

FILED

File No. 140977

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

14 DEC 19 PM 4:01

ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)
Name of City elective officer(s): Edwin M. Lee
City elective office(s) held: Mayor

Contractor Information (Please print clearly.)
Name of contractor: TransCore, LP
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.
(1) TransCore, LP is a Limited Partnership. Its Managers are Tracy Marks, Joe Grabias, Paul Soni, David Liner, Russ Reeser, and Jack Buhsmer.
(2) Tracy Marks, COO; Joe Grabias, VP of Finance (no CFO or CEO)
(3) TransCore Partners, LLC
(4) IBI Group; VenTek Transit Inc.; Netronix Integration
(5) None
Contractor address: San Diego, CA 92121
Date that contract was approved: 12/17/2014
Amount of contract: \$8,261,227
Describe the nature of the contract that was approved: Airport Professional Services Agreement to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System.
Comments:

This contract was approved by (check applicable):

[X] 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: Nicole Wheaton, Legislative Director
Contact telephone number: (415) 554-7940
Address: City Hall Room 200
E-mail: Nicole.Wheaton@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)
Date Signed: 12/17/2014

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