

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 Concurr
1	1390-13098	Award	Office of the Chief Judge	Guardianship Assistance Help Desk for Minors	Chicago Bar Foundation	\$196,680.00	None, Full Waiver Granted			1	0	Yes
2	1453-13450	Award	Countywide	On-Line Auction Services	The Public Group, LLC	Vendor to collect ten percent (10%) fee from the winning bidder on all auction items	None, No M/WBE requirements for this contract			1	0	Yes
3	1345-13247	Award	Bureau of Administration - Countywide	Collection, Recycling and Disposal of Electronic Waste	Vintage Tech, LLC	-\$3,460.00	Wavied	MBE/WBE				Yes
4	1388-12982	Award Contract	Bureau of Economic Development	Loan Servicing and Accounts Payable Services	Amerinational Community Services, Inc.	\$900,000.00	Albert C. Whitehead, P.C.	MBE	15.00%	3	1	Yes
5	1411-13576	Award	Sheriff's Office	Compliance Officer	Robert R. Egan	\$227,000.00	DNA	DNA	0.00%	DNA	DNA	YES
6	1323-12649	Award	Office of the Chief Judge	Drug Testing & Assessment Services	Tasc, Inc	\$541,330.00	Multi-Products Distribution Jenco Maintenance Services, Inc Allpoint Security & Detective, Inc.	MBE WBE MBE	21.75% 10.00% 3.25%	1	0	Yes
7	1350-12461	Award	BOT- Various	Information Security, Compliance, and Incident Response Services	SunGard Availability Services LP	\$1,000,000.00	Palace Gate Corp.	WBE	20.00%	11	0	Yes
8	1323-12649	Award	Cook County Enterprise Resource Planning (ERP)	Office Furniture	Interior Investments, L.L.C.	\$193,342.90	Systems Unlimited, Inc.	MBE	15.50%	1	0	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]

ECONOMIC DISCLOSURE STATEMENT

**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.

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"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 Bar Foundation D/B/A: \_\_\_\_\_ EIN NO.: 36-6109584  
 Street Address: 321 S Plymouth Ct, Ste 3B  
 City: Chicago State: IL Zip Code: 60604  
 Phone No.: 312-554-1204

**Form of Legal Entity:**

- Sole Proprietor     Partnership     Corporation     Trustee of Land Trust  
 Business Trust     Estate     Association     Joint Venture  
 Other (describe) \_\_\_\_\_

ECONOMIC DISCLOSURE STATEMENT

**Ownership Interest Declaration:**

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

Name	Address	Percentage Interest in Applicant/Holder
n/a	nonprofit 501 (c) (3) corporation	

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	nonprofit corporation	(501 (c) (3))

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.

Robert A. Glaves  
Name of Authorized Applicant/Holder Representative (please print or type) Title

Executive Director

[Signature]  
Signature

2-24-14  
Date

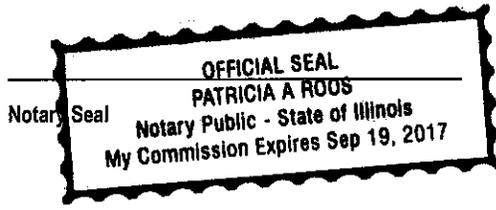
rglaves@chicagobar.org  
E-mail address

312/534-1204  
Phone Number

Subscribed to and sworn before me  
this 29 day of February, 20 14.

My commission expires:

x [Signature]  
Notary Public Signature



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This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name: The Public Group D/B/A: Public Surplus EIN NO.: 91-2192926

Street Address: 1503 S. 40 E. Suite 350

City: Provo State: UT Zip Code: 84606

Phone No.: 801-932-7000

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) LLC

ECONOMIC DISCLOSURE STATEMENT

**Ownership Interest Declaration:**

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Name	Address	Percentage Interest in Applicant/Holder
MacFarnett LLC	P.O. Box 530861, Henderson, NV 89053	82%
Luis Londono	P.O. Box 50676 Provo, UT 84605	12%

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
MacFarnett, LLC	Derek MacFarland	PO Box 530861 Henderson, NV 89053

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

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- [ ] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Eric Heaps \_\_\_\_\_ Director of Sales and Marketing

Name of Authorized Applicant/Holder Representative (please print or type) \_\_\_\_\_ Title \_\_\_\_\_

Signature \_\_\_\_\_ Date 3/5/14

erich@thepublicgroup.com \_\_\_\_\_ 801-932-7000

E-mail address \_\_\_\_\_ Phone Number \_\_\_\_\_

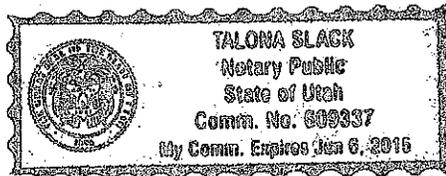
Subscribed to and sworn before me \_\_\_\_\_ My commission expires: \_\_\_\_\_

this 5 day of March 2014

x Talona Slack \_\_\_\_\_

Notary Public Signature \_\_\_\_\_ Notary Seal

EDS-7



ECONOMIC DISCLOSURE STATEMENT

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**Identifying Information:**

Name: VINTAGE TECH, LLC D/B/A: EIN NO.: 45-3611991

Street Address: 1105 WINDHAM PARKWAY

City: ROSEMONT State: IL Zip Code: 60446

Phone No.: 630-305-0922

**Form of Legal Entity:**

- Sole Proprietor  Partnership  Corporation  Trustee of Land Trust
- Business Trust  Estate  Association  Joint Venture
- Other (describe) LLC

ECONOMIC DISCLOSURE STATEMENT

**Ownership Interest Declaration:**

- 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
<u>Karrie Gibson</u>	<u>1105 Windham Pkwy</u>	<u>Romeoville, IL 60446 60%</u>

- 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

- 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

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- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Name of Authorized Applicant/Holder Representative (please print or type) Title  
Karrie Gibson CEO

Signature [Handwritten Signature] Date 1/6/14

E-mail address karrie.gibson@untagetechnocycle.com Phone Number 630-640-1968

Subscribed to and sworn before me  
 this 6<sup>th</sup> day of January, 2014.  
 x [Handwritten Signature]

Notary Public Signature



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**Identifying Information:**

Name AmeriNational Community Services, Inc. AmeriNational Community Services, Inc. D/B/A: \_\_\_\_\_ EIN NO.: 41-1951655

Street Address: 217 South Newton Avenue

City: Albert Lea State: MN Zip Code: 56007

Phone No.: 507-377-6030 ext. 1263

**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
American Bancorporation	1060 Dakota Drive, Mendota Heights, MN 55120	100%

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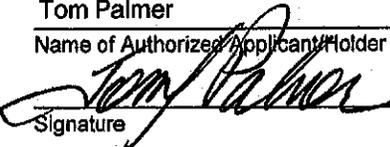
Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		

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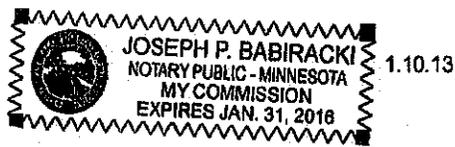
Tom Palmer  
Name of Authorized Applicant/Holder Representative (please print or type)  
  
Signature  
tpalmer@americanbankmn.com  
E-mail address

President  
Title  
1/23/14  
Date  
651-643-8450  
Phone Number

Subscribed to and sworn before me  
this 23 day of 1, 2014

X   
Notary Public Signature

My commission expires:  
1-31-16  
Notary Seal



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### Identifying Information:

Name ROBERT R. EGAN D/B/A: \_\_\_\_\_ EIN NO.: \_\_\_\_\_

Street Address: 3032 HARTZELL ST.

City: EVANSTON State: IL Zip Code: 60201

Phone No.: 847-869-0881

### Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

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ROBERT R. EGAN	3032 HARTZELL ST. EVANSTON, IL 60201	100%

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I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

ROBERT R. EGAN  
Name of Authorized Applicant/Holder Representative (please print or type)

*Robert R. Egan*  
Signature

rbflegan@yahoo.com  
E-mail address

Title

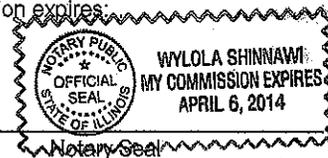
MARCH 13, 2014  
Date

847-869-0881  
Phone Number

Subscribed to and sworn before me this 13th day of March, 2014

*Wylola Shinnawi*  
Notary Public Signature

My commission expires:



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**Identifying Information:**

Name TASC, Inc. D/B/A: \_\_\_\_\_ EIN NO.: 36-2870923

Street Address: 1500 N. Halsted St.

City: Chicago State: IL Zip Code: 60642

Phone No.: 312-787-0208

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust  
501(c)(3)

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

Ownership Interest Declaration:

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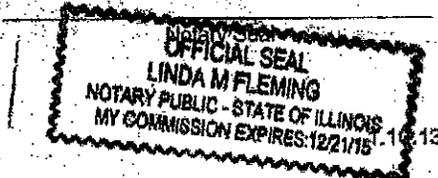
Roy H. Fesmire  
 Name of Authorized Applicant/Holder Representative (please print or type)  
[Signature]  
 Signature  
rfesmire@tasc.org  
 E-mail address

Vice President and CFO  
 Title  
10/19/13  
 Date  
312-573-8271  
 Phone Number

Subscribed to and sworn before me this 9th day of Oct, 20 13

[Signature]  
 Notary Public Signature

My commission expires:



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This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name SunGard Availability Services LP D/B/A: \_\_\_\_\_ EIN NO.: 23-2106195

Street Address: 680 East Swedesford Road

City: Wayne State: PA Zip Code: 19087

Phone No.: (312) 919-1576

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

- 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
SunGard Availability Services LP is beneficially owned 100% by Sungard Availability Services Capital, Inc., which in turn is owned by a consortium of private equity investment funds organized by Silver Lake Partners that also includes Bain Capital Partners, The Blackstone Group, Goldman Sachs & Co., Kohlberg Kravis Roberts & Co. L.P., Providence Equity Partners and Texas Pacific Group.		

- 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

- 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
SUNGARD AVAILABILITY SERVICES CAPITAL, INC.		100%	PARENT COMPANY OF SUNGARD AVAILABILITY SERVICES LP

**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.

*Damian Ehrlicher* VP - SALES  
 Name of Authorized Applicant/Holder Representative (please print or type) Title

*[Signature]* 4-3-14  
 Signature Date

*Damian.Ehrlicher@Sungard.com* 847-318-7901  
 E-mail address Phone Number

Subscribed to and sworn before me this 03 day of April, 2014

My commission expires: NOV. 01, 2016

X *Grace Grodzka-Soto*  
 Notary Public Signature



## 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 IB Group Inc D/B/A: Interior Investments EIN NO.: 364 110 990

Street Address: 550 Bond Street

City: Lincolnshire State: IL Zip Code: 60069

Phone No.: (847) 325-1000

### 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
Don Shannen	570 Bond St. Lincolnshire, IL 60069	70%
Mike Greenberg	"	40%
John Horak	"	10%

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.

George N. Maniatis  
 Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
 Signature

gmaniatis@interiorinvestments.com  
 E-mail address

Government Acct. Mgr  
 Title

3-24-2014  
 Date

(708) 781-3430  
 Phone Number

Subscribed to and sworn before me this 24 day of March, 2014.

X [Signature]  
 Notary Public Signature



Notary Seal