

## CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 2587

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of Disclosing Party submitting the EDS:

T.Y. Lin International Great Lakes, Inc.

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of Disclosing Party:

200 S. Wacker Drive Suite 1400 Chicago, IL 60606 United States

C. Telephone:

312-777-2900

Fax:

D. Name of contact person:

Ms. Heather Gaffney

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:

CITY WIDE ROADWAY CONSTRUCTION ENGINEERING SERVICES

G. Is the Matter a contract being handled by the City's Department of Procurement Services?

Yes

Specification Number

C925990002

Contract (PO) Number

8918

**Revision Number** 

Release Number

User Department Project Number

## **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

A. NATURE OF DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

Yes

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

<b>Officer/Director:</b>	Alvaro Piedrahita
Title:	President
Role:	Both

<b>Officer/Director:</b>	Heather Gaffney
Title:	Senior Vice President
Role:	Both
Officer/Director:	Donald Jakesch
Title:	Vice President/Asst. Secretary
Role:	Both
Officer/Director:	John LaPlante
Title:	Vice President
Role:	Both
Officer/Director:	Bruce Bushnell
Title:	Vice President
Role:	Both
Officer/Director:	Robert Peterson
Title:	Treasurer & Secretary
Role:	Officer
Officer/Director:	Douglas Jakalski
Title:	Vice President
Role:	Officer
Officer/Director:	Allison Bagby
Title:	Assistant Secretary
Role:	Officer
Officer/Director:	Patrick Kane
Title:	Vice President
Role:	Officer

### 2. Ownership Information

Please provide ownership information concerning each person or entity that holds, or is anticipated to hold (see next paragraph), a direct or indirect beneficial interest in excess of null% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

Please disclose present owners below. Please disclose anticipated owners in an attachment submitted through the "Additional Info" tab. "Anticipated owner" means an individual or entity in existence at the time application for City action is made, which is not an applicant or owner at such time, but which the applicant expects to assume a legal status, within six months of the time the City action occurs, that would render such individual or entity an applicant or owner if they had held such legal status at the time application was made.

- T.Y. Lin International 100.0% EDS 2588
  - T.Y. Lin International Group, Ltd. 92.59% EDS 2589
    - DAR Holdings USA, Inc. 100.0% EDS 2590
      - Dar al Handasah Shair & Partners Holdings, Ltd. 18.5% EDS 2591
        - Talal Shair 28.5%

#### **Owner Details**

Name	Business Address
Dar al Handasah Shair &	P.O. Box 97
Partners Holdings, Ltd.	22 Greenville Street
	JEH 8PX Channel Islands
	St. Helier,
	Jersey
DAR Holdings USA, Inc.	Two Harrison Street
	Suite 500
	San Francisco, CA 94105
	United States
T.Y. Lin International	Two Harrison Street
	Suite 500
	San Francisco, CA 94105
	United States
T.Y. Lin International Group,	Two Harrison Street
Ltd.	Suite 500
	Chicago, CA 94105
	United States
Talal Shair	P.O. Box 97
	22 Greenville St.
	St. Helier,

#### Jersey

# SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of</u> <u>the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

No

## SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

1. Has the Disclosing Party retained any legal entities in connection with the Matter?

Yes

2. List below the names of all legal entities which are retained parties.

Name:	Ardmore Associates, LLC
Anticipated/Retained:	
<b>Business Address:</b>	<ul><li>33 N. Dearborn Street</li><li>Suite 1720</li><li>Chicago, IL 60602 United States</li></ul>
Relationship:	Subcontractor - MWDBE

Fees:	\$29,971.55
Estimated/Paid:	Estimated
Name:	EJM Engineering, Inc.
Anticipated/Retained:	Retained
<b>Business Address:</b>	411 South Wells Street Suite 800 Chicago, IL 60607 United States
Relationship:	Subcontractor - MWDBE
Fees:	\$40,000.17
Estimated/Paid:	Estimated
Name:	Omega & Associates, Inc.
Anticipated/Retained:	Retained
Business Address:	4225 Naperville Road Suite 340 Lisle, IL 60532 United States
Relationship:	Subcontractor - MWDBE
Fees:	\$143,981.59
Estimated/Paid:	Estimated
Name:	Tecma Assoicates, Inc.
Anticipated/Retained:	Retained
Business Address:	5519 North Cumberland Ave. Suite 10-10 Chicago, IL 60656 United States
Relationship:	Subcontractor - MWDBE
Fees:	\$123,382.60
Estimated/Paid:	Estimated

3. Has the Disclosing Party retained any persons in connection with the Matter?

No

# **SECTION V -- CERTIFICATIONS**

## A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the term of the contract.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person owns 10% or more of the Disclosing Party

## **B. FURTHER CERTIFICATIONS**

1. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

2. Neither the Disclosing Party, nor any <u>Applicable Party</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Applicable Party</u> nor any <u>Agents</u> have, during the five years before the date this EDS is signed, or, with respect to an <u>Applicable Party</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of an <u>Applicable Party</u> during the five years before the date of such <u>Applicable Party</u>'s or <u>Affiliated Entity</u>'s contract or engagement in connection with the Matter:

- bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion

among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

- made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> <u>Ordinance)</u>.

I certify the above to be true

3. Neither the Disclosing Party, <u>Affiliated Entity</u> or <u>Applicable Party</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of <u>720 ILCS 5/33E-3;</u>
- bid-rotating in violation of <u>720 ILCS 5/33E-4;</u> or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

4. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the <u>Specially Designated Nationals List</u>, the <u>Denied Persons List</u>, the <u>Unverified List</u>, the <u>Entity List</u> and the <u>Debarred List</u>.

I certify the above to be true

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, <u>Chapter 2-156 of the Municipal Code</u>; and (2) all the applicable provisions of <u>Chapter 2-56 of the Municipal Code</u> (Office of the Inspector General).

I certify the above to be true

### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under <u>Municipal Code Section 2-32-455(b)</u>, the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, securities underwriter, municipal securities underwriter, investment trust, venture capital company, bank holding company, financial services holding company, or any licensee under the <u>Municipal Code Section 2-32-455(b)</u>.)

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal</u> <u>Code</u>, the Disclosing Party

is not a "financial institution"

### D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in <u>Chapter 2-156 of the Municipal Code</u> have the same meanings when used in this Part D.

1. In accordance with <u>Section 2-156-110 of the Municipal Code</u>: Does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

No

### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

The Disclosing Party verifies that

- the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and
- the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

I can make the above verification

# SECTION VI -- CERTIFICATIONS FOR FEDERALLY-FUNDED MATTERS

Is the Matter federally funded?

No

## SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.
- B. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- C. The City's Governmental Ethics and Campaign Financing Ordinances, <u>Chapters</u> <u>2-156</u> and <u>2-164</u> of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- D. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded, void or voidable), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- E. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release

of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

F. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

I acknowledge and consent to the above

H.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its affiliates delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

H.2 If the Disclosing Party is the Applicant, the Disclosing Party and its <u>affiliates</u> will not use, nor permit their subcontractors to use, any facility on the <u>U.S. EPA's List of</u> <u>Violating Facilities</u> in connection with the Matter for the duration of time that such facility remains on the list.

I certify the above to be true

H.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in H.1. and H.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

## **SECTION VIII - - ADDITIONAL INFO**

Please add any additional explanatory information here. If needed, you may add attachments below.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

None.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/04/2010 Ms. Heather Gaffney Senior Vice President T.Y. Lin International Great Lakes, Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.



## CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 2588

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of Disclosing Party submitting the EDS:

T.Y. Lin International

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

a legal entity holding a direct or indirect interest in the Applicant

The Disclosing Party holds an interest in

T.Y. Lin International Great Lakes, Inc. and EDS is 2587

B. Business address of Disclosing Party:

Two Harrison Street Suite 500 San Francisco, CA 94105 United States

C. Telephone:

312-777-2900

Fax:

D. Name of contact person:

Robert Peterson

# **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

### A. NATURE OF DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

No

State or foreign country of incorporation or organization:

California

Registered to do business in the State of Illinois as a foreign entity?

Yes

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

<b>Officer/Director:</b>	Man-Chung Tang
Title:	Chairman
Role:	Both
Officer/Director:	Alvaro Piedrahita
Title:	President
Role:	Both
Officer/Director:	Robert Peterson
Title:	Executive VP, Secretary & Treasurer, CFO
Role:	Both
Officer/Director:	W. Mark Ashley
Title:	Senior Vice President
Role:	Both

<b>Officer/Director:</b>	Heather Gaffney
Title:	Senior Vice President
Role:	Both
Officer/Director:	Robert Radley
Title:	Senior Vice President
Role:	Both
Officer/Director:	Mariano Valle
Title:	Senior Vice President
Role:	Both
Officer/Director:	W. David Goodyear
Title:	Senior Vice President
Role:	Both
Officer/Director:	Jeffrey Andrews
Title:	Senior Vice President
Role:	Officer
Officer/Director:	Dennis Jang
Title:	Senior Vice President
Role:	Officer
Officer/Director:	Allison Bagby
Title:	Vice President, Asst. Secretary
Role:	Officer
Officer/Director:	Talal Shair
Title:	
Role:	Director
Officer/Director:	Bashar Rihani
Title:	
Role:	Director
Officer/Director:	John Flint
Title:	Senior Vice President
Role:	Officer
Officer/Director:	James Moreno
Title:	Senior Vice President

Role:	Officer
Officer/Director:	Sajid Abbas
Title:	Vice President
Role:	Officer
Officer/Director:	Gary Antonucci
Title:	Vice President
Role:	Officer
Officer/Director:	Michael Bruz
Title:	Vice President
Role:	Officer
Officer/Director:	Darin Bryant
Title:	Vice President
Role:	Officer
Officer/Director:	Bruce Bushnell
Title:	Vice President
Role:	Officer
<b>Officer/Director:</b>	John Casey
Officer/Director: Title:	John Casey Vice President
Title:	Vice President
Title: Role:	Vice President Officer
Title: Role: Officer/Director:	Vice President Officer Dean Collins
Title: Role: Officer/Director: Title:	Vice President Officer Dean Collins Vice President
Title: Role: Officer/Director: Title: Role:	Vice President Officer Dean Collins Vice President Officer
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Title:	Vice President
Role:	Officer
Officer/Director:	F.R. Clark Fernon
Title:	Vice President
Role:	Officer
Officer/Director:	Joe Gomez
Title:	Vice President
Role:	Officer
Officer/Director:	Daniel Heller
Title:	Vice President
Role:	Officer
Officer/Director:	Colin Henderson
Title:	Vice President
Role:	Officer
Officer/Director:	Tien-Hung (Tom) Ho
Title:	Vice President
Role:	Officer
Officer/Director:	Tim Ingham
Title:	Vice President
Role:	Officer
Officer/Director:	Douglas Jakalski
Title:	Vice President
Role:	Officer
Officer/Director:	Donald Jakesch
Title:	Vice President
Role:	Officer
Officer/Director:	Gary Johnson
Title:	Vice President
Role:	Officer
Officer/Director:	Patrick Kane
Title:	Vice President
Role:	Officer

Title:Vice PresidentRole:OfficerOfficer/Director:John LaPlanteTitle:Vice PresidentRole:OfficerOfficer/Director:Francis LoTitle:Vice PresidentRole:OfficerOfficer/Director:Rafael ManzanarezTitle:Vice PresidentRole:OfficerOfficer/Director:Rafael ManzanarezTitle:Vice PresidentRole:OfficerOfficer/Director:Joseph McKeeverTitle:Vice PresidentRole:OfficerOfficer/Director:Michael MillerTitle:Vice PresidentRole:OfficerOfficer/Director:Irene MinabeTitle:Vice PresidentRole:OfficerOfficer/Director:Irene MinabeTitle:Vice PresidentRole:OfficerOfficer/Director:James MolnarTitle:Vice PresidentRole:OfficerOfficer/Director:James MolnarTitle:Vice PresidentRole:OfficerOfficer/Director:Marwan NaderTitle:Vice PresidentRole:OfficerOfficer/Director:Marwan NaderTitle:Vice PresidentRole:OfficerOfficer/Director:Marwan NaderTitle:Vice PresidentRole:OfficerOfficer/Director:Marwan NaderTitle:Vice Presiden	<b>Officer/Director:</b>	Dennis Kennelly
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	Title:	Vice President
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	Officer/Director:	Juan Nunez
Title: Vice President	Title:	Vice President
Role: Officer	Role:	Officer
Officer/Director: Miroslav Olmer	Officer/Director:	Miroslav Olmer
Title: Vice President	Title:	Vice President

Role:	Officer
Officer/Director:	Nancy Pantoja
Title:	Vice President
Role:	Officer
Officer/Director:	Thomas Post
Title:	Vice President
Role:	Officer
Officer/Director:	Bashkim Prishtina
Title:	Vice President
Role:	Officer
Officer/Director:	Richardo Solorzano
Title:	Vice President
Role:	Officer
Officer/Director:	Joseph Tognoli
Title:	Vice President
Role:	Officer
Officer/Director:	Gino Valderrama
Title:	Vice President
Role:	Officer
Officer/Director:	Richard Waters
Title:	Vice President
Role:	Officer
Officer/Director:	Thomas Wintch
Title:	Vice President
Role:	Officer
Officer/Director:	James Brink
Title:	Assistant Secretary
Role:	Officer
Officer/Director:	Debra Fabian Strelkow
Title:	Assistant Secretary
Role:	Officer

#### 2. Ownership Information

Please confirm ownership information concerning each person or entity that having a direct or indirect beneficial interest in excess of null% of the Disclosing Party (your entity). Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited lability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

As reported by the Disclosing Party, the immediate owner(s) of the Disclosing Party is/ are listed below:

• T.Y. Lin International Group, Ltd. - 92.59% - EDS 2589

Owner Details

NameBusiness AddressT.Y. Lin International Group,<br/>Ltd.Two Harrison StreetSuite 500Chicago, CA 94105United States

## SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of</u> <u>the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

No

## **SECTION V -- CERTIFICATIONS**

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the term of the contract.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person owns 10% or more of the Disclosing Party

### **B. FURTHER CERTIFICATIONS**

1. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

#### I certify the above to be true

2. Neither the Disclosing Party, nor any <u>Applicable Party</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Applicable Party</u> nor any <u>Agents</u> have, during the five years before the date this EDS is signed, or, with respect to an <u>Applicable Party</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of an <u>Applicable Party</u> during the five years before the date of such <u>Applicable Party</u>'s or <u>Affiliated Entity</u>'s contract or engagement in connection with the Matter:

- bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or

 violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> <u>Ordinance)</u>.

I certify the above to be true

3. Neither the Disclosing Party, <u>Affiliated Entity</u> or <u>Applicable Party</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of <u>720 ILCS 5/33E-3;</u>
- bid-rotating in violation of 720 ILCS 5/33E-4; or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

4. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the <u>Specially Designated Nationals List</u>, the <u>Denied Persons List</u>, the <u>Unverified List</u>, the <u>Entity List</u> and the <u>Debarred List</u>.

I certify the above to be true

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, <u>Chapter 2-156 of the Municipal Code</u>; and (2) all the applicable provisions of <u>Chapter 2-56 of the Municipal Code</u> (Office of the Inspector General).

I certify the above to be true

### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under <u>Municipal Code Section 2-32-455(b)</u>, the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, securities underwriter, municipal securities underwriter, investment trust, venture capital company, bank holding company, financial services holding company, or any licensee under the <u>Municipal Code Section 2-32-455(b)</u>.)

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal</u> <u>Code</u>, the Disclosing Party

is not a "financial institution"

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

The Disclosing Party verifies that

- the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and
- the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

I can make the above verification

## SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.
- B. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- C. The City's Governmental Ethics and Campaign Financing Ordinances, <u>Chapters</u> <u>2-156</u> and <u>2-164</u> of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- D. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded, void or voidable), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- E. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- F. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

I acknowledge and consent to the above

H.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its affiliates delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

## **SECTION VIII - - ADDITIONAL INFO**

Please add any additional explanatory information here. If needed, you may add attachments below.

List of attachments uploaded by vendor

None.

### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/04/2010 Robert Peterson President T.Y. Lin International Recertified on 01/04/2010 by Ms. Heather Gaffney Senior Vice President T.Y. Lin International Great Lakes, Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.



## CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 2589

## **SECTION I -- GENERAL INFORMATION**

A. Legal name of Disclosing Party submitting the EDS:

T.Y. Lin International Group, Ltd.

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

a legal entity holding a direct or indirect interest in the Applicant

The Disclosing Party holds an interest in

T.Y. Lin International Great Lakes, Inc. and EDS is 2587

B. Business address of Disclosing Party:

Two Harrison Street Suite 500 Chicago, CA 94105 United States

C. Telephone:

312-777-2900

Fax:

D. Name of contact person:

Robert Peterson

# **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

### A. NATURE OF DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

No

State or foreign country of incorporation or organization:

Delaware

Registered to do business in the State of Illinois as a foreign entity?

No

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

<b>Officer/Director:</b>	Robert Peterson
Title:	President
Role:	Both
Officer/Director:	Wong Loo Min
Title:	
Role:	Director
Officer/Director:	Alvaro Piedrahita
Title:	
Role:	Director
Officer/Director:	Teh Hee Seang
Title:	
Role:	Director
Title: Role: Officer/Director: Title:	Director Teh Hee Seang

<b>Officer/Director:</b>	Talal Shair
Title:	
Role:	Director
Officer/Director:	James Tai
Title:	
Role:	Director
Officer/Director:	Man Chung Tang
Title:	
Role:	Director
Officer/Director:	Allison Bagby
Title:	Secretary
Role:	Officer

2. Ownership Information

Please confirm ownership information concerning each person or entity that having a direct or indirect beneficial interest in excess of null% of the Disclosing Party (your entity). Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited lability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

As reported by the Disclosing Party, the immediate owner(s) of the Disclosing Party is/ are listed below:

• DAR Holdings USA, Inc. - 100.0% - EDS 2590

**Owner Details** 

Name Business Address DAR Holdings USA, Inc. Two Harrison Street Suite 500 San Francisco, CA 94105 United States

# SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of</u> <u>the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

No

## SECTION V -- CERTIFICATIONS

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the term of the contract.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person owns 10% or more of the Disclosing Party

#### **B. FURTHER CERTIFICATIONS**

1. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil

action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

2. Neither the Disclosing Party, nor any <u>Applicable Party</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Applicable Party</u> nor any <u>Agents</u> have, during the five years before the date this EDS is signed, or, with respect to an <u>Applicable Party</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of an <u>Applicable Party</u> during the five years before the date of such <u>Applicable Party</u>'s or <u>Affiliated Entity</u>'s contract or engagement in connection with the Matter:

- bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> <u>Ordinance)</u>.

I certify the above to be true

3. Neither the Disclosing Party, <u>Affiliated Entity</u> or <u>Applicable Party</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of <u>720 ILCS 5/33E-3;</u>
- bid-rotating in violation of <u>720 ILCS 5/33E-4</u>; or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

4. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the <u>Specially Designated Nationals List</u>, the <u>Denied Persons List</u>, the <u>Unverified List</u>, the <u>Entity List</u> and the <u>Debarred List</u>.

I certify the above to be true

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, <u>Chapter 2-156 of the Municipal Code</u>; and (2) all the applicable provisions of <u>Chapter 2-56 of the Municipal Code</u> (Office of the Inspector General).

I certify the above to be true

### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under <u>Municipal Code Section 2-32-455(b)</u>, the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, securities underwriter, municipal securities underwriter, investment trust, venture capital company, bank holding company, financial services holding company, or any licensee under the <u>Municipal Code Section 2-32-455(b)</u>.)

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal</u> <u>Code</u>, the Disclosing Party

is not a "financial institution"

### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

The Disclosing Party verifies that

- the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and
- the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

I can make the above verification

## SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.
- B. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- C. The City's Governmental Ethics and Campaign Financing Ordinances, <u>Chapters</u> <u>2-156</u> and <u>2-164</u> of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- D. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded, void or voidable), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- E. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release

of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

F. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

I acknowledge and consent to the above

H.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its affiliates delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

# **SECTION VIII - - ADDITIONAL INFO**

Please add any additional explanatory information here. If needed, you may add attachments below.

List of attachments uploaded by vendor

None.

## CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/04/2010 Robert Peterson President T.Y. Lin International Group, Ltd. Recertified on 01/04/2010 by Ms. Heather Gaffney Senior Vice President T.Y. Lin International Great Lakes, Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.



## CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 2590

## **SECTION I -- GENERAL INFORMATION**

A. Legal name of Disclosing Party submitting the EDS:

DAR Holdings USA, Inc.

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

a legal entity holding a direct or indirect interest in the Applicant

The Disclosing Party holds an interest in

T.Y. Lin International Great Lakes, Inc. and EDS is 2587

B. Business address of Disclosing Party:

Two Harrison Street Suite 500 San Francisco, CA 94105 United States

C. Telephone:

312-777-2900

Fax:

D. Name of contact person:

Robert Peterson

# **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

### A. NATURE OF DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

No

State or foreign country of incorporation or organization:

Delaware

Registered to do business in the State of Illinois as a foreign entity?

No

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

<b>Officer/Director:</b>	Robert Peterson
Title:	President
Role:	Both
Officer/Director:	Talal Shair
Title:	
Role:	Director
<b>Officer/Director:</b>	Bashar Rihani
Officer/Director: Title:	Bashar Rihani
	Bashar Rihani Director
Title:	
Title: Role:	Director
Title: Role: Officer/Director:	Director Allison Bagby

#### 2. Ownership Information

Please confirm ownership information concerning each person or entity that having a direct or indirect beneficial interest in excess of null% of the Disclosing Party (your entity). Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited lability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

As reported by the Disclosing Party, the immediate owner(s) of the Disclosing Party is/ are listed below:

• Dar al Handasah Shair & Partners Holdings, Ltd. - 18.5% - EDS 2591

Owner Details

Name	Business Address
Dar al Handasah Shair & Partners Holdings, Ltd.	P.O. Box 97
	22 Greenville Street
	JEH 8PX Channel Islands
	St. Helier,
	Jersey

# SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of</u> <u>the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

No

## **SECTION V -- CERTIFICATIONS**

#### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the term of the contract.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

#### **B. FURTHER CERTIFICATIONS**

1. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

#### I certify the above to be true

2. Neither the Disclosing Party, nor any <u>Applicable Party</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Applicable Party</u> nor any <u>Agents</u> have, during the five years before the date this EDS is signed, or, with respect to an <u>Applicable Party</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of an <u>Applicable Party</u> during the five years before the date of such <u>Applicable Party's</u> or <u>Affiliated Entity's</u> contract or engagement in connection with the Matter:

- bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or

 violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> <u>Ordinance)</u>.

I certify the above to be true

3. Neither the Disclosing Party, <u>Affiliated Entity</u> or <u>Applicable Party</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of <u>720 ILCS 5/33E-3;</u>
- bid-rotating in violation of 720 ILCS 5/33E-4; or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

4. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the <u>Specially Designated Nationals List</u>, the <u>Denied Persons List</u>, the <u>Unverified List</u>, the <u>Entity List</u> and the <u>Debarred List</u>.

I certify the above to be true

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, <u>Chapter 2-156 of the Municipal Code</u>; and (2) all the applicable provisions of <u>Chapter 2-56 of the Municipal Code</u> (Office of the Inspector General).

I certify the above to be true

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under <u>Municipal Code Section 2-32-455(b)</u>, the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, securities underwriter, municipal securities underwriter, investment trust, venture capital company, bank holding company, financial services holding company, or any licensee under the <u>Municipal Code Section 2-32-455(b)</u>.)

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal</u> <u>Code</u>, the Disclosing Party

is not a "financial institution"

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

The Disclosing Party verifies that

- the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and
- the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

I can make the above verification

## SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.
- B. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- C. The City's Governmental Ethics and Campaign Financing Ordinances, <u>Chapters</u> <u>2-156</u> and <u>2-164</u> of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- D. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded, void or voidable), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- E. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- F. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

I acknowledge and consent to the above

H.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its affiliates delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

# **SECTION VIII - - ADDITIONAL INFO**

Please add any additional explanatory information here. If needed, you may add attachments below.

List of attachments uploaded by vendor

None.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/04/2010 Robert Peterson President Dar Holdings USA, Inc. Recertified on 01/04/2010 by Ms. Heather Gaffney Senior Vice President T.Y. Lin International Great Lakes, Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.



## CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 2591

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of Disclosing Party submitting the EDS:

Dar al Handasah Shair & Partners Holdings, Ltd.

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

a legal entity holding a direct or indirect interest in the Applicant

The Disclosing Party holds an interest in

T.Y. Lin International Great Lakes, Inc. and EDS is 2587

B. Business address of Disclosing Party:

P.O. Box 9722 Greenville StreetJEH 8PX Channel IslandsSt. Helier,Jersey

C. Telephone:

312-777-2900

Fax:

D. Name of contact person:

Robert Peterson

# **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

#### A. NATURE OF DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

No

State or foreign country of incorporation or organization:

Jersey

Registered to do business in the State of Illinois as a foreign entity?

No

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

<b>Officer/Director:</b>	Talal Shair
Title:	Chairman
Role:	Both
Officer/Director:	Youssef Matar
Title:	COO
Role:	Both
Officer/Director:	Khalil Darawish
Title:	CFO
Role:	Both
Officer/Director:	Burhan Sleiman
Title:	Vice Chairman
Role:	Both

<b>Officer/Director:</b>	Maroun El-Khoury
Title:	Mechanical Engineer
Role:	Director
Officer/Director:	Ramzi Klink
Title:	Structural Engineer
Role:	Director
Officer/Director:	Rabie El Batal
Title:	Civil Engineer
Role:	Director
Officer/Director:	Raid Mneimneh
Title:	Electrical Engineer
Role:	Director
Officer/Director:	Bassam Shakhshir
Title:	Civil Engineer
Role:	Director
Officer/Director:	Bashar Rihani
Title:	Transportation Engineer
Role:	Director
Officer/Director:	Mohamed Yehia Zaki
Title:	Architect
Role:	Director
Officer/Director:	Fouad El-Khoury
Title:	Hydraulics Engineer
Role:	Director
Officer/Director:	Issam El Ghalayini
Title:	Geotechnical Engineer
Role:	Director
Officer/Director:	Joseph Hajjar
Title:	Architect
Role:	Director
Officer/Director:	Habil Ghawi
Title:	Civil Engineer

Role:	Director
Officer/Director:	Adnan Omar
Title:	Water Science Engineer
Role:	Director
Officer/Director:	Dany Aoun
Title:	Civil Engineer
Role:	Director
Officer/Director:	Nabil Haddad
Title:	Electrical Engineer
Role:	Director
Officer/Director:	Mohamed Darwish
Title:	Electrical Engineer
Role:	Director
Officer/Director:	Sherif Wissa
Title:	Geotechnical Engineer
Role:	Director
<b>Officer/Director:</b>	Sari Gedeon
Officer/Director: Title:	Sari Gedeon Civil Engineer
	Civil Engineer Director
Title:	Civil Engineer
Title: Role:	Civil Engineer Director
Title: Role: Officer/Director:	Civil Engineer Director Nabil Hammouch
Title: Role: Officer/Director: Title:	Civil Engineer Director Nabil Hammouch Architect
Title: Role: Officer/Director: Title: Role:	Civil Engineer Director Nabil Hammouch Architect Director
Title: Role: Officer/Director: Title: Role: Officer/Director:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek
Title: Role: Officer/Director: Title: Role: Officer/Director: Title:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director
Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director
Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role: Officer/Director:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director Ziad Choucair
Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Title:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director Ziad Choucair Mechanical Engineer Director
Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director Ziad Choucair Mechanical Engineer Director
Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role: Officer/Director: Title: Role: Officer/Director:	Civil Engineer Director Nabil Hammouch Architect Director Charles Malek Structural Engineer Director Ziad Choucair Mechanical Engineer Director

Civil Engineer
Director
Naji Edde
Mechanical Engineer
Director

2. Ownership Information

Please confirm ownership information concerning each person or entity that having a direct or indirect beneficial interest in excess of null% of the Disclosing Party (your entity). Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited lability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

As reported by the Disclosing Party, the immediate owner(s) of the Disclosing Party is/ are listed below:

• Talal Shair - 28.5%

Owner Details

Name Talal Shair Business Address P.O. Box 97 22 Greenville St. St. Helier, Jersey

## SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of</u> <u>the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

No

## **SECTION V -- CERTIFICATIONS**

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the term of the contract.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

No

#### **B. FURTHER CERTIFICATIONS**

1. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

#### I certify the above to be true

2. Neither the Disclosing Party, nor any <u>Applicable Party</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Applicable Party</u> nor any <u>Agents</u> have, during the five years before the date this EDS is signed, or, with respect to an <u>Applicable Party</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of an <u>Applicable Party</u> during the five years before the date of such <u>Applicable Party's</u> or <u>Affiliated Entity's</u> contract or engagement in connection with the Matter:

• bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or

any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

- agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> <u>Ordinance)</u>.

I certify the above to be true

3. Neither the Disclosing Party, <u>Affiliated Entity</u> or <u>Applicable Party</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of <u>720 ILCS 5/33E-3;</u>
- bid-rotating in violation of <u>720 ILCS 5/33E-4</u>; or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

4. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the <u>Specially Designated Nationals List</u>, the <u>Denied Persons List</u>, the <u>Unverified List</u>, the <u>Entity List</u> and the <u>Debarred List</u>.

I certify the above to be true

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, <u>Chapter 2-156 of the Municipal Code</u>; and (2) all the applicable provisions of <u>Chapter 2-56 of the Municipal Code</u> (Office of the Inspector General).

I certify the above to be true

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under <u>Municipal Code Section 2-32-455(b)</u>, the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, neuronal securities underwriter, investment trust, venture

capital company, bank holding company, financial services holding company, or any licensee under the <u>Municipal Code Section 2-32-455(b)</u>.)

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal</u> <u>Code</u>, the Disclosing Party

is not a "financial institution"

#### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

The Disclosing Party verifies that

- the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and
- the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

I can make the above verification

## SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.
- B. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands

that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

C. The City's Governmental Ethics and Campaign Financing Ordinances, <u>Chapters</u> <u>2-156</u> and <u>2-164</u> of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- D. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded, void or voidable), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- E. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- F. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

I acknowledge and consent to the above

H.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its affiliates delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

## **SECTION VIII - - ADDITIONAL INFO**

Please add any additional explanatory information here. If needed, you may add attachments below.

Attached is the Power of Attorney certification for Robert Peterson.

List of attachments uploaded by vendor

Power of Attorney

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/04/2010 Robert Peterson Power of Attorney Dar al Handasah Consultants Shair & Partners Holdings, Ltd. Recertified on 01/04/2010 by Ms. Heather Gaffney Senior Vice President T.Y. Lin International Great Lakes, Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.

#### POWER OF ATTORNEY

Dar Al-Handasah Shair & Partners Holdings, Ltd., a Jersey corporation, hereby authorizes, constitutes and appoints Robert A. Peterson, as its true and lawful attorney to execute corporate documents on behalf of Dat Al-Handasah Shair & Partners Holdings. Ltd., effective August 1, 2004.

In witness whereof, I have caused this instrument to be executed in the City of San Brancisco, California, U.S.A. on the 28th day of September 2004.

Dar Al-Handasah Shair & Partners Holdings

By:

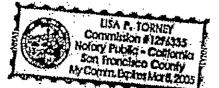
Talal Shair Vice Chairman

State of California

County of San Francisco

On September 28<sup>th</sup>, 2004; Talal Shair, personally known to me to be the person whose name is subscribed to the within instrument executed the same in his authorized capacity, and that by his signature on the instrument, the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official scal.



Notary Public