

PROFESSIONAL SERVICES AGREEMENT

**ALTERNATIVE TEMPORARY HOUSING PROGRAM
FOR MONITORED PROGRAM PARTICIPANTS**

SERVICE LEVELS 1, 2 AND 3

BETWEEN



COOK COUNTY GOVERNMENT

COOK COUNTY OFFICE OF THE SHERIFF

AND

**CORNELL INTERVENTIONS, INC.
A GEO GROUP COMPANY**

**APPROVED BY BOARD OF
COOK COUNTY COMMISSIONERS**

SEP 10 2014

CONTRACT NUMBER 1488-13688

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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 CORNELL INTERVENTIONS, INC. doing business as a limited liability company of the State of Illinois hereinafter referred to as "Contractor", pursuant to authorization by the Cook County Board of Commissioners on May 21, 2014, as evidenced by Board Authorization letter attached hereto as EXHIBIT "4".

BACKGROUND

The County of Cook issued a Request for Proposals "RFP" for Alternative Temporary Housing. Proposals were evaluated in accordance with the evaluation criteria published in the RFP. The Contractor was selected based on the proposal submitted and evaluated by the County representatives.

Contractor 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 Contractor 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.

"**Advocacy and Referral**" shall refer to Providers' activities when contacting outside agencies to make formal referrals for associated services that have been identified in the participants' service plans. Such services include, but are not limited to, education, job readiness, medical and dental care, counseling, legal assistance, job search assistance, housing, financial assistance, transportation, and child care.

"Aftercare" shall refer to the extended period of care, treatment, assistance, and supervision provided to participants after release from the electronic monitoring program.

"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.

"Assessment" refers to the procedures by which a trained professional identifies and evaluates an individual's strengths, weaknesses, and their needs using standardized instruments and a manual. This assessment informs the development of a treatment plan.

"Case Management" shall refer to the coordination of sources that provide services or activities within a planned framework of action in order to bring about the achievement of established goals.

"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.

"Community Linkages" shall refer to the act of linking the participant to services within the community.

"Department" means the Sheriff of Cook County, Illinois and its agencies

"Daily Program Schedule" shall mean a daily program schedule consisting of a full range of classes, group treatments, and structured activities for Participants. Daily program schedules are individualized so that each participant is scheduled in a structured and purposeful activity.

"Deliverable" or "Solution" shall mean the services, supplies, and equipment, or combination thereof, provided by the CCSO, as described in the Proposal.

"Individual Program Plan" shall refer to an individualized plan for participants formulated as the result of individual assessments of their risks, needs and strengths. The plan forms the basis for all activities while in the program. The program plan is the fundamental basis for providing care to a participant during their time in the program. Each plan will address the specific needs as identified in the assessments, within the scope of specific program and service modality, including, when applicable, transition to another program in the community.

"No Place to Stay's (NPTS)" shall refer to inmates that are recommended by the Court to the CCSO's electronic monitoring program, but do not have access to a qualifying residence.

"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 Contractor contracts to provide any part of the Services, including subcontractors and subcontractors of any tier, suppliers and materials providers, whether or not in privity with Contractor.

"Transition Aftercare Planning" shall refer to the planning for a participant's completion of the program. This includes, but is not limited to, housing, education, employment, social services, childcare, transportation and plans for continuing treatment in the community.

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
Exhibit 4	Board Authorization
Exhibit 5	Insurance Certificate/Economic Disclosure Statement and Execution Pages

ARTICLE 3) DUTIES AND RESPONSIBILITIES OF CONTRACTOR

a) Scope of Services

This description of Services is intended to be general in nature and is neither a complete description of Contractor's Services nor a limitation on the Services that Contractor is to provide under this Agreement. Contractor must provide the Services in accordance with the standards of performance set forth in Section 3c. The Services that Contractor 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, Contractor must prepare or provide to the County various Deliverables. "Deliverables" include work product, such as written reviews, recommendations, reports and analyses, produced by Contractor 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 Contractor has failed to comply with the foregoing standards, it has 30 days from the discovery to notify Contractor of its failure. If Contractor 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 Contractor of its commitments under this Agreement.

c) Standard of Performance

Contractor must perform all Services required of it under this Agreement with that degree of skill, care and diligence normally shown by a Contractor performing services of a scope and purpose and magnitude comparable with the nature of the Services to be provided under this Agreement. Contractor 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, Contractor agrees to be held to the standard of care of a fiduciary.

Contractor 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. Contractor must provide copies of any such licenses. Contractor remains responsible for the professional and technical accuracy of all Services or Deliverables furnished, whether by Contractor 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 Contractor fails to comply with the foregoing standards, Contractor 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 Contractor 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 Contractor either under this Agreement, at law or in equity.

d) **Personnel**

i) **Adequate Staffing**

Contractor 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. Contractor 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 Contractor 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**

Contractor 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 Contractor that the County will no longer accept performance of Services under this Agreement by one or more Key Personnel listed. Upon that notice Contractor 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**

Contractor 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 Contractor underpays any such salaries or wages, the Comptroller for the County may withhold, out of payments due to Contractor, 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 Contractor 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, Contractor 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. Contractor'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. Contractor must utilize minority and women's business enterprises at the greater of the amounts committed to by the Contractor for this Agreement in accordance with Section 1 of the Economic Disclosure Statement.

f) Insurance

Prior to the effective date of this Contract, the Contractor, at its cost, shall secure and maintain at all times, unless specified otherwise, until completion of the term of this Contract the insurance specified below.

Nothing contained in these insurance requirements is to be construed as limiting the extent of the Contractor's responsibility for payment of damages resulting from its operations under this Contract.

Contractor shall require all Subcontractors to provide the insurance required in this Agreement, or Contractor may provide the coverages for Subcontractors. All Subcontractors are subject to the same insurance requirements as Contractor.

The Cook County Department of Risk Management maintains the right to modify, delete, alter or change these requirements.

Coverages

(a) **Workers Compensation Insurance**

Workers' Compensation shall be in accordance with the laws of the State of Illinois or any other applicable jurisdiction.

The Workers Compensation policy shall also include the following provisions:

- (1) Employers' Liability coverage with a limit of
\$1,000,000 each Accident
\$1,000,000 each Employee
\$1,000,000 Policy Limit for Disease

(b) **Commercial General Liability Insurance**

The Commercial General Liability shall be on an occurrence form basis (ISO Form CG 0001 or equivalent) to cover bodily injury, personal injury and property damage.

Each Occurrence	\$ 1,000,000
General Aggregate Per Project	\$ 2,000,000
Completed Operations Aggregate	\$ 2,000,000

The General Liability policy shall include, without limitation, the following coverages:

- (a) All premises and operations;
- (b) Contractual Liability;
- (c) Products/Completed Operations;
- (d) Severability of interest/separation of insureds clause\

(e) Per Project Basis

(c) Commercial Automobile Liability Insurance

Contractor shall secure Automobile Liability Insurance for bodily injury and property damage arising from the Ownership, maintenance or use of owned, hired and non-owned vehicles with a limit no less than \$1,000,000 per accident.

(d) Excess Liability

Such policy shall be excess over Commercial General Liability, Automobile Liability, and Employer's Liability with limits not less than the following amounts:

Each Occurrence: \$10,000,000

(e) Healthcare Billing Errors and Omissions Liability

Contractor shall secure Healthcare Billing Errors and Omission Liability insurance covering any and all claims arising out of the performance or nonperformance of billing services for the County under this Agreement. This Errors and Omission Liability insurance shall remain in force for the life of the Contractor's obligations under this Agreement, and shall have a limit of liability of not less than \$1,000,000 which will be evaluated based on the forecasted annual billings with a deductible of not more than \$100,000. If any such policy is written on a claims made form, the retroactive date shall be prior to or coincident with the effective date of this contract. A claims-made policy which is not renewed or replaced must have an extended reporting period of 2 years.

(f) Medical Malpractice and Miscellaneous Professional Liability

Contractor shall secure Medical Malpractice and Miscellaneous Professional Liability insurance covering any and all claims arising out of the performance or nonperformance of professional services for the County under this Agreement. This Medical Malpractice and Miscellaneous Professional Liability insurance shall remain in force for the life of the Contractor's obligations under this Agreement, and shall have a limit of liability of not less than \$1,000,000 per occurrence and \$3,000,000 aggregate with retention of not more than \$100,000. If any such policy is written on a claims made form, the retroactive date shall be prior to or coincident with the effective date of this contract. A claims-made policy which is not renewed or replaced must have an extended reporting period of 2 years. In addition to the primary limits of \$1,000,000 per occurrence and \$3,000,000 aggregate, an umbrella/excess liability shall be in force for limits not less than \$10,000,000. Coverage is to include Sexual Abuse and Molestation.

Subcontractors performing professional services for the Contractor must maintain limits of not less than \$1,000,000 per occurrence and \$3,000,000 aggregate with the same terms in this section.

Additional requirements

(a) Additional Insured

The required insurance policies, with the exception of the Workers Compensation and Professional Liability Coverages, must name Cook County, its officials, employees and agents as additional insureds with respect to operations performed. Contractor's insurance shall be primary and non-contributory with any insurance maintained by Cook County.

(b) Qualification of Insurers

All insurance companies providing coverage shall be licensed or approved by the Department of Insurance, State of Illinois, and shall have a financial rating no lower than (A-) VII as listed in A.M. Best's Key Rating Guide, current edition or interim report. Companies with ratings lower than (A-) VII will be acceptable only upon written consent of the Cook County Department of Risk Management. The insurance limits required herein may be satisfied by a combination of primary, umbrella and/or excess liability insurance policies.

(c) Insurance Notices

Contractor shall provide the Office of the Chief Procurement Officer with thirty (30) days advance written notice in the event any required insurance will be cancelled, materially reduced or non-renewed. Contractor shall secure replacement coverage to comply with the stated insurance requirements and provide new certificates of insurance to the Office of the Chief Procurement Officer.

Prior to the date on which Contractor commences performance of its part of the work, Contractor shall furnish to the Office of the Chief Procurement Officer certificates of insurance maintained by Contractor. The receipt of any certificate of insurance does not constitute agreement by the County that the insurance requirements have been fully met or that the insurance policies indicated on the certificate of insurance are in compliance with insurance required above.

In no event shall any failure of the County to receive certificates of insurance required hereof or to demand receipt of such Certificates of Insurance be construed as a waiver of Contractor's obligations to obtain insurance pursuant to these insurance requirements.

(d) Waiver of Subrogation Endorsements

All insurance policies must contain a Waiver of Subrogation Endorsement in favor of Cook 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"), or provided to the Contractor by the County for any reason under this Agreement 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) 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

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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.

(1) Annual Performance Report

In accordance with 34-146, of the Cook County Procurement Code, all Contractors or providers providing services under a Professional Social Service Contract or Professional Social Services Agreement, shall submit an annual performance report to the Using Agency, i.e., the agency for whom the Contractor or provider is providing the professional social services, that includes but is not limited to relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract or agreement and programmatic outcomes. The annual performance report shall be provided and reported to the Cook County Board of Commissioners by the applicable Using Agency within forty-five days of receipt. Failure of the Contractor or provider to provide an annual performance report will be considered a breach of contract or agreement by the Contractor or provider, and may result in termination of the Contract or agreement.

For purposes of this Section, a Professional Social Service Contract or Professional Social Service Agreement shall mean any contract or agreement with a social service provider, including other governmental agencies, nonprofit organizations, or for profit business enterprises engaged in the field of and providing social services, juvenile justice, mental health treatment, alternative sentencing, offender rehabilitation, recidivism reduction, foster care, substance abuse treatment, domestic violence services,

community transitioning services, intervention, or such other similar services which provide mental, social or physical treatment and services to individuals. Said Professional Social Service Contracts or Professional Social Service Agreements do not include CCHHS managed care contracts that CCHHS may enter into with health care providers.

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 October 9, 2014 ("**Effective Date**") and continue until October 8, 2017, or until this Agreement is terminated in accordance with its terms, whichever occurs first.

b) Timeliness of Performance

i) Contractor 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, Contractor acknowledges that **TIME IS OF THE ESSENCE** and that the failure of Contractor to comply with the time limits described in this Section 4.2 may result in economic or other losses to the County.

ii) Neither Contractor nor Contractor'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 Contractor by reason of delays or hindrances in the performance of the Services, whether or not caused by the County.

c) Agreement Extension Option

Intentionally Omitted

ARTICLE 5) COMPENSATION

a) Basis of Payment

The County will pay Contractor 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 Contractor 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 Contractor. No payments will be made or due to Contractor 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, Contractor:

- i) warrants that Contractor 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 Contractor 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 Contractor 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 Contractor 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, Contractor warrants:

(1) no officer, agent or employee of the County is employed by Contractor 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 Contractor 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 Contractor, 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 Contractor 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, Contractor 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) Contractor 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, Contractor must disclose to the County its past client list and the names of any clients with whom it has an ongoing relationship. Contractor is not permitted to perform any Services for the County on applications or other documents submitted to the County by any of Contractor's past or present clients. If Contractor 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 Contractor 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 Contractor's Services for others conflict with the Services Contractor is to render for the County under this Agreement, Contractor 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 Contractor under this Agreement, Contractor 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, Contractor 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

Contractor and any assignee or Subcontractor of Contractor 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 Contractor to the County.

ii) Contractor's material failure to perform any of its obligations under this Agreement including the following:

(a) Failure due to a reason or circumstances within Contractor'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 Contractor's reasonable control; and

(e) Failure to comply with any other material term of this Agreement, including the provisions concerning insurance and all applicable federal, state, county and municipal laws, statutes, ordinances and executive orders.

iii) Any change in ownership or control of Contractor without the prior written approval of the Chief Procurement Officer, which approval the Chief Procurement Officer will not unreasonably withhold.

iv) Contractor's default under any other agreement it may presently have or may enter into with the County during the life of this Agreement. Contractor 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) Contractor'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 Contractor in default. The Chief Procurement Officer may in his sole discretion give Contractor 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 Contractor 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 Contractor 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 Contractor 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, Contractor 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 Contractor's expense and as agent for Contractor, either directly or through others, and bill Contractor for the cost of the Services, and Contractor must pay the difference between the total amount of this bill and the amount the County would have paid Contractor under the terms and conditions of this Agreement for the Services that were assumed by the County as agent for the Contractor under this Section 9.b;
- 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 Contractor's compensation under this Agreement;
- vi) The right to consider Contractor 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 Contractor to continue to provide the Services despite one or more events of default, Contractor 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 Contractor. The County will give notice to Contractor in accordance with the provisions of Article F. The effective date of termination will be the date the notice is received by Contractor 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, Contractor 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 Contractor must attempt to agree on the amount of compensation to be paid to Contractor, but if not agreed on, the dispute must be settled in accordance with Article 6 of this Agreement. The payment so made to Contractor is in full settlement for all Services satisfactorily performed under this Agreement.

Contractor 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. Contractor will not be entitled to make any early termination claims against the County resulting from any Subcontractor's claims against Contractor or the County to the extent inconsistent with this provision.

If the County's election to terminate this Agreement for default under Sections 9a and 9b 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 9c.

d) Suspension

The County may at any time request that Contractor suspend its Services, or any part of them, by giving 15 days prior written notice to Contractor 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. Contractor 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 Contractor when necessary for continuation or completion of Services. Any additional costs or expenses actually incurred by Contractor

as a result of recommending 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, Contractor by written notice may treat the suspension as an early termination of this Agreement under Section 9c.

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 Contractor's performance or non-performance;

(ii) if the County exercises any of its remedies under Section 9b 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, Contractor 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**

Contractor 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 Contractor to enter into this Agreement or has been relied upon by Contractor, 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**

Contractor acknowledges that Contractor 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. Contractor did so review those documents, and either every such statement, representation, promise or provision has been included in this Agreement or else, if omitted, Contractor 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 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.

In the case of Contracts not approved by the Board, the Chief Procurement Officer may amend a contract provided that any such amendment does not extend the Contract by more than one (1) year, and further provided that the total cost of all such amendments does not increase the total amount of the Contract beyond \$150,000. Such action may only be made with the advance written approval of the Chief Procurement Officer. If the amendment extends the Contract beyond one (1) year or increases the total award amount beyond \$150,000, then Board approval will be required.

No County department or employee thereof has authority to make any modifications or amendments to this

Contract. Any modifications or amendments to this Contract made without the express written approval of the Chief Procurement Officer is void and unenforceable.

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

Contractor 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, Contractor 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 Contractor's performance in any respect or waives a requirement or condition to either the County's or Contractor'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 Contractor 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 Contractor and the County. The rights and the obligations of the parties are only those expressly set forth in this Agreement. Contractor 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 Contractor 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 Contractor performing the Services required under this Agreement.

ii) Contractor 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 Contractor.

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 Sheriff's Office
69 W. Washington, Suite 1410
Chicago, IL 60602
Attn: Alexis Herrera, Chief Financial Officer

and

Cook County Chief Procurement Officer
118 North Clark Street, Room 1018
Chicago, Illinois 60602
(Include County Contract Number on all notices)

If to Contractor: Cornell Interventions, Inc.
2840 Liberty Avenue, Suite 300
Pittsburgh, PA 15222
Attention : Executive Director

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 Contractor 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 Contractor have been made with complete and full authority to commit Contractor 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.

CONTRACT NUMBER 1488-13688

EXHIBIT 1

Scope of Services

**SCOPE OF SERVICES
ALTERNATIVE TEMPORARY HOUSING**

General Information

The Contractor will adhere to all stipulations and requirements of this Agreement. The Contractor for Level II and Level III is required to have expertise and training in chemical dependency, mental health treatment, and co-occurring disorders, and must be licensed to offer chemical dependency and behavioral health services and has previously managed a residential drug treatment program in the State of Illinois. Contractor shall be in full compliance with the Illinois Alcoholism and Other Drug Dependency Act, 20 ILCS, 305/1-101 et seq.

County Intake Method

The Cook County Sheriff's Office ("CCSO") will conduct a preliminary screening and evaluation of all potential program participants. The program participants shall primarily include male and/or female inmates ages 18 and older who have been ordered to a CCSO electronic monitoring program but do not have a qualifying residence. The daily number of individuals can fluctuate. Participants may have, or have had substance abuse problems and mental health disorders.

Any violations to the rules and regulations, established by the CCSO Alternative Housing Program, could result in immediate re-incarceration. All program participants are expected to cooperate with the Contractor and to observe the rules and regulations as developed by the Contractor and CCSO.

At the Participant's intake interview, if not specified by the Court, CCSO mental health staff will determine the *Level* of treatment needed at that time. The Contractor can negotiate stipulations for denying a Participant

Levels of Service

LEVEL ONE:

The Contractor will provide Participants a temporary housing environment and comply with the general conditions, methodology, and capabilities as detailed below. A per diem rate must be provided for consideration. No medical coverage is required.

LEVEL TWO:

The Contractor will provide a temporary housing environment and rehabilitative program to provide the Participants access to, at minimum, mental health and drug treatment services. The Contractor must also comply with the general conditions, methodology, and specified requirements for Level II.

Level Two- Special Requirements

The Contractor must provide an intensive rehabilitative program to provide the Participants access to, at minimum, mental health and substance abuse treatment services. Contractor must be licensed to offer chemical dependency behavioral health services and/or mental health services in the State of Illinois. Contractor must have experience with individuals with diverse criminal and socio-economic backgrounds. The following steps must be included in the Proposal:

1. **Initial Assessment Evaluation** – The Contractor shall provide an initial assessment evaluation of each Program participant prior to the start of the Program, the initial evaluation should cover areas such as the emotional, behavioral and social aspects of the individual, including but not limited to: environment and home, childhood history, financial status, , peer group and environmental origin of the participant; family circumstances, ethnic, cultural and health factors. The evaluation must be based on clinically sound mental health standards and take into account all previously known mental health histories of the participants. An individual treatment plan is not required by the Contractor until an inmate is admitted to the program.
2. **Treatment:** Must include a cohesive plan that addresses the Participants' mental health and/or substance use needs, the criminogenic factors for their placement on Electronic Monitoring, and their NPTS status. Additional services **can be** targeted to the Participant on an individualized basis, with the intention to assist in his/her treatment and in the goal of a successful reentry.
3. **Information Dissemination** - The Contractor shall exhibit and disseminate informational and educational materials, including films and videotapes dealing with the nature and effects of drug abuse and dependency, and information regarding the criminal justice system and how it relates to the disease of chemical dependency.
4. **Program Evaluation** - The Contractor shall perform an exit evaluation of all participants, which shall include a questionnaire completed by the Program participant pertaining to the program and self-evaluation. The Contractor shall provide documentation of transitional linkages made for each Program participant.

5. Reentry Plan – The Program will coordinate and provide assistance for a successful transition into the community or into another facility. Establish a system of quality assurances and evaluations and a description of client discharge procedures.

LEVEL THREE:

The Contractor must provide a temporary housing environment, and provide the Participants access to a variety of services that must includes mental health and drug treatment services, and also offers aftercare planning, group and individual counseling, and vocational opportunities. The Contractor must also comply with the general conditions, methodology, and specified requirements for Level III. A baseline per diem and a detailed menu of services and their rates must be provided for consideration. Personnel from the CCSO will work with the Contractor to specify which additional services (not covered by medical coverage) will be provided on an individual basis, ensuring the necessity and participation of the Participant and the services are rendered.

Level Three – Special Requirements

The Contractor must provide a temporary housing environment and provide the Participants access to a menu of services that includes mental health and substance abuse treatment services, aftercare planning, group and individual counseling, and vocational opportunities. Services that must be included in Level Three are as follows:

1. **Initial Assessment Evaluation** – The Contractor shall provide an initial assessment evaluation of each Program participant prior to the start of the Program, the initial evaluation should cover areas such as the emotional, behavioral and social aspects of the individual, including but not limited to: environment and home life, childhood history, financial status, social, peer group and environmental origin of the participant, family circumstances, ethnic, cultural and health factors. The evaluation must be based on clinically sound mental health standards and take into account all previously known mental health histories of the participants. No individual treatment Plan is required by the Contractor before an inmate is admitted to the program.
2. **Treatment:** Must be an interconnected plan that addresses the Participants' needs for mental health treatment and/or substance addiction, the criminogenic factors for their placement on Electronic Monitoring, and their No Place to Stay status. A menu of additional services **must be offered** to the Participant on an individualized basis, with the intention to assist in his/her treatment and in the goal of a successful reentry.
3. **Information Dissemination** - The Contractor shall exhibit and disseminate informational and educational materials, including films and videotapes dealing

with the nature and effects of drug abuse and dependency, and information regarding the criminal justice system and how it relates to the disease of chemical dependency.

4. **Program Evaluation** - The Contractor shall perform an exit evaluation of all participants, which shall include a questionnaire completed by the Program participant pertaining to the program and self-evaluation. The Contractor shall provide documentation of transitional linkages made for each Program participant.
5. **Reentry Plan** - The Program will coordinate and provide assistance for a successful transition into the community or another facility. Establish a system of quality assurances and evaluations. Each system shall describe client discharge procedures including whether certificates will be provided to participants that attend, actively participate or complete the program, and the procedures to provide the certificate to the participant (*i.e.* Graduation ceremony).

Level Three- Menu Services

Each Individual Plan must include additional services for participants. Additional Services must be individualized with the intention of providing treatment and a menu of services that will break the cycle of recidivism for each Participant. Such services may include, but are not limited to:

1. **Individual Counseling** - The Program can assist participants in setting their treatment goals, developing strategies for achieving and maintaining recovery, and by providing individualized time to modify, address, or discuss their treatment plans;
2. **Group Treatment** - The Program can provide therapeutic group activities with the primary purpose of educating participants on specific treatment related topics in a group setting. One counselor can facilitate the group sessions. Psychoeducational group sessions are 2-3 hour sessions with a maximum group size of twenty-four (24). Therapeutic group sessions are 1 hour with a maximum group size of twelve (12). Support groups shall be scheduled as available;
3. **Skills Building** - The Program can provide instruction about alcohol, drugs, and chemical dependency. Participants will learn about drugs and their effects, chemical dependency, denial and its effect on the participant, the recovery process, the roles and purpose of self-help programs, stress management, interpersonal communication skills, HIV/AIDS transmission and prevention, and life skills development;

4. **Conflict/Violence Prevention** - The Program can provide instruction on communication and conflict resolution, with emphasis on addressing anger management, coping with stress, problem solving, victimization issues, criminal thinking, gangs, and values. Participants will be instructed in non-threatening communication and interpretation and trained in conflict resolution;
5. **Family Systems and Parenting** - The Program can provide instruction that will help the participant learn and practice functional and healthy interactions and achieve and maintain pro-social behavior;
6. **Spirituality and Resiliency** - The Program can provide instruction that will encourage the participant to pursue his/her religious and/or spiritual customs, which will promote the ability function independently;
7. **Vocational Development** – The Program can provide vocational and employment opportunities that are instrumental for a successful reentry for Participants;
8. **Education:** The Program can provide linkages to GED courses or other opportunities for secondary education.

GENERAL CONDITIONS

Conditions of Medical Coverage and Provisions

- When medical insurance is required, Contractor must include a detailed plan to enroll each eligible Participant into any current or forthcoming Federal, State, and/or local health care program, or if applicable, utilize their existing personal health coverage. Application assistance is required, as well as the ability to educate the Participants regarding their option(s), eligibility, and the regulations to remain enrolled;
- If a detainee is prescribed medication or is in need of a refill of a prescription, or requests to see a medical professional for the purpose of obtaining a prescription for medication, the Contractor must facilitate this process and arrange for access to transportation to a medical facility that dispenses medication (most commonly, John Stroger Hospital). Transportation must be approved by the CCSO and be included in the required reporting;
- The ***Contractor must not deny a Participant*** entry into its program because he/she has a current prescription for medication. The Contractor must understand that many Participants are prescribed medication or may obtain a prescription for medication during the course of treatment;
- Contractor must have the ability to obtain, track, and report data related to the process of

enrollment and the provision of services;

- For Level II and Level III Participants, upon Participant enrollment in an insurance plan, Contractor must transfer billing for services rendered from the CCSO to the respective health care Contractors. The Cook County Sheriff's Office will not be fiscally responsible for mental health care, drug treatment, or additional services that can be covered by a health care option, unless previously approved by CCSO staff.

Contractor Requirements-

Contract shall maintain the following:

1. Crisis Intervention Plan – On Site

The plan must include, but not be limited to, the following requirements:

- Reporting of all medical emergencies of Participants immediately to 911 and to notify the CCSO immediately afterward; Reporting any life-threatening harm to self or others, or similar behavior to the local police department;
- Notifying CCSO as soon as possible and/or local police authority immediately by telephone after a Participant causes or threatens to cause serious harm to others or engages in behavior that is violent, disturbing, or possibly illegal; Informing the CCSO of the existence of medical conditions or problems, including any alcohol and drug abuse or a special need for medical treatment, that arise during a Participant's stay for the purpose of obtaining CCSO transport to medical facilities;
- Activating 911 emergency services for all medical and law enforcement emergencies;
- Utilizing referral network for crisis services (medication, psychological, etc.);
- Reporting all unusual or troubling incidents involving participants immediately to CCSO;
- Ensuring all staff are CPR certified and providing verification of the same;
- Reporting medical emergencies, program noncompliance, unusual incidents, runaways, and use of force promptly to the CCSO. Contractor is to be guided by the CCSO's instructions as they relate to custody and control of the Participant.

2. Compliance with All Applicable Laws

- Contractor agrees to comply with all Federal, State and Local laws with respect to incarcerated persons. Contractor further agrees to comply with the Illinois Criminal Code, and any and all relevant statutes related to mental

health, substance abuse, medical records, privacy laws and anti-discrimination.

- Contractor agrees to comply with the relevant sections of the Prison Rape Elimination Act of 2003 and the subsequent standards promulgated by the Attorney General of the United States. More information can be obtained at the following website:
(<http://www.prearesourcecenter.org/sites/default/files/library/2012-12427.pdf>)
- The Contractor must be prepared to demonstrate compliance with relevant standards, including employee selection, training, discipline and dismissal. The Contractor must agree to report all allegations of sexual misconduct, sexual assault, etc. as defined in the standards to the CDOC by the close of business on the day the vendor learns of these allegations.
- Contractor must be in full compliance with the Illinois Alcoholism and Other Drug Dependency Act, 20 ILCS, 305/1-101 et seq. Contractor must present their agency's qualifications and expertise in this area including program literature, other contracts awarded, current letters of reference, and recommendations. All agencies providing Level II and Level III programming must be licensed by DASA (Division of Alcoholism and Substance Abuse) and have MISA programming.

3. Reporting Capabilities

1. Must have the ability to provide reports and maintain records. Reporting formats will be provided by the Cook County Sheriff's Office for the required weekly, monthly and quarterly reports. All records will be maintained in accordance with the Illinois Local Records Act.

These formats shall detail, at a minimum, the names of all Program participants, the dates each Participant has been housed, the per diem cost of each participant, and all unusual incidents involving Program participants.

Contractor will be required to promptly report to the CCSO any investigation by law enforcement, child welfare, or licensing agencies of its personnel or services. The CCSO may suspend a Contract pending the outcome of any such investigations or inability to deliver contracted services.

2. Annual Evaluation

The Contractor shall submit to an evaluation at the Contractor's sole expense,

using objectives mutually agreed upon between the Contractor and the CCSO to evaluate the Program. The complete initial evaluation will be due sixty (60) days prior to the conclusion of the first 24 month period of this Agreement. Subsequent annual evaluations shall be due every 12 months on the anniversary of the initial evaluation..

3. Cook County Sheriff's Office's Metrics Evaluation

In addition, the Contractor and the CCSO will identify key variables for evaluating the effectiveness of the Program. Evaluation formats will be provided by the CCSO.

Items to be addressed in these evaluations may include, but are not limited to:

- The number of Participants enrolled into eligible health care options;
- The description, quantity, and cost of services that are provided which are billed to health care Contractors;
- Incident reports affecting the Contractor and CCSO personnel and program operations;
- Current lists of on-site Contractor personnel;
- Caseload listing participants and daily program schedule for each participant, if applicable;
- Data reports that address the number of participants admitted to and exiting the program;
- Results of randomized participant surveys;
- A review of demographic characteristics of the population for any significant trends or highlights.

4. Additional Requirements

The Cook County Sheriff's Office may periodically request additional information or reports related to the program. The County reserves the right to withhold the Contractor's payment if all necessary reports are not submitted in a timely manner.

5. Record Retention

CCSO requires the Contractor to submit records to CCSO in a timely manner, maintain all relevant records for a minimum of five (5) years, while also being in compliance with all HIPAA and other State, Federal, and local governmental laws, regulations, and guidelines. All Federal, State and local governmental laws and regulations must be followed. Relevant ethical

guidelines and principles for each specialty area are expected to be adhered to throughout the contract period and across all disciplines. Client records must be opened, stored, and closed according to the accepted clinical standards and applicable record retention laws. CCSO shall be notified prior to the destruction of any records and offered the opportunity to take custody of same.

4. Additional Expectations of Service

- The Contractor must have the ability to accept Participants at all times -24 hours a day, seven days a week;
- The Contractor must work with eligible Participants to acquire State of Illinois identification cards, birth certificates, and social security cards. This nominal fee must be paid for by the Contractor;
- The Contractor must ensure equitable treatment by Contractor's staff towards all Participants throughout their stay at the facility. Contractor must provide CCSO with its plan to ensure equitable treatment, specifically addressing, how problems with Participants' misconduct will be addressed systemically throughout the proposed programs, including special considerations for specific problems, for approval by the CCSO;
- The Contractor must meet with the CCSO as needed to review program plans, Participant's issues, concerns, verification of services, and contract compliance;
- The Contractor must facilitate the provision of non-emergent medical care for all Participants and to keep the CCSO Electronic Monitoring Staff informed of any medical problems or concerns it has involving a Participant, specifically when such concerns relate to transportation for medical purposes.

5. Program and After Care Requirements

Prior to receiving participants under this Agreement, Contractor must demonstrate the capability to provide an effective Program and After Care Program by:

- The Contractor must agree to a CCSO liaison for the program that will provide the necessary approval for any modifications to the Participant's level of services, when necessary;
- Contractor must demonstrate experience working with criminal justice populations in the last three (3) years, capacity for providing services to

Spanish-speaking clients, and experience working with ethnically diverse populations;

- The Contractor must provide an aftercare plan that emphasizes available housing options for the individuals upon completion of their Electronic Monitoring sentence;
- Contractor must be able to demonstrate the follow-up and tracking of participant's aftercare plans, must provide a list of all community linkages between the Contractor and other agencies/groups, a describe how case management will be integrated to ensure a successful program model, and illustrate how the agency will track outcomes of participants;
- Contractor shall provide the names of all entities for which Contractor has provided such program services and provide the name, address, and telephone number of that reference's responsible contact person;
- Contractor shall explain to Participant how the program plan will be individualized and the appropriate needs addressed;
- The minimum and maximum number of participants that your Program can accept, both male and female;
- A description of how the Program will address varying lengths of stay of Participants;
- Contractor must provide participants with a reentry-orientated evaluation and placement assistance that ensures a possibility for a continuum of care and the provision of treatment after their Electronic Monitoring sentence is completed;
- Contractor must be able to demonstrate follow-up and tracking of Participant's aftercare plans, must provide a list of all community linkages between the Contractor and other agencies/groups, and describe how case management will be integrated to ensure a successful program model, and illustrate how the agency will track outcomes of participants.

6. Facility and Boarding Requirements

Contractor must have the following:

- Ability to identify a safe and secure location where electronic monitoring equipment can be stored;
- Ability to provide a secure facility, including but not limited to, the ability

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to monitor any outside areas available for Participants' use, on-site 24 staff 24 hours a day, and security cameras wherever necessary;

- Air conditioning and heating throughout the facility that provides comfortable air temperature;
- A common visiting area which is accessible only to staff, CCSO personnel, Program Participants, their legal representatives or immediate family members;
- Ability to do at least three daily "head counts" and report this information, especially in the instance of an AWOL Participant, to the CCSO in a timely manner;
- Staff on duty 24 hours a day, 365 days a year who will be responsible for the general oversight of Participants and the prompt notification to CCSO if a participant violates the CCSO's rules and regulations or poses a threat to staff or other participants;
- Current with all applicable licensure and permit requirements for its facilities and staff and to provide copies of these licenses and permits to the County or CCSO upon request;
- Ability to coordinate a Participant's outside movement with the CCSO and to promptly report any deviation from the approved movement schedule;
- Access for CCSO to enter its facility at any time, with or without prior notice;
- Compliance with applicable local, state and federal building, sanitary, health and fire safety codes, and maintain all kitchens, bathrooms, living areas, and other communal areas in a clean and sanitary manner. These areas are subject to County or CCSO inspection;
- Ability to provide three balanced meals, per day, per Participant in quantities sufficient to meet the dietary nutritional needs of the Participant as required by the Illinois County Jail Standards. Food shall be stored and served under clean and sanitary conditions. All Participants shall receive substantially the same food, except variations based upon religious practices or required under the prescription of a physician shall be provided;
- Ability to provide each Participant with his/her own bed off the floor and

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to provide each Participant with a clean mattress and bedding, towels, and sanitary items. There should be a minimum of 40 sq. ft. of bedroom floor space, per Participant, excluding closet and wardrobe areas. The room shall be adequately lighted;

- Prohibition on Participants sleeping in the same room or in the vicinity of Participants of the opposite sex;
- Ability to ensure bedrooms shall be exposed to an outside window or shall have auxiliary means of ventilation;
- Ability to provide closet, dresser, or other appropriate space to accommodate the personal belongings of each Participant;
- Ability to discuss restrictions on personal possessions and the rules of the facility with the Participant upon arrival, and to have the Participant acknowledge in writing that they received these rules and list of restrictions. The most current copy of these rules and any updates shall be provided to the CCSO;
- Ability to ensure that Participants not share bedroom space with Contractor's personnel. Exceptions for brief periods during emergency situations or when the Participant is ill or otherwise in need of frequent attention by Contractor's staff may be approved by the CCSO should any issues arise;
- Ability to monitor, provide, and enforce weekly linen changes of sheets, pillowcases, bath towels, and face cloths. Contractors shall provide Participants with access to laundry facilities and training in its use;
- Ability to provide adequate areas for purposes of Participants' recreation, school work, and leisure time activities;
- Ability to keep in a safe and locked location all prescription drugs and medications, dangerous household supplies, and dangerous tools. Weapons, guns, and ammunitions may not be maintained in the center;
- Prohibitions against Participants performing tasks that are unreasonably hazardous, dangerous, or which entail an unreasonable risk or harm. Participants may be required to assist in general housekeeping and related tasks, and should be closely supervised while performing these tasks;
- Liability insurance sufficient to provide for all injuries suffered as a result

of Participant's performance of hazardous or dangerous tasks, or as a result of negligence, deliberate indifference or willful and wanton conduct on the part of Contractor;

- Ability to isolate any Participant who contracts a contagious disease from another Participant, or refer such Participant to a hospital and notify the CCSO of this isolation or referral;
- Ability to address and have a plan in place for pest control, especially in the instance of bed bugs, or any other invasive insect.

7. Service Location(s) and Transportation (For all Levels of Service)

- All locations for housing and supportive services must be approved by CCSO staff and transportation must be provided by the Contractor to Participants to and from the location for Court visits or when otherwise necessary. All locations must be able to support the installation of Electronic Monitoring Equipment, which will be maintained and monitored by CCSO staff;
- The Contractor must submit a complete list of proposed housing and any off-site treatment locations to the CCSO for approval. Any newly proposed locations must be approved by the CCSO prior to housing any Participants in those locations;
- The Contractor must be able to provide transportation to participants to and from court hearings and other mandatory appointments.

8. Program Personnel

The Contractor's staff must be qualified and dedicated to the purpose of providing the functions of the proposed program. The Contractor must advise the Cook County Sheriff's Office in writing of any impending layoff(s) which may significantly impact their ability to provide the services.

1. The Cook County Sheriff's Office may request to interview any employees specifically named in the bid response.
2. Contractor's employees who enter the CCSO's campus will be subject and held to normal security and screening, which is the same as CCSO employees. The restrictions on items that cannot be brought into the complex will be strictly enforced.

3. Contractor's employees shall be subject to criminal background checks by the CCSO. This will include all employees and those servicing participants at any off-site locations.
4. Contractor's employees shall be subject to drug testing at the request of the CCSO. This testing shall be done at Contractor's cost.
5. The Contractor shall provide competent and well-trained personnel to perform all functions of the Program. Where required by law, all personnel working with this Program shall meet the regulatory qualification requirements necessary for the work of this contract. All of the personnel shall be appropriately licensed, certified, or accredited as required by law.

9. Staffing Plan

The staffing plan shall include the following: (a) a list of all management, professional, administrative and support staff that will be used to implement and operate the program, including resumes for each person listed if requested by the CCSO, (b) documentation that the professional staff meet all federal, state and local requirements for licensing, registration or certification for all services proposed, and (c) detailed plan for staff coverage in the event of a vacancy or extended absence, to ensure there will not be a deficit of services.

Equipment and Supplies

The electronic monitoring equipment will be provided and installed by the CCSO. Any equipment provided to the selected Contractor shall remain the property of the County and the Contractor shall use such equipment in a safe manner and keep such equipment in good repair (normal wear and tear expected.) Any County owned equipment will be maintained by Cook County, and may require replacement at times. Other than County supplied equipment, the Contractor will bear full responsibility for the supplying of all other equipment and supplies necessary to operate the program, including materials supplied to program participants.

Inspection Services

All services provided by Contractor shall be subject to review by the County or the CCSO. Contractor is obligated to provide full cooperation with inspections before the awarding of a contract and during the contractual period to ensure the Contractor's conformity. Inspections may include, but not be limited to, inspection by the State Board of Health or any other agency or party authorized or directed by the County of Cook.

Alternative Temporary Housing

Cornell Interventions, Inc. Location(s):

Southwood Interventions

5701 South Wood Street

Chicago, IL 60636

EXHIBIT 2

Schedule of Compensation

Maximum Compensation. The maximum compensation under this agreement may not exceed \$3,898,200.00 for the initial 3 years.

Monthly Invoicing

The Contractor must submit original invoices on a monthly basis to the Cook County Sheriff's Office to apply against the contract. Invoices must be submitted in accordance with the mutually agreed upon time period.

Contractor must support each invoice with reasonable detail including Subcontractor costs if applicable. Contractor must maintain complete documentation of all costs incurred for review and audit by the County or its designated representative(s). Contractor must submit each invoice in the format directed by the County and provide with it any requested reports in a format acceptable to the County.

Billing

Due to the probability that a Participant will be accepted by the program at later times of the day and night, the Participant's first day should be considered as an intake period, and billing should start on the second day of the program.

This contract depends upon the requirements of the County. The Contractor acknowledges and agrees that the County is under no obligation to provide a specific number of participants.

Per Diem Rate for Level 2: \$69.00

Per Diem Rate for Level 3: \$69.00

Re-entry Services: \$6.00 per day

Vocational Training: \$5.00 per day

CONTRACT NUMBER 1488-13688

EXHIBIT 3

Evidence of Insurance



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY)
10/02/2013

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 Insurance Services of Georgia, Inc. c/o 26 Century Blvd. P. O. Box 305191 Nashville, TN 37230-5191	CONTACT NAME: PHONE (A/C, NO, EXT): 877-945-7378 FAX (A/C, NO): 888-467-2378 E-MAIL ADDRESS: certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED The GEO Group Inc and All Subsidiaries One Park Place, Suite 700 621 Northwest 53 Street Boca Raton, FL 33487	INSURER A: National Union Fire Insurance Co. of Pitt 19445-002	
	INSURER B: New Hampshire Insurance Company 23841-001	
	INSURER C: Steadfast Insurance Co. 26387-001	
	INSURER D: Illinois National Insurance Company 23817-001	
	INSURER E: Chartis Specialty Insurance Company 26883-002	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 20548410

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	ADD'L INSRD	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 CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Medical Professional <input checked="" type="checkbox"/> Civil Rights GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	6819375 (AOS)	10/1/2013	10/1/2014	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY			6403978 (AOS)	10/1/2013	10/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 3,000,000
B	<input checked="" type="checkbox"/> ANY AUTO			6403979 (MA)	10/1/2013	10/1/2014	BODILY INJURY (Per person) \$
A	<input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			6403980 (VA)	10/1/2013	10/1/2014	BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			IPR379227401	10/1/2011	10/1/2014	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			026020353 (AOS)	10/1/2013	10/1/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
D	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	026020355 (FL)	10/1/2013	10/1/2014	E.L. EACH ACCIDENT \$ 2,000,000
A				026020354 (CA)	10/1/2013	10/1/2014	E.L. DISEASE - EA EMPLOYEE \$ 2,000,000
B				026020358 (MA)	10/1/2013	10/1/2014	E.L. DISEASE - POLICY LIMIT \$ 2,000,000
E	Pollution Liability			PLC2032977	10/1/2012	10/1/2015	\$10,000,000 Each Incident \$10,000,000 Policy Aggregate

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

RE: SOUTHWOOD INTERVENTIONS FACILITY.

NAMED INSURED (S):

Cornell Abraxas Group Inc

B.I. Incorporated

See Attached for Additional Workers Compensation policies:

CERTIFICATE HOLDER**CANCELLATION**

COOK CTY CIRCUIT COURT ADULT PROBATION DEPT
 ATTN: MARIA DE LOURDES COSS,
 CHIEF PROCUREMENT OFFICER
 118 N. CLARK STREET, ROOM 1018
 CHICAGO, IL 60602

AUTHORIZED REPRESENTATIVE

Coll:4227948 Tpl:1715047 Cert:20548410 ©1988-2010 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: 33006306

LOC#: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Willis Insurance Services of Georgia, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries One Park Place, Suite 700 621 Northwest 53 Street Boca Raton, FL 33487	
POLICY NUMBER See First Page		EFFECTIVE DATE: See First Page	
CARRIER See First Page	NAIC CODE		

ADDITIONAL REMARKS

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE**

Additional Workers Compensation
 Policy #026020359 (MN), #026020360 (NJ/PA), #026020356 (AK/AZ/GA/VA) and #026020357 (IL/KY/NC/UT)
 Policy Period: 10-1-13 to 10-1-14
 Carrier: New Hampshire Insurance Company
 Limits: \$2,000,000 E.L. Each Accident
 \$2,000,000 E.L. Disease-Each Employee
 \$2,000,000 E.L. Disease-Policy Limit

Professional Liability
 Policy #IPR379230301
 Policy Period: 10/1/13 - 10/1/14
 Carrier: Steadfast Insurance Company
 Limit: \$3,000,000 Per Loss
 \$3,000,000. Annual Aggregate

EFFECTIVE UPON AWARD OF CONTRACT

CONTRACT NUMBER 1488-13688

EXHIBIT 4

Board Authorization

CONTRACT NUMBER 1488-13688

EXHIBIT 5
Insurance Certificate/
Economic Disclosure Statement and Execution Pages

**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

**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

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

Not applicable

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:

5701 S. Wood Street, Chicago, IL 60636; 5701 S. Hermitage Ave., Chicago, IL 60636

5701 S. Wood Street, Chicago, IL 60636, 5717 S. Wood Street, Chicago, IL 60636

5701 S. Wood Street, Chicago, IL 60636: additional addresses 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 (EDS-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): 20-18-220-001-0000, 20-18-220-046-0000
20-18-220-003-0000, 20-18-220-007-0000
20-18-220-008-0000; additional numbers 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.

Required Disclosures (Section 5)

Sections 2(b) and 4(a):

Business Addresses within Cook County

5712 S. Hermitage Avenue, Chicago, IL 60636
5714 S. Hermitage Avenue, Chicago, IL 60636
5655 S. Hermitage Avenue, Chicago, IL 60636
5653 S. Hermitage Avenue, Chicago, IL 60636
5702 S. Wood Street, Chicago, IL 60636
3705 S. Wood Street, Chicago, IL 60636
5701 S. Hermitage Avenue, Chicago, IL 60636
5747 S. Wood Street, Chicago, IL 60636
5705 S. Hermitage Avenue, Chicago, IL 60636

Permanent Index Numbers in Cook County

20-18-220-027-0000
20-18-220-028-0000
20-18-213-022-0000
20-18-212-021-0000
20-18-219-021-0000
20-18-220-002-0000
20-18-220-048-0000
20-18-220-047-0000
20-18-221-048-0000

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 Cornell Interventions, Inc. D/B/A: N/A EIN NO.: 74-2918981

Street Address: 2221 64th Street

City: Woodridge State: IL Zip Code: 60517

Phone No.: 630-968-6477

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

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
Cornell Corrections Management, Inc. 621 NW 53rd Street, Suite 700, Boca Raton, FL 33483		

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
Cornell Interventions, Inc. and Cornell Corrections Management are indirect, wholly own subsidiaries of The GEO Group, Inc. whose address is 621 NW 53rd Street, Suite 700, Boca Raton, FL 33483			

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.

Jonathan P. Swatsburg
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]
Signature

jswatsburg@abraxasyfs.com
E-mail address

Vice President, Cornell Interventions, Inc.
Title

04/29/14
Date

412-201-4111
Phone Number

Subscribed to and sworn before me
this 29th day of April, 2014

[Signature]
Notary Public Signature

My commission expires _____

OFFICIAL SEAL
BARBARA J. BERNAS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6-28-2016

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: _____ Title: _____

Business Entity Name: Cornell Interventions, Inc. Phone: _____

Business Entity Address: _____

_____ 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.

[Signature] _____ Date 05/09/14

Subscribe and sworn before me this 9th Day of May, 2014

a Notary Public in and for Cook County

[Signature]
(Signature)



NOTARY PUBLIC
SEAL

My Commission expires _____

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 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: Cornell Interventions, Inc.

BUSINESS ADDRESS: 2221 64th Street, Woodridge, IL 60517

BUSINESS TELEPHONE: 630-968-6477 FAX NUMBER: 630-968-8945

CONTACT PERSON: Jonathan Swatsburg

FEIN: 74-2818981 *IL CORPORATE FILE NUMBER: _____

LIST THE FOLLOWING CORPORATE OFFICERS:

PRESIDENT: Jorge Dominicus VICE PRESIDENT: Brian Gans

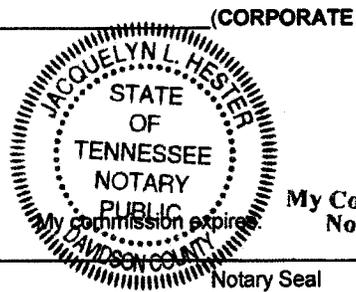
SECRETARY: John Bulfin TREASURER: Shayn March

**SIGNATURE OF PRESIDENT: _____

ATTEST: [Signature] (CORPORATE SECRETARY)

Subscribed and sworn to before me this
26 day of March, 2014.

X [Signature]
Notary Public Signature



* 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:



COOK COUNTY CHIEF PROCUREMENT OFFICER

DATED AT CHICAGO, ILLINOIS THIS 9 DAY OF October, 2014.

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

THE FOREGOING BID/PROPOSAL AS IDENTIFIED IN THE CONTRACT DOCUMENTS FOR CONTRACT NUMBER
1488-13688

OR

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

TOTAL AMOUNT OF CONTRACT: \$ \$3,898,200.00
(DOLLARS AND CENTS)

FUND(S) CHARGEABLE: 2390954.521320

APPROVED BY BOARD OF
COOK COUNTY COMMISSIONERS

SEP 10 2014

COM _____

APPROVED AS TO FORM:



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