

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER
 CONTRACT AWARD RECOMMENDATIONS

Item #	Contract#	Recommended Action	Using Department	Description	Recommended Vendor	Contract Amount	MBE/WBE/DBE Participation	Participation Type	Participation %	# of Bids Received	# of M/W/DBE Bids Received	CCA Concur
1	13-50-035	Award	Animal Control	Environmental Impact Research Program	Max McGraw Wildlife Foundation	\$1,020,228.00	Full Waiver approved	N/A	0.00%	N/A -Sole Source	N/A	Yes
2	13-45-031	Award	Animal Control Department	Zoological Pathology Program	University of Illinois	\$475,000.00	WAIVED	MBE MBE		N/A	N/A	Yes
3	13-18-046	Award	Medical Examiners Office	Medical Examiner Reengineering and Case Management Solution	Lablynx, Inc.	\$892,532.00	Blackwell Global Consulting, LLC.	MBE	35.60%	7	0	Yes
4	09-41-49	Contract Amendment: Extension	Department of Risk Management	Utilization Review and Claims Management Services Worker's Compensation Program	Genex Services, Inc.	No Change via this Amendment. Current Contract Value: \$3,050,000.00		*	*	N/A this is an amendment	N/A this is an amendment	*
5	1388-03584	Award	Department of Geographic Information Systems	Cadastral GIS Upgrade	Environmental Systems Research Institute, Inc.	\$1,927,000.00	Pro- West & Associates, Inc. Scarfe Consulting LLC	WBE WBE	28/ 7%	1	0	Yes
6	12-84-214	Award	Cook County Department of Transportation and	Crew Cab Dump Trucks F-550 Type With 1 Ton Dump Body	BCR Automotive Group LLC, DBA Roesch Ford	\$378,075.00	N/A	N/A	N/A	2	N/A	N/A

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

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.

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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 Max McGraw Wildt, Felt D/B/A: Same EIN NO.: 30-2519612

Street Address: 14N322 ROUTE 25

City: Dundee State: IL Zip Code: 60118

Phone No.: 847-741-8000

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Non-profit 501(c)3

Ownership Interest Declaration:

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

Name	Address	Percentage Interest in Applicant/Holder
N/A		

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

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

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

Name	Address	Percentage of Beneficial Interest	Relationship

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.

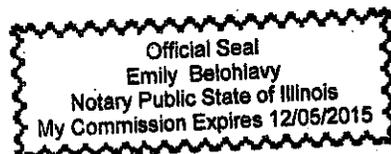
Charles S. Potter Jr.
Name of Authorized Applicant/Holder Representative (please print or type) E 970x4531Yr
April 15, 2013
Date
847-741-8000
Phone Number
President/CEO
Relationship

Subscribed to and sworn before me this 15 day of APRIL, 2013.

My commission expires: 12/05/2015

x Emily Belohlavy
Notary Public Signature

Notary Seal



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Disclosure of Ownership Interest Statement must be submitted by:

. An Applicant for County Action and

. 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.

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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:

37-600511

Name University of Illinois D/B/A: _____ EIN NO.: _____

Street Address: 1901 S. First St. Suite A

City: Champaign State: IL Zip Code: _____

Phone No.: 217-333-2187

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Higher Education Institution

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
NONE		

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

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

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

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			

Declaration (check the applicable box):

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

Walter K. Knorr, Comptroller

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

Walter K. Knorr
Signature

gcknorr@quillinois.edu

E-mail address

Title

3-12-13

Date

217-333-2187

Phone Number

Subscribed to and sworn before me this 12 day of March 2013

x Mary Murray
Notary Public Signature

My commission expires:



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 [X] Applicant or [] Stock/Beneficial Interest Holder

This Statement is an: [X] Original Statement or [] Amended Statement

Identifying Information:

Name LabLynx, Inc. D/B/A: EIN NO.: 58-2561716

Street Address: P.O. Box 724207

City: Atlanta State: GA Zip Code: 31139

Phone No.: 770-859-1992

Form of Legal Entity:

- [] Sole Proprietor [] Partnership [X] 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
John H. Jones	326 Autumn Ln, Smyrna, GA 30080	50%
Allen C. Jones	9080 Asheville Dr, Pensacola, FL 32514	50%

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 - n/a		

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

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.

John H. Jones
 Name of Authorized Applicant/Holder Representative (please print or type)

John H. Jones
 Signature

jhjones@lablynx.com
 E-mail address

President
 Title

2/28/13
 Date

770-859-1992
 Phone Number

Subscribed to and sworn before me this 22 day of FEB, 2013.

X *[Signature]*
 Notary Public Signature

My commission expires 03-12-2016
 NOTARY PUBLIC
 Cobb County
 State of Georgia
 My Comm. Expires March 12, 2016
 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 GENEX Services, Inc. D/B/A: EIN NO.: tx id: 95-3327434

Street Address: 400 E. Swedesford Rd., Suite 1000

City: Wayne State: PA Zip Code: 19087

Phone No.: 610-964-5100

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 **NO OWNERSHIP OF MORE THAN 5%** Address Percentage Interest in Applicant/Holder

See GENEX ownership response in attached sealed and confidential envelope

- 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

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.

Peter C. Madejs
Name of Authorized Applicant/Holder Representative (please print or type)
Peter C. Madejs
Signature
Peter.Madejs@genexservices.com
E-mail address

President/CEO
Title
6/12/13
Date
610 964 5114
Phone Number

Subscribed to and sworn before me this 12th day of June, 2013

x *Deborah N. Scavicchio*
Notary Public Signature

My COMMISSION EXPIRES ON AUGUST 8, 2014
Notarial Seal
Debora N. Scavicchio, Notary Public
Tredyffrin Twp., Chester County
My Commission Expires Aug. 8, 2014
Member, Pennsylvania Association of Notaries
Notary Seal

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name: Environmental Systems Research Institute, Inc. D/B/A: Esri EIN NO.: 95-2775732

Street Address: 380 New York Street

City: Redlands State: California Zip Code: 92373

Phone No.: 909 793-2853

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
"The Jack and Laura Dangermond Trust, October 7, 2000" owns 100% of the outstanding voting, equity securities of Environmental Systems Research Institute, Inc., and Jack and Laura Dangermond are the sole trustees.		

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
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Name	Address	Percentage of Beneficial Interest	Relationship

Declaration (check the applicable box):

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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.

**Krista Moreno
 Manager, Contracts and Legal Services**

Name of Authorized Applicant/Holder Representative (please print or type) <u>Krista Moreno</u>	Title <u>Dec. 28, 2012</u>
Signature	Date
<u>Kmoreno@esri.com</u>	909 793-2853
E-mail address	Phone Number

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

My commission expires:

X See attached.
 Notary Public Signature

 Notary Seal

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name BCR Automotive Group LLC D/B/A: Roesch Ford EIN NO.: 27-4525523

Street Address: 333 W. Grand Ave

City: Bensenville State: IL Zip Code: 60106

Phone No.: 630-274-6000

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
Tim Conlon	393 W. Grand Ave	20%
Ed Burke	Bethelville IL	90%
Don Roesch	60106	90%

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

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

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

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			

Declaration (check the applicable box):

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

Tim Conlon
Name of Authorized Applicant/Holder Representative (please print or type)

Tim Conlon
Signature

Mitchell@roeschtrucks.com
E-mail address

Vice President
Title

4-23-13
Date

630-279-6000
Phone Number

Subscribed to and sworn before me this 23 day of April, 2013

x Kathleen C. Heller
Notary Public Signature

My commission expires:

