

**THIRD AMENDMENT
CONSTRUCTION MATERIAL TESTING AND INVESTIGATION SERVICES
FOR VARIOUS SITES
AGREEMENT NUMBER PS1669G**

THIS THIRD AMENDMENT AGREEMENT is made and entered into as of the 13th day of January, 2015 and shall be deemed and taken as forming a part of the Agreement for Construction Material Testing and Investigation Services for Various Sites ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **TERRACON CONSULTANTS, INC.** ("Consultant") dated May 21, 2010 with the like operation and effect as if the same were incorporated therein.

WITNESSETH:

WHEREAS, the Commission and Consultant have heretofore entered into an Agreement dated May 21, 2010, wherein the Consultant is to provide Construction Material Testing and Investigation Services for Various Sites for the Commission; and

WHEREAS, the Commission and Consultant now desire to amend the Agreement to exercise its option to extend the Agreement terms;

NOW THEREFORE, in consideration of the provisions and conditions set forth in the Agreement and herein, the parties hereto mutually agree to amend the Agreement as hereinafter set forth.

It is agreed by and between the parties hereto that the sole modification of, changes in and amendments to the Agreement pursuant to this Amendment are as follows:

TERMS

1. Recitals

THE ABOVE RECITALS ARE EXPRESSLY INCORPORATED IN AND MADE A PART OF THE AMENDMENT CONTRACT AS THOUGH FULLY SET FORTH HEREIN.

2. Article VI. Terms, is revised to extend the term of the Agreement to December 31, 2015.

Execution of this Amendment by the Consultant is duly authorized by the Consultant, and the signature(s) of each person signing on behalf of the Consultant have been made with the complete and full authority to commit the Consultant to all terms and conditions of this Amendment.

All capitalized terms not defined herein shall have the meaning ascribed to them in the Agreement. Except as and to the extent that the terms of the Agreement are amended and modified herein, all terms of the Agreement shall remain in full force and effect.

(Signature Page follows)

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment No. 3.

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: *R. Emanuel* Date: _____
Chairman

ATTEST:

BY: *[Signature]* Date: 2/4/15
Secretary

TERRCON CONSULTANTS, INC.

By: *Linda C. Yano* Date: 1/16/2015
President

AFFIX CORPORATE

SEAL, IF ANY, HERE

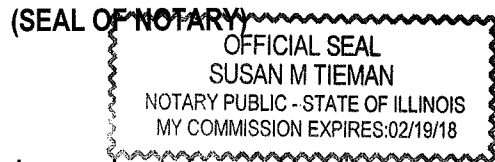
County of: COOK

State of: IL

Subscribed and sworn to before me by LINDA YANO
on behalf of Contractor this 16TH day of JAN, 20 15.

[Signature]
Notary Public

My Commission expires: 02/19/18




Approved as to form and legality

Anne L. Fred Date: 1-26-15
Neal & Leroy, LLC



CORPORATE RESOLUTION OF AUTHORITY

Please be advised that Linda C. Yang, P.G. is the Naperville Office Manager and a Principal of Terracon Consultants, Inc. Ms. Yang is authorized to execute contracts on behalf of Terracon Consultants, Inc. for services to be provided by Terracon Consultants, Inc.



E. Lynn Price, Corporate Secretary

1/16/15

Date