

**FIFTH AMENDMENT  
ENVIRONMENTAL ENGINEERING SERVICES  
CONTRACT NUMBER PS2060D**

**THIS FIFTH AMENDMENT AGREEMENT** is made and entered into as of the 13<sup>th</sup> day of September 2022 and shall be deemed and taken as forming a part of the Agreement for Environmental Engineering Services (“Agreement”) by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois (“Commission”) and **Carnow, Conibear & Associates, Ltd.** (“Consultant”) effective December 8, 2015, 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 effective the 8<sup>th</sup> day of December 2015, wherein the Consultant is to provide Environmental Engineering Services for Various Project Sites for the Commission; and

**WHEREAS**, the Commission and Consultant now desire to amend the Agreement to extend the term of the Agreement;

**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 Consultant is to provide Environmental Engineering Services as described in the Agreement.
- 3. Term**
  - 3.1**      This Amendment extends the term of the Agreement through December 31, 2023.

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.

FIFTH AMENDMENT  
ENVIRONMENTAL ENGINEERING SERVICES  
CONTRACT NUMBER PS2080D

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

ATTEST:

PUBLIC BUILDING COMMISSION  
OF CHICAGO

BY: *Lori E. Lightfoot*  
Mayor Lori E. Lightfoot  
Chairman

BY: *Carina E. Sanchez*  
Carina E. Sanchez  
Secretary

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

CONSULTANT

Carnow, Conibear & Associates, Ltd.

By: *David Bremer*  
David Bremer, Vice President

Date: 09/19/2022

Subscribed and sworn to me this

19<sup>th</sup> day of September 2022.

*Gabriela M. Tarnowski*  
Notary Public

My Commission expires: 06-29-2026

(Seal of Notary)



Approved as to form and legality

*Amne L. Fredl*  
Neal & Leroy, LLC

Date: 9-26-2022

**CONSENT OF SOLE DIRECTOR**

**OF**

**CARNOW, CONIBEAR & ASSOC., LTD.**

The undersigned, being the sole director of Carnow, Conibear & Assoc., Ltd., an Illinois corporation (the "Corporation"), does hereby consent and agree to the adoption of the following resolutions pursuant to 805 ILCS 5/8.45 of the Business Corporation Act of the State of Illinois, in lieu of holding a meeting of the sole director of the Corporation:

1. Election of Officers.

**RESOLVED:** That the following persons are hereby elected to the offices set forth below, to serve until their respective successor is elected and qualified or until their earlier resignation or removal:

Dr. Shirley A. Conibear	President
Brian D. LoVetere	Chief Operating Officer & Secretary
David Bremer	Vice President
Elizabeth Arreola	Treasurer

2. Removal of Officer.

**RESOLVED:** That Jeanne Boysen is hereby removed from the offices of Secretary and Vice President and from any and all other offices Jeanne Boysen holds with the Corporation, in each case, effective as of the date hereof.

3. General Authority of Officers.

**RESOLVED:** That the proper officers of the Corporation are hereby authorized and directed to take all steps and do all acts and things, including the execution and delivery of documents, as are or may be necessary or appropriate to effectuate the purpose and intent of the foregoing recitals and resolutions.

Dated as of April 7, 2020

  
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Dr. Shirley Conibear, Director