

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

12 JUL -3 AM 9:30

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

Contractor Information (Please print clearly.)

Name of contractor:
Serco, Inc.

Please list the names of

(1) members of the contractor's board of directors;
 Edward J. Casey, Jr.
 Bo Durickovic
 James C. Morgan
 Harry D. Gatanas
 Riley D. Mixson
 Robert F. Reynolds
 Jacques S. Gansler
 Christopher R. Hyman
 Guy Leach

(2) the contractor's chief executive officer, chief financial officer and chief operating officer;
 Edward J. Casey, Jr., Chairman & Chief Executive Officer;
 James Morgan, Executive Vice President, Chief Financial Officer;
 Bo Durickovic, President & Chief Operating Officer

(3) any person who has an ownership of 20 percent or more in the contractor;
 There is not an individual owning more than 20 percent of the company. Serco Inc. is 100% owned by Serco North America Limited, a company organized under the laws of England & Wales.

(4) any subcontractor listed in the bid or contract;
 Diamond Technologies Inc.
 San Francisco, CA

Serco Civil Government UK, a division of Serco Group, plc,
 the parent company of Serco Inc.

J.J. MacKay Canada Limited
 [REDACTED]
 New Glasgow, NS
 Canada, B2H 5C6
 902-752-5124

Medeco® High Security Locks
 [REDACTED]
 Salem, Virginia 24153-0330
 Phone: 800-839-3157

DAP Technologies
 [REDACTED]
 Tempe, Arizona 85283
 Phone: 1-855-327-8324

Money Systems Technology Inc.

Garland, TX 75042
972-272-3262

IPS GROUP, INC

San Diego, CA 92121
858-404-0607

Duncan Solutions, Inc.

Milwaukee, Wisconsin 53203
888-553-8622

Parkeon

Moorestown, NJ 08057
856-234-8000

(5) any political committee sponsored or controlled by the contractor.
Serco Inc. controls the Serco Political Action Committee.

Contractor address:

Reston, VA 20190

Date that contract was approved:

Amount of contract:

\$44.08 million

Describe the nature of the contract that was approved:

Services in support of the Sfpark Program and associated pilot projects to evaluate demand response pricing for parking vehicles on San Francisco Streets and Garages in SF.

Comments:

This approval is 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 (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, Director of Legislative & Government Affairs

Contact telephone number:
(415) 554-5105

Address:
City Hall, Room 200

E-mail:
Jason.elliott@sfgov.org

Signature of City Elective officer)

Date Signed

6/29/12

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

Date Signed