

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

FILED

2013 JUL 16 PM 5:06

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Ross Mirkarimi	City elective office(s) held: Sheriff

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: ARAMARK Correctional Services, LLC. (
<p><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></p> <p>Board of Directors: ARAMARK Correctional Services, LLC (ACS) is a Limited Liability Company and does not have a Board of Directors, nor any of the listed positions. The equivalent officers are listed below:</p> <p>President: Scott Parrill Vice President: David Kimmel Senior Vice President – Operations: Joseph Kirby</p> <p>ACS is a wholly owned subsidiary of ARAMARK Corporation (“ARAMARK”). ARAMARK is a United States Securities and Exchange Commission reporting company. 100% of the stock of ARAMARK is held by ARAMARK Intermediate HoldCo Corporation (“Intermediate”). 100% of the stock of Intermediate is held by ARAMARK Holdings Corporation (“Holdings”). The stock of Holdings is held by a group of investors including Holdings COB, Joseph Neubauer, other members of Holdings senior management and certain investment funds. The following beneficially own 10% or more of the issued shares of stock of Holdings:</p> <ol style="list-style-type: none"> 1) Private equity funds managed by Warburg Pincus LLC, 446 Lexington Ave., 10 Fl. New York, NY 10017 – 21.28% 2) Private equity funds managed by GS Capital Partners, c/o The Goldman Sachs Group, 85 Broad St. New York, NY 10004, - 20.83%. 3) Private equity funds managed by Thomas H. Lee Partners, 100 Federal Street, 35th Fl. Boston, MA 02110, - 20.83% 4) Private equity funds managed by CCMP Capital Advisors, 245 Park Avenue, New York, NY 10167, - 10.42%. 5) Private equity funds managed by J.P. Morgan Partners, 270 Park Avenue, 9th Fl. New York, NY 10017 – 10.42% <p>ACS does not intend to use subcontractors for this contract. ACS does not sponsor or control any political committee.</p>	
Contractor address: ARAMARK Correctional Services, LLC. [REDACTED] Philadelphia, PA 19107	
Date that contract was approved: July 1, 2012	Amount of contract: Original Contract Not-to-Exceed Amt.\$19,659,606
Describe the nature of the contract that was approved: The contract is for the provision of Inmate Meal 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 _____

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:
Ross Mirkarimi, Sheriff

Contact telephone number:
415 554-7293

Address:
#1 Dr. Carlton B. Goodlett Place, Room 456
San Francisco, CA 94102, *11*

E-mail:
ross.mirkarimi@sfgov.org



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

7-12-13

Date Signed

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

Date Signed