

AMENDMENT NO. 1

This Amendment modifies Contract No. 13-88-066, for PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES—JOHN H. STROGER JR. HOSPITAL by and between the County of Cook, Illinois, herein referred to as "County" and FAITHFUL + GOULD, INC. 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 County Board on May 8, 2013, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES-- JOHN H. STROGER JR. HOSPITAL (hereinafter referred to as the "Services"), in an amount not to exceed \$963,999.00; and

Whereas, an increase in the amount of \$385,824.00 is required for the Contractor to perform the services set forth in Exhibit A, which shall be completed on or before July 31, 2015.

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 \$385,824.00 and the Total Contract Amount is revised to \$1,349,823.00.
2. Exhibit A of this Amendment is hereby incorporated and made a part of Appendix E of the Contract.
3. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 1 to be executed on the date and year last written below.

County of Cook, Illinois

Faithful + Gould, Inc.

By: John G. M.
Chief Procurement Officer

Carmelo J. Torrisi
Signed

By: Kate J. McKee
State's Attorney (when applicable)

Carmelo J. Torrisi
Type or print name

Vice President
Title

Date: 30 January 2015

Date: 12/9/2014

**FAITHFUL+GOULD, INC.
CORPORATE RESOLUTIONS**

The undersigned, being the President of FAITHFUL+GOULD, INC. (hereinafter "F+G"), does hereby consent to the adoption of the following Resolutions:

RESOLVED, that the following employee is a Senior Director of F+G and is designated to act and execute on behalf of F+G for the purpose of submitting a bid and/or proposal document(s) or request for information (RFI), as well as any contracts that may be awarded for such proposals:

Carmelo Torrisi, Vice President, Managing Director

The above Resolutions are adopted by the consent of the management board of the Corporation on the date attached heretofore. It is the intent of the undersigned that the giving of this Consent shall have the same force and effect as if the actions hereby authorized had been proposed and acted upon at a duly called organizational meeting of the management board.

This Consent shall be filed with the Secretary of the Corporation.

Dated this 9th of December 2014



Paul G. Wood, President

Contract No. 13-88-066
Vendor Name: FAITHFUL + GOULD, INC.

EXHIBIT A

Contract No. 13-88-066
Vendor Name: FAITHFUL + GOULD, INC.

EXHIBIT A

CHANGE ORDER REQUEST
CHANGE TO CONSULTANT CONTRACT
OFFICE OF CAPITAL PLANNING AND POLICY

DATE: 21-Oct-14

PROJECT: Clean Steam Piping Replacement C. C. PROJECT DIRECTOR: James Ro
CONSULTANT: Faithful & Gould CC DOC. NO: _____ P.O. NO: 189358-000-OP
SPECIFY TYPE: BASIC SERVICES ADDITIONAL SERVICES _____ REIMBURSABLES _____

CHANGE ORDER (C.O.) ITEM NO: 1 COOK COUNTY ASSIGNED C.O. NO: _____
This is not the C.O. number. It is the proposal (item) number (i.e. 01, 01r1, 02, etc.) submitted by Consultant. There may be more than 1 item assigned to a C.O.

This item will result in change to the Contract in the form of a CREDIT _____ ADD IN THE AMOUNT OF: \$385,024.00
This item will INCREASE DECREASE _____ the Contract Time by the following number of days: 211
(Jan 2015 thru the end of July 2015)

Who initiated this change order request? (Check all that apply below):
Owner User Agency _____ AE/Consultant _____ Other (Specify): _____

What is the reason for this Change Order request? (Check all that apply below):
Unforeseen Condition _____ Field Condition _____ Code Change _____ Other (Specify): Project baseline schedule

The General Contractor who was awarded with this project has a contractual Substantial Completion date of July 6, 2015. Our Construction Management services for this project will conclude on December 31, 2014. The scheduled completion of construction will require a contract term extension for our base contract through the end of July 2015.

Below, provide additional information (if any) considered relevant to this change order:
Faithful and Gould (F+G) provides Construction Management (CM) services for multiple projects for the County located on the Stroger Campus. However, due to only having estimated timeframes for the Clean Steam project during the completion of design and solicitation for the construction services the County was unable to determine the required timeline to facilitate oversight for the Clean Steam portion of the contract. Pursuant to these activities the project duration by the General Contractor (GC) performing the Clean Steam project was established at July 6, 2015.

The approval of the G.C.'s contract and subsequent phasing plans with Stroger Hospital, the contractor will be required to complete the work on multiple shifts that include both nights and weekends in order to ensure CCHHS public services is maintained and uninterrupted by construction activities. As the CM, F+G will need to have personnel available on-site to coordinate, and oversee the work in alignment with the construction activities. The County has requested that Faithful and Gould continue with Construction Management (CM) services until project completion.

- This request is for the extension of Construction Management Services

The Project Director shall attach the following to this form:

- Change Order #1 Request Memo
- Faithful & Gould Request Letter
- Change Order #1 Fee Worksheet
- Project Summary Schedule

List additional relevant attachments below:

SUBMITTED: 
OCCP PROJECT DIRECTOR

REVIEWED: 
OCCP DEPUTY DIRECTOR

October 29, 2014

Bureau of Economic Development
Office of Capital Planning & Policy
69 W. Washington, Suite 3000
Chicago, IL 60602
Attention: Mr. James Ro

RE: Clean Steam Piping Replacement
John H. Stroger Jr. Hospital of Cook County
Request for Extension of Services

Dear Jim,

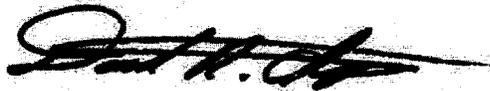
We respectfully request the Cook County Office of Capital Planning & Policy to extend Faithful+Gould's construction management services for the Clean Steam Piping Replacement project at Stroger Hospital.

The County was unable to determine the required timeline to facilitate oversight of the Clean Steam portion of our contract until both Faithful+Gould and the General Contractor were engaged in the project. Pursuant to these activities, the project duration by the General Contractor performing the Clean Steam project was established as July 6, 2015.

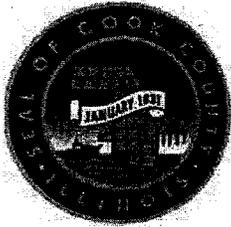
The approval of the G.C.'s contract and subsequent phasing plans with Stroger Hospital, the general contractor will be required to complete the work on multiple shifts that include both nights and weekends in order to ensure CCHHS public services are maintained and uninterrupted by construction activities. As the CM, Faithful+Gould will need to have personnel available on-site to coordinate, and oversee the work in alignment with the construction activities.

Please feel free to call or email me should you have any questions.

Sincerely,



David R. Scott
Operations Director &
Regional Commercial Director



BUREAU OF ECONOMIC DEVELOPMENT
PHILLIP R. BOOTHBY
 DIRECTOR OF OFFICE OF CAPITAL PLANNING AND POLICY
 69 W. WASHINGTON, SUITE 3000 • CHICAGO, ILLINOIS 60602 • (312) 603-0331

TONI PRECKWINKLE

PRESIDENT
 Cook County Board
 of Commissioners

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 1st District

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ELIZABETH ANN DOODY GORMAN
 17th District

MEMORANDUM

To: Phil Boothby
 Director

From: James Ro
 Project Director

Subject: Construction Management Service contract extension for the Clean Steam Piping Replacement at the John H. Stroger Jr. Hospital of Cook County

Date: 10/28/2014

This memorandum serves as a request for the issuance of a contract to extend Construction Management Service to be performed by Faithful & Gould for the duration of (7) seven additional months

ATTACHMENTS

- Change Order #1 -dated October 16, 2014
- Change Order #1 Fee Worksheet -dated October 28, 2014
- Faithful & Gould Request Letter -dated October xx, 2014
- Project Summary Schedule

Sincerely,

James Ro
 Office of Capital Planning & Policy

Stroger Hospital - Change Order #1 Fee Worksheet

Dated 10/28/14

Funding Required
Funding needed to extend F+G contract thru the end of July 2015

ROLE	FIRM	RESOURCE	MONTHS	HOURLY RATE	%	SUBTOTAL	TOTAL
PX	CM Services through end of July 2015	Dave Scott	7	\$ 146.00	60%	\$ 106,206	\$ 106,206
PM	F+G	Carl Saunders	7	\$ 77.00	100%	\$ 93,355	\$ 93,355
COST SUPPORT	F+G	Chris Harris	7	\$ 130.00	5%	\$ 7,881	\$ 7,881
	Subtotal F+G						\$ 207,442
PM	ESD	Mark Glanton	7	\$ 93.00	100%	\$ 112,753	\$ 163,492

(A) SUBTOTAL F+G and ESD Costs

\$ 370,934

MBE Participation % = 43%

Background Checks & Immunization Costs for Personnel:
 Project Manager (straight time) - (8 hrs / 5 working days)
 PM Immunizations ESD
 Additional Background Checks and Immunizations F+G Personnel:
 Operations Director (straight time) - (8 hrs / 5 working days)
 Project Manager (straight time) - (8 hrs / 5 working days)
 PM Immunizations F+G

40	MH	\$	93	=	3,720
1	Ea	\$	750	=	750
40	MH	\$	146	=	5,840
40	MH	\$	77	=	3,080
2	Ea	\$	750	=	1,500
					\$ 14,890

(B) SUBTOTAL

\$ 385,824

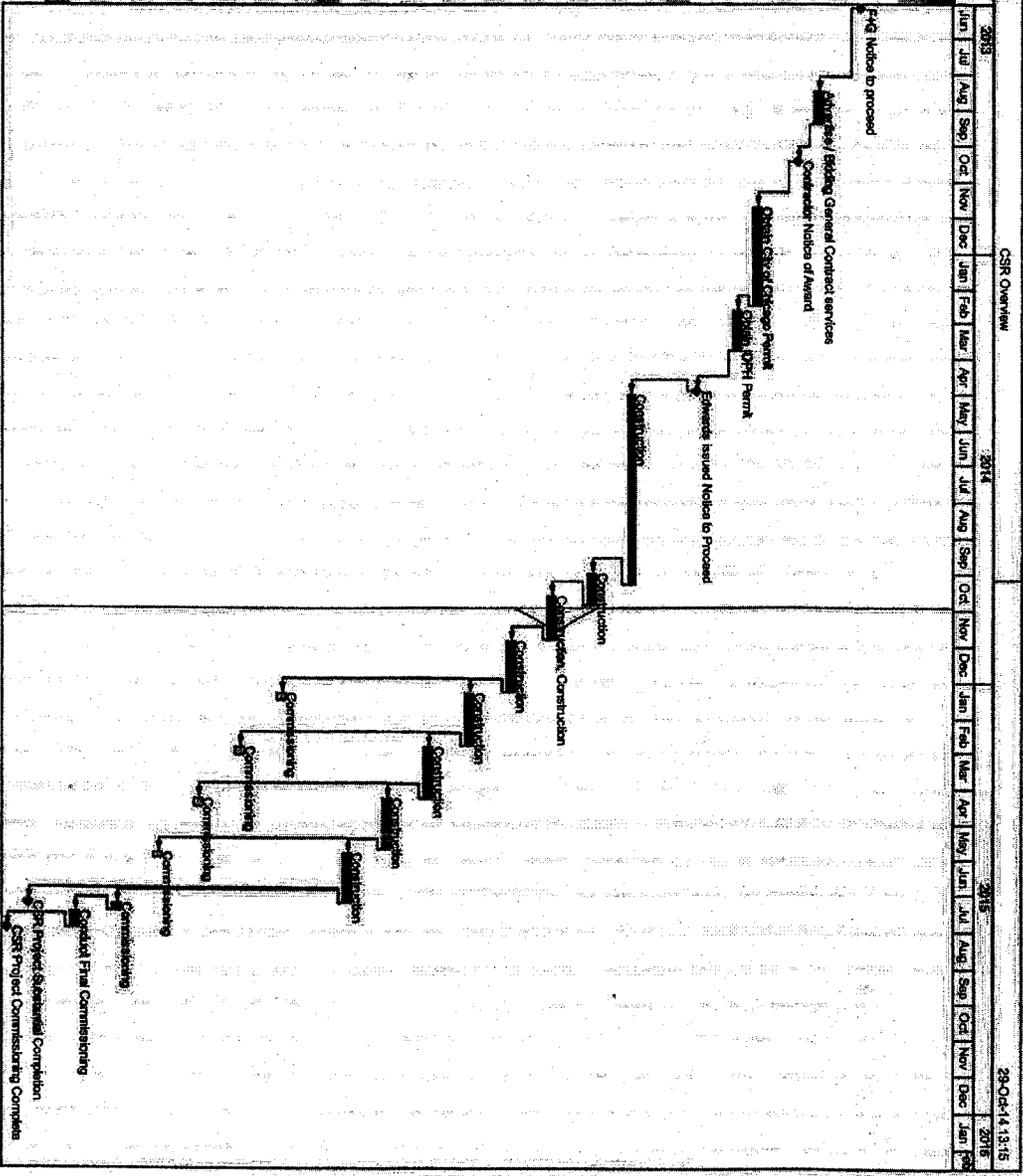
TOTAL A+B

Clarification: we have not included costs for the Projecto Software System with this change order request, as we do not anticipate that Cook County will continue the use of this system after December 31, 2014.

Clean Steam Replacement Project Summary

Task Name	Start	Finish
■ F-G Notice to proceed	06-Jul-13A	05-Jun-13A
■ F-G Notice to proceed	08-Jun-13A	14-Oct-13A
■ Advertising/ Bidding General Contract services	16-Aug-13A	13-Sep-13A
■ Contractor Notice of Award	14-Oct-13A	14-Oct-13A
■ Obtain City of Chicago Permit	22-Nov-13A	25-Nov-14A
■ Obtain DPH Permit	18-Feb-14A	25-Jun-14A
■ Edwards Notice to Proceed	29-Apr-14A	25-Apr-14A
■ Edwards issued Notice to Proceed	26-Apr-14A	26-Apr-14A
■ Phase 1-1	20-May-14A	10-Oct-14A
■ Construction	01-May-14A	10-Oct-14A
■ Phase 1-2	30-Sep-14A	27-Oct-14A
■ Construction	30-Sep-14A	27-Oct-14A
■ Phase 1-3	20-Oct-14A	25-Nov-14
■ Construction	28-Nov-14	08-Jan-15
■ Phase 1-4	26-Jan-15	23-Feb-15
■ Construction	09-Jan-15	23-Feb-15
■ Phase 1-5	24-Feb-15	08-Apr-15
■ Construction	24-Feb-15	08-Apr-15
■ Phase 1-6	09-Apr-15	22-May-15
■ Construction	09-Apr-15	22-May-15
■ Phase 1-7	09-Apr-15	22-May-15
■ Construction	25-Mar-15	07-Jul-15
■ Phase 1-8	09-Jan-15	15-Jun-15
■ Construction	09-Jan-15	15-Jun-15
■ Phase 1-9	24-Feb-15	02-Mar-15
■ Construction	24-Feb-15	02-Mar-15
■ Phase 1-10	09-Apr-15	19-Apr-15
■ Construction	09-Apr-15	19-Apr-15
■ Phase 1-11	25-Mar-15	20-Mar-15
■ Construction	25-Mar-15	20-Mar-15
■ Phase 1-12	09-Jul-15	14-Jul-15
■ Construction	09-Jul-15	14-Jul-15
■ Final Commissioning	15-Jul-15	28-Jul-15
■ Conduct Final Commissioning	15-Jul-15	28-Jul-15
■ CSR Project Substantial Completion	07-Jul-15	07-Jul-15
■ CSR Project Commissioning Complete	28-Jul-15	28-Jul-15

Actual Work Critical Remaining Work
 Remaining Work Milestone



**ECONOMIC DISCLOSURE STATEMENT
AND EXECUTION DOCUMENT
INDEX**

Section	Description	Pages
Instructions	Instructions for Completion of EDS	EDS i - ii
1	MBE/WBE Utilization Plan	EDS 1
2	Letter of Intent	EDS 2
3	Petition for Reduction/Waiver of MBE/WBE Participation Goals	EDS 3
4	Certifications	EDS 4, 5
5	Economic and Other Disclosures, Affidavit of Child Support Obligations and Disclosure of Ownership Interest	EDS 6 – 12
6	Sole Proprietor Signature Page	EDS 13a/b/c
7	Partnership Signature Page	EDS 14/a/b/c
8	Limited Liability Corporation Signature Page	EDS 15a/b/c
9	Corporation Signature Page	EDS 16a/b/c
10	Cook County Signature Page	EDS 17

**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.cookctyclerk.com/sub/ordinances.asp>). This page can also be accessed by going to www.cookctyclerk.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.

**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.

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.

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

MBE/WBE Firm: Environmental Systems Design, Inc.
Address: 175 W. Jackson Blvd., Suite 1400
E-mail: KHendricks@esdglobal.com
Contact Person: Kyle Hendricks Phone: (312) 551-8680
Dollar Amount Participation: \$ 161,076
Percent Amount of Participation: _____ %

*Letter of Intent attached? Yes No _____
*Letter of Certification attached? Yes No _____

MBE/WBE Firm: _____
Address: _____
E-mail: _____
Contact Person: _____ Phone: _____
Dollar Amount Participation: \$ _____
Percent Amount of Participation: _____ %

*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.**

COOK COUNTY GOVERNMENT LETTER OF INTENT (SECTION 2)

MWBE Firm: Environmental Systems Design Certifying Agency: City of Chicago
Address: 175 West Jackson Boulevard, Suite 1400 Certification Expiration Date: 12/15/17
City/State: Chicago, IL Zip: 60604 FEIN #: 36-2613805
Phone: 312 551 8680 Fax: _____ Contact Person: Kyle Hendricks
Email: KHendricks@esdglobal.com Contract #: _____

Participation: Direct Indirect

Will the MWBE firm be subcontracting any of the performance of this contract to another firm?

No Yes - Please attach explanation. Proposed Subcontractor: No

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

Construction management services for the Stroger Hospital Clean Steam Piping Replacement project.

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

One Hundred Sixty One Thousand Seventy Six and NO/100 (\$161,076)

(If more space is needed to fully describe MWBE 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]
Signature (MWBE)
James Vallort
Print Name
Environmental Systems Design
Firm Name
12-3-14
Date

[Signature]
Signature (Prime Bidder/Proposer)
Carmelo Torrisi
Print Name
Faithful+Gould
Firm Name
12-9-14
Date

Subscribed and sworn before me
this 3 day of December, 2014
Notary Public: [Signature]

SEAL



Subscribed and sworn before me
this 9th day of December, 2014
Notary Public: [Signature]

SEAL





DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

APR 22 2014

Raj P. Gupta
Environmental Systems Design, Inc.
175 West Jackson Boulevard, Suite 1400
Chicago, IL 60604

Dear Mr. Gupta:

We are pleased to inform you that **Environmental Systems Design, Inc.** has been recertified as a **Minority Business Enterprise ("MBE")** by the City of Chicago ("City"). This **MBE** certification is valid until **12/15/2017**; 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 **12/15/2014, 12/15/2015, and 12/15/2016**. 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 **12/15/2017**. 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 **10/15/2017**.

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 **MBE** 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;
- 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):
541330 - Engineering Services

Your firm's participation on City contracts will be credited only toward **Minority 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

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 doing 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.

See attached Letter of Intent to Environmental Systems Design, Inc.

CERTIFICATIONS (SECTION 4)

THE FOLLOWING CERTIFICATIONS ARE MADE PURSUANT TO STATE LAW AND THE CODE. THE UNDERSIGNED IS CAUTIONED TO CAREFULLY READ THESE CERTIFICATIONS PRIOR TO SIGNING THE SIGNATURE PAGE. SIGNING THE SIGNATURE PAGE SHALL CONSTITUTE A WARRANTY BY THE UNDERSIGNED THAT ALL THE STATEMENTS, CERTIFICATIONS AND INFORMATION SET FORTH WITHIN THESE CERTIFICATIONS ARE TRUE, COMPLETE AND CORRECT AS OF THE DATE THE SIGNATURE PAGE IS SIGNED. THE UNDERSIGNED IS NOTIFIED THAT IF THE COUNTY LEARNS THAT ANY OF THE FOLLOWING CERTIFICATIONS WERE FALSELY MADE, THAT ANY CONTRACT ENTERED INTO WITH THE UNDERSIGNED SHALL BE SUBJECT TO TERMINATION.

A. PERSONS AND ENTITIES SUBJECT TO DISQUALIFICATION

No person or business entity shall be awarded a contract or sub-contract, for a period of five (5) years from the date of conviction or entry of a plea or admission of guilt, civil or criminal, if that person or business entity:

- 1) Has been convicted of an act committed, within the State of Illinois, of bribery or attempting to bribe an officer or employee of a unit of state, federal or local government or school district in the State of Illinois in that officer's or employee's official capacity;
- 2) Has been convicted by federal, state or local government of an act of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. Act. 15 U.S.C. Section 1 *et seq.*;
- 3) Has been convicted of bid-rigging or attempting to rig bids under the laws of federal, state or local government;
- 4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and the Clayton Act. 15 U.S.C. Section 1, *et seq.*;
- 5) Has been convicted of price-fixing or attempting to fix prices under the laws the State;
- 6) Has been convicted of defrauding or attempting to defraud any unit of state or local government or school district within the State of Illinois;
- 7) Has made an admission of guilt of such conduct as set forth in subsections (1) through (6) above which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to; or
- 8) Has entered a plea of *nolo contendere* to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in sub-paragraphs (1) through (6) above.

In the case of bribery or attempting to bribe, a business entity may not be awarded a contract if an official, agent or employee of such business entity committed the Prohibited Act on behalf of the business entity and pursuant to the direction or authorization of an officer, director or other responsible official of the business entity, and such Prohibited Act occurred within three years prior to the award of the contract. In addition, a business entity shall be disqualified if an owner, partner or shareholder controlling, directly or indirectly, 20 % or more of the business entity, or an officer of the business entity has performed any Prohibited Act within five years prior to the award of the Contract.

THE UNDERSIGNED HEREBY CERTIFIES THAT: The Undersigned has read the provisions of Section A, Persons and Entities Subject to Disqualification, that the Undersigned has not committed any Prohibited Act set forth in Section A, and that award of the Contract to the Undersigned would not violate the provisions of such Section or of the Code.

B. BID-RIGGING OR BID ROTATING

THE UNDERSIGNED HEREBY CERTIFIES THAT: *In accordance with 720 ILCS 5/33 E-11, neither the Undersigned nor any Affiliated Entity is barred from award of this Contract as a result of a conviction for the violation of State laws prohibiting bid-rigging or bid rotating.*

C. DRUG FREE WORKPLACE ACT

THE UNDERSIGNED HEREBY CERTIFIES THAT: The Undersigned will provide a drug free workplace, as required by Public Act 86-1459 (30 ILCS 580/2-11).

D. DELINQUENCY IN PAYMENT OF TAXES

THE UNDERSIGNED HEREBY CERTIFIES THAT: *The Undersigned is not an owner or a party responsible for the payment of any tax or fee administered by Cook County, by a local municipality, or by the Illinois Department of Revenue, which such tax or fee is delinquent, such as bar award of a contract or subcontract pursuant to the Code, Chapter 34, Section 34-129.*

E. HUMAN RIGHTS ORDINANCE

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs (Code Chapter 42, Section 42-30 *et seq.*)

F. ILLINOIS HUMAN RIGHTS ACT

THE UNDERSIGNED HEREBY CERTIFIES THAT: *It is in compliance with the the Illinois Human Rights Act (775 ILCS 5/2-105), and agrees to abide by the requirements of the Act as part of its contractual obligations.*

G. MACBRIDE PRINCIPLES, CODE CHAPTER 34, SECTION 34-132

If the primary contractor currently conducts business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, the primary contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390.

H. LIVING WAGE ORDINANCE PREFERENCE (COOK COUNTY CODE, CHAPTER 34, SECTION 34-127;

The Code requires that a living wage must be paid to individuals employed by a Contractor which has a County Contract and by all subcontractors of such Contractor under a County Contract, throughout the duration of such County Contract. The amount of such living wage is determined from time to time by, and is available from, the Chief Financial Officer of the County.

For purposes of this EDS Section 4, H, "Contract" means any written agreement whereby the County is committed to or does expend funds in connection with the agreement or subcontract thereof. The term "Contract" as used in this EDS, Section 4, I, specifically excludes contracts with the following:

- 1) Not-For Profit Organizations (defined as a corporation having tax exempt status under Section 501(C)(3) of the United State Internal Revenue Code and recognized under the Illinois State not-for-profit law);
- 2) Community Development Block Grants;
- 3) Cook County Works Department;
- 4) Sheriff's Work Alternative Program; and
- 5) Department of Correction inmates.

REQUIRED DISCLOSURES (SECTION 5)

1. DISCLOSURE OF LOBBYIST CONTACTS

List all persons or entities that have made lobbying contacts on your behalf with respect to this contract:

Name

Address

None

2. LOCAL BUSINESS PREFERENCE DISCLOSURE; CODE, CHAPTER 34, SECTION 34-151(p);

"Local Business" shall mean a person authorized to transact business in this State and having a bona fide establishment for transacting business located within Cook County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within Cook County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within Cook County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within Cook County.

- a) Is Bidder a "Local Business" as defined above?

Yes: No:

- b) If yes, list business addresses within Cook County:

20 N. Wacker Drive, Suite 2243

Chicago, IL 60606

- c) Does Bidder employ the majority of its regular full-time workforce within Cook County?

Yes: No:

3. THE CHILD SUPPORT ENFORCEMENT ORDINANCE (PREFERENCE (CODE, CHAPTER 34, SECTION 34-366))

Every Applicant for a County Privilege shall be in full compliance with any child support order before such Applicant is entitled to receive or renew a County Privilege. When delinquent child support exists, the County shall not issue or renew any County Privilege, and may revoke any County Privilege.

All Applicants are required to review the Cook County Affidavit of Child Support Obligations attached to this EDS (EDS-8) and complete the following, based upon the definitions and other information included in such Affidavit.

4. REAL ESTATE OWNERSHIP DISCLOSURES.

The Undersigned must indicate by checking the appropriate provision below and providing all required information that either:

- a) The following is a complete list of all real estate owned by the Undersigned in Cook County:

PERMANENT INDEX NUMBER(S): _____

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

OR:

- b) The Undersigned owns no real estate in Cook County.

5. EXCEPTIONS TO CERTIFICATIONS OR DISCLOSURES.

If the Undersigned is unable to certify to any of the Certifications or any other statements contained in this EDS and not explained elsewhere in this EDS, the Undersigned must explain below:

If the letters, "NA", the word "None" or "No Response" appears above, or if the space is left blank, it will be conclusively presumed that the Undersigned certified to all Certifications and other statements contained in this EDS.

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 Faithful+Gould, Inc. D/B/A: N/A EIN NO.: 411797617

Street Address: 20 N. Wacker Drive, Suite 2243

City: Chicago State: IL Zip Code: 60606

Phone No.: 312-665-8510

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) N/A

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
Atkins US Holdings, Inc.	Woodcote Grove Ashley Road Epsom Surry, KT118 5BW, England	100%	Parent

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.

Carmelo Torrisi
 Name of Authorized Applicant/Holder Representative (please print or type)

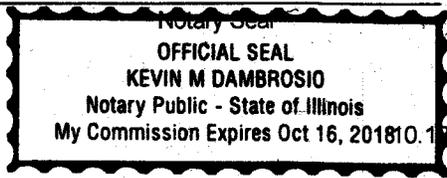
 Signature
 carmelo.torrisi@fgould.com
 E-mail address

VP, Managing Director
 Title
 12/15/14
 Date
 (312) 730-8346
 Phone Number

Subscribed to and sworn before me this 15th day of December 2014

My commission expires: October 16, 2018


 Notary Public Signature





COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040

CHICAGO, ILLINOIS 60602

312/603-4304

312/603-9988 FAX 312/603-1011 TT/TDD

FAMILIAL RELATIONSHIP DISCLOSURE PROVISION:

Section 2-582 of the Cook County Ethics Ordinance requires any person or persons doing business with Cook County, upon execution of a contract with Cook County, to disclose to the Cook County Board of Ethics the existence of familial relationships they may have with all persons holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook.

The disclosure required by this section shall be filed by January 1 of each calendar year or within thirty (30) days of the execution of any contract or lease. Any person filing a late disclosure statement after January 31 shall be assessed a late filing fee of \$100.00 per day that the disclosure is late. Any person found guilty of violating any provision of this section or knowingly filing a false, misleading, or incomplete disclosure to the Cook County Board of Ethics shall be prohibited, for a period of three (3) years, from engaging, directly or indirectly, in any business with Cook County. *Note:* Please see Chapter 2 Administration, Article VII Ethics, Section 2-582 of the Cook County Code to view the full provisions of this section.

If you have questions concerning this disclosure requirement, please call the Cook County Board of Ethics at (312) 603-4304.

Note: A current list of contractors doing business with Cook County is available via the Cook County Board of Ethics' website at:

http://www.cookcountygov.com/taxonomy/ethics/Listings/cc_ethics_VendorList_.pdf

DEFINITIONS:

"Calendar year" means January 1 to December 31 of each year.

"Doing business" for this Ordinance provision means any one or any combination of leases, contracts, or purchases to or with Cook County or any Cook County agency in excess of \$25,000 in any calendar year.

"Familial relationship" means a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption:

- | | | |
|-----------|-------------------|----------------|
| ▪ Parent | ▪ Grandparent | ▪ Stepfather |
| ▪ Child | ▪ Grandchild | ▪ Stepmother |
| ▪ Brother | ▪ Father-in-law | ▪ Stepson |
| ▪ Sister | ▪ Mother-in-law | ▪ Stepdaughter |
| ▪ Aunt | ▪ Son-in-law | ▪ Stepbrother |
| ▪ Uncle | ▪ Daughter-in-law | ▪ Stepsister |
| ▪ Niece | ▪ Brother-in-law | ▪ Half-brother |
| ▪ Nephew | ▪ Sister-in-law | ▪ Half-sister |

"Person" means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

SWORN FAMILIAL RELATIONSHIP DISCLOSURE FORM

Pursuant to Section 2-582 of the Cook County Ethics Ordinance, any person* doing business* with Cook County must disclose, to the Cook County Board of Ethics, the existence of familial relationships* to any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County. Please print your responses.

Name of Owner/Employee: N/A Title: N/A

Business Entity Name: N/A Phone: N/A

Business Entity Address: _____

_____ The following familial relationship exists between the owner or any employee of the business entity contracted to do business with Cook County and any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County.

	Owner/Employee Name:	Related to:	Relationship:
1.	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____

If more space is needed, attach an additional sheet following the above format.

There is *no* familial relationship that exists between the owner or any employee of the business entity contracted to do business with Cook County and any person holding elective office in the State of Illinois, Cook County, or in any municipality within Cook County.

To the best of my knowledge and belief, the information provided above is true and complete.

Camille...
Owner/Employee's Signature

12/15/14
Date

Subscribe and sworn before me this 15th Day of December, 2014

a Notary Public in and for Cook County

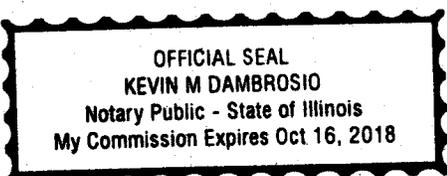
Kevin M. Dambrosio
(Signature)

NOTARY PUBLIC
SEAL

My Commission expires October 16, 2018

Completed forms must be filed within 30 days of the execution of any contract or lease with Cook County and should be mailed to:

Cook County Board of Ethics
69 West Washington Street,
Suite 3040
Chicago, Illinois 60602



**SIGNATURE BY A CORPORATION
(SECTION 9)**

The Undersigned hereby certifies and warrants: that all of the statements, certifications, and representations set forth in this EDS are true, complete and correct; that the Undersigned is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Undersigned with all the policies and requirements set forth in this EDS; and that all of the facts and information provided by the Undersigned in this EDS are true, complete and correct. The Undersigned agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

BUSINESS NAME: Faithful+Gould, Inc.

BUSINESS ADDRESS: 20 N. Wacker Drive, Suite 2243

BUSINESS TELEPHONE: (312) 612-8510 FAX NUMBER: (312) 655-9037

CONTACT PERSON: Carmelo Torrissi

FEIN: 411797614 *IL CORPORATE FILE NUMBER: 6050-745-7

LIST THE FOLLOWING CORPORATE OFFICERS:

PRESIDENT: Paul G. Wood

VICE PRESIDENT: Carmelo Torrissi

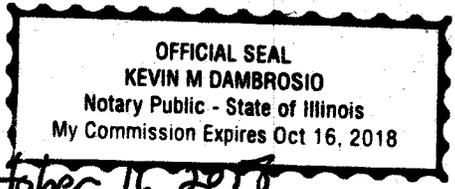
SECRETARY: _____

TREASURER: (see F+G Corp, Resolution letter)

**SIGNATURE OF PRESIDENT: *Carmelo Torrissi*

ATTEST: _____ (CORPORATE SECRETARY)

Subscribed and sworn to before me this
15th day of December, 2014.



My commission expires: October 16, 2018

X *Kevin M Dambrosio*
Notary Public Signature

Notary Seal

* If the corporation is not registered in the State of Illinois, a copy of the Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

** In the event that this Signature Page is signed by any persons than the President and Secretary, attach either a certified copy of the corporate by-laws, resolution or other authorization by the corporation, authorizing such persons to sign the Signature Page on behalf of the corporation.