

**PUBLIC BUILDING COMMISSION OF CHICAGO
FIRST AMENDMENT
JOB ORDER CONTRACTING SERVICES
ABATEMENT AND DEMOLITION, SITE PREPARATION AND SITE DEVELOPMENT WORK
CONTRACT NUMBER 1505-C**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 8th day of March, 2011, and shall be deemed and taken as forming a part of the Contract for Job Order Contracting Services for Abatement and Demolition, Site Preparation and Site Development Work ("Contract") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **ROSSI CONTRACTORS, INC.** ("Contractor") dated March 9, 2010 with the like operation and effect as if the same were incorporated therein.

WITNESSETH:

WHEREAS, the Commission and Contractor have heretofore entered into an Contract dated March 9, 2010, wherein the Contractor is to provide Job Order Contracting Services for Abatement and Demolition, Site Preparation and Site Development Work for the Commission; and

WHEREAS, the Commission and Contractor now desire to amend the Contract to exercise its option to extend the Contract terms;

NOW THEREFORE, in consideration of the provisions and conditions set forth in the Contract and herein, the parties hereto mutually agree to amend the Contract as hereinafter set forth.

It is agreed by and between the parties hereto that the sole modification of, changes in and amendments to the Contract pursuant to this Amendment are as follows:

TERMS

1. **Recitals**

THE ABOVE RECITALS ARE EXPRESSLY INCORPORATED IN AND MADE A PART OF THE AMENDMENT CONTRACT AS THOUGH FULLY SET FORTH HEREIN.

2. **Book 1 Contract Performance Period** is revised to extend the term of the Contract to March 9, 2012.

Execution of this Amendment by the Contractor is duly authorized by the Contractor, and the signature(s) of each person signing on behalf of the Contractor have been made with the complete and full authority to commit the Contractor to all terms and conditions of this Amendment.

All capitalized terms not defined herein shall have the meaning ascribed to them in the Contract. Except as and to the extent that the terms of the Contract are amended and modified herein, all terms of the Contract shall remain in force and effect.

The terms of the Contract remain in full force and effect except as modified in this Amendment.

(Signature Page follows)

PUBLIC BUILDING COMMISSION OF CHICAGO
FIRST AMENDMENT
JOB ORDER CONTRACTING SERVICES
ABATEMENT AND DEMOLITION, SITE PREPARATION AND SITE DEVELOPMENT WORK
CONTRACT NUMBER 1505-C

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

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Richard M. Daley
Richard M. Daley
Chairman

Date: _____

ATTEST:
BY: Edgwick C. Johnson
Edgwick C. Johnson
Secretary

Date: 4/17/11

ROSSI CONTRACTORS, INC.
By: Robert Rossi
Vice President

Date: 3/17/11

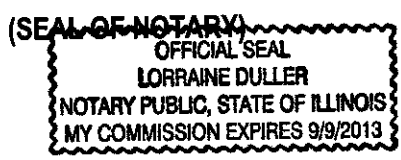
AFFIX CORPORATE
SEAL, IF ANY, HERE

County of: Cook
State of: Illinois

Subscribed and sworn to before me by Robert Rossi
on behalf of Contractor this 17th day of March 20 11.

Lorraine Duller
Notary Public

My Commission expires: 09/09/13



Approved as to form and legality
Quanta Epling
Neal & Leroy, LLC

Date: 3/28/11

**ACTION BY SOLE DIRECTOR
OF
ROSSI CONTRACTORS, INC.**

I, the undersigned, being the sole director of **ROSSI CONTRACTORS, INC.**, an Illinois corporation (the "Corporation"), hereby consent, in writing, in lieu of a meeting, pursuant to the authority of Section 8.45 of the Illinois Business Corporation Act of 1983, as amended, to the adoption of the following resolutions and direct the Secretary of the Corporation to file this Written Consent with the minutes of the Corporation:

WHEREAS, the sole director of the Corporation desires to authorize each of the Corporation's President and the Corporation's Vice President (or each of the Corporation's Vice Presidents if there is more than one) to execute for the Corporation certificates for its shares, contracts, bids, offers, deeds, mortgages, bonds and other instruments which the sole director has authorized to be executed;

NOW, THEREFORE, IT IS:

RESOLVED, that the sole director of the Corporation hereby authorizes each of the Corporation's President and the Corporation's Vice President (or each of the Corporation's Vice Presidents if there is more than one) to execute for the Corporation certificates for its shares, contracts, bids, offers, deeds, mortgages, bonds and other instruments which the sole director has authorized to be executed; and

FURTHER RESOLVED, that each of the Corporation's President and the Corporation's Vice President (or each of the Corporation's Vice Presidents if there is more than one) may accomplish such execution either under or without the seal of the Corporation and either individually or with the Secretary, any Assistant Secretary, or any other officer thereunto authorized by the sole director, according to the requirements of the form of the instrument.

I, the undersigned, being the sole director of the Corporation, hereby agree and consent to the above resolutions on this 3RD day of March, 2003.


Gloria Rossi

SECRETARY'S CERTIFICATE

I, Gloria Rossi, under penalty of perjury, certify that:

1. I am the Secretary of Rossi Contractors, Inc., a duly organized and existing Illinois corporation (the "Corporation").

2. Attached hereto is a true, correct and complete copy of consent resolutions of the Corporation's sole director that were executed on March 3, 2003; and such resolutions have not been amended, modified, rescinded or terminated in any respect and are in full force and effect as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate on this 17th day of March, 2011.

ROSSI CONTRACTORS, INC.

Gloria Rossi

Gloria Rossi
Its Secretary

Signed and sworn to before me this
17th day of March,
2011.

Lorraine Duller
Notary Public

