

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

| | |
|--|--|
| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Members, Board of Supervisors | City elective office(s) held: Members, Board of Supervisors |
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: Smarte Carte, Inc. | |
| <i>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.</i> | |
| Edward D. Rudis, President and CEO James N. Meyer, CFO Philip R. Hagberg, COO Smarte Carte, Inc. does not sponsor or control any political committee. | |
| Contractor address: 4455 White Bear Parkway, St. Paul, MN 55110-7641 | |
| Date that contract was approved: April 4, 2017 | Amount of contract: Lease extension amount: not to exceed \$4,250,605; and new net payment total contract amount: \$12,924,595 |
| Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process. | |
| Comments: Requesting to approve exercising one two-year option to extend the term from 7/1/17 to 6/30/19. | |

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 <i>(Please print clearly.)</i> | |
| Name of filer: Angela Calvillo, Clerk of the Board | Contact telephone number: (415) 554-5184 |
| Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689 | E-mail: Board.of.Supervisors@sfgov.org |

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Reggy Newen for Angela Calvillo, COB

4-6-17

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

Date Signed