

**FIRST AMENDMENT
RISK MANAGEMENT CONSULTING SERVICES
CONTRACT NUMBER PS1529**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 4th day of June, 2010, and shall be deemed and taken as forming a part of the Agreement for Risk Management Consulting Services ("Agreement" by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **RISK MANAGEMENT AND INFORMATION SYSTEMS, INC.** ("Consultant") dated May 13, 2009 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 13th day of May, 2009, ("Agreement"), wherein the Consultant is to provide **Risk Management 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 May 31, 2011 or until the maximum dollar value of the Agreement is reached under the Revised Schedule C, Section C.1, whichever occurs first.

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 Not-To-Exceed fee of **\$75,000** 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
Richard M. Daley
Chairman

Date: _____

BY: Edgwick C. Johnson
Edgwick C. Johnson
Secretary

Date: 6/23/2010

CONSULTANT

RISK MANAGEMENT AND INFORMATION SYSTEMS, INC.

By: Celeste D. Watts
President
Celeste D. Watts

Date: 6/7/10

Subscribed and sworn to me this

7th day of June 2010.

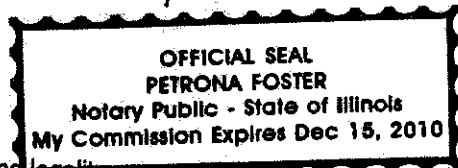
Celeste D. Watts
Only

[Signature]

Notary Public

My Commission expires: Dec 15 2010

(Seal of Notary)



Approved as to form and legality

Jacinta Epling
Neal & Leroy, LLC

Date: 6/10/10