

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

THIS THIRD AMENDATORY AGREEMENT is made and entered into this 17 day of November, 2009, 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, TRLIA and CONSULTANT entered into the first Amendatory Agreement May 15, 2007;

WHEREAS, TRLIA and CONSULTANT entered into a second Amendatory Agreement January 29, 2008;

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. Operative Provision 2 – TERM – shall be revised to change the Termination Date to December 31, 2010

2. Attachment B - PAYMENT - 8.1 BASE CONTRACT FEE of the AGREEMENT shall be revised to increase the maximum contract fee from \$149,050 to \$183,800.

3. Exhibit A – Scope of Services – Add the following:

Phase IA: Opinion Research and Survey

- i. Design, print, mail and interpret a pre vote follow up survey to property owners in the proposed flood control area.

4. Exhibit A – Scope of Services – Add the following:

Phase V: FY 10/11 Assessment District Administration

- a. Review the approved FY 09/10 Engineers Report and update it for FY10/11
- b. Prepare and submit a new assessment roll for FY10/11
- c. Provide assessment administration duties (e.g. responding to public inquires, working with government officials such as the Comptroller, providing support to TRLIA staff and Board)

d. Review actual FY09/10 assessments and provide TRLIA and RD784 with projected revenues in FY10/11 in May 2010, so that TRLIA and RD784 can prepare the assessment budget for FY10/11

5. Exhibit B - FEE SCHEDULE - Phase IA (Opinion Research and Survey) of the AGREEMENT shall be increased by an additional \$21,250 and revised to read "... shall be \$41,750, payable ... "

6. Exhibit B - FEE SCHEDULE - Add the following:

Phase V (FY 10/11 Assessment District Administration):

Continued Assessment District administration throughout fiscal year 2010/2011 shall be payable at the hourly rates listed above with total compensation not to exceed \$13,500 without prior authorization from the Authority.

7. Exhibit B - FEE SCHEDULE- Phase IV (Levy Submittal and Administration) of the AGREEMENT shall be revised to read "Total All Phases \$183,800 in lieu of \$149,050.

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

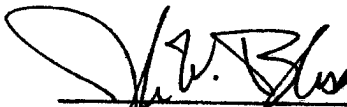
This AMENDED AGREEMENT is hereby executed on this 17 day of November, 2009.

"TRLIA"



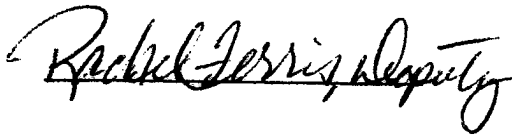
Paul G. Brunner
Executive Director

"CONSULTANT"



John Bliss
Vice President

ATTEST:
DONNA STOTTEMEYER
CLERK OF THE BOARD



APPROVED AS TO FORM:
SCOTT L. SHAPIRO
THREE RIVERS LEVEE IMPROVEMENT
GENERAL COUNSEL

