SECOND AMENDMENT

TO

AGREEMENT BETWEEN THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AND

SCI Consulting Group

THIS SECOND AMENDATORY AGREEMENT is made and entered into this 5th day of February, 2008, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("TRLIA") and SCI Consulting Group, ("Contractor").

RECITALS:

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

WHEREAS, TRLIA and Contractor entered into the first Amendatory Agreement May 15, 2007;

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 Contractor desire to amend the AGREEMENT;

NOW, THEREFORE, TRLIA and Contractor agree as follows:

- 1. Attachment B PAYMENT B.1 BASE CONTRACT FEE of the AGREEMENT shall be revised to increase the maximum contract fee from \$129,050 to \$149,050.
- 2. Exhibit B FEE SCHEDULE Phase II (Initial Engineers Report and Assessment Engineering) of the AGREEMENT shall be increased by an additional \$20,000 and revised to read "Scope of Services shall be \$41,000, payable..."
- 3. Exhibit B FEE SCHEDULE– Phase IV (Levy Submittal and Administration) of the AGREEMENT shall be revised to read "Total All Phases \$149,050" in lieu of \$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 5th day of February 2008.

TRLIA

BY

"THREE RIVERS LEVEE

IMPROVEMENT AUTHORITY"

Approved 1-29-08

ATTEST:

DONNA STOTTLEMEYER, CLERK OF

Muleneza

THE BOARD OF DIRECTORS

CONTRACTOR

BY:) h h

"SCI Copsulting Group"

APPROVED AS TO FORM:

SCOTT L. SHAPIRO

THREE_RIVERS LEVEE IMPROVEMENT

GENERAL/COUNSEL

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