

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

| <b>City Elective Officer Information</b>  |   |
|---|---|
| Name of City elective officer(s):   | City elective office(s) held:                   |
| Members, SF Board of Supervisors  | Members, SF Board of Supervisors                |
| <b>Contractor Information</b>   |   |
| Name of contractor: New South Parking – California  |   |
| <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>  |   |
| New South Parking – California, LLC is a general partnership comprised of Central Parking System, Inc. (70%) and Global Parking Systems, LLC (30%). Central Parking System, Inc. is a wholly-owned subsidiary of SP Plus Corporation. Therefore, the following information is applicable to SP Plus Corporation.  |   |
| 1) The management committee made up of the following members are:<br>Members of Board of Directors of Contractor's Majority Partner: G. Marc Baumann, President, Chief Executive Officer and Karen M. Garrison, Chairman, and the following Directors: Seth H. Hollander, Robert S. Roath, Wyman T. Roberts, Douglas R. Waggoner, Jonathan P. Ward, James A. Wilhelm, Gordon H. Woodward<br>2) Chief Executive Officer – G. Marc Baumann Chief Financial Officer – Vance C. Johnston Chief Operating Officer – n/a<br>3) No person has an ownership of twenty percent (20%) or more in SP Plus Corporation.<br>4) SF Parking, LLC (Employee Parking and Concierge Services), Central Parking System, Inc. (Janitorial and Security services), MPM Group, LLC (Mobile Car Care Services), and E-Laundry USA, LLC (Dry Cleaning and Laundry Services)<br>5) There is no political committee sponsored or controlled by New South Parking –California. |   |
| Contractor address: New South Parking – California, 200 E. Randolph Street, Suite 7700, Chicago, IL 60601   |   |
| Date that contract was approved: June 13, 2017  | Amount of contract: Not to Exceed \$116,360,694 |
| Describe the nature of the contract that was approved: Agreement to manage and operate the San Francisco Airport's employee and public parking.   |   |
| Comments:   |   |

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

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

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

Date Signed

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

6/15/17  
Date Signed