

FIRST AMENDMENT
TO
AGREEMENT BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AND
SCI Consulting Group

THIS FIRST AMENDATORY AGREEMENT is made and entered into this 15th day of May, 2007, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("TRLIA") and SCI Consulting Group. ("CONSULTANT").

RECITALS:

WHEREAS, TRLIA and CONSULTANT entered into an agreement to provide Professional Services dated September 25, 2006 ("AGREEMENT");

WHEREAS, Article C.24 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties:

WHEREAS, TRLIA and CONSULTANT desire to amend the AGREEMENT;

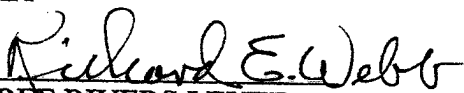
NOW, THEREFORE, TRLIA and CONSULTANT agree as follows:

1. Exhibit B – Fee Schedule Phase 1 (Initial Analysis, Assessment Engineering and Planning) of the AGREEMENT shall be revised to read "not to exceed \$45,000 without..."
2. Exhibit B – Fee Schedule of the AGREEMENT – the language following Phase IV (Levy Submittal and Administration shall be revised to read "Total All Phases \$129,050" in lieu of \$94,050
3. Article B.1 of the AGREEMENT shall be revised to increase the maximum contract fee from \$94,050 to \$129,050

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

This AMENDED AGREEMENT is hereby executed on this 15th day of May 2007.

TRLIA

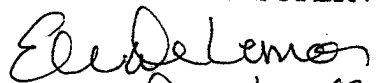
BY: 
"THREE RIVERS LEVEE
IMPROVEMENT AUTHORITY"

CONSULTANT

BY: 
"SCI Consulting Group"

ATTEST:

DONNA STOTTEMEYER, CLERK OF
THE BOARD OF SUPERVISORS


Deputy Clerk

APPROVED AS TO FORM:

SCOTT L. SHAPIRO
THREE RIVERS LEVEE IMPROVEMENT
AUTHORITY SPECIAL COUNSEL

