

AMENDMENT NO. 2

This Amendment modifies Contract No. 1430-13421, for Urban Land Use Planning & Consulting Services by and between the County of Cook, Illinois, herein referred to as "County" and The Chicago Consultants Studio, 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 March 12, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide Urban Land Use Planning & Consulting Services (hereinafter referred to as the "Services") from March 12, 2014 through May 11, 2015 with one, three month extension option, in an amount not to exceed \$2,408,000.00; and

Whereas, Amendment # 1 was executed on May 13, 2015 for 3 months extension beginning on May 12, 2015 through August 11, 2015; and

Whereas, the Contract will expire on August 11, 2015, and the agreed upon Services are still required; and

Whereas, an extension is desired for the continuation of Services; and

Whereas, an increase in the amount of \$148,671.00 is required for the continuation of Services; and

Whereas, the County and Contractor desire to extend the Contract beginning on August 12, 2015.

Whereas, the County and Contractor desire to include additional scope of services to the Contract; 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 extend through October 31, 2015.
2. The Contract is increased by \$148,671.00 and the Total Contract Amount is revised to \$2,556.671.00.
3. The Contract is hereby amended to incorporate Attachment A and made part of the Contract.
4. The attached MBE/WBE Utilization Plan 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. 2 to be executed on the date and year last written below.

County of Cook, Illinois

The Chicago Consultants Studio, Inc.

By: Jim E. M.
Chief Procurement Officer

By: [Signature]
State's Attorney

[Signature]
Signed

KIMBERLY T. GOLUSKA
Type or print name

PRESIDENT
Title

Date: 15 September 2015

Date: AUGUST 10, 2015

Contract No. 1430-13421
Vendor Name: THE CHICAGO CONSULTANTS STUDIO, INC.

ATTACHMENT A

THE CHICAGO CONSULTANTS STUDIO, INC.

Contract Amendment #2 – August 12, 2015 through October 31, 2015 Scope

August 6, 2015

Amending the contract with CCS to October 31, 2015 to address the following tasks to support the Bureau of Asset Management.

Core Medical

A. Strategic development and input by team to support CCHHS and the County leadership on Core Medical selection aspects.

- As a strategic development manager to continue to advise and support the county on key business aspects of the core medical documents from a business perspective. This will help ensure that we result in an executed redevelopment agreement.

B. Assistance with further Board and Commissioner briefings

- To participate as the Strategic development manager to help assist in the CCHHS/County in pre board briefings materials.
- To assist in briefing the CCHHS / County board.
- To attend the CCHHS board meeting for the core medical project.
- If we have not reached board by October 31st then the County will proceed with the briefings.

Market Rate

A. Strategic development, and input by team to support the County leadership on Market Rate selection aspects-

B. To continue in the Evaluation process meetings. This will include meetings with the evaluation committee members and proposers in oral interviews and tours (if necessary) until a decision is reached by the EC committee which will help to lead to developer selection.

C. Amend contract with CCS to have them assist through their sub Neal and Leroy in legal consultation through the development of the market rate transactional documents (lease and RDA) in conjunction with Nixon Peabody – not to exceed money available in the sub budget. Neal and

THE CHICAGO CONSULTANTS STUDIO, INC.

Leroy will provide the Market Rate RDA and lease agreement base documents (strategic and legal)-To the extent Neal and Leroy can assist with re-drafts and /or negotiations with Nixon Peabody and the proposed developer through October 31st is allowed, understanding that Nixon is the lead for the County. Nixon Peabody will continue with negotiations in the event negotiations go past October 31st. Neal and Leroy will not continue.

D. If commissioner briefings are warranted prior to October 31st CCS can assist in these commissioner briefings.

Fee Summary

iA. The base contract Fee amount will be increased by \$148,671.00 to cover the additional services being requested (to be deployed generally as outlined in the reallocated fee schedule CCS provided to Asset Management)

B. The consultant team will complete the majority of its additional scope of work by September 30, 2015 and that the County anticipates the only work effort required of the team by the County from September 30th to October 31, 2015 will be minimal presentations/briefings to County leadership for clarification and to support the County team in its negotiation/execution of development agreements

C. The CCS team will meet its Compliance commitment of 35% for the base contract amount exclusive of the additional fee amount which will be expended by CCS as it determines with Asset Management on how the additional fee is to be deployed within its team in order to complete the additional scope efforts

THE CHICAGO CONSULTANTS STUDIO, INC.

Contract Amendment #2 – August 12, 2015 through October 31, 2015 Project Schedule

July 31, 2015

- **August 12, 2015** - Completion of Base Contract Deliverables with submittal of remaining Deliverable E materials for both Core Medical and Market Rate (assessment, evaluation and selection summary reports/ppts)
- **August 12 thru September 30, 2015** – oversight and strategic support for Core Medical transaction documents and developer scope/agreement process; preparation of Market Rate base transaction documents (RDA and Land Lease) for preferred developer; participate in negotiation of Market Rate deal terms with selected developer
- **Late August or Early September** – briefings for CCHHS Board and County Commissioners in advance of Board presentations
- **September CCHHS Board Meeting** – presentation of Core Medical agreement for approval
- **October County Commissioners Board Meeting** – presentation of Core Medical and Market Rate agreements for approval
- **October 1 thru October 31st** – follow-up presentations, clarifications and support (Alderman, IMD, City, etc.)

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:

Neal & Leroy

MBE/WBE Firm: _____
 Address: 121 N. Lasalle Street Suite 2600
 E-mail: ineal@nealandleroy.com
 Contact Person: Langdon Neal Phone: 312-641-7144
 Dollar Amount Participation: \$ \$342,000 plus direct expenses
 Percent Amount of Participation: 13.5% plus direct expenses %
 *Letter of Intent attached? Yes X No _____
 *Current Letter of Certification attached? Yes _____ No X

Applied Real Estate Analysis, Inc.

MBE/WBE Firm: _____
 Address: 914 S. Wabash
 E-mail: mmitchell@areainc.net
 Contact Person: Maxine Mitchell Phone: 312-461-3992
 Dollar Amount Participation: \$ \$110,000 plus direct expenses
 Percent Amount of Participation: 4.3% plus direct expenses %
 *Letter of Intent attached? Yes X No _____
 *Current Letter of Certification attached? Yes _____ No X

Attach additional sheets as needed.

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

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.

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- 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).

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

Brook Architecture, Inc.

MBE/WBE Firm: _____
Address: 2325 S. Michigan Ave #300
rwestbrook@brookarchitecture.com
E-mail: _____
Contact Person: Ramona Westbrook Phone: 312-528-0890
Dollar Amount Participation: \$ \$42,231 plus direct expenses
Percent Amount of Participation: 1.6% plus direct expenses %
*Letter of Intent attached? Yes X No _____
*Current Letter of Certification attached? Yes _____ No X

Nia Architects, Inc.

MBE/WBE Firm: _____
Address: 850 W. Jackson Blvd Suite 600
aakindele@niaarch.com
E-mail: _____
Contact Person: Anthony Akindele Phone: 312-431-9515
Dollar Amount Participation: \$ \$100,000 plus direct expenses
Percent Amount of Participation: 3.9% plus direct expenses %
*Letter of Intent attached? Yes X No _____
*Current Letter of Certification attached? Yes _____ No X

Attach additional sheets as needed.

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MBE/WBE UTILIZATION PLAN - FORM 1

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- 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:

Cotter Consulting, Inc.

MBE/WBE Firm: _____
Address: **100 S. Wacker, Suite 920**
E-mail: **j.hoerner@cotterconsulting.com**
Contact Person: **Joseph Hoerner** Phone: **312-696-1200**
Dollar Amount Participation: \$ **\$67,260 plus direct expenses**
Percent Amount of Participation: **2.6% plus direct expenses** %
*Letter of Intent attached? Yes No
*Current Letter of Certification attached? Yes _____ No

Prism Engineering, Inc.

MBE/WBE Firm: _____
Address: **122 S. Michigan Ave, Suite 1830**
E-mail: **joanne.morris@prism-eng.com**
Contact Person: **Joanne Morris** Phone: **312-362-9900**
Dollar Amount Participation: \$ **\$60,000 plus direct expenses**
Percent Amount of Participation: **2.3% plus direct expenses** %
*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 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:

Tristan & Cervantes
MBE/WBE Firm: _____
Address: 30 W. Monroe, Suite 630
E-mail: htristan@tristancervantes.com
Contact Person: Homero Tristan Phone: 312-345-9200
Dollar Amount Participation: \$ \$47,250 plus direct expenses
Percent Amount of Participation: 1.8% plus direct expenses %
*Letter of Intent attached? Yes _____ No X
*Current Letter of Certification attached? Yes _____ No X

MBE/WBE Firm: _____
Address: _____
E-mail: _____
Contact Person: _____ Phone: _____
Dollar Amount Participation: \$ _____
Percent Amount of Participation: _____ %
*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: Neal & Leroy, LLC
Contact Person: Langdon Neal
Address: 121 N. Lasalle St. Suite 2600
Chicago 60602
City/State: Chicago Zip: 60602
Phone: 312-641-7144 Fax: 312-641-5137
Email: Ineal@nealandleroy.com

Certifying Agency: CITY OF CHICAGO
Certification Expiration Date: 1/1/16
Ethnicity: AFRICAN AMERICAN
Bid/Proposal/Contract #: 1430-13421
FEIN #: 36-4195775

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)
Zoning, TIF, Entitlement and Development Framework Legal Advisory Services;
draft RDA and land lease for Market Rate developer

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

Hourly billing per proposal rates, maximum fee not-to-exceed 13.5% or \$342,000

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)
Langdon D. Neal

Print Name
Neal & Leroy, LLC

Firm Name
August 13, 2015

Date

Subscribed and sworn before me
this 13 day of August, 2015

Notary Public Lillian L. Shephard

Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

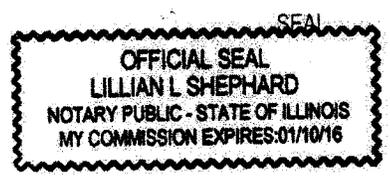
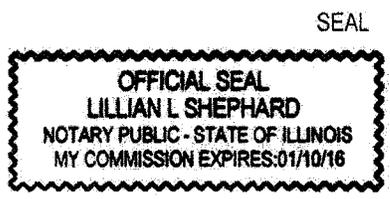
Print Name
The Chicago Consultants Studio, Inc.

Firm Name
August 13, 2015

Date

Subscribed and sworn before me
this 13 day of August, 2015

Notary Public Lillian L. Shephard





DEPARTMENT OF PROCUREMENT SERVICES
CITY OF CHICAGO

JAN 16 2015

Langdon Neal
Jeanette Sublett
Neal & Leroy, LLC
120 North LaSalle Street, Suite 2600
Chicago, IL 60602

Dear Langdon Neal and Jeanette Sublett:

We are pleased to inform you that **Neal & Leroy, LLC** has been recertified as a **Minority-Owned Business Enterprise ("MBE")** by the City of Chicago ("City"). This **MBE** certification is valid until **1/1/2020**; 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 **1/1/2016, 1/1/2017, 1/1/2018, and 1/1/2019**. 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 **1/1/2020**. 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 **11/1/2019**.

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

JAN 16 2015

Neal & Leroy, LLC

Page 2 of 2

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:

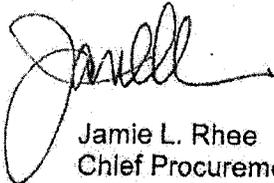
NAICS Code(s):

541110 - Attorneys' offices

Your firm's participation on City contracts will be credited only toward **Minority-Owned 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/ns



Cook County Government
M/WBE Reciprocal Certification Affidavit

Firm Name Neal & Leroy, LLC
Address 120 N. LaSalle St., Ste. 2600 City Chicago
County Cook State Illinois Zip 60602
Phone (312) 641-7144 Email lneal@nealandleroy.com

I Langdon D. Neal, Managing Member of LLC
(Authorized Representative) (Print Title)

of Neal & Leroy, LLC do hereby affirm:
(Name of Firm)

1) Neal & Leroy, LLC is a Minority and/or Women Business Enterprise
(Name of Firm)

currently certified by the City of Chicago as: [X] Black- [] Hispanic- [] Asian- [] Woman-owned business.

2) With respect to Neal & Leroy, LLC, the personal net worth of the qualifying
(Name of Firm)
(51%) individual(s) does not exceed \$2,210,847, excluding the individual's ownership interest in the M/WBE firm and the equity of the owner's primary residence, and otherwise meets the requirements of Chapter 34, Article IV of the Cook County Procurement Code. (As per Section 34-263 of the Cook County Procurement Code, an individual's personal net worth includes only his or her own Share of assets held jointly or as community/marital property with the individual's spouse.)

3) The average annual gross receipts of Neal & Leroy, LLC,
(Name of Firm)
as derived from tax filings over the five most recent years, does not exceed the Small Business Size Standards published by the U.S. Small Business Administration found in Title 13, Code of Federal Regulations, Part 121. (<http://www.sba.gov/content/small-business-size-standards>)

Upon penalty of perjury, I Langdon D. Neal affirm that, to the best of my
(Authorized Representative)

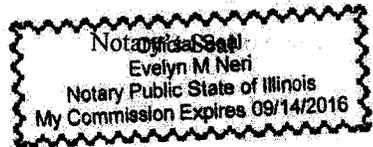
knowledge and belief, the information herein is true and accurate.

Signature [Signature] Title Managing Member Date 8/20/2015

Subscribed and sworn to before me this 20th day of August / 2015
(Month) (Year)

[Signature]
(Notary's Signature)

My Commission Expires 9/14/2016



MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Applied Real Estate Analysis,
Contact Person: Maxine V. Mitchell
Address: 914 S. Wabash
City/State: Chicago Zip: 60605
Phone: 312-461-3992 Fax: 312-461-0015
Email: mmitchell@areainc.net

Certifying Agency: STATE OF ILLINOIS - CMS
Certification Expiration Date: 07/06/2016
Ethnicity: AFRICAN AMERICAN
Bid/Proposal/Contract #: 1430-13421
FEIN #: 36-3371240

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)

Baseline market analysis, use-specific assessment, and related econ feasibility service

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

Hourly billing per proposal rates, maximum fee not-to-exceed 5% or \$110,000

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.

Robert E. Miller
Signature (M/WBE)
Robert E. Miller

Print Name
Applied Real Estate Analysis, Inc.

Firm Name
14 AUG 15
Date

Subscribed and sworn before me

this 14 day of AUGUST, 2015

Notary Public [Signature]

SEAL



Kimbal T. Goluska
Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

Print Name
The Chicago Consultants Studio, Inc.

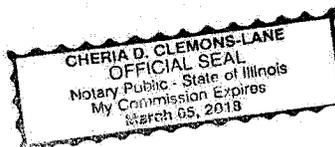
Firm Name
August 13, 2015
Date

Subscribed and sworn before me

this 15 day of August, 2015

Notary Public [Signature]

SEAL





**Cook County Government
M/WBE Reciprocal Certification Affidavit**

Firm Name Applied Real Estate Analysis, Inc.
 Address 914 S. Wabash Avenue City Chicago
 County Cook State Illinois Zip 60605
 Phone (312) 461-9332 Email mmitchell@areainc.net

I Robert E. Miller, Senior Vice President
(Authorized Representative) *(Print Title)*

of Applied Real Estate Analysis, Inc. do hereby affirm:
(Name of Firm)

1) Applied Real Estate Analysis, Inc. is a Minority and/or Women Business Enterprise
(Name of Firm)

currently certified by the City of Chicago as: Black- Hispanic- Asian- Woman-owned business.

2) With respect to Applied Real Estate Analysis, Inc., the personal net worth of the qualifying
(Name of Firm)
 (51%) individual(s) does not exceed \$2,210,847, excluding the individual's ownership interest in the M/WBE firm and the equity of the owner's primary residence, and otherwise meets the requirements of Chapter 34, Article IV of the Cook County Procurement Code. (As per Section 34-263 of the Cook County Procurement Code, an individual's personal net worth includes only his or her own Share of assets held jointly or as community/marital property with the individual's spouse.)

3) The average annual gross receipts of Applied Real Estate Analysis, Inc.
(Name of Firm)
 as derived from tax filings over the five most recent years, does not exceed the Small Business Size Standards published by the U.S. Small Business Administration found in Title 13, Code of Federal Regulations, Part 121. (<http://www.sba.gov/content/small-business-size-standards>)

Upon penalty of perjury, I Robert E. Miller affirm that, to the best of my
(Authorized Representative)

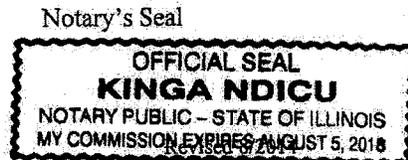
knowledge and belief, the information herein is true and accurate.

Signature Robert E. Miller Title Senior Vice President Date 08-18-2015

Subscribed and sworn to before me this 18 day of August / 2015
 (Month) (Year)

[Signature]
 (Notary's Signature)

My Commission Expires 08/05/2018





ILLINOIS

Bruce Rauner, Governor

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

July 6, 2015

Maxine V Mitchell
Applied Real Estate Analysis
914 South Wabash
Chicago, IL 60605-2205

Certification Term Expires: July 6, 2016

Dear Business Owner:

Re: MBE Recognition Certification Approval
(City of Chicago)

Congratulations! After reviewing the information that you supplied, we are pleased to inform you that your firm has been granted certification as a Minority Business Enterprise (MBE) under the Business Enterprise Program for Minorities, Females, and Persons with Disabilities.

BEP accepts the City of Chicago's certification regarding your business status. This outside certification is in effect with the State of Illinois as long as it is valid with the City of Chicago.

At least 60 days prior to the anniversary day of your certification, you will be notified by BEP to update your certification as a condition of continued certification. In addition, should any changes occur in ownership and/or control of the business or other changes affecting the firm's operations, you are required to notify BEP within two weeks. Failure to notify our office of changes will result in decertification of your firm.

Please be advised, while this certification does not guarantee you will receive a State contract, it does assure your firm the opportunity to participate in the State's procurement process. Your firm's participation on State contracts will be credited only toward Minority Business Enterprise (MBE) goals in your area(s) of specialty. Your firm's name will appear in the State's Directory as a certified vendor with the Business Enterprise Program (BEP) in the specialty area(s) of:

SERVICES, RESEARCH-DEVELOPMENTAL STUDIES
SERVICES, ECONOMIC RESEARCH
SERVICES, HOUSING STUDY
SERVICES, STUDIES, MARKET STUDIES
SERVICES, URBAN PLANNING
SERVICES, APPRAISERS
SERVICES, AREA & SITE DEVELOPMENT
SERVICES, LAND ACQUISITION
SERVICES, REAL ESTATE

Please visit our website at www.sell2.illinois.gov to obtain information about current and upcoming procurement opportunities, contracts, forms, and also to register to receive email alerts when the State is preparing to purchase a product or service you may provide.

MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Brook Architecture, Inc.
Contact Person: Ramona Westbrook
Address: 2325 S. Michigan Avenue #300
City/State: Chicago 60616
Phone: 312-528-0890 Fax: 312-356-104
Email: rwestbroo@brookarchitecture.com

Certifying Agency: City of Chicago
Certification Expiration Date: 12/30/2016
Ethnicity: African American
Bid/Proposal/Contract #: 1430-13421
FEIN #: 36-4234909

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)

Programming, conceptual design and technical feasibility services

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

Hourly billing per proposal rates, maximum fee not-to-exceed 2% or \$42,231

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)
Ramona Westbrook

Print Name
Brook Architecture, Inc.

Firm Name

August 14, 2015
Date

Subscribed and sworn before me
this 14th day of August, 2015.

Notary Public [Signature]

[Signature]
Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

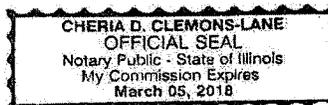
Print Name
The Chicago Consultants Studio, Inc.

Firm Name

August 13, 2015
Date

Subscribed and sworn before me
this 13th day of August, 2015.

Notary Public [Signature]





Cook County Government
M/WBE Reciprocal Certification Affidavit

Firm Name Brook Architecture, Inc.

Address 2325 S. Michigan - #605 City Chicago

County Cook State IL Zip 60616

Phone (312) 528-0890 Email

I RaMona Westbrook, President
(Authorized Representative) (Print Title)

of Brook Architecture, Inc. do hereby affirm:
(Name of Firm)

1) Brook Architecture, Inc. is a Minority and/or Women Business Enterprise
(Name of Firm)

currently certified by the City of Chicago as: [X] Black- [] Hispanic- [] Asian- [] Woman-owned business.

2) With respect to Brook Architecture, Inc., the personal net worth of the qualifying
(Name of Firm)
(51%) individual(s) does not exceed \$2,210,847, excluding the individual's ownership interest in the M/WBE firm and the equity of the owner's primary residence, and otherwise meets the requirements of Chapter 34, Article IV of the Cook County Procurement Code. (As per Section 34-263 of the Cook County Procurement Code, an individual's personal net worth includes only his or her own Share of assets held jointly or as community/marital property with the individual's spouse.)

3) The average annual gross receipts of Brook Architecture, Inc.
(Name of Firm)
as derived from tax filings over the five most recent years, does not exceed the Small Business Size Standards published by the U.S. Small Business Administration found in Title 13, Code of Federal Regulations, Part 121. (http://www.sba.gov/content/small-business-size-standards)

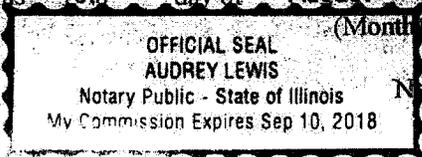
Upon penalty of perjury, I RaMona Westbrook affirm that, to the best of my
(Authorized Representative)

knowledge and belief, the information herein is true and accurate.

Signature [Handwritten Signature] Title President Date 08/18/2015

Subscribed and sworn to before me this 18th day of August / 2015
(Month) (Year)

[Handwritten Signature]
(Notary's Signature)



My Commission Expires 09/10/2018

MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Nia Architects, Inc.
Contact Person: Anthony Akindele
Address: 850 W. Jackson Blvd Suite 600
Chicago 60607
City/State: Chicago Zip: 60607
Phone: 312-431-9515 Fax: 312-431-9515
Email: aakindele@niaarch.com

Certifying Agency: CITY OF CHICAGO
Certification Expiration Date: 02/01/2018
Ethnicity: AFRICAN-AMERICAN
Bid/Proposal/Contract #: 1430-13421
FEIN #: 36-4103165

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)*

Programming, conceptual design and technical feasibility services

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

Hourly billing per proposal rates, maximum fee not-to-exceed 4% or \$100,000

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)

Anthony Akindele

Print Name

Nia Architects, Inc.

Firm Name

Date

8/14/15

Subscribed and sworn before me

this 14 day of August, 2015.

Notary Public

Margarita Brizuela
SEAL

Signature (Prime Bidder/Proposer)

Kimbal T. Goluska

Print Name

The Chicago Consultants Studio, Inc.

Firm Name

August 13, 2015

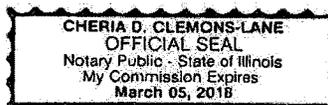
Date

Subscribed and sworn before me

this 18 day of August, 2015

Notary Public

Cheria D. Clemons-Lane
SEAL





DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

APR 21 2015

Anthony Akindele
Nia Architects Incorporated
850 W. Jackson Blvd., Suite 200
Chicago, IL 60607

Dear Anthony Akindele:

We are pleased to inform you that **Nia Architects Incorporated** has been recertified as a **Minority Business Enterprise ("MBE")** by the City of Chicago ("City"). This **MBE** certification is valid until **02/01/2018**; 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 **02/01/2016 and 02/01/2017**. 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 **02/01/2018**. 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 **12/01/2017**.

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:

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

- 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):

541310 - Architectural (except landscape) services

541410 - Interior design 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/sl

MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Cotter Consulting, Inc.
Contact Person: Joseph Hoerner, AIA
Anne Cotter
Address: 100 S. Wacker, Suite 920
City/State: Chicago Zip: 60606
Phone: 312-696-1200 Fax: 312-696-1222
Email: j.hoerner@cotterconsulting.com
a.cotter

Certifying Agency: CITY OF CHICAGO
Certification Expiration Date: 7/1/2017
Ethnicity: FEMALE CAUCASIAN
Bid/Proposal/Contract #: 1430-13421
FEIN #: 36-3735857

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)

Baseline cost estimating and capital budgeting; specialty medical programming services

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

Hourly billing per proposal rates, maximum fee not-to-exceed 3% or \$67,260

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.

Anne Edwards Cotter
Signature (M/WBE)
Joseph Hoerner, AIA
Anne Edwards Cotter

Print Name
Cotter Consulting, Inc.

Firm Name
8-14-15

Date

Subscribed and sworn before me

this 14th day of August, 2015.

Notary Public William Cotter

Kimbal T. Goluska
Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

Print Name
The Chicago Consultants Studio, Inc.

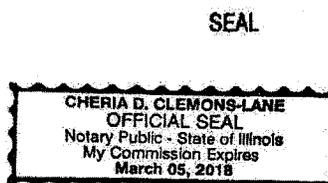
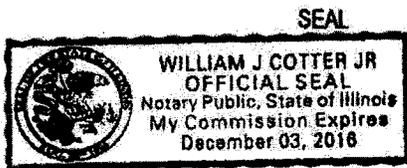
Firm Name
August 13, 2015

Date

Subscribed and sworn before me

this 15th day of August, 2015.

Notary Public Cheria D. Clemons-Lane





Cook County Government
M/WBE Reciprocal Certification Affidavit

Firm Name Cotter Consulting, Inc.

Address 100 South Wacker Drive, Suite 920 City Chicago

County Cook State Illinois Zip 60606

Phone (312) 696-1200 Email a.cotter@cotterconsulting.com

I Anne Edwards-Cotter, President
(Authorized Representative) *(Print Title)*

of Cotter Consulting, Inc. do hereby affirm:
(Name of Firm)

1) Cotter Consulting, Inc. is a Minority and/or Women Business Enterprise
(Name of Firm)

currently certified by the City of Chicago as: [] Black- [] Hispanic- [] Asian- [X] Woman-owned business.

2) With respect to Cotter Consulting, Inc., the personal net worth of the qualifying
(Name of Firm)
(51%) individual(s) does not exceed \$2,210,847, excluding the individual's ownership interest in the M/WBE firm and the equity of the owner's primary residence, and otherwise meets the requirements of Chapter 34, Article IV of the Cook County Procurement Code. (As per Section 34-263 of the Cook County Procurement Code, an individual's personal net worth includes only his or her own Share of assets held jointly or as community/marital property with the individual's spouse.)

3) The average annual gross receipts of Cotter Consulting, Inc.,
(Name of Firm)
as derived from tax filings over the five most recent years, does not exceed the Small Business Size Standards published by the U.S. Small Business Administration found in Title 13, Code of Federal Regulations, Part 121. (<http://www.sba.gov/content/small-business-size-standards>)

Upon penalty of perjury, I Anne Edwards-Cotter affirm that, to the best of my
(Authorized Representative)

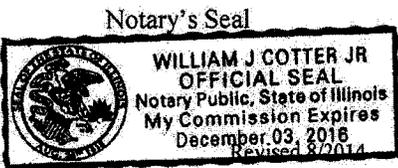
knowledge and belief, the information herein is true and accurate.

Signature Anne Edwards-Cotter Title President Date 8/18/2015

Subscribed and sworn to before me this 18th day of August / 2015
(Month) *(Year)*

William J. Cotter Jr.
(Notary's Signature)

My Commission Expires 12/3/2016



MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Prism Engineering, Inc.
Contact Person: Joanne Morris
Address: 122 S. Michigan Ave, suite 1830
City/State: Chicago Zip: 60603
Phone: 312-362-9900 Fax: 312-362-990
Email: joanne.morris@prism-eng.com

Certifying Agency: City of Chicago
Certification Expiration Date: 11/1/2016
Ethnicity: Black
Bid/Proposal/Contract #: 1430-13421
FEIN #: 20-1723185

Participation: [X] Direct [] Indirect

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

[X] 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)
Traffic/circulation assessment, parking supply and demand analysis services

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

Hourly billing per proposal rates, maximum fee not-to-exceed 2.5% or \$60,000

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.

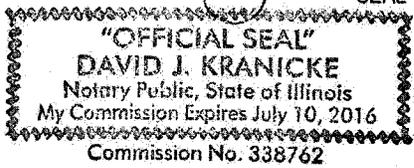
Signature (M/WBE)
Joanne Morris

Print Name
Prism Engineering, Inc.

Firm Name
Date
8/17/15

Subscribed and sworn before me
this 17th day of AUGUST, 20 15

Notary Public
[Signature]



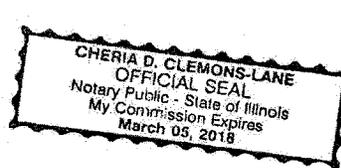
Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

Print Name
The Chicago Consultants Studio, Inc.

Firm Name
Date
August 13, 2015

Subscribed and sworn before me
this 18th day of August, 20 15

Notary Public
[Signature]





Cook County Government
M/WBE Reciprocal Certification Affidavit

Firm Name Prism Engineering, Inc
Address 122 S Michigan Ave., Suite 1830 City Chicago
County Cook State IL Zip 60603
Phone (312) 362-9900 Email joanne.morris@prism-eng.com

I Joanne Morris Vice President
(Authorized Representative) *(Print Title)*

of Prism Engineering, Inc do hereby affirm:
(Name of Firm)

1) Prism Engineering, Inc. is a Minority and/or Women Business Enterprise
(Name of Firm)

currently certified by the City of Chicago as: Black- Hispanic- Asian- Woman-owned business.

2) With respect to Prism Engineering, the personal net worth of the qualifying
(Name of Firm)
(51% individual(s) does not exceed \$2,210,847, excluding the individual's ownership interest in the M/WBE firm and the equity of the owner's primary residence, and otherwise meets the requirements of Chapter 34, Article IV of the Cook County Procurement Code. (As per Section 34-263 of the Cook County Procurement Code, an individual's personal net worth includes only his or her own Share of assets held jointly or as community/marital property with the individual's spouse.)

3) The average annual gross receipts of Prism Engineering,
(Name of Firm)
as derived from tax filings over the five most recent years, does not exceed the Small Business Size Standards published by the U.S. Small Business Administration found in Title 13, Code of Federal Regulations, Part 121. (<http://www.sba.gov/content/small-business-size-standards>)

Upon penalty of perjury, I Joanne Morris affirm that, to the best of my
(Authorized Representative)

knowledge and belief, the information herein is true and accurate.

Signature Joanne Morris Title Vice President Date 8/19/2015

Subscribed and sworn to before me this 19TH day of AUGUST, 2015
(Month) (Year)

[Signature]
(Notary's Signature)

My Commission Expires 10 JULY 2016



MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Tristan & Cervantes
Contact Person: Homero Tristan
Address: 30 W. Monroe St., Suite 630
City/State: Chicago Zip: 60603
Phone: 312-345-9200 Fax: 312-345-1531
Email: htristan@tristancervantes.com

Certifying Agency: City of Chicago
Certification Expiration Date: 7/15/2018
Ethnicity: Hispanic
Bid/Proposal/Contract #: 1430-13421
FEIN #: 20-5203596

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)*

Legal services fro infrastructure, public enhancements and project advocacy

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

Hourly billing per proposal rates, maximum fee not-to-exceed 2% or \$47,250

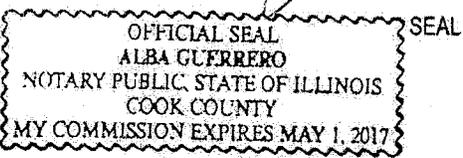
THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement for the above work, conditioned upon (1) the Bidder/Proposer's receipt of a signed contract from the County of Cook; (2) Undersigned Subcontractor remaining compliant with all relevant credentials, codes, 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)
Homero Tristan

Print Name
Tristan & Cervantes

Firm Name
8/14/15
Date

Subscribed and sworn before me
this 14th day of August, 2015.
Notary Public [Signature]



[Signature]
Signature (Prime Bidder/Proposer)
Kimbal T. Goluska

Print Name
The Chicago Consultants Studio, Inc.

Firm Name
August 13, 2015
Date

Subscribed and sworn before me
this 8th day of August, 2015.
Notary Public [Signature]

