

**SUPPLEMENTAL NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES  
CONTRACT FOR FRANK SINATRA DRIVE – RUSSELL ROAD TO TWAIN AVENUE**

**THIS SUPPLEMENTAL NO. 1 to the Contract**, made and entered into this 1st day of February, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as COUNTY, and HORROCKS ENGINEERS, INC., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as ENGINEER.

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 Clark County Department of Public Works 500 South Grand Central Parkway, Suite 2066 Las Vegas, Nevada 89106 (702) 455-6020	Wayne Horlacher, Senior Vice President Horrocks Engineers, Inc. 1401 N. Green Valley Parkway, Suite 160 Henderson, Nevada 89074 (702) 966-4063

**WITNESSETH**

**WHEREAS**, on March 17, 2021, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Frank Sinatra Drive – Russell Road to Twain Avenue; and,

**WHEREAS**, the COUNTY has previously authorized the amount of \$36,455 of Special Services for Task 2.03 I - title reports, Task 2.03 C - subsurface utility designation, Task 2.03 A - easement exhibits, and 2.03 I – Caesars easement legal description; and,

**WHEREAS**, the COUNTY anticipates additional professional engineering services for Task 2.03 I – additional legal descriptions, Task 2.03 M - post-design service and separating the construction documents into separate bid documents to complete all Basic Services and authorized Special Services; and,

**WHEREAS**, this Supplemental No. 1 increases funding for Special Services by \$75,000.00 bringing the total contract amount to \$539,771.00; and,

**WHEREAS**, the COUNTY desires to extend the time of performance to allow for potential phasing of construction.

**NOW, THEREFORE**, for and in consideration of the premises herein contained, it is agreed to supplement the professional engineering services Contract dated March 17, 2021.

## ARTICLE II: SCOPE OF SERVICES

### 2.03 Special Services

**Add the following to the end of this Section:**

Q. Perform services related to separating the design into multiple bid packages.

## 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:**

Except as otherwise set forth above, The ENGINEER shall complete all Basic Services and authorized Special Services within the completion times prior to December 31, 2023, unless such date is amended by the COUNTY.

## ARTICLE V: PAYMENT FOR SERVICES

### 5.01 Maximum Amount Payable

**Revise the first paragraph in this section to read as follows:**

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Service fees plus the Special Service 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 Four Hundred Nineteen Thousand Seven Hundred and Seventy-One and 00/100 Dollars (\$419,771.00) for the Basic Services fees, and One Hundred and Twenty Thousand and 00/100 Dollars (\$120,000.00) 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

**The last paragraph shall be changed to read as follows:**

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

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
2.02 Basic Services .....	\$419,771.00
2.03 Special Services:	
Contract Amount.....	\$45,000.00
Supplement No. 1 Amount .....	\$75,000.00
Grand Total Basic and Special Services .....	\$539,771.00


The remainder of the Professional Engineering Services Contract dated March 17, 2021 remains unchanged.

**IN WITNESS WHEREOF**, the parties have executed this Supplemental No. 1 Contract as of the date herein above set forth.


CLARK COUNTY, NEVADA

HORROCKS ENGINEERS, INC.

\_\_\_\_\_  
 Randall J. Tarr  
 Deputy County Manager

  
 \_\_\_\_\_  
 Wayne Horlacher  
 Principal / Senior Vice President

APPROVED AS TO FORM:

  
 \_\_\_\_\_  
 Laura C. Rehfeldt  
 Deputy District Attorney

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>						
65						
<b>Corporate/Business Entity Name:</b> Horrocks Engineers, Inc.						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		2162 West Grove Parkway		<b>Website:</b> www.horrocksengineers.com		
<b>City, State and Zip Code:</b>		Pleasant Grove, UT 84062-6728		<b>POC Name:</b> Wayne Horlacher, wayneh@horrocks.com		
<b>Telephone No:</b>		(801) 763-5100		<b>Fax No:</b> (801) 763-5101		
<b>Nevada Local Street Address:</b> <i>(if different from above)</i>		1401 N. Green Valley Parkway, Suite 160		<b>Website:</b> www.horrocksengineers.com		
<b>City, State and Zip Code:</b>		Henderson, Nevada 89074		<b>Local Fax No:</b>		
<b>Local Telephone No:</b>		(702) 966-4063		<b>Local POC Name:</b> Wayne Horlacher, wayneh@horrocks.com		
				<b>Email:</b>		

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 or 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 with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Russell Youd	President/CEO	11.6%
Brian Atkinson	Secretary	5.8%
Bryan Foote	Vice President	5.8%
(see attached for additional names)		

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**  Yes  No

- 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)?  
 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.)
- 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.

Signature	Wayne Horlacher Print Name
Principal/Senior Vice President	11/15/21
Title	Date

## 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

\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

“Consanguinity” is a relationship by blood. “Affinity” is a relationship by marriage.

“To the second degree of consanguinity” applies to the candidate’s first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

**For County Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- 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?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

### **Additional Individuals with 5% or greater Ownership**

<b>Full Name</b>	<b>Title</b>	<b>% Owner</b>
<b>Matt Horrocks</b>	<b>Vice President</b>	<b>5.8%</b>
<b>Ron Mortimer</b>	<b>Vice President</b>	<b>5.8%</b>