

**SECOND AMENDMENT
PROJECT DEVELOPMENT SERVICES
PUBLIC BUILDING COMMISSION
CONTRACT NUMBER PS1994B**

THIS SECOND AMENDMENT AGREEMENT is made and entered into as of the 14th day of July 2015, and shall be deemed and taken as forming a part of the Agreement for Project Development Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **Cotter Consulting** ("Consultant") dated November 12, 2013 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 dated the 12th day of November 2013, wherein the Consultant is to provide Project Development Services for the Commission on behalf of Public Building Commission of the City of Chicago; 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. **Scope of Services**
 - 2.1 To provide Key Personnel at the request and approval of the Commission.
3. **Compensation of the Consultant**
 - 3.1 The Compensation paid to the Consultant under this agreement increased by \$1,500,000 for a total maximum compensation of \$4,000,000.
 - 3.2 The Compensation is based on actual time and expenses using their standard hourly rates and in accordance with the Terms and Conditions for Professional Services dated November 12, 2013.
 - 3.3 Extends the term of this Agreement up to (and including) November 30, 2016.

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: Rahm Emanuel Date: _____
Mayor Rahm Emanuel
Chairman

BY: [Signature] Date: 8/12/15
Lori Ann Lypson
Secretary

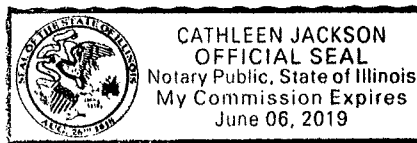
CONSULTANT

Cotter Consulting

By: Anne Edwards-Cotter Date: 7-31-15
Anne Edwards-Cotter
President

Subscribed and sworn to me this

31st day of July 20 15.
Cathleen Jackson
Notary Public



My Commission expires: 6-6-19

(Seal of Notary)

Approved as to form and legality

Anne L. Zredd Date: 8-11-15
Neal & Leroy, LLC