

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER  
 CONTRACT AWARD RECOMMENDATIONS

OCTOBER 23, 2015

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 Concurrs
1	1523-14815	Award	Department of Transportation and Highways	Pavement Preservation & Rehabilitation Program South – 2015	K-Five Construction Corp.	\$4,373,000.00	Dynamicx Enterprises, Inc. GEM Construction Co.	MBE (8) WBE (7)	27.5% Direct 5.8% Direct	6	0	Y
2	1525-14431	Award	Public Guardian	Adult Guardianship Case Management System License and System Maintenance Agreement	Panoramic Software Inc.	\$196,000.00	Full Waiver Granted	DNA	DNA	DNA	DNA	Y
3	1511-15026	Award	Sheriff's HIDTA	Executive Director, HIDTA	Nicholas Roti	\$165,281.00	DNA	DNA	DNA	DNA	DNA	Y

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)

Section 7: 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.

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"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 Robert G. Krug

D/B/A: K-Five Construction Corporation FEIN NO/SSN (LAST FOUR DIGITS): [REDACTED]

Street Address: 13769 Main Street

City: Lamont State: Illinois Zip Code: 60439

Phone No.: (630) 257-5600 Fax Number: (630) 257-6788 Email: brianj@k-five.net

Cook County Business Registration Number: 012650  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): D-5113-8449

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
George Krug, Jr.	13769 Main Street, Lemont	41.8%
Robert G. Krug	13769 Main Street, Lemont	4.1%
Robert W. Krug	13769 Main Street, Lemont	35.7%
Josephine M. Krug	13769 Main Street, Lemont	14.3%
Jennifer A. Krug	13769 Main Street, Lemont	4.1%

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

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
George Krug, Jr.,	13769 Main Street, Lemont	CEO	
Robert G. Krug,	13769 Main Street, Lemont	President	
Robert W. Krug,	13769 Main Street, Lemont	Secretary	
Josephine M. Krug,	13769 Main Street, Lemont	Treasurer	
Jennifer A. Krug,	13769 Main Street, Lemont	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.

Robert G. Krug  
 Name of Authorized Applicant/Holder Representative (please print or type)  
*[Signature]*  
 Signature  
brianj@k-five.net  
 E-mail address

Subscribed to and sworn before me  
 this 14th day of Aug, 2015

*[Signature]*  
 Notary Public Signature

President  
 Title  
August 14, 2015  
 Date  
(630) 257-5600  
 Phone Number

My commission expires:



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 [X] Amended Statement

Identifying Information:

Name Panoramic Software Inc.
D/B/A: FEIN NO.: 68-0234770
Street 32932 Pacific Coast Hwy #14-482 City: Dana Point
Address:
State: CA Zip 92629 Code:
Phone No.: (877) 558-8526 Fax Number: (866) 548-0636 Email: jeff@panosoft.com

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

Corporate File Number (if applicable):

Form of Legal Entity:

- [ ] Sole Proprietor [ ] Partnership [X] 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
Jeff von Waldburg	30846 Calle Malaga Laguna Niguel, CA 92677	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

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
Jeff von Waldburg	30846 Calle Malaga Laguna Niguel, CA 92677	President	4 yrs
Art von Waldburg	440 San Geronimo Valley Dr. San Geronimo, CA 94963	CHAIRMAN	25 yrs

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

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Jeff von Waldburg  
Name of Authorized Applicant/Holder Representative (please print or type)

CEO  
Title

[Signature]  
Signature

9/29/15  
Date

jeff@panosoft.com  
E-mail address

(949) 510-4552  
Phone Number

Subscribed to and sworn before me  
this \_\_\_\_\_ day of \_\_\_\_\_ 20 .

My commission expires:

X SEE BELOW  
Public Signature

\_\_\_\_\_  
Notary  
Notary Seal

A notary public or other officer completing this certificate  
verifies only the identity of the individual who signed the  
document to which this certificate is attached, and not  
the truthfulness, accuracy, or validity of that document.

State of California  
County of ORANGE

Subscribed and sworn to ( affirmed ) before me on this 29<sup>th</sup>  
day of SEPTEMBER, 20 15, by \_\_\_\_\_

JEFF VON WALDBURG  
proved to me on the basis of satisfactory evidence to be the  
person(s) who appeared before me.

Signature [Signature] (Seal)



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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 NICHOLAS ROTI

D/B/A: N/A FEIN NO. [REDACTED]

Street Address: 11309 S SAINT LOUIS AVE

City: CHICAGO State: IL Zip Code: 60655

Phone No.: 773-551-1771 Fax Number: \_\_\_\_\_ Email: nroti@chicago-hiom.org

Cook County Business Registration Number: VENDOR # 1109 765  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): \_\_\_\_\_

Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

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

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N/A		

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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  
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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
N/A			

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

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

NICHOLAS ROTT  
Name of Authorized Applicant/Holder Representative (please print or type)

N. Rott  
Signature

nrotta@carcano-hydra.org  
E-mail address

DIRECTOR  
Title

10/8/2015  
Date

(312) 448-5666  
Phone Number

Subscribed to and sworn before me  
this 8 day of OCT, 2015

x Bridget Czubernat  
Notary Public Signature

My commission expires: 10-16-2017



Notary Seal