

**PUBLIC BUILDING COMMISSION OF CHICAGO
FIRST AMENDMENT
CONTRACT NUMBER PS 1285**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 15th day of December, 2008, and shall be deemed and taken as forming a part of the Agreement for Professional Consulting Services ("Agreement") between by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **J. E. Manzi & Associates, Inc.** ("Consultant") dated April 8, 2008 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 8th day of April, 2008, ("Agreement"), wherein the Consultant is to provide Professional Consulting Services 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.

Schedule A Scope of Services Reporting and Term of Services is revised to extend the term of Agreement to December 31, 2009.

Execution of this Amendment by Consultant is duly authorized by 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

PUBLIC BUILDING COMMISSION
OF CHICAGO

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

ATTEST:

BY: *Edgwick C. Johnson* Date: 1-15-09
Edgwick C. Johnson
Secretary

J. E. MANZI & ASSOCIATES, INC.

By: *Joseph E. Manzi* Date: 12/19/08
Joseph E. Manzi
President

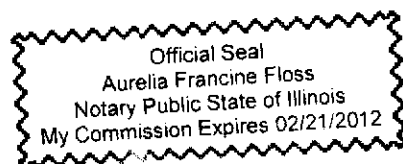
Subscribed and sworn to me this

19 day of December 2008.

Aurelia Francine Floss
Notary Public

My Commission expires: 2/21/12

(Seal of Notary)





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

BOARD OF COMMISSIONERS

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Certified Public Accountants

Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

January 29, 2009

Joseph E. Manzi
J.E. Manzi & Associates, Inc.
826 Busse Highway
Park Ridge, IL 60068-2302

Re: Amendment No. One Made Part of Professional Service Agreement
PS 1285, Consulting Services for Program Management Selection
and Training for the Public Building Commission of Chicago

Dear Mr. Manzi:

You are hereby notified that on December 9, 2008 the Board of
Commissioners approved Amendment No. 1 made part of PS 1285.

Enclosed, is the above-mentioned executed Amendment for your files.

Sincerely,


Deborah Burton
Director of Procurement

DB/dz



MEMORANDUM

TO: MAYOR RICHARD M. DALEY

FROM: Erin Lavin Cabonargi 

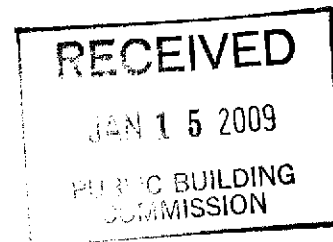
DATE: December 29, 2008

RE: Amendment One made part of Professional Service Agreement PS 1285, Consulting Services for Program Management Selection and Training for the Public Building Commission of Chicago

This Amendment represents an extended term until December 31, 2009 for the consultant to continue to provide Program Management support on an as-needed basis. This term agreement does not require an increase in value of the current agreement. This appointment was approved at the December 9, 2008 Board of Commissioners meeting.

CC: Pat Harney

Bridget
Pls have this signed.
Pat



JAN - 5 RECD



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Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

December 15, 2008

Joseph E. Manzi
J.E. Manzi & Associates, Inc.
826 Busse Highway
Park Ridge, IL 60068-2302

Re: **Amendment No. 1**
Professional Service Agreement PS 1285
Consulting Services for Program Management Selection and
Training for the Public Building Commission of Chicago

Dear Mr. Manzi:

Enclosed is Amendment No. 1 to the above referenced agreement. Please return all copies of the signed and notarized amendment to my attention within ten (10) days from the date of this letter.

An incomplete execution page may delay final execution of the Amendment and processing of invoices. Upon acceptance of the amendment by the Public Building Commission, a fully executed copy will be returned to you.

Sincerely,

Deborah Burton
Director of Procurement

DB/dz