

AMENDMENT NO. 2

This Amendment modifies Contract No. 1484-13767 for Sport Utility Vehicles by and between the County of Cook, Illinois, herein referred to as "County" and BCR Automotive Group, LLC d/b/a Roesch Ford, 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 Chief Procurement Officer on October 29, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide sport utility vehicles (hereinafter referred to as the "Supplies") from November 1, 2014 through October 31, 2016, with two, one-year renewal options, in an amount not to exceed \$105,328.00; and

Whereas, Amendment No. 1 was executed on June 26, 2015 for the addition of County departments, in the amount of \$396,265.00; and

Whereas, an increase in the amount of \$26,696.00 is required for the continuation of Supplies; and

Whereas, the County and Contractor desire to include additional supplies to the Contract.

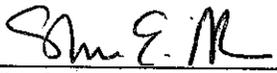
Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

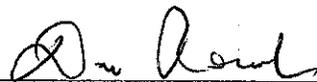
1. The Contract is increased by \$26,696.00 and the Total Contract Amount is revised to \$528,289.00
2. The Contract is hereby amended to incorporate Attachment A and made part of the Contract.
3. The attached MBE/WBE Utilization Plan forms are incorporated and made a part of this Contract.
4. All other 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

BCR Automotive Group, LLC d/b/a Roesch Ford

By: 
Chief Procurement Officer


Signed

By: N/A
State's Attorney (if applicable)

DAN ROESCH
Type or print name

PRESIDENT
Title

Date: 17 September 2015

Date: 9/1/15

Contract No. 1484-13767
Vendor Name: BCR AUTOMOTIVE GROUP, LLC
D/B/A ROESCH FORD

ATTACHMENT A

BCR AUTOMOTIVE GROUP LLC, DBA ROESCH FORD
 333 W. GRAND AVE
 BENSenville, IL 60106
 630-279-6000

Invoice

Date: 8/18/2016
 Invoice #:
 Customer ID: FLEET

To: COUNTY OF COOK
 COMPTROLLERS OFFICE
 118 N. CLARK ST. ROOM 500
 CHICAGO, IL 60602-1375
 ATTN: ACCOUNTS PAYABLE

Salesperson	PO #	REQUISITION #	VENDOR #	RECEIPT #
MICHAEL HILMERS			833923	

Qty	PO Line	Ship Line	Description	Unit price	Line Total
1	1	1	BLACK EXPLORER PPV	\$ 26,332.00	\$ 26,332.00
1	2	2	INTERIOR UPGRADE PACKAGE (65U)	\$ 364.00	\$ 364.00
				Invoice Total	\$ 26,696.00

MBE/WBE UTILIZATION PLAN - FORM 1

BIDDER/PROPOSER HEREBY STATES that all MBE/WBE firms included in this Plan are certified MBEs/WBEs by at least one of the entities listed in the General Conditions – Section 19.

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

- Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of current Letter of Certification)
- Bidder/Proposer is a Joint Venture and one or more Joint Venture partners are certified MBEs or WBEs. (If so, attach copies of Letter(s) of Certification, a copy of Joint Venture Agreement clearly describing the role of the MBE/WBE firm(s) and its ownership interest in the Joint Venture and a completed Joint Venture Affidavit – available online at www.cookcountyil.gov/contractcompliance)
- Bidder/Proposer is not a certified MBE or WBE firm, nor a Joint Venture with MBE/WBE partners, but will utilize MBE and WBE firms either directly or indirectly in the performance of the Contract. (If so, complete Sections II below and the Letter(s) of Intent – Form 2).

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

NOTE: Where goals have not been achieved through direct participation, Bidder/Proposer shall include documentation outlining efforts to achieve Direct Participation at the time of Bid/Proposal submission. Indirect Participation will only be considered after all efforts to achieve Direct Participation have been exhausted. Only after written documentation of Good Faith Efforts is received will Indirect Participation be considered.

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

MBE/WBE Firm: TRIANGLE FAB & BODY CO.
 Address: 1344 W. 43RD STREET CHICAGO IL 60609
 E-mail: trianglefab@aol.com
 Contact Person: JOSE GONZALEZ Phone: 773-523-0421
 Dollar Amount Participation: \$ 63394.68
 Percent Amount of Participation: 12%
 *Letter of Intent attached? Yes X No _____
 *Current Letter of Certification attached? Yes _____ No _____

MBE/WBE Firm: KNIGHTS BODY SHOP
 Address: 8604 PLAINFIELD RD LYONS IL 60534
 E-mail: knightsbodyshop@att.net
 Contact Person: ANN KNIGHT Phone: 708-447-2023
 Dollar Amount Participation: \$ 26414.45
 Percent Amount of Participation: 5%
 *Letter of Intent attached? Yes X 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.

MBEWBE LETTER OF INTENT - FORM 2

M/WBE Firm: TRIANGLE FAB & BODY CO

Certifying Agency: _____

Contact Person: JOSE GONZALEZ

Certification Expiration Date: _____

Address: 1344 W-43rd Street

Ethnicity: _____

City/State: Chicago IL Zip: 60609

Bid/Proposal/Contract #: 1484-13767

Phone: 773 5230421 Fax: _____

FEIN #: 36-3245307

Email: trianglefab@aol.com

Participation: Direct Indirect

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

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

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

Indirect participation by providing & installing truck equipment

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

\$63394.00 or 12% One upon receipt

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]
Print Name JOSE GONZALEZ

Signature (Prime Bidder/Proposer) [Signature]
Print Name DAN ROESCH

Firm Name TRIANGLE FAB & BODY CO.

Firm Name ROESCH FORD

Date 9/1/15

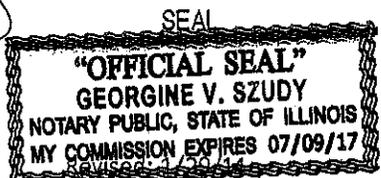
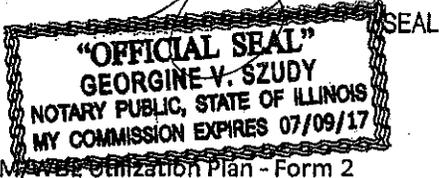
Date 9/1/15

Subscribed and sworn before me
this 1 day of Sept, 2015

Subscribed and sworn before me
this 1 day of Sept, 2015

Notary Public [Signature]

Notary Public [Signature]



MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: KNIGHTS BODY SHOP

Certifying Agency: _____

Contact Person: ANN KNIGHT

Certification Expiration Date: _____

Address: 8604 PLAINFIELD RD

Ethnicity: _____

City/State: LYONS IL Zip: 60534

Bid/Proposal/Contract #: 1484-13767

Phone: 708 447 2073 Fax: _____

FEIN #: 38-0138871

Email: a-knightsbodyshop@att.net

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)

Indirect participation by painting vehicles & truck equipment

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

\$26,414.45 or 5% Pve upon receipt

THE UNDERSIGNED PARTIES AGREE that this Letter of Intent will become a binding Subcontract Agreement for the above work, conditioned upon: (1) the Bidder/Proposer's receipt of a signed contract from the County of Cook; (2) Undersigned Subcontractor remaining compliant with all relevant credentials, codes, ordinances and statutes required by Contractor, Cook County, and the State to participate as a MBE/WBE firm for the above work. The Undersigned Parties do also certify that they did not affix their signatures to this document until all areas under Description of Service/ Supply and Fee/Cost were completed.

[Signature]
Signature (M/WBE)

[Signature]
Signature (Prime Bidder/Proposer)

ANN KNIGHT
Print Name

DAN ROESCH
Print Name

KNIGHTS BODY SHOP
Firm Name

ROESCH FORD
Firm Name

9/1/15
Date

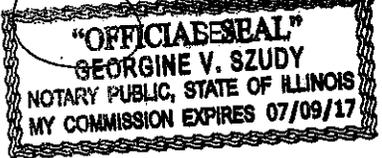
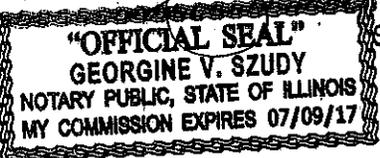
9/1/15
Date

Subscribed and sworn before me
this 1 day of Sept, 2015.

Subscribed and sworn before me
this 1 day of Sept, 2015.

Notary Public _____

Notary Public _____





OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

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

June 16, 2014

Mr. Jose Gonzalez
President
Tri-Angle Fabrication & Body Co., Inc.
1344 West 43rd Street
Chicago, IL 60609

Annual Certification Expires: June 16, 2015

Dear Mr. Gonzalez:

Congratulations on your continued eligibility for Certification as a Minority Business Enterprise (MBE) by Cook County Government. This MBE Certification is valid until June 16, 2015.

As a condition of continued Certification, you must file a "Re-Certification Affidavit" within **sixty (60) days** prior to the date of annual expiration. Failure to file this Affidavit shall result in the termination of your Certification. You must notify Cook County Government's Office of Contract Compliance of any change in ownership or control or any other matters or facts affecting your firm's eligibility for certification.

Cook County Government may commence action to remove your firm as a MBE vendor if you fail to notify us of any changes of facts affecting your firm's certification, or if your firm otherwise fails to cooperate with the County in any inquiry or investigation. Removal of status may also be commenced if your firm is found to be involved in bidding or contractual irregularities.

Your firm's name will be listed in Cook County's Directory of Minority Business Enterprise, Women Business Enterprise and/ or Veteran Business Enterprise in the area(s) of specialty:

**TRANSPORTATION: PROVIDE, INSTALL & MOUNT MUNICIPAL EQUIPMENT;
FABRICATION, REPAIR & WELDING OF AUTO, TRUCK & SPECIALIZE BODY EQUIPMENT;
AUTOMOTIVE MECHANICAL ELECTRICAL REPAIR & MAINTENANCE; REGULAR DEALER
AND INSTALLER OF HYDRAULIC LIFTERS, CATCH BASIN CLEANING & SOLID WASTER
EQUIPMENT; PROVIDE & INSTALL EMERGENCY LIGHTING SYSTEMS; SALES PARTS,
SERVICE OF SNOW PLOWERS, SWEEPERS, SPECIALTY & EMERGENCY VECHILE TRUCK
BODIES**

Your firm's participation on County contracts will be credited toward **MBE** goals in your area(s) of specialty. While your participation on Cook County contracts is not limited to your specialty, credited toward **MBE** goals will be given only for work performed in the specialty category.

Thank you for your continued interest in Cook County Government's Minority, Women and Veteran Business Enterprise Programs.

Sincerely,

Jacqueline Gomez
Contract Compliance Director
JG/ehw

DNI PRECKWINKLE

PRESIDENT

Cook County Board
of Commissioners

EARLEAN COLLINS

1st District

ROBERT STEELE

2nd District

JERRY BUTLER

3rd District

STANLEY MOORE

4th District

DEBORAH SIMS

5th District

AN PATRICIA MURPHY

6th District

JESUS G. GARCIA

7th District

EDWIN REYES

8th District

PETER N. SILVESTRI

9th District

BRIDGET GAINER

10th District

JOHN P. DALEY

11th District

JOHN A. FRITCHEY

12th District

LARRY SUFFREDIN

13th District

GREGG GOSLIN

14th District

LOTHY O. SCHNEIDER

15th District

FFREY R. TOBOLSKI

16th District

ETH ANN DOODY GORMAN

17th District



DEPARTMENT OF PROCUREMENT SERVICES

CITY OF CHICAGO

DEC 18 2013

Ann Knight
Knight's Body Shop, Inc.
8604 Plainfield Rd.
Lyons, IL 60534

Dear Ms. Knight:

We are pleased to inform you that **Knight's Body Shop, Inc.** has been recertified as a **Women Business Enterprise ("WBE")** by the City of Chicago ("City"). This **WBE** certification is valid until **08/15/2017**; however your firm's certification must be revalidated annually. In the past the City has provided you with an annual letter confirming your certification; such letters will no longer be issued. As a consequence, we require you to be even more diligent in filing your **annual No-Change Affidavit 60 days** before your annual anniversary date.

It is now your responsibility to check the City's certification directory and verify your certification status. As a condition of continued certification during the five year period stated above, you must file an annual No-Change Affidavit. Your firm's **annual No-Change Affidavit** is due by **08/15/2014, 08/15/2015, and 08/15/2016**. Please remember, you have an affirmative duty to file your **No-Change Affidavit 60 days** prior to the date of expiration. Failure to file your annual No-Change Affidavit may result in the suspension or rescission of your certification.

Your firm's five year certification will expire on **08/15/2017**. You have an affirmative duty to file for recertification **60 days** prior to the date of the five year anniversary date. Therefore, you must file for recertification by **06/15/2017**.

It is important to note that you also have an ongoing affirmative duty to notify the City of any changes in ownership or control of your firm, or any other fact affecting your firm's eligibility for certification **within 10 days** of such change. These changes may include but are not limited to a change of address, change of business structure, change in ownership or ownership structure, change of business operations, gross receipts and or personal net worth that exceed the program threshold. Failure to provide the City with timely notice of such changes may result in the suspension or rescission of your certification. In addition, you may be liable for civil penalties under Chapter 1-22, "False Claims", of the Municipal Code of Chicago.

Please note – you shall be deemed to have had your certification lapse and will be ineligible to participate as a **WBE** if you fail to:

- File your annual No-Change Affidavit within the required time period;
- Provide financial or other records requested pursuant to an audit within the required time period;

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

RL
DW

- Notify the City of any changes affecting your firm's certification **within 10 days** of such change; or
- File your recertification within the required time period.

Please be reminded of your contractual obligation to cooperate with the City with respect to any reviews, audits or investigation of its contracts and affirmative action programs. We strongly encourage you to assist us in maintaining the integrity of our programs by reporting instances or suspicions of fraud or abuse to the **City's Inspector General at chicagoinspectorgeneral.org, or 866-IG-TIPLINE (866-448-4754).**

Be advised that if you or your firm is found to be involved in certification, bidding and/or contractual fraud or abuse, the City will pursue decertification and debarment. In addition to any other penalty imposed by law, any person who knowingly obtains, or knowingly assists another in obtaining a contract with the City by falsely representing the individual or entity, or the individual or entity assisted is guilty of a misdemeanor, punishable by incarceration in the county jail for a period not to exceed six months, or a fine of not less than \$5,000 and not more than \$10,000 or both.

Your firm's name will be listed in the City's Directory of Minority and Women-Owned Business Enterprises in the specialty area(s) of:

NAICS Code(s):

811121 - Automotive Body, Paint and Interior Repair and Maintenance

Your firm's participation on City contracts will be credited only toward **Women Business Enterprise** goals in your area(s) specialty. While your participation on City contracts is not limited to your area of specialty, credit toward goals will be given only for work that is self-performed and providing a commercially useful function that is done in the approved specialty category.

Thank you for your interest in the City's Minority and Women-Owned Business Enterprise (MBE/WBE) Program.

Sincerely,



Jamie L. Rhee 
Chief Procurement Officer

JLR/ha



COMMISSIONERS
TONI PRECKWINKLE

PRESIDENT

EARLEAN COLLINS
ROBERT STEELE
JERRY BUTLER
WILLIAM M. BEAVERS
DEBORAH SIMS
JOAN PATRICIA MURPHY
JESUS G. GARCIA
EDWIN REYES

1st Dist. PETER N. SILVESTRI
2nd Dist. BRIDGET GAINER
3rd Dist. JOHN P. DALEY
4th Dist. JOHN A. FRITCHEY
5th Dist. LARRY SUFFREDIN
6th Dist. GREGG GOSLIN
7th Dist. TIMOTHY O. SCHNEIDER
8th Dist. JEFFREY R. TOBOLSKI
ELIZABETH ANN DODDY GORMAN

8th Dist.
10th Dist.
11th Dist.
12th Dist.
13th Dist.
14th Dist.
15th Dist.
16th Dist.
17th Dist.



COOK COUNTY
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL
DIRECTOR

118 North Clark Street, Room 1020
Chicago, Illinois 60602-1304
TEL (312) 603-5502
FAX (312) 603-4547

June 21, 2012

Ms. Ann Knight, President
Knight's Body Shop Inc.
8604 Plainfield Road
Lyons, IL 60534

Dear Ms. Knight:

Congratulations. We are pleased to inform you that Knight's Body Shop Inc. will maintain its certification as a **WBE** by Cook County Government. This **WBE** Certification must be revalidated annually.

Please use the enclosed Certificate of Certification as validation of your Cook County WBE status and area of specialty.

As a condition of continued Certification during this three (3) year period, you must file a **"No-Change Affidavit"** within **sixty (60) business days** prior to the date of annual expiration. A processing fee of \$50.00, payable to Cook County Department of Revenue is required with the No-Change Affidavit. Failure to file this Affidavit shall result in the termination of your Certification. You must notify Cook County Government's Office of Contract Compliance within ten (10) days of any change in ownership or control or any other matters or facts affecting your firm's eligibility for Certification.

Your firm's participation on Cook County contracts will be credited toward **WBE** goals in your area(s) of specialty. While your participation on Cook County contracts is not limited to your area of specialty, credit toward **WBE** goals will only be recognized for work done in the specialty category.

Thank you for your continued interest in Cook County Government's Minority and Women Business Enterprise Programs.

Sincerely,

Laverne Hall
Director
LH/ek



Cook County Government

Office of Contract Compliance

certifies that the criteria for certification as a

Minority Business Enterprise

has been met by

Knight's Body Shop Inc.

Automotive/Heavy Equipment: Bodywork, Painting and Parts Installation

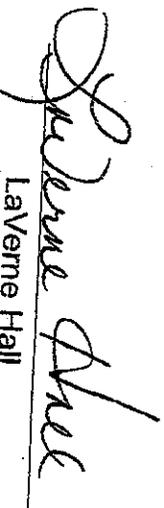
Issued Date: June 21, 2012

No Change Affidavit Due: June 21, 2013

NIGP Code(s): 05500, 06000, 06500, 92800

Ethnicity Code: 7

County: Cook



LaVerne Hall

Contract Compliance Director

Copy of receipt when new renewal
 certificate was sent in.
 Knift's Body Shop
 Ann Knift

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: COOK COUNTY OFFICE COMPLIANCE ROOM 1020 COUNTY BLDG 118 N CLARK ST CHICAGO, IL 60602	B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
PS Form 3811, February 2004	3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
Domestic Return Receipt	7012 1640 0000 4589 1697 recd 5/24/13 102595-02-M-1540	



CHICAGO TRANSIT AUTHORITY

567 West Lake Street
Chicago, Illinois 60661-1498
TEL 312 664-7200
www.transitchicago.com

October 15, 2014

Ms. Ann Knight
Knight's Body Shop, Inc.
8604 Plainfield Rd.
Lyons, IL 60534

Dear Ms. Knight:

Your Disadvantaged Business Enterprise (DBE) *No Change Affidavit* has been received and assigned for review. Your firm remains certified with the Illinois Unified Certification Program (IL UCP) during the certification process. If additional information is required, you will be notified.

If you have any questions or concerns about the review process or the status of your application, please contact this office at 312-681-2601.

Sincerely,

A handwritten signature in black ink, appearing to read "N. Robles", written over a white background.

Nelson Robles
Coordinator, DBE Certification
Diversity Programs