



San Francisco Ethics Commission

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

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 201135

Bid/RFP #:

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	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
David Rojas	628-255-6886
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
MTA SFMTA Finance and Information Technolog	david.rojas@sfmta.com

5. CONTRACTOR	
NAME OF CONTRACTOR Thales Transport and Security, Inc.	TELEPHONE NUMBER 1-724-719-0062
STREET ADDRESS (including City, State and Zip Code) 505 14th Street, Suite 900	EMAIL David.BELL@us.thalesgroup.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 201135
DESCRIPTION OF AMOUNT OF CONTRACT \$30,000,000		
NATURE OF THE CONTRACT (Please describe) Contract No. 2020-20 is a new agreement providing proprietary equipment and services for the ATCS, in an amount not to exceed \$30,000,000 and an initial term of seven years with an option to extend two years. This contract does not authorize the expenditure of funds. Work will be contracted on a task-order basis, as each task's scope is defined and funding is identified independently. This agreement establishes the terms and conditions and labor rates for the work; the price, milestone dates, and scope of services will be negotiated in the individual task orders. Tasks procured under this agreement shall follow required Director, MTAB, and BOS approval thresholds for contract value.		

7. COMMENTS
Due to the proprietary nature of Thales products implemented at SFMTA, any required system update, as well as, development of new features and functionalities, and successful integration with existing and planned systems will require Thales's involvement.

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

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	Pellegrini	Alan	Board of Directors
2	Gaiardo	Dominique	Board of Directors
3	Halinaty	Mark	Board of Directors
4	De Sousa	Alcino	CEO
5	Draper	Christine	CFO
6	Thales Canada	Transportation Solutions	Subcontractor
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9. AFFILIATES AND SUBCONTRACTORS

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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>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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