# SUPPLEMENTAL NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR JIM MCGAUGHEY DETENTION BASIN, COLLECTION BASIN AND OUTFALL (FORMERLY KNOWN AS OWENS DETENTION BASIN AND OUTFALL)

THIS Supplemental No. 3 Contract made and entered into this day of \_\_\_\_\_\_\_\_, 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and CH2M HILL ENGINEERS, INC., a Delaware corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER". The COUNTY and ENGINEER may herein be referred individually as "Party" or collectively as "Parties".

The initial addresses of the Parties, which one Party may change by giving notice to the respective other Party, are as follows:

COUNTY	ENGINEER
Denis Cederburg, Director	Ken Gilbreth, P.E., Vice President
Clark County Department of Public Works	CH2M Hill Engineers, Inc.
500 South Grand Central Parkway, Suite 2066	1301 North Green Valley Parkway, Suite 200
Las Vegas, Nevada 89155	Henderson, Nevada 89074
(702) 455-6020	(702) 369-6175

#### WITNESSETH

**WHEREAS**, on November 20, 2018, the COUNTY and the ENGINEER entered into a contract for preliminary improvements design, including a recommended alternative for the Owens Detention Basin and Outfall; and,

**WHEREAS**, on February 5, 2019, the COUNTY formally changed the name from Owens Detention Basin, Collection and Outfall to the Jim McGaughey Detention Basin, Collection and Outfall; and,

WHEREAS, on September 3, 2019, the COUNTY and the ENGINEER entered into a Supplemental No. 1 contract for final design engineering services; and,

WHEREAS, on October 18, 2022, the COUNTY and the ENGINEER entered into a Supplemental No. 2 contract for additional design engineering services; and,

WHEREAS, the COUNTY has previously authorized Special Services for additional slope stability analysis, structural design, legal descriptions, outfall alignment alternatives, redesign of inlet facilities to accommodate adjacent developments, project sign alternatives, additional Dam Safety coordination, and post design services; and,

WHEREAS, the COUNTY desires the ENGINEER to perform additional design engineering services, for the design and coordination with adjacent development, to address additional CCRFCD/NDEP/CCAQ requirements, additional design and coordination with Monroe Avenue property owner, additional survey and legal descriptions, additional structural design, and additional geotechnical investigation; and

**WHEREAS**, this Supplemental No. 3 contract increase of \$307,065.00 for Basic Services and \$50,000.00 for Special Services and revises the total contract value to \$1,841,219.32.

**NOW, THEREFORE**, for and in consideration of the premises and mutual covenants herein contained, it is agreed to supplement the professional engineering services contract dated November 20, 2018, Supplemental No. 1 dated September 3, 2019, and Supplemental No. 2 dated October 18, 2022, as follows:

#### ARTICLE I: DEFINITIONS

#### Add the following paragraph to the definition of "Direct Salary" this Section:

The ranges of base rate of pay to be used by the ENGINEER under this Contract for the services authorized on or after June 1, 2024, are those specified in Exhibit "AAAA" attached hereto and made a part hereof by this reference.

#### ARTICLE II: SCOPE OF SERVICES

#### 2.02 **Basic Engineering Services**

Add the following to the end of this Section:

- GG. Los Feliz Street Maintenance Road and Culvert Crossing Access Design: ENGINEER will provide additional design, coordination, and prepare plans for the Los Feliz culvert crossings to accommodate the planned development on the east side of Los Feliz Street. The task shall include storm drain plan and profile, maintenance and access road horizontal alignments, reconfiguration of the Jim McGaughey Detention Basin inlets, additional hydraulic analysis, cost estimates, and site visits. The ENGINEER shall assist the COUNTY with property owner coordination.
- HH. Additional Design for Final Stabilization, 16" Waterline Relocation, Outlet Structure, Maintenance Access, Monument Sign Location: ENGINEER will provide additional design, coordination, prepare plans and special provisions for the additional design requested after the Pre-Final submittal, including additional analysis of the detention basin water quality feature, additional design of the detention basin low-level outlet structure, reconfiguration of maintenance access within the detention basin, NDEP/CCAQ final stabilization requirements, and additional design of 16" waterline relocation. The ENGINEER shall assist the COUNTY with coordination and the design shall consider the CCRFCD/NDEP/CCAQ requirements based on coordination.

- II. Monroe Avenue Improvements and Additional Property Owner Coordination: ENGINEER will provide additional design, coordination, and prepare plans and special provisions to accommodate the new property owner improvements on the south side of Monroe Avenue along APN# 140-26-202-002. The additional design shall include reconfiguration of the improvements along the property including the roadway section, additional driveway, relocation of streetlight, and accommodation for a future block wall. The ENGINEER shall assist the COUNTY with property owner coordination, including field meetings, and the design shall consider the property owner's proposed improvements. ENGINEER shall provide additional utility coordination for relocation of NVE-D transformer necessary for the construction of the improvements.
- JJ. Additional Survey and Right of Way Engineering: ENGINEER will, by subconsultant or otherwise, provide additional survey to reestablish horizontal control, survey improvements constructed along Monroe Avenue including grading for future block wall and utility relocations, and for the design of improvements along APN# 140-26-202-002, which has been also improved by the new owner of the property. ENGINEER will provide additional right-of-way engineering including Legal Descriptions and Exhibits necessary for the construction of the storm drain in Los Feliz Street.
- KK. Structural Design of RCB and Headwalls along Los Feliz Street: ENGINEER will, by subconsultant or otherwise, provide additional structural design for RCB crossings and headwalls to accommodate developer improvements and the future development on Los Feliz Street.
- LL. Structural Design for Access Control and Water Quality Improvements: ENGINEER will, by subconsultant or otherwise, provide additional structural design, alternatives and modifications for the outlet structure, water quality improvements, additional trash racks and grates for access control.
- MM. Geotechnical Report Update and Recertification: ENGINEER will, by subconsultant or otherwise, provide an updated geotechnical report to verify that field conditions have not changed.

#### ARTICLE IV: TIME OF PERFORMANCE

#### 4.01 Time of Performance

#### Replace the paragraph at the end of 4.01 Time of Performance with the following:

The ENGINEER shall complete all Basic Services and authorized Special Services within completion times as set forth above and by the end of **December 31, 2025**, unless the COUNTY amends such date.

#### ARTICLE V: PAYMENT FOR SERVICES

#### 5.01 Maximum Amount Payable

#### Delete the first paragraph in this Section and replace with the following:

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Services fees plus the Special Services fees, if, as, and when approved by the Director, and provided, however, that under no circumstances may the total amount payable to the ENGINEER under this Contract or in connection with the subject matter of this Contract, exceed the sum of One Million Six Hundred Five Thousand Five Hundred Ninety-Two and 94/100 Dollars (\$1,605,592.94) for the Basic Services fees, and Two Hundred Thirty-Five Thousand Six Hundred Twenty-Six and 38/100 Dollars (\$235,626.38) for Special Services fees, unless such sum is increased by the Clark County Board of Commissioners, but only to the extent such total sum is increased.

#### 5.02 Basic Services and Special Services Fees

#### Delete the last paragraph in this Section and replace with the following:

In no event may the fees exceed the following Basic Services and the Special Services fees shown below in purposes or amounts:

<u>TASK</u>	MAXIMUM AMOUNTS
Basic Services 2.02	
Task A to Q	\$336,764.00
Task D, R to CC	,
Task DD to FF	\$317 736 94
Task GG to MM	\$307,065,00
Task GG to MIM	
Special Services 2.03	
Task A to I	\$56,280.06
Previously Authorized Tasks	\$179,346.32
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Basic Services Subtotal	\$1,605,592.94
Special Services Subtotal	\$235,626.38
Total all Tasks	\$1.841.219.32
I Otal all Tasks	

The remainder of the Professional Engineering Services Contract dated November 20, 2018, Supplemental No. 1 dated September 3, 2019, and Supplemental No. 2 dated October 18, 2022, remain unchanged.

**IN WITNESS WHEREOF**, the Parties have executed this Supplemental No. 3 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA	CH2M HILL ENGINEERS, INC.
	MAL
Jessica Colvin	Ken Gilbreth, P.E.
Chief Financial Officer	Vice President

Ashley A. Balducci

Deputy District Attorney

APPROVED AS TO FORM:

## EXHIBIT "AAAA" MAXIMUM DIRECT SALARY OF THE ENGINEER'S EMPLOYEES STANDARD RATES

CLASSIFICATION	DIRECT SALARY (Not to Exceed) (Standard Rates)
Principal	<u>\$165.00</u>
Senior Project Manager/Technologist	<u>\$150.00</u>
Project Manager/Engineering Specialist	<u>\$145.00</u>
Project Engineer	<u>\$125.00</u>
Associate Engineer	\$90.00
Staff Engineer 2	<u>\$70.00</u>
Staff Engineer 1	<u>\$55.00</u>
Engineering Tech 5	<u>\$87.00</u>
Engineering Tech 4	<u>\$72.00</u>
Engineering Tech 3	<u>\$65.00</u>
Engineering Tech 2	<u>\$48.00</u>
Engineering Tech 1	\$38.00
Office/Clerical/Accounting	<u>\$63.00</u>
Bridge Engineering	<u>\$155.00</u>
Junior Bridge Engineer	<u>\$118.00</u>
Junior Roadway Engineer	<u>\$105.00</u>
Junior Technician	<u>\$68.00</u>
Project Assistant 1	<u>\$58.00</u>
Project Assistant 2	<u>\$42.00</u>
Senior Bridge Engineer	<u>\$157.00</u>
Senior Q/C	<u>\$145.00</u>
Senior Roadway Engineer	<u>\$157.00</u>
Senior Technician	<u>\$110.00</u>
Planner	<u>\$70.00</u>
Environmental Professional	<u>\$110.00</u>

#### DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)  Sole Sole Sole Sole Sole Sole Sole Sol			
MBE			
Minority Business Enterprise    Number of Clark County Nevada Residents Employed: 95			
Enterprise  Business Enterprise  Business Enterprise  Business Enterprise  Business Enterprise  Business Enterprise  Business  Owned Business Busines  Business  Owned Business  Business  Business  Description  Possible  CH2M Hill Engineers, Inc.  (Include d.b.a., if applicable)  Street Address:  1999 Bryan Street Ste. 1200  Website: www.jacobs.com  POC Name: Ken Gilbreth Email: Ken.Gilbreth@jacobs.com  Telephone No:  (214) 638-0145  Fax No:  Nevada Local Street Address: (If different from above)  City, State and Zip Code:  Henderson, NV 89074  Local Fax No: (702) 369-1107  Local Telephone No:  (702) 369-6175  All entities, with the exception of publicity-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership financial interest in the business entity appearing before the Board.  Publicity-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals were all contents and properties or individuals with the names of individuals were and properties or individuals with the process of individuals with the process of individuals of individuals and properties or individuals with the names of individuals with the names of individuals with the process of individuals with the process of individuals of individuals with the process of individuals or individuals with the names of individuals with the names of individuals with the process of individuals with the process of individuals with the names of individuals with the process of individuals wi			
Corporate/Business Entity Name:  Ch2M Hill Engineers, Inc.  (Include d.b.a., if applicable)  Street Address:  1999 Bryan Street Ste. 1200  Website: www.jacobs.com  POC Name: Ken Gilbreth Email: Ken.Gilbreth@jacobs.com  Telephone No:  (214) 638-0145  Fax No:  Nevada Local Street Address: (If different from above)  City, State and Zip Code:  Henderson, NV 89074  Local Fax No: (702) 369-1107  Local Telephone No:  (702) 369-6175  All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership financial interest in the business entity appearing before the Board.  Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals we have a proper to disclosing the names of individuals w			
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Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporation close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.  Full Name  Title  (Not required for Publicly Traded Corporations/Non-profit organizations/SEE ATTACHED; LIST OF ACTIVE OFFICERS AND DIRECTORS			
<ul> <li>This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No</li> <li>Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?</li> </ul>			
Yes No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)			
2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?			
Yes No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)			
I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.  Ken Gilbreth			
Signature Print Name  Vice President April 4, 2024			

#### **DISCLOSURE OF RELATIONSHIP**

### List any disclosures below: (Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			
Water Reclamation District.  "Consanguinity" is a relations  "To the second degree of confollows:  • Spouse – Registered	hip by blood. "Affinity" is a relonsanguinity" applies to the o	Aviation, Clark County Deter ationship by marriage. candidate's first and second n – Parents – In-laws (first deg ndchildren – Grandparents – I	degree of blood relatives as
For County Use Only:			
If any Disclosure of Relationship is no			
Yes No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?  Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?			
Yes No Is the County emp  Notes/Comments:	loyee(s) noted above involved in any	way with the business in penormanic	e of the contract?
Notes/Comments.	×		
Signature			
Print Name Authorized Department Representati	ve		

## CH2M HILL LEGAL ENTITIES – LIST OF ACTIVE OFFICERS AND DIRECTORS CH2M HILL ENGINEERS, INC $\,$ - 4/3/2024

#### **Appointments**

#### **Board Directors**

Name	Position	Appointed
Walstrom, Jan	BOARD OF DIRECTORS	12/14/2017
Williams, Ronals E.	BOARD OF DIRECTORS	12/01/2021

#### Officers

Name	Position	Appointed
Adkisson, Jason	Secretary	09/01/2021
Arnold, Julie T.	Assistant Secretary	05/29/2013
Crockett, Barbara	Assistant Vice President	03/19/2018
Delisle, Tina	Senior Manager Payroll	02/012021
Duran, Frank	Assistant Vice President	08/07/2018
Walstrom, Jan	President	04/20/2018
Funk, Charles R.	Assistant Vice President	05/29/2013
Gauggel, Edwin G.	Assistant Vice President	06/04/2020
Goodell, Steve J.	Assistant Vice President	05/13/2020
Heffernan, Kevin	Vice President	03/01/2022
Helsing, Jason	Senior Director Tax	09/10/2020
Laity, Michael	Senior Director Tax	02/21/2020
McCallister, Scott	Assistant Vice President	06/01/2021
Menard, Didier	Assistant Vice President	04/16/2018
Myers, Ralph	Assistant Vice President	11/29/2021
O'Hara, Susan Virginia	Treasurer	04/01/2022
Rimas, Cheryl Jett	Assistant Secretary	05/29/2013