

**NOTICE OF CONTRACT AWARD
METHOD (IFB, RFP, ETC.)**

Vendor Selected for Award:

Name: The Marco Consulting Group

Address: 550 W. Washington Blvd., Suite 900

Chicago, IL 60661

Method: RFP

Date of Posting: 5/20/2016

Date Bids/Proposals Due: 6/30/2016

Location Bids/Proposals were submitted:

400 West Monroe Street, Suite 401

Springfield, IL 62704

Phone/Fax: 217/782-1708 217/524-3822

Nature of Contract: Advise and assist the Treasurer's Office in the development, execution, and administration of its corporate governance responsibilities.

Number of Unsuccessful Responsive Vendors: 2

Price: \$65,000 annually plus \$2,000 for every corporate engagement in excess of 10 per State fiscal year.

Contract Term: 9/1/2016 – 8/31/2019

Contract Award: 8/29/2016

Treasurer of the State of Illinois:

Michael Frerichs

Chief Procurement Officer:

Jim Underwood

Additional information, including copies of forms and disclosures, are on file at the bids/proposals location listed above.