

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

12 APR 20 PM 2: 50

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: <u>SAN FRANCISCO ETHICS COMMISSION</u> Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)

Name of contractor:
New South Parking - California

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.

- The management committee made up of the following members are:
James Marcum, President & CEO, Central Parking
Ronald V. Burns, President, Global Parking
Stephen McCormick, Vice President - Airport Division, Central Parking
Jason Burns, Vice President, Global Parking
Henry J. Abbott, Secretary
- The following are officers of the majority partner, Central Parking System:
James Marcum, President & CEO, Central Parking
Lucinda Baier, Chief Financial Officer, Central Parking
James H. Bond, Executive Vice President & COO
- New South Parking is a Joint Venture with Central Parking System, Inc. retaining a 70% share and Global Parking Systems retaining a 30% share.
- Central Parking System, Inc. will be the subcontractor performing the Security and Janitorial functions while Gentle Parking will be retained as a subcontractor in charge of the Employee Parking responsibilities.
- There is no political committee sponsored or controlled by New South Parking.

Contractor address:
[Redacted], Nashville, TN 37212

Date that contract was approved: <u>4-20-12</u>	Amount of contract: Amount of contract: \$95,969,983.00
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Describe the nature of the contract that was approved:
A Five-year professional services agreement to manage and operate the San Francisco Airport's employee and public parking

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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 (Please print clearly.)

Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
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Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org
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Signature of City Elector (by City elective officer)



4/20/12
Date Signed

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

Date Signed