

**PUBLIC BUILDING COMMISSION OF CHICAGO
FIRST AMENDMENT
CONTRACT NUMBER PS 899**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 8th day of October, 2008, and shall be deemed and taken as forming a part of the Agreement for Consultant of Record Services ("Agreement") between by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **WILLIS OF ILLINOIS, INC.** ("Consultant") dated August 9, 2005 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 the 9th day of August, 2005, ("Agreement"), wherein the Consultant is to provide **Benefit Consulting Services**; 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 – Project Description and Scope of Services**

The Commission is hereby exercising the option to extend the term of this Agreement for one (1) year therefore:

Completion Date of Services is amended to September 14, 2009

3. Schedule C - Compensation of the Consultant

Section C.1 Consultant's Fee is revised to include as follows:

The Consultant shall be paid the annual fixed fee of \$30,000 for the extension of Services in this Amendment 1.

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 force and effect.

IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment Agreement No. 1.

ATTEST:

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Richard M. Daley Date: _____
Richard M. Daley
Chairman

BY: Edgwick C. Johnson Date: 10-28-08
Edgwick C. Johnson
Secretary

CONSULTANT

WILLIS OF ILLINOIS, INC.

By: Bill Hines Date: 10/9/08
Bill Hines
Senior Vice President

Subscribed and sworn to me this

9 day of October 2008.
Adrienne C. Stevenson
Notary Public

My Commission expires: 12-15-11

(Seal of Notary)



**PUBLIC BUILDING COMMISSION OF CHICAGO
FIRST AMENDMENT
CONTRACT NUMBER PS 899**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 8th day of October, 2008, and shall be deemed and taken as forming a part of the Agreement for Consultant of Record Services ("Agreement") between by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **WILLIS OF ILLINOIS, INC.** ("Consultant") dated August 9, 2005 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 the 9th day of August, 2005, ("Agreement"), wherein the Consultant is to provide **Benefit Consulting Services**; 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 – Project Description and Scope of Services

The Commission is hereby exercising the option to extend the term of this Agreement for one (1) year therefore:

Completion Date of Services is amended to September 14, 2009

3. **Schedule C - Compensation of the Consultant**

Section C.1 Consultant's Fee is revised to include as follows:

The Consultant shall be paid the annual fixed fee of \$30,000 for the extension of Services in this Amendment 1.

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 force and effect.

IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment Agreement No. 1.

ATTEST:

**PUBLIC BUILDING COMMISSION
OF CHICAGO**

BY: _____ Date: _____
Richard M. Daley
Chairman

BY: _____ Date: _____
Edgrick C. Johnson
Secretary

CONSULTANT

WILLIS OF ILLINOIS, INC.

By: _____ Date: _____
Bill Hines
Senior Vice President

Subscribed and sworn to me this

_____ day of _____ 20____.

Notary Public

My Commission expires: _____

(Seal of Notary)

PS 899

[Handwritten signature]



Richard J. Daley Center
50 West Washington
Room 200
Chicago, Illinois 60602
(312)744-3090
Fax (312)744-8005
www.pbcchicago.com

October 1, 2008

**MEMBERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO
BOARD OF COMMISSIONERS**

BOARD OF COMMISSIONERS

Chairman
RICHARD M. DALEY
Mayor
City of Chicago

Re: Insurance Benefits Consultant – Contract Extension
Willis of Illinois, Inc.

Treasurer
BISHOP ARTHUR BRAZIER
Pastor
Apostolic Church of God

Commissioners:

ADELA CEPEDA
President
A.C. Advisory, Inc.

At the August 2005 meeting of the Public Building Commission of Chicago Board of Commissioners a contract was approved with Willis of Illinois, Inc. to provide insurance benefits consulting services covering medical, dental, prescription drug, short term and long term disability benefits. The contract was for an initial term of three years and the option to extend for two additional one year terms. Willis benchmarks the marketplace, evaluates available benefit plans, recommends options, negotiates agreements for benefits and manages the relationship with the contracted insurance companies.

GERY CHICO
President
Chicago Park District

DR. ROBERT B. DONALDSON II
Forest Preserve District of Cook
County

BENJAMIN REYES
President
DSR Group, Inc.

Willis has provided all the services required and met the performance requirements of the contract. Willis has agreed to maintain their annual fee of \$30,000.00. It is the recommendation that this agreement be extended for one year as allowed by the contract.

CYNTHIA M. SANTOS
Commissioner
Metropolitan Water
Reclamation District

SAMUEL WM. SAX
Chairman
Financial Relations, Inc.

TODD H. STROGER
President
Board of Commissioners
of Cook County

Sincerely,

GERALD M. SULLIVAN
City of Chicago

[Handwritten signature of Deborah L. Burton]

Deborah L. Burton
Director of Procurement

RUFUS WILLIAMS
President
Chicago Board of Education

Executive Director
ERIN LAVIN CABONARGI

Assistant Treasurer
JOHN E. WILSON
John E. Wilson, Ltd.
Certified Public Accountants

Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY