

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

**THIS SECOND AMENDMENT AGREEMENT** is made and entered into as of the 14th day of January, 2014, 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 January 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. 2.

PUBLIC BUILDING COMMISSION  
OF CHICAGO

BY: Ral Emanuel  
Chairman

Date: \_\_\_\_\_

ATTEST:

BY: [Signature]  
Secretary

Date: 2/3/14

FARNSWORTH GROUP, INC.

By: [Signature]  
PRINCIPAL ~~President~~ ASQ Vice President

Date: 01/22/2014

AFFIX CORPORATE

SEAL, IF ANY, HERE

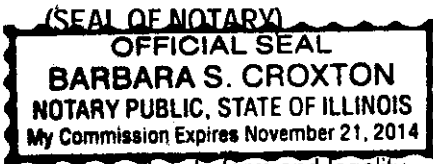
County of: DEWITT

State of: ILLINOIS

Subscribed and sworn to before me by TIMOTHY KIEFER / AARON QUICK  
on behalf of Contractor this 22<sup>ND</sup> day of JAN, 2014.

Barbara S. Croxton  
Notary Public

My Commission expires: November 21, 2014



Approved as to form and legality

Anne L. Zredd  
Neal & Leroy, LLC

Date: 1-29-14

FARNSWORTH GROUP, INC.  
BOARD OF DIRECTORS  
RESOLUTION #13 - 06  
CONTRACTING AUTHORITY  
& CONTRACT REQUIREMENTS

RESOLVED, That Officers of the Corporation, Principals and Professional Managers shall have authority to sign professional service proposals and contracts for the Corporation:

- a) For proposals and contracts up to \$50,000 in value, one signature shall be required.
- b) For proposals and contracts greater than \$50,000 in value and for all open-ended value contracts, two signatures shall be required with one being a Principal or Officer of the Corporation.

All proposals and contracts shall 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 hereto attached. The General Conditions may be amended only by initials of the signer(s) for Farnsworth Group, Inc.

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: C. Neil Finlen

Seconded: Robert J. McIntosh

Ayes: 11

Nays: 0

Motion: Approved

Date: April 24, 2013

Certified: Donald K. Rutledge  
Secretary Donald K. Rutledge