

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER  
CONTRACT AWARD RECOMMENDATIONS

Item #	Contract#	Recommended Action	Using Department	Description	Recommended Vendor	Contract Amount	Participation		# of Bids Received	# of M/WBE Bids Received	CCA Concurs	
							MBE/WBE Participation	Type %				
1	1388-12751	Award	Cook County Office of Capital Planning and Policy	CountyWide Window Replacement Package 2	INSPEC, Inc.	\$159,000.00	Structure Designs Inc.	MBE (6)	23.32%	1	0	Yes
							Royal Crane Service, Inc. Rada Architects, Ltd.	MBE (9) WBE (7)	2.83% 21.75%			
							Total		<u>36.21%</u>			
2	1323-12442	Award	Bureau of Technology	Cook County Inmate Telephone System Auditing and Consulting Services	Praeses, LLC	\$580,110.00	Unicom Associates, Inc.	MBE	9.80%	2	1	Yes
3	1355-12950	Contract Award	Capital Planning and Policy	Clean Steam Piping Replacment	Edwards Engineering, Inc.	\$14,541,200.00	W.E. Bishop, Inc. Progressive Industries, Inc.	MBE (6) WBE (7)	26.00% 10.10%	2	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]

## 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.

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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 INSPEC, INC. D/B/A: \_\_\_\_\_ EIN NO.: 410997830

Street Address: 8618 West Catalpa, Suites 1109-1110

City: Chicago State: IL Zip Code: 60656

Phone No.: 773-444-0206

### 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
Micheal Remington	5322 Mayview Rd.; Minnetonka, MN 55345	17%
Pete Nottleson	5118 Erie St.; Racine, WI 53403	15.2%
Gary Patrick	6740 Lakewood Dr.; Albertville, MN 55301	11.6%
Debra Patrick	6740 Lakewood Dr.; Albertville, MN 55301	5.1%

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 [ 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
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 eserved 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.

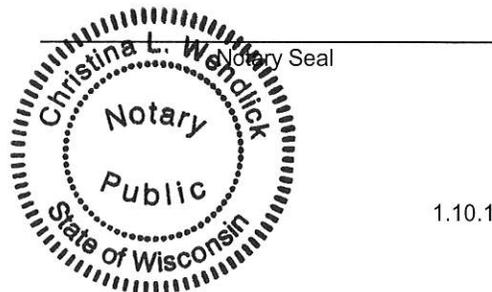
Don Kilpatrick  
 Name of Authorized Applicant/Holder Representative (please print or type)  
  
 Signature  
dkilpatrick@inspec.com  
 E-mail address

Associate  
 Title  
6/26/13  
 Date  
773-444-0206  
 Phone Number

Subscribed to and sworn before me this 26<sup>th</sup> day of June, 2013.

My commission expires: 5/13/17

x Christina L Wendlich  
 Notary Public Signature



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**Identifying Information:**

Name Prases, LLC D/B/A: N/A EIN NO.: 20-8083840

Street Address: 330 Marshall Street, Suite 800

City: Shreveport State: LA Zip Code: 71101

Phone No.: (318) 424-8125

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) Limited Liability Company

Contract No. 1323-12442

**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
Frank M. Auer		35.822%
Trust #12-02		9.081%
Trust #12-03		9.020%
Trust #12-04		8.838%
Trust #12-05		11.080%
Judith Woodham		11.080%
Kempton Schwab		11.080%

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 [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):**

[ ] 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.

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

Kempton L. Schwab  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

kempton.schwab@praeses.com  
E-mail address

President  
Title

May 6, 2013  
Date

(318) 424-8125  
Phone Number

Subscribed to and sworn before me this 6th day of May, 2013  
X Lynn E. Boudreaux  
Notary Public Signature

My commission expires: LIFE  
LYNN E. BOUDREAUX, NOTARY PUBLIC  
CADDOPARISH, LOUISIANA  
MY COMMISSION IS FOR LIFE  
BAR ROLL # 14483  
Notary Seal

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This Statement is an:  Original Statement or  Amended Statement

**Identifying information:**

Name Edwards Engineering, Inc. D/B/A: \_\_\_\_\_ EIN NO.: 36-2993107

Street Address: 1000 Touhy Avenue

City: Elk Grove Village State: Illinois Zip Code: 60007

Phone No.: 847-364-8100

**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
Scott Lieske	1000 Touhy Ave., EGV, IL 60007	16.67 %
Michael B. Johnson	1000 Touhy Ave., EGV IL 60007	50%
Brant Lieske	1000 Touhy Ave., EGV, IL 60007	16.67%
Todd Lieske	1000 Touhy Ave., EGV, IL 60007	16.66%

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.

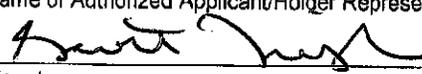
Name of Agent/Nominee	Name of Principal	Principal's Address

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

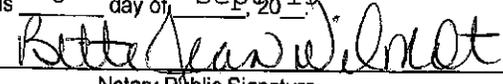
**Declaration (check the applicable box):**

- 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.

Scott Lieske  
 Name of Authorized Applicant/Holder Representative (print or type)  
  
 Signature  
 slieske@edwardsengineering.com  
 E-mail address

President  
 Title  
 9/6/2013  
 Date  
 847-364-8100  
 Phone Number

Subscribed to and sworn before me  
 this 6 day of Sept 2013

x   
 Notary Public Signature

