

**SUPPLEMENTAL NO. 4 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
VARIOUS STORMWATER DRAINAGE IMPROVEMENTS AND REPAIRS**

THIS SUPPLEMENTAL NO. 4 CONTRACT, made and entered into this 4th day of May, 2021, 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 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	Ken Gilbreth, Vice President CH2M Hill Engineers, Inc. 1301 N. Green Valley Parkway, Suite 200 Henderson, Nevada 89074 (702) 369-6175

W I T N E S S E T H

WHEREAS, on June 20, 2017, the COUNTY and ENGINEER entered into a Professional Engineering Services Contract for Various Stormwater Drainage Improvements and Repairs pursuant to a Work Order process; and

WHEREAS, on June 5, 2018, the COUNTY and ENGINEER entered into Supplemental No. 1 Contract for additional engineering services and storm drain improvements; and

WHEREAS, on February 19, 2019, the COUNTY and ENGINEER entered into Supplemental No. 2 Contract for additional design engineering services and storm drain improvements; and

WHEREAS, on December 15, 2020, the COUNTY and ENGINEER entered into Supplemental No. 3 Contract for additional design engineering services and post-design services; and

WHEREAS, the COUNTY desires the ENGINEER to perform additional design engineering services and post-design services; and

WHEREAS, the ENGINEER desires to provide such additional engineering services in exchange for the fees herein specified; and

WHEREAS, this Supplemental No. 4 Contract increases funding by \$615,000.00 bringing the total contract amount to \$3,015,000.00.

NOW, THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement the Professional Engineering Services Contract dated June 20, 2017, Supplemental No. 1 Contract dated June 5, 2018, Supplemental No. 2 Contract dated February 19, 2019, and Supplemental No. 3 dated December 15, 2020, as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance

Replace the second paragraph with the following:

The term of this Contract shall begin on the date approved by the Board of County Commissioners and end on December 31, 2023. Provided sufficient funds have been allocated and approved by the Board of County Commissioners, this Contract may be extended one additional year at the option of the Director.

ARTICLE V: PAYMENT FOR SERVICES

5.01 Maximum Amount Payable

Replace the first paragraph of this section with the following:

The maximum amount payable by the COUNTY to the ENGINEER for fees associated with all Work Orders shall not exceed a sum of money equal to Three Million Fifteen Thousand and 00/100 Dollars (\$3,015,000.00) unless such sum is increased by the Board of Commissioners, but only to the extent such total sum is increased.

Original Contract	\$ 800,000.00
Supplemental No. 1	\$ 600,000.00
Supplemental No. 2	\$ 500,000.00
Supplemental No. 3	\$ 500,000.00
Supplemental No. 4	<u>\$ 615,000.00</u>
	\$ 3,015,000.00

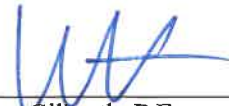
The remainder of the Professional Engineering Services Contract dated June 20, 2017, Supplemental No. 1 Contract dated June 5, 2018, Supplemental No. 2 Contract dated February 19, 2019, and Supplemental No. 3 Contract dated December 15, 2020, remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 4 Contract as of the date herein above set forth.


CLARK COUNTY, NEVADA

CH2M HILL ENGINEERS, INC.

Randall J. Tarr
Assistant County Manager


Ken Gilbreth, P.E.
Vice President

APPROVED AS TO FORM:


Laura C. Rehfeldt
Deputy District Attorney

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<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
Business Designation Group (Please select all that apply)						
<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
Number of Clark County Nevada Residents Employed:				109		
Corporate/Business Entity Name:		CH2M Hill Engineers, Inc.				
(Include d.b.a., if applicable)						
Street Address:		1301 N. Green Valley Pkwy, Suite 200		Website: www.jacobs.com		
City, State and Zip Code:		Henderson, NV 89074		POC Name: Ken Gilbreth Email: Ken.Gilbreth@jacobs.com		
Telephone No:		(702) 369-6175		Fax No: (702) 369-1107		
Nevada Local Street Address: (If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name: Email:		

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).

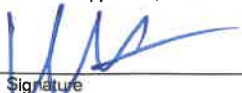
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
SEE ATTACHED; LIST OF ACTIVE OFFICERS AND DIRECTORS		

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	Ken Gilbreth Print Name
Vice President	April 5, 2021 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
N/A			

* 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

Appointments**Board Directors**

Name	Position	Appointed
Walstrom, Jan	Board of Directors	12/14/2017
Gilmartin, Kenneth	Board of Directors	12/01/2019

Officers

Name	Position	Appointed
Arnold, Julie T.	Assistant Secretary	05/29/2013
Bussell, Scott	Vice President	10/01/2019
Carlin, Michael James	Treasurer	01/19/2018
Crockett, Barbara	Assistant Vice President	03/19/2018
Delisle, Tina	Senior Manager Payroll	02/01/2021
Doyna, James	Vice President	08/01/2013
Duran, Frank	Assistant Vice President	08/07/2018
Eldridge, Gregory W.	Assistant Vice President	11/19/2020
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
Hall, Sirpa H.	Assistant Vice President	04/16/2018
Helsing, Jason	Senior Director Tax	09/10/2020
Hsu, Mike	Senior Director Tax	05/30/2018
Johnson, Justin	Secretary	01/19/2018
Laity, Michael	Senior Director Tax	02/21/2020
Lawhern, Brandon	Assistant Vice President	01/21/2019
McFarland, Robert Lee	Assistant Vice President	07/17/2013
Menard, Didier	Assistant Vice President	04/16/2018
Powell, William M.	Vice President	07/18/2014
Rimas, Cheryl Jett	Assistant Secretary	05/29/2013
Soroushian, Fred	Assistant Vice President	11/11/2020