SUPPLEMENTAL NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DUCK CREEK – BLUE DIAMOND WASH – BERMUDA ROAD TO LAS VEGAS BOULEVARD

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	Aaron Kraft, Principal
Clark County Department of Public Works	Stantec Consulting Services, Inc.
500 South Grand Central Parkway, Suite 2066	6111 South Buffalo Drive, Suite 200
Las Vegas, Nevada 89155	Las Vegas, Nevada 89113
(702) 455-6020	(702) 304-7607

WITNESSETH

WHEREAS, on October 2, 2019, the COUNTY and the ENGINEER entered into an engineering services contract for Duck Creek – Blue Diamond Wash – Bermuda Road to Las Vegas Boulevard; and

WHEREAS, on December 17, 2019, the COUNTY and the ENGINEER entered into a Supplemental No. 1 Contract which provided an extension of time; and

WHEREAS, on October 19, 2021, the COUNTY and the ENGINEER entered into a Supplemental No. 2 Contract to perform additional engineering services for final design; and

WHEREAS, a contract time extension is required to complete all Basic Services and authorized Special Services.

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 October 2, 2019, and Supplemental No. 1 dated December 17, 2019, and Supplemental No. 2 dated October 19, 2021, as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 <u>Time of Performance</u>

Delete the paragraph at the end of this Section and replace with the following:

The ENGINEER shall complete all Basic Services and authorized Special Services within completion times as set forth above and by December 31, 2026, unless the COUNTY amends such date.

The remainder of the Professional Engineering Services Contract dated October 2, 2019, and Supplemental No. 1 dated December 17, 2019, and Supplemental No. 2 dated October 19, 2021, remains unchanged.

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

CLARK COUNTY, NEVADA

STANTEC CONSULTING SERVICES, INC.

Jessica Colvin
Chief Financial Officer

Aaron Kraft
Principal-in-Charge

APPROVED AS TO FORM:

Ashley A. Balducci Deputy District Attorney

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Typ	pe (Please select			_			_	_			
Sole Proprietorship	Partnership	Comp	nited Liability any	✓	Corporation	Tru	st	Non-Profit Organization		Other	
Business Designati	on Group (Pleas	e select	all that apply)						_		
□ МВЕ	□WBE		SBE		PBE		_	VET		OVET	ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Physically Challeng Business Enterprise				Veteran Owned Business	Disabled Veteran Owned Business Emerging Smal Business				
Number of Clark County Nevada Residents Employed: 70											
Corporate/Business	s Entity Name:	Stante	ec Consulting	y S	ervices, Inc.						
(Include d.b.a., if ap		Stante	ec								
	рисаыс	10160) 112 Street				We	ebsite: stantec.com			
Street Address: City, State and Zip	Code:	Edmonton, Alberta, Canada T5k 2L6				POC Name: Aaron Kraft Email: aaron.kraft@stantec.com					
Telephone No:		780-9	17-7000				Fax	κ No: NA			
Nevada Local Stree		6111 South Buffalo Drive, Suite 200				e 200	Website: stantec.com				
(If different from ab		Lac V	98 VIV 89	113	R			aal Fay Na. NA			
City, State and Zip Local Telephone No		Las Vegas, NV 89113 702-878-8010					Local Fax No: NA Local POC Name: Aaron Kraft aaron.kraft@stantec.com				
							Εn	nail:			
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 W Owned (Not required for Publicly Traded Corporations/Non-profit organizations)								d blicly Traded			
Please see attached for list of corporate officers.											
This section is not re										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.											
Kraft, Aaron	raft, Aaron Digitally signed by Kraft, Aaron Orate: 2024,05.29 19:44:40-07'00' Aaron Kraft										
Signature	D. I. M.										
Principal-in-Charge	Principal-in-Charge 5/29/2024										
Title				-	Date						

DISCLOSURE OF RELATIONSHIP

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

	NAME OF COUNTY*	RELATIONSHIP TO	COUNTY*				
NAME OF BUSINESS OWNER/PRINCIPAL	EMPLOYEE/OFFICIAL AND JOB TITLE	COUNTY* EMPLOYEE/OFFICIAL	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 Representa	tive						

Corporate Leadership

Executive Leadership

Our Executive Leadership includes

- Gord Johnston President & Chief Executive Officer (CEO)
- Theresa Jang Chief Financial Officer (CFO)
- Stu Lerner Chief Operating Officer (COO) North America
- Cath Schefer Chief Operating Officer (COO) Global
- John Take Chief Growth & Innovation Officer (CGIO)
- Steve Fleck Chief Practice Officer (CPO)
- Asifa Samji Chief People & Inclusion Officer (CPIO)
- Leonardo Castro Executive Vice President, Buildings
- Mario Finis Executive Vice President, Energy & Resources
- Dave Emery Regional Operating Unit Growth Leader, North America
- Susan Reisbord Executive Vice President, Environmental Services
- Ryan Roberts Executive Vice President, Water
- Susan Walter Executive Vice President, Infrastructure
- Paul Alpern Senior Vice President, General Counsel
- Bernard Freiheit Senior Vice President, Corporate Financial Services
- Kenna Houncaren Senior Vice President, Procurement & Real Estate
- Jennifer Josephs Vice President, Financial Services Global
- Pat Poelzer Senior Vice President, Health, Safety, Security & Environment
- Marshall Davert Global Major Pursuits Director
- Lui Mancinelli Senior Vice President, Marketing, Communications, & PR
- Chris McDonald Senior Vice President, Chief Information and Security Officer
- Bjorn Morisbak Executive Vice President, Corporate Development
- <u>David Ross</u> Vice President, Project Delivery Office
- Andrew Wilson Senior Vice President, Financial Services North America
- David A. Smith Senior Vice President, Director of Strategy
- Carrie Sabin Vice President, Sustainability
- Jess Nieukerk Vice President, Investor Relations