

FOURTH AMENDMENT
TO
AGREEMENT BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AND
SCI CONSULTING GROUP

THIS FOURTH AMENDATORY AGREEMENT is made and entered into this 1st day of March, 2011, 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, TRLIA and CONSULTANT entered into a third Amendatory Agreement November 17, 2009;

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, 2014
2. Attachment B - PAYMENT - B.1 BASE CONTRACT FEE of the AGREEMENT shall be revised to increase the maximum contract fee from \$183,800 to \$224,550.
3. Exhibit A – Scope of Services –
 - a. The attached Exhibit A, Scope of Services, describes the tasks that are being added to the contract with this amendment.
4. Exhibit B - FEE SCHEDULE
 - a. The attached Exhibit B, Fee Schedule, describes how the amended increase of \$40,750 will be disbursed to the CONSULTANT.

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

This AMENDED AGREEMENT is hereby executed on this 1st day of March, 2011.

"TRIA"

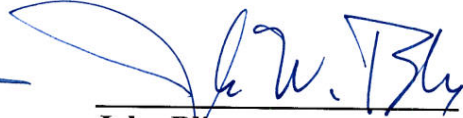


Paul G. Brunner
Executive Director

ATTEST:
DONNA STOTTEMEYER
CLERK OF THE BOARD



"CONSULTANT"



John Bliss
Vice President

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