



San Francisco Ethics Commission

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Phone: 415.252.3100 . Fax: 415.252.3112

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

Received On:

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	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
Lorraine Fuqua	415.646.4524
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
068 Municipal Transportation Agency	Lorraine.Fuqua@sfmta.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER SFMTA No. 2020-46	FILE NUMBER (If applicable) 210714
DESCRIPTION OF AMOUNT OF CONTRACT \$70,557,894		
NATURE OF THE CONTRACT (Please describe) <p>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.</p> <p>Contract term is five years, with option to extend for five additional years.</p>		

7. COMMENTS

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	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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<input type="checkbox"/>	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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