

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

FILED

2011 AUG 9 PM 12:20

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

SAN FRANCISCO  
COMMISSION

<b>Contractor Information</b> <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>	
See Attached Page	
Contractor address: [REDACTED] Reston, VA 20190	
Date that contract was approved: 8/2/11	Amount of contract: Not-to-Exceed \$22,080,000
Describe the nature of the contract that was approved: Administrative services in support of the SFpark Project and serve as a contractor/purchasing agent for the SFMTA in the procurement of equipment, parking meters, materials, software, and related equipment for testing and evaluating various parking meters, parking payment systems, and other traffic regulation and control devices.	
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 San Francisco 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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo	Contact telephone number: ( 415 ) 554-5184
Address: City Hall Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature

City Board Secretary or Clerk

Date Signed

August 5, 2011

## CONTRACTOR INFORMATION

1. Members of Contractor's Board of Directors:

Edward J. Casey, Jr.  
Christopher R. Hyman  
Riley M. Mixson  
Robert Reynolds  
Guy Leach  
Bo Durickovic  
James C. Morgan  
Jacques S. Gansler

2. Contractor's Chief Executive Officer: Edward J. Casey, Jr.

Chief Financial Officer: James C. Morgan

Chief of Staff: Bo Durickovic

3. Any Person Who Has an Ownership of 20 % or more in the contractor:

Serco North America Limited owns 100% of the stock of the contractor

4. Any Subcontractor listed in the bid or contract: Not Applicable

5. Any political committee sponsored or controlled by the contractor:

Serco Inc. Political Action Committee (SercoPac)