



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

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Received On: 09-30-2021 | 16:29:12 PDT

File #: 210714

Bid/RFP #: SFMTA No. 2020-46

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

**TYPE OF FILING**

Original

**DATE OF ORIGINAL FILING (for amendment only)**

**AMENDMENT DESCRIPTION – Explain reason for amendment**

#### 2. CITY ELECTIVE OFFICE OR BOARD

**OFFICE OR BOARD**

Board of Supervisors

**NAME OF CITY ELECTIVE OFFICER**

Members

#### 3. FILER'S CONTACT

**NAME OF FILER'S CONTACT**

Angela Calvillo

**TELEPHONE NUMBER**

415-554-5184

**FULL DEPARTMENT NAME**

office of the clerk of the Board

**EMAIL**

Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

**NAME OF DEPARTMENTAL CONTACT**

Lorraine Fuqua

**DEPARTMENT CONTACT TELEPHONE NUMBER**

415.646.4524

**FULL DEPARTMENT NAME**

068 Municipal Transportation Agency

**DEPARTMENT CONTACT EMAIL**

Lorraine.Fuqua@sfmta.com

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> MacKay Meters, Inc.	<b>TELEPHONE NUMBER</b> 1.902.752.5124
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1342 Abercrombie Road, New Glasgow, Nova Scotia, Canad	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b> 09/21/2021	<b>ORIGINAL BID/RFP NUMBER</b> SFMTA No. 2020-46	<b>FILE NUMBER (If applicable)</b> 210714
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$70,557,894		
<b>NATURE OF THE CONTRACT (Please describe)</b>  Under the proposed agreement, the SFMTA will procure 12,100 single-space and 2,365 multi-space meters to manage 26,000 on-street and lot parking space for the SFMTA and the Port of San Francisco; 50% of spaces will have single-space meters, the other 50% will have multi-space paystations. The agreement will include access to the meter management system for rate change programming and maintenance tracking, credit/debit cards gateway processing, product support, and a five-year warranty.  Contract term is five years, with option to extend for five additional years.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	<b>THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM</b>
<input checked="" type="checkbox"/>	<b>A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES</b> Board of Supervisors
<input type="checkbox"/>	<b>THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS</b>

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	MacKay	George	Board of Directors
2	Alton	Mark V.	Board of Directors
3	Elgueta	Anibal	Board of Directors
4	MacKay	George	Other Principal Officer
5	Stroud	Darren	Other Principal Officer
6	O'Neil	Adrian	Other Principal Officer
7	Chauvin	Greg	Other Principal Officer
8	Dixon Resources Unlimited,	N/A	Subcontractor
9	LAZ Parking, CA	N/A	Subcontractor
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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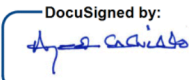
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>DocuSigned by: 982C8F42C3084B5 Angela Calvillo</p>	<p><b>DATE SIGNED</b></p> <p>09-30-2021   16:29:12 PDT</p>
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