

140474

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

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Mayor Ed Lee	City elective office(s) held: Mayor, City and County of San Francisco

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Thales Transport & Security, 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.	
<ol style="list-style-type: none"> <li><u>Board of Directors.</u> Alan Pellegrini, John Brohm and Duncan Lewis.</li> <li><u>Officers.</u> John Brohm (President &amp; CEO), Duncan Lewis (COO), Debra Lhota (CFO, Treasurer), Alex Woods (Secretary) and Jason Lauffer (Director, Business Development)</li> <li><u>Ownership.</u> No person owns more than 20% of the Contractor.</li> <li><u>Sub-Contractors.</u> There are no sub-contractors listed in Contract 1266-1 or 1266-2.</li> <li><u>Political Committee.</u> The Contractor does not control or sponsor any political committee.</li> </ol>	
Contractor address:	Pittsburgh, PA 15237
Date that contract was approved: 6/19/14	Amount of contract: 1266-1: \$3,425,424 1266-2: \$21,363,292
Describe the nature of the contract that was approved: Contract for the design, review, provision of software, testing services and procurement of proprietary equipment associated with the implementation of an Advanced Train Control System for the Central Subway Project (Third Street Light Rail Project, Phase 2)	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Ed 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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Director of Legislative and Government Affairs	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.Elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) \_\_\_\_\_ Date Signed 6/19/14

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) \_\_\_\_\_ Date Signed \_\_\_\_\_