

**THIRD AMENDMENT
COMMISSIONING AUTHORITY SERVICES
FOR VARIOUS SITES
AGREEMENT NUMBER PS1719B**

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 Commissioning Authority Services for Various Sites ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **FARNSWORTH GROUP, INC.** ("Consultant") dated April 9, 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 9, 2010, wherein the Consultant is to provide Commissioning Authority 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;

WHEREAS, the Commission and Consultant now desire to amend the Agreement to include modify basic services to the Scope of Services;

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 13, 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: 2/5/15
Secretary

FARNSWORTH GROUP, INC.

By: [Signature] Date: 1/16/15
President

AFFIX CORPORATE
SEAL, IF ANY, HERE

County of: McLean

State of: Illinois

Subscribed and sworn to before me by Aaron Quirk

on behalf of Contractor this 16 day of January 2015.

[Signature]
Notary Public

My Commission expires: 12/8/2018

(SEAL OF NOTARY)



Approved as to form and legality

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

FARNSWORTH GROUP, INC.
BOARD OF DIRECTORS
RESOLUTION #14 - 06
CONTRACT REQUIREMENTS & CONTRACTING AUTHORITY

RESOLVED, That all projects are required to have written Agreements (defined as Professional Services Agreements including any Amendments to the Agreement) unless work without a written Agreement is authorized for a project, in writing, by the CEO of the Corporation or persons designated by the CEO.

RESOLVED, That Officers of the Corporation, Principals, Senior Professional Managers, and Professional Managers shall have authority to sign Professional Service Proposals and Agreements for the Corporation:

- a) For Proposals and Agreements up to \$50,000 in value, one signature from the above categories is required.
- b) For Proposals and Agreements greater than \$50,000 in value and for all open-ended value Agreements, two signatures from the above categories are required with one being a Principal or Officer of the Corporation.

All Proposals and Agreements will specify a clear concise scope of work, deliverable items, owner's responsibilities, schedule of performance and method of compensation and shall reference the Standard General Conditions. The General Conditions may be amended only by the initials of the signer(s) for Farnsworth Group, Inc.

Signatories on Agreements shall be confident in the adequacy of the terms and conditions within the Agreement, as well as the scope, schedule and fees for the work.

Contractor's Forms and General Conditions prepared by owners or other funding agencies may be used if authorized by the CEO of the Corporation or persons designated by CEO.

Motion: Gregory J. O'Connor

Seconded: Donald K. Rutledge

Ayes: 12

Nays: 0

Motion: Approved

Date: April 23, 2014

Certified: Donald K. Rutledge
Secretary: Donald K. Rutledge