

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 Concurs |
|--------|------------------------|--------------------|---|--|-------------------------------|--|---|--------------------|--------------------------|--------------------|--------------------------|-------------|
| 1      | 1345-12956             | Award              | Department of Facilities Management                                     | Centrifugal & Absorption Chillers, Maintenance & Upgrade                                 | Anchor Mechanical, Inc.       | \$1,526,750.00   | MZI Building Services, Inc<br>Central States Mfg & Sales<br>Sales Corp, DBA Argo Summit | MBE<br>WBE         | 25.00%<br>10.00%         | 2                  | 0                        | Yes         |
| 2      | 13-18-078              | Award              | Bureau of Technology  | Interactive Voice Response System Consolidation and Replacement                          | Adapt Telephony Services, LLC | \$4,193,835.79   | Clarity Partners<br>Kairos Consulting Worldwide, LLC                                    | MBE<br>MBE         | 21.00%<br>14.00%         | 7                  | 0                        | Yes         |
| 3      | 1345-12989             | Award              | Cook County Facilities Management - Juvenile Temporary Detention Center | Overhaul & Teardown of Carrier Chiller Model 19 CB1200                                   | Anchor Mechanical, Inc.       | \$231,400.00   | MZI Building Services, Inc<br>Central States Mfg & Sales<br>Sales Corp, DBA Argo Summit | MBE<br>WBE         | 25.00%<br>10.00%         | 1                  | 0                        | Yes         |
| 4      | 11-53-051 (RFP)        | Award              | Bureau of Finance, Department of ERP                                    | Countywide Enterprise Time and Attendance System   | Workforce Software, LLC       | \$7,925,590.00   | Next Generation, Inc.<br>Quantum Crossing, LLC<br>Livewire Electrical System, Inc.      | MBE<br>MBE<br>MBE  | 18.31%<br>4.76%<br>4.76% | 7                  | 0                        | Yes         |
| 5      | 1341-12849 (Piggyback) | Award              | Dept. of Budget and Management Services                                 | State Criminal Alien Assistance Program (SCAAP) Revenue Claims Management and Processing | Justice Benefits, Inc.        | Revenue Generating. Justive Benefits, Inc to collect six percent ( 6%) on all SCAAP claims | Full Waiver Granted   |                    |                          | 1                  | 0                        | Yes         |
| 6      | 1388-13033             | Award              | Department of Revenue   | Non-Retailer Tax Use System Development  | Clarity Partners LLC          | \$225,500.00   | Vendor is 100% MBE  | MBE (6)            | 100.00%                  | 1                  | 1                        | Yes         |
| 7      | 1311-13109             | Award              | Sheriff's Department  | Prisoner Transport Buses   | Midwest Transport Buses       | \$582,072.00   | Full Waiver Granted   |                    |                          | 1                  | 0                        | Yes         |
| 8      | 1311-12721             | Award              | Sheriff's Department  | Continuum of Care Substance Abuse and Mental Health Treatment                            | Westcare of Illinois, Inc.    | 12,757,859.00  | Deer Rehabilitation Services, Inc<br>Partial MBE/WBE Waiver                             | MBE (6)            | 10.00%                   | 5                  | 0                        | Yes         |

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

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

# COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 ANCHOR MECHANICAL, INC. D/B/A: \_\_\_\_\_ EIN NO.: 36-4248861

Street Address: 215 S ABERDEEN STREET, CHICAGO IL 60607

City: CHICAGO State: IL Zip Code: 60607

Phone No.: 312-492-6994

**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 |
|----------------|-------------------------------------|---|
| MICHAEL ROSNER | 1224 133RD COURT<br>LEMONT IL 60439 | 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 |
|-----------------------|-------------------|---------------------|
| 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):**

- 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.

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

*[Signature]*  
 Signature

mikersosner@yahoo.com  
 E-mail address

PRESIDENT  
 Title

10/7/13  
 Date

312-492-6994  
 Phone Number

Subscribed to and sworn before me this 7 day of OCT, 2013

x *Michele A Ashe*  
 Notary Public Signature

My commission expires 08/31/14



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is being made by the [X] Applicant or [ ] Stock/Beneficial Interest Holder

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

Identifying Information:

Name ADAPT Telephony Services LLC D/B/A: EIN NO.: 36-4197054

Street Address: 600 ENTERPRISE DRIVE, SUITE 204

City: CHICAGO State: IL Zip Code: 60523

Phone No.:

Form of Legal Entity:

- [ ] Sole Proprietor [ ] Partnership [ ] Corporation [ ] Trustee of Land Trust
[ ] Business Trust [ ] Estate [ ] Association [ ] Joint Venture

[X] Other (describe) Limited Liability Corporation

**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 |
|-----------------|------------------------------------|---|
| Brian Holdampf  | 2136 W. Cuyler, Chicago IL 60618   | 33.3%                                   |
| Brett Zbikowski | 205 E. 6th St. Hinsdale, IL 60521  | 33.3%                                   |
| John Goodman    | 1511 Seward St. Evanston, IL 60202 | 33.3%                                   |

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):**

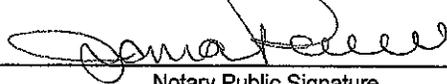
- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- [ ] I state under oath that the Holder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

Brian Holdampf  
 Name of Authorized Applicant/Holder Representative (please print or type)  
  
 Signature  
BRIANH@TEAMADAPT.COM  
 E-mail address

PRESIDENT  
 Title  
4/19/13  
 Date  
630-468-7522  
 Phone Number

Subscribed to and sworn before me this 19<sup>th</sup> day of April, 2013.

My commission expires: 6/21/16

x   
 Notary Public Signature



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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 Workforce Software LLC D/B/A: \_\_\_\_\_ EIN NO.: 45-3862733

Street Address: 38705 Seven Mile Rd, Ste 300

City: Livonia State: MI Zip Code: 48152

Phone No.: 734-542-4100

### 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 |
|------------------------|--|---|
| Workforce Holdings Inc | 38705 7 Mile Rd # 300 Livonia MI 48152   | 80.26%                                  |
| KI Capital             | 2141 Rosecrans # 510 El Segundo CA 90245 | 15.79%                                  |
| Triangle Capital       | 3700 Glenwood # 530 Raleigh NC 27612     | 3.95%                                   |

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 |
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|      |         |                                   |              |
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Kevin Choksi  
 Name of Authorized Applicant/Holder Representative (please print or type)  
KCh  
 Signature  
kchoksi@workforcesoftware.com  
 E-mail address

CEO  
 Title  
11-8-13  
 Date  
734-542-4100  
 Phone Number

Subscribed to and sworn before me this 24th day of Nov, 2013

[Signature]  
 Notary Public Signature

My commission expires:  

|   |
|---|
| PATRICIA KIMBERLIN<br>Notary Public, State of Michigan<br>County of Wayne<br>My Commission Expires Oct. 09, 2019<br>Acting in the County of _____ |
|---|

 Notary Seal



## WorkForce Software Holdings Distribution

Kevin Choksi - 55.5%  
Chief Executive Officer  
38705 Seven Mile Road #300  
Livonia, MI 48152

Michael Knister - 20.8%  
Chief Technology Officer  
38705 Seven Mile Road #300  
Livonia, MI 48152

There are no other individuals who have more than 5% ownership.

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

### Identifying Information:

Name Unificare, Ltd. D/B/A: Justice Benefits, Inc. EIN NO.: 75-2795617

Street Address: 2010 Valley View Ln. Suite 300

City: Dallas State: TX Zip Code: 75234

Phone No.: 800-835-2164

### Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [ ] Corporation [ ] Trustee of Land Trust

[ ] Business Trust [ ] Estate [ ] Association [ ] Joint Venture

[ X ] Other (describe) LTD

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| Name               | Address  | Percentage Interest in Applicant/Holder |
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| MCATE Family Trust | 2010 Valley View Ln. Suite 300<br>Dallas, TX 75234 | 99%                                     |

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 |
|-----------------------|-------------------|---------------------|
|                       |                   |                     |

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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.

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

*Kimberly King*  
 Signature

Kkinge.justicebenefitsinc.com  
 E-mail address

Senior VP Business Development  
 Title

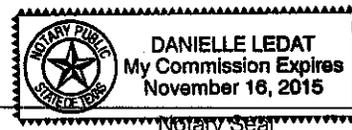
11/4/13  
 Date

972-406-3772  
 Phone Number

Subscribed to and sworn before me this 4th day of Nov., 2013.

X *[Signature]*  
 Notary Public Signature

My commission expires:



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**Identifying Information:**

Name Clarity Partners, LLC D/B/A: N/A EIN NO.: 80-0123899

Street Address: 227 W. Monroe St., Suite 3950

City: Chicago State: IL Zip Code: 60606

Phone No.: 312-920-0550

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) Limited Liability Company

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| Name                 | Address  | Percentage Interest in Applicant/Holder |
|----------------------|--|---|
| Mr. David C. Namkung | 227 W. Monroe St., Suite 3950, Chicago, IL 60606 | 51%                                     |
| Mr. Rodney S. Zech   | 227 W. Monroe St., Suite 3950, Chicago, IL 60606 | 49%                                     |

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.

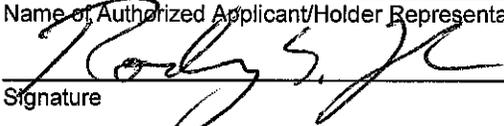
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| N/A                   |                   |                     |

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| Name | Address | Percentage of Beneficial Interest | Relationship |
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| N/A  |         |                                   |              |

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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.

Rodney S. Zech  
Name of Authorized Applicant/Holder Representative (please print or type)  
  
Signature  
r.zech@claritypartners.com  
E-mail address

Managing Member  
Title  
10/02/2013  
Date  
312-920-0550  
Phone Number

Subscribed to and sworn before me  
this 2nd day of October, 2013.

X   
Notary Public Signature



## COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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**Identifying Information:**

Name Midwest Transit Equipment, Inc. D/B/A: \_\_\_\_\_ EIN NO.: 36 3033895

Street Address: 146 West Issert Drive

City: Kankakee State: Illinois Zip Code: 60901

Phone No.: 800-933-2412

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

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

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| Name                      | Address                                      | Percentage Interest in Applicant/Holder |
|---------------------------|--|---|
| Barry C. Huebner          | 1153 Lascombes, Bourbonnais, IL 60914        | 41.47%                                  |
| James R. Bridgewater, Jr. | 460 N. Luxford, Bourbonnais, IL 60914        | 43.09%                                  |
| John M. Keigher           | 180 Barrington Drive, Bourbonnais, IL 60914  | 6.07%                                   |
| Jerry E. Poyner           | 843 South Chicago Avenue, Kankakee, IL 60901 | 6.07%                                   |

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.

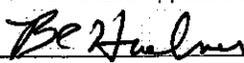
| Name of Agent/Nominee | Name of Principal | Principal's Address |
|-----------------------|-------------------|---------------------|
|                       |                   |                     |
|                       |                   |                     |

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 |
|------|---------|-----------------------------------|--------------|
|      |         |                                   |              |
|      |         |                                   |              |

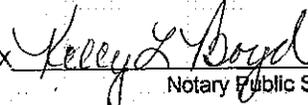
**Declaration (check the applicable box):**

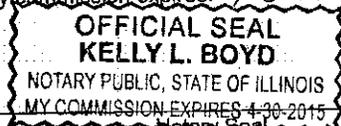
- [X] I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- [X] I state under oath that the Holder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

Barry C. Huebner  
 Name of Authorized Applicant/Holder Representative (please print or type)  
  
 Signature  
 barry.huebner@midwesttransit.com  
 E-mail address

President  
 Title  
 October 28, 2013  
 Date  
 800-933-2412  
 Phone Number

Subscribed to and sworn before me  
 this 28 day of Oct, 2013

x   
 Notary Public Signature

My commission expires: 4-30-15  
  
 Notary Seal

## 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: Leslie Balonick D/B/A: \_\_\_\_\_ EIN NO: 27-3984627

Street Address: 1100 W. Cermak Road #B414

City: Chicago State: IL Zip Code: 60608

Phone No.: (312) 568-7051

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) N/A - nonprofit

**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.

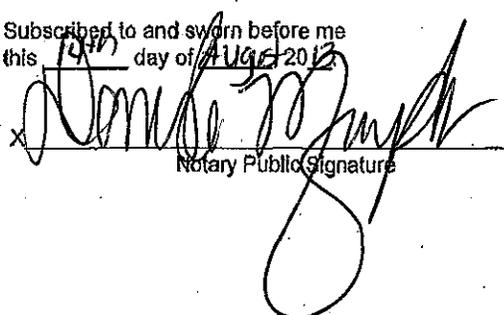
| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |

**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.

Leslie Balonick  
Name of Authorized Applicant/Holder Representative (please print or type)  
  
Signature  
leslie.balonick@westcare.com  
E-mail address

Sr. Vice President  
Title  
8/14/13  
Date  
(312) 568-7051  
Phone Number

Subscribed to and sworn before me this 14th day of August 2013  
  
Notary Public Signature

My commission expires: 2/9/2016

