

**FIFTH AMENDMENT
JOB ORDER CONTRACTING FACILITIES RENOVATION AND
SITE WORK DEVELOPMENT SERVICES
CONTRACT NUMBER C1549C**

THIS FIFTH AMENDMENT AGREEMENT is made and entered into as of the February 14, 2017, 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, 2013 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 2013, 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. The Consultant is to provide Job Order Contracting Facilities Renovation and Site Work Development Services and extend the term of the Agreement to February 28, 2018.

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.

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment Agreement No. 5.

ATTEST:

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Rahm Emanuel

Mayor Rahm Emanuel
Chairman

Date: _____

BY: Lori Ann Lypson

Lori Ann Lypson
Secretary

Date: 3/1/17

CONSULTANT

Leopardo Companies, Inc.

By: Maub Esterhuysen

Date: 2/16/17

Subscribed and sworn to me this

16th Day of Feb 2017.

Lisa W Bucher
Notary Public

My Commission expires: 6/4/17

(Seal of Notary)



Approved as to form and legality

Anne L. Fredl

Date: 2-22-2017

Neal & Leroy, LLC

**CERTIFICATE OF PRESIDENT
AS TO
CORPORATE RESOLUTION**

I, Richard S. Mattioda, President 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 16th day of February, 2017.

RESOLVED that Mark C. Fenton, Senior Vice President of Leopardo Companies, Inc. is hereby authorized and directed to execute the Fifth Amendment Agreement for JOC/Facilities Renovation and Site Work Development Services by and Between the Public Building Commission of Chicago Contract Number C1549C and Leopardo Companies, Inc. 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 President and affixed the seal of said Corporation this 16th day of February, 2017.



PRESIDENT

(Affix corporate seal, if any)