

FILED
 File No. 130940
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FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126)

**SAN FRANCISCO
 ETHICS COMMISSION**

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

Contractor Information (Please print clearly.)	
Name of contractor: IPS GROUP, 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.	
Board of Directors: David W. King, Chad P. Randall, Alex Schwarz, John Penn, Roy Sable Officers: David W. King (CEO), Dario Paduano (CFO), Chad P. Randall (COO) Ownership of 20% or greater: David W. King Subcontractors listed (optional): Citywide Debris, Dixon Resources Unlimited, BlueWater Management Political committee(s): None.	
Contractor address: [Redacted] San Diego, CA 92121	
Date that contract was approved: November 26, 2013 (By the SF Board of Supervisors)	Amount of contracts: \$ \$51,200,000
Describe the nature of the contract that was approved: Single-Space Parking Meter Procurement and Support Services: 25,000 meters to be procured, with the option to purchase 5,000 additional meters. Support services included meter wireless communications, access to the meter management software system, credit card communications fees, and meter parts for maintenance.	
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)

[Redacted Signature]

Date Signed

11/27/13

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

Date Signed