

**COOK COUNTY GOVERNMENT
OFFICE OF THE CHIEF PROCUREMENT OFFICER
BIDS REPORT RECOMMENDATIONS
BOARD MEETING DATE: December 14, 2011**

Item #	Contract No./ Recommended Action	Using Department/ Commodity	Recommended Vendor	Contract Award Amount	MBE/WBE Participation		# of Bids Received	# of M/WBE Bids Received	CCA Conkurs
					Native American African American Female Asian Hispanic	[4] [6] [7] [8] [9]			
1	11-87-007Rebid Award	County-wide Credit Card Processing Services	Lexis Nexis dba Vital Chek	Revenue Neutral 2.13% Flat Rate	Globetrotters Engineering Corp. [8]	41.2%	4	0	Y
2	OMP-11-53-164 Award	Parking Management at JTDC Department of Facilities Management	Imperial Parking, LLC	\$2,024,754.12	Digby's Detective and Security Agency, Inc. [6]	42.14%	5	1	Y
3	11-88-031 Award	Comptroller's Office/ Professional Auditing Services	McGladrey & Pullen, LLP	\$141,000.00	EC Ortiz (6%) [8] Washington, Pittman & McKeever (17%) [6] Prado & Renteria (10%)[9] Benford Brown & Associates (2%)[6]		4	0	Y

R - Rebid

(1) Specifications
(2) MBE/WBE
(3) Exceed 10%

(4) Cancel/Entirety
(5) Partial
(6) Revised Specs

(7) Default
(8) Other
** Not Low Bidder

DNA - Does Not Apply

CCA - Contract Compliance Administrator

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 LexisNexis Vitalcheik D/B/A: _____ EIN NO.: 621365614
Network Inc.

Street Address: 6 Cadillac Drive, Suite 400

City: Brentwood State: TN Zip Code: 37027

Phone No.: 615-372-6850

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
<u>Levis Nexis Risk Solutions</u>	<u>1000 Alderman Road</u>	<u>100 %</u>
	<u>Alpharetta, GA</u>	

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.

Jeffrey B. Piefke
 Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]
 Signature

jpiefke@vitalchek.com
 E-mail address

Vice President & General Manager
 Title

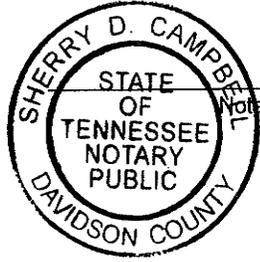
11-17-11
 Date

615-372-6850
 Phone Number

Subscribed to and sworn before me this 11th day of Nov, 2011.

My commission expires: 7-6-15

x Sherry D Campbell
 Notary Public Signature



My Commission Expires July 6, 2015

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name: Imperial Parking (U.S.), LLC D/B/A: Impark EIN NO.: 41-1640707

Street Address: 510 Walnut Street, Suite 420

City: Philadelphia State: PA Zip Code: 19106

Phone No.: 604 681 7311

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Limited Liability Company

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
OTPP Parking (U.S.), Inc.	510 Walnut Street, Suite 420, Philadelphia, PA 19106	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
NONE		

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
OTPP Parking (U.S.), Inc.	510 Walnut Street, Suite 420, Philadelphia, PA 19106	100%	Parent of Applicant

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.

Allan C. Copping
 Name of Authorized Applicant/Holder Representative (please print or type)

Allan Copping
 Signature

acopping@impark.com
 E-mail address

President and CEO
 Title

NOVEMBER 8, 2011
 Date

604 331 7215
 Phone Number

Subscribed to and sworn before me this 8th day of Nov, 2011.

My commission expires:

x Catherine Crow
 Notary Public Signature

 Notary Seal

CATHERINE CROW
 Notary Public
 601 W. Cordova St. Suite 300
 Vancouver, BC V6B 1G1
 Tel. 604-331-7286
 Commission Expires: N/A

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name McGladrey & Pullen, LLP D/B/A: McGladrey EIN NO.: 42-0714325

Street Address: One South Wacker Drive

City: Chicago State: Illinois Zip Code: 60606

Phone No.: 312.634.4540

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
No individual holds more than 5%		

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):

- [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.

Joseph J. Evans
Name of Authorized Applicant/Holder Representative (please print or type)

Joseph J. Evans
Signature

joseph.evans@mcgladrey.com
E-mail address

Partner
Title

November 14, 2011
Date

312.634.4540
Phone Number

Subscribed to and sworn before me this 14th day of Nov, 2011.

My commission expires: 07.27.2014

Vickie L. Waarich-Silvio
Notary Public Signature

