FIRST AMENDMENT TRAFFIC STUDY SERVICES FOR VARIOUS SITES AGREEMENT NUMBER PS1557A

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 8th day of January, 2013, 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 AECOM USA, 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 January 7, 2014.

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)

FIRST AMENDMENT TRAFFIC STUDY SERVICES FOR VARIOUS SITES AGREEMENT NUMBER PS1557A

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

	DING COMMISSION CHICAGO
BY: Mayor Rahm Emanual Chairman	Date:
BY: Lori Lypson Secretary	Date: <u>IO/IO /I3</u>
AECOM USA, INC.	
By: Man My Juny	Date: <u>9-4-13</u>
AFFIX CORPORATE	
SEAL, IF ANY, HERE County of:	
Approved as to form and legality	
Anne J. Fred L Neal & Leroy, LLC	Date: 9-24-13

UNANIMOUS ACTION OF THE BOARD OF DIRECTORS OF AECOM USA, INC.

The undersigned, being all the members of the Board of Directors of AECOM USA, INC. (the "Corporation"), a New York corporation, proceeding under Section 708 of the New York Business Corporation Law, hereby take the following action, effective January 5, 2009:

RESOLVED, that in addition to all Senior Vice Presidents and above as set forth in Article V of the Restated By-Laws as amended, the following persons are designated with authority by the Board of Directors, to execute contracts and other legal documents on behalf of the corporation or its divisions:

Randy Altshuler

Paul Anderson

Raylana Anderson

John Azzaro

Jack A. Baylis

Joe Becker

William J. Bent

Jay S. Beratan

Steve Biuso

David Blair

Mark Blanchard

Jim Botz

Tony Bouchard

Cyd Brandvein

Dominique N. Brocard

Joseph Broderick

Tommy Brown

Daron K. Butler

Kenneth Butler

Keith T. Campbell

Jay D. Canine

John J. Cardoni

Michael Chalmers

Steven J. Chapin

Donald J. Chelton

Olivia Chen

Min Chu

Lou Cornell

Matt Cummings

Regis F. Damour

Sal D'Angelo

Dan Davis

Jim De la Loza

Ashok Dhingra

Joe DiCarlo

Daniel Donahue

Cecil Doyle

Jay Duncan

Shelby G. Eckols

Scott K. Edelman

Robert Edelstein

Barbara O. Egnor

R. Dan Ellison

John Elorriaga

Joseph Falbo

Dan Faust

Cunety Feizoulof

Fitzrandolph C. Fernon

Rob Friedel

Mike Gasparro

Mike Gatzow

Bijoy Ghosh

Dave Gorden

Frank Gorry

Allen Goulart

Lee Grant

Kevin Grigg

Gene Grilli

Laurie Gutshaw

Steve Guttenplan

Dave Gwynn

Christopher L. Hagger

David L. Hardan

Brian T. Harrington

Glen Hartwig

Andrew Haubert

Greg Heath

Roger Heebner

Mike Hegarty

Greg Heinz

Roger L. Herald

David O. Herer

Simon Hernandez

Tom Hessling

Craig L. Hester

Glen M. Hille

Jack S. Hodge

Pamla Hoebener

Ben P. Horn

Dave Horton

Richard Howard

David W. Huchel

Gary Hullfish

Robert Jarnis

Robert Johansen

Steven Johnson

Brian L. Jordan

Bruce Kay

Larry Keith

Troy Kincer

John F. Kinneen

Steve Knodell

James Kunz

Lucy Labruzzo

John M. Lannon

Frank LaPlaca

Carl Lay

Cheryl Lazarro

David Levy

Len Lindahl Stephen Lipkus Rae Loui James K. Lowe, Jr. Robert Lowe Mark Lucas Ian R. MacLeod **Charles Manning** Vic Martinez Steven Martocello Tom Marwood Jamie Matus Daniel R. McKelvie Thomas McMonagle **Thomas Meichtry Thomas Mertens** Dennis Miller Rudy Mina Dennis J. Morrison Joseph Moss, Jr. Bruce Moulds Gil Mulhere Jerry D. Newell Sr. Bill Newhouse Michael K. Nunley Steve O'Brien John J. O'Connor Douglas F. Olbrich Robert Orlin Ron Palmieri **Todd Papes** Bijan Pashanamaei Jon Pearson James Peter Steve Peterson Philip V. Petrocelli William P. Pfrang Robert Pittman **RA Plummer** Alan J. Potok Charles Pound Robert C. Reach Robert Reid Mark P. Reitz Richard A. Renzi Jim Richards Gary W. Rogers Larry Rosenbloom Mike Russell David Ryan **David Sampson** Abbas Sarmad Achaibar Sawh Robert Scherpf Betsy Shreve-Gibb Jane Siegwarth Guy E. Slagle

Loren W. Smith

Robert J. Smith Scott Solverson Thomas A. Spearin William G. Stewart Paul Storella Michael Sweeney Paul Tarvin James F. Thompson Jim Thomson Christine Tiernan Louis Tortora Pam Townsend Rachel Vandenberg Ken VanOverberghe Glen Vasquez Jake Vittands Thomas C. Vokoun Jack Ward Robert Ward Charles Williams Tom Wolf Alan K. Wong David Wood William A. Woodford Chris Yamaya Rick Yauney Jim Zaniboni Peter Zuk

IN WITNESS WHEREOF, all the Directors have hereunto set their hands effective this 5th day of January, 2009.	
Richard P. Wolsfeld	Ira A. Levy
Gregory Sauter	Elise R. Greenspan

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