

**THIRD AMENDMENT  
ENVIRONMENTAL CONSULTING SERVICES FOR  
RENOVATION AND DEMOLITION  
CONTRACT NUMBER PS2061E**

**THIS THIRD AMENDMENT AGREEMENT** is made and entered into as of the 10<sup>th</sup> day of September 2020, and shall be deemed and taken as forming a part of the Agreement for Environmental Renovation and Demolition Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **Environmental Design International** ("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 Renovation and Demolition Services for Various Project Sites for the Commission; and

**WHEREAS**, the Commission and Consultant 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 Consultant is to provide Environmental Renovation and Demolition Services.
3. **Term**
  - 3.1      This Amendment extends the term of the Agreement through December 31, 2022.

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.

THIRD AMENDMENT  
ENVIRONMENTAL CONSULTING SERVICES FOR  
RENOVATION AND DEMOLITION  
CONTRACT NUMBER PS2081E

IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment Agreement No. 3.

ATTEST:

PUBLIC BUILDING COMMISSION  
OF CHICAGO

BY: Lori E. Jankoff  
Mayor Lori Jankoff  
Chairman

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

BY: Carina E. Sanchez  
Carina E. Sanchez  
Secretary

Date: 08.24.2021

CONSULTANT

Environmental Design International

By: [Signature] Date: 8/24/21

Subscribed and sworn to me this

17 day of August 2021

[Signature]  
Notary Public



My Commission Expires: \_\_\_\_\_

(Seal of Notary)

Approved as to form and legality  
Anne L. Zredd  
Neal & Leroy, LLC

Date: 8/24/2021

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS**

**OF**

**Environmental Design International, Inc.**

March 26, 2019

The undersigned, being a duly constituted quorum of the Directors of Environmental Design International, Inc., an Illinois corporation (the "Corporation") pursuant to the provisions of Section 8.45 of the Illinois Business Corporation Act of 1983, as amended, hereby adopt the following resolutions in lieu of a meeting of the Board of Directors, with the same force and effect as if such resolutions were approved and adopted at a duly constituted meeting of the Board of Directors of the Corporation:

WHEREAS, effective January 25, 2019, Claire M. Williams, resigned as President and Chief Operating Office of the Company;

WHEREAS, effective February 15, 2019, Sindy Mondesir, resigned as Vice President and Secretary of the Company;

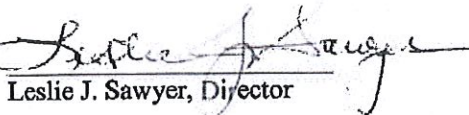
NOW, THEREFORE, BE IT RESOLVED, that effective March 26, 2019, the Directors hereby appoint and approve Leslie J. Sawyer as President and Chief Executive Officer of the Company consistent with the by-laws of the Company;

RESOLVED FURTHERMORE, that effective March 26, 2019, the Directors hereby appoint and approve Angela T. Roberts as Secretary of the Company consistent with the by-laws of the Company.

**FURTHER INSTRUCTIONS TO OFFICERS**

**RESOLVED**, that the Secretary or other duly authorized officer of the Corporation is directed to file this Consent in the minute book of the Corporation, and further, that the officers of the Corporation are hereby authorized and directed to execute and deliver all documents and instruments and other agreements, to waive any and all conditions, and to do all things necessary or helpful to carry out the purposes of the foregoing resolutions, and all acts and deeds of the officers of the Corporation which are consistent with the purposes and intent of the above resolutions shall be, and the same hereby are, in all respects, ratified, approved, confirmed and adopted as the acts and deeds of the Corporation.

**IN WITNESS WHEREOF**, the undersigned have executed this Consent of the Board of Directors effective as of the date first written above.

  
Leslie J. Sawyer, Director

Dated this 26<sup>th</sup> day of March, 2019