

**SECOND AMENDMENT
GEOTECHNICAL INVESTIGATION
FOR VARIOUS SITES
AGREEMENT NUMBER PS1855D**

THIS SECOND 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 Geotechnical Investigation for Various Sites ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **PROFESSIONAL SERVICE INDUSTRIES, INC.** ("Consultant") dated March 8, 2011 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 March 8, 2011, wherein the Consultant is to provide Geotechnical Investigation 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 modify the 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 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)

SECOND AMENDMENT
GEOTECHNICAL INVESTIGATION
FOR VARIOUS SITES
AGREEMENT NUMBER PS1855D

IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment No. 2.

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Rahm Emanuel Date: _____
Mayor Rahm Emanuel
Chairman

ATTEST:

BY: Lori Lyson Date: 3/24/15
Secretary

PROFESSIONAL SERVICES INDUSTRIES, INC.

By: Murray Savage Date: 1/21/15

AFFIX CORPORATE

SEAL, IF ANY, HERE

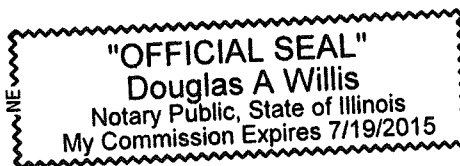
County of: DuPage

State of: Illinois

Subscribed and sworn to before me by Murray Savage
on behalf of Contractor this 21st day of January, 2015.

[Signature]
Notary Public

My Commission expires: 7/19/2015
(SEAL OF NOTARY)



Approved as to form and legality

Anne L. Zredd Date: 1/30/15
Neal & Leroy, LLC

PROFESSIONAL SERVICE INDUSTRIES, INC.

RESOLUTION

Pursuant to the authority given to Doug Willis, Assistant Secretary, by Professional Service Industries, Inc. (the "Corporation") Board Resolution dated November 29, 2011, the following resolution was passed at a formal meeting in Oakbrook Terrace, Illinois on the below date:

BE IT RESOLVED, Murray Savage, Chief Executive Officer of the Corporation, in the normal course of his duties and responsibilities as assigned by the Corporation, is empowered to execute in the name of and on behalf of the Corporation contracts (including any related documentation or certifications included in the contract documents) for professional services with the Public Building Commission of Chicago, hereinafter known as the "Organization"

BE IT FURTHER RESOLVED, that the foregoing authority shall be and continue in full force and effect until revoked or modified by written notice. Said Organization is hereby authorized and directed to at all times rely upon the last notice received by it or any resolution as to the foregoing authority when such notice bears this Corporation's Seal and is signed by one purporting to be its Assistant Secretary.

AND BE IT FURTHER RESOLVED, that the Assistant Secretary of the Corporation is authorized to certify under the Corporate Seal of the Corporation, and said Organization is hereby authorized to rely upon such certification of the Assistant Secretary of the Corporation until it is formally advised of any changes therein by a subsequent certificate and under the Corporate Seal.

IN WITNESS WHEREOF, I have affixed my name as Assistant Secretary, and have caused the Corporate Seal of Professional Service Industries, Inc., to be hereto affixed, this 21st day of January, 2015.



Doug Willis
Assistant Secretary

PSI-15-653