

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 #: 200767

Bid/RFP #: SFMTA 2019-01

1

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

| <u> </u> | |
|--|--|
| 1. FILING INFORMATION | |
| TYPE OF FILING | DATE OF ORIGINAL FILING (for amendment only) |
| | 40 |
| Supplemental | 03. |
| AMENDMENT DESCRIPTION – Explain reason for amendment | 10 |
| | |
| | 10 |
| | X |
| | |
| | |
| | |

| 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 DEP | PARTMENTAL CONTACT | DEPARTMENT CONTACT TELEPHONE NUMBER |
| Jason Le | e | SFMTA 2019-01 |
| FULL DEPARTI | MENT NAME | DEPARTMENT CONTACT EMAIL |
| MTA | Municipal Transportation Agency | jason.lee@sfmta.com |

| 5. CONTRACTOR | |
|---|------------------------|
| NAME OF CONTRACTOR | TELEPHONE NUMBER |
| Cubic Transportation Systems, Inc. | (510) 281-1317 |
| STREET ADDRESS (including City, State and Zip Code) | EMAIL |
| 5650 Kearny Mesa Rd., San Diego, CA 92111 | cindy.adamos@cubic.com |

| Soos Nearry Nessa Nata, | | | | |
|--|------------------|-----------------|-----------------------------|--|
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| 6. CONTRACT | | | | |
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/ | RFP NUMBER | FILE NUMBER (If applicable) | |
| SFMTA 2019 | | -01 | 200767 | |
| DESCRIPTION OF AMOUNT OF CONTRACT | I | | | |
| \$88,980,877 | | | | |
| NATURE OF THE CONTRACT (Please describe) | | | | |
| Municipal Transportation Agency Contract No. 2019-01: Next Generation Customer Information System is with Cubic Transportation Systems, Inc. to develop, implement, and maintain a new real-time vehicle arrival and service update system for Muni in an amount not to exceed \$88,980,877, for an initial term of six years with two optional five-year terms to cover software subscriptions and equipment lifecycle maintenance, to commence following Board approval. | | | | |
| 7. COMMENTS | | | | |
| | | | | |
| O CONTRACT ADDROVAL | | | | |
| 8. CONTRACT APPROVAL This contract was approved by: | | | | |
| THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM | | | | |
| A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES | | | | |
| Board of Supervisors | | | | |
| THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF | THE CITY ELECTIV | E OFFICER(S) II | DENTIFIED 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.

| cont | contract. | | | | |
|------|--------------------------------|-------------------|-------------------------|--|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТУРЕ | | |
| 1 | Walker | Thomas | Other Principal Officer | | |
| 2 | Wear | David | Other Principal Officer | | |
| 3 | Wheatley | Dwayne | Other Principal Officer | | |
| 4 | Williams | Rhys | Other Principal Officer | | |
| 5 | Woodroofe | Ian | Other Principal Officer | | |
| 6 | Wright | Marcus | Other Principal Officer | | |
| 7 | Yazdan | Heather | Other Principal Officer | | |
| 8 | Frankenberg | Michael | Subcontractor | | |
| 9 | Dittmann | Andreas | Subcontractor | | |
| 10 | Müller-Haude | Claus | Subcontractor | | |
| 11 | Prado | Dimitri Eberhardt | Subcontractor | | |
| 12 | Teixeira | Ricardo | Subcontractor | | |
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| contract. | | | | |
|-----------|--------------------------------|------------|------|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ | |
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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 39 40 41 42 43 44 45 46 47 48 49 50 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. | | |
| SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK | DATE SIGNED | |
| BOS Clerk of the Board | | |