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

THIS FIRST AMENDATORY AGREEMENT is made and entered into this 27th day of June, 2006, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("AUTHORITY") and EIP ASSOCIATES, a division of PBS&J Inc. ("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. The consultant name shall be revised to EIP, a division of PBS&J.
2. Article 2 of the AGREEMENT shall be revised to extend the termination date from June 30, 2006 to December 31, 2006.
3. Attachment A, Article A-2 shall be revised to extend the termination date from March 31,2006 to December 31, 2006.
4. Attachment B, Article B-1 shall be revised to change the maximum not to exceed from Forty Thousand dollars ($40,000) to One Hundred Thousand dollars ($100,000).
5. Attachment D, Article D-3, the name of consultant shall be revised to EIP, a division of PBS&J.

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

This AMENDED AGREEMENT is hereby executed on this 27th day of June 2006.

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

CONTRACTOR
BY: _____
"EIP ASSOCIATES, a division of PBS&J"

APPROVED AS TO FORM:
DANIEL G. MONTGOMERY

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COUNSEL

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