

AMENDMENT NO. 2

This Amendment modifies Contract No. 1455-13406, for Sanders Road, Techny Road to Lake Cook Road by and between the County of Cook, Illinois, herein referred to as "County" and Peter Baker & Son Co., authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the County Board on May 21, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide construction services (hereinafter referred to as the "Services") from May 21, 2014 through October 10, 2014, in an amount not to exceed \$3,244,464.77; and

Whereas, Amendment #1 was executed on December 16, 2014 for a decrease in the amount of \$2,302.00; and

Whereas, the County and Contractor are in the closeout period for services that have been substantially completed; and

Whereas, an increase in the amount of \$5,970.92 is required for the adjustment of Services; and

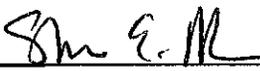
Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is increased by \$5,970.92 and the Total Contract Amount is revised to \$3,248,133.69.
2. The Contract is hereby amended to incorporate Attachment A and made part of this Contract.
3. The attached Economic Disclosure Statement form is incorporated and made a part of this Contract.
4. All other terms and conditions remain as stated in the Contract.

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

County of Cook, Illinois

Peter Baker & Son Co.

By: 
Chief Procurement Officer


Signed

By: 
State's Attorney *qs to Form only*

Arthur M. Baker II
Type or print name

President
Title

Date: 5 August 2015

Date: May 28, 2015

Contract No. 1455-13406
Section No. 13-W2445-07-RS
Vendor Name: Peter Baker & Son Co.

ATTACHMENT A

CONTRACT CHANGE ORDER



**COOK COUNTY DEPARTMENT OF
TRANSPORTATION AND HIGHWAYS
BUREAU OF CONSTRUCTION**

Project: Sanders Road
Techny Road to Lake Cook Road
Section: 13-W2445-07-RS
Contract: 1455-13406
GC: Peter Baker & Son Co.

Date: 4/6/2015
Chief Engr: Holly Cichy, P.E.
RE: Jeff Gustafson, P.E.
SE: Mark McMillan, P.E.
OSE: Aaron Lebowitz, P.E.

Number: 2

Contract Amount: \$3,244,464.77

ITEM	DESCRIPTION	UNIT	UNIT PRICE	CONTRACT QUANTITIES	ADJUSTMENTS	AMOUNT OF THIS CHANGE	CHANGES TO DATE
1	AGGREGATE (PRIME COAT)	TON	\$1.00	220.00	(203.20)	(\$203.20)	(\$203.20)
2	AGGREGATE BASE COURSE, TYPE B, 4 IN	SQ.YD.	\$14.00	512.00	(114.90)	(\$1,608.60)	(\$1,608.60)
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL.	\$0.01	10,800.00	(4,661.90)	(\$46.62)	(\$46.62)
4	CLASS B PATCHES, TYPE I, 10 IN	SQ.YD.	\$89.20	60.00	(46.30)	(\$4,129.96)	(\$4,129.96)
5	CLASS B PATCHES, TYPE II, 10 IN	SQ.YD.	\$89.20	2,600.00	(389.00)	(\$34,698.80)	(\$34,698.80)
6	CLASS B PATCHES, TYPE III, 10 IN	SQ.YD.	\$89.20	60.00	247.10	\$22,041.32	\$56,829.32
7	CLASS B PATCHES, TYPE IV, 10 IN	SQ.YD.	\$89.20	75.00	60.10	\$5,360.92	\$15,172.92
8	CLASS D PATCHES, TYPE I, 9 IN	SQ.YD.	\$150.00	50.00		\$0.00	\$0.00
9	CLASS D PATCHES, TYPE II, 9 IN	SQ.YD.	\$112.00	50.00		\$0.00	\$0.00
10	CLASS D PATCHES, TYPE III, 9 IN	SQ.YD.	\$80.00	1,450.00		\$0.00	(\$48,000.00)
11	CLASS D PATCHES, TYPE IV, 9 IN	SQ.YD.	\$80.00	1,610.00		\$0.00	(\$80,000.00)
12	CLASS C PATCHES, JOINT REPAIR, SPECIAL 10 IN	SQ.YD.	\$89.20	40.00	56.30	\$5,021.96	\$77,719.96
13	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FOOT	\$19.00	325.00	965.00	\$18,335.00	\$18,335.00
14	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.24	FOOT	\$25.00	500.00	57.00	\$1,425.00	\$1,425.00
15	COMBINATION CONCRETE CURB AND GUTTER, TYPE M-2.12	FOOT	\$19.00	350.00	185.50	\$3,524.50	\$10,174.50
16	COMBINATION CURB AND GUTTER REMOVAL	FOOT	\$5.00	1,175.00	1,207.50	\$6,037.50	\$7,787.50
17	CONCRETE MEDIAN, TYPE C-4	SQ.FT.	\$6.00	145.00	(5.00)	(\$30.00)	(\$30.00)
18	CONSTRUCTING TEST STRIP	EACH	\$100.00	2.00		\$0.00	\$0.00
19	CUTTING HOT-MIX ASPHALT SURFACE	FOOT	\$1.00	1,220.00	(203.00)	(\$203.00)	(\$203.00)
20	DIAMOND GRINDING CONCRETE PAVEMENT	SQ.YD.	\$6.95	18,480.00	(210.90)	(\$1,465.76)	(\$1,465.76)
21	EARTH EXCAVATION	CU.YD.	\$75.00	150.00		\$0.00	\$0.00
22	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N70	TON	\$66.55	6,800.00	(635.60)	(\$42,299.18)	(\$42,299.18)
23	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", IL-9.5, N70	TON	\$78.30	5,290.00	277.00	\$21,689.10	\$21,689.10
24	HOT-MIX ASPHALT SHOULDERS, 12 IN	SQ.YD.	\$108.00	320.00	(320.00)	(\$34,560.00)	(\$34,560.00)
25	HOT-MIX ASPHALT SURFACE REMOVAL, 4 IN	SQ.YD.	\$4.95	53,940.00	416.90	\$2,063.66	\$2,063.66
26	LEVELING BINDER (MACHINE METHOD) IL-9.5, N70	TON	\$64.35	3,020.00		\$0.00	\$0.00
27	JOINT OR CRACK FILLING	POUND	\$2.40	4,170.00	(4,170.00)	(\$10,008.00)	(\$10,008.00)
28	MEDIAN REMOVAL	SQ.FT.	\$2.25	6,205.00	(6,065.00)	(\$13,646.25)	(\$13,646.25)
29	MIXTURE FOR CRACKS, JOINTS AND FLANGEWAYS	TON	\$595.00	30.00	(30.00)	(\$17,850.00)	(\$17,850.00)
30	PORTLAND CEMENT CONCRETE PAVEMENT, 10 IN	SQ.YD.	\$80.00	190.00	(190.00)	(\$15,200.00)	(\$15,200.00)
31	DETECTABLE WARNINGS	SQ.FT.	\$25.00	360.00	242.00	\$6,050.00	\$6,050.00
32	PORTLAND CEMENT CONCRETE SIDEWALK, 5 IN	SQ.FT.	\$5.00	4,640.00	1,331.50	\$6,657.50	\$6,657.50
33	PAVEMENT FABRIC	SQ.YD.	\$18.00	325.00	(325.00)	(\$5,850.00)	(\$5,850.00)
34	PAVEMENT REMOVAL	SQ.YD.	\$15.00	510.00	(274.80)	(\$4,122.00)	(\$4,122.00)
35	PROTECTIVE COAT	SQ.YD.	\$1.00	585.00	(585.00)	(\$585.00)	(\$585.00)
36	SEALING EXISTING TRANSVERSE JOINT	FOOT	\$2.45	3,620.00	105.00	\$257.25	\$257.25
37	SODDING	SQ.YD.	\$17.50	790.00	677.00	\$11,847.50	\$11,847.50

CONTRACT CHANGE ORDER



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Contract Amount: \$3,244,464.77

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38	SIDEWALK REMOVAL	SQ.FT.	\$2.00	4,650.00	1,331.50	\$2,663.00	\$2,663.00
39	SUBBASE GRANULAR MATERIAL, TYPE B, 6 IN	SQ.YD.	\$10.00	1,230.00		\$0.00	\$0.00
40	TRAFFIC PROTECTION	L.SUM	\$198,537.07	1.00		\$0.00	\$0.00
41	TEMPORARY BUTT JOINTS	FOOT	\$14.00	1,130.00	23.00	\$322.00	\$322.00
42	ENGINEERS FIELD OFFICE, TYPE A	CAL.MO.	\$2,800.00	8.00		\$0.00	\$0.00
43	TOPSOIL FURNISH AND PLACE, 4 IN	SQ.YD.	\$0.10	790.00	(69.30)	(\$6.93)	(\$6.93)
44	CRACK AND JOINT ROUTING AND SEALING	FOOT	\$2.60	984.00	(984.00)	(\$2,558.40)	(\$2,558.40)
45	CONSTRUCTION LAYOUT STAKES AND SURVEY CONTROL POINTS	L.SUM	\$12,000.00	1.00		\$0.00	\$0.00
46	CONTRACT EXTRA WORK	UNIT	\$1.00	55,000.00		\$0.00	\$0.00
47	FRAMES AND LIDS, TYPE 1 (CLOSED)	EACH	\$300.00	10.00		\$0.00	\$0.00
48	FRAMES AND LIDS, TYPE 1 (OPEN)	EACH	\$300.00	10.00		\$0.00	\$0.00
49	FRAMES AND GRATES, TYPE 24V	EACH	\$425.00	50.00		\$0.00	\$0.00
50	FRAMES AND LIDS TO BE ADJUSTED	EACH	\$300.00	10.00	(5.00)	(\$1,500.00)	(\$1,500.00)
51	FRAMES AND LIDS TO BE ADJUSTED, SPECIAL	EACH	\$600.00	10.00	3.00	\$1,800.00	\$1,800.00
52	CLEANING EXISTING INLETS	EACH	\$200.00	10.00	(10.00)	(\$2,000.00)	(\$2,000.00)
53	CLEANING EXISTING CATCH BASINS	EACH	\$280.00	100.00		\$0.00	\$0.00
54	CLEANING EXISTING MANHOLES	EACH	\$300.00	25.00		\$0.00	\$0.00
55	INLETS, TYPE A, WITH FRAMES AND GRATES	EACH	\$1,200.00	1.00	(1.00)	(\$1,200.00)	(\$1,200.00)
56	INLET FILTERS	EACH	\$250.00	250.00		\$0.00	\$0.00
57	MANHOLES TO BE RECONSTRUCTED	EACH	\$1,600.00	5.00		\$0.00	\$0.00
58	CATCH BASINS TO BE RECONSTRUCTED	EACH	\$1,600.00	10.00		\$0.00	\$0.00
59	INLETS TO BE RECONSTRUCTED	EACH	\$1,200.00	5.00		\$0.00	\$0.00
60	MANHOLES, TYPE A, 4 FT DIA WITH FRAME AND GRATE	EACH	\$2,800.00	5.00		\$0.00	\$0.00
61	MANHOLES, TYPE A, 5 FT DIA WITH FRAME AND GRATE	EACH	\$3,000.00	5.00		\$0.00	\$0.00
62	CATCH BASINS, TYPE C, 2 FT DIA WITH FRAME AND GRATE	EACH	\$1,600.00	1.00	1.00	\$1,600.00	\$1,600.00
63	CATCH BASINS, TYPE A2, 4 FT DIA WITH FRAME & GRATE	EACH	\$3,000.00	5.00		\$0.00	\$0.00
64	STORM SEWERS, TYPE 1 (DUCTILE IRON PIPE AWWA C151) 12 IN	FOOT	\$140.00	30.00	6.00	\$840.00	\$840.00
65	TRENCH BACKFILL	CU.YD.	\$50.00	10.00	(10.00)	(\$500.00)	(\$500.00)
66	VALVE VAULTS, TYPE A, 5 FT DIA WITH FRAME AND GRATE	EACH	\$3,000.00	1.00	(1.00)	(\$3,000.00)	(\$3,000.00)
67	VALVE VAULTS TO BE RECONSTRUCTED	EACH	\$1,600.00	5.00		\$0.00	\$0.00
68	PIPE UNDERDRAINS, PERFORATED POLYVINYL CHLORIDE (PVC) PIPE, 6 IN	FOOT	\$45.00	100.00	(100.00)	(\$4,500.00)	(\$4,500.00)
69	WATERPROOFING SANITARY FRAMES AND GRATES TO BE ADJUSTED	EACH	\$800.00	3.00		\$0.00	\$0.00
70	WATERPROOFING SANITARY FRAMES AND GRATES TO BE ADJUSTED, SPECIAL	EACH	\$1,500.00	3.00		\$0.00	\$0.00
71	EROSION CONTROL BLANKET	SQ.YD.	\$12.00	20.00	(20.00)	(\$240.00)	(\$240.00)
72	PAVEMENT REPLACEMENT	SQ.YD.	\$128.77	10.00	(10.00)	(\$1,287.70)	(\$1,287.70)
73	CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	\$60.00	6.00	(6.00)	(\$360.00)	(\$360.00)

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74	MAINTENANCE OF EXISTING TRAFFIC SIGNAL INSTALLATION	EACH	\$5,796.00	8.00		\$0.00	\$0.00
75	TEMPORARY TRAFFIC SIGNAL TIMINGS	EACH	\$460.00	8.00		\$0.00	\$0.00
76	DETECTOR LOOP, TYPE I	FOOT	\$23.80	1,350.00	702.00	\$16,707.60	\$16,707.60
77	PAVEMENT MARKING TAPE, TYPE III, 4 IN	FOOT	\$0.85	25,640.00	(23,480.00)	(\$19,958.00)	(\$19,958.00)
78	MODIFIED URETHANE PAVEMENT MARKING - LINE 4 IN	FOOT	\$0.98	58,050.00	(11,273.00)	(\$11,047.54)	(\$11,047.54)
79	MODIFIED URETHANE PAVEMENT MARKING - LINE 6 IN	FOOT	\$1.75	4,080.00	641.00	\$1,121.75	\$1,121.75
80	MODIFIED URETHANE PAVEMENT MARKING - LINE 8 IN	FOOT	\$2.33	2,750.00	7,966.00	\$18,560.78	\$18,560.78
81	MODIFIED URETHANE PAVEMENT MARKING - LINE 12 IN	FOOT	\$3.50	2,045.00	3,043.00	\$10,650.50	\$10,650.50
82	MODIFIED URETHANE PAVEMENT MARKING - LINE 24 IN	FOOT	\$7.00	415.00	224.00	\$1,568.00	\$1,568.00
83	MODIFIED URETHANE PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ.FT.	\$3.75	955.00	114.60	\$429.75	\$429.75
84	RAISED REFLECTIVE PAVEMENT MARKER REMOVAL	EACH	\$15.00	510.00	(40.00)	(\$600.00)	(\$600.00)
85	RAISED REFLECTIVE PAVEMENT MARKER	EACH	\$39.75	590.00	(18.00)	(\$715.50)	(\$715.50)
86	ERADICATION OF EXISTING PAVEMENT MARKING	SQ.FT.	\$1.50	1,950.00	(1,950.00)	(\$2,925.00)	(\$2,925.00)
87	CHANGEABLE MESSAGE SIGN	CAL.MO.	\$750.00	16.00	(6.00)	(\$4,500.00)	(\$4,500.00)
88	CONCRETE CURB, TYPE B	FOOT	\$30.00	30.00	(30.00)	(\$900.00)	(\$900.00)
89	PEDESTRIAN PUSH-BUTTON	EACH	\$511.80	8.00		\$0.00	\$0.00
90	PEDESTRIAN COUNTDOWN SIGNAL HEAD, LED, 1-FACE, BRACKET MOUNTED	EACH	\$1,115.50	6.00		\$0.00	\$0.00
91	PEDESTRIAN COUNTDOWN SIGNAL HEAD, LED, 2-FACE, BRACKET MOUNTED	EACH	\$2,225.30	1.00		\$0.00	\$0.00
92	THERMAL TRAFFIC CAMERA	EACH	\$9,831.40	2.00		\$0.00	\$0.00
93	FULL-ACTUATED CONTROLLER AND TYPE V CABINET	EACH	\$31,014.30	1.00		\$0.00	\$0.00
94	INDUCTIVE LOOP DETECTOR	EACH	\$235.80	4.00		\$0.00	\$0.00
95	TRANSCEIVER - FIBER OPTIC	EACH	\$4,663.30	1.00		\$0.00	\$0.00
96	UNINTERRUPTIBLE POWER SUPPLY	EACH	\$6,658.50	1.00		\$0.00	\$0.00
97	STEEL MAST ARM ASSEMBLY AND POLE, 26 FT	EACH	\$4,641.40	1.00		\$0.00	\$0.00
98	STEEL MAST ARM ASSEMBLY AND POLE, 28 FT	EACH	\$4,685.10	2.00		\$0.00	\$0.00
99	STEEL MAST ARM ASSEMBLY AND POLE, 34 FT	EACH	\$6,169.80	1.00		\$0.00	\$0.00
100	TRAFFIC SIGNAL POST, GALVANIZED STEEL 14 FT	EACH	\$1,411.10	2.00		\$0.00	\$0.00
101	TRAFFIC SIGNAL POST, GALVANIZED STEEL 16 FT	EACH	\$1,385.80	2.00		\$0.00	\$0.00
102	TRAFFIC SIGNAL POST, GALVANIZED STEEL 18 FT	EACH	\$1,422.60	1.00		\$0.00	\$0.00
103	SIGNAL HEAD, LED, 1-FACE, 3-SECTION, MAST ARM MOUNTED	EACH	\$1,190.30	6.00		\$0.00	\$0.00
104	SIGNAL HEAD, LED, 1-FACE, 5-SECTION, MAST ARM MOUNTED	EACH	\$1,901.00	2.00		\$0.00	\$0.00
105	SIGNAL HEAD, LED, 2-FACE, 1-3 SECTION, 1-5 SECTION, BRACKET MOUNTED	EACH	\$2,964.70	2.00		\$0.00	\$0.00

CONTRACT CHANGE ORDER



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106	SIGNAL HEAD, LED, 2-FACE, 3-SECTION, BRACKET MOUNTED	EACH	\$2,986.60	2.00		\$0.00	\$0.00
107	TRAFFIC SIGNAL BACKPLATE, LOUVERED, ALUMINUM	EACH	\$227.70	8.00		\$0.00	\$0.00
108	ELECTRIC CABLE IN CONDUIT, THERMAL CAMERA	FOOT	\$1.40	400.00	(19.00)	(\$26.60)	(\$26.60)
109	UNDERGROUND CONDUIT, GALVANIZED STEEL, 2 1/2 IN DIA	FOOT	\$24.10	100.00	36.00	\$867.60	\$867.60
110	UNDERGROUND CONDUIT, GALVANIZED STEEL, 2 IN DIA	FOOT	\$19.10	660.00	(30.00)	(\$573.00)	(\$573.00)
111	UNDERGROUND CONDUIT, GALVANIZED STEEL, 4 IN DIA	FOOT	\$35.10	430.00	84.00	\$2,948.40	\$2,948.40
112	CONCRETE FOUNDATION, TYPE A	FOOT	\$207.00	20.00		\$0.00	\$0.00
113	CONCRETE FOUNDATION, TYPE C	FOOT	\$856.80	4.00		\$0.00	\$0.00
114	CONCRETE FOUNDATION, TYPE E - 30 IN DIA	FOOT	\$253.00	30.00		\$0.00	\$0.00
115	CONCRETE FOUNDATION, TYPE E - 36 IN DIA	FOOT	\$310.50	13.00		\$0.00	\$0.00
116	DOUBLE HANDHOLE	EACH	\$2,863.50	1.00		\$0.00	\$0.00
117	HANDHOLE	EACH	\$1,564.00	4.00		\$0.00	\$0.00
118	HEAVY-DUTY HANDHOLE	EACH	\$2,231.00	4.00		\$0.00	\$0.00
119	ELECTRIC CABLE IN CONDUIT, GROUNDING NO 6 1C (GREEN)	FOOT	\$2.90	550.00	453.50	\$1,315.15	\$1,315.15
120	ELECTRIC CABLE IN CONDUIT, LEAD-IN, NO 14 1 PAIR	FOOT	\$1.70	1,300.00	(294.00)	(\$499.80)	(\$499.80)
121	ELECTRIC CABLE IN CONDUIT, NO 20 3/C, TWISTED, SHIELDED	FOOT	\$1.50	700.00	(72.00)	(\$108.00)	(\$108.00)
122	ELECTRIC CABLE IN CONDUIT, SERVICE NO 6 2C	FOOT	\$4.10	90.00	(7.00)	(\$28.70)	(\$28.70)
123	ELECTRIC CABLE IN CONDUIT, SIGNAL NO 14 2C	FOOT	\$1.50	1,050.00	(9.00)	(\$13.50)	(\$13.50)
124	ELECTRIC CABLE IN CONDUIT, SIGNAL NO 14 3C	FOOT	\$1.60	1,750.00	122.00	\$195.20	\$195.20
125	ELECTRIC CABLE IN CONDUIT, SIGNAL NO 14 5C	FOOT	\$1.80	1,850.00	144.50	\$260.10	\$260.10
126	ELECTRIC CABLE IN CONDUIT, SIGNAL NO 14 7C	FOOT	\$2.00	650.00	25.00	\$50.00	\$50.00
127	ELECTRIC CABLE IN CONDUIT, STREET NAME SIGN, NO 14 3C, TYPE SOOW	FOOT	\$2.00	750.00	(101.50)	(\$203.00)	(\$203.00)
128	SERVICE INSTALLATION, POLE MOUNTED	EACH	\$1,788.30	1.00		\$0.00	\$0.00
129	ILLUMINATED STREET NAME SIGN, LED (8 FT)	EACH	\$4,203.30	4.00		\$0.00	\$0.00
130	REBUILD EXISTING HEAVY-DUTY HANDHOLE	EACH	\$2,748.50	2.00		\$0.00	\$0.00
131	REMOVE EXISTING TRAFFIC SIGNAL EQUIPMENT	EACH	\$17,112.00	1.00		\$0.00	\$0.00
132	LIGHT DETECTOR	EACH	\$1,610.00	3.00		\$0.00	\$0.00
133	LIGHT DETECTOR AMPLIFIER	EACH	\$1,857.30	1.00		\$0.00	\$0.00
*134	AGGREGATE SHOULDER	TON	\$53.00		267.50	\$14,177.50	\$14,177.50
*135	HMA DRIVEWAY REMOVAL	L.SUM	\$12,427.97		1.00	\$12,427.97	\$12,427.97
*136	PREP, PRIME AND PAVE HMA DRIVEWAYS, SURFACE MIX	L.SUM	\$14,689.53		1.00	\$14,689.53	\$14,689.53
*137	PAVE HMA DRIVEWAYS, SURFACE MIX	L.SUM	\$38,222.92		1.00	\$38,222.92	\$38,222.92

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ADJUSTED CONTRACT AMOUNT:		\$3,248,133.69
% CHANGE:		0.1%

CONTRACT CHANGE ORDER



COOK COUNTY DEPARTMENT OF
TRANSPORTATION AND HIGHWAYS
BUREAU OF CONSTRUCTION

Project: Sanders Road
Techny Road to Lake Cook Road
Section: 13-W2445-07-RS
Contract: 1455-13406
GC: Peter Baker & Son Co.

Date: 4/6/2015
Chief Engr: Holly Cichy, P.E.
RE: Jeff Gustafson, P.E.
SE: Mark McMillan, P.E.
OSE: Aaron Lebowitz, P.E.

Number: 2

Contract Amount: \$3,244,464.77

To: Chief Procurement Officer

Please be advised of a proposed contract change order on the above captioned project, as follows:

LINE ITEM CHANGES

Items 5, 6, 7, 12

Field conditions required additional use of **CLASS B PATCHES TYPE III and IV** and **CLASS C PATCHES, JOINT REPAIR, SPECIAL 10 IN** and decreased use of **CLASS B PATCHES TYPE II** to make proper repairs to the roadway.

Item 13-16

Field conditions required additional **REMOVAL AND REPLACEMENT OF COMBINATION CONCRETE CURB AND GUTTER** to repair all of the deteriorated curb and gutter.

Items 22 & 23

HMA BINDER COURSE and **HMA SURFACE COURSE** were constructed to plan thicknesses. More surface mix was required and less binder was required to construct the pavement than originally anticipated.

Item 24

The existing HMA shoulder was in good condition and did not need repairs, therefore **HOT-MIX ASPHALT SHOULDERS** was not utilized.

Items 27, 29

After grinding the existing asphalt surface, it was determined that the existing base was in good condition and did not require **JOINT OR CRACK FILLING** or **MIXTURE FOR CRACKS, JOINTS, AND FLANGEWAYS**.

Item 28

Median shown to be removed was ground down and overlaid in lieu of removal, therefore **MEDIAN REMOVAL** was not required.

Items 30-34, 38

PAVEMENT REMOVAL, PORTLAND CEMENT CONCRETE PAVEMENT, SIDEWALK REMOVAL, PORTLAND CEMENT CONCRETE SIDEWALK, and related items were constructed as dictated by existing field conditions.

Item 37

Areas disturbed were restored using **SODDING**. The contract quantity was underestimated.

Item 76

DETECTOR LOOP was installed as required for traffic signals. The contract quantity was underestimated.

Item 77

Multiple applications of **PAVEMENT MARKING TAPE** were not required to temporarily guide the motoring public safely through the job site.

Items 78, 80, 81

Various widths of **MODIFIED URETHANE PAVEMENT MARKING LINE** were utilized to stripe the project as shown on the plans. Substantially less 4 inch and more 8 inch and 12 inch quantities were required to properly stripe pavement edge, median, and shoulder areas.

CONTRACT CHANGE ORDER



COOK COUNTY DEPARTMENT OF
TRANSPORTATION AND HIGHWAYS
BUREAU OF CONSTRUCTION

Project: Sanders Road
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SE: Mark McMillan, P.E.
OSE: Aaron Lebowitz, P.E.

Number: 2

Contract Amount: \$3,244,464.77

Other Items:

The quantities of various other items were adjusted to reflect the actual quantities required and completed in the field.

NEW ITEMS

Item 134

The existing condition off the stone shoulder necessitated that it be repaired and be brought up to grade to provide for the safe travel of the motoring public. **AGGREGATE SHOULDER** was added to perform the required work which had inadvertently not been included in the original plans.

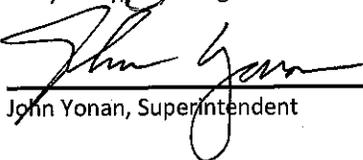
Items 135, 136, 137

Field conditions required that some existing asphalt driveways be replaced. This work had inadvertently not been included in the original plans and items were added for **HMA DRIVEWAY REMOVAL, PREP, PRIME AND PAVE HMA DRIVEWAYS, SURFACE MIX**, and **PAVE HMA DRIVEWAYS, SURFACE MIX** to replace those driveways.

Note:

The undersigned has determined that the circumstances that necessitate this change are germane to the original contract, were not reasonably foreseeable at the time the contract was signed and is in the best interest of the local agency.

Amount of this change order:	INCREASE	\$5,970.92
Total amount of change orders to date:	INCREASE	\$3,668.92

 _____ Holly Cichy, Chief Engineer of Construction	4-6-15 _____ Date
 _____ John Yonan, Superintendent	4/8/15 _____ Date

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

Section	Description	Pages
1	Instructions for Completion of EDS	EDS i - ii
2	Certifications	EDS 1- 2
3	Economic and Other Disclosures, Affidavit of Child Support Obligations 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.

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.

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.

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

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

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

Unless expressly waived by the Cook County Board of Commissioners, the Code requires that a living wage must be paid to individuals employed by a Contractor which has a County Contract and by all subcontractors of such Contractor under a County Contract, throughout the duration of such County Contract. The amount of such living wage is annually by the Chief Financial Officer of the County, and shall be posted on the Chief Procurement Officer's website.

The term "Contract" as used in Section 4, I, of this EDS, specifically excludes contracts with the following:

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

SECTION 3

REQUIRED DISCLOSURES

1. DISCLOSURE OF LOBBYIST CONTACTS

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

Name	Address
None	
_____	_____
_____	_____
_____	_____

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: X

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

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

Yes: _____ No: X

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): None

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

OR:

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

5. EXCEPTIONS TO CERTIFICATIONS OR DISCLOSURES.

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

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 Arthur M. Baker II

D/B/A: Peter Baker & Son Co.

FEIN NO/SSN (LAST FOUR DIGITS): 36-0767851

Street Address: 1349 Rockland Rd.

City: Lake Bluff

State: IL

Zip Code: 60044

Phone No.: (847) 362-3663

Fax Number: (847) 362-0707

Email: john@peterbaker.com

Cook County Business Registration Number: 041875 Corporation

(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 25937490

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
Arthur M. Baker II	1349 Rockland Rd., Lake Bluff, IL 60044	50%
Robert G. Baker	1349 Rockland Rd., Lake Bluff, IL 60044	50%

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 [X] 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
None			

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.

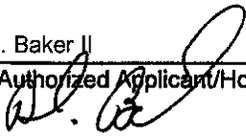
Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Arthur M. Baker II	1349 Rockland Rd., Lake Bluff, IL 60044	President	
Robert G. Baker	1349 Rockland Rd., Lake Bluff, IL 60044	Vice President, Secretary/Treasurer	

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.
- [X] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Arthur M. Baker II

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



Signature

john@peterbaker.com

E-mail address

Subscribed to and sworn before me
this 28th day of May, 2015

x *Victoria A. Meyer*

Notary Public Signature

President

Title

May 28, 2015

Date

847-362-3663

Phone Number

My commission expires: 12/01/2016



Notary Seal

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.

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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 Robert G. Baker

D/B/A: Peter Baker & Son Co. FEIN NO/SSN (LAST FOUR DIGITS): 36-0767851

Street Address: 1349 Rockland Rd.

City: Lake Bluff State: IL Zip Code: 60044

Phone No.: (847) 362-3663 Fax Number: (847) 362-0707 Email: john@peterbaker.com

Cook County Business Registration Number: 041875 Corporation
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 25937490

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

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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
Arthur M. Baker II	1349 Rockland Rd., Lake Bluff, IL 60044	50%
Robert G. Baker	1349 Rockland Rd., Lake Bluff, IL 60044	50%

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 [X] 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
None			

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
Arthur M. Baker II	1349 Rockland Rd., Lake Bluff, IL 60044	President	
Robert G. Baker	1349 Rockland Rd., Lake Bluff, IL 60044	Vice President, Secretary/Treasurer	

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.
- [X] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Robert G. Baker

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

Robert G Baker

Signature

john@peterbaker.com

E-mail address

Subscribed to and sworn before me
this 28th day of May, 2015

x *Victoria A Meyer*

Notary Public Signature

Vice President, Secretary/Treasurer

Title

May 28, 2015

Date

847-362-3663

Phone Number

My commission expires: 12/01/2016



Notary Seal



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"/> Halfbrother |
| <input type="checkbox"/> Nephew | <input type="checkbox"/> Sister-in-law | <input type="checkbox"/> Halfsister |

**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: Arthur M. Baker II, Peter Baker & Son Co.

Address of Person Doing Business with the County: 1349 Rockland Rd., P.O. Box 187, Lake Bluff, IL 60044-0187

Phone number of Person Doing Business with the County: (847) 362-3663

Email address of Person Doing Business with the County: art@peterbaker.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:

Arthur M. Baker II, President, 1349 Rockland Rd., Lake Bluff, IL (847) 362-3663

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 proceeding 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: Cook County Department of Transportation

and Highways, Contract # 1455-13406, Amendment 2/Change Order 2, Donna Rusin; Danuta.Rusin@cookcountyil.gov

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

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: Cook County Department of Transportation and Highways, Cook County Commissioners

Donna Rusin; Danuta.Rusin@cookcountyil.gov Contract # 1455-13406, Amendment 2/Change Order 2

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: Cook County Department of Transportation and Highways, Cook County Commissioners

Donna Rusin; Danuta.Rusin@cookcountyil.gov Contract # 1455-13406, Amendment 2/Change Order 2

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*
None - N/A			

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

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

Name of Member of Board of Director for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
None - N/A			

Name of Officer for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
None - N/A			

Name of Person Responsible for the General Administration of the Business Entity Doing Business with the County

Name of Related County Employee or State, County or Municipal Elected Official

Title and Position of Related County Employee or State, County or Municipal Elected Official

Nature of Familial Relationship*

None - N/A

Name of Agent Authorized to Execute Documents for Business Entity Doing Business with the County

Name of Related County Employee or State, County or Municipal Elected Official

Title and Position of Related County Employee or State, County or Municipal Elected Official

Nature of Familial Relationship*

None - N/A

Name of Employee of Business Entity Directly Engaged in Doing Business with the County

Name of Related County Employee or State, County or Municipal Elected Official

Title and Position of Related County Employee or State, County or Municipal Elected Official

Nature of Familial Relationship*

None - N/A

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.

Signature of Recipient Arthur M. Baker II, President

May 28, 2015

Date

SUBMIT COMPLETED FORM TO:

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

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

SECTION 4

CONTRACT AND EDS EXECUTION PAGE

PLEASE EXECUTE PAGES 13, 14, & 15

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

Handwritten signature of Arthur M. Baker II

Peter Baker & Son Co.

Corporation's Name

President's Printed Name and Signature Arthur M. Baker II

(847) 362-3663

Telephone

john@peterbaker.com

Email

May 28, 2015

Date

Secretary Signature Robert G. Baker

Execution by LLC

N/A

LLC Name

*Member/Manager Printed Name and Signature

Date

Telephone and Email

Execution by Partnership/Joint Venture

N/A

Partnership/Joint Venture Name

*Partner/Joint Venturer Printed Name and Signature

Date

Telephone and Email

Execution by Sole Proprietorship

N/A

Printed Name and Signature

Date

Telephone

Email

Subscribed and sworn to before me this

28th day of May, 2015.

Victoria A. Meyer
Notary Public Signature

My commission expires 12/01/2016

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.