

**THIRD AMENDMENT
TRAFFIC STUDY SERVICES FOR VARIOUS SITES
AGREEMENT NUMBER PS1557E**

THIS THIRD AMENDMENT AGREEMENT is made and entered into as of the 13th day of January, 2015 and shall be deemed and taken as forming a part of the Agreement for Traffic Study Services for Various Sites ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **HDR ENGINEERING, INC.** ("Consultant") dated April 5, 2010 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 April 5, 2010, wherein the Consultant is to provide Traffic Study Services for Various Sites for the Commission; and

WHEREAS, the Commission and Consultant now desire to amend the Agreement to exercise its option to extend the Agreement terms;

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 CONTRACT AS THOUGH FULLY SET FORTH HEREIN.

2. Article VI. Terms, is revised to extend the term of the Agreement to December 31, 2015.

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.

(Signature Page follows)

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment No. 3.

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Ral Emanuel Date: _____
Chairman

ATTEST:

BY: [Signature] Date: 2/15/15
Secretary

HDR ENGINEERING, INC.

By: [Signature] Date: 1/15/15
Sr. Vice President

AFFIX CORPORATE
SEAL, IF ANY, HERE

County of: Cook

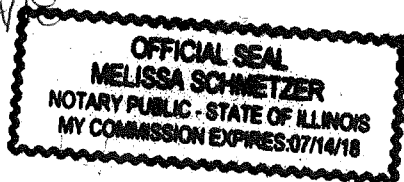
State of: Illinois

Subscribed and sworn to before me by Patrick J. Rechnick
on behalf of Contractor this 15 day of Jan, 2015.

[Signature]
Notary Public

My Commission expires: 7/14/18

(SEAL OF NOTARY)



Approved as to form and legality

Anne L. Freed Date: 1-26-15
Neal & Leroy, LLC

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 21, 2014, the following resolution was unanimously adopted:


"RESOLVED, that effective immediately, and until June 20, 2015, or until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts or releases so executed or approved shall be binding upon the Corporation:

. . . Patrick J. Pechnick – Senior Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED Nov. 19, 2014.

(CORPORATE SEAL)


Bonnie J. Kudron, Asst. Secretary