

FILED

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

2012 JUL 23 PM 4:16

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

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.
 [REDACTED]
 Garland, TX 75042
 972-272-3262

IPS GROUP, INC
 [REDACTED]
 San Diego, CA 92121
 858-404-0607

Duncan Solutions, Inc.
 [REDACTED]
 Milwaukee, Wisconsin 53203
 888-553-8622

Parkeon
 [REDACTED]
 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:
 [REDACTED] Reston, VA 20190

Date that contract was approved: 7/17/12 Amount of contract: \$46,410,974

Describe the nature of the contract that was approved:
Parking Meter Coin Collection, Counting and Support 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 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

Filer Information (Please print clearly.)	
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. San Francisco CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed _____
 [REDACTED] _____ 7/23/12 _____
 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____