

AMENDMENT NO. 1

This Amendment modifies Contract No. 1390-13069, for Website Implementation Branding and Governance by and between the County of Cook, Illinois, herein referred to as "County" and Clarity Partners, LLC 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 October 8, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide Website Implementation Branding and Governance (hereinafter referred to as the "Services") from November 1, 2014 through October 31, 2019, with two (2), two (2) year renewal options, in an amount not to exceed \$1,245,279.33; and

Whereas, the County and Contractor desire to add the Department of Homeland Security and Emergency Management (DHSEM) to the Contract for website updates and redesign services as set forth in Attachment A, Statement of Work; and

Whereas, an increase in the amount of \$135,338.00 is required for DHSEM's Services; and

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 \$135,338.00 and the Total Contract Amount is revised to \$1,380,617.33.
2. GC-06 of the Agreement is deleted in its entirety and is revised as follows:

All invoices submitted by the Contractor shall be in accordance with the cost provisions contained in the Contract Documents and shall contain a detailed description of the Deliverables (i.e., the goods, equipment, supplies or services) including the quantity of the Deliverables, for which payment is requested. All invoices for services shall include itemized entries indicating the date or time period in which the services were provided, the amount of time spent performing the services, and a detailed description of the services provided during the period of the invoice. All invoices shall reflect the amounts invoiced by and the amounts paid to the Contractor as of the date of the invoice. Invoices for new charges shall not include "past due" amounts, if any, which amounts must be set forth on a separate invoice. Contractor shall not be entitled to invoice the County for any late fees or other penalties.

In accordance with Section 34-177 of the Cook County Procurement Code, the County shall have a right to set off and subtract from any invoice(s) or Contract price, a sum equal to any fines and penalties, including interest, for any tax or fee delinquency and any debt or obligation owed by the Contractor to the County.

The Contractor acknowledges its duty to ensure the accuracy of all invoices submitted to the County for payment. By submitting the invoices, the Contractor certifies that all itemized entries set forth in the invoices are true and correct. The Contractor acknowledges that by submitting the

invoices, it certifies that it has delivered the Deliverables, i.e., the goods, supplies or equipment set forth in the Contract to the Using Agency, or that it has properly performed the services set forth in the Contract. The invoice must also reflect the dates and amount of time expended in the provision of services under the Contract. The Contractor acknowledges that any inaccurate statements or negligent or intentional misrepresentations in the invoices shall result in the County exercising all remedies available to it in law and equity including, but not limited to, a delay in payment or non-payment to the Contractor, and reporting the matter to the Cook County Office of the Independent Inspector General.

When a Contractor receives any payment from the County for any supplies, equipment, goods, or services, it has provided to the County pursuant to its Contract, the Contractor must make payment to its subcontractors within 15 days after receipt of payment from the County, provided that such subcontractor has satisfactorily provided the supplies, equipment, goods or services in accordance with the Contract and provided the Contractor with all of the documents and information required of the Contractor. The Contractor may delay or postpone payment to a subcontractor when the subcontractor's supplies, equipment, goods, or services do not comply with the requirements of the Contract, the Contractor is acting in good faith, and not in retaliation for a subcontractor exercising legal or contractual rights.

3. The Contract is hereby amended to incorporate Attachment A and made part of the Contract.
4. The attached Economic Disclosures Statement, MBE/WBE Utilization Plan and Identification of Subcontractor/Supplier/Subconsultant Forms are incorporated and made a part of this Contract.
5. 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.

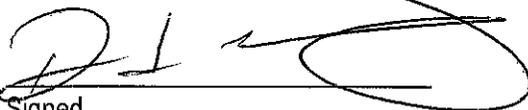
County of Cook, Illinois

By: 
Chief Procurement Officer

By: 
State's Attorney (if applicable)

Date: 26 February 2016

Clarity Partners, LLC


Signed

David C. Namkung
Type or print name

Managing Member
Title

Date: 2/23/2016

ATTACHMENT A



**Statement of Work for DHSEM
Public and Private Websites
(Based on Cook County Contract #1390-
13069)**

PREPARED FOR
Cook County
Department of
Homeland Security
and Emergency
Management

December 1, 2015



1. OVERVIEW

This Statement of Work ("SOW") defines the implementation, support, maintenance, enhancement, and hosting services, solution software, and other related service requirements for the Cook County Department of Homeland Security and Emergency Management ("DHSEM") Public and Private Websites project (the "Project").



2. EXHIBIT 1: COOK COUNTY DHSEM STATEMENT OF WORK

2.1. UNDERSTANDING

It is our understanding that Clarity Partners, along with our subcontractors Catalyst and Turing Group, shall provide implementation, support, maintenance, enhancement, and hosting services for the following two (2) DHSEM websites:

- DHSEM Public Website (cookcountyhomelandsecurity.org)
- DHSEM Private Training Website (dhsemsecure.com)

The above websites were developed by Catalyst under a separate agreement.

2.2. SCOPE

The following section outlines the activities and deliverables for the implementation, support, maintenance, enhancements, and hosting of two (2) DHSEM websites. Clarity completed a review of the existing Content Management System (CMS) code and conducted a preliminary requirements gathering session with DHSEM. On demand support, maintenance, and enhancements will be requested by DHSEM during the project.

2.2.1. PROJECT MANAGEMENT AND KNOWLEDGE TRANSFER

Clarity, along with its subcontractor Catalyst, has included Project Management and Knowledge Transfer hours (time and materials based) to provide professional implementation and training services necessary to transition the support and maintenance of the technology under the Clarity team. Activities include project management monitoring and controlling, meeting minutes, action item logs, system testing, and system training.

2.2.2. ON DEMAND SUPPORT, MAINTENANCE, AND ENHANCEMENTS

The Clarity team has included optional on demand support, maintenance, and enhancement hours (time and materials based) to provide the following services:

- Application Support;
- Product upgrades, patches and fixes;
- Adding new site sections/pages;
- Search Engine Marketing;
- Content Strategy;
- Graphic Design;
- Theming;
- Troubleshoot hosting/bandwidth issues;
- Mobile site development;
- UX Design;
- Newsletter Marketing;
- Support social media;
- Facilitate User Testing;
- Content Marketing;
- Conduct Analytics;



- Software Testing;

2.2.3. HOSTING

Clarity, along with its subcontractor Turing Group, shall provide all hosting services. The Clarity team shall setup and migrate all DHSEM website data from the main County Bureau of Technology (BOT) AWS GovCloud environment into DHSEM's own environment. Setup and migration will include two testing phases prior to final cutover. Setup and migration is planned for first quarter 2016.

This SOW includes fully managed and fully redundant production and staging Drupal environments. The Service Level Agreements (SLA), monitoring, and other managed services are consistent with those noted in the Background section of this SOW.

The DHSEM sites shall be hosted on Amazon's Web Services' ("AWS") Government cloud platform.

2.2.4. SUMMARY OF ACTIVITIES AND DELIVERABLES

ID	Activities	Deliverables
1	<ul style="list-style-type: none"> • Project management monitoring and controlling activities • Meeting minutes and action item logs leading up to implementation 	Project Management (Implementation Only)
2	Technical Knowledge Transfer activities	Knowledge Transfer
3	On Demand Support, Maintenance, and Enhancements activities	On Demand Support, Maintenance, and Enhancements may include: <ul style="list-style-type: none"> • Application Support; • Product upgrades, patches and fixes; • Adding new site sections/pages; • Search Engine Marketing; • Content Strategy; • Graphic Design; • Theming; • Troubleshoot hosting/bandwidth issues; • Mobile site development; • UX Design; • Newsletter Marketing; • Support social media; • Facilitate User Testing; • Content Marketing; • Conduct Analytics;



ID	Activities	Deliverables
		<ul style="list-style-type: none"> • Software Testing
4	Hosting	<ul style="list-style-type: none"> • Managed Hosting • Setup and Transition • DHSEM AWS GovCloud Staging and Production Environments

2.3. PROJECT ASSUMPTIONS

2.3.1. GENERAL

- 2.3.1.1. **Business Hours** – All business shall be conducted during normal business hours (Monday through Friday, 8:00 a.m. to 5:00 p.m.) unless a specific exception is required.
- 2.3.1.2. **Workspace and Other Resources** – The DHSEM shall provide appropriate workspace, network and printer access, phone access, and other reasonable accommodations if/when Clarity team resources work on site.
- 2.3.1.3. **DHSEM Project Manager** – The DHSEM shall assign an employee to serve as its internal project manager. This person shall serve as the Clarity team’s main point of contact throughout the Project and shall work with the Clarity team to align DHSEM resources and resolve issues in order to maintain the project schedule.
- 2.3.1.4. **Resource Availability** – Appropriate DHSEM user representative resources shall be identified and scheduled for relevant work activities by the DHSEM project manager prior to or coincident with the requisite task necessary to complete all items as outlined in the negotiated project plan. DHSEM personnel shall be available for quick turnaround on information requests, meetings, and other reasonable needs of the Clarity team to accomplish the project goals in an efficient and effective manner.
- 2.3.1.5. **Subject Matter Expert Availability** – Participation by DHSEM technical and functional experts and users are required to ensure that proposed solutions meet the needs of the Cook County DHSEM’s Office. The participants should represent DHSEM experts that are able to contribute to the refinement of the solution analysis, requirements, and design.
- 2.3.1.6. **Supporting Materials** – The DHSEM’s Office shall provide all requested materials and information necessary for project delivery throughout the Project.
- 2.3.1.7. **Timely Review and Approval of Deliverables** – Relevant DHSEM personnel involved in this Project shall be available for all reviews and approvals as required for completion of this Project on agreed upon review dates. The DHSEM shall provide the Clarity team with written deliverable approval, or acceptance variances, within the timeframe outlined for each task.
- 2.3.1.8. **Status Meeting Availability** – Appropriate DHSEM personnel shall be available for regular status meetings.
- 2.3.1.9. **Delivery Dates** – The actual Project delivery dates shall be mutually determined by Clarity and the DHSEM, and take into account the actual Project start-date.
- 2.3.1.10. **Change Management** – In the event of a change in scope or delay caused by the County DHSEM’s Office, Clarity shall discuss the impact with the DHSEM before proceeding. Any



significant material change to the Project scope or material delay caused by the DHSEM shall be escalated to DHSEM management and may result in a change order for an increase in project cost and/or schedule change

2.3.2. DELIVERY AND SCOPE

- 2.3.2.1. **Scope** – Any service or deliverable not described in this SOW shall be considered out of scope.
- 2.3.2.2. **DHSEM Input Responsibility** – Clarity will rely on DHSEM expertise to identify detailed requirements for enhancements to the websites
- 2.3.2.3. **Environment Access** – The DHSEM is responsible for providing any external access and necessary network configurations to evaluate the current environment and its existing applications.
- 2.3.2.4. **IT Support** – The DHSEM shall provide the Clarity team with reasonable and necessary IT support in order to complete the agreed upon deliverables as described in this SOW. The Clarity team is not responsible for supporting or maintaining the DHSEM's existing internal infrastructure or network unless as otherwise described in this SOW.



3. EXHIBIT 2: DHSEM PRICE PROPOSAL

3.1. APPLICATION SUPPORT, MAINTENANCE, AND ENHANCEMENT COST

The Clarity Team will perform the work as detailed in the "Scope and Deliverables" section of this document at an estimated fee of \$85,800 for one (1) year, with two (2) annual renewal options. Work will be done on a time and materials basis at the standard blended rate of \$130 per hour, and invoices will be submitted monthly as consumed.

ID	Deliverable	Estimate Hours	Estimated Cost
1	Project Management (Implementation Only)	20	\$2,600
2	Knowledge Transfer	40	\$5,200
3	On Demand Support, Maintenance, and Enhancements	600	\$78,000
4	Totals	660	\$85,800

If additional work is identified beyond the scope of this project or if the DHSEM requests that the resource hours be increased, the Clarity Team will price the additional on demand services at the standard blended rate of \$130 per hour.

3.2. APPLICATION HOSTING COST

All hosting services shall be managed by the Clarity team. The County shall pay actual usage-based hosting fees charged by AWS, a 35% management fee on a month-to-month basis, and any applicable setup/migrations fees for new services. All hosting fees including reserve Instance annual one-time fees shall be estimated and submitted to the County on the contract anniversary date. All other one-time management fees shall only be applicable to year one of this contract or new accounts if deemed necessary.

Setup/Migration Fee is a one-time fixed fee cost and shall be invoiced when the DHSEM environments are implemented. Annual instance fees shall be invoiced at the end of the month they are implemented. Monthly based fees will be billed at the end of the month that they are incurred.

Description	Specifications	Environment	Annual Reserved Instance Cost	One Time Costs	Monthly Cost	Total Annual Costs
Production Drupal Server 1 + Web Firewall	m3.large	Production	\$608		\$28	\$944
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
Production Drupal Server 2 + Web Firewall	m3.large	Production	\$608		\$28	\$944
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
Production Varnish Caching Server 1	m3.large	Production	\$608		\$28	\$944



Description	Specifications	Environment	Annual Reserved Instance Cost	One Time Costs	Monthly Cost	Total Annual Costs
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
Production Varnish Caching Server 2	m3.large	Production	\$608		\$28	\$944
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
Production Database Instance (MultiAZ)	m3.large 100GB 500 IOPS Postgresql	Production	\$1,216		\$457	\$6,700
Production Replicated File System 1	m3.large	Production	\$608		\$28	\$944
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
AWS Volume	100GB SSD GP (WebRoot)	Production			\$31	\$372
Production Replicated File System 2	m3.large	Production	\$608		\$28	\$944
AWS Volume	50GB SSD GP (Root)	Production			\$16	\$192
AWS Volume	100GB SSD GP (WebRoot)	Production			\$31	\$372
Staging Drupal Server 1 + Web Firewall	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192
Staging Drupal Server 2 + Web Firewall	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192
Staging Varnish Caching Server 1	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192
Staging Varnish Caching Server 2	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192
Staging Database Instance (Single AZ)	m3.medium 100GB GP Postgresql	Staging/Dev	\$304		\$29	\$652
Staging Replicated File System 1	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192
AWS Volume	100GB SSD GP (WebRoot)	Staging/Dev			\$31	\$372
Staging Replicated File System 2	t2.medium	Staging/Dev	\$244		\$11	\$376
AWS Volume	50GB SSD GP (Root)	Staging/Dev			\$16	\$192



Description	Specifications	Environment	Annual Reserved Instance Cost	One Time Costs	Monthly Cost	Total Annual Costs
AWS Volume	100GB SSD GP (WebRoot)	Staging/Dev			\$31	\$372
NAT Instance	t2.medium	All	\$244		\$11	\$376
AWS Volume	10GB SSD GP (Root)	All			\$4	\$48
Estimated 4 Load Balancer, 3 EIP, Estimated Network Traffic	50 GB Of Data transfer	All			\$101	\$1,212
Setup/Migration Fee*		All		\$20,625		
Management**		All	\$2,407		\$403	\$7,245
AWS Business Support (7% of usage)		All	\$241		\$81	\$968
TOTALS				\$20,625	\$1,636	\$28,913

*Setup/Migration Fee is a one-time fixed fee cost

**Monthly management fees are the greater of 35% of the monthly AWS bill or \$350.

3.3. COST SUMMARY

ID	Description	Totals
1	Project Management and Knowledge Transfer	\$7,800
2	On Demand Support, Maintenance, and Enhancements	\$78,000
3	Hosting: Setup/Migration (One Time Fee)*	\$20,625
4	Hosting: Estimated Annual Management Fees*	\$8,213
5	Hosting: Estimated Annual Usage Fees*	\$20,700
6	TOTAL	\$135,338

*Assumes AWS setup and migration will occur prior to December 1, 2015.

**COOK COUNTY
ECONOMIC DISCLOSURE STATEMENT
AND EXECUTION DOCUMENT
INDEX**

Section	Description	Pages
1	Instructions for Completion of EDS	EDS i - ii
2	Certifications	EDS 1- 2
3	Economic and Other Disclosures, Affidavit of Child Support Obligations, Disclosure of Ownership Interest and Familial Relationship Disclosure Form	EDS 3 - 12
4	Cook County Affidavit for Wage Theft Ordinance	EDS 13-14
5	Contract and EDS Execution Page	EDS 15-17
6	Cook County Signature Page	EDS 18

SECTION 1
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 Proposer responding to a Request for Proposals, and every Respondent responding to a Request for Qualifications, and others as required by the Chief Procurement Officer. The execution of the EDS shall serve as the execution of a contract awarded by the County. The Chief Procurement Officer reserves the right to request that the Bidder or Proposer, or Respondent provide an updated EDS on an annual basis.

Definitions. 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, as applicable.

Affiliate means a person that directly or indirectly through one or more intermediaries, Controls is Controlled by, or is under common Control with the Person specified.

Applicant means a person who executes this EDS.

Bidder means any person who submits a Bid.

Code means the Code of Ordinances, Cook County, Illinois available on municode.com.

Contract shall include any written document to make Procurements by or on behalf of Cook County.

Contractor or *Contracting Party* means a person that enters into a Contract with the County.

Control means the unfettered authority to directly or indirectly manage governance, administration, work, and all other aspects of a business.

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

Joint Venture means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract

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 who lobbies.

Person or *Persons* means any individual, corporation, partnership, Joint Venture, trust, association, Limited Liability Company, sole proprietorship or other legal entity.

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.

Proposal means a response to an RFP.

Proposer means a person submitting a Proposal.

Response means response to an RFQ.

Respondent means a person responding to an RFQ.

RFP means a Request for Proposals issued pursuant to this Procurement Code.

RFQ means a Request for Qualifications issued to obtain the qualifications of interested parties.

**INSTRUCTIONS FOR COMPLETION OF
ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT**

Section 1: Instructions. Section 1 sets forth the instructions for completing and executing this EDS.

Section 2: Certifications. Section 2 sets forth certifications that are required for contracting parties under the Code and other applicable laws. 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 3: Economic and Other Disclosures Statement. Section 3 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 Applicant to the warranties, representations, agreements and acknowledgements contained therein.

Required Updates. The Applicant is required to keep all information provided in this EDS current and accurate. In the event of any change in the information provided, including but not limited to any change which would render inaccurate or incomplete any certification or statement made in this EDS, the Applicant shall supplement this EDS up to the time the County takes action, by filing an amended EDS or such other documentation as is required.

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, and the Applicant is expected to comply fully with these ordinances. For further information please contact the Director of Ethics at (312) 603-4304 (69 W. Washington St. Suite 3040, Chicago, IL 60602) or visit the web-site at cookcountyiil.gov/ethics-board-of.

Authorized Signers of Contract and EDS Execution Page. If the Applicant is a corporation, the President and Secretary must execute the EDS. In the event that this EDS is executed by someone other than the President, attach hereto a certified copy of that section of the Corporate By-Laws or other authorization by the Corporation, satisfactory to the County that permits the person to execute EDS for said corporation. 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.

If the Applicant is a partnership or joint venture, all partners or joint venturers must execute the EDS, unless one partner or joint venture has been authorized to sign for the partnership or joint venture, in which case, the partnership agreement, resolution or evidence of such authority satisfactory to the Office of the Chief Procurement Officer must be submitted with this Signature Page.

If the Applicant is a member-managed LLC all members must execute the EDS, unless otherwise provided in the operating agreement, resolution or other corporate documents. If the Applicant is a manager-managed LLC, the manager(s) must execute the EDS. The Applicant must attach either a certified copy of the operating agreement, resolution or other authorization, satisfactory to the County, demonstrating such person has the authority to execute the EDS on behalf of the LLC. If the LLC is not registered in the State of Illinois, a copy of a current Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

If the Applicant is a Sole Proprietorship, the sole proprietor must execute the EDS.

A "Partnership" "Joint Venture" or "Sole Proprietorship" operating under an Assumed Name must be registered with the Illinois county in which it is located, as provided in 805 ILCS 405 (2012), and documentation evidencing registration must be submitted with the EDS.

SECTION 2**CERTIFICATIONS**

THE FOLLOWING CERTIFICATIONS ARE MADE PURSUANT TO STATE LAW AND THE CODE. THE APPLICANT IS CAUTIONED TO CAREFULLY READ THESE CERTIFICATIONS PRIOR TO SIGNING THE SIGNATURE PAGE. SIGNING THE SIGNATURE PAGE SHALL CONSTITUTE A WARRANTY BY THE APPLICANT 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 APPLICANT IS NOTIFIED THAT IF THE COUNTY LEARNS THAT ANY OF THE FOLLOWING CERTIFICATIONS WERE FALSELY MADE, THAT ANY CONTRACT ENTERED INTO WITH THE APPLICANT 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 APPLICANT HEREBY CERTIFIES THAT: The Applicant has read the provisions of Section A, Persons and Entities Subject to Disqualification, that the Applicant has not committed any Prohibited Act set forth in Section A, and that award of the Contract to the Applicant would not violate the provisions of such Section or of the Code.

B. BID-RIGGING OR BID ROTATING

THE APPLICANT HEREBY CERTIFIES THAT: In accordance with 720 ILCS 5/33 E-11, neither the Applicant 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 APPLICANT HEREBY CERTIFIES THAT: The Applicant will provide a drug free workplace, as required by (30 ILCS 580/3).

D. DELINQUENCY IN PAYMENT OF TAXES

THE APPLICANT HEREBY CERTIFIES THAT: *The Applicant 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 34-171.*

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 APPLICANT HEREBY CERTIFIES THAT: *It is in compliance with 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. INSPECTOR GENERAL (COOK COUNTY CODE, CHAPTER 34, SECTION 34-174 and Section 34-250)

The Applicant has not willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another county employee or official, which concerns his or her office of employment or County related transaction.

The Applicant has reported directly and without any undue delay any suspected or known fraudulent activity in the County's Procurement process to the Office of the Cook County Inspector General.

H. CAMPAIGN CONTRIBUTIONS (COOK COUNTY CODE, CHAPTER 2, SECTION 2-585)

THE APPLICANT CERTIFIES THAT: It has read and shall comply with the Cook County's Ordinance concerning campaign contributions, which is codified at Chapter 2, Division 2, Subdivision II, Section 585, and can be read in its entirety at www.municode.com.

I. GIFT BAN, (COOK COUNTY CODE, CHAPTER 2, SECTION 2-574)

THE APPLICANT CERTIFIES THAT: It has read and shall comply with the Cook County's Ordinance concerning receiving and soliciting gifts and favors, which is codified at Chapter 2, Division 2, Subdivision II, Section 574, and can be read in its entirety at www.municode.com.

J. LIVING WAGE ORDINANCE PREFERENCE (COOK COUNTY CODE, CHAPTER 34, SECTION 34-160;

Unless expressly waived by the Cook County Board of Commissioners, 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 annually by the Chief Financial Officer of the County, and shall be posted on the Chief Procurement Officer's website.

The term "Contract" as used in Section 4, I, of this EDS, 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.

SECTION 3

REQUIRED DISCLOSURES

1. DISCLOSURE OF LOBBYIST CONTACTS

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

Name	Address
N/A	

2. LOCAL BUSINESS PREFERENCE STATEMENT (CODE, CHAPTER 34, SECTION 34-230)

Local business means a Person, including a foreign corporation authorized to transact business in Illinois, having a bona fide establishment located within the County at which it is transacting business on the date when a Bid is submitted to the County, and which employs the majority of its regular, full-time work force within the County. A Joint Venture shall constitute a Local Business if one or more Persons that qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Venture, even if the Joint Venture does not, at the time of the Bid submittal, have such a bona fide establishment within the County.

a) Is Applicant a "Local Business" as defined above?
Yes: No:

b) If yes, list business addresses within Cook County:
227 W. Monroe St., Suite 3950
Chicago, IL 60606

c) Does Applicant employ the majority of its regular full-time workforce within Cook County?
Yes: No:

3. THE CHILD SUPPORT ENFORCEMENT ORDINANCE (CODE, CHAPTER 34, SECTION 34-172)

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-5) and complete the Affidavit, based on the instructions in the Affidavit.

4. REAL ESTATE OWNERSHIP DISCLOSURES.

The Applicant 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 Applicant in Cook County:

PERMANENT INDEX NUMBER(S): N/A

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

OR:

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

5. EXCEPTIONS TO CERTIFICATIONS OR DISCLOSURES.

If the Applicant 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 Applicant must explain below:

N/A

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 Applicant 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.

"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 Clarity Partners, LLC

D/B/A: N/A FEIN NO.: 80-0123899

Street Address: 227 W. Monroe St., 3950

City: Chicago State: IL Zip Code: 60606

Phone No.: 312-920-0550 Fax Number: 312-920-0554 Email: d.namkung@claritypartners.com

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

Corporate File Number (if applicable): N/A

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) Limited Liability Company

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each 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
David C. Namkung,	227 W. Monroe, Suite 3950, Chicago, IL 60606	51%
Rodney S. Zech,	227 W. Monroe, Suite 3950, Chicago, IL 60606	49%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		
N/A		
N/A		

3. Is the Applicant constructively controlled by another person or Legal Entity? [] Yes [] No
 If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			
N/A			
N/A			

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
N/A			
N/A			
N/A			

Declaration (check the applicable box):

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

David C. Namkung

Managing Member

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

Title

[Handwritten Signature]

11-10-15

Signature

Date

d.namkung@claritypartners.com

312-920-0550

E-mail address

Phone Number

Subscribed to and sworn before me
this 10th day of November, 2015

My commission expires: 7/30/2019

x *[Handwritten Signature]*
Notary Public Signature





COOK COUNTY BOARD OF ETHICS
 69 W. WASHINGTON STREET, SUITE 3040
 CHICAGO, ILLINOIS 60602.
 312/603-4304 Office 312/603-9988 Fax

FAMILIAL RELATIONSHIP DISCLOSURE PROVISION

Nepotism Disclosure Requirement:

Doing a significant amount of business with the County requires that you disclose to the Board of Ethics the existence of any familial relationships with any County employee or any person holding elective office in the State of Illinois, the County, or in any municipality within the County. The Ethics Ordinance defines a significant amount of business for the purpose of this disclosure requirement as more than \$25,000 in aggregate County leases, contracts, purchases or sales in any calendar year.

If you are unsure of whether the business you do with the County or a County agency will cross this threshold, err on the side of caution by completing the attached familial disclosure form because, among other potential penalties, any person found guilty of failing to make a required disclosure or knowingly filing a false, misleading, or incomplete disclosure will be prohibited from doing any business with the County for a period of three years. The required disclosure should be filed with the Board of Ethics by January 1 of each calendar year in which you are doing business with the County and again with each bid/proposal/quotation to do business with Cook County. The Board of Ethics may assess a late filing fee of \$100 per day after an initial 30-day grace period.

The person that is doing business with the County must disclose his or her familial relationships. If the person on the County lease or contract or purchasing from or selling to the County is a business entity, then the business entity must disclose the familial relationships of the individuals who are and, during the year prior to doing business with the County, were:

- its board of directors,
- its officers,
- its employees or independent contractors responsible for the general administration of the entity,
- its agents authorized to execute documents on behalf of the entity, and
- its employees who directly engage or engaged in doing work with the County on behalf of the entity.

Do not hesitate to contact the Board of Ethics at (312) 603-4304 for assistance in determining the scope of any required familial relationship disclosure.

Additional Definitions:

"Familial relationship" means a person who is a spouse, domestic partner or civil union partner of a County employee or State, County or municipal official, or any person who is related to such an employee or official, whether by blood, marriage or adoption, as a:

- | | | |
|----------------------------------|--|---------------------------------------|
| <input type="checkbox"/> Parent | <input type="checkbox"/> Grandparent | <input type="checkbox"/> Stepfather |
| <input type="checkbox"/> Child | <input type="checkbox"/> Grandchild | <input type="checkbox"/> Stepmother |
| <input type="checkbox"/> Brother | <input type="checkbox"/> Father-in-law | <input type="checkbox"/> Stepson |
| <input type="checkbox"/> Sister | <input type="checkbox"/> Mother-in-law | <input type="checkbox"/> Stepdaughter |
| <input type="checkbox"/> Aunt | <input type="checkbox"/> Son-in-law | <input type="checkbox"/> Stepbrother |
| <input type="checkbox"/> Uncle | <input type="checkbox"/> Daughter-in-law | <input type="checkbox"/> Stepsister |
| <input type="checkbox"/> Niece | <input type="checkbox"/> Brother-in-law | <input type="checkbox"/> Half-brother |
| <input type="checkbox"/> Nephew | <input type="checkbox"/> Sister-in-law | <input type="checkbox"/> Half-sister |

**COOK COUNTY BOARD OF ETHICS
FAMILIAL RELATIONSHIP DISCLOSURE FORM**

A. PERSON DOING OR SEEKING TO DO BUSINESS WITH THE COUNTY

Name of Person Doing Business with the County: Clarity Partners, LLC

Address of Person Doing Business with the County: 227 W. Monroe St., Suite 3950

Phone number of Person Doing Business with the County: 312-920-0550

Email address of Person Doing Business with the County: d.namkung@claritypartners.com

If Person Doing Business with the County is a Business Entity, provide the name, title and contact information for the individual completing this disclosure on behalf of the Person Doing Business with the County:
David C. Namkung, Managing Member, 312-920-0550 / d.namkung@claritypartners.com

B. DESCRIPTION OF BUSINESS WITH THE COUNTY

Append additional pages as needed and for each County lease, contract, purchase or sale sought and/or obtained during the calendar year of this disclosure (or the preceding calendar year if disclosure is made on January 1), identify:

The lease number, contract number, purchase order number, request for proposal number and/or request for qualification number associated with the business you are doing or seeking to do with the County: _____

Please see the following attached page for our response to Section B. Description of Business With the County

The aggregate dollar value of the business you are doing or seeking to do with the County: \$ See attached page

The name, title and contact information for the County official(s) or employee(s) involved in negotiating the business you are doing or seeking to do with the County: See attached page

The name, title and contact information for the County official(s) or employee(s) involved in managing the business you are doing or seeking to do with the County: See attached page

C. DISCLOSURE OF FAMILIAL RELATIONSHIPS WITH COUNTY EMPLOYEES OR STATE, COUNTY OR MUNICIPAL ELECTED OFFICIALS

Check the box that applies and provide related information where needed

The Person Doing Business with the County is an individual and there is no familial relationship between this individual and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.

The Person Doing Business with the County is a business entity and there is no familial relationship between any member of this business entity's board of directors, officers, persons responsible for general administration of the business entity, agents authorized to execute documents on behalf of the business entity or employees directly engaged in contractual work with the County on behalf of the business entity, and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.

Cook County Board of Ethics Familial Relationship Disclosure Form

B. DESCRIPTION OF BUSINESS WITH THE COUNTY

Project Name	The contract # associated with business you are doing with the County	The purchase order # associated with business you are doing with the County	The dollar value of the business you are doing or seeking to do with the County	Contact info for County official(s) or employee(s) involved in negotiating the business you are doing or seeking to do with the County	Contact info for County official(s) or employee(s) involved in managing the business you are doing or seeking to do with the County
.Net & COBOL	1388-13194	190573-000-OP	\$ 438,557.30	Bridget A. Dancy Chief Information Officer Clerk of the Circuit Court of Cook County badancy@cookcountycourt.com 312-603-5477	Bridget A. Dancy Chief Information Officer Clerk of the Circuit Court of Cook County badancy@cookcountycourt.com 312-603-5477
Performance Management	1490-13246	190378-000-OP	\$ 427,955.00	Andrew Schwarm Chief Performance Officer Cook County andrew.schwarm@cookcountyl.gov	Andrew Schwarm Chief Performance Officer Cook County andrew.schwarm@cookcountyl.gov
Non Retailer Use Tax	1388-13033	190925-000-OP	\$ 222,500.00	Zahra Ali Director of Revenue Department of Revenue, Cook County 312-603-5498 zahra.ali@cookcountyl.gov	Zahra Ali Director of Revenue Department of Revenue, Cook County 312-603-5498 zahra.ali@cookcountyl.gov
Website Redesign	1390-13069	189829-000-OP	\$ 2,015,617.33	Derrick D. Thomas Director, Application Development & Management Cook County Bureau of Technology 312-603-3120 derrick.thomas@cookcountyl.gov	Derrick D. Thomas Director, Application Development & Management Cook County Bureau of Technology 312-603-3120 derrick.thomas@cookcountyl.gov
IT Assessment	1488-14219	190397-000-OP	\$ 144,942.50	Kobfa Seinwongse Data Center Manager Bureau of Technology 312-603-3288 kobfa.seinwongse@cookcountyl.gov	Kobfa Seinwongse Data Center Manager Bureau of Technology 312-603-3288 kobfa.seinwongse@cookcountyl.gov

**COOK COUNTY BOARD OF ETHICS
FAMILIAL RELATIONSHIP DISCLOSURE FORM**

- The Person Doing Business with the County is an individual and there is a familial relationship between this individual and at least one Cook County employee and/or a person or persons holding elective office in the State of Illinois, Cook County, and/or any municipality within Cook County. The familial relationships are as follows:

Name of Individual Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

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

- The Person Doing Business with the County is a business entity and there is a familial relationship between at least one member of this business entity's board of directors, officers, persons responsible for general administration of the business entity, agents authorized to execute documents on behalf of the business entity and/or employees directly engaged in contractual work with the County on behalf of the business entity, on the one hand, and at least one Cook County employee and/or a person holding elective office in the State of Illinois, Cook County, and/or any municipality within Cook County, on the other. The familial relationships are as follows:

Name of Member of Board of Director for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

Name of Officer for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

Name of Person Responsible for the General Administration of the Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

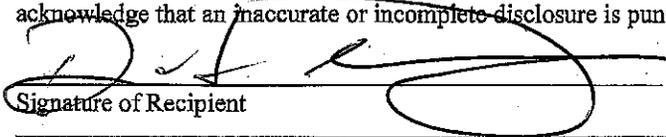
Name of Agent Authorized to Execute Documents for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

Name of Employee of Business Entity Directly Engaged in Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
N/A			
N/A			

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

N/A

VERIFICATION: To the best of my knowledge, the information I have provided on this disclosure form is accurate and complete. I acknowledge that an inaccurate or incomplete disclosure is punishable by law, including but not limited to fines and debarment.


Signature of Recipient

11-10-15

Date

SUBMIT COMPLETED FORM TO: Cook County Board of Ethics
69 West Washington Street, Suite 3040, Chicago, Illinois 60602
Office (312) 603-4304 – Fax (312) 603-9988
CookCounty.Ethics@cookcountyil.gov

* Spouse, domestic partner, civil union partner or parent, child, sibling, aunt, uncle, niece, nephew, grandparent or grandchild by blood, marriage (*i.e.* in laws and step relations) or adoption.

SECTION 4

COOK COUNTY AFFIDAVIT FOR WAGE THEFT ORDINANCE

Effective May 1, 2015, every Person, **including Substantial Owners**, seeking a Contract with Cook County must comply with the Cook County Wage Theft Ordinance set forth in Chapter 34, Article IV, Section 179. Any Person/Substantial Owner, who fails to comply with Cook County Wage Theft Ordinance, may request that the Chief Procurement Officer grant a reduction or waiver in accordance with Section 34-179(d).

"Contract" means any written document to make Procurements by or on behalf of Cook County.

"Person" means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

"Procurement" means obtaining supplies, equipment, goods, or services of any kind.

"Substantial Owner" means any person or persons who own or hold a twenty-five percent (25%) or more percentage of interest in any business entity seeking a County Privilege, including those shareholders, general or limited partners, beneficiaries and principals; except where a business entity is an individual or sole proprietorship, Substantial Owner means that individual or sole proprietor.

All Persons/Substantial Owners are required to complete this affidavit and comply with the Cook County Wage Theft Ordinance before any Contract is awarded. Signature of this form constitutes a certification the information provided below is correct and complete, and that the individual(s) signing this form has/have personal knowledge of such information.

I. Contract Information:

Contract Number: 1390-13069
County Using Agency (requesting Procurement): Cook

II. Person/Substantial Owner Information:

Person (Corporate Entity Name): Clarity Partners, LLC
Substantial Owner Complete Name: David C. Namkung
FEIN# 80-0123899
Date of Birth: _____ E-mail address: d.namkung@claritypartners.com
Street Address: 130 N. Garland Court, Unit 4707
City: Chicago State: Illinois Zip: 60602
Home Phone: (312) 933 6664 Driver's License No: [REDACTED]

III. Compliance with Wage Laws:

Within the past five years has the Person/Substantial Owner, in any judicial or administrative proceeding, been convicted of, entered a plea, made an admission of guilt or liability, or had an administrative finding made for committing a repeated or willful violation of any of the following laws:

- Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq.,* YES or **N6**
- Illinois Minimum Wage Act, 820 ILCS 105/1 et seq.,* YES or **N6**
- Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq.,* YES or **N6**
- Employee Classification Act, 820 ILCS 185/1 et seq.,* YES or **N6**
- Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq.,* YES or **N6**
- Any comparable state statute or regulation of any state, which governs the payment of wages* YES or **N6**

If the Person/Substantial Owner answered "Yes" to any of the questions above, it is ineligible to enter into a Contract with Cook County, but can request a reduction or waiver under Section IV.

IV. Request for Waiver or Reduction

If Person/Substantial Owner answered "Yes" to any of the questions above, it may request a reduction or waiver in accordance with Section 34-179(d), provided that the request for reduction of waiver is made on the basis of one or more of the following actions that have taken place:

There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner
YES or NO

Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation
YES or NO

Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default
YES or NO

Other factors that the Person or Substantial Owner believe are relevant.
YES or NO

The Person/Substantial Owner must submit documentation to support the basis of its request for a reduction or waiver. The Chief Procurement Officer reserves the right to make additional inquiries and request additional documentation.

V. Affirmation

The Person/Substantial Owner affirms that all statements contained in the Affidavit are true, accurate and complete.

Signature: [Handwritten Signature] Date: 11-10-15

Name of Person signing (Print): David C. Namkung Title: Managing Member

Subscribed and sworn to before me this 10th day of November, 2015

x [Handwritten Signature]
Notary Public Signature

Notary Seal

Note: The above information is subject to verification prior to the award of the Contract.



SECTION 5

CONTRACT AND EDS EXECUTION PAGE
PLEASE EXECUTE THREE ORIGINAL PAGES OF EDS

The Applicant hereby certifies and warrants that all of the statements, certifications and representations set forth in this EDS are true, complete and correct; that the Applicant is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Applicant with all the policies and requirements set forth in this EDS; and that all facts and information provided by the Applicant in this EDS are true, complete and correct. The Applicant 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.

Execution by Corporation

_____ Corporation's Name	_____ President's Printed Name and Signature
_____ Telephone	_____ Email
_____ Secretary Signature	_____ Date

Execution by LLC

_____ Clarity Partners, LLC	_____ David Namkung
_____ LLC Name	_____ *Member/Manager Printed Name and Signature
_____ 11-10-15	_____ 312-920-0550 d.namkung@claritypartners.com
_____ Date	_____ Telephone and Email

Execution by Partnership/Joint Venture

_____ Partnership/Joint Venture Name	_____ *Partner/Joint Venturer Printed Name and Signature
_____ Date	_____ Telephone and Email

Execution by Sole Proprietorship

_____ Printed Name Signature	_____ Assumed Name (if applicable)
_____ Date	_____ Telephone and Email

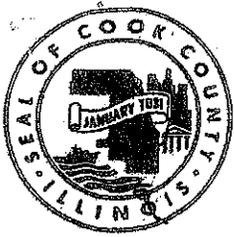
Subscribed and sworn to before me this
10th day of November, 2015.

Notary Public Signature

My commission expires:
7/30/2019
Notary Seal



*If the operating agreement, partnership agreement or governing documents requiring execution by multiple members, managers, partners, or joint venturers, please complete and execute additional Contract and EDS Execution Pages.



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

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

TONI PRECKWINKLE

PRESIDENT

Cook County Board
of Commissioners

RICHARD R. BOYKIN

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

LUIS ARROYO, JR

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

SEAN M. MORRISON

17th District

November 19, 2015

Ms. Shannon E. Andrews
Chief Procurement Officer
County Building-Room 1018
Chicago, IL 60602

Re: **Contract No.** 1390-13069 Amendment No.1
Commodity Website, Implementation, Branding and Governance
Department Homeland Security and Energy Management

Dear Ms. Andrews:

The Office of Contract Compliance is in receipt of the above-reference contract amendment and has reviewed it for compliance with the Minority- and Women- owned Business Enterprises Ordinance. After careful review it has been determined that, this amendment is responsive to the Ordinance.

Bidder: Clarity Partners
Original Contract Value: \$1,245,279.33
Increased Contract Value: \$135,338.00
New Contract Value: \$1,380,617.33
Contract Goal: 35% MBE/WBE

<u>MBE/WBE</u>	<u>Status</u>	<u>Certifying Agency</u>	<u>Commitment</u>
Clarity Partners	MBE (8)	City of Chicago	94% (Direct)
Catalyst, Inc.	MBE (8)	Cook County	6% (Direct)

The Office of Contract Compliance has been advised by the Requesting Department that no other bidders are being recommended for award. Original MBE/WBE forms were used in the determination of the responsiveness of this contract.

Sincerely,

Jacqueline Gomez

Jacqueline Gomez
Contract Compliance Director

JG/smp

Cc: Toyla Rice, OCPO
Michael Herbstman, DHSEM

MBE/WBE UTILIZATION PLAN - FORM 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 - Section 19.

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

- Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of current 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 online at www.cookcountyil.gov/contractcompliance)
- 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 below and the Letter(s) of Intent - Form 2).

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

NOTE: 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: Clarity Partners, LLC
Address: 227 W. Monroe St., Suite 3950
E-mail: d.namkung@claritypartners.com
Contact Person: Rodney S. Zech Phone: 312-920-0550
Dollar Amount Participation: \$78,200
Percent Amount of Participation: 58% %
*Letter of Intent attached? Yes No
*Current Letter of Certification attached? Yes No

MBE/WBE Firm: Catalyst Consulting Group
Address: 211 W. Wacker Drive, Suite 450 Chicago, IL 60606
E-mail: tim.smith@catconsult.com
Contact Person: Timothy E. Smith Phone: 312-629-0750
Dollar Amount Participation: \$ \$7,600
Percent Amount of Participation: 6% %
*Letter of Intent attached? Yes No
*Current Letter of Certification attached? Yes No

Attach additional sheets as needed.

*** Letter(s) of Intent and current Letters of Certification must be submitted at the time of bid.**

MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Clarity Partners, LLC

Certifying Agency: City of Chicago

Contact Person: David C. Namkung

Certification Expiration Date: 1/31/2016 (Extension Date)

Address: 227 W. Monroe St., Suite 3950

Ethnicity: Asian

City/State: Chicago, IL Zip: 60606

Bid/Proposal/Contract #: 1390-13069

Phone: 312-920-0550 Fax: 312-920-0554

FEIN #: 80-0123899

Email: d.namkung@claritypartners.com

Participation: Direct Indirect

Will the M/WBE firm be subcontracting any of the goods or services of this contract to another firm?

No Yes - Please attach explanation. Proposed Subcontractor(s): Turing Group; Catalyst Consulting Group

The undersigned M/WBE is prepared to provide the following Commodities/Services for the above named Project/ Contract: *(if more space is needed to fully describe M/WBE Firm's proposed scope of work and/or payment schedule, attach additional sheets)*

All project services.

Indicate the **Dollar Amount, Percentage, and the Terms of Payment** for the above-described Commodities/ Services:
\$78,200 - 58% of total bid amount of \$135,338

Clarity Partners, LLC is the MBE and the prime contractor for this project, therefore payment terms in this scenario are not applicable.

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement for the above work, conditioned upon (1) the Bidder/Proposer's receipt of a signed contract from the County of Cook; (2) Undersigned Subcontractor remaining compliant with all relevant credentials, codes, ordinances and statutes required by Contractor, Cook County, and the State to participate as a MBE/WBE firm for the above work. 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)

Signature (Prime Bidder/Proposer)

David C. Namkung

David C. Namkung

Print Name

Print Name

Clarity Partners, LLC

Clarity Partners, LLC

Firm Name

Firm Name

11-10-15

11-10-15

Date

Date

Subscribed and sworn before me

Subscribed and sworn before me

this 10th day of November, 2015

this 10th day of November, 2015

Notary Public

Notary Public

"OFFICIAL SEAL"

"OFFICIAL SEAL"

Laura Krupecki

Laura Krupecki

Notary Public, State of Illinois
My Commission Expires 7/30/2019

Notary Public, State of Illinois
My Commission Expires 7/30/2019



DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

October 26, 2015

David C. Namkung
Clarity Partners, LLC
227 W. Monroe Street, Suite 3950
Chicago, IL 60606
E-mail: dnamkung@claritypartners.com

Dear David C. Namkung:

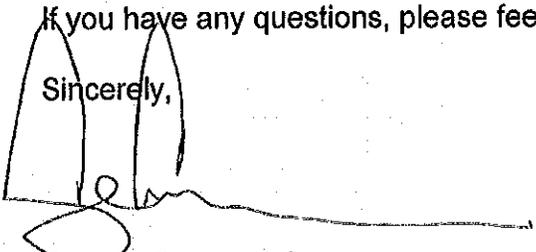
This letter is to inform you that the City of Chicago has extended your status as a **Minority-Owned Business Enterprise (MBE)** until **January 31, 2016**. We are providing this extension to allow enough time for you to provide any additional documentation that your application may be missing and/or for our office to complete our review of all of the submitted documents.

This extension does not guarantee eligibility in the program but will act as a courtesy extension until processing has been completed.

Please present this letter and a copy of your last certification letter as evidence of your certification with bid document submittals as needed.

If you have any questions, please feel free to contact our office at (312) 744-4900.

Sincerely,



George Coleman Jr.
Deputy Procurement Officer

GC/ll



DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

DEC 23 2014

David C. Namkung
Clarity Partners, LLC
227 West Monroe, Suite 3950
Chicago, IL 60602

Dear David C. Namkung:

We are pleased to inform you that **Clarity Partners, LLC** has been re-certified as a **Minority Business Enterprise ("MBE")** by the City of Chicago ("City"). This MBE certification is valid until **11/01/2015**; however your firm's certification must be re-validated 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.

Your firm's five year certification will expire on **11/01/2015**. 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 **09/01/2015**.

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 a minority-owned business or a woman-owned business, 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):

- 518210 – Data entry services
- 518210 – Web hosting
- 541511 – Applications software programming services, custom computer
- 541511 – Computer program or software development, custom
- 541511 – Computer programming services, custom
- 541511 – Computer software analysis and design services, custom
- 541511 - Computer software programming services, custom
- 541511 – Computer software support services, custom
- 541511 – Programming services custom computer
- 541511 – Software analysis and design services, custom computer
- 541511 – Software programming services, custom computer
- 541511 – Web (i.e., Internet) page design services, custom
- 541512 – Computer hardware consulting services or consultants
- 541512 – Computer software consulting services or consultants
- 541512 – Computer systems integration analysis and design services
- 541512 – Computer systems integration design consulting services
- 541512 – Computer systems integrator services
- 541512 – Information management computer systems integration design services
- 541512 – Network systems integration design services, computer
- 541512 – Office automation computer systems integrations design services
- 541512 – Systems integration design consulting services, computer
- 541512 – Systems integration design services, computer
- 541611 – Administrative management consulting services
- 541611 – Business management consulting services
- 541611 – Financial management consulting (except investment advice) services
- 541611 – General management consulting services
- 541611 – Reorganizational consulting services
- 541611 – Strategic planning consulting services

Your firm's participation on City contracts will be credited only toward Minority Business Enterprise and Woman 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,

A handwritten signature in black ink, appearing to read 'JR', with a long horizontal line extending to the right.

Jamie L. Rhee
Chief Procurement Officer

JLR/si

A small, stylized handwritten mark or signature in the bottom right corner of the page.

MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Catalyst Consulting Group

Certifying Agency: Cook County

Contact Person: Timothy E. Smith

Certification Expiration Date: 1/29/2020

Address: 211 W. Wacker Drive, Suite 450

Ethnicity: Asian

City/State: Chicago, IL Zip: 60606

Bid/Proposal/Contract #: 1390-13069

Phone: 312-629-0750 Fax: 312-629-0751

FEIN #: 36-3826522

Email: tim.smith@catconsult.com

Participation: Direct Indirect

Will the M/WBE firm be subcontracting any of the goods or services of this contract to another firm?

No Yes - Please attach explanation. Proposed Subcontractor(s): _____

The undersigned M/WBE is prepared to provide the following Commodities/Services for the above named Project/ Contract: *(if more space is needed to fully describe M/WBE Firm's proposed scope of work and/or payment schedule, attach additional sheets)*

Project management, knowledge transfer, development, testing

Indicate the **Dollar Amount**, **Percentage**, and the **Terms of Payment** for the above-described Commodities/ Services:
\$7,600 - 6% of total bid amount of \$135,338

Net 30 days.

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement for the above work, conditioned upon (1) the Bidder/Proposer's receipt of a signed contract from the County of Cook; (2) Undersigned Subcontractor remaining compliant with all relevant credentials, codes, ordinances and statutes required by Contractor, Cook County, and the State to participate as a MBE/WBE firm for the above work. 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 (M/WBE)

[Signature]
Signature (Prime Bidder/Proposer)

Timothy E. Smith
Print Name

David C. Namkung
Print Name

Catalyst Consulting Group
Firm Name

Clarity Partners, LLC
Firm Name

11-16-15
Date

11-16-15
Date

Subscribed and sworn before me
this 16th day of November, 2015.

Subscribed and sworn before me
this 16th day of November, 2015.

Notary Public [Signature]

Notary Public [Signature]





OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

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

TONI PRECKWINKLE

PRESIDENT

Cook County Board
of Commissioners

RICHARD R. BOYKIN
1st District

ROBERT STEELE
2nd District

JERRY BUTLER
3rd District

STANLEY MOORE
4th District

DEBORAH SIMS
5th District

JOAN PATRICIA MURPHY
6th District

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7th District

LUIS ARROYO, JR.
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

ELIZABETH ANN DOODY GORMAN
17th District

January 29, 2015

Mr. Arvind Talwar, CEO
Catalyst Consulting Group, Inc.
211 West Wacker, Suite 450
Chicago, IL 60606

Annual Certification Expires: January 29, 2016

Dear Mr. Talwar:

Congratulations on your continued eligibility for Certification as a Minority Business Enterprise MBE by Cook County Government. This MBE Certification is valid until January 29, 2020.

As a condition of continued certification during this five (5) year period, you must file a "**No Change 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 within **fifteen (15) business days** of such changes.

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.

TECHNOLOGY: IT CONSULTING-MANAGEMENT & METHODS ANALYSIS, WEBSITE DEVELOPMENT, GIS SYSTEMS, BUSINESS PROCESS RE-ENGINEERING

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

2020

PETITION FOR WAIVER OF MBE/WBE PARTICIPATION – FORM 3

A. BIDDER/PROPOSER HEREBY REQUESTS:

N/A FULL MBE WAIVER

N/A FULL WBE WAIVER

N/A REDUCTION (PARTIAL MBE and/or WBE PARTICIPATION)

None % of Reduction for MBE Participation
 None % 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.

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

- N/A (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. **(Attach of copy written solicitations made)**
- N/A (2) Used the services and assistance of the Office of Contract Compliance staff. **(Please explain)**
- N/A (3) Timely notified and used the services and assistance of community, minority and women business organizations. **(Attach of copy written solicitations made)**
- N/A (4) Followed up on initial solicitation of MBEs and WBEs to determine if firms are interested in doing business. **(Attach supporting documentation)**
- N/A (5) Engaged MBEs & WBEs for direct/indirect participation. **(Please explain)**

D. OTHER RELEVANT INFORMATION

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

**Cook County
Office of the Chief Procurement Officer
Identification of Subcontractor/Supplier/Subconsultant Form**

OCPO ONLY: <input type="radio"/> Disqualification <input type="radio"/> Check Complete

The Bidder/Proposer/Respondent ("the Contractor") will fully complete and execute and submit an Identification of Subcontractor/Supplier/Subconsultant Form ("ISF") with each Bid, Request for Proposal, and Request for Qualification. **The Contractor must complete the ISF for each Subcontractor, Supplier or Subconsultant which shall be used on the Contract.** In the event that there are any changes in the utilization of Subcontractors, Suppliers or Subconsultants, the Contractor must file an updated ISF.

Bid/RFP/RFQ No.: 1390-13069	Date: 11-10-15
Total Bid or Proposal Amount: \$135,338	Contract Title: Website Implementation Branding and Governance
Contractor: Clarity Partners, LLC	Subcontractor/Supplier/ Subconsultant to be Turing Group added or substitute:
Authorized Contact for Contractor: David C. Namkung	Authorized Contact for Subcontractor/Supplier/ Eric Dynowski Subconsultant:
Email Address (Contractor): d.namkung@claritypartners.com	Email Address (Subcontractor): eric@turinggroup.com
Company Address (Contractor): 227 W. Monroe., Suite 3950	Company Address (Subcontractor): 1718 Sherman Ave., Suite 201
City, State and Zip (Contractor): Chicago, IL 60661	City, State and Zip (Subcontractor): Evanston, IL 60201
Telephone and Fax (Contractor): 312-920-0550 / 312-920-0554	Telephone and Fax (Subcontractor): 312-488-4683 / 847-563-1370
Estimated Start and Completion Dates (Contractor): 12/01/15 to 12/01/16	Estimated Start and Completion Dates (Subcontractor): 12/01/15 to 12/01/16

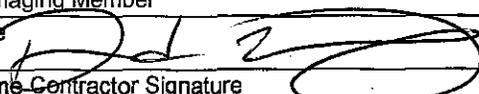
Note: Upon request, a copy of all written subcontractor agreements must be provided to the OCPO.

<u>Description of Services or Supplies</u>	<u>Total Price of Subcontract for Services or Supplies</u>
hosting, managed hosting services	\$49,538

The subcontract documents will incorporate all requirements of the Contract awarded to the Contractor as applicable. The subcontract will in no way hinder the Subcontractor/Supplier/Subconsultant from maintaining its progress on any other contract on which it is either a Subcontractor/Supplier/Subconsultant or principal contractor. This disclosure is made with the understanding that the Contractor is not under any circumstances relieved of its abilities and obligations, and is responsible for the organization, performance, and quality of work. **This form does not approve any proposed changes, revisions or modifications to the contract approved MBE/WBE Utilization Plan. Any changes to the contract's approved MBE/WBE/Utilization Plan must be submitted to the Office of the Contract Compliance.**

Contractor
David C. Namkung

Name
Managing Member

Title 

Prime Contractor Signature

11-10-15
Date

**Cook County
Office of the Chief Procurement Officer
Identification of Subcontractor/Supplier/Subconsultant Form**

OCPO ONLY:
<input type="radio"/> Disqualification
<input type="radio"/> Check Complete

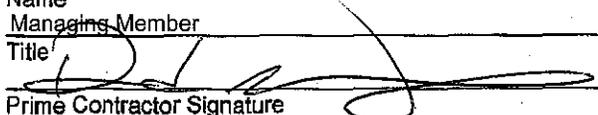
The Bidder/Proposer/Respondent ("the Contractor") will fully complete and execute and submit an Identification of Subcontractor/Supplier/Subconsultant Form ("ISF") with each Bid, Request for Proposal, and Request for Qualification. **The Contractor must complete the ISF for each Subcontractor, Supplier or Subconsultant which shall be used on the Contract.** In the event that there are any changes in the utilization of Subcontractors, Suppliers or Subconsultants, the Contractor must file an updated ISF.

Bid/RFP/RFQ No.: 1390-13069	Date: 11-10-15
Total Bid or Proposal Amount: \$135,338	Contract Title: Website Implementation Branding and Governance
Contractor: Clarity Partners, LLC	Subcontractor/Supplier/ Subconsultant to be Catalyst Consulting Group added or substitute:
Authorized Contact for Contractor: David C. Namkung	Authorized Contact for Subcontractor/Supplier/ Timothy E. Smith Subconsultant:
Email Address (Contractor): d.namkung@claritypartners.com	Email Address (Subcontractor): tim.smith@catconsult.com
Company Address (Contractor): 227 W. Monroe., Suite 3950	Company Address (Subcontractor): 211 W. Wacker Drive, Suite 450
City, State and Zip (Contractor): Chicago, IL 60661	City, State and Zip (Subcontractor): Chicago, IL 60606
Telephone and Fax (Contractor): 312-920-0550 / 312-920-0554	Telephone and Fax (Subcontractor): 312-629-0750 / 312-629-0751
Estimated Start and Completion Dates (Contractor): 12/01/15 to 12/01/16	Estimated Start and Completion Dates (Subcontractor): 12/01/15 to 12/01/16

Note: Upon request, a copy of all written subcontractor agreements must be provided to the OCPO.

<u>Description of Services or Supplies</u>	<u>Total Price of Subcontract for Services or Supplies</u>
project management, knowledge transfer, development, testing	\$7,600

The subcontract documents will incorporate all requirements of the Contract awarded to the Contractor as applicable. The subcontract will in no way hinder the Subcontractor/Supplier/Subconsultant from maintaining its progress on any other contract on which it is either a Subcontractor/Supplier/Subconsultant or principal contractor. This disclosure is made with the understanding that the Contractor is not under any circumstances relieved of its abilities and obligations, and is responsible for the organization, performance, and quality of work. **This form does not approve any proposed changes, revisions or modifications to the contract approved MBE/WBE Utilization Plan. Any changes to the contract's approved MBE/WBE/Utilization Plan must be submitted to the Office of the Contract Compliance.**

Contractor
 David C. Namkung
 Name
 Managing Member
 Title

 Prime Contractor Signature
 11-10-15
 Date