FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

FILED

(S.F. Campaign and Governmental Conduct Code § 1.126) 2014 SEP 17 AM 8: 44 City Elective Officer Information (Please print clearly.) Name of City elective officer(s): City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Members, SF Board of Supervisors Members, SF Board of Supervisors Contractor Information (Please print clearly.) Bombardier Transportation (Holdings) USA Inc. (1) Board of Directors of Bombardier Transportation (Holdings) USA Inc. (BTHUSA)- B. Jill Hampton, John M. Bigley and David James Barry (2) Chief Executive/Operation Officer- David James Barry, Chief Financial Officer- John M. Bigley (3) N/A- No person owns 20 percent or more (5) BTHUSA does have a group of employees known as the "PAC-Political Action Committee" whose role is to support the Government in the U.S. at State and Federal levels when mass transit is involved. Contractor address: Pittsburgh PA 15236 Date that contract was approved: Amount of contract: 9/9/14 \$100,548,174 Describe the nature of the contract that was approved: Maintenance and operation services of the AirTrain system which operates 24 hours every day, providing access to SFO's Terminals, Terminal Parking Garages, Rental Car Center and BART Station. Comments: Amendment 2 to Contract 8838, originally awarded pursuant to a settlement filed in the United States District Court for the Northern District of California, case number C 04-5307 PJH and further pursuant to Airport Commission Resolution No. 08-0173, No. 13-0156, and No. 14-0104. 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: Contact telephone number: Angela Calvillo, Clerk of the Board (415) 554-5184 E-mail: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org Signature of City Elective Officer (if submitted by City elective officer) Date Signed

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