

October 25, 2017

~~AMEND BOARD REPORT 16-1026-PR3~~

~~AMEND BOARD REPORT 16-0622-PR9~~
~~AMEND BOARD REPORT 16-0127-PR3~~
~~AMEND BOARD REPORT 15-1028-PR3~~

~~AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL SERVICES~~

~~THE QUALIFICATION OF VENDORS TO PROVIDE PROFESSIONAL SERVICES~~

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors' services are currently being negotiated. No services shall be provided by and no

including central office audits (options attendance, pensions, financial controls, and testing protocols).

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master

agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief

Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief

Contingent Liability: The agreement shall contain the clause that any amount owed beyond the current fiscal

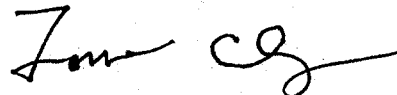
year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



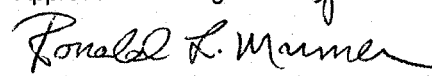
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

1)

Vendor # 36659
ACCENTURE LLP
161 N CLARK ST
CHICAGO, IL 60601
Robert Freiss
877 226-5659

Categories: 1, 2, 3, 4, 6, 7 Ownership: No
Shareholder Holds More Than 40% Interest

5)

Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Timothy Watson
773 731-1300

Category: 5 Ownership: 52.5% Kimi L. Ellen,
37.5% Timothy S. Watson, 10% Alyssia
Dorland

2)

Vendor # 16662

AMD BUSINESS SOLUTIONS
1921 RIDGE ROAD
HOMewood, IL 60430
Lisa M . Harrell
708 377-2950

6)

Vendor # 06256

BRAILSFORD & DUNLAVEY INC
444 NORTH MICHIGAN AVENUE
CHICAGO, IL 60611
Greg Wachalski
312 799-4600

9)

13)

CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD
WILMETTE, IL 60091
Baruna Singh
310 691-0503

Categories: 2, 4 Ownership: 51% Baruna

EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661
Bernard Brainin
312 730-1857

Categories: 2, 3, 4, 5, 6 Ownership: 100%

10)

14)

CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602
Rodney Zech
312 920-0550

Categories: 4, 6, 7 Ownership: 51% David C.

GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Ajay Shah
312 922-6400

17)

Vendor # 95011
INFORMITY NETWORK LTD
333 N MICHIGAN AVE
CHICAGO, IL 60601
Edita Arambulo
312 361-6524

21)

Vendor # 38626
LEVEL-1 GLOBAL SOLUTIONS LLC
233 S WACKER DRIVE
CHICAGO, IL 60606
Thomas McElroy
312 202-3300

Categories: 5 Ownership: 100% Edita Arambulo

Categories: 4 Ownership: 100% Thomas

18)

Vendor # 23326
KPMG LLP
200 E RANDOLPH STREET
CHICAGO, IL 60601
James Czarnecki
312 665-3428

Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No
Shareholder Holds More Than 10% Interest

19)

Vendor # 94758
KRISTINE FALLON ASSOCIATES INC
11 E ADAMS ST
CHICAGO, IL 60603
Kristine K. Fallon

22)

McElroy, 15% Angela O'Banion

Vendor # 46685
MCKISSACK & MCKISSACK MIDWEST INC
205 NORTH MICHIGAN AVE
CHICAGO, IL 60601
Hansel Whiteurst
312 751-9800

Categories: 1, 7 Ownership: 100% Deryl
Mckissack

23)

Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC
SOLUTIONS INC
1701 EAST WOODFIELD RD

25)

Vendor # 63093
POINT B, INC

29)

Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT
SERVICES INC

CHICAGO, IL 60606
Michael Roberts
312 962-1410

850 SOUTH WABASH AVENUE
CHICAGO, IL 60605
Michelle Ringold
312 566-9705

Categories: 6, 7 Ownership: 100% Point B

26)

Vendor # 26818

30)

Categories: 3, 5, 6 Ownership: 51% Michelle
Ringold, 49% Rick Ringold

33)

Vendor # 16673
STV CONSTRUCTION INC
200 WEST MONROE STREET
CHICAGO, IL 60606
Jan Turner
312 553-1167

37)

Vendor # 90597
VIVA USA INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Jacob Verghese
817 368-0860

Categories: 1, 7 Ownership: 100% Owned By
Stv Group Incorporated

Categories: 2, 4 Ownership: 70% Vasanthi
Ilangovan, 30% Ilango Radhakrishnan

34)

Vendor # 16670
UCG ASSOCIATES INC
409 WEST HURON
CHICAGO, IL 60654
Doreen M. Malone

38)

Vendor # 63090
WYNNDALCO ENTEPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448
David B. Andalcio

312 988-3360

312 256-9090

Categories: 3, 4, 6, 7 Ownership: 21.64%

Categories: 7 Ownership: 100% David B

Yovette Drake, 34.34% Anthony Drake, 15.57%
Sharon Sarmiento, All Other Shareholders Hold
Less Than A 10% Interest

39)

Andalcio

Vendor # 90339
THE BOSTON CONSULTING GROUP INC

Vendor # 31259

312 553-1167

41)

Vendor # 17117

3220 N ST NW
WASHINGTON, DC 20007
Julie Keleher
202 309-8595

42)

Vendor # 34134
NAVIGANT CONSULTING INC
30 S WACKER DRIVE
CHICAGO, IL 60606
Kevin McHugh
646 227-4701

Categories: 1, 2, 3, 6, 7, 8 Ownership: No
Shareholders Holds More Than A 10% Interest

43)

Vendor # 17118
TEMBO INC
1639 N HANCOCK
PHILADELPHIA, PA 19122
Meg Towle
215 427-3608

Category: 2 Ownership: 100% David Stewart