

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 Conkurs
1	1511-15125	Award	Sheriff	Mattress with Integrated Pillow	Cornerstone Detention Products, Inc.	\$264,000.00	Full Waiver Granted	N/A	N/A	4	1	y
2	1684-15146	Award	County Clerk	Service, Maintenance, and Hosting of Web Applications	Catalyst Consulting Group, Inc.	\$692,520.00	Catalyst Consulting Group, Inc.	MBE-8	100%	DNA	DNA	y

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

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.

"Person" "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. A Person 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 Cornerstone Detention Products, INC

D/B/A: _____ FEIN NO.: 63-1196091

Street Address: 14000 AL Hwy 20

City: Madison State: AL Zip Code: 35756

Phone No.: 2563552396 Fax Number: 2565604284 Email: MClaborn@cornerstonedetention.com

Cook County Business Registration Number: Will get if awarded contract
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): FEIN# 63-1196091 CMC

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 Person 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>Charles M. Claborn</u>	<u>14000 AL Hwy 20 Madison AL 35756</u>	<u>100%</u>

2. If the interest of any Person 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
NA		

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, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
NA			

Corporate Officers, Members and Partners Information:

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Charles M. Claborn	14000 AL Hwy 20 Madison, AL 35756	President	
David Watts	14000 AL Hwy 20 Madison, AL 35756	CFO	
Shannon Claborn	14000 AL Hwy 20 Madison, AL 35756	Vice President	
Kerrick Whisanant	14000 AL Hwy 20 Madison, AL 35756	Vice President	

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.

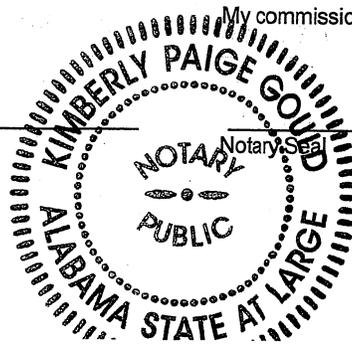
I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Charles M. Claborn Name of Authorized Applicant/Holder Representative (please print or type) President Title
Charles M. Claborn Signature 1-6-2016 Date
MClaborn@comerstonedetention.com E-mail address 256-560-4245 Phone Number

Subscribed to and sworn before me this 6th day of Jan, 2016

My commission expires: 8/20/2016

Kimberly Paige Gould
Notary Public Signature



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1. An Applicant for County Action and
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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 Applicant or Stock/Beneficial Interest Holder

This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Catalyst Consulting Group, Inc.

D/B/A: _____ FEIN NO.: 36-3826522

Street Address: 211 West Wacker Drive, Suite 450

City: Chicago State: IL Zip Code: 60606

Phone No.: 312-629-0750 Fax Number: 312-629-0751 Email: atalwar@catconsult.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 56841288

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 Person 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
Arvind K. Talwar	16815 Highbush Road, Orland Park, IL 60467	100%

2. If the interest of any Person 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, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship

Corporate Officers, Members and Partners Information:

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Arvind K. Talwar	16815 Highbush Road, Orland Park, IL 60467	CEO	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.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Arvind K. Talwar
Name of Authorized Applicant/Holder Representative (please print or type)

Arvind K. Talwar
Signature

atalwar@catconsult.com
E-mail address

CEO
Title

2-3-16
Date

312-499-2000
Phone Number

Subscribed to and sworn before me
this 3rd day of February 2016

My commission expires:

x Kate Penno
Notary Public Signature

