

CONTRACT NO. 12-53-293A

PROFESSIONAL SERVICES AGREEMENT

RECIDIVISM REDUCTION DEMONSTRATION GRANTS

BETWEEN



COOK COUNTY GOVERNMENT

COOK COUNTY JUDICIAL ADVISORY COUNCIL

AND

YMCA OF METROPOLITAN CHICAGO

PROFESSIONAL SERVICES AGREEMENT

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AGREEMENT

This Agreement is made and entered into by and between the County of Cook, a public body corporate of the State of Illinois, on behalf of Office of the Chief Procurement Officer, hereinafter referred to as "County" and YMCA OF METROPOLITAN CHICAGO, doing business as a(an) Corporation of the State of Illinois, hereinafter referred to as "Consultant",

BACKGROUND

The County of Cook issued a Request for Proposals "RFP" for Recidivism Reduction Demonstration Grants. Proposals were evaluated in accordance with the evaluation criteria published in the RFP. The Consultant was selected based on the proposal submitted and evaluated by the County representatives.

Consultant represents that it has the professional experience and expertise to provide the necessary services and further warrants that it is ready, willing and able to perform in accordance with the terms and conditions as set forth in this Agreement.

NOW, THEREFORE, the County and Consultant agree as follows:

TERMS AND CONDITIONS

ARTICLE 1) INCORPORATION OF BACKGROUND

The Background information set forth above is incorporated by reference as if fully set forth here.

ARTICLE 2) DEFINITIONS

a) Definitions

The following words and phrases have the following meanings for purposes of this Agreement:

"**Additional Services**" means those services which are within the general scope of Services of this Agreement, but beyond the description of services required under Article 3, and all services reasonably necessary to complete the Additional Services to the standards of performance required by this Agreement. Any Additional Services requested by the Department require the approval of the Chief Procurement Officer in a written modification to this Agreement before Consultant is obligated to perform those Additional Services and before the County becomes obligated to pay for those Additional Services.

"**Agreement**" means this Professional Services Agreement, including all exhibits attached to it and incorporated in it by reference, and all amendments, modifications or revisions made in accordance with its terms.

"**Chief Procurement Officer**" means the Chief Procurement Officer for the County of Cook and any representative duly authorized in writing to act on his behalf.

"**Department**" means the Cook County Using Department.

"**Services**" means, collectively, the services, duties and responsibilities described in Article 3 of this Agreement and any and all work necessary to complete them or carry them out fully and to the standard of performance required in this Agreement.

"**Subcontractor**" means any person or entity with whom Consultant contracts to provide any part of the Services, including subcontractors and subconsultants of any tier, suppliers and materials providers, whether or not in privity with Consultant.

b) Interpretation

i) The term "**include**" (in all its forms) means "include, without limitation" unless the context clearly states otherwise.

ii) All references in this Agreement to Articles, Sections or Exhibits, unless otherwise expressed or indicated are to the Articles, Sections or Exhibits of this Agreement.

iii) Words importing persons include firms, associations, partnerships, trusts, corporations and other legal entities, including public bodies, as well as natural persons.

iv) Any headings preceding the text of the Articles and Sections of this Agreement, and any table of contents or marginal notes appended to it, are solely for convenience or reference and do not constitute a part of this Agreement, nor do they affect the meaning, construction or effect of this Agreement.

v) Words importing the singular include the plural and vice versa. Words of the masculine gender include the correlative words of the feminine and neuter genders.

vi) All references to a number of days mean calendar days, unless expressly indicated otherwise.

c) Incorporation of Exhibits

The following attached Exhibits are made a part of this Agreement:

- | | |
|-----------|--------------------------|
| Exhibit 1 | Scope of Services |
| Exhibit 2 | Schedule of Compensation |
| Exhibit 3 | Evidence of Insurance |

ARTICLE 3) DUTIES AND RESPONSIBILITIES OF CONSULTANT

a) Scope of Services

This description of Services is intended to be general in nature and is neither a complete description of Consultant's Services nor a limitation on the Services that Consultant is to provide under this Agreement. Consultant must provide the Services in accordance with the standards of performance set forth in Section 3c. The Services that Consultant must provide include, but are not limited to, those described in Exhibit 1, Scope of Services and Time Limits for Performance, which is attached to this Agreement and incorporated by reference as if fully set forth here.

b) Deliverables

In carrying out its Services, Consultant must prepare or provide to the County various Deliverables. "**Deliverables**" include work product, such as written reviews, recommendations, reports and analyses, produced by Consultant for the County.

The County may reject Deliverables that do not include relevant information or data, or do not include all documents or other materials specified in this Agreement or reasonably necessary for the purpose for which the County made this Agreement or for which the County intends to use the Deliverables. If the County determines that Consultant has failed to comply with the foregoing standards, it has 30 days from the discovery to notify Consultant of its failure. If Consultant does not correct the failure, if it is possible to do so, within 30 days after receipt of notice from the County specifying the failure, then the County, by written notice, may treat the failure as a default of this Agreement under Article 9.

Partial or incomplete Deliverables may be accepted for review only when required for a specific and well-defined purpose and when consented to in advance by the County. Such Deliverables will not be considered as satisfying the requirements of this Agreement and partial or incomplete Deliverables in no way relieve Consultant of its commitments under this Agreement.

c) Standard of Performance

Consultant must perform all Services required of it under this Agreement with that degree of skill, care and diligence normally shown by a consultant performing services of a scope and purpose and magnitude comparable with the nature of the Services to be provided under this Agreement. Consultant acknowledges that it is entrusted with or has access to valuable and confidential information and records of the County and with respect to that information, Consultant agrees to be held to the standard of care of a fiduciary.

Consultant must assure that all Services that require the exercise of professional skills or judgment are accomplished by professionals qualified and competent in the applicable discipline and appropriately licensed, if required by law. Consultant must provide copies of any such licenses. Consultant remains responsible for the professional and technical accuracy of all Services or Deliverables furnished, whether by Consultant or its Subcontractors or others on its behalf. All Deliverables must be prepared in a form and content satisfactory to the Department and delivered in a timely manner consistent with the requirements of this Agreement.

If Consultant fails to comply with the foregoing standards, Consultant must perform again, at its own expense, all Services required to be re-performed as a direct or indirect result of that failure. Any review, approval, acceptance or payment for any of the Services by the County does not relieve Consultant of its responsibility for the professional skill and care and technical accuracy of its Services and Deliverables. This provision in no way limits the County's rights against Consultant either under this Agreement, at law or in equity.

d) Personnel

i) Adequate Staffing

Consultant must, upon receiving a fully executed copy of this Agreement, assign and maintain during the term of this Agreement and any extension of it an adequate staff of competent personnel that is fully equipped, licensed as appropriate, available as needed, qualified and assigned exclusively to perform the Services. Consultant must include among its staff the Key Personnel and positions as identified below. The level of staffing may be revised from time to time by notice in writing from Consultant to the County and with written consent of the County, which consent the County will not withhold unreasonably. If the County fails to object to the revision within 14 days after receiving the notice, then the revision will be considered accepted by the County.

ii) Key Personnel

Consultant must not reassign or replace Key Personnel without the written consent of the County, which consent the County will not unreasonably withhold. "**Key Personnel**" means those job titles and the persons assigned to those positions in accordance with the provisions of this Section 3.d(ii). The Department may at any time in writing notify Consultant that the County will no longer accept performance of Services under this Agreement by one or more Key Personnel listed. Upon that notice Consultant must immediately suspend the services of the key person or persons and must replace him or them in accordance with the terms of this Agreement. A list of Key Personnel is found in Exhibit 1, Scope of Services.

iii) **Salaries and Wages**

Consultant and Subcontractors must pay all salaries and wages due all employees performing Services under this Agreement unconditionally and at least once a month without deduction or rebate on any account, except only for those payroll deductions that are mandatory by law or are permitted under applicable law and regulations. If in the performance of this Agreement Consultant underpays any such salaries or wages, the Comptroller for the County may withhold, out of payments due to Consultant, an amount sufficient to pay to employees underpaid the difference between the salaries or wages required to be paid under this Agreement and the salaries or wages actually paid these employees for the total number of hours worked. The amounts withheld may be disbursed by the Comptroller for and on account of Consultant to the respective employees to whom they are due. The parties acknowledge that this Section 3.4(c) is solely for the benefit of the County and that it does not grant any third party beneficiary rights.

e) **Minority and Women's Business Enterprises Commitment**

In the performance of this Agreement, including the procurement and lease of materials or equipment, Consultant must abide by the minority and women's business enterprise commitment requirements of the Cook County Ordinance, (Article IV, Section 34-267 through 272) except to the extent waived by the Compliance Director. Consultant's completed MBE/WBE Utilization Plan evidencing its compliance with this requirement are a part of this Agreement, in Section 1 of the Economic Disclosure Statement, upon acceptance by the Compliance Director. Consultant must utilize minority and women's business enterprises at the greater of the amounts committed to by the Consultant for this Agreement in accordance with Section 1 of the Economic Disclosure Statement.

f) **Insurance**

Consultant must provide and maintain at Consultant's own expense, during the term of this Agreement and any time period following expiration if Consultant is required to return and perform any of the Services or Additional Services under this Agreement, the insurance coverages and requirements specified below, insuring all operations related to this Agreement.

i) **Insurance To Be Provided**

(1) Workers Compensation and Employers Liability

Workers Compensation Insurance, as prescribed by applicable law, covering all employees who are to provide a service under this Agreement and Employers Liability coverage with limits of not less than \$500,000 each accident or illness.

(2) Commercial General Liability (Primary and Umbrella)

Commercial General Liability Insurance or equivalent with limits of not less than \$2,000,000 per occurrence for bodily injury, personal injury and property damage liability. Coverages must include the following: All premises and operations, products/completed operations, separation of insureds, defense and contractual liability (with no limitation endorsement). Cook County is to be named as an additional insured on a primary, non-contributory basis for any liability arising directly or indirectly from the Services.

Subcontractors performing Services for Consultant must maintain limits of not less than \$1,000,000 with the same terms in this Section 3.6(a)(ii).

(3) Automobile Liability (Primary and Umbrella)

When any motor vehicles (owned, non-owned and hired) are used in connection with Services to be performed, Consultant must provide Automobile Liability Insurance with limits of not less than \$1,000,000 per occurrence limit, for bodily injury and property damage. The County is to be named as an additional insured on a primary, non-contributory basis.

(4) Professional Liability

When any professional consultants perform Services in connection with this Agreement, Professional Liability Insurance covering acts, errors or omissions must be maintained with limits of not less than \$2,000,000. Coverage must include contractual liability. When policies are renewed or replaced, the policy retroactive date must coincide with, or precede, start of Services on this Agreement. A claims-made policy which is not renewed or replaced must have an extended reporting period of 2 years.

Subcontractors performing Services for Consultant must maintain limits of not less than \$1,000,000 with the same terms in this Section 3.6(a)(iv).

(5) Valuable Papers

When any designs, drawings, specifications and documents are produced or used under this Agreement, Valuable Papers Insurance must be maintained in an amount to insure against any loss whatsoever, and must have limits sufficient to pay for the re-creation and reconstruction of such records.

ii) **Additional Requirements**

(1) Consultant must furnish the County of Cook, Cook County, Office of the Chief Procurement Officer, 118 N, Clark St., Room 1018, Chicago, IL 60602, original Certificates of Insurance, or such similar evidence, to be in force on the date of this Agreement, and Renewal Certificates of Insurance, or such similar evidence, if the coverages have an expiration or renewal date occurring during the term of this Agreement. Consultant must submit evidence of insurance on the County Insurance Certificate Form (copy attached as Exhibit 3) or equivalent prior to Agreement award. The receipt of any certificate does not constitute agreement by the County that the insurance requirements in this Agreement have been fully met or that the insurance policies indicated on the certificate are in compliance with all Agreement requirements. The failure of the County to obtain certificates or other insurance evidence from Consultant is not a waiver by the County of any requirements for Consultant to obtain and maintain the specified coverages. Consultant must advise all insurers of the provisions in this Agreement regarding insurance. Non-conforming insurance does not relieve Consultant of the obligation to provide insurance as specified in this Agreement. Nonfulfillment of the insurance conditions may constitute a violation of this Agreement, and the County retains the right to terminate this Agreement or to suspend this Agreement until proper evidence of insurance is provided.

(1) The insurance must provide for 60 days prior written notice to be given to the County in the event coverage is substantially changed, canceled or non-renewed. All deductibles or self-insured retentions on referenced insurance coverages must be borne by Consultant. Consultant agrees that insurers waive their rights of subrogation against the County of Cook, its employees, elected officials, agents or representatives.

(2) The coverages and limits furnished by Consultant in no way limit Consultant's liabilities and responsibilities specified within this Agreement or by law. Any insurance or self-insurance programs maintained by the County of Cook apply in excess of and do not contribute with insurance provided by Consultant under this Agreement.

(3) The required insurance is not limited by any limitations expressed in the indemnification language in this Agreement or any limitation placed on the indemnity in this Agreement given as a matter of law.

(4) Consultant must require all Subcontractors to provide the insurance required in this Agreement, or Consultant may provide the coverages for Subcontractors. All Subcontractors are subject to the same insurance requirements as Consultant unless otherwise specified in this Agreement. If Consultant or Subcontractor desires additional coverages, the party desiring the additional coverages is responsible for its acquisition and cost.

(5) The County's Risk Management Office maintains the right to modify, delete, alter or change these requirements. "**Risk Management Office**" means the Risk Management Office, which is under the direction of the Director of Risk Management and is charged with reviewing and analyzing insurance and related liability matters for the County.

g) Indemnification

The Contractor covenants and agrees to indemnify and save harmless the County and its commissioners, officials, employees, agents and representatives, and their respective heirs, successors and assigns, from and against any and all costs, expenses, attorney's fees, losses, damages and liabilities incurred or suffered directly or indirectly from or attributable to any claims arising out of or incident to the performance or nonperformance of the Contract by the Contractor, or the acts or omissions of the officers, agents, employees, contractors, subcontractors, licensees or invitees of the Contractor. The Contractor expressly understands and agrees that any Performance Bond or insurance protection required of the Contractor, or otherwise provided by the Contractor, shall in no way limit the responsibility to indemnify the County as hereinabove provided.

h) Confidentiality and Ownership of Documents

Contractor acknowledges and agrees that information regarding this Contract is confidential and shall not be disclosed, directly, indirectly or by implication, or be used by Contractor in any way, whether during the term of this Contract or at any time thereafter, except solely as required in the course of Contractor's performance hereunder. Contractor shall comply with the applicable privacy laws and regulations affecting County and will not disclose any of County's records, materials, or other data to any third party. Contractor shall not have the right to compile and distribute statistical analyses and reports utilizing data derived from information or data obtained from County without the prior written approval of County. In the event such approval is given, any such reports published and distributed by Contractor shall be furnished to County without charge.

All documents, data, studies, reports, work product or product created as a result of the performance of the Contract (the "Documents") shall be included in the Deliverables and shall be the property of the County of Cook. It shall be a breach of this Contract for the Contractor to reproduce or use any documents, data, studies, reports, work product or product obtained from the County of Cook or any Documents created hereby, whether such reproduction or use is for Contractor's own purposes or for those of any third party. During the performance of the Contract Contractor shall be responsible of any loss or damage to the Documents while they are in Contractor's possession, and any such loss or damage shall be restored at the expense of the Contractor. The County and its designees shall be afforded full access to the Documents and the work at all times.

i) Patents, Copyrights and Licenses

If applicable, Contractor shall furnish the Chief Procurement Officer with all licenses required for the County to utilize any software, including firmware or middleware, provided by Contractor as part of the Deliverables. Such licenses shall be clearly marked with a reference to the number of this County Contract. Contractor shall also furnish a copy of such licenses to the Chief Procurement Officer. Unless otherwise stated in these Contract documents, such licenses shall be perpetual and shall not limit the number of persons who may utilize the software on behalf of the County.

Contractor agrees to hold harmless and indemnify the County, its officers, agents, employees and affiliates from and defend, at its own expense (including reasonable attorneys', accountants' and consultants' fees), any suit or proceeding brought against County based upon a claim that the ownership and/or use of equipment, hardware and software or any part thereof provided to the County or utilized in performing Contractor's services constitutes an infringement of any patent, copyright or license or any other property right.

In the event the use of any equipment, hardware or software or any part thereof is enjoined, Contractor with all reasonable speed and due diligence shall provide or otherwise secure for County, at the Contractor's election, one of the following: the right to continue use of the equipment, hardware or software; an equivalent system having the Specifications as provided in this Contract; or Contractor shall modify the system or its component parts so that they become non-infringing while performing in a substantially similar manner to the original system, meeting the requirements of this Contract.

j) Examination of Records and Audits

The Contractor agrees that the Cook County Auditor or any of its duly authorized representatives shall, until expiration of three (3) years after the final payment under the Contract, have access and the right to examine any books, documents, papers, canceled checks, bank statements, purveyor's and other invoices, and records of the Contractor related to the Contract, or to Contractor's compliance with any term, condition or provision thereof. The Contractor shall be responsible for establishing and maintaining records sufficient to document the costs associated with performance under the terms of this Contract.

The Contractor further agrees that it shall include in all of its subcontracts hereunder a provision to the effect that the subcontractor agrees that the Cook County Auditor or any of its duly authorized representatives shall, until expiration of three (3) years after final payment under the subcontract, have access and the right to examine any books, documents, papers, canceled checks, bank statements, purveyor's and other invoices and records of such subcontractor involving transactions relating to the subcontract, or to such subcontractor's compliance with any term, condition or provision thereunder or under the Contract.

In the event the Contractor receives payment under the Contract, reimbursement for which is later disallowed by the County, the Contractor shall promptly refund the disallowed amount to the County on request, or at the County's option, the County may credit the amount disallowed from the next payment due or to become due to the Contractor under any contract with the County.

To the extent this Contract pertains to Deliverables which may be reimbursable under the Medicaid or Medicare Programs, Contractor shall retain and make available upon request, for a period of four (4) years after furnishing services pursuant to this Agreement, the contract, books, documents and records which are necessary to certify the nature and extent of the costs of such services if requested by the Secretary of Health and Human Services or the Comptroller General of the United States or any of their duly authorized representatives. If Contractor carries out any of its duties under the Agreement through a subcontract with a related organization involving a value of cost of \$10,000.00 or more over a 12 month period, Contractor will cause such subcontract to contain a clause to the effect that, until the expiration of four years after the furnishing of any service pursuant to said subcontract, the related organization will make available upon request of the Secretary of Health and Human Services or the Comptroller General of the United States or any of their duly authorized representatives, copies of said subcontract and any books, documents, records and other data of said related organization that are necessary to certify the nature and extent of such costs. This paragraph relating to the retention and production of documents is included because of possible application of Section 1861(v)(1)(I) of the Social Security Act to this Agreement; if this Section should be found to be inapplicable, then this paragraph shall be deemed inoperative and without force and effect.

k) Subcontract Subcontracting or Assignment of Contract or Contract Funds

Once awarded, this Contract shall not be subcontracted or assigned, in whole or in part, without the advance written approval of the Chief Procurement Officer, which approval shall be granted or withheld at the sole discretion of the Chief Procurement Officer. In no case, however, shall such approval relieve the Contractor from its obligations or change the terms of the Contract. The Contractor shall not transfer or assign any Contract funds or any interest therein due or to become due without the advance written approval of the Chief Procurement Officer. The unauthorized subcontracting or assignment of the Contract, in whole or in part, or the unauthorized transfer or assignment of any Contract funds, either in whole or in part, or any interest therein, which shall be due or are to become due the Contractor shall have no effect on the County and are null and void.

Prior to the commencement of the Contract, the Contractor shall identify in writing to the Chief Procurement Officer the names of any and all subcontractors it intends to use in the performance of the Contract. The Chief Procurement Officer shall have the right to disapprove any subcontractor. Identification of subcontractors to the Chief Procurement Officer shall be in addition to any communications with County offices other than the Chief Procurement Officer. All subcontractors shall be subject to the terms of this Contract. Contractor shall incorporate into all subcontracts all of the provisions of the Contract which affect such subcontract. Copies of subcontracts shall be provided to the Chief Procurement Officer upon request.

The Contractor must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Contractor has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Contractor is not required to disclose employees who are paid or estimated to be paid. The Contractor is not required to disclose employees who are paid solely through the contractor's regular payroll. "Lobbyist" means any person or entity who undertakes to influence any legislation or administrative action on behalf of any person or entity other than: 1) a not-for-profit entity, on an unpaid basis, or (2), himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action. If the Contractor is uncertain whether a disclosure is required under this Section, the Contractor must either ask the County, whether disclosure is required or make the disclosure.

The County reserves the right to prohibit any person from entering any County facility for any reason. All contractors and subcontractors of the Contractor shall be accountable to the Chief Procurement Officer or his designee while on any County property and shall abide by all rules and regulations imposed by the County.

ARTICLE 4) TERM OF PERFORMANCE

a) Term of Performance

This Agreement takes effect when approved by the Cook County Board and its term shall begin on **December 15, 2012 ("Effective Date")** and continue until **December 14, 2013** or until this Agreement is terminated in accordance with its terms, whichever occurs first.

b) Timeliness of Performance

i) Consultant must provide the Services and Deliverables within the term and within the time limits required under this Agreement, pursuant to the provisions of Section 4.a and Exhibit 1. Further, Consultant acknowledges that **TIME IS OF THE ESSENCE** and that the failure of Consultant to comply with the time limits described in this Section 4.2 may result in economic or other losses to the County.

ii) Neither Consultant nor Consultant's agents, employees or Subcontractors are entitled to any damages from the County, nor is any party entitled to be reimbursed by the County, for damages, charges or other losses or expenses incurred by Consultant by reason of delays or hindrances in the performance of the Services, whether or not caused by the County.

ARTICLE 5) COMPENSATION

a) Basis of Payment

The County will pay Consultant according to the Schedule of Compensation in the attached Exhibit 2 for the successful completion of services.

b) Method of Payment

All invoices submitted by the Contractor shall be in accordance with the cost provisions according to the Schedule of Compensation in the attached Exhibit 2. The invoices shall contain a detailed description of the Deliverables for which payment is requested. All invoices shall reflect the amounts invoiced by and the amounts paid to the Contractor as of the date of the invoice, and shall be submitted together with a properly completed County Voucher form (29A). Invoices for new charges shall not include "past due" amounts, if any, which amounts must be set forth on a separate invoice. No payments shall be made with respect to invoices which do not include the County Voucher form or which otherwise fail to comply with the requirements of this paragraph. Contractor shall not be entitled to invoice the County for any late fees or other penalties.

c) Funding

The source of funds for payments under this Agreement is identified in Exhibit 2, Schedule of Compensation. Payments under this Agreement must not exceed the dollar amount shown in Exhibit 2 without a written amendment in accordance with Section 10.c.

d) Non-Appropriation

If no funds or insufficient funds are appropriated and budgeted in any fiscal period of the County for payments to be made under this Agreement, then the County will notify Consultant in writing of that occurrence, and this Agreement will terminate on the earlier of the last day of the fiscal period for which sufficient appropriation was made or whenever the funds appropriated for payment under this Agreement are exhausted. Payments for Services completed to the date of notification will be made to Consultant. No payments will be made or due to Consultant and under this Agreement beyond those amounts appropriated and budgeted by the County to fund payments under this Agreement.

e) Taxes

Federal Excise Tax does not apply to materials purchased by the County by virtue of Exemption Certificate No. 36-75-0038K. Illinois Retailers' Occupation Tax, Use Tax and Municipal Retailers' Occupation Tax do not apply to deliverables, materials or services purchased by the County by virtue of statute. The price or prices quoted herein shall include any and all other federal and/or state, direct and/or indirect taxes which apply to this Contract. The County's State of Illinois Sales Tax Exemption Identification No. is E-9998-2013-05.

f) Price Reduction

If at any time after the contract award, Contractor makes a general price reduction in the price of any of the Deliverables, the equivalent price reduction based on similar quantities and/or considerations shall apply to this Contract for the duration of the Contract period. For purposes of this Section 5.f., Price Reduction, a general price reduction shall include reductions in the effective price charged by Contractor by reason of rebates, financial incentives, discounts, value points or other benefits with respect to the purchase of the Deliverables. Such price reductions shall be effective at the same time and in the same manner as the reduction Contractor makes in the price of the Deliverables to its prospective customers generally.

g) Contractor Credits

To the extent the Contractor gives credits toward future purchases of goods or services, financial incentives, discounts, value points or other benefits based on the purchase of the materials or services provided for under this Contract, such credits belong to the County and not any specific using department. Contractor shall reflect any such credits on its invoices and in the amounts it invoices the County.

ARTICLE 6) DISPUTES

Any dispute arising under the Contract between the County and Contractor shall be decided by the Chief Procurement Officer. The complaining party shall submit a written statement detailing the dispute and specifying the specific relevant Contract provision(s) to the Chief Procurement Officer. Upon request of the Chief Procurement Officer, the party complained against shall respond to the complaint in writing within five days of such request. The Chief Procurement Officer will reduce her decision to writing and mail or otherwise furnish a copy thereof to the Contractor. The decision of the Chief Procurement Officer will be final and binding. Dispute resolution as provided herein shall be a condition precedent to any other action at law or in equity. However, unless a notice is issued by the Chief Procurement Officer indicating that additional time is required to review a dispute, the parties may exercise their contractual remedies, if any, if no decision is made within sixty (60) days following notification to the Chief Procurement Officer of a dispute. No inference shall be drawn from the absence of a decision by the Chief Procurement Officer. Notwithstanding a dispute, Contractor shall continue to discharge all its obligations, duties and responsibilities set forth in the Contract during any dispute resolution proceeding unless otherwise agreed to by the County in writing.

ARTICLE 7) COMPLIANCE WITH ALL LAWS

The Contractor shall observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County and other local government agencies which may in any manner affect the performance of the Contract including, but not limited to, those County Ordinances set forth in the Certifications attached hereto and incorporated herein. Assurance of compliance with this requirement by the Contractor's employees, agents or subcontractors shall be the responsibility of the Contractor.

The Contractor shall secure and pay for all federal, state and local licenses, permits and fees required hereunder.

ARTICLE 8) SPECIAL CONDITIONS

a) Warranties and Representations

In connection with signing and carrying out this Agreement, Consultant:

- i) warrants that Consultant is appropriately licensed under Illinois law to perform the Services required under this Agreement and will perform no Services for which a professional license is required by law and for which Consultant is not appropriately licensed;
- ii) warrants it is financially solvent; it and each of its employees, agents and Subcontractors of any tier are competent to perform the Services required under this Agreement; and Consultant is legally authorized to execute and perform or cause to be performed this Agreement under the terms and conditions stated in this Agreement;
- iii) warrants that it will not knowingly use the services of any ineligible consultant or Subcontractor for any purpose in the performance of its Services under this Agreement;
- iv) warrants that Consultant and its Subcontractors are not in default at the time this Agreement is signed, and have not been considered by the Chief Procurement Officer to have, within 5 years immediately preceding the date of this Agreement, been found to be in default on any contract awarded by the County ;
- v) represents that it has carefully examined and analyzed the provisions and requirements of this Agreement; it understands the nature of the Services required; from its own analysis it has satisfied itself as to the nature of all things needed for the performance of this Agreement; this Agreement is feasible of performance in accordance with all of its provisions and requirements, and Consultant warrants it can and will perform, or cause to be performed, the Services in strict accordance with the provisions and requirements of this Agreement;

vi) represents that Consultant and, to the best of its knowledge, its Subcontractors are not in violation of the provisions of the Illinois Criminal Code, 720 ILCS 5/33E as amended, and the Illinois Municipal Code, 65 ILCS 5/11-42.1-1; and

vii) acknowledges that any certification, affidavit or acknowledgment made under oath in connection with this Agreement is made under penalty of perjury and, if false, is also cause for termination under Sections 9.1 and 9.3.

b) Ethics

i) In addition to the foregoing warranties and representations, Consultant warrants:

(1) no officer, agent or employee of the County is employed by Consultant or has a financial interest directly or indirectly in this Agreement or the compensation to be paid under this Agreement except as may be permitted in writing by the Board of Ethics.

(2) no payment, gratuity or offer of employment will be made in connection with this Agreement by or on behalf of any Subcontractors to the prime Consultant or higher tier Subcontractors or anyone associated with them, as an inducement for the award of a subcontract or order.

c) Joint and Several Liability

If Consultant, or its successors or assigns, if any, is comprised of more than one individual or other legal entity (or a combination of them), then under this Agreement, each and without limitation every obligation or undertaking in this Agreement to be fulfilled or performed by Consultant is the joint and several obligation or undertaking of each such individual or other legal entity.

d) Business Documents

At the request of the County, Consultant must provide copies of its latest articles of incorporation, by-laws and resolutions, or partnership or joint venture agreement, as applicable.

e) Conflicts of Interest

i) No member of the governing body of the County or other unit of government and no other officer, employee or agent of the County or other unit of government who exercises any functions or responsibilities in connection with the Services to which this Agreement pertains is permitted to have any personal interest, direct or indirect, in this Agreement. No member of or delegate to the Congress of the United States or the Illinois General Assembly and no Commissioner of the Cook County Board or County employee is allowed to be admitted to any share or part of this Agreement or to any financial benefit to arise from it.

ii) Consultant covenants that it, and to the best of its knowledge, its Subcontractors if any (collectively, "**Consulting Parties**"), presently have no direct or indirect interest and will not acquire any interest, direct or indirect, in any project or contract that would conflict in any manner or degree with the performance of its Services under this Agreement.

iii) Upon the request of the County, Consultant must disclose to the County its past client list and the names of any clients with whom it has an ongoing relationship. Consultant is not permitted to perform any Services for the County on applications or other documents submitted to the County by any of Consultant's past or present clients. If Consultant becomes aware of a conflict, it must immediately stop work on the assignment causing the conflict and notify the County.

iv) Without limiting the foregoing, if the Consulting Parties assist the County in determining the advisability or feasibility of a project or in recommending, researching, preparing, drafting or issuing a request for proposals or bid specifications for a project, the Consulting Parties must not participate, directly or indirectly, as a prime, subcontractor or joint venturer in that project or in the preparation of a proposal or bid for that project during the term of this Agreement or afterwards. The Consulting Parties may, however, assist the County in reviewing the proposals or bids for the project if none of the Consulting Parties have a relationship with the persons or entities that submitted the proposals or bids for that project.

v) The Consultant further covenants that, in the performance of this Agreement, no person having any conflicting interest will be assigned to perform any Services or have access to any confidential information, as defined in Section 3.11 of this Agreement. If the County, by the Chief Procurement Officer in his reasonable judgment, determines that any of Consultant's Services for others conflict with the Services Consultant is to render for the County under this Agreement, Consultant must terminate such other services immediately upon request of the County.

vi) Furthermore, if any federal funds are to be used to compensate or reimburse Consultant under this Agreement, Consultant represents that it is and will remain in compliance with federal restrictions on lobbying set forth in Section 319 of the Department of the Interior and Related Agencies Appropriations Act for Fiscal year 1990, 31 U.S.C. § 1352, and related rules and regulations set forth at 54 Fed. Reg. 52,309 ff. (1989), as amended. If federal funds are to be used, Consultant must execute a Certification Regarding Lobbying, which will be attached as an exhibit and incorporated by reference as if fully set forth here.

f) Non-Liability of Public Officials

Consultant and any assignee or Subcontractor of Consultant must not charge any official, employee or agent of the County personally with any liability or expenses of defense or hold any official, employee or agent of the County personally liable to them under any term or provision of this Agreement or because of the County's execution, attempted execution or any breach of this Agreement.

ARTICLE 9) EVENTS OF DEFAULT, REMEDIES, TERMINATION, SUSPENSION AND RIGHT TO OFFSET

a) Events of Default Defined

The following constitute events of default:

- i) Any material misrepresentation, whether negligent or willful and whether in the inducement or in the performance, made by Consultant to the County.
- ii) Consultant's material failure to perform any of its obligations under this Agreement including the following:
 - (a) Failure due to a reason or circumstances within Consultant's reasonable control to perform the Services with sufficient personnel and equipment or with sufficient material to ensure the performance of the Services;
 - (b) Failure to perform the Services in a manner reasonably satisfactory to the Chief Procurement Officer or inability to perform the Services satisfactorily as a result of insolvency, filing for bankruptcy or assignment for the benefit of creditors;
 - (c) Failure to promptly re-perform within a reasonable time Services that were rejected as erroneous or unsatisfactory;
 - (d) Discontinuance of the Services for reasons within Consultant's reasonable control; and
 - (e) Failure to comply with any other material term of this Agreement, including the provisions concerning insurance and nondiscrimination.
- iii) Any change in ownership or control of Consultant without the prior written approval of the Chief Procurement Officer, which approval the Chief Procurement Officer will not unreasonably withhold.
- iv) Consultant's default under any other agreement it may presently have or may enter into with the County during the life of this Agreement. Consultant acknowledges and agrees that in the event of a default under this Agreement the County may also declare a default under any such other Agreements.
- (v) Failure to comply with Section 7a. in the performance of the Agreement.
- (vi) Consultant's repeated or continued violations of County ordinances unrelated to performance under the Agreement that in the opinion of the Chief Procurement Officer indicate a willful or reckless disregard for County laws and regulations.

b) Remedies

The occurrence of any event of default permits the County, at the County's sole option, to declare Consultant in default. The Chief Procurement Officer may in his sole discretion give Consultant an opportunity to cure the default within a certain period of time, which period of time must not exceed 30 days, unless extended by the Chief Procurement Officer. Whether to declare Consultant in default is within the sole discretion of the Chief Procurement Officer and neither that decision nor the factual basis for it is subject to review or challenge under the Disputes provision of this Agreement.

The Chief Procurement Officer will give Consultant written notice of the default, either in the form of a cure notice ("**Cure Notice**"), or, if no opportunity to cure will be granted, a default notice ("**Default Notice**"). If the Chief Procurement Officer gives a Default Notice, he will also indicate any present intent he may have to terminate this Agreement, and the decision to terminate (but not the decision not to terminate) is final and effective upon giving the notice. The Chief Procurement Officer may give a Default Notice if Consultant fails to effect a cure within the cure period given in a Cure Notice. When a Default Notice with intent to terminate is given as provided in this Section 9.b and Article 11, Consultant must discontinue any Services, unless otherwise directed in the notice, and deliver all materials accumulated in the performance of this Agreement, whether completed or in the process, to the County. After giving a Default Notice, the County may invoke any or all of the following remedies:

- i) The right to take over and complete the Services, or any part of them, at Consultant's expense and as agent for Consultant, either directly or through others, and bill Consultant for the cost of the Services, and Consultant must pay the difference between the total amount of this bill and the amount the County would have paid Consultant under the terms and conditions of this Agreement for the Services that were assumed by the County as agent for the Consultant under this Section 9.2;
- ii) The right to terminate this Agreement as to any or all of the Services yet to be performed effective at a time specified by the County;
- iii) The right of specific performance, an injunction or any other appropriate equitable remedy;
- iv) The right to money damages;
- v) The right to withhold all or any part of Consultant's compensation under this Agreement;
- vi) The right to consider Consultant non-responsible in future contracts to be awarded by the County.

If the Chief Procurement Officer considers it to be in the County's best interests, he may elect not to declare default or to terminate this Agreement. The parties acknowledge that this provision is solely for the benefit of the County and that if the County permits Consultant to continue to provide the Services despite one or more events of default, Consultant is in no way relieved of any of its responsibilities, duties or obligations under this Agreement, nor does the County waive or relinquish any of its rights.

The remedies under the terms of this Agreement are not intended to be exclusive of any other remedies provided, but each and every such remedy is cumulative and is in addition to any other remedies, existing now or later, at law, in equity or by statute. No delay or omission to exercise any right or power accruing upon any event of default impairs any such right or power, nor is it a waiver of any event of default nor acquiescence in it, and every such right and power may be exercised from time to time and as often as the County considers expedient.

c) Early Termination

In addition to termination under Sections 9.1 and 9.2 of this Agreement, the County may terminate this Agreement, or all or any portion of the Services to be performed under it, at any time by a notice in writing from the County to Consultant. The County will give notice to Consultant in accordance with the provisions of Article 11. The effective date of termination will be the date the notice is received by Consultant or the date stated in the notice, whichever is later. If the County elects to terminate this Agreement in full, all Services to be provided under it must cease and all materials that may have been accumulated in performing this Agreement, whether completed or in the process, must be delivered to the County effective 10 days after the date the notice is considered received as provided under Article 11 of this Agreement (if no date is given) or upon the effective date stated in the notice.

After the notice is received, Consultant must restrict its activities, and those of its Subcontractors, to winding down any reports, analyses, or other activities previously begun. No costs incurred after the effective date of the termination are allowed. Payment for any Services actually and satisfactorily performed before the effective date of the termination is on the same basis as set forth in Article 5, but if any compensation is described or provided for on the basis of a period longer than 10 days, then the compensation must be prorated accordingly. No amount of compensation, however, is permitted for anticipated profits on unperformed Services. The County and Consultant must attempt to agree on the amount of compensation to be paid to Consultant, but if not agreed on, the dispute must be settled in accordance with Article 6 of this Agreement. The payment so made to Consultant is in full settlement for all Services satisfactorily performed under this Agreement.

Consultant must include in its contracts with Subcontractors an early termination provision in form and substance equivalent to this early termination provision to prevent claims against the County arising from termination of subcontracts after the early termination. Consultant will not be entitled to make any early termination claims against the County resulting from any

Subcontractor's claims against Consultant or the County to the extent inconsistent with this provision.

If the County's election to terminate this Agreement for default under Sections 9.1 and 9.2 is determined in a court of competent jurisdiction to have been wrongful, then in that case the termination is to be considered to be an early termination under this Section 9.3.

d) Suspension

The County may at any time request that Consultant suspend its Services, or any part of them, by giving 15 days prior written notice to Consultant or upon informal oral, or even no notice, in the event of emergency. No costs incurred after the effective date of such suspension are allowed. Consultant must promptly resume its performance of the Services under the same terms and conditions as stated in this Agreement upon written notice by the Chief Procurement Officer and such equitable extension of time as may be mutually agreed upon by the Chief Procurement Officer and Consultant when necessary for continuation or completion of Services. Any additional costs or expenses actually incurred by Consultant as a result of recommencing the Services must be treated in accordance with the compensation provisions under Article 5 of this Agreement.

No suspension of this Agreement is permitted in the aggregate to exceed a period of 45 days within any one year of this Agreement. If the total number of days of suspension exceeds 45 days, Consultant by written notice may treat the suspension as an early termination of this Agreement under Section 9.3.

e) Right to Offset

i) In connection with performance under this Agreement:

The County may offset any excess costs incurred:

(i) if the County terminates this Agreement for default or any other reason resulting from Consultant's performance or non-performance;

(ii) if the County exercises any of its remedies under Section 9.2 of this Agreement; or

(iii) if the County has any credits due or has made any overpayments under this Agreement.

The County may offset these excess costs by use of any payment due for Services completed before the County terminated this Agreement or before the County exercised any remedies. If the amount offset is insufficient to cover those excess costs, Consultant is liable for and must

promptly remit to the County the balance upon written demand for it. This right to offset is in addition to and not a limitation of any other remedies available to the County.

f.) Delays

Contractor agrees that no charges or claims for damages shall be made by Contractor for any delays or hindrances from any cause whatsoever during the progress of any portion of this Contract.

g.) Prepaid Fees

In the event this Contract is terminated by either party, for cause or otherwise, and the County has prepaid for any Deliverables, Contractor shall refund to the County, on a prorated basis to the effective date of termination, all amounts prepaid for Deliverables not actually provided as of the effective date of the termination. The refund shall be made within fourteen (14) days of the effective date of termination.

ARTICLE 10) GENERAL CONDITIONS

a) Entire Agreement

i) General

This Agreement, and the exhibits attached to it and incorporated in it, constitute the entire agreement between the parties and no other warranties, inducements, considerations, promises or interpretations are implied or impressed upon this Agreement that are not expressly addressed in this Agreement.

ii) No Collateral Agreements

Consultant acknowledges that, except only for those representations, statements or promises expressly contained in this Agreement and any exhibits attached to it and incorporated by reference in it, no representation, statement or promise, oral or in writing, of any kind whatsoever, by the County, its officials, agents or employees, has induced Consultant to enter into this Agreement or has been relied upon by Consultant, including any with reference to: (i) the meaning, correctness, suitability or completeness of any provisions or requirements of this Agreement; (ii) the nature of the Services to be performed; (iii) the nature, quantity, quality or volume of any materials, equipment, labor and other facilities needed for the performance of this Agreement; (iv) the general conditions which may in any way affect this Agreement or its performance; (v) the compensation provisions of this Agreement; or (vi) any other matters, whether similar to or different from those referred to in (i) through (vi) immediately above, affecting or having any connection with this Agreement, its negotiation, any discussions of its performance or those employed or connected or concerned with it.

iii) **No Omissions**

Consultant acknowledges that Consultant was given an opportunity to review all documents forming this Agreement before signing this Agreement in order that it might request inclusion in this Agreement of any statement, representation, promise or provision that it desired or on that it wished to place reliance. Consultant did so review those documents, and either every such statement, representation, promise or provision has been included in this Agreement or else, if omitted, Consultant relinquishes the benefit of any such omitted statement, representation, promise or provision and is willing to perform this Agreement in its entirety without claiming reliance on it or making any other claim on account of its omission.

b) **Counterparts**

This Agreement is comprised of several identical counterparts, each to be fully signed by the parties and each to be considered an original having identical legal effect.

c) **Modifications and Amendments**

The parties may from time to time during the term of the Contract make modifications and amendments to the Contract but only as provided in this section. Such modifications and amendments shall only be made by mutual agreement in writing. Modifications and amendments which individually or cumulatively result in additional cost of \$1,000.00 or greater or which extend the term of the Contract by thirty (30) days or more shall not be deemed as authorized without the approval of the Cook County Board of Commissioners. Modifications and amendments which increase cost by less than \$1,000.00 or which do not extend the term of the Contract by more than thirty (30) days may only be made with the written approval of the Chief Procurement Officer.

Subject to the foregoing, the Chief Procurement Officer may, by written order, make changes with respect to the dates of delivery and places of performance of the Contract, provided that any such changes shall not increase the Contract price or the time required for Contract performance.

Contractor is hereby notified that, except for modifications and amendments which are made in accordance with this Section 10.c., Modifications and Amendments, no County department or employee thereof has authority to make any modification or amendment to this Contract.

d) **Governing Law and Jurisdiction**

This Contract shall be governed by and construed under the laws of the State of Illinois. The Contractor irrevocably agrees that, subject to the County's sole and absolute election to the contrary, any action or proceeding in any way, manner or respect arising out of the Contract, or arising from any dispute or controversy arising in connection with or related to the Contract, shall be litigated only in courts within the Circuit Court of Cook County, State of Illinois, and the Contractor consents and submits to the jurisdiction thereof. In accordance with these provisions, Contractor waives any right it may have to transfer or change the venue of any litigation brought against it by the County pursuant to this Contract.

e) Severability

If any provision of this Agreement is held or considered to be or is in fact invalid, illegal, inoperative or unenforceable as applied in any particular case in any jurisdiction or in all cases because it conflicts with any other provision or provisions of this Agreement or of any constitution, statute, ordinance, rule of law or public policy, or for any other reason, those circumstances do not have the effect of rendering the provision in question invalid, illegal, inoperative or unenforceable in any other case or circumstances, or of rendering any other provision or provisions in this Agreement invalid, illegal, inoperative or unenforceable to any extent whatsoever. The invalidity, illegality, inoperativeness or unenforceability of any one or more phrases, sentences, clauses or sections in this Agreement does not affect the remaining portions of this Agreement or any part of it.

f) Assigns

All of the terms and conditions of this Agreement are binding upon and inure to the benefit of the parties and their respective legal representatives, successors and assigns.

g) Cooperation

Consultant must at all times cooperate fully with the County and act in the County's best interests. If this Agreement is terminated for any reason, or if it is to expire on its own terms, Consultant must make every effort to assure an orderly transition to another provider of the Services, if any, orderly demobilization of its own operations in connection with the Services, uninterrupted provision of Services during any transition period and must otherwise comply with the reasonable requests and requirements of the Department in connection with the termination or expiration.

h) Waiver

Nothing in this Agreement authorizes the waiver of a requirement or condition contrary to law or ordinance or that would result in or promote the violation of any federal, state or local law or ordinance.

Whenever under this Agreement the County by a proper authority waives Consultant's performance in any respect or waives a requirement or condition to either the County's or Consultant's performance, the waiver so granted, whether express or implied, only applies to the particular instance and is not a waiver forever or for subsequent instances of the performance, requirement or condition. No such waiver is a modification of this Agreement regardless of the number of times the County may have waived the performance, requirement or condition. Such waivers must be provided to Consultant in writing.

i) Independent Contractor

This Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, corporation or other formal business association or organization of any kind between Consultant and the County. The rights and the obligations of the parties are only those expressly set forth in this Agreement. Consultant must perform under this Agreement as an independent contractor and not as a representative, employee, agent, or partner of the County.

This Agreement is between the County and an independent contractor and, if Consultant is an individual, nothing provided for under this Agreement constitutes or implies an employer-employee relationship such that:

- i) The County will not be liable under or by reason of this Agreement for the payment of any compensation award or damages in connection with the Consultant performing the Services required under this Agreement.
- ii) Consultant is not entitled to membership in the County Pension Fund, Group Medical Insurance Program, Group Dental Program, Group Vision Care, Group Life Insurance Program, Deferred Income Program, vacation, sick leave, extended sick leave, or any other benefits ordinarily provided to individuals employed and paid through the regular payrolls of the County.
- iii) The County is not required to deduct or withhold any taxes, FICA or other deductions from any compensation provided to the Consultant.

j) Governmental Joint Purchasing Agreement

Pursuant to Section 4 of the Illinois Governmental Joint Purchasing Act (30 ILCS 525) and the Joint Purchase Agreement approved by the Cook County Board of Commissioners (April 9, 1965), other units of government may purchase goods or services under this contract.

ARTICLE 11) NOTICES

All notices required pursuant to this Contract shall be in writing and addressed to the parties at their respective addresses set forth below. All such notices shall be deemed duly given if hand delivered or if deposited in the United States mail, postage prepaid, registered or certified, return receipt requested. Notice as provided herein does not waive service of summons or process.

If to the County: Cook County Judicial Advisory Council
69 West Washington, Room 1110
Chicago, Illinois 60602
Attention: Department Director

and

COOK COUNTY CHIEF PROCUREMENT OFFICER
118 North Clark Street. Room 1018
Chicago, Illinois 60602
(Include County Contract Number on all notices)

If to Consultant: YMCA of Metropolitan Chicago
801 North Dearborn
Chicago, IL 60610

Changes in these addresses must be in writing and delivered in accordance with the provisions of this Article 11. Notices delivered by mail are considered received three days after mailing in accordance with this Article 11. Notices delivered personally are considered effective upon receipt. Refusal to accept delivery has the same effect as receipt.

ARTICLE 12) AUTHORITY

Execution of this Agreement by Consultant is authorized by a resolution of its Board of Directors, if a corporation, or similar governing document, and the signature(s) of each person signing on behalf of Consultant have been made with complete and full authority to commit Consultant to all terms and conditions of this Agreement, including each and every representation, certification and warranty contained in it, including the representations, certifications and warranties collectively incorporated by reference in it.

EXHIBIT 1
Scope of Services

Program Methodology

Contractor must understand the pathways into the criminal justice system for substance abusers, the high rate of co-occurring disorders, and the challenges in obtaining access to services in the community.

The proposed model shall be based on an integrated team approach and be adaptable and based on current realities. The proposed model shall specifically recognize and assess the roles of: history of trauma and violence; co-occurring disorders; family relationships; fatherhood; peer supports and socialization; connectedness with societal values; spirituality; education; income and employment; and ancillary services a Programs should utilize a strength and asset-based, motivational approach to treatment and skill building and selection of staff that have embraced this approach. Several studies have indicated that the most effective interventions are those that use cognitive behavioral techniques to improve functioning.

All interventions shall remove barriers to re-entry and provide specific services to reduce recidivism. Strategies may include cognitive-behavioral strategies that shall promote critical thinking and healthy decision-making. The overall focus shall be on enhancing participants' functioning and behavior, developing skills for living a productive life within the community and engaging in behaviors that contribute to positive outcomes in society.

The Contractor shall offer a safe, supportive and encouraging environment that encourages trust, bonding, and connection. Staff selection should take into account the population being served with consideration to parity, economic challenges and cultural values.

The JAC expects equitable treatment by staff towards all participants throughout their course of treatment. Each reentry service plan shall be based on the participant's individual needs and his progression through rehabilitative and supportive services, as evidenced by periodic reviews of the plan documented in the case records.

Project Component

The Contractor shall provide a creative approach to recidivism reduction for persons leaving incarceration. The expectation is that programs will provide innovative services in a community friendly manner. The program shall maintain continuous focus on planning and implementation of services that support individual reentry and shall work collaboratively with the initiatives that support services to reduce recidivism.

The Contractor shall be required to ensure confidentiality and shall agree that all information about its work and the work performed by the JAC shall remain confidential. This includes, and is not limited to, all information about the programs supplied to the Contractor by the JAC and the County.

Record Keeping Procedure

The Contractor shall create and retain participant files service plans and records. The participant record information shall include the participants names, addresses and services provided.

7.2.3 Proposed Plan of Action/Program Plan (pg 16 RFP)

<p>Plan of Action</p>	<p><u>Pre-planning:</u> The Y's Executive Director of Youth Safety and Violence Prevention will notify key personnel at the CCJTDC of the Y's Re-Entry Project proposal and begin formulating a referral process for youth program participants, subject to funding. <u>Goal:</u> Strengthen the referral process to ensure all 50 youths are referred and subsequently enrolled in the program within six months of commencement of the contract. Initial Policies & Procedures will be established and documented based on the Contract requirements.</p> <p><u>Planning:</u> Upon notice of funding, the Y will hire, orient and train staff.</p> <p><u>Implementation:</u> 6-weeks from notice of funding, the Y will accept referred youths and begin implementing the program plan (see scope of services). The Y anticipates that all 50 youths will be enrolled within 6 months of the commencement of the contract. Youths will likely participate in the program for an average period of 6 months.</p> <p><u>Evaluation:</u> At end of contract, an internal evaluation will be conducted.</p>
<p>Scheduling</p>	<p>SIP staff are available year round with day, evening and weekend hours.</p>
<p>Program Goal(s)</p>	<p>The Re-Entry project objectives and practices will help the youths:</p> <ol style="list-style-type: none"> 1) Successfully reunite with their families; 2) Re-enroll and reengage in school; 3) Avoid involvement in violence and illegal activity; 4) Complete all court mandates; and, 5) Build critical thinking skills and behavior changes guided by positive choices.
<p>Deliverables</p>	<ul style="list-style-type: none"> • 50 youths will be served will have individualized case management and aftercare plans. • 50 positive mentoring relationships will be established. • Each youth will engage in a minimum of 10 structured Y sports or fitness activities. • 6 Violence Prevention Workshops will be conducted, averaging 10 youths per session. • 12 life skills education sessions and enrichment activities will be conducted, averaging 10 youths per activity

<p>Measurement Tool(s)</p>	<p>A. Pre and post surveys of program participants B. Interviews and questionnaires C. Internal program records D. Student-level data provided by CPS E. Social-emotional development measured with the Developmental Assets Portfolio generated by the Search Institute F. Developmentally appropriate employability skills and postsecondary planning measured with the Employability Assessment Tool G. Court orders, records, and repository H. Aftercare records</p>
<p>Outcomes</p>	<ul style="list-style-type: none"> • Decrease in recidivism • Re-entry into school • Decrease in early warning indicators from school • Improved school attendance • Reduction in course failure • Increased positive relationships with family • Increase in character development • Increase in positive peer interactions • Increase in cultural awareness • Completion of Court Mandates

Y Street Intervention Program - Overview

The Y created SIP in 1990 in response to growing violence among Chicago street gangs. In 2011, YSIP provided services to thousands of Chicago youths at high risk for gang involvement. These services include individual and group mentoring, extra-curricular activities, peace circles, court advocacy, community service and as a probation completion site. SIP meets youth in Chicago Public Schools during the day and on street corners at night and has a strong presence in 11 of Chicago's at-risk communities: Logan Square, Humboldt Park, Little Village, Pilsen, Avondale, Back of the Yards, Belmont-Cragin, Englewood, Hermosa, North Lawndale and West Town.

SIP outreach workers use grassroots knowledge, experience and interventions to develop and positive relationships with high-risk youths and to design a thoughtful plan to increase protective factors, decrease risk factors and re-engage the youths into their families, schools and communities. SIP also facilitate Peace Circles to develop critical thinking and conflict resolutions skills, conduct workshops to teach parents, teachers and school administrators to identify gang members, gang symbols and gang practices.

The Y has broad and deep impact and an array of skilled partners in the Little Village/Pilsen communities, the location of the Rauner Family YMCA and the Y's Youth Safety and Violence Prevention/SIP office. The Y also has an ongoing relationship with Cook County probations that provides the opportunity to identify incarcerated youth that will be re-entering the community. The Y provides needed aftercare and re-entry services as well as venues for youths to perform community service and probation completion in a structured and safe environment.

In 2011, YSIP provided services to at risk youth, their families and community members in areas with high incidents of crime and gang activity. Of those, over 4,500 youths participated in gym nights and structured sports activities; 710 youths were provided with mediation, interventions and prevention services; over 300 youths received intensive case management services; and, nearly 1,400 youths participated in Peace Circles (restorative justice) in schools.

Everyday YSIP staffs find and use "teachable moments allowing staff to pass on and practice positive, peaceful, pro-social behavior to youth that they can use in other areas of their lives. Staff creates multiple opportunities for positive interactive social learning. The result is at-risk youth are immersed in a program that keeps them safe and actively engaged.

Challenges of Youth Re-Entry

Violence is a serious social problem that is often encountered in the youth justice system.

Identifying those adolescents who are at the highest risk for future violence is an important step toward effective rehabilitation. In 2011, 5,180 boys and girls ages 10-to-17 came through the doors of the Cook County Juvenile Temporary Detention Center (CCJTDC). The 2010 Census reported that Latinos account for 24% of Cook County's overall population, and represent 13% of CCJTDC residents, the next largest group after African Americans.

According to a 2012 report released by the Chicago Public Schools (CPS), in a breakdown of students who took the Prairie State Achievement Exam for high school students, over 60% of African Americans, and over 67% of Latinos failed to meet state standards. Youth who are released from the CCJTDC are in need of after care services and a plan to keep them on track and moving towards adult self sufficiency. Statistics from the CCJTDC in 2011 suggest that approximately two-thirds of the youth detained in the Juvenile Temporary Detention Center are re-incarcerated within one year. The high needs characteristics of these youth were identifiable from the onset of their contact with the juvenile justice system; these characteristics are addressed through our project objectives.

YSIP targets youth who are at an elevated risk for future involvement in violence using early warning indicators (EWI) and interventions to rehabilitate and facilitate re-entry for youths already engaged in gang activities or violent behavior. The families of our youth in Chicago's Little Village and Pilsen communities are the working poor. They struggle with economic hardship, lower income employment which is often hard physical labor. Because of the economic struggles of the families frequent moving and/or overcrowding occurs and impacts our youth's stability. Our youth report high levels of domestic violence within the family system. Parents often have limited education that ended in the primary school years and because of language barriers they struggle to interact and advocate within the school structures.

Scope of Work: Mentoring (Section 2.4; pg. 5 RFP).

The Y's Re-Entry Project has the overall goal of reducing recidivism to the Cook County Juvenile Temporary Detention Center (CCJTDC) by underage youth. SIP will provide comprehensive case management and mentoring services to identified youth between the ages of 13-17 released from CCJTDC. The focus will be youth from the Pilsen and Little Village communities that are at highest risk for repeat offenses. A preference will be given to serving Spanish speaking youth and their families.

Our target population is 50 youth (males and females) ages 13-17. In addition to case management services, mentoring will be provided so youth participants interact and benefit from positive adult role models on a frequent basis. A priority will be to serve Spanish speaking youth and their families. To meet this measurement the following evidence-based intermediate goals have been set as primary activities toward the end of preventing further involvement and detention in the CCJTDC.

Outreach and Mentoring are provided as a positive youth development approach to prevention, intervention, education, treatment and advocacy. Outreach workers have a strong and long standing relationship with Cook County Probation Officers who provide referrals on youth from the community being held in detention centers as they will need assistance when they are released. High risk youth exhibiting Early Warning Indicators such as delinquency, gang involvement or other high risk activities, along with youth who have already engaged in violent behavior or have been victims of violence are provided one-on-one and group mentoring. SIP outreach workers have the skills and experience to develop trust in connecting high risk youth to both internal and external resources. This is done through gang intervention, conflict mediation

(peace circles), substance abuse counseling, interpersonal and social development, tutoring, GED completion, job training programs and mental health services.

A holistic approach has been coordinated around several steps:

1. Case management (Section 2.3: pg. 3 & 4 RFP)

Outreach workers use case management to provide services and/or activities with an individual plan to bring about successful outcomes for youth participants. Y staff assigned to this project will work with CCJTDC staff to identify youth being released and match them with a SIP Outreach Worker prior to their exit from the detention center so at release they will have a positive adult mentor to assist in the transition back to the community. An initial intake assessment of referred youth will be complete by SIP staff of the CCJTDC to identify areas youth participants need to address. These will include but not be limited to: assessing youth's mental health history, academic skills and achievement, social and emotional factors, criminogenic risk, and personal goals and interests. At intake youth and parent/guardian will sign consent to service forms (maintained in case file). Orientation to the program will occur at this stage. Annually, all Y staffs participate in required annual Y trainings including: First Aid, Child Abuse Prevention, CPR, and Blood Bourne Pathogens.

An Individual Reentry Plan (Section 2.3 pg. 4 RFP) will be developed for each youth participant based on an assessment of his/her recidivism risks, personal needs and strengths. The plan is the basis for providing ongoing transitional services and is designed to meet the unique barriers and challenges of each youth participant during their reentry process. The written document will describe the treatment goals, specific services and activities to achieve goals (including beginning and ending dates and frequency), authorizations for services, progress notes, and signatures of the participant and contract staff.

The Y will ensure confidentiality and agree that all information about its work and the work performed by the JAC shall remain confidential. The Y SIP will create and retain participant files service plans and records. The youth participant record information will include the participant's names, addresses and services provided. Cases files will be kept in a locked secure location.

(Section 2.4.2 & 3; pg. 7, RFP)

Case managers will develop a Transition Aftercare Plan (Section 2.3; pg. 5 RFP) with the youth participant prior to program completion. The plan will include but is not limited to an employment plan, social services and continuing treatment in the community. The plan will be developed approximately two months before program completion and reviewed bi-weekly with the youth until discharge.

2. Counseling (Section 2.4.3; pg. 4, RFP)

A written assessment will be developed identifying youth participant's strengths, problems and needs. The assessment will inform the service plan. When higher levels of treatment are indicated referral to community based services will occur, for example, referral to Chicago's Hartgrove Hospital.

Crisis Intervention Services – Y SIP utilize the State funded Comprehensive Community Based Youth Services (CCBYS) targeting youth ages 10-17 who are at risk of involvement in the child welfare and/or juvenile justice system. The primary purpose CCBYS is to provide 24/7 crisis intervention services to at-risk youth who will not or cannot return home. Additionally, Y SIP staff utilizes the IL Department of Children and Family Services: Screening, Assessment and Support Services (SASS) for youth experiencing a mental health crisis. The Adler School of Professional Psychology will provide parenting classes to parents of youth participants. ~~These graduate level students work under the supervision of credentialed Adler School faculty and in~~ collaboration with Y Human Services.

3. Re-enroll and re-engage in school.

Education is one of the most effective means of reducing recidivism, in addition to providing structure and supervision into the lives of youth that are otherwise very high risk (Steurer & Smith, 2003; Pritchard & Williams, 2001). Yet, the average youth that is detained at the CCJTDC is 16 years old with only 6 of the over 20 high school credits necessary to graduate. Furthermore, during 2011, over 400 students from the CCJTDC never re-enrolled in school after release (CPS source). Re enrolling youth into school will be a priority for the Y Outreach worker.

The Y SIP has long standing relationships with Chicago Public School staff, several alternative high schools and Lincoln's ChalleNGe Academy in Rantoul, IL to ensure re-enrollment. SIP staff has long referred youth to established GED programs within the Little Village and Pilsen communities and have the ability to follow up through case management.

The Y re-entry model mitigates existing risk factors and enhances the protective factors for each youth. We aim to reduce the experience of school failure most of these youth have experienced throughout their educational years. A school will be selected and contacted that will best meet the ongoing educational needs of the reentering youth. The Y Outreach Worker will continue to ensure school engagement of each of the youth on their caseload by tracking and supporting their progress. Additionally, Y staff will: A.) Connect participants with other support services addressing their particular needs; B). Identify opportunities for positive youth development that increase overall well-being as well as reduce the barriers to school attendance and achievement.

4. Successfully reunite youth with their families

Youth will need to have the support of family in order to actualize their full potential and be successful. Y Outreach Workers will conduct initial home visits with youth and their family to explain the program, outline the after care plan and ensure that the appropriate services are provided. Home visits provide outreach workers the ability not only to engage the youth they serve but also the parents/guardians and any other younger children in the family. Outreach workers will remain in contact with parents and/or guardians to ensure encouragement and support. Families will be referred to available family counseling services or parenting classes.

Y SIPs longstanding relationships within the community and schools serves as a catalyst to reducing the barriers that prevent youth and families from seeking services and allows young people to access services by entering and exiting programs in a safe environment. Y outreach workers have the ability to communicate with Spanish speaking youth and their families. A priority will be to serve Spanish speaking youth and their families.

4) Ensure youth have positive alternatives to involvement in violence and illegal activity

It is critical that youth have many opportunities for positive alternatives to negative behaviors. The Y has a long tradition of providing youth with adult supervised activities that develop: hip. Throughout Y youth programming, staff interacts with youth celebrating, teaching, mentoring, demonstrating and reinforcing the four Y Core Values of: Honesty, Caring, Respect and Responsibility to reduce negative behaviors, and strengthen their social competencies and increase their critical thinking skills. We do this everyday through one-on-one mentoring, Y group activities and recreation. Activities will include but are not limited to:

- The Rauner Family Y in Little Village will provide a safe environment for gym nights and sports activities where kids can be kids away from the dangers of the immediate community. The Y embraces the positive benefits that come from having youth engage with other youth from diverse backgrounds as a way to break down stereotypes and develop new relationships.
- Evening basketball games will provide a safe haven when youth may otherwise be hanging out on street corners and tempted to engage in negative activity. Game championships will provide lessons in positive sportsmanship and positive youth leadership opportunities.
- Community service activities throughout the year will give all youth an opportunity to make a personal investment in the improvement and beautification of their Chicago neighborhoods – Pilsen and Little Village. Under the supervision of adult mentors youth will engage in group process and decision making, leadership development, project planning and finishing.

5) Complete all court mandates

Y Outreach Workers will guide youth and their families on necessary steps towards completion of any court mandates. The Y Street Intervention Program is a probation completion site where youth are assigned to complete community service at the Pilsen Y.

6) Build Life Skills and Critical Thinking Skills (Section 2.3; pg. 4 RFP)

Increasing interpersonal and social skills is an important component when working with high risk youth. Y SIP staff will provide Life Skills Education workshops, seminars and one-on-one sessions covering a variety of topics and designed to prepare youth participants for adult self-sufficiency. They include but are not limited to: conflict resolution, gang prevention, anti-bullying, interacting with peers, personal hygiene, health and wellness, navigating the court system. Small groups for each gender will give participants opportunities to address specific concerns, cultural issues, and education/career planning.

7. Community Linkages (Section 2.3; pg. 3 RFP)

The Y SIP works in collaborations with many organizations to strengthen our outreach. This includes, but is not limited to: Chicago Public Schools, Central State SER, Youth Build (GED

and Construction training), Southwest Youth Collaborative (youth services), Safer Foundation (ex-offender services), the Resurrection Project (youth activities), Cease Fire (gang mediation and intervention), and Alivio Medical Center and Hartgrove Hospital provide specialized medical and mental health services ensuring youth receive individualized attention. The New Life Church, St. Pius and La Villita represent the faith based organizations that Y SIP interacts and partners with regularly. The Adler School of Professional Psychology provides graduate student interns working under the supervision of credentialed faculty.

Through long standing school, community and law enforcement relationships, the Y SIP is able to receive referrals for their services and tap in to other resources to make referrals to our partners citywide who serve high risk youth. Partnering with other community based organizations is the foundation of our success.

8. Deliverables

Today's youth face many family and/or community level stressors that can hamper their ability to master the necessary developmental milestones for adult self-sufficiency. These can include but are not limited to: academic failure; obesity and poor eating habits; drug use; teen pregnancy and gang activity, to name a few. Our target population has the additional risk factor of having been in residence at the Cook County Juvenile Detention Center due to their behavior.

Program deliverables include:

- 50 Youth served in case management. Develop individualized plan and aftercare plan.
- 50 Positive mentoring relationships formed.
- On-going structured Y sports and fitness activities averaging 10 activities per youth.
- 24 year-round life skills education groups.
- 6 Violence Prevention Workshops averaging 10 youth per session.
- 12 Enrichment Activities (field trips) averaging 10 youth per activity.

Program outcomes:

- Decrease in recidivism.
- Re-entry into school.
- Decrease in early warning indicators from school.
- Improved school attendance.
- Reduction in course failure.
- Increased positive relationships with family.
- Increase in character development.
- Increase in positive peer interactions.
- Increase in cultural awareness.
- Completion of Court Mandates

OPPORTUNITY

Youth recidivism is a significant problem in the Little Village and Pilsen communities and there are few after-care specialists for students that would help reduce youth re offending and returning to the Cook County Juvenile Temporary Detention Center.

The YMCA Youth Safety and Violence Prevention, Street Intervention Program already offers strong positive programs for youth 13-17 years of age to be involved in positive prevention activities.

INPUTS

Expertise

- Youth Development
- Violence Prevention
- Life Skills Education
- Adult Mentoring
- LCSW/MSW oversight

Facilities

- Basketball Court
- Soccer Field
- Flag Football
- Teen Room
- Outdoor Space
- Computer Lab

Technology

- Computer Lab

Partners

- Hartgrove Hospital
- LaVillita
- New Life
- ENLACE
- Resurrection Project
- Chicago Public Schools Adler School of Professional Psychology

ACTIVITIES

Violence Prevention Education

- School re entry
- Adler School of Professional Psychology-Parenting classes
- SIP workshops

Mentoring & Support

- One on one mentoring
- Small group mentoring
- Restorative Justice (Peace Circles)
- Youth referrals to Health services
- Re-connecting with family
- Completing court mandates
- Family engagement and referral

Sports & Fitness Opportunities

- Fitness classes with YMCA
- Sports programming with YMCA

Enrichment (Arts, Culture, & Technology)

- Field Trips for cultural awareness
- Computer Education Classes

Skill groups to improve self-esteem & decision making

- Life Skills groups

Program Quality Assessment

- Internal & External Assessments
- Professional Development

OUTPUTS

50 - 100 Youth Served through Case management

50 - 100new Mentoring Relationships Formed

On-Going Structured Sports & Fitness Opportunities during a twelve month period

- With an average of 5- 15 Participants per opportunity

24 Skill Groups

- With an average of 5- 10 Participants per group

6 Violence Prevention Workshops

- With 15-20 participants/per workshop

12 Enrichment Activities

- Field trips for cultural awareness
- With an average of 5-10 Participants-per-opportunity

Program Quality Assessment

- 2 Assessments with Internal & external evaluators

NEAR-TERM IMPACT

Decrease in recidivism
 Re Entry into School
 Decrease in early warning indicators from school
 Improved school attendance
 Fewer course failures
 Increased positive relationships with family
 Character development
 Positive peer interactions
 Leadership Skills
 Cultural Awareness
 Completion of Court Mandates



EXHIBIT 2

Schedule of Compensation

PRICE PROPOSAL/BUDGET DETAIL

The Proposer declares that it has carefully examined the Request for Proposal documents, the Proposal Forms General and Special Conditions and Specifications identified as Contract Document Number 12-53-293P for the Recidivism Reduction Demonstration Grants as prepared by Cook County and has become familiar with all of the conditions under which it must be carried out and understands that by submitting proposed pricing on these pages, Proposer waives all right to plead any misunderstanding regarding the same. Any category of expense not applicable to the budget may be deleted. Indirect costs are not allowable.

Budget Detail

- A. **Personnel** - List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Name/Position	Computation	Cost
Re Entry (After Care) Outreach Worker	\$2,365.00 x 12 months= \$28,500.00 dedicated 100%	\$28,500.00
Re Entry (After Care) Outreach Worker	\$2,365.00 x 12 months= \$28,500.00 dedicated 100%	\$28,500.00

SUB-TOTAL \$ 57,000

- B. **Fringe Benefits** - Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and only for the percentage of time devoted to the project. Fringe benefits on overtime hours are limited to FICA, Workman's Compensation, and Unemployment Compensation.

Name/Position	Computation	Cost
Re Entry (After Care) Outreach Worker	Yearly Salary x 10.76% = Fringe (\$28,500.00 x 10.76% = 3066.500)	\$3066.50
Re Entry (After Care) Outreach Worker	Yearly Salary x 10.76% = Fringe (\$28,500.00 x 10.76% = 3066.500)	\$3066.50

SUB-TOTAL \$ 6,133.00

TOTAL PERSONNEL AND FRINGE BENEFITS \$ 63,133

The YMCA of Metropolitan Chicago acknowledges receipt of the Addendum for Contract No. 12-53-293 dated June 26, 2012 for the Cook County Government Recidivism Reduction Demonstration Grant.

Jenny C. Ferrer, Controller, Government Contracts & Grants

C. Travel - Itemize travel expenses of project personnel by purpose. Show the basis of computation (e.g., six people to 3-day training at \$X airfare, \$X lodging, \$X subsistence). In training projects, travel, meals for trainees should be listed separately. Show the number of trainees and the unit cost involved. Identify the location of travel, if known. Travel for consultants will only be reimbursed for resources travelling from more than 50 miles outside of Cook County and shall be consistent with Cook County travel reimbursement policies. All travel shall be pre-approved by the Judicial Advisory Council.

Purpose of Travel	Location	Item	Computation	Cost
Staff travel for home visits, accompany participants to school visits, court, etc.	Various locations	Gas Mileage	[(196 miles per month @ .55/mile) + \$20.00 parking] x 12 months = \$1,533.60	\$1,533.60
Staff travel for 12 specific activities includes safe passage by dropping youth off at home	Various locations	Gas Mileage	[(30 miles per activity x .55/m) + \$25.00 parking] x 12 activities = \$498.00	\$498.00

TOTALS 2,031.60

D. Supplies – List items by type

Generally, supplies include any materials that are expendable or consumed during the course of the project.

Supply Items	Computation	Cost
School Supplies for participants re-enrolling in school	To include book bag, calculator, note pads, pens, etc \$50 per bag x 20 participants = \$1,000.00	\$1,000.00
T-Shirts to be worn during activities. This easily identifies participants.	100 shirts x \$6.57 cost = \$657.00	\$657.00
12 Activities to engage youth in conflict resolution sessions and cultural awareness.	Average per activity per person \$17.50. (7.50x 12 participants x 12 activities) = \$2,520.00	\$2,520.00

TOTALS 4,177.00

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Jenny C. Ferrer, Controller, Government Contracts & Grants

Other Costs – List items (e.g. rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by major type and the basis of the computation. For example, provide the square footage and the cost per square foot for rent, or provide a monthly rental cost and how many months to rent.

Description	Computation	Cost
Cell Phones for (02) Two Outreach Workers	Monthly cost per cell phone: 110.558 (110.558 x 2 x 12mo)= \$2653.40	\$2,653.40
Accounting Costs	\$320.00 per month x 12 months= \$3840.00	\$3,840.00
Occupancy Costs-1608 West 21 st Place Pilsen YMCA	\$347.08333 x 12 months = \$4,165.00	\$4,165.00

TOTALS 10,658.40

Budget Summary – When you have completed the budget worksheet, transfer totals for each category to the spaces below. Compute the total direct costs and the total project costs. Indicate the amount of Federal funds requested and the amount of non-Federal funds that will support the project.

A	Personnel	\$ 57,000.00
B	Fringe Benefits	\$ 6133.00
C	Travel	\$ 2,031.60
D	Supplies	\$ 4177.00
E	Other Costs	\$ 10,658.40
	Grand Total	\$ 80,000.00

The YMCA of Metropolitan Chicago acknowledges receipt of the Addendum for Contract No. 12-53-293 dated June 26, 2012 for the Cook County Government Recidivism Reduction Demonstration Grant.

Jenny C. Ferrer 7/10/2012
 Jenny C. Ferrer, Controller, Government Contracts & Grants

Applicant:

Budget Categories and Line Items	Requested From Cook County	Applicant and Other Funds	Total Budget	Budget Justification
Personnel Services				
Salary	57,000		57,000.00	show justification on personnel detail tab
Fringe	6,133		6,133.20	show justification on personnel detail tab
Sub-Total	63,133		63,133.20	
Contractual Services				
Rent/Occupancy/Utilities	0		0.00	
Professional Services	0		0.00	
Telephone/Telecommunications	2,653		2,653.34	Monthly cell phone/two-way radio is \$110,556 x 2 x 12 = \$2,653.34
Postage/Shipping	0		0.00	
Meeting and Training Costs	0		0.00	
Conference Registration	0		0.00	
Equipment Rental/Lease	0		0.00	
Sub-Total	2,653	0	2,653	
Occupancy				
Office Occupancy Costs	4,165		4,165.00	Gas electrical, telephone (\$347,08333 x 12 months = \$4,165.00) Note: This occupancy rate is based on YSVP cost total allocations of 22% of anticipated 2013 costs.
Supplies				
Program School Supplies	1,000		1,000.00	School supplies for the participants to assist in school re-enrollment. To include, book bag, calculator, note pads, paper, pens
Printing	0		0.00	
Photocopying/Duplicating	0		0.00	
Computer/Electronic	657		657.00	T-Shirts to wear during restorative justice/health/cultural activities \$6.57 each shirt (100 x \$6.57) = \$657.00
Sub-Total	5,822	0	5,822.00	
Travel				
Staff	1,534		1,533.60	Staff travel to required home visits, school visits, trainings and program meetings. [(196 miles @ 0.55/mile) + \$20 parking] x 12 mos = \$1533.60
Activity	498		498.00	Van mileage for transport of youth to and from events & activities, court, migs, etc. purpose is to ensure safety; 2,820 miles traveled total = (\$0.55 x 30 miles) + (\$25.00 per trip) x 12 trips = 498.00
Training for conflict resolution and Cultural Awareness Activities	2,520		2,520.00	Conduct 12 training in conflict resolution (restorative justice sessions) along with cultural/health activities. Peace Circles to be conducted by staff after every activity to address conflict management and will include the following activities (01) Art Institute of Chicago, (02) DuSable Museum of African American History, (02) Mexican Fine Arts Museum, (01) John G. Shedd Aquarium, (01) Chicago Museum of History, (01) Lakefront Health Ride on bicycles, (01) Lincoln Park Zoo, (02) Museum of Science and Industry, (01) Field Museum of Natural History
Sub-Total	4,552	0	4,551.60	
Equipment				
Office Furniture	0		0.00	
Other	3,840		3,840.00	accounting and business support fees allocation
Sub-Total	3,840	0	3,840.00	
TOTAL	80,000	0	80,000	

TOTAL SOURCES OF FUNDS-APPLICANT AND OTHER	Amount	Pending or Confirmed
Name of Funding Source		
TOTAL	80,000	80,000

NEIGHBORHOOD RECOVERY INITIATIVE

PERSONNEL DETAIL

Include regular and contractual employees. Please note in the name and position title box if the position is contractual. All positions must have FICA, SUTA and Workmen's Comp costs included in budget.

Name and Position Title	Full-Time Equivalent Monthly Salary	Number of Months Budgeted	Percent of Time on Charged to IVPA	Total	Sources of Funds for Total charged to grant	
					Applicant and Other	Requested from IVPA
Reentry Outreach Worker Case Manager FTE- to be highered	\$2,375.00	12	100%	28,500	\$ -	\$ 28,500
Reentry Outreach Worker Case Manager FTE- to be highered	\$2,375.00	12	100%	28,500	\$ -	\$ 28,500
SUBTOTAL, Personnel				57,000	\$ -	\$ 57,000
FRINGE BENEFITS (Rate 10.76 %) Components and rates must be itemized below				6,133		\$ 6,133
PERSONNEL & FRINGE TOTAL				63,133	0	63,133

FRINGE DETAIL

FRINGE JUSTIFICATION	Percent	Percent (if diff)
FICA (Social Security + Medicare)	7.65%	7.65% x 36,400 = \$2,785
Pension/Retirement	0.00%	\$ -
Group Health Insurance	0.00%	\$ -
Group Life Insurance	0.00%	\$ -
SUTA/Unemployment Insurance	1.50%	1.5% x 37,612 = \$546
Workmen's Compensation	1.61%	1.61% x 37,612 = \$586
Other:		
TOTAL	10.76%	0.00%

Total Award \$ 80,000.00

EXHIBIT 3
Evidence of Insurance

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/17/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis of Connecticut, LLC 185 Asylum Street 25th Floor Hartford, CT 06103-3708	CONTACT NAME: PHONE (A/C, No, Ext): 860 278-1320	FAX (A/C, No): 860-278-5776
	E-MAIL ADDRESS:	
INSURED YMCA of Metropolitan Chicago Risk Management 801 N. Dearborn Street Chicago, IL 60610	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Riverport Insurance Company	NAIC # 36684
	INSURER B: The PMA Insurance Group	377Z
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> BI/PD GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X		NIA1817246	10/01/2012	10/01/2013	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$50,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG \$3,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			NIA1817246	10/01/2012	10/01/2013	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			NEL1806963	10/01/2012	10/01/2013	EACH OCCURRENCE \$5,000,000 AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	2010009840902	10/01/2012	10/01/2013	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Cook County, its officials, employees and agents are included as additional insureds under the General Liability and Umbrella policies, where contractually obligated, with regard to the Recidivism Reduction Demonstration Grants for Cook County Judicial Advisory Council.

CERTIFICATE HOLDER Cook County Judicial Advisory Council Office of the Chief Procurement Officer 118 N. Clark Street, Room 1018 Chicago, IL 60601	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Ngoni Yearwood</i>
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**ECONOMIC DISCLOSURE STATEMENT
AND EXECUTION DOCUMENT
INDEX**

Section	Description	Pages
Instructions	Instructions for Completion of EDS	EDS i - ii
1	MBE/WBE Utilization Plan	EDS 1
2	Letter of Intent	EDS 2
3	Petition for Reduction/Waiver of MBE/WBE Participation Goals	EDS 3
4	Certifications	EDS 4, 5
5	Economic and Other Disclosures, Affidavit of Child Support Obligations and Disclosure of Ownership Interest	EDS 6 – 12
6	Sole Proprietor Signature Page	EDS 13a/b/c
7	Partnership Signature Page	EDS 14/a/b/c
8	Limited Liability Corporation Signature Page	EDS 15a/b/c
9	Corporation Signature Page	EDS 16a/b/c
10	Cook County Signature Page	EDS 17

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9	Corporation Signature Page	EDS 16a/b/c
10	Cook County Signature Page	EDS 17

**INSTRUCTIONS FOR COMPLETION OF
ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT**

This Economic Disclosure Statement and Execution Document ("EDS") is to be completed and executed by every Bidder on a County contract, every party responding to a Request for Proposals or Request for Qualifications ("Proposer"), and others as required by the Chief Procurement Officer. If the Undersigned is awarded a contract pursuant to the procurement process for which this EDS was submitted (the "Contract"), this Economic Disclosure Statement and Execution Document shall stand as the Undersigned's execution of the Contract.

Definitions. Capitalized terms used in this EDS and not otherwise defined herein shall have the meanings given to such terms in the Instructions to Bidders, General Conditions, Request for Proposals, Request for Qualifications, or other documents, as applicable.

"Affiliated Entity" means a person or entity that, directly or indirectly: controls the Bidder, is controlled by the Bidder, or is, with the Bidder, under common control of another person or entity. Indicia of control include, without limitation, interlocking management or ownership; identity of interests among family members; shared facilities and equipment; common use of employees; and organization of a business entity following the ineligibility of a business entity to do business with the County under the standards set forth in the Certifications included in this EDS, using substantially the same management, ownership or principals as the ineligible entity.

"Bidder," "Proposer," "Undersigned," or "Applicant," is the person or entity executing this EDS. Upon award and execution of a Contract by the County, the Bidder, Proposer, Undersigned or Applicant, as the case may be, shall become the Contractor or Contracting Party.

"Proposal," for purposes of this EDS, is the Undersigned's complete response to an RFP/RFQ, or if no RFQ/RFP was issued by the County, the "Proposal" is such other proposal, quote or offer submitted by the Undersigned, and in any event a "Proposal" includes this EDS.

"Code" means the Code of Ordinances, Cook County, Illinois available through the Cook County Clerk's Office website (<http://www.cookctyclerk.com/sub/ordinances.asp>). This page can also be accessed by going to www.cookctyclerk.com, clicking on the tab labeled "County Board Proceedings," and then clicking on the link to "Cook County Ordinances."

"Contractor" or "Contracting Party" means the Bidder, Proposer or Applicant with whom the County has entered into a Contract.

"EDS" means this complete Economic Disclosure Statement and Execution Document, including all sections listed in the Index and any attachments.

"Lobby" or "lobbying" means to, for compensation, attempt to influence a County official or County employee with respect to any County matter.

"Lobbyist" means any person or entity who lobbies.

"Prohibited Acts" means any of the actions or occurrences which form the basis for disqualification under the Code, or under the Certifications hereinafter set forth.

Sections 1 through 3: MBE/WBE Documentation. Sections 1 and 2 must be completed in order to satisfy the requirements of the County's MBE/WBE Ordinance, as set forth in the Contract Documents, if applicable. If the Undersigned believes a waiver is appropriate and necessary, Section 3, the Petition for Waiver of MBE/WBE Participation must be completed.

Section 4: Certifications. Section 4 sets forth certifications that are required for contracting parties under the Code. Execution of this EDS constitutes a warranty that all the statements and certifications contained, and all the facts stated, in the Certifications are true, correct and complete as of the date of execution.

Section 5: Economic and Other Disclosures Statement. Section 5 is the County's required Economic and Other Disclosures Statement form. Execution of this EDS constitutes a warranty that all the information provided in the EDS is true, correct and complete as of the date of execution, and binds the Undersigned to the warranties, representations, agreements and acknowledgements contained therein.

**INSTRUCTIONS FOR COMPLETION OF
ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT**

Sections 6, 7, 8, 9: Execution Forms. The Bidder executes this EDS, and the Contract, by completing and signing three copies of the appropriate Signature Page. Section 6 is the form for a sole proprietor; Section 7 is the form for a partnership or joint venture; Section 8 is the form for a Limited Liability Corporation, and Section 9 is the form for a corporation. Proper execution requires **THREE ORIGINALS**; therefore, the appropriate Signature Page must be filled in, three copies made, and all three copies must be properly signed, notarized and submitted. The forms may be printed and completed by typing or hand writing the information required.

Required Updates. The information provided in this EDS will be kept current. In the event of any change in any information provided, including but not limited to any change which would render inaccurate or incomplete any certification or statement made in this EDS, the Undersigned will supplement this EDS up to the time the County takes action, by filing an amended EDS or such other documentation as is requested.

Additional Information. The County's Governmental Ethics and Campaign Financing Ordinances, impose certain duties and obligations on persons or entities seeking County contracts, work, business, or transactions. For further information please contact the Director of Ethics at (312) 603-4304 (69 W. Washington St. Suite 3040, Chicago, IL 60602) or visit our web-site at www.cookcountygov.com and go to the Ethics Department link. The Bidder must comply fully with the applicable ordinances.

MBE/WBE UTILIZATION PLAN (SECTION 1)

BIDDER/PROPOSER HEREBY STATES that all MBE/WBE firms included in this Plan are certified MBEs/WBEs by at least one of the entities listed in the General Conditions.

I. BIDDER/PROPOSER MBE/WBE STATUS: (check the appropriate line)

- Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of appropriate Letter of Certification)
- Bidder/Proposer is a Joint Venture and one or more Joint Venture partners are certified MBEs or WBEs. (If so, attach copies of Letter(s) of Certification, a copy of Joint Venture Agreement clearly describing the role of the MBE/WBE firm(s) and its ownership interest in the Joint Venture and a completed Joint Venture Affidavit – available from the Office of Contract Compliance)
- Bidder/Proposer is not a certified MBE or WBE firm, nor a Joint Venture with MBE/WBE partners, but will utilize MBE and WBE firms either directly or indirectly in the performance of the Contract. (If so, complete Sections II and III).

II. Direct Participation of MBE/WBE Firms Indirect Participation of MBE/WBE Firms

Where goals have not been achieved through direct participation, Bidder/Proposer shall include documentation outlining efforts to achieve Direct Participation at the time of Bid/Proposal submission. Indirect Participation will only be considered after all efforts to achieve Direct Participation have been exhausted. Only after written documentation of Good Faith Efforts is received will Indirect Participation be considered.

MBEs/WBEs that will perform as subcontractors/suppliers/consultants include the following:

MBE/WBE Firm: _____

Address: _____

E-mail: _____

Contact Person: _____ Phone: _____

Dollar Amount Participation: \$ _____

Percent Amount of Participation: _____ %

*Letter of Intent attached? Yes _____ No _____

*Letter of Certification attached? Yes _____ No _____

MBE/WBE Firm: _____

Address: _____

E-mail: _____

Contact Person: _____ Phone: _____

Dollar Amount Participation: \$ _____

Percent Amount of Participation: _____ %

*Letter of Intent attached? Yes _____ No _____

*Letter of Certification attached? Yes _____ No _____

Attach additional sheets as needed.

***Additionally, all Letters of Intent, Letters of Certification and documentation of Good Faith Efforts omitted from this bid/proposal must be submitted to the Office of Contract Compliance so as to assure receipt by the Contract Compliance Administrator not later than three (3) business days after the Bid Opening date.**

COOK COUNTY GOVERNMENT LETTER OF INTENT (SECTION 2)

M/WBE Firm: _____ Certifying Agency: _____
Address: _____ Certification Expiration Date: _____
City/State: _____ Zip _____ FEIN #: _____
Phone: _____ Fax: _____ Contact Person: _____
Email: _____ Contract #: _____

Participation: Direct Indirect

Will the M/WBE firm be subcontracting any of the performance of this contract to another firm?

No Yes – Please attach explanation. Proposed Subcontractor: _____

The undersigned M/WBE is prepared to provide the following Commodities/Services for the above named Project/ Contract:

Indicate the **Dollar Amount**, or **Percentage**, and the **Terms of Payment** for the above-described Commodities/ Services:

(If more space is needed to fully describe M/WBE Firm's proposed scope of work and/or payment schedule, attach additional sheets)

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement conditioned upon the Bidder/Proposer's receipt of a signed contract from the County of Cook. The Undersigned Parties do also certify that they did not affix their signatures to this document until all areas under Description of Service/ Supply and Fee/Cost were completed.

Signature (M/WBE)

Signature (Prime Bidder/Proposer)

Print Name

Print Name

Firm Name

Firm Name

Date

Date

Subscribed and sworn before me

Subscribed and sworn before me

this ____ day of _____, 20____.

this ____ day of _____, 20____.

Notary Public _____

Notary Public _____

SEAL

SEAL

PETITION FOR WAIVER OF MBE/WBE PARTICIPATION (SECTION 3)

A. BIDDER/PROPOSER HEREBY REQUESTS:

FULL MBE WAIVER FULL WBE WAIVER

REDUCTION (PARTIAL MBE and/or WBE PARTICIPATION)

_____ % of Reduction for MBE Participation

_____ % of Reduction for WBE Participation

B. REASON FOR FULL/REDUCTION WAIVER REQUEST

Bidder/Proposer shall check each item applicable to its reason for a waiver request. Additionally, supporting documentation shall be submitted with this request. If such supporting documentation cannot be submitted with bid/proposal/quotation, such documentation shall be submitted directly to the Office of Contract Compliance no later than three (3) days from the date of submission date.

(1) Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. (Please explain)

(2) The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation. (Please explain)

(3) Price(s) quoted by potential MBEs and/or WBEs are above competitive levels and increase cost of doing business and would make acceptance of such MBE and/or WBE bid economically impracticable, taking into consideration the percentage of total contract price represented by such MBE and/or WBE bid. (Please explain)

(4) There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms. (Please explain)

C. GOOD FAITH EFFORTS TO OBTAIN MBE/WBE PARTICIPATION

(1) Made timely written solicitation to identified MBEs and WBEs for utilization of goods and/or services; and provided MBEs and WBEs with a timely opportunity to review and obtain relevant specifications, terms and conditions of the proposal to enable MBEs and WBEs to prepare an informed response to solicitation. (Please attach)

(2) Followed up initial solicitation of MBEs and WBEs to determine if firms are interested in doing business. (Please attach)

(3) Advertised in a timely manner in one or more daily newspapers and/or trade publication for MBEs and WBEs for supply of goods and services. (Please attach)

(4) Used the services and assistance of the Office of Contract Compliance staff. (Please explain)

(5) Engaged MBEs & WBEs for indirect participation. (Please explain)

D. OTHER RELEVANT INFORMATION

Attach any other documentation relative to Good Faith Efforts in complying with MBE/WBE participation.

CERTIFICATIONS (SECTION 4)

THE FOLLOWING CERTIFICATIONS ARE MADE PURSUANT TO STATE LAW AND THE CODE. THE UNDERSIGNED IS CAUTIONED TO CAREFULLY READ THESE CERTIFICATIONS PRIOR TO SIGNING THE SIGNATURE PAGE. SIGNING THE SIGNATURE PAGE SHALL CONSTITUTE A WARRANTY BY THE UNDERSIGNED THAT ALL THE STATEMENTS, CERTIFICATIONS AND INFORMATION SET FORTH WITHIN THESE CERTIFICATIONS ARE TRUE, COMPLETE AND CORRECT AS OF THE DATE THE SIGNATURE PAGE IS SIGNED. THE UNDERSIGNED IS NOTIFIED THAT IF THE COUNTY LEARNS THAT ANY OF THE FOLLOWING CERTIFICATIONS WERE FALSELY MADE, THAT ANY CONTRACT ENTERED INTO WITH THE UNDERSIGNED SHALL BE SUBJECT TO TERMINATION.

A. PERSONS AND ENTITIES SUBJECT TO DISQUALIFICATION

No person or business entity shall be awarded a contract or sub-contract, for a period of five (5) years from the date of conviction or entry of a plea or admission of guilt, civil or criminal, if that person or business entity:

- 1) Has been convicted of an act committed, within the State of Illinois, of bribery or attempting to bribe an officer or employee of a unit of state, federal or local government or school district in the State of Illinois in that officer's or employee's official capacity;
- 2) Has been convicted by federal, state or local government of an act of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. Act. 15 U.S.C. Section 1 *et seq.*;
- 3) Has been convicted of bid-rigging or attempting to rig bids under the laws of federal, state or local government;
- 4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and the Clayton Act. 15 U.S.C. Section 1, *et seq.*;
- 5) Has been convicted of price-fixing or attempting to fix prices under the laws the State;
- 6) Has been convicted of defrauding or attempting to defraud any unit of state or local government or school district within the State of Illinois;
- 7) Has made an admission of guilt of such conduct as set forth in subsections (1) through (6) above which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to; or
- 8) Has entered a plea of *nolo contendere* to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in sub-paragraphs (1) through (6) above.

In the case of bribery or attempting to bribe, a business entity may not be awarded a contract if an official, agent or employee of such business entity committed the Prohibited Act on behalf of the business entity and pursuant to the direction or authorization of an officer, director or other responsible official of the business entity, and such Prohibited Act occurred within three years prior to the award of the contract. In addition, a business entity shall be disqualified if an owner, partner or shareholder controlling, directly or indirectly, 20 % or more of the business entity, or an officer of the business entity has performed any Prohibited Act within five years prior to the award of the Contract.

THE UNDERSIGNED HEREBY CERTIFIES THAT: The Undersigned has read the provisions of Section A, Persons and Entities Subject to Disqualification, that the Undersigned has not committed any Prohibited Act set forth in Section A, and that award of the Contract to the Undersigned would not violate the provisions of such Section or of the Code.

B. BID-RIGGING OR BID ROTATING

THE UNDERSIGNED HEREBY CERTIFIES THAT: In accordance with 720 ILCS 5/33 E-11, neither the Undersigned nor any Affiliated Entity is barred from award of this Contract as a result of a conviction for the violation of State laws prohibiting bid-rigging or bid rotating.

C. DRUG FREE WORKPLACE ACT

THE UNDERSIGNED HEREBY CERTIFIES THAT: The Undersigned will provide a drug free workplace, as required by Public Act 86-1459 (30 ILCS 580/2-11).

D. DELINQUENCY IN PAYMENT OF TAXES

THE UNDERSIGNED HEREBY CERTIFIES THAT: *The Undersigned is not an owner or a party responsible for the payment of any tax or fee administered by Cook County, by a local municipality, or by the Illinois Department of Revenue, which such tax or fee is delinquent, such as bar award of a contract or subcontract pursuant to the Code, Chapter 34, Section 34-129.*

E. HUMAN RIGHTS ORDINANCE

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs (Code Chapter 42, Section 42-30 *et seq*).

F. ILLINOIS HUMAN RIGHTS ACT

THE UNDERSIGNED HEREBY CERTIFIES THAT: *It is in compliance with the the Illinois Human Rights Act (775 ILCS 5/2-105), and agrees to abide by the requirements of the Act as part of its contractual obligations.*

G. MACBRIDE PRINCIPLES, CODE CHAPTER 34, SECTION 34-132

If the primary contractor currently conducts business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, the primary contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390.

H. LIVING WAGE ORDINANCE PREFERENCE (COOK COUNTY CODE, CHAPTER 34, SECTION 34-127;

The Code requires that a living wage must be paid to individuals employed by a Contractor which has a County Contract and by all subcontractors of such Contractor under a County Contract, throughout the duration of such County Contract. The amount of such living wage is determined from time to time by, and is available from, the Chief Financial Officer of the County.

For purposes of this EDS Section 4, H, "Contract" means any written agreement whereby the County is committed to or does expend funds in connection with the agreement or subcontract thereof. The term "Contract" as used in this EDS, Section 4, I, specifically excludes contracts with the following:

- 1) Not-For Profit Organizations (defined as a corporation having tax exempt status under Section 501(C)(3) of the United State Internal Revenue Code and recognized under the Illinois State not-for -profit law);
- 2) Community Development Block Grants;
- 3) Cook County Works Department;
- 4) Sheriff's Work Alternative Program; and
- 5) Department of Correction inmates.

REQUIRED DISCLOSURES (SECTION 5)

1. DISCLOSURE OF LOBBYIST CONTACTS

List all persons or entities that have made lobbying contacts on your behalf with respect to this contract:

Name

Address

N/A

2. LOCAL BUSINESS PREFERENCE DISCLOSURE; CODE, CHAPTER 34, SECTION 34-151(p);

"Local Business" shall mean a person authorized to transact business in this State and having a bona fide establishment for transacting business located within Cook County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within Cook County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within Cook County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within Cook County.

a) Is Bidder a "Local Business" as defined above?

Yes: No:

b) If yes, list business addresses within Cook County:

SEE ATTACHED

c) Does Bidder employ the majority of its regular full-time workforce within Cook County?

Yes: No:

3. THE CHILD SUPPORT ENFORCEMENT ORDINANCE (PREFERENCE (CODE, CHAPTER 34, SECTION 34-366)

Every Applicant for a County Privilege shall be in full compliance with any child support order before such Applicant is entitled to receive or renew a County Privilege. When delinquent child support exists, the County shall not issue or renew any County Privilege, and may revoke any County Privilege.

All Applicants are required to review the Cook County Affidavit of Child Support Obligations attached to this EDS (EPS-8) and complete the following, based upon the definitions and other information included in such Affidavit.

4. REAL ESTATE OWNERSHIP DISCLOSURES.

The Undersigned must indicate by checking the appropriate provision below and providing all required information that either:

- a) The following is a complete list of all real estate owned by the Undersigned in Cook County:

PERMANENT INDEX NUMBER(S): SEE ATTACHED

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

OR:

- b) _____ The Undersigned owns no real estate in Cook County.

5. EXCEPTIONS TO CERTIFICATIONS OR DISCLOSURES.

If the Undersigned is unable to certify to any of the Certifications or any other statements contained in this EDS and not explained elsewhere in this EDS, the Undersigned must explain below:

If the letters, "NA", the word "None" or "No Response" appears above, or if the space is left blank, it will be conclusively presumed that the Undersigned certified to all Certifications and other statements contained in this EDS.

PROPERTIES IN COOK COUNTY

CENTER	ADDRESS	COUNTY	PIN
Austin	501 N. Central	Cook	16-09-114-008-0000
Austin	501 N. Central	Cook	16-09-114-009-0000
Austin	501 N. Central	Cook	16-09-114-010-0000
Austin	501 N. Central	Cook	16-09-114-011-0000
Austin	501 N. Central	Cook	16-09-114-012-0000
Buehler	1400 W. Northwest Highway, Palatine	Cook	02-09-315-029-0000
Emil Jones, Jr. - Greater Roseland	19 E. 110 Place	Cook	25-15-321-005-0000
Emil Jones, Jr. - Greater Roseland	19 E. 110 Place	Cook	25-15-321-006-0000
Emil Jones, Jr. - Greater Roseland	19 E. 110 Place	Cook	25-15-321-007-0000
Emil Jones, Jr. - Greater Roseland	19 E. 110 Place	Cook	25-15-321-008-0000
Emil Jones, Jr. - Greater Roseland	19 E. 110 Place	Cook	25-15-321-016-0000
Fred C. Matthews - Washington Park	5040 S. Indiana	Cook	20-10-120-023-0000
Garfield	3354 W. Madison	Cook	16-11-415-005-0000
Garfield	3320 W. Madison	Cook	16-11-415-007-0000
High Ridge	2424 W. Touhy	Cook	10-25-428-010-0000
High Ridge	2424 W. Touhy	Cook	10-25-428-012-0000
High Ridge	2424 W. Touhy	Cook	10-25-428-109-0000
Independence Place	14401 Pulaski, Midlothian	Cook	28-11-108-001-0000
Independence Place	14405 Pulaski, Midlothian	Cook	28-11-108-002-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-003-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-004-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-005-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-013-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-014-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-023-0000
Irving Park	4251 W. Irving Park	Cook	13-22-201-024-8001*
Jesse Jackson Jr. East - Harvey II Foundation	166 W. 151st St., Harvey	Cook	29-18-108-008-0000
Jesse Jackson Jr. West - Harvey III Foundation	174 W. 151st St., Harvey	Cook	29-18-108-009-0000
Lake View	3333 N. Marshfield	Cook	14-19-426-007-0000
Lake View	3351 N. Marshfield	Cook	14-19-426-004-0000
Lake View	3349 N. Marshfield	Cook	14-19-426-005-0000
Lake View	3345 N. Marshfield	Cook	14-19-426-032-0000

PROPERTIES IN COOK COUNTY

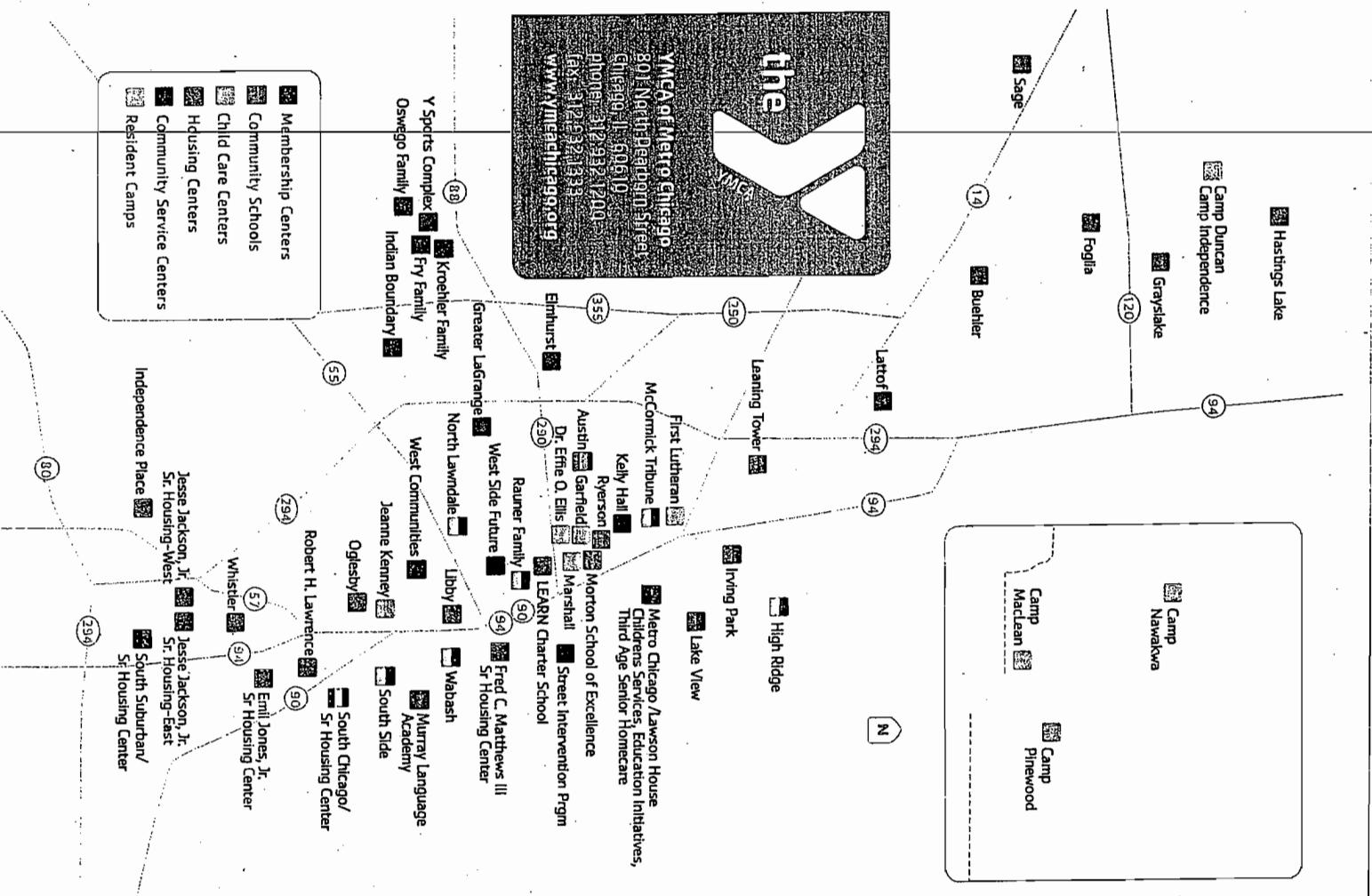
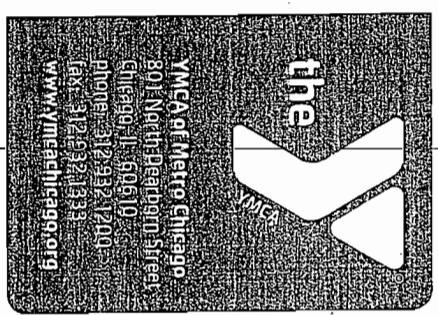
Lattof	300 E. Northwest Highway, Des Plaines	Cook	09-07-310-005-0000
Lattof	300 E. Northwest Highway, Des Plaines	Cook	09-07-310-020-0000
Lattof	300 E. Northwest Highway, Des Plaines	Cook	09-07-311-001-0000
Lawson	30 W. Chicago	Cook	17-04-450-051-8001
Leaning Tower	6300 W. Touhy Ave., Niles	Cook	10-29-302-049-0000
Leaning Tower	6300 W. Touhy Ave., Niles	Cook	10-29-302-050-0000
McCormick Tribune	1834 N. Lawndale	Cook	13-35-312-001-0000
North Lawndale	3449 W. Arthington	Cook	16-14-416-009-0000
Rauner	2700 S. Western	Cook	16-25-400-019-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-006-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-007-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-008-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-009-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-014-0000
Rich Port	31 E. Ogden Ave., LaGrange	Cook	18-04-201-015-0000
South Chicago	3039 E. 91st Street	Cook	26-06-404-001-0000
South Chicago	3039 E. 91st Street	Cook	26-06-404-002-0000
South Chicago	3039 E. 91st Street	Cook	26-06-404-013-0000
South Chicago	3039 E. 91st Street	Cook	26-06-404-014-0000
South Chicago	3039 E. 91st Street	Cook	26-06-404-015-0000
South Side	6300-6356 S. Stony Island	Cook	20-23-205-001-0000
South Side	6300-6356 S. Stony Island	Cook	20-23-205-004-0000
South Side	6300-6356 S. Stony Island	Cook	20-23-205-007-0000
South Side	6300-6356 S. Stony Island	Cook	20-23-208-012-0000
South Side	6300-6356 S. Stony Island	Cook	20-23-209-033-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-005-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-007-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-011-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-012-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-013-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-038-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-041-0000
South Suburban - YMCA Foundation	178 E. 155th Street, Harvey	Cook	29-17-400-042-0000
Street Intervention	1608 W. 21st Place and 2124 N. Ashland	Cook	17-19-425-044-0000
West Communities	3345 W. 62nd Place	Cook	19-14-430-005-0000
West Communities	3343 W. 62nd Place	Cook	19-14-430-006-0000
West Communities	6235 S. Homan	Cook	19-14-430-039-0000

Membership, Program and Housing Centers

- Austin YMCA**
501 North Central Avenue
Chicago, IL 60644
phone: 773.287.9120
fax: 773.287.3661
- Buehler YMCA**
1400 West Northwest Hwy
Palatine, IL 60067
phone: 847.359.2400
fax: 847.359.5098
buehlerymca.org
- Elmhurst YMCA**
211 West First Street
Elmhurst, IL 60126
phone: 630.834.9200
fax: 630.834.9221
elmhurstymca.org
- Emil Jones, Jr. Senior Housing Center**
19 East 110th Place
Chicago, IL 60628
phone: 773.568.5734
fax: 773.568.5723
- Foglia YMCA**
1025 Old McHenry Road
Lake Zurich, IL 60047
phone: 847.438.5300
fax: 847.438.4605
fogliaymca.org
- Fred C. Matthews III Senior Housing Center**
5040 South Indiana
Chicago, IL 60615
phone: 773.548.5495
fax: 773.548.5472
- Fry Family YMCA**
2120 W. 95th St.
Naperville, IL 60564
phone: 630.904.9595
fax: 630.904.9597
fryfamilyymca.org
- Grayslake YMCA**
1830 East Belvidere Road
Grayslake, IL 60030
phone: 847.548.8300
fax: 847.548.8311
grayslakeymca.org
- Greater Lagrange YMCA**
1100 East 31st Street
Lagrange Park, IL 60526
phone: 708.352.7600
fax: 708.352.9147
greaterlagrangeymca.org
- Hastings Lake YMCA**
1995 Grass Lake Road
Lundhurst, IL 60046
phone: 847.356.4006
fax: 847.356.7589
hastingslakeymca.org
- High Ridge YMCA**
2424 West Touhy Avenue
Chicago, IL 60665
phone: 773.262.8300
fax: 773.262.7902
highridgeymca.org
- Indian Boundary YMCA**
711 59th Street
Downers Grove, IL 60516
phone: 630.968.8400
fax: 630.968.8389
indianboundaryymca.org
- Irving Park YMCA**
4251 West Irving Park Road
Chicago, IL 60641
phone: 773.777.5000
fax: 773.777.8892
irvingparkymca.org
- Jesse L. Jackson, Jr. Senior Housing Center**
166 West 151st Street
Harvey, IL 60426
phone: 708.589.2105
- Jesse L. Jackson, Jr. Senior Housing Center**
West Bldg.
174 West 151st Street
Harvey, IL 60426
phone: 708.589.2110
- Kelly Hall YMCA**
808 North Hamlin Avenue
Chicago, IL 60651
phone: 773.537.1702
fax: 773.537.1700
- Kroehler Family YMCA**
34 S. Washington St.
Naperville, IL 60540
phone: 630.420.6270
fax: 630.420.8677
kroehlerfamilyymca.org
- Lake View YMCA**
3333 North Marshfield
Chicago, IL 60657
phone: 773.248.3333
fax: 773.248.3374
lakeviewymca.org
- Lattof YMCA**
300 East Northwest Hwy
Des Plaines, IL 60016
phone: 847.296.3376
fax: 847.296.9431
lattofymca.org
- Lawson House YMCA**
30 West Chicago Avenue
Chicago, IL 60610
phone: 312.944.7267
fax: 312.944.7267
- Leaning Tower YMCA**
6300 West Touhy Avenue
Niles, IL 60714
phone: 847.410.5108
fax: 847.647.7736
leaningtowerymca.org
- McCormick Tribune YMCA**
1834 North Lawndale Ave
Chicago, IL 60647
phone: 773.235.2525
fax: 773.235.9193
mccormicktribuneymca.org
- Oswego Family YMCA**
160 E. Washington St.
Oswego, IL 60543
phone: 630.551.0797
fax: 630.551.0799
oswegofamilyymca.org
- Rauner Family YMCA**
2700 South Western Ave
Chicago, IL 60608
phone: 773.847.3115
fax: 773.847.3451
raunerfamilyymca.org
- South Side YMCA**
6330 South Stony Island
Chicago, IL 60637
phone: 773.947.0700
fax: 773.947.8953
southsideymca.org
- South Suburban YMCA**
178 East 155th Street
Harvey, IL 60426
phone: 708.331.6500
fax: 708.225.1256
- Wabash YMCA**
3763 South Wabash Avenue
Chicago, IL 60653
phone: 773.285.0020
fax: 773.924.3797
- West Communities YMCA**
6235 South Homan Avenue
Chicago, IL 60629
phone: 773.494.0300
fax: 773.494.0304
westcommunitiesymca.org
- Y Sports Complex**
31W290 Schoger Dr.
Naperville, IL 60564
phone: 630.585.5100
fax: 630.303.9405

- YMCA Children's Services**
801 North Dearborn Street
3rd Floor
Chicago, IL 60610
phone: 312.932.1200
fax: 312.932.1332
- For a full listing of Child Care Centers, please visit
ymcachicago.org
- YMCA Education Initiatives**
801 North Dearborn Street
3rd Floor
Chicago, IL 60610
phone: 312.932.1200
fax: 312.932.1332
- For a full listing of schools, please visit
ymcachicago.org
- North Lawndale YMCA**
3449 West Arthington St
Chicago, IL 60624
phone: 773.638.0773
fax: 773.638.1705
- Third Age YMCA**
801 North Dearborn St
4th Floor
Chicago, IL 60610
phone: 312.932.3000
fax: 312.932.0067
- West Side Future YMCA**
2310 West Roosevelt Road
Chicago, IL 60608
phone: 312.432.4080
fax: 312.432.4225
- YMCA Street Intervention Program**
1608 W. 21st Place
Chicago, IL 60608
phone: 312.447.3096

- YMCA Camp Durcan & YMCA Camp Independence**
32405 North Highway 12
Ingleside, IL 60041
phone: 847.546.8086
fax: 847.546.3550
- YMCA Camp Maclean**
31401 Durand Avenue
Burlington, WI 53105
phone: 262.763.7742
fax: 262.763.9944
- YMCA Camp Nawakwa**
13400 Camp Nawakwa Ln
Lac du Flambeau, WI 54538
phone: 715.588.7422
fax: 715.588.7963
- YMCA Camp Pinewood**
4230 Obenauf Road
Twin Lake, WI 49457
phone: 231.821.2421
fax: 231.821.0487



- Membership Centers
- Community Schools
- Child Care Centers
- Housing Centers
- Community Service Centers
- Resident Camps

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 *et seq.*) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing.

If you are asked to list names, but there are no applicable names to list, you must state NONE. An incomplete Statement will be returned and any action regarding this contract will be delayed. A failure to fully comply with the ordinance may result in the action taken by the County Board or County Agency being voided.

"Applicant" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by :

1. An Applicant for County Action and
2. An individual or Legal Entity that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This Statement is being made by the Applicant or Stock/Beneficial Interest Holder

This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name: YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO D/B/A: YMCA OF METROPOLITAN CHICAGO EIN NO.: 30-2179782

Street Address: 801 N. DEARBORN CHICAGO, IL 60610

City: CHICAGO State: ILLINOIS Zip Code: 60610

Phone No.: 312 932 1200

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) CONSTITUTED PURSUANT TO SPECIAL ACTS OF THE ILLINOIS GENERAL ASSEMBLY IN 1861 AS AMENDED IN 1867, AND DESCRIBED IN SECTION 501(C)(3) OF THE CODE.

Ownership Interest Declaration:

- 1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
N/A		

- 2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		

- 3. Is the Applicant constructively controlled by another person or Legal Entity? [] Yes [] No
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			

Declaration (check the applicable box):

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

RICHARD H. MALONE
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]
Signature

r.malone@ymcachicago.org
E-mail address

PRESIDENT AND CEO
Title

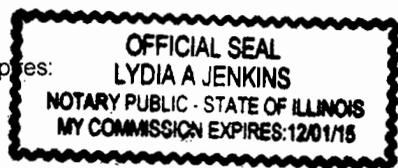
7-10-12
Date

312 932 1200
Phone Number

Subscribed to and sworn before me this 10 day of JULY, 2012

X [Signature]
Notary Public Signature

My commission expires:



Notary Seal



COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040

CHICAGO, ILLINOIS 60602

312/603-4304

312/603-9988 FAX 312/603-1011 TT/TDD

FAMILIAL RELATIONSHIP DISCLOSURE PROVISION:

Section 2-582 of the Cook County Ethics Ordinance requires any person or persons doing business with Cook County, upon execution of a contract with Cook County, to disclose to the Cook County Board of Ethics the existence of familial relationships they may have with all persons holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook.

The disclosure required by this section shall be filed by January 1 of each calendar year or within thirty (30) days of the execution of any contract or lease. Any person filing a late disclosure statement after January 31 shall be assessed a late filing fee of \$100.00 per day that the disclosure is late. Any person found guilty of violating any provision of this section or knowingly filing a false, misleading, or incomplete disclosure to the Cook County Board of Ethics shall be prohibited, for a period of three (3) years, from engaging, directly or indirectly, in any business with Cook County. *Note:* Please see Chapter 2 Administration, Article VII Ethics, Section 2-582 of the Cook County Code to view the full provisions of this section.

If you have questions concerning this disclosure requirement, please call the Cook County Board of Ethics at (312) 603-4304.

Note: A current list of contractors doing business with Cook County is available via the Cook County Board of Ethics' website at:

http://www.cookcountygov.com/taxonomy/ethics/Listings/cc_ethics_VendorList_.pdf

DEFINITIONS:

"*Calendar year*" means January 1 to December 31 of each year.

"*Doing business*" for this Ordinance provision means any one or any combination of leases, contracts, or purchases to or with Cook County or any Cook County agency in excess of \$25,000 in any calendar year.

"*Familial relationship*" means a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption:

- | | | |
|-----------|-------------------|----------------|
| ▪ Parent | ▪ Grandparent | ▪ Stepfather |
| ▪ Child | ▪ Grandchild | ▪ Stepmother |
| ▪ Brother | ▪ Father-in-law | ▪ Stepson |
| ▪ Sister | ▪ Mother-in-law | ▪ Stepdaughter |
| ▪ Aunt | ▪ Son-in-law | ▪ Stepbrother |
| ▪ Uncle | ▪ Daughter-in-law | ▪ Stepsister |
| ▪ Niece | ▪ Brother-in-law | ▪ Half-brother |
| ▪ Nephew | ▪ Sister-in-law | ▪ Half-sister |

"*Person*" means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

SWORN FAMILIAL RELATIONSHIP DISCLOSURE FORM

Pursuant to Section 2-582 of the Cook County Ethics Ordinance, any *person* doing business** with Cook County must disclose, to the Cook County Board of Ethics, the existence of *familial relationships** to any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County. Please print your responses.

Name of Owner/Employee: Richard H. Malone Title: President and CEO

Business Entity Name: YMCA of Metro Chicago Phone: 312 922 1200

Business Entity Address: 801 N. Dearborn Street, Chicago, IL 60610

_____ The following familial relationship exists between the owner or any employee of the business entity contracted to do business with Cook County *and* any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County.

Owner/Employee Name:	Related to:	Relationship:
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

If more space is needed, attach an additional sheet following the above format.

There is *no* familial relationship that exists between the owner or any employee of the business entity contracted to do business with Cook County and any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County.

To the best of my knowledge and belief, the information provided above is true and complete.

Richard H. Malone
Owner/Employee's Signature

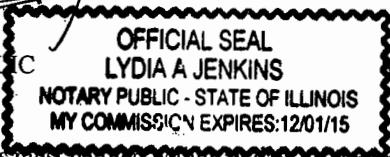
10-23-12
Date

Subscribe and sworn before me this 23 Day of OCTOBER, 20 12

a Notary Public in and for COOK County

(Signature) *Lydia A. Jenkins*

NOTARY PUBLIC
SEAL



My Commission expires 12/1/15

Completed forms must be filed within 30 days of the execution of any contract or lease with Cook County and should be mailed to:

Cook County Board of Ethics
69 West Washington Street,
Suite 3040
Chicago, Illinois 60602

SIGNATURE BY A SOLE PROPRIETOR
(SECTION 6)

The Undersigned hereby certifies and warrants: that all of the statements, certifications and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

BUSINESS TELEPHONE: _____ FAX NUMBER: _____

FEIN/SSN: _____

COOK COUNTY BUSINESS REGISTRATION NUMBER: _____

SOLE PROPRIETOR'S SIGNATURE: _____

PRINT NAME: _____

DATE: _____

Subscribed to and sworn before me this

_____ day of _____, 20__.

My commission expires:

X _____
Notary Public Signature

Notary Seal

SIGNATURE BY A PARTNERSHIP (AND/OR A JOINT VENTURE)
(SECTION 7)

The Undersigned hereby certifies and warrants: that all of the statements, certifications, and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all of the facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

BUSINESS TELEPHONE: _____ FAX NUMBER: _____

CONTACT PERSON: _____ FEIN/SSN: _____

*COOK COUNTY BUSINESS REGISTRATION NUMBER: _____

SIGNATURE OF PARTNER AUTHORIZED TO EXECUTE CONTRACTS ON BEHALF OF PARTNERSHIP:

*BY: _____

Date: _____

Subscribed to and sworn before me this

_____ day of _____, 20__.

My commission expires:

X _____
Notary Public Signature

Notary Seal

* **Attach hereto a partnership resolution or other document authorizing the individual signing this Signature Page to so sign on behalf of the Partnership.**

SIGNATURE BY A PARTNERSHIP (AND/OR A JOINT VENTURE)
(SECTION 7)

The Undersigned hereby certifies and warrants: that all of the statements, certifications, and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all of the facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege. .

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

BUSINESS TELEPHONE: _____ FAX NUMBER: _____

CONTACT PERSON: _____ FEIN/SSN: _____

*COOK COUNTY BUSINESS REGISTRATION NUMBER: _____

SIGNATURE OF PARTNER AUTHORIZED TO EXECUTE CONTRACTS ON BEHALF OF PARTNERSHIP:

*BY: _____

Date: _____

Subscribed to and sworn before me this

_____ day of _____, 20__.

My commission expires:

X _____
Notary Public Signature

Notary Seal

* **Attach hereto a partnership resolution or other document authorizing the individual signing this Signature Page to so sign on behalf of the Partnership.**

SIGNATURE BY A LIMITED LIABILITY CORPORATION
(SECTION 8)

The Undersigned hereby certifies and warrants: that all of the statements, certifications, and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all of the facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Procurement Director in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

BUSINESS TELEPHONE: _____ FAX NUMBER: _____

CONTACT PERSON: _____

FEIN: _____ * CORPORATE FILE NUMBER: _____

MANAGING MEMBER: _____ MANAGING MEMBER: _____

**SIGNATURE OF MANAGER: _____

ATTEST: _____

Subscribed and sworn to before me this

_____ day of _____, 20_____.

X _____
Notary Public Signature

Notary Seal

* If the LLC is not registered in the State of Illinois, a copy of a current Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

** Attach either a certified copy of the by-laws, articles, resolution or other authorization demonstrating such persons to sign the Signature Page on behalf of the LLC.

SIGNATURE BY A CORPORATION
(SECTION 9)

The Undersigned hereby certifies and warrants: that all of the statements, certifications, and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all of the facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

BUSINESS NAME: YMCA of Metropolitan Chicago

BUSINESS ADDRESS: 801 North Dearborn
Chicago, IL 60610

BUSINESS TELEPHONE: 312.932.1200 FAX NUMBER: 312.932.1277

CONTACT PERSON: _____

FEIN: 36-2179782 *IL CORPORATE FILE NUMBER: 0177-879-0

LIST THE FOLLOWING CORPORATE OFFICERS:

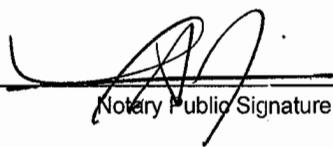
PRESIDENT: Richard H. Malone VICE PRESIDENT: Julie A. Burke

SECRETARY: Kimberly R. Daniel TREASURER: Noreen St. Lawrence

**SIGNATURE OF PRESIDENT: 

ATTEST:  (CORPORATE SECRETARY)

Subscribed and sworn to before me this
17 day of OCTOBER, 2012.

X 
Notary Public Signature

My commission expires: 12/1/15

Notary Seal

* If the corporation is not registered in the State of Illinois, a copy of the Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

** In the event that this Signature Page is signed by any persons than the President and Secretary, attach either a certified copy of the corporate by-laws, resolution or other authorization by the corporation, authorizing such persons to sign the Signature Page on behalf of the corporation.

COOK COUNTY SIGNATURE PAGE
(SECTION 10)

ON BEHALF OF THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, THIS CONTRACT IS HEREBY EXECUTED BY:

Joni Proctor

PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS

Nadia di Santo Cos

COOK COUNTY CHIEF PROCUREMENT OFFICER

DATED AT CHICAGO, ILLINOIS THIS 5th DAY OF December, 2012.

IN THE CASE OF A BID PROPOSAL, THE COUNTY HEREBY ACCEPTS:

THE FOREGOING BID/PROPOSAL AS IDENTIFIED IN THE CONTRACT DOCUMENTS FOR CONTRACT NUMBER

12-53-293 A

OR

ITEM(S), SECTION(S), PART(S): _____

TOTAL AMOUNT OF CONTRACT: \$ 80,000⁻
(DOLLARS AND CENTS)

FUND CHARGEABLE: _____

APPROVED AS TO FORM:

ASSISTANT STATE'S ATTORNEY
(Required on contracts over \$1,000,000.00)