

03 28 2006

Tulsa County Public Works

**FIRST AMENDMENT
TO
AGREEMENT BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AND
EIP ASSOCIATES**

THIS FIRST AMENDATORY AGREEMENT is made and entered into this 28th day of March, 2006, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("AUTHORITY") and EIP ASSOCIATES ("CONTRACTOR").

RECITALS:

WHEREAS, the AUTHORITY and CONTRACTOR entered into an agreement to provide Environmental Project Management Services dated February 7, 2006 ("AGREEMENT");

WHEREAS, Article 16 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties:

WHEREAS, the AUTHORITY and CONTRACTOR desire to amend the AGREEMENT;

NOW, THEREFORE, the AUTHORITY and CONTRACTOR agree as follows:

1. ~~Article 2 of the AGREEMENT shall be revised to extend the suspension date from March 31, 2006 to June 30, 2006.~~

All other terms and conditions contained in the Agreement shall remain in full force and effect.

This AMENDED AGREEMENT is hereby executed on this 28th day of March 2006.

AUTHORITY

BY: Richard E. Weber
"THREE RIVERS LEVEE
IMPROVEMENT AUTHORITY"

CONTRACTOR

BY: [Signature]
"EIP ASSOCIATES"

APPROVED AS TO FORM:
DANIEL G. MONTGOMERY

THREE RIVERS LEVEE IMPROVEMENT
AUTHORITY COUNSEL

[Signature]