

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER
 CONTRACT AWARD RECOMMENDATIONS
 BOARD MEETING DATE: NOVEMBER 1, 2012

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 Concurs
1	12-30-379	Award	Secretary to the Board of Commissioners	Legislative Electronic Document Management System (LEDMS)	Granicus, Inc.	\$262,400.00	Vendor was found to be responsive to the piggyback service agreement. A full waiver granted for MBE/WBE participation, as the contract includes proprietary productions.	Reference Agreement		0	0	Yes
2	12-18-343	Award	Department of IT Solutions and Services	Compact Gasoline and Electric Cargo Vans with Accessories	BCR LLC Automotive Group D/B/A Roesch Ford	\$167,280.00	Tri-Angle Fabrication & Body Co., Inc. Knights Body Shop	MBE WBE	25.00% 5.00%	0	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.

"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: Granicus, Inc. D/B/A: _____ EIN NO.: _____

Street Address: 600 Harrison Street, Suite 120

City: San Francisco State: CA Zip Code: 94107

Phone No.: (415) 357-3618

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
Tom Spengler,	600 Harrison St. #120, San Francisco, CA 94107	14.27%
Emery Jones,	600 Harrison St. #120, San Francisco, CA 94107	14.27%
JMI,	7590 Fay Ave. #301, La Jolla, CA 92037	51.61%

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):

- [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.

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

[Signature]
 Signature

Ed@Granicus.com
 E-mail address

President
 Title

9/12/12
 Date

(415) 357-3618
 Phone Number

Subscribed to and sworn before me this 12 day of Sept, 2012

My commission expires:

X [Signature]
 Notary Public Signature

July 4, 2014
 Notary Seal



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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 BCR 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.: 630-279-6000

- Form of Legal Entity: [] Sole Proprietor [X] Partnership [] Corporation [] Trustee of Land Trust
[] Business Trust [] Estate [] Association [] Joint Venture
[X] Other (describe) 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
Tim Conlon	333 W- Grand Ave	20%
Dan Roesch	Bensenville IL	40%
Ed Burke	60106	40%

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.

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- 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)

[Signature]
 Signature

timconlon@roesch-ford.com
 E-mail address

V. P.
 Title

9/9/12
 Date

630-279-6000
 Phone Number

Subscribed to and sworn before me this 4 day of Sept, 2012

X [Signature]
 Notary Public Signature

My commission expires:

