

**SECOND AMENDMENT
ENVIRONMENTAL ENGINEERING SERVICES
CONTRACT NUMBER PS2060E**

THIS SECOND AMENDMENT AGREEMENT is made and entered into as of the 13th day of February 2019, 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 **Environmental Design International, Inc.** ("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: 

Mayor Rahm Emanuel
Chairman

Date: _____

BY: 

Lori Ann Lypson
Secretary

Date: 2/21/19

CONSULTANT

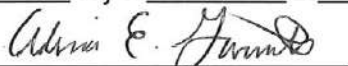
Environmental Design International, Inc.

By: 

Date: 2/14/2019

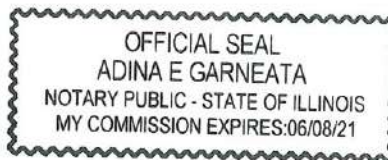
Subscribed and sworn to me this

14th day of February 20 19.



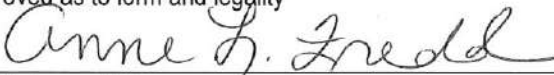
Notary Public

My Commission expires: 06/08/21



(Seal of Notary)

Approved as to form and legality



Date: 2-21-19

Neal & Leroy, LLC

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

Environmental Design International, Inc.

September 15, 2016

The undersigned, constituting the entire Board of Directors of Environmental Design International, Inc., an Illinois corporation (the "Corporation"), pursuant to the provisions of Article III Section 10 of the Bylaws of the Corporation and of Section 8.45 of the Illinois Business Corporation Act of 1983 (805 ILCS 5/7.10), as amended, hereby adopts the following resolutions in lieu of a meeting of the Board, with the same force and effect as if such resolutions were approved and adopted at a duly constituted meeting of the Board of Directors of the Corporation:

ACKNOWLEDGEMENT OF RESIGNATION AND ELECTION OF OFFICERS

RESOLVED, that the resignation of Michael T. Ring from the Board of Directors of the corporation effective the date prior hereto is hereby acknowledged and accepted, and that, after consideration of the full scope of his duties and responsibilities, Michael T. Ring be and hereby is elected to the office of Executive Vice President - Operations and Business Strategy of the corporation. Accordingly, the following persons are elected as Officers of the Corporation to serve until their resignation or termination or their successors shall have been duly elected and qualified; with each such person elected to serve the Office or Offices set forth directly opposite his or her name:

<u>Name</u>	<u>Office</u>
Leslie J. Sawyer	Chief Executive Officer
Claire M. Williams	President and Chief Operating Officer
Michael T. Ring	Executive Vice President - Operations and Business Strategy
Joan M. Mazurek	Vice President, Treasurer
Scott Diletto	Vice President, Environmental

Gary Flentge	Vice President, Industrial Hygiene
Brian McGowan	Vice President, Energy
Sinthea Mondsesir	Vice President, Human Relations & Secretary

RATIFICATION OF PAST ACTS

RESOLVED, that the acts which have been validly taken or made by the duly elected Officers of the Corporation since the date of the last Regular Meeting of the Directors of the Corporation, or Written Consent in lieu thereof, are hereby ratified, confirmed and unconditionally approved in all respects.

FURTHER ACTIONS

RESOLVED, that the Secretary or other duly authorized Officer of the Corporation is hereby directed to file this Consent in the Minute Book of the Corporation, and further, that the Officers of the Corporation are hereby authorized and directed to execute and deliver all documents and instruments and other agreements, to waive any and all conditions, and to do any and all things necessary or helpful to carry out the purpose of the foregoing resolutions, and that all acts and deeds of the Officers of the Corporation which are consistent with the purposes and intent of the above resolutions shall be, and the same hereby are, in all respects, ratified, confirmed and unconditionally adopted as the acts and deeds of the Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in Lieu of a Meeting of Directors as of the date first written above.

DIRECTORS:


LESLIE J. SAWYER


BETTY P. SAWYER


CLAIRE M. WILLIAMS