

## AMENDMENT NO. 2

This Amendment modifies Contract No. 1430-13452A, for County-wide Office Furniture by and between the County of Cook, Illinois, herein referred to as "County" and Warehouse Direct, 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 October 8, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide County-wide Office Furniture (hereinafter referred to as the "Supplies") from October 1, 2014 through September 31, 2016, with three (3) one (1) year renewal options, in an amount not to exceed \$800,000.00; and

Whereas, Amendment # 1 was executed by the Chief Procurement Officer on May 22, 2015 in the amount of \$140,000.00; and

Whereas, the Contract will expire September 31, 2016, and the agreed upon Supplies are still required; and

Whereas, an increase in the amount of \$500,000.00 is required for the continuation of Supplies; and

Whereas, the County and Contractor desire to revise the manufacturer discounts provided in the Contract.

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 \$500,000.00 and the Total Contract Amount is revised to \$1,440,000.00.
2. The Contract is hereby amended to increase the Percentage Discount for all Hon Products from 42% to 45%.
3. The Contract is hereby amended to increase the Percentage Discount for all Global Products from 38% to 43%.
4. The Contract is hereby amended to increase the Percentage Discount for all Mayline Products from 35% to 39%.
5. The Contract is hereby amended to increase the Percentage Discount for all Safo Products from 35% to 39%.
6. The attached Economic Disclosures Statement and MBE/WBE Utilization Plan forms are incorporated and made a part of this Contract.
7. 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

Warehouse Direct, Inc.

By: Sam E. M.  
Chief Procurement Officer

By: [Signature]  
State's Attorney

Date: 31 March 2016

X John Meyer, President  
Signed

John Meyer  
Type or print name

President  
Title

Date: 7/23/15

Contract No. 1430-13452A  
Vendor Name: WAREHOUSE DIRECT, INC.

ATTACHMENT NO. 1

IDENTIFICATION OF SUBCONTRACTOR/SUPPLIER/SUBCONSULTANT,  
MBE/WBE UTILIZATION PLAN, AND ECONOMIC DISCLOSURES STATEMENT FORMS

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

<b>OCPO ONLY:</b>	
<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.: <i>1430-13458A</i>	Date: <i>2/23/16</i>
Total Bid or Proposal Amount:	Contract Title: <i>Crate and Barrel Furniture</i>
Contractor:	Subcontractor/Supplier/ Subconsultant to be added or substitute:
Authorized Contact for Contractor:	Authorized Contact for Subcontractor/Supplier/ Subconsultant:
Email Address (Contractor):	Email Address (Subcontractor):
Company Address (Contractor):	Company Address (Subcontractor):
City, State and Zip (Contractor):	City, State and Zip (Subcontractor):
Telephone and Fax (Contractor)	Telephone and Fax (Subcontractor)
Estimated Start and Completion Dates (Contractor)	Estimated Start and Completion Dates (Subcontractor)

**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>

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 *Warehouse Direct Inc*  
 Name *John Mayer*  
 Title *President*      *- Feb. 23, 2016*  
 Prime Contractor Signature      Date



OFFICE OF CONTRACT COMPLIANCE

**JACQUELINE GOMEZ**

DIRECTOR

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

August 17, 2015

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

Re: Contract #1430-13452, Amendment No. 2  
County-wide Office Furniture

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: Warehouse Direct, Inc.

Original Contract Amount: \$ 800,000.00

Increase Contract Amount: \$ 140,000.00, Amendment No. 1

Increase Contract Amount: \$ 500,000.00, Amendment No. 2

New Contract Amount: \$1,440,000.00

Term of Contract: October 1, 2016 through September 30, 2017

Contract Goals: 25% MBE, 10% WBE

Full MWBE Waiver Granted: Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods required by the contract, in addition the specifications and necessary requirements for performing the contract make it impractical to divide the contract in accordance with the participation. The vendor provided documentation of written solicitation as good faith efforts.

The Office of Contract Compliance has been advised by the Requesting Department that no other bidders are being recommended for award. Additionally, please note that original forms were used in the determination of the responsiveness of this contract.

Sincerely,

Jacqueline Gomez

Director

JG/la

Cc: Kevin Casey, Office of the Chief Procurement Officer

**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

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9th District

BRIDGET GAINER

10th District

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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

Revised 03/10/2016

**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](http://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: \_\_\_\_\_

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 \_\_\_\_\_

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: \_\_\_\_\_

Certifying Agency: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Certification Expiration Date: \_\_\_\_\_

Address: \_\_\_\_\_

Ethnicity: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_

Bid/Proposal/Contract #: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

FEIN #: \_\_\_\_\_

Email: \_\_\_\_\_

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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

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)

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Firm Name

\_\_\_\_\_  
Firm Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Subscribed and sworn before me

Subscribed and sworn before me

this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

Notary Public \_\_\_\_\_

Notary Public \_\_\_\_\_

SEAL

SEAL

**PETITION FOR WAIVER OF MBE/WBE PARTICIPATION – FORM 3**

**A. BIDDER/PROPOSER HEREBY REQUESTS:**

- FULL MBE WAIVER  FULL WBE WAIVER  
 REDUCTION (PARTIAL MBE and/or WBE PARTICIPATION)

\_\_\_\_ % of Reduction for MBE Participation

\_\_\_\_ % of Reduction for WBE Participation

**B. REASON FOR FULL/REDUCTION WAIVER REQUEST**

Bidder/Proposer shall check each item applicable to its reason for a waiver request. Additionally, supporting documentation shall be submitted with this request.

- (1) Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. **(Please explain)**
- (2) The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation. **(Please explain)**
- (3) Price(s) quoted by potential MBEs and/or WBEs are above competitive levels and increase cost of doing business and would make acceptance of such MBE and/or WBE bid economically impracticable, taking into consideration the percentage of total contract price represented by such MBE and/or WBE bid. **(Please explain)**
- (4) There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms. **(Please explain)** *see attached*

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

- (1) Made timely written solicitation to identified MBEs and WBEs for utilization of goods and/or services; and provided MBEs and WBEs with a timely opportunity to review and obtain relevant specifications, terms and conditions of the proposal to enable MBEs and WBEs to prepare an informed response to solicitation. **(Attach of copy written solicitations made)**
- (2) Used the services and assistance of the Office of Contract Compliance staff. **(Please explain)**
- (3) Timely notified and used the services and assistance of community, minority and women business organizations. **(Attach of copy written solicitations made)**
- (4) Followed up on initial solicitation of MBEs and WBEs to determine if firms are interested in doing business. **(Attach supporting documentation)**
- (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.

# **WAREHOUSE DIRECT**<sup>®</sup>

## **WORKPLACE SOLUTIONS**

---

2001 South Mount Prospect Road  
Des Plaines, Illinois 60018  
Phone: (847) 952-1925  
Fax: (847) 956-5815  
www.warehousedirect.com

07/23/15

Amendment # 2 to increase Contract # 1430-13452A

Request to continue MBE/WBE waiver granted on this contract.

This contract is for 4 specific manufacturers of office furniture, none of which are MBE/WBE. An area where MBE/WBE participation might be available is in the delivery and setup of the furniture. When preparing for Amendment # 1 we reached out to 9 MBE/WBE certified companies that might work out. We requested an initial response within 48 hours but as of this date we have not received any responses. (See attached documentation for Amendment # 1) Since there have been no responses and we do not see any changes in the companies that would be eligible we are basing our current request on documentation from 5/22/15.

Because of the complicated nature of furniture delivery and installation we would like to continue using the same delivery/installation companies we have used for the first 9 months of the contract. If you reach out to the departments that have purchased under this contract you will find 100% satisfaction with the service provided.

We realize the importance of MBE/WBE participation and will continually reach out for participation. For the duration of the contract we feel it would be in the best interest of the County to continue as is.

Thank you

  
Marty Heller  
Acct. Exec.

Office Supplies • Furniture Interiors & Design • Copiers, Printers & Technology  
Managed IT Services • Janitorial & Industrial • Printing & Promotional • Coffee & Breakroom  
Food Service & Packaging • School, Medical & Legal • Sustainable Products

# **WAREHOUSE DIRECT**<sup>®</sup>

## **WORKPLACE SOLUTIONS**

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2001 South Mount Prospect Road  
Des Plaines, Illinois 60018  
Phone: (847) 952-1925  
Fax: (847) 956-5815  
[www.warehousedirect.com](http://www.warehousedirect.com)

05/22/15

Amendment #1 to increase Contract #1430-13452A

Request to continue MBE/WBE wavier granted on this contract.

This contract is for 4 specific manufacturers of office furniture, none of which are MBE/WBE. An area where MBE/WBE participation might be available is in the delivery and setup of the furniture. We reached out to 9 MBE/WBE certified companies on 5/18/15 that might work out. We requested an initial response within 48 hours but as of 5/22/15 we have not received any responses. We feel that because of the complicated nature of furniture delivery and installation we would like to continue using the same delivery/installation companies we have used for the first 7 months of the contract. I believe if you reach out to the departments that have bought under this contract you will find 100 % satisfaction with the existing service we have provided.

We realize the importance of MBE/WBE participation and will constantly be reaching out for participation, but for the continuation of this contract we feel it is in the best interest of the County to continue as it has been.

Thank you

  
Marty Heller  
Acct. Exec.

Office Supplies • Furniture Interiors & Design • Copiers, Printers & Technology  
Managed IT Services • Janitorial & Industrial • Printing & Promotional • Coffee & Breakroom  
Food Service & Packaging • School, Medical & Legal • Sustainable Products

## **Marty Heller**

---

**From:** Marty Heller  
**Sent:** Monday, May 18, 2015 2:44 PM  
**To:** 'sales@deliveryanddistribution.com'; 'FRANK@USMLOGISTICS.COM';  
'skahn@safecouriers.com'; 'claudine@attrucking.com'; 'alas\_fernando@yahoo.com';  
'carol@jjmotor.com'; 'MARKSMOVERS@AOL.COM'; 'maria@lbtrucking.com';  
'lazer@lazrcustom.com'  
**Cc:** Audra Matimore  
**Subject:** Cook County furniture

Good afternoon,

Warehouse Direct is a Cook County based distributor of business products. We are currently servicing a furniture requirements contract. As part of our due diligence we periodically reach out to MBE/WBE companies that are Chicago/Cook County certified to see if we can partner with them to increase MBE/WBE participation.

Some of our requirements would be and not limited to the following;

An established company that has prior furniture delivery and installation experience, and can provide references for the same.

Must have previous experience with installation of the following Manufacturer's products; HON, Global, Mayline and Safeco and have existing relationships with these companies.

Must carry liability insurance and is bondable.

A company that has multiple delivery vehicles (at least 3) and at least 6 employees. Employees must have furniture installation experience

Is able to deliver to all Cook County locations, including the County building, R.J. Daley Center, and all suburban locations.

Is able to handle deliveries were there might not be elevators, just stairs.

Have union employees who can handle deliveries were union employees are required.

Have a dock that can accommodate a 48 foot semi.

Have a warehouse large enough to stage furniture for projects that can involve over 50 workstations and related furniture.

Have the ability to store furniture before deliveries up to 30 days.

When deliveries arrive at your warehouse you will be responsible for unloading the truck (which can be multiple trailer loads)

and inspecting the order, uncrating the merchandise, setting up the furniture, contacting the customer to make deliveries within 48 hours of receipt of order.

When you deliver to the customer you will be responsible for inside delivery, all setup, handling any electrical connections, leveling of items, and removing all debris from the premises.

Must have the ability and expertise to handle repairs and adjustments on the job site.

Be able to handle any returns from customer by picking them up from the customer and bringing them to your warehouse for preparation to return to the manufacturer and be responsible for sending the merchandise back.

Have personnel with furniture repair experience who can respond to any issues or problems with the customer within 48 hours.

Be able to provide references and previous installations you have done for us to inspect.

Provide financial remuneration for any damage done by your employees.

If you have any interest please contact me by email within 48 hours

Thank you  
Marty Heller

Marty Heller, Account Executive  
Warehouse Direct Business Products and Services  
ph: (847) 631-7153  
email: [martyheller@warehousedirect.com](mailto:martyheller@warehousedirect.com)

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## Vendor Information

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## Vendor Information

Business Name **DELIVERY & DISTRIBUTION SOLUTIONS, LLC, DBA N/A**

Owner **Mr. Denis Monroe**

Address **16W 251 S. Frontage Rd., Unit 21 & 22**  
 > [Map This Address](#) **Burr Ridge, IL 60527**

Phone **708-798-7907**

Fax **708-798-1499**

Email **[sales@deliveryanddistribution.com](mailto:sales@deliveryanddistribution.com)**

Website **<http://www.deliveryanddistribution.com>**

## Certification Information

Certifying Agency **City of Chicago**

Certification Type **MBE - Minority Business Enterprise**

Certification Date **1/27/2014**

Renewal/Anniversary Date **10/30/2014**

Certified Business Description **NAICS 484110 General freight trucking, local  
 NAICS 492210 Local letter and parcel delivery services (except as part of intercity carrier network, U.S. Postal Service)  
 NAICS 493110 General warehousing and storage**

## Commodity Codes

Code	Description
NAICS 484110	General freight trucking, local ( <a href="#">More</a> )
NAICS 492210	Local letter and parcel delivery services (except as part of intercity carrier network, U.S. Postal Service) ( <a href="#">More</a> )
NAICS 493110	General warehousing and storage ( <a href="#">More</a> )

## Additional Information

Service-Disabled Veteran Business **No**

**Customer Support**

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### Vendor Information

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#### Vendor Information

Business Name **Lazer Custom Services, Inc.**

Owner **Lynne Passarella**

Address **1680 Quincy Avenue Unit C**  
 > [Map This Address](#) **Naperville, IL 60540-4218**

Phone **630-548-6770**

Fax **630-548-6766**

Email **[lazer@lazercustom.com](mailto:lazer@lazercustom.com)**

#### Certification Information

Certifying Agency **City of Chicago**

Certification Type **WBE - Women Business Enterprise**

Certification Date **4/1/2007**

Renewal/Anniversary Date **4/1/2011**

Certified Business Description **FURNITURE, OFFICE, MAINTENANCE AND REPAIR (INCLUDES REFINISHING AND FURNITURE, OFFICE, MAINT. AND REPAIR (INCLUDES REFINISHING AND REUPHOLSTERING); COURIER/DELIVERY SERVICES (INCLUDING AIR COURIER SERVICES)**

#### Commodity Codes

Code	Description
NIGP 93146	Furniture, Office, Maintenance and Repair (Includes Refinishing and Reupholstering)
NIGP 96224	Courier/Delivery Services (Including Air Courier Services)

#### Additional Information

#### Customer Support

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### Vendor Information

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#### Vendor Information

Business Name **US Messenger & Logistics, Inc.**  
 Owner **Mr. Frank Gonzales**  
 Address **7790 QUINCY STREET**  
 > [Map This Address](#) **WILLOWBROOK, IL 60527**  
 Phone **630-286-0550**  
 Fax **630-794-9973**  
 Email **[FRANK@USMLOGISTICS.COM](mailto:FRANK@USMLOGISTICS.COM)**  
 Website **<http://usmessenger.net>**

#### Certification Information

Certifying Agency **City of Chicago**  
 Certification Type **MBE - Minority Business Enterprise**  
 Certification Date **8/30/2012**  
 Renewal/Anniversary Date **8/15/2013**  
 Certified Business Description **NAICS 484110 Bulk mail truck transportation, contract, local  
 NAICS 492210 Bicycle courier  
 NAICS 492210 Delivery service (except as part of intercity carrier network, U.S. Postal Service)  
 NAICS 492210 Messenger service  
 NAICS 541614 Logistics management consulting services**

#### Commodity Codes

Code	Description
NAICS 484110	Bulk mail truck transportation, contract, local ( <a href="#">More</a> )
NAICS 492210	Bicycle courier ( <a href="#">More</a> )
NAICS 492210	Delivery service (except as part of intercity carrier network, U.S. Postal Service) ( <a href="#">More</a> )
NAICS 492210	Messenger service ( <a href="#">More</a> )
NAICS 541614	Logistics management consulting services ( <a href="#">More</a> )

#### Additional Information

Service-Disabled Veteran Business **No**

#### Customer Support

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# Vendor Information

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## Vendor Information

Business Name **Safe Couriers Inc**

Owner **Mr. Sanjeev Chaddha**

Address **139 Eisenhower Lane (N)**  
 > [Map This Address](#) **Lombard, IL 60148**

Phone **630-629-4700**

Fax **630-629-4774**

Email **[skahn@safecouriers.com](mailto:skahn@safecouriers.com)**

Website **[www.safecouriers.com](http://www.safecouriers.com)**

## Certification Information

Certifying Agency **Cook County**

Certification Type **MBE - Minority Business Enterprise**

Certification Date **11/19/2014**

Renewal/Anniversary Date **11/19/2015**

Certified Business Description **Transportation: Warehousing, Courier & Scheduled Delivery**

## Commodity Codes

Code	Description
NAICS 492210	Delivery service (except as part of intercity carrier network, U.S. Postal Service) <a href="#">(More)</a>
NAICS 492210	Local Messengers and Local Delivery <a href="#">(More)</a>
NAICS 492210	Messenger service <a href="#">(More)</a>
NIGP 96286	Transportation of Goods and Other Freight Services

## Additional Information

Service-Disabled Veteran Business **Not Applicable**

### Customer Support

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# Vendor Information

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## Vendor Information

Business Name **A & T Trucking Company**

Owner **Arista Thurman**

Address **2129 W 21ST STREET UNIT A**  
 > [Map This Address](#) **BROADVIEW, IL 60155**

Phone **708-344-3770**

Fax **708-344-3773**

Email **[claudine@attrucking.com](mailto:claudine@attrucking.com)**

## Certification Information

Certifying Agency **City of Chicago**

Certification Type **MBE - Minority Business Enterprise**

Certification Date **3/18/2015**

Renewal/Anniversary Date **10/1/2015**

Certified Business Description **NAICS 484110 General freight trucking, local**

## Commodity Codes

Code	Description
NAICS 484110	General freight trucking, local ( <a href="#">More</a> )

## Additional Information

Service-Disabled Veteran Business **No**

### Customer Support

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### Vendor Information

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#### Vendor Information

Business Name **Alas Trucking**

Owner **Fernando Alas**

Address **389 Thelma Ct**  
 > [Map This Address](#) **Wheeling, IL 60090**

Phone **847-980-7910**

Fax **847-465-8847**

Email **[ALAS\\_FERNANDO@YAHOO.COM](mailto:ALAS_FERNANDO@YAHOO.COM)**

#### Certification Information

Certifying Agency **City of Chicago**

Certification Type **MBE - Minority Business Enterprise**

Certification Date **4/30/2015**

Renewal/Anniversary Date **6/1/2016**

Certified Business Description **Trucking, general freight, local**

#### Commodity Codes

Code	Description
NAICS 484110	Trucking, general freight, local ( <a href="#">More</a> )

#### Additional Information

Service-Disabled Veteran Business **No**

#### Customer Support

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## Vendor Information

CLOSE WINDOW  HELP

## Vendor Information

Business Name **J & J Motor Service, Inc., DBA J & J Exhibitors Service, Inc.**

Owner **Carol Ann Murphy**

Address **2338 South Indiana Avenue**  
 > [Map This Address](#) **Chicago, IL 60616-2445**

Phone **312-225-3323**

Fax **312-225-9873**

Email **[carol@jjmotor.com](mailto:carol@jjmotor.com)**

Website **[www.jjmotor.com](http://www.jjmotor.com)**

## Certification Information

Certifying Agency **City of Chicago**

Certification Type **WBE - Women Business Enterprise**

Certification Date **11/15/2014**

Renewal/Anniversary Date **11/15/2015**

Certified Business Description **NAICS 484110 General freight trucking, local**  
**NAICS 484121 General freight trucking, long-distance, truckload (TL)**  
**NAICS 484122 General freight trucking, long-distance, less-than-truckload (LTL)**  
**NAICS 484220 Specialized Freight (except Used Goods) Trucking, Local**  
**NAICS 484230 Specialized Freight (except Used Goods) Trucking, Long-Distance**  
**NAICS 493110 General warehousing and storage**  
**NAICS 561920 Managers, trade fair or show**

## Commodity Codes

Code	Description
NAICS 484110	General freight trucking, local ( <a href="#">More</a> )
NAICS 484121	General freight trucking, long-distance, truckload (TL) ( <a href="#">More</a> )
NAICS 484122	General freight trucking, long-distance, less-than-truckload (LTL) ( <a href="#">More</a> )
NAICS 484220	Specialized Freight (except Used Goods) Trucking, Local ( <a href="#">More</a> )
NAICS 484230	Specialized Freight (except Used Goods) Trucking, Long-Distance ( <a href="#">More</a> )
NAICS 493110	General warehousing and storage ( <a href="#">More</a> )
NAICS 561920	Managers, trade fair or show ( <a href="#">More</a> )

## Additional Information

Service-Disabled Veteran Business **No**

## Vendor Information

CLOSE WINDOW  HELP**Vendor Information**

Business Name **Marks Movers & Storage, Inc.**  
 Owner **Debara R Marks**  
 Address **3301 East End Ave.**  
 > [Map This Address](#) **Chicago Heights, IL 60411**  
 Phone **708-756-2000**  
 Fax **708-756-2091**  
 Email **[MARKSMOVERS@AOL.COM](mailto:MARKSMOVERS@AOL.COM)**

**Certification Information**

Certifying Agency **City of Chicago**  
 Certification Type **MBE - Minority Business Enterprise**  
 Certification Date **6/4/2010**  
 Renewal/Anniversary Date **6/15/2011**  
 Certified Business Description **TRANSPORTATION OF GOODS (FREIGHT) TRANSPORTATION OF MATERIALS; WAREHOUSING AND STORAGE SERVICES (NOT STORAGE SPACE RENTAL); Moving Services**

**Commodity Codes**

Code	Description
NAICS 484110	General freight trucking, local ( <a href="#">More</a> )
NAICS 484121	General freight trucking, long-distance, truckload (TL) ( <a href="#">More</a> )
NAICS 484210	Van lines, moving and storage services ( <a href="#">More</a> )
NAICS 493110	General warehousing and storage ( <a href="#">More</a> )

**Additional Information**

Service-Disabled Veteran Business **No**

**Customer Support**

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## Vendor Information

CLOSE WINDOW  HELP**Vendor Information**

Business Name **L & B Trucking, Inc.**  
 Owner **Ms. Maria G Martinez**  
 Address **4439 Wenonah Avenue**  
 > [Map This Address](#) **Stickney, IL 60402-4330**  
 Phone **708-516-2042**  
 Fax **708-749-1792**  
 Email **[maria@lbtrucking.com](mailto:maria@lbtrucking.com)**

**Certification Information**

Certifying Agency **City of Chicago**  
 Certification Type **MBE - Minority Business Enterprise**  
 Certification Date **8/1/2014**  
 Renewal/Anniversary Date **5/30/2015**  
 Certified Business Description **General freight trucking, local**

**Commodity Codes**

Code	Description
NAICS 484110	General freight trucking, local ( <a href="#">More</a> )
NAICS 484220	Trucking, dump truck or specialized freight (except used goods) (deactivated in 2007 codeset) ( <a href="#">More</a> )
NIGP 96239	Hauling Services

**Additional Information**

Service-Disabled Veteran Business **No**

**Customer Support**[Print This Page](#)

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

<b>Section</b>	<b>Description</b>	<b>Pages</b>
1	Instructions for Completion of EDS	EDS i - ii
2	Certifications	EDS 1-2
3	Economic and Other Disclosures, Affidavit of Child Support Obligations and Disclosure of Ownership Interest	EDS 3 - 12
4	Contract and EDS Execution Page	EDS 13-15
5	Cook County Signature Page	EDS 16

**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](http://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 [cookcountyil.gov/ethics-board-of](http://cookcountyil.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 subparagraphs (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](http://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](http://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 N/A Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

2001 S. Mt Prospect Rd.  
Des Plaines IL 60018

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): NA

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

OR:

- b) X 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:

\_\_\_\_\_  
\_\_\_\_\_

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: Warehouse Direct  
D/B/A: Warehouse Direct FEIN NO/SSN (LAST FOUR DIGITS) 36-303-6801  
Street Address: 2001 S. Mt. Pleasant Rd  
City: Niles Plains State: IL Zip Code: 60018  
Phone No.: 847-631-7193 Fax Number: 847-936-5815 Email: maryheller@warehousedirect.com

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

Corporate File Number (if applicable): IL-0429-47-01

**Form of Legal Entity:**

- Sole Proprietor     Partnership     Corporation     Trustee of Land Trust
- Business Trust     Estate     Association     Joint Venture
- Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Kenneth Johnson	2001 S. Mt. Pleasant Naperville, IL 60563	51%

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

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

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

Name	Address	Percentage of Beneficial Interest	Relationship

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Kenneth Johnson	2001 S. Mt. Pleasant Naperville, IL 60563	Chairman	
Kevin Johnson	2001 S. Mt. Pleasant Naperville, IL 60563	CEO	
John May	2001 S. Mt. Pleasant Naperville, IL 60563	President	

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

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

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

X John Meyer, President  
Signature

johmeyer@warehousedirect.com  
E-mail address

President  
Title

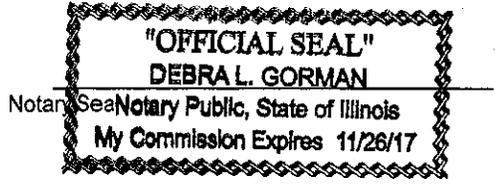
7/23/15  
Date

847-399-3753  
Phone Number

Subscribed to and sworn before me  
this 23 day of July 2015

X Debra L Gorman  
Notary Public Signature

My commission expires:





**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: John Mayer  
Address of Person Doing Business with the County: 2001 S. Mt. Prospect Rd. Des Plaines IL 60018  
Phone number of Person Doing Business with the County: 847-631-1108  
Email address of Person Doing Business with the County: johnmayer@warehousedirect.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:

**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: \_\_\_\_\_

1431-13452A

The aggregate dollar value of the business you are doing or seeking to do with the County: \$ 500,000 Amendment

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: Kevin Casey - specification engineer

Kevin.Casey@cookcountyl.gov

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: Kevin Casey - specification engineer

Kevin.Casey@cookcountyl.gov

**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**

- 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*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*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:**

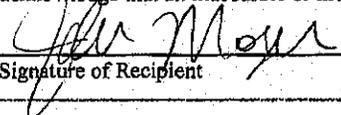
Name of Member of Board of Director for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_____	_____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

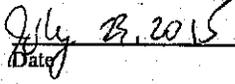
Name of Officer for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_____	_____	_____	_____
_____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

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*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

**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.



  
 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 5

CONTRACT AND EDS EXECUTION PAGE  
**PLEASE EXECUTE THREE ORIGINAL COPIES**

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

Warehouse Direct Inc  
Corporation's Name

John Moyer John Moyer, President  
President's Printed Name and Signature

847-952-1925  
Telephone

johnmoyer@warehousedirect.com  
Email

Robert Swanson  
Secretary Signature

Feb 23, 2016  
Date

Execution by LLC

\_\_\_\_\_  
LLC Name

\_\_\_\_\_  
\*Member/Manager Printed Name and Signature

\_\_\_\_\_  
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 and Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Telephone

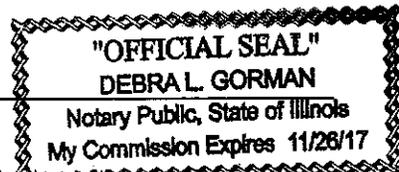
\_\_\_\_\_  
Email

Subscribed and sworn to before me this  
23 day of February, 2016

Debra L. Gorman  
Notary Public Signature

My commission expires:

\_\_\_\_\_  
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.