

File No: 120432

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

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

BY _____

Contractor Information (Please print clearly)	
Name of Contractor: Serco Inc.	
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.	
1. Edward J. Casey, Bo Durickovic, James C. Morgan, Harry D. Gatanas, Riley D. Mixson, Robert F. Reynolds, Jacques S. Gansler, Christopher R. Hyman, Guy Leach. 2. Edward J. Casey- Chairman & CEO; James C. Morgan, Vice President & CFO; Bo Durickovic, President & COO. 3. N/A- 100% by Serco Inc. 4. Diamond Technologies Inc; Serco Civil Government UK, J.J. MacKay Canada Limited, Medeco High Security Locks, DAP Technologies, Money Systems Technology Inc., IPS Group, Inc., Duncan Solutions, Inc., Parkeon 5. Serco Inc. controls the Serco Political Action Committee.	
Contractor address: [REDACTED] Reston, VA 20190	
Date that contract was approved: June 26, 2012	Amount of contract: \$44.08 Million
Describe the nature of the contract that was approved: Services in support of SF Park Program and associated pilot projects to evaluate demand response pricing for parking vehicles on San Francisco streets and garages.	
Comments: To extend the current contract an additional two years, until June 30. The not-to-exceed amount has not been increased with this amendment.	

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 the form sits

Print Name of Board

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

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

[REDACTED SIGNATURE]

Date Signed

6/27/12

Signature of the City elective officer (if submitted by Board Secretary or Clerk)

Date Signed