

AMENDMENT NO. 2

This Amendment modifies Contract No. 1218-12560 for Pick-up Trucks and Hybrid Pick-up Trucks by and between the County of Cook, Illinois, herein referred to as "County" and BCR AUTOMOTIVE GROUP, LLC d/b/a ROESCH FORD, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the Chief Procurement Officer on July 26, 2013, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide Pick-up Trucks and Hybrid Pick-up Trucks (hereinafter referred to as the "Supplies") from July 26, 2013 through August 15, 2016, in an amount not to exceed \$27,405.06; and

Whereas, the County referenced all line items in the City of Chicago's contract (#26573) for Pick-up Trucks and Hybrid Pick-up Trucks per Attachment #1 executed on November 3, 2014 for \$34,585.36; and

Whereas, the County wishes to add the Cook County Highway and Transportation Department and Cook County Department of Facilities Management to this contract; and

Whereas, an increase in the amount of \$237,869.27 is required for the continuation of Supplies.

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is increased by \$237,869.27 and the Total Contract Amount is revised to \$299,859.69.
2. The Contract is hereby amended to incorporate Attachment A and made part of the Contract.
3. The attached MBE/WBE Utilization Plan form is incorporated and made a part of this Contract.
4. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 2 to be executed on the date and year last written below.

County of Cook, Illinois

By: Shannon E. Anderson
Chief Procurement Officer

BCR AUTOMOTIVE GROUP, LLC d/b/a ROESCH FORD

Don Roesch
Signed

By: _____
State's Attorney (if applicable)

DAN ROESCH
Type or print name

PRESIDENT
Title

Date: 12th May 2015

Date: 3/25/15

ATTACHMENT A

Price Proposal for Cook County Animal Control Department

(As per City of Chicago Contract 26573)

Line	Item	Item Description	UOM	Unit Cost	Quantity	Extended Cost
1	0704856037	TRUCKS, PICK-UP - BASE UNIT	Each	\$20,784.71	1	\$20,784.71
2	0704856600	TRUCKS, PICK-UP - UPGRADE TO EXTENDED CAB	Each	\$3,165.65	1	\$3,165.65
3	0704856602	TRUCKS, PICK-UP - UPGRADE TO CREW CAB	Each	\$4,200.00		
4	0704856604	TRUCKS, PICK-UP - UPGRADE TO LONG BED	Each	\$363.00	1	\$363.00
5	0704856606	TRUCKS, PICK-UP - UPGRADE TO FOUR-WHEEL DRIVE	Each	\$3,600.00	1	\$3,600.00
6	0704856608	TRUCKS, PICK-UP - UPGRADE TO 2900 POUND PAYLOAD, GASOLINE ENGINE	Each	\$1,880.00	1	\$1,880.00
7	0704856610	TRUCKS, PICK-UP - UPGRADE TO 2500 POUND PAYLOAD, DIESEL ENGINE	Each	\$8,152.00		
8	0704856612	TRUCKS, PICK-UP - UPGRADE TO 4000 POUND PAYLOAD	Each	\$8,816.00		
9	0704856614	TRUCKS, PICK-UP - UPGRADE TO DUAL-REAR WHEELS	Each	\$10,450.00		
10	0555790050	LIGHTS, WARNING, LIGHTBAR - AMBER LIGHTING PACKAGE FOR PICKUP TRUCK	Each	\$1,899.00	1	\$1,899.00
11	0555470024	SPOTLIGHTS, VEHICLE - ELECTRONIC SPOTLIGHT FOR PICKUP TRUCK	Each	\$275.00	1	\$275.00
12	0654530010	CAB PROTECTORS, TRUCK - CAB PROTECTOR FOR PICKUP TRUCK	Each	\$403.00		
13	0650701100	BOARDS, RUNNING AND FOOT-RUNNING BOARDS FOR PICKUP TRUCK	Each	\$525.00	1	\$525.00
14	0551620042	CONSOLES, PATROL VEHICLE, FLOOR - RADIO CONSOLE FOR PICKUP TRUCK	Each	\$342.00	1	\$342.00
15	0555790100	LIGHTS, WARNING, LIGHTBAR - CPO LIGHTING PACKAGE	Each	\$3,080.00		
16	0555790110	LIGHTS, WARNING, LIGHTBAR - CFD LIGHTING PACKAGE	Each	\$8,410.00		
17	0555470304	SPOTLIGHTS, VEHICLE - HANDHELD SPOTLIGHT FOR PICKUP TRUCK	Each	\$93.00		
18	0554812024	LAMPS AND PARTS, DOME - AUXILIARY DOME LIGHT FOR PICKUP TRUCK	Each	\$96.00		
19	9285705010	PAINTING, VEHICLE - CUSTOM PAINT FOR PICKUP TRUCK	Each	\$3,300.00		
20	7154705031	MANUALS, AUTOMOTIVE - MANUAL SET, HARD COPY, FOR PICKUP TRUCK.	Each	\$450.00		
21	7154705514	MANUALS, AUTOMOTIVE - MANUAL SET, ELECTRONIC, FOR PICKUP TRUCK	Each	\$100.00		

22	06099.82	MECHANICAL AND ELECTRICAL REPAIR PARTS (MARKUP MUST NOT EXCEED 7%) Ignition Override System \$382.00 TuffBook CF52 Computer Prep Package (NO docking station) \$813.00 SYNC (Bluetooth) 91M SYNC \$262.00 62D Steering Wheel Control \$60.00 585 Upgrade Radio for SYNC \$234.00	MarkUp	\$0.00	1	\$1,751.00
23	9284767350	VEHICLE REPAIRS - LABOR TO PERFORM MECHANICAL AND ELECTRICAL REPAIR SERVICES FOR PICKUP TRUCKS IN CONTRACTOR'S SHOP, REGULAR BUSINESS HOURS	Hour	\$97.00		
24	9284757352	VEHICLE REPAIRS - LABOR TO PERFORM MECHANICAL AND ELECTRICAL REPAIR SERVICES FOR PICKUP TRUCKS IN CONTRACTOR'S SHOP, NON-REGULAR BUSINESS HOURS	Hour	\$140.00		
25	9284757970	VEHICLE REPAIRS - TRANSPORTATION OF EQUIPMENT FOR SERVICE	Each	\$139.10		
Grand Total						\$34,585.36

Price Proposal for Cook County Highway Department

(As per City of Chicago Contract 26573)

Line	Item	Item Description	UOM	Unit Cost	Quantity	Extended Cost
1	0704856037	TRUCKS, PICK-UP - BASE UNIT	Each	\$20,784.71	1	\$20,784.71
2	0704856600	TRUCKS, PICK-UP - UPGRADE TO EXTENDED CAB	Each	\$3,165.65		
3	0704856602	TRUCKS, PICK-UP - UPGRADE TO CREW CAB	Each	\$4,200.00	1	\$4,200.00
4	0704856604	TRUCKS, PICK-UP - UPGRADE TO LONG BED	Each	\$363.00	1	\$363.00
5	0704856606	TRUCKS, PICK-UP - UPGRADE TO FOUR-WHEEL DRIVE	Each	\$3,600.00	1	\$3,600.00
6	0704856608	TRUCKS, PICK-UP - UPGRADE TO 2900 POUND PAYLOAD, GASOLINE ENGINE	Each	\$1,880.00		
7	0704856610	TRUCKS, PICK-UP - UPGRADE TO 2500 POUND PAYLOAD, DIESEL ENGINE	Each	\$8,152.00		
8	0704856612	TRUCKS, PICK-UP - UPGRADE TO 4000 POUND PAYLOAD	Each	\$8,816.00	1	\$8,816.00
9	0704856614	TRUCKS, PICK-UP - UPGRADE TO DUAL-REAR WHEELS	Each	\$10,450.00		
10	0555790050	LIGHTS, WARNING, LIGHTBAR - AMBER LIGHTING PACKAGE FOR PICKUP TRUCK	Each	\$1,899.00	1	\$1,899.00
11	0555470024	SPOTLIGHTS, VEHICLE - ELECTRONIC SPOTLIGHT FOR PICKUP TRUCK	Each	\$275.00		
12	0654530010	CAB PROTECTORS, TRUCK - CAB PROTECTOR FOR PICKUP TRUCK	Each	\$403.00	1	\$403.00
13	0650701100	BOARDS, RUNNING AND FOOT-RUNNING BOARDS FOR PICKUP TRUCK	Each	\$525.00	1	\$525.00
14	0551620042	CONSOLES, PATROL VEHICLE, FLOOR - RADIO CONSOLE FOR PICKUP TRUCK	Each	\$342.00	1	\$342.00
15	0555790100	LIGHTS, WARNING, LIGHTBAR - CPO LIGHTING PACKAGE	Each	\$3,080.00		
16	0555790110	LIGHTS, WARNING, LIGHTBAR - CFD LIGHTING PACKAGE	Each	\$8,410.00		
17	0555470304	SPOTLIGHTS, VEHICLE - HANDHELD SPOTLIGHT FOR PICKUP TRUCK	Each	\$93.00		
18	0554812024	LAMPS AND PARTS, DOME - AUXILIARY DOME LIGHT FOR PICKUP TRUCK	Each	\$96.00	1	\$96.00
19	9285705010	PAINTING, VEHICLE - CUSTOM PAINT FOR PICKUP TRUCK	Each	\$3,300.00	1	\$3,300.00
20	7154705031	MANUALS, AUTOMOTIVE - MANUAL SET, HARD COPY, FOR PICKUP TRUCK	Each	\$450.00	1	\$450.00
21	7154705514	MANUALS, AUTOMOTIVE - MANUAL SET, ELECTRONIC, FOR PICKUP TRUCK	Each	\$100.00	1	\$100.00

22	06099.82	MECHANICAL AND ELECTRICAL REPAIR PARTS (MARKUP MUST NOT EXCEED 7%) Ignition Override System \$382.00 TuffBook CF52 Computer Prep Package (NO docking station) \$813.00 SYNC (Bluetooth) 91M SYNC \$262.00 62D Steering Wheel Control \$60.00 585 Upgrade Radio for SYNC \$234.00	Markup	\$0.00	1	\$1,751.00
23	9284767350	VEHICLE REPAIRS - LABOR TO PERFORM MECHANICAL AND ELECTRICAL REPAIR SERVICES FOR PICKUP TRUCKS IN CONTRACTOR'S SHOP, REGULAR BUSINESS HOURS	Hour	\$97.00		
24	9284757352	VEHICLE REPAIRS - LABOR TO PERFORM MECHANICAL AND ELECTRICAL REPAIR SERVICES FOR PICKUP TRUCKS IN CONTRACTOR'S SHOP, NON-REGULAR BUSINESS HOURS	Hour	\$140.00		
25	9284757970	VEHICLE REPAIRS - TRANSPORTATION OF EQUIPMENT FOR SERVICE	Each	\$139.10		
Grand Total						\$46,629.71

BCR AUTOMOTIVE GROUP LLC, DBA ROESCH FORD
 333 W. GRAND AVE
 BENSenville, IL 60106
 630-279-6000

To: COUNTY OF COOK
 118 N. CLARK ST. ROOM 1000
 CHICAGO, IL 60602

Invoice

Date: 12/4/2014
 Invoice #: FLEET
 Customer ID:

Salesperson: MICHAEL HILMERS
 PO #: 26573
 SPECIFICATION #: 91018
 VENDOR #: RECEIPT #

Qty	PO Line	Ship Line	Description	Unit price	Line Total
2	1	1	TRUCKS, PICK UP - BASE UNIT	\$ 20,784.71	\$ 41,569.42
2	4	2	UPGRADE TO LONG BED	\$ 363.00	\$ 726.00
2	6	4	UPGRADE TO 2900# PAYLOAD PACKAGE	\$ 1,880.00	\$ 3,760.00
2	22	5	OEM OPTIONS - AUX SPRINGS & STABILIZER BAR	\$ 107.00	\$ 214.00
Invoice Total				\$	44,269.42

Qty	PO Line	Ship Line	Description	Unit price	Line Total
2	1	1	TRUCKS, PICK UP - BASE UNIT	\$ 20,784.71	\$ 41,569.42
2	4	2	UPGRADE TO LONG BED	\$ 363.00	\$ 726.00
2	5	3	UPGRADE TO 4X4	\$ 3,600.00	\$ 7,200.00
2	6	4	UPGRADE TO 2900# PAYLOAD PACKAGE	\$ 1,880.00	\$ 3,760.00
2	22	5	OEM OPTIONS - AUX SPRINGS & STABILIZER BAR	\$ 107.00	\$ 214.00
2	22	6	OEM OPTIONS - ELECTRONIC SHIF ON THE FLY	\$ 188.00	\$ 316.00
2	22	7	OEM OPTIONS - 3.73 FLOCKING REAR AXLE	\$ 333.00	\$ 666.00
2	22	8	OEM OPTIONS - SNOW PLOW PREP PACKAGE	\$ 73.00	\$ 146.00
2	22	9	OEM OPTIONS - 8' WESTERN PRO PLUS SNOW PLOW	\$ 5,786.00	\$ 11,572.00
Invoice Total				\$	66,169.42

Qty	PO Line	Ship Line	Description	Unit price	Line Total
1	1	1	TRUCKS, PICK UP - BASE UNIT	\$ 20,784.71	\$ 20,784.71
1	4	2	UPGRADE TO CREW CAB	\$ 5,019.65	\$ 5,019.65
1	6	4	UPGRADE TO DUAL REAR WHEELS	\$ 10,450.00	\$ 10,450.00
1	6	5	DIESEL ENGINE CREDIT (PO LINE 6)	\$ (3,285.00)	\$ (3,285.00)
1	22	6	OEM OPTIONS - 4.30 LIMITED SLIP REAR AXLE	\$ 333.00	\$ 333.00
1	22	7	OEM OPTIONS - BRAKE CONTROLLER	\$ 230.00	\$ 230.00
1	22	8	9' KNAPHAIDE STAKE BODY W/ LIFT GATE	\$ 10,683.00	\$ 10,683.00
Invoice Total				\$	44,215.36

ECONOMIC DISCLOSURE STATEMENT

INSTRUCTIONS FOR COMPLETION OF ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT

This Economic Disclosure Statement and Execution Document ("EDS") is to be completed and executed by every Bidder on a County contract, every party responding to a Request for Proposals or Request for Qualifications ("Proposer"), and others as required by the Chief Procurement Officer. If the Undersigned is awarded a contract pursuant to the procurement process for which this EDS was submitted (the "Contract"), this Economic Disclosure Statement and Execution Document shall stand as the Undersigned's execution of the Contract.

Definitions. Capitalized terms used in this EDS and not otherwise defined herein shall have the meanings given to such terms in the Instructions to Bidders, General Conditions, Request for Proposals, Request for Qualifications, or other documents, as applicable.

"Affiliated Entity" means a person or entity that, directly or indirectly, controls the Bidder, is controlled by the Bidder, or is, with the Bidder, under common control of another person or entity. Indicia of control include, without limitation, interlocking management or ownership; identity of interests among family members; shared facilities and equipment; common use of employees; and organization of a business entity following the ineligibility of a business entity to do business with the County under the standards set forth in the Certifications included in this EDS, using substantially the same management, ownership or principals as the ineligible entity.

"Bidder," "Proposer," "Undersigned," or "Applicant," is the person or entity executing this EDS. Upon award and execution of a Contract by the County, the Bidder, Proposer, Undersigned or Applicant, as the case may be, shall become the Contractor or Contracting Party.

"Proposal," for purposes of this EDS, is the Undersigned's complete response to an RFP/RFQ, or if no RFQ/RFP was issued by the County, the "Proposal" is such other proposal, quote or offer submitted by the Undersigned, and in any event a "Proposal" includes this EDS.

"Code" means the Code of Ordinances, Cook County, Illinois available through the Cook County Clerk's Office website (<http://www.cookcountyclerk.com/sub/ordinances.asp>). This page can also be accessed by going to www.cookcountyclerk.com, clicking on the tab labeled "County Board Proceedings," and then clicking on the link to "Cook County Ordinances."

"Contractor" or "Contracting Party" means the Bidder, Proposer or Applicant with whom the County has entered into a Contract.

"EDS" means this complete Economic Disclosure Statement and Execution Document, including all sections listed in the Index and any attachments.

"Lobby" or "lobbying" means to, for compensation, attempt to influence a County official or County employee with respect to any County matter.

"Lobbyist" means any person or entity who lobbies.

"Prohibited Acts" means any of the actions or occurrences which form the basis for disqualification under the Code, or under the Certifications hereinafter set forth.

Sections 1 through 3: MBE/WBE Documentation. Sections 1 and 2 must be completed in order to satisfy the requirements of the County's MBE/WBE Ordinance, as set forth in the Contract Documents, if applicable. If the Undersigned believes a waiver is appropriate and necessary, Section 3, the Petition for Waiver of MBE/WBE Participation must be completed.

Section 4: Certifications. Section 4 sets forth certifications that are required for contracting parties under the Code. Execution of this EDS constitutes a warranty that all the statements and certifications contained, and all the facts stated, in the Certifications are true, correct and complete as of the date of execution.

Section 5: Economic and Other Disclosures Statement. Section 5 is the County's required Economic and Other Disclosures Statement form. Execution of this EDS constitutes a warranty that all the information provided in the EDS is true, correct and complete as of the date of execution, and binds the Undersigned to the warranties, representations, agreements and acknowledgements contained therein.

ECONOMIC DISCLOSURE STATEMENT

INSTRUCTIONS FOR COMPLETION OF ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT

Sections 6, 7, 8, 9: Execution Forms. The Bidder executes this EDS, and the Contract, by completing and signing three copies of the appropriate Signature Page. Section 6 is the form for a sole proprietor; Section 7 is the form for a partnership or joint venture; Section 8 is the form for a Limited Liability Corporation, and Section 9 is the form for a corporation. Proper execution requires THREE ORIGINALS; therefore, the appropriate Signature Page must be filled in, three copies made, and all three copies must be properly signed, notarized and submitted. The forms may be printed and completed by typing or hand writing the information required.

Required Updates. The information provided in this EDS will be kept current. In the event of any change in any information provided, including but not limited to any change which would render inaccurate or incomplete any certification or statement made in this EDS, the Undersigned will supplement this EDS up to the time the County takes action, by filing an amended EDS or such other documentation as is requested.

Additional Information. The County's Governmental Ethics and Campaign Financing Ordinances, impose certain duties and obligations on persons or entities seeking County contracts, work, business, or transactions. For further information please contact the Director of Ethics at (312) 603-4304 (69 W. Washington St. Suite 3040, Chicago, IL 60602) or visit our web-site at www.cookcountygov.com and go to the Ethics Department link. The Bidder must comply fully with the applicable ordinances.

ECONOMIC DISCLOSURE STATEMENT

MBE/WBE UTILIZATION PLAN (SECTION 1)

BIDDER/PROPOSER HEREBY STATES that all MBE/WBE firms included in this Plan are certified MBEs/WBEs by at least one of the entities listed in the General Conditions.

I. **BIDDER/PROPOSER MBE/WBE STATUS:** (check the appropriate line)

- Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of appropriate Letter of Certification)
- Bidder/Proposer is a Joint Venture and one or more Joint Venture partners are certified MBEs or WBEs. (If so, attach copies of Letter(s) of Certification, a copy of Joint Venture Agreement clearly describing the role of the MBE/WBE firm(s) and its ownership interest in the Joint Venture and a completed Joint Venture Affidavit - available from the Office of Contract Compliance)
- Bidder/Proposer is not a certified MBE or WBE firm, nor a Joint Venture with MBE/WBE partners, but will utilize MBE and WBE firms either directly or indirectly in the performance of the Contract. (If so, complete Sections II and III).

II. Direct Participation of MBE/WBE Firms Indirect Participation of MBE/WBE Firms

Where goals have not been achieved through direct participation, Bidder/Proposer shall include documentation outlining efforts to achieve Direct Participation at the time of Bid/Proposal submission. Indirect Participation will only be considered after all efforts to achieve Direct Participation have been exhausted. Only after written documentation of Good Faith Efforts is received will Indirect Participation be considered.

MBE/WBEs that will perform as subcontractors/suppliers/consultants include the following:

MBE/WBE Firm: TRIANGLE FABRICATION & BODY CO.

Address: 1344 W. 43RD STREET CHICAGO IL 60609

E-mail: trianglefab@2a.com

Contact Person: JOSE GONZALEZ Phone: 773-523-0421

Dollar Amount Participation: \$ 74,964⁹²

Percent Amount of Participation: 25% %

*Letter of Intent attached? Yes No

*Letter of Certification attached? Yes No

MBE/WBE Firm: KNIGHTS BODY SHOP

Address: 2604 PLAINFIELD RD. LYONS IL 60534

E-mail: 2-knightrbodyshop@2a.net

Contact Person: ANN KNIGHT Phone: 708-447-2073

Dollar Amount Participation: \$ 29,985⁹⁷

Percent Amount of Participation: 10% %

*Letter of Intent attached? Yes No

*Letter of Certification attached? Yes No

Attach additional sheets as needed.

***Additionally, all Letters of Intent, Letters of Certification and documentation of Good Faith Efforts omitted from this bid/proposal must be submitted to the Office of Contract Compliance so as to assure receipt by the Contract Compliance Administrator not later than three (3) business days after the Bid Opening date.**

ECONOMIC DISCLOSURE STATEMENT

COOK COUNTY GOVERNMENT LETTER OF INTENT (SECTION 2)

M/WBE Firm: Triangle Fab & Body Co Certifying Agency: Cook
Address: 1344 W. 47th Street Certification Expiration Date:
City/State: Chicago IL Zip: 60609 FEIN #: 36-3245397
Phone: 773-523-0421 Fax: 773-523-8802 Contact Person: JOSE GONZALEZ
Email: trianglefab@aol.com Contract #: 1218-12560
Participation: Direct Indirect

Will the M/WBE firm be subcontracting any of the performance of this contract to another firm?

No Yes If Yes, please attach explanation. Proposed Subcontractor:

The undersigned M/WBE is prepared to provide the following Commodities/Services for the above named Project/ Contract:

Indirect participation by providing truck equipment

Indicate the Dollar Amount, or Percentage, and the Terms of Payment for the above-described Commodities/ Services:

25% or 74,964.00 Due upon receipt

(If more space is needed to fully describe M/WBE Firm's proposed scope of work and/or payment schedule, attach additional sheets)

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement conditioned upon the Bidder/Proposer's receipt of a signed contract from the County of Cook. The Undersigned Parties do also certify that they did not affix their signatures to this document until all areas under Description of Service/ Supply and Fee/Cost were completed.

Signature (M/WBE) JOSE GONZALEZ

Signature (M/WBE)

Print Name

Triangle Fab & Body Co

Firm Name

2/23/15

Date

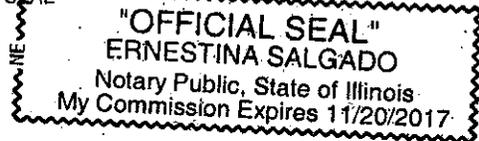
Subscribed and sworn before me

this 24 day of FEBRUARY 20 15

Notary Public

Ernestina Salgado

SEAL



Signature (Prime Bidder/Proposer) DAN ROESCH

Signature (Prime Bidder/Proposer)

Print Name

BER AUTOMOTIVE GROUP

Firm Name

2/23/15

Date

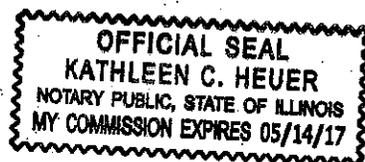
Subscribed and sworn before me

this 23 day of Feb 20 15

Notary Public

Kathleen Heuer

SEAL





OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

June 16, 2014

Mr. Jose Gonzalez
President
Tri-Angle Fabrication & Body Co., Inc.
1344 West 43rd Street
Chicago, IL 60609

Annual Certification Expires: June 16, 2015

Dear Mr. Gonzalez:

Congratulations on your continued eligibility for Certification as a Minority Business Enterprise (MBE) by Cook County Government. This MBE Certification is valid until June 16, 2015.

As a condition of continued Certification, you must file a "Re-Certification Affidavit" within sixty (60) days prior to the date of annual expiration. Failure to file this Affidavit shall result in the termination of your Certification. You must notify Cook County Government's Office of Contract Compliance of any change in ownership or control or any other matters or facts affecting your firm's eligibility for certification.

Cook County Government may commence action to remove your firm as a MBE vendor if you fail to notify us of any changes of facts affecting your firm's certification, or if your firm otherwise fails to cooperate with the County in any inquiry or investigation. Removal of status may also be commenced if your firm is found to be involved in bidding or contractual irregularities.

Your firm's name will be listed in Cook County's Directory of Minority Business Enterprise, Women Business Enterprise and/ or Veteran Business Enterprise in the area(s) of specialty:

**TRANSPORTATION: PROVIDE, INSTALL & MOUNT MUNICIPAL EQUIPMENT;
FABRICATION, REPAIR & WELDING OF AUTO, TRUCK & SPECIALIZE BODY EQUIPMENT;
AUTOMOTIVE MECHANICAL ELECTRICAL REPAIR & MAINTENANCE; REGULAR DEALER
AND INSTALLER OF HYDRAULIC LIFTERS, CATCH BASIN CLEANING & SOLID WASTER
EQUIPMENT; PROVIDE & INSTALL EMERGENCY LIGHTING SYSTEMS; SALES PARTS,
SERVICE OF SNOW PLOWERS, SWEEPERS, SPECIALTY & EMERGENCY VEHICLE TRUCK
BODIES**

Your firm's participation on County contracts will be credited toward MBE goals in your area(s) of specialty. While your participation on Cook County contracts is not limited to your specialty, credited toward MBE goals will be given only for work performed in the specialty category.

Thank you for your continued interest in Cook County Government's Minority, Women and Veteran Business Enterprise Programs.

Sincerely,

Jacqueline Gomez
Contract Compliance Director
JG/ehw

TONI PRECKWINKLE

PRESIDENT

Cook County Board
of Commissioners

EARLEAN COLLINS

1st District

ROBERT STEELE

2nd District

JERRY BUTLER

3rd District

STANLEY MOORE

4th District

DEBORAH SIMS

5th District

JOAN PATRICIA MURPHY

6th District

JESUS G. GARCIA

7th District

EDWIN REYES

8th District

PETER N. SILVESTRI

9th District

BRIDGET GAINER

10th District

JOHN P. DALEY

11th District

JOHN A. FRITCHEY

12th District

LARRY SUFFREDIN

13th District

GREGG GOSLIN

14th District

TIMOTHY O. SCHNEIDER

15th District

JEFFREY R. TOBOLSKI

16th District

SABETH ANN DOODY GORMAN

17th District

ECONOMIC DISCLOSURE STATEMENT

COOK COUNTY GOVERNMENT LETTER OF INTENT (SECTION 2)

M/WBE Firm: KNIGHTS BODY SHOP Certifying Agency: COE
Address: 8604 Plainfield Rd. Certification Expiration Date: 8/15/17
City/State: Louis IL Zip: 60534 FEIN #: 30-0138371
Phone: 708-447-2073 Fax: _____ Contact Person: ANN KNIGHT
Email: ann@knightsbodyshop.com Contract #: 1218-12560
Participation: _____ Direct Indirect

Will the M/WBE firm be subcontracting any of the performance of this contract to another firm?

No Yes _____ If "Yes", please attach explanation. Proposed Subcontractor: _____

The undersigned M/WBE is prepared to provide the following Commodities/Services for the above named Project/Contract:

INDIRECT PARTICIPATION BY
PAINTING VEHICLES & EQUIPMENT

Indicate the Dollar Amount, or Percentage, and the Terms of Payment for the above-described Commodities/ Services:

10% 0-29,985⁹⁷ due upon receipt

(If more space is needed to fully describe M/WBE Firm's proposed scope of work and/or payment schedule, attach additional sheets)

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement conditioned upon the Bidder/Proposer's receipt of a signed contract from the County of Cook. The Undersigned Parties do also certify that they did not affix their signatures to this document until all areas under Description of Service/ Supply and Fee/Cost were completed.

Ann Knight

Signature (M/WBE)

ANN KNIGHT

Print Name

KNIGHTS BODY SHOP

Firm Name

2/23/15

Date

Subscribed and sworn before me

this 13 day of Feb, 2015

Notary Public Kathleen Heuer

SEAL



Dan Roesch

Signature (Prime Bidder/Proposer)

DAN ROESCH

Print Name

BCR AUTOMOTIVE GROUP

Firm Name

2/23/15

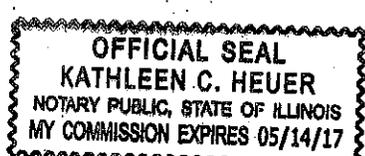
Date

Subscribed and sworn before me

this 23 day of Feb, 2015

Notary Public Kathleen Heuer

SEAL



Subject: RE: Application Number 4524874
From: City of Chicago Certification and Compliance System (chicago@mwdbce.com)
To: a-knightsbodyshop@att.net;
Date: Thursday, January 15, 2015 4:25 PM

RE: Application Number 4524874

ann,

Thank you for contacting support. Your inquiry has been forwarded to our certification staff.

Regards,

Kirk
Customer Support

- > Please check on application 4524874 to Knight's
- > Body Shop, Inc. . It was sent in on June 13, 2014 and
- > a receipt of the application was received on
- > 6/13/2014. Please advise who I can contact on this. thank
- > you, Ann

Customer Support
<https://chicago.mwdbce.com/>
City of Chicago Certification and Compliance System

Ticket Number: 1331588
#%#1331588%\$%

This message was sent to: a-knightsbodyshop@att.net
Sent on: 1/15/2015 4:25:02 PM
System ReferenceID: 23744948

Security Tip: Do not share your account with anyone. Contact Customer Support to request another user account.

Subject: Chicago: Application Review In Process

From: City of Chicago (chicago@mwdbe.com)

To: a-knightsbodyshop@att.net;

Date: Friday, June 13, 2014 2:16 PM

Certification Application Review In Process

Applicant: Knight's Body Shop, Inc.

Certifying Agency: City of Chicago

Application Type: MBE/WBE/BEPD No Change Affidavit

Application Number: 4524874

Contact: Ann Knight

Date Submitted: 6/13/2014

Date Received: 6/13/2014

Dear Ann Knight,

Your application received on 6/13/2014 is now in process. During this time, you may be contacted to supply additional information and/or supporting documentation. The staff person assigned to review your application will contact you to schedule an on-site visit at your principal place of business, if required.

To view your application, visit: <https://chicago.mwdbe.com/?GO=677>

If you have any questions please email us at chicago@mwdbe.com

City of Chicago

Department of Procurement Services

<https://chicago.mwdbe.com/>

This message was sent to: "Ann Knight" <a-knightsbodyshop@att.net>

Sent on: 6/13/2014 2:16:27 PM

System ReferenceID: 19712686

Need a training refresher? Take one of our online training classes - select Training Classes from the Help & Support menu.



DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

DEC 18 2013

Ann Knight
Knight's Body Shop, Inc.
8604 Plainfield Rd.
Lyons, IL 60534

Dear Ms. Knight:

We are pleased to inform you that Knight's Body Shop, Inc. has been recertified as a **Women Business Enterprise ("WBE")** by the City of Chicago ("City"). This **WBE** certification is valid until **08/15/2017**; however your firm's certification must be revalidated annually. In the past the City has provided you with an annual letter confirming your certification; such letters will no longer be issued. As a consequence, we require you to be even more diligent in filing your **annual No-Change Affidavit 60 days** before your annual anniversary date.

It is now your responsibility to check the City's certification directory and verify your certification status. As a condition of continued certification during the five year period stated above, you must file an annual No-Change Affidavit. Your firm's **annual No-Change Affidavit** is due by **08/15/2014, 08/15/2015, and 08/15/2016**. Please remember, you have an affirmative duty to file your **No-Change Affidavit 60 days** prior to the date of expiration. Failure to file your annual No-Change Affidavit may result in the suspension or rescission of your certification.

Your firm's five year certification will expire on **08/15/2017**. You have an affirmative duty to file for recertification **60 days** prior to the date of the five year anniversary date. Therefore, you must file for recertification by **06/15/2017**.

It is important to note that you also have an ongoing affirmative duty to notify the City of any changes in ownership or control of your firm, or any other fact affecting your firm's eligibility for certification **within 10 days** of such change. These changes may include but are not limited to a change of address, change of business structure, change in ownership or ownership structure, change of business operations, gross receipts and or personal net worth that exceed the program threshold. Failure to provide the City with timely notice of such changes may result in the suspension or rescission of your certification. In addition, you may be liable for civil penalties under Chapter 1-22, "False Claims", of the Municipal Code of Chicago.

Please note – you shall be deemed to have had your certification lapse and will be ineligible to participate as a **WBE** if you fail to:

- File your annual No-Change Affidavit within the required time period;
- Provide financial or other records requested pursuant to an audit within the required time period;

121 NORTH LASALLE STREET, ROOM 806, CHICAGO, ILLINOIS 60602

Handwritten initials: JW.

- Notify the City of any changes affecting your firm's certification within 10 days of such change; or
- File your recertification within the required time period.

Please be reminded of your contractual obligation to cooperate with the City with respect to any reviews, audits or investigation of its contracts and affirmative action programs. We strongly encourage you to assist us in maintaining the integrity of our programs by reporting instances or suspicions of fraud or abuse to the City's Inspector General at chicagoinspectorgeneral.org, or 866-IG-TIPLINE (866-448-4754).

Be advised that if you or your firm is found to be involved in certification, bidding and/or contractual fraud or abuse, the City will pursue decertification and debarment. In addition to any other penalty imposed by law, any person who knowingly obtains, or knowingly assists another in obtaining a contract with the City by falsely representing the individual or entity, or the individual or entity assisted is guilty of a misdemeanor, punishable by incarceration in the county jail for a period not to exceed six months, or a fine of not less than \$5,000 and not more than \$10,000 or both.

Your firm's name will be listed in the City's Directory of Minority and Women-Owned Business Enterprises in the specialty area(s) of:

NAICS Code(s):

811121 - Automotive Body, Paint and Interior Repair and Maintenance

Your firm's participation on City contracts will be credited only toward Women Business Enterprise goals in your area(s) specialty. While your participation on City contracts is not limited to your area of specialty, credit toward goals will be given only for work that is self-performed and providing a commercially useful function that is done in the approved specialty category.

Thank you for your interest in the City's Minority and Women-Owned Business Enterprise (MBE/WBE) Program.

Sincerely,



Jamie L. Rhee
Chief Procurement Officer

JLR/ha



TONI PRECKWINKLE

PRESIDENT

EARLEAN COLLINS
ROBERT STEELE
JERRY BUTLER
WILLIAM M. BEAVERS
DEBORAH SIMS
JOAN PATRICIA MURPHY
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1st Dist. PETER N. SILVESTRI
2nd Dist. BRIDGET GAINER
3rd Dist. JOHN P. DALEY
4th Dist. JOHN A. FRITCHEY
5th Dist. LARRY SUFFREDIN
6th Dist. GREGG GOSLIN
7th Dist. TIMOTHY O. SCHNEIDER
8th Dist. JEFFREY R. TOBOLSKI
9th Dist.
10th Dist.
11th Dist.
12th Dist.
13th Dist.
14th Dist.
15th Dist.
16th Dist.
17th Dist. ELIZABETH ANN DOODY GORMAN



COOK COUNTY
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL
DIRECTOR

118 North Clark Street, Room 1020
Chicago, Illinois 60602-1304
TEL (312) 603-5502
FAX (312) 603-4547

June 21, 2012

Ms. Ann Knight, President
Knight's Body Shop Inc.
8604 Plainfield Road
Lyons, IL 60534

Dear Ms. Knight:

Congratulations. We are pleased to inform you that Knight's Body Shop Inc. will maintain its certification as a **WBE** by Cook County Government. This **WBE** Certification must be revalidated annually.

Please use the enclosed Certificate of Certification as validation of your Cook County **WBE** status and area of specialty.

As a condition of continued Certification during this three (3) year period, you must file a "**No-Change Affidavit**" within **sixty (60) business days** prior to the date of annual expiration. A processing fee of \$50.00, payable to Cook County Department of Revenue is required with the No-Change Affidavit. Failure to file this Affidavit shall result in the termination of your Certification. You must notify Cook County Government's Office of Contract Compliance within ten (10) days of any change in ownership or control or any other matters or facts affecting your firm's eligibility for Certification.

Your firm's participation on Cook County contracts will be credited toward **WBE** goals in your area(s) of specialty. While your participation on Cook County contracts is not limited to your area of specialty, credit toward **WBE** goals will only be recognized for work done in the specialty category.

Thank you for your continued interest in Cook County Government's Minority and Women Business Enterprise Programs.

Sincerely,

Laverne Hall
Director
LH/ek

Cook County Government

Office of Contract Compliance

certifies that the criteria for certification as a

Minority Business Enterprise

has been met by

Knight's Body Shop Inc.

Automotive/Heavy Equipment: Bodywork, Painting and Parts Installation

Issued Date: June 21, 2012

No Change Affidavit Due: June 21, 2013

NIGP Code(s): 05500, 06000, 06500, 92800

Ethnicity Code: 7

County: Cook


LaVerne Hall
Contract Compliance Director

Copy of receipt when new renewal
 certificate was sent in.
 Knifts Body Shop
 Ann Knift

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee	
1. Article Addressed to: COOK COUNTY OFFICE COMPLIANCE ROOM 1070 COUNTY BLDG 118 N CLARK ST CHICAGO, IL 60602	B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
PS Form 3811, February 2004	3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
Domestic Return Receipt	7012 1640 0000 4589 1697 5/24/13	



CHICAGO TRANSIT AUTHORITY

567 West Lake Street
Chicago, Illinois 60661-1498
TEL 312 664-7200
www.transitchicago.com

October 15, 2014

Ms. Ann Knight
Knight's Body Shop, Inc.
8604 Plainfield Rd.
Lyons, IL 60534

Dear Ms. Knight:

Your Disadvantaged Business Enterprise (DBE) *No Change Affidavit* has been received and assigned for review. Your firm remains certified with the Illinois Unified Certification Program (IL UCP) during the certification process. If additional information is required, you will be notified.

If you have any questions or concerns about the review process or the status of your application, please contact this office at 312-681-2601.

Sincerely,

A handwritten signature in black ink, appearing to read "N. Robles", written over a horizontal line.

Nelson Robles
Coordinator, DBE Certification
Diversity Programs

ECONOMIC DISCLOSURE STATEMENT

PETITION FOR WAIVER OF MBE/WBE PARTICIPATION (SECTION 3)

A. BIDDER/PROPOSER HEREBY REQUESTS:

_____ FULL MBE WAIVER _____ FULL WBE WAIVER
_____ REDUCTION (PARTIAL MBE and/or WBE PARTICIPATION)
_____ % of Reduction for MBE Participation
_____ % of Reduction for WBE Participation

B. REASON FOR FULL/REDUCTION WAIVER REQUEST:

Bidder/Proposer shall check each item applicable to its reason for a waiver request. Additionally, supporting documentation shall be submitted with this request. If such supporting documentation cannot be submitted with bid/proposal/quotation, such documentation shall be submitted directly to the Office of Contract Compliance no later than three (3) days from the date of submission date.

_____ (1) Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. (Please explain)

_____ (2) The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation. (Please explain)

_____ (3) Price(s) quoted by potential MBEs and/or WBEs are above competitive levels and increase cost of doing business and would make acceptance of such MBE and/or WBE bid economically impracticable, taking into consideration the Percentage of total contract price represented by such MBE and/or WBE bid. (Please explain)

_____ (4) There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms. (Please explain)

C. GOOD FAITH EFFORTS TO OBTAIN MBE/WBE PARTICIPATION:

_____ (1) Made timely written solicitation to identified MBEs and WBEs for utilization of goods and/or services; and provided MBEs and WBEs with a timely opportunity to review and obtain relevant specifications, terms and conditions of the proposal to enable MBEs and WBEs to prepare an informed response to solicitation. (Please attach)

_____ (2) Followed up initial solicitation of MBEs and WBEs to determine if firms are interested in business. (Please attach)

_____ (3) Advertised in a timely manner in one or more daily newspapers and/or trade publication for MBEs and WBEs for supply of goods and services. (Please attach)

_____ (4) Used the services and assistance of the Office of Contract Compliance staff. (Please explain)

_____ (5) Engaged MBEs & WBEs for indirect participation. (Please explain)

D. OTHER RELEVANT INFORMATION:

Attach any other documentation relative to Good Faith Efforts in complying with MBE/WBE participation.