

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER
CONTRACT AWARD RECOMMENDATIONS

Item #	Contract#	Recommended Action	Using Department	Description	Recommended Vendor	Contract Amount	MBE/WBE Participation	Participation Type	Participation %	# of Bids Received	# of M/WBE Bids Received	CCA Concurrs
1	1430-13421	Award	Office of Capital Planning and Policy	Urban Land Use Planning & Consulting Services	The Chicago Consultants Studio, Inc.	\$2,408,000.00	Applied Real Estate Analysis, Inc. \$120,400.00 Brook Architecture, Inc. \$144,480.00 Cotter Consulting, Inc. \$144,800.00 Neal & Leroy, LLC \$168,560.00 Nia Architects, Inc. \$144,480.00 Prism Engineering, Inc. \$48,160.00 Tristan & Cervantes, LLC \$72,240.00 TOTAL M/WBE	WBE(6) WBE (6) WBE(7) MBE (6) MBE (6) MBE (6) MBE (9)	5.00% 6.00% 6.00% 7.00% 6.00% 2.00% 3.00% 35.00%	N/A	N/A	Yes
2	1411-13472	Award	Cook County Sheriff's Office	Internet Based Auctioning of Invoiced Property	PropertyRoom.Com, Inc.	Revenue Generating	N/A	N/A	0.00%	N/A	N/A	Yes

R - Rebid
DNA - Does Not Apply
CCA - Contract Compliance Administrator
** Not Low Bidder

MBE/WBE Participation Types:
Native American [4]
African American [6]
Female [7]
Asian [8]
Hispanic [9]

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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"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: The Chicago Consultants Studio D/B/A: _____ EIN NO.: 36-3959720

Street Address: 19 S. LaSalle St. Suite 803

City: Chicago State: IL Zip Code: 60603

Phone No.: (312) 357-1557

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
Kimbal T. Goluska	33 W. 14th St, Chicago, IL 60605	100%

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
NONE		

3. Is the Applicant constructively controlled by another person or Legal Entity? [] Yes [X] 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
NONE			

Declaration (check the applicable box):

- [X] 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.

Kimbal T. Goluska
Name of Authorized Applicant/Holder Representative (please print or type)

Kimbal T. Goluska
Signature

ccs@ccstudioinc.com
E-mail address

President & CEO
Title

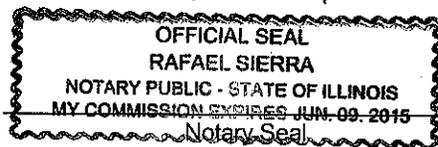
January 22, 2014
Date

(312) 357-1557
Phone Number

Subscribed to and sworn before me
this 30th day of Jan, 2014

X *Rafael Sierra*
Notary Public Signature

My commission expires: 06/09/2015



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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 Shea Ventures, LLC D/B/A: _____ EIN NO.: 95-4735343

Street Address: 655 Brea Canyon Road

City: Walnut State: California Zip Code: 91789

Phone No.: 909-594-0924

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Limited Liability Company (LLC)

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
Shea Ventures, LLC holds 12.3% ownership in PropertyRoom.com, Inc.		

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

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

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.

John C. Morrissey
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]
Signature

john.morrissey@jfshea.com
E-mail address

Managing Director
Title

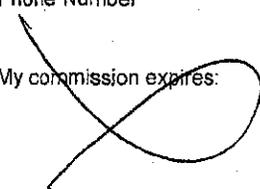
2-5-2014
Date

909-594-0939
Phone Number

Subscribed to and sworn before me
this _____ day of _____, 20__

X _____
Notary Public Signature

All attached

My commission expires: _____
_____ 
Notary Seal

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 PropertyRoom.com, Inc. D/B/A: _____ EIN NO.: 86-0962102

Street Address: 5257 Buckeystown Pike, Suite 475

City: Frederick State: Maryland Zip Code: 21704

Phone No.: 240-751-9123

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
ROI Capital Management	300 Drakes Landing Road, # 175, Greenbrae, CA, 94904	12.3%
Shea Ventures, LLC	655 Brea Canyon Road, Walnut, CA, 91789	12.3%
Thomas Lane	1571 SE Prestwick Lane, Port St. Lucie, FL, 34952	10.4%
AMA Holdings	3801 PGA Blvd. # 555, West Palm Beach, FL, 33410	6.4%

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

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

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.

William V. Griffith
 Name of Authorized Applicant/Holder Representative (please print or type)

William V. Griffith
 Signature

RustyGriffith@PropertyRoom.com
 E-mail address

CFO
 Title

2-10-14
 Date

240-575-6978
 Phone Number

Subscribed to and sworn before me this 10th day of February 2014.

x *Kathryn Marie Cole*
 Notary Public Signature

My commission expires:

**KATHRYN MARIE COLE
 NOTARY PUBLIC
 MONTGOMERY COUNTY
 STATE OF MARYLAND
 MY COMMISSION EXPIRES
 JUNE 29, 2016**

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], *not* Notary)

1 _____
 2 _____
 3 _____
 4 _____
 5 _____
 6 _____

Signature of Document Signer No. 1 _____ Signature of Document Signer No. 2 (if any) _____

State of California
 County of Los Angeles

Subscribed and sworn to (or affirmed) before me
 on this 5th day of February 2014
Date Month Year
 by
 (1) John C. Morrissey
Name of Signer

proved to me on the basis of satisfactory evidence
 to be the person who appeared before me (.)

(and

(2) _____
Name of Signer

proved to me on the basis of satisfactory evidence
 to be the person who appeared before me.)

Signature Christine Avery
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached Document

Title or Type of Document: Ownership Interest Statement

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

**RIGHT THUMBPRINT
OF SIGNER #1**
Top of thumb here

**RIGHT THUMBPRINT
OF SIGNER #2**
Top of thumb here

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Thomas Lane D/B/A: _____ EIN NO.: 057-42-6211 (SSN)

Street Address: 1571 SE Prestwick Lane

City: Port St. Lucie State: Florida Zip Code: 34952

Phone No.: 949-547-5829

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Individual

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
Thomas Lane	10.4% of fully diluted stock in PropertyRoom.com, Inc.	

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

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

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.

THOMAS LANE
 Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]
 Signature

Tom.Lane@PropertyRoom.com
 E-mail address

FOUNDER
 Title

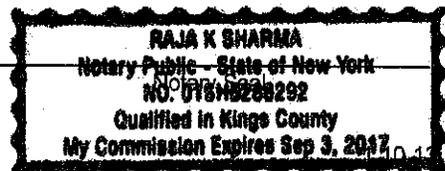
2/7/16
 Date

949-547-5825
 Phone Number

Subscribed to and sworn before me this 7 day of Feb, 2014.

My commission expires:

X [Signature]
 Notary Public Signature



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

AMA US Equity Opportunity Fund (QP), LP
Name _____

D/B/A: _____

EIN NO.: 14-1865080

Street Address: 150 South US Highway One, Suite 555

City: Jupiter

State: Florida

Zip Code: 33477

Phone No.: 561-746-8444

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

Ownership Interest Declaration:

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Name	Address	Percentage Interest in Applicant/Holder
AMA US Equity Opportunity Fund (QP), LP holds 6.4% ownership in PropertyRoom.com, Inc.		

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Paul Brensell
Name of Authorized Applicant/Holder Representative (please print or type)
Paul Brensell
Signature
Paul.brensell@genspring.com
E-mail address

Vice President
Title
2/5/14
Date
561-472-9484
Phone Number

Subscribed to and sworn before me this 5 day of Feb, 2014

My commission expires:

[Signature]
Notary Public Signature JUNE R. Longton

EDS-10

