

**SECOND AMENDMENT
TRAFFIC STUDY SERVICES
CONTRACT NUMBER PS2064C**

THIS SECOND AMENDMENT AGREEMENT is made and entered into as of the 12th day of November 2019, and shall be deemed and taken as forming a part of the Agreement for Traffic Study Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **Globetrotters Engineering Corporation** ("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 8th day of December 2015, wherein the Consultant is to provide Traffic Study 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 Traffic Study Services.
3. **Term**
 - 3.1 This Amendment extends the term of the Agreement through December 31, 2020.

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.

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

ATTEST:

PUBLIC BUILDING COMMISSION
OF CHICAGO

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

Date: _____

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

Date: 01.21.2020

CONSULTANT

Globetrotters Engineering Corporation

By: _____
[Signature]

Date: 1-10-20

Subscribed and sworn to me this

10th day of January 2020.
Carolyn Valentino
Notary Public



My Commission expires: 2/14/2022

(Seal of Notary)

Approved as to form and legality

Anne L. Lredd
Neal & Leroy, LLC

Date: 1-17-2020

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF
GLOBETROTTERS ENGINEERING CORPORATION
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all the directors of Globetrotters Engineering Corporation, an Illinois corporation (the "Corporation"), hereby consent to and adopt the following resolution pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983:

RESOLVED, that effective November 20, 2019, Michael J. McMurray will step down as President of Globetrotters Engineering Corporation. Effective November 20, 2019, the Board unanimously agrees to appoint Ajay N. Shah as President with the powers and authorities granted in the Bylaws and resolutions, thereby replacing the previous President, until such time as his successor shall have been appointed.

Dated: January 10, 2020



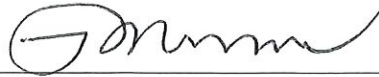
Niranjan S. Shah, P.E.



Ajay Shah, Esq.



Bruce Weber, Lic. Arch.



Thakor Bhagwakar, P.E.



Vinod Thanki, P.E.



Phil Peterson, P.E.

Being all the directors of
the Corporation