

**SECOND AMENDMENT
ENVIRONMENTAL ENGINEERING SERVICES
CONTRACT NUMBER PS2060D**

THIS SECOND AMENDMENT AGREEMENT is made and entered into as of the 13th day of February, and shall be deemed and taken as forming a part of the Agreement for Environmental Engineering Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **Carnow, Conibear & Associates, Ltd.** ("Consultant") effective December 8, 2015 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 effective the 8st day of December 2015, wherein the Consultant is to provide Environmental Engineering Services for Various Project Sites for the Commission; and

WHEREAS, the Commission and Consultant now desire to amend the Agreement to include Additional Services performed and associated compensation due to Consultant;

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 AGREEMENT AS THOUGH FULLY SET FORTH HEREIN.
2. **Schedule A Scope of Services**
 - 2.1 The Consultant is to provide Environmental Engineering Services as described in the Agreement.
3. **Term**
 - 3.1 The Maximum Compensation to be paid to the Consultant under this Amendment is increased by \$1,500,000.00 for a total maximum compensation of \$3,000,000.00.

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.

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment Agreement No. 2.

ATTEST:

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Rahm Emanuel
Mayor Rahm Emanuel
Chairman

Date: _____

BY: Lori Ann Lypson
Lori Ann Lypson
Secretary

Date: 2/21/19

CONSULTANT

Carrow, Conibear & Associates, Ltd.

By: Dave Bremer

Date: 02/14/19

Subscribed and sworn to me this

14th day of February 20 19 .

Justine Mills
Notary Public

My Commission expires: 8/22/22



(Seal of Notary)

Approved as to form and legality

Anne L. Zredd
Neal & Leroy, LLC

Date: 2-21-19

CONSENT OF SOLE DIRECTOR

OF

CARNOW, CONIBEAR & ASSOC., LTD.

The undersigned, being the sole director of Carnow, Conibear & Assoc., Ltd., an Illinois corporation (the "Corporation"), does hereby consent and agree to the adoption of the following resolutions pursuant to 805 ILCS 5/8.45 of the Business Corporation Act of the State of Illinois, in lieu of holding a meeting of the sole director of the Corporation:

1. Officers.

RESOLVED: That the following persons are hereby elected to the offices set forth below, to serve until their respective successor is elected and qualified or until their earlier resignation or removal:


Dr. Shirley A. Conibear
Brian D. LoVetere
Jeanne Boysen
David M. Bremer

President
Chief Operating Officer and Treasurer
Senior Vice President and Secretary
Vice President

2. General Authority of Officers.

RESOLVED: That the proper officers of the Corporation are hereby authorized and directed to take all steps and do all acts and things, including the execution and delivery of documents, as are or may be necessary or appropriate to effectuate the purpose and intent of the foregoing recitals and resolutions.

Dated as of November 16, 2018



SHIRLEY A. CONIBEAR, M.D.
being the sole director of the Corporation