

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

FILED

2011 AUG -9 PM 12:20

City Elective Officer Information <i>(Please print clearly.)</i> Board of Supervisor Scott Weiner	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors


Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Cypress Security, LLC	BY _____
<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>	
See the attached letter from Cypress Security LLC	
Contractor address: _____ San Francisco, CA 94103	
Date that contract was approved: Original contract was approved by the Board of Supervisors, Resolution #372-08 on 8/22/2008, the Amendment One updating certain hourly rates only (no change to the contract term and amount) done on 9/1/2008, Amendment Two modifying Section 8.A (Contractor Responsible for Personnel) of the Appendix A were approved by the Executive Director/CEO on 6/8/2010, the Amendment Three adding additional three-year contract term and additional \$18.7 million was approved by the SFMTA Board of Directors pending final approval by the Board of Supervisors - 8/2/11	Amount of contract: \$34,500,000 including \$18.7 million added to the amendment three
Describe the nature of the contract that was approved: Armed and unarmed security guards services	
Comments:	

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 Board of Supervisors
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: Angela Calvillo, Clerk of the Board	Contact telephone number: 415-554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl. SF CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)	Date Signed
	August 5, 2011
Signature (if submitted by Board Secretary or Clerk)	Date Signed



INTELLIGENT SECURITY - THE INTELLIGENT CHOICE

June 23, 2011

Winnie Xie, C.P.M.
Manager, Contract Services
San Francisco Municipal Transportation Agency
One South Van Ness Ave., 6th Floor, #6332
San Francisco, CA 94103

Dear Ms. Xie,

In response to your email of June 23, 2011, I am submitting the following response to your questions:

1. Members of the contractor's board of directors:

Cypress Security is a limited liability company (LLC) and, as such, does not have a board of directors.

2. The contractor's chief executive officer, chief financial officer, chief operating officer:

Nils Welin, Chief Executive Officer
Eva Alexandersson, Chief Financial Officer
Jonas Tegnerud, Chief Operating Officer

3. Any person who has an ownership of twenty-percent or more in the contractor:

Kes Narbutas 70% ownership
Nils Welin 30% ownership

4. Any subcontractor listed in the bid or contract:

Black Bear Security Services, Inc.
Shwiff, Levy & Polo, LLP
Banner Uniform Center
KSH Automotive