

**SECOND AMENDMENT
JOC – FACILITIES RENOVATION AND SITE WORK DEVELOPMENT
CONTRACT NUMBER C 1549C
PROGRAM-WIDE**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 9th day of December 2014, and shall be deemed and taken as forming a part of the Agreement for JOC/Facilities Renovation and Site Work Development Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **Leopardo Companies, Inc.** ("Consultant") dated February 13, 2004 with the like operation and effect as if the same were incorporated therein.

WITNESSETH:

WHEREAS, the Commission and Leopardo Companies, Inc. have heretofore entered into an Agreement dated the 13th day of February 2004, wherein the Consultant is to provide JOC – Facilities Renovation and Site Work Development Services for the Commission; and

WHEREAS, the Commission and Leopardo Companies, Inc. now desire to amend the Agreement to include Additional Services performed and associated compensation due to Consultant;

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 AGREEMENT AS THOUGH FULLY SET FORTH HEREIN.

2. **Schedule A Scope of Services**
 - 2.1 The scope of services in this amendment is an extension of the services included in the original contract.

3. **Schedule D Compensation of the Consultant**
 - 3.1 This amendment increases the maximum compensation by \$6,000,000.00.

Execution of this Amendment by the Consultant is duly authorized by Leopardo Companies, Inc. 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.

SECOND AMENDMENT
JOC – FACILITIES RENOVATION AND SITE WORK DEVELOPMENT
CONTRACT NUMBER C 1549C
PROGRAM-WIDE

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

ATTEST:

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Rahm Emanuel
Mayor Rahm Emanuel
Chairman

Date: _____

BY: Lori Ann Lypson
Lori Ann Lypson
Secretary

Date: 1/12/15

CONSULTANT

Leopardo Companies, Inc.

By: [Signature]

Date: 12/15/2014

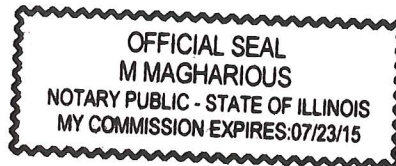
Subscribed and sworn to me this

15th Day of December 2014.

M Magharious
Notary Public

My Commission expires: 07/23/15

(Seal of Notary)



Approved as to form and legality

Anne L. Fred
Neal & Leroy, LLC

Date: 1-9-2015

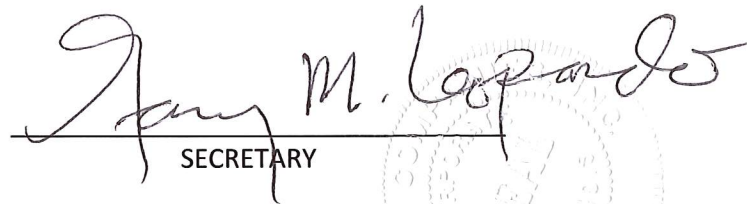
**CERTIFICATE OF SECRETARY
AS TO
CORPORATE RESOLUTION**

I, Gary M. Leopardo, Assistant Secretary of Leopardo Companies, Inc., a corporation organized under the laws of the state of Illinois, do hereby certify that the following resolution is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly adopted by the Board of Directors in conformance with applicable law and the by-laws of said Corporation on the 24th day of January, 2007.

RESOLVED that Rick J. DuPraw, Senior Vice President of Leopardo Companies, Inc. is hereby authorized and directed to execute the Second Amendment for Contract C1549C JOC/Facilities Renovation and Site Work Development Project #00000, on behalf of, and in the name of Leopardo Companies, Inc.

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my name as Secretary and affixed the seal of said Corporation this 15th day of December, 2014.


SECRETARY

(Affix corporate seal, if any)

