

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED
10 JUL -1 PM 3:11
SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Serco, Inc	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
1) Serco Board of Directors: Edward J. Casey, Jr. Bo Durickovick, Guy Leach, Christopher Hyman, Robert F. Reynolds, Riley Mixson, and John J. Welch, Jr. 2) CEO: Edward J Casey Jr.; CFO: Michael Plymack; No CFO 3) No individual has ownership of 20% or more in the company 4) No subcontractors are listed in the bid or contract 5) Serco, Inc. Political Action Committee	
Contractor address: 732 Market Street, Suite 220, San Francisco, CA 94114	
Date that contract was approved: <u>6/14/2010</u>	Amount of contract: \$77,300,000
Describe the nature of the contract that was approved: Contractor provides coin collection, coin counting and revenue tracking services for the 23,000+ parking meters located throughout San Francisco	
Comments: This amendment would increase the current contract of \$60.5M by \$16.8M, for a total contract NTE \$77.3M. This amendment would also extend the contract for two years, from 7/1/10 to 6/30/12.	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves _____
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits _____
Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Nicole Wheaton, Policy Analyst, Office of the Mayor	Contact telephone number: (415) 554-7940
	E-mail: Nicole.wheaton@sfgov.org



6/14/2010
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed