

**PROFESSIONAL PROJECT ADMINISTRATION AND
CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR
THE LAUGHLIN - BULLHEAD CITY BRIDGE
NEEDLES HIGHWAY IN LAUGHLIN TO S.R. 95, BULLHEAD CITY, ARIZONA**

SUPPLEMENTAL NO. 1

THIS SUPPLEMENTAL NO. 1 made and entered into this 2nd day of January 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY" and WSP USA, Inc., a corporation duly authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER."

W I T N E S S E T H

WHEREAS, on August 17, 2021, the COUNTY and the ENGINEER entered into a contract for professional inspection services Contract for the construction of The Laughlin – Bullhead City Bridge Needles Highway in Laughlin to S.R. 95, Bullhead City, Arizona, hereinafter referred to as "Project"; and,

WHEREAS, the Project is under construction and a contract extension is needed for the ENGINEER to continue providing construction management services throughout construction of the Project and to assist with closing out the project once construction is complete.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the professional services contract dated August 17, 2021 as follows:

**ARTICLE V
TERM AND TERMINATION**

5.01 – IN GENERAL

The second paragraph shall be changed to read as follows:

The ENGINEER shall complete all Basic Services set forth in Section 2.02 and 2.03 within completion times set forth herein and prior to December 31, 2024, unless such date is amended by the COUNTY. 5.02 - TIME EXTENSIONS shall be changed to read as follows:

The remainder of the Contract dated August 17, 2021 shall remain unchanged.

(Signatures on following page)

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

CLARK COUNTY, NEVADA

WSP USA, Inc.

BY: _____

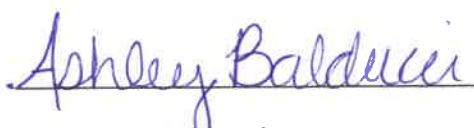
Jessica Colvin
Chief Financial Officer

BY: _____

 12-8-23
Derich Sukow, PE
Vice President

APPROVED AS TO FORM

BY: _____


Ashley A. Balducci
Deputy District Attorney

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ 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:				50		
Corporate/Business Entity Name: WSP USA INC.						
(Include d.b.a., if applicable)						
Street Address:		One Penn Plaza, 2nd Flr, 250 W. 34th Street		Website: www.wsp.com		
City, State and Zip Code:		New York, NY 10119		POC Name: Derich Sukow Email: Derich.Sukow@wsp.com		
Telephone No:		909-994-5516		Fax No:		
Nevada Local Street Address: (If different from above)		300 S. 4th St. Suite 1200		Website: WWW.WSP.COM		
City, State and Zip Code:		Las Vegas, NV 89101		Local Fax No: 725-724-4401		
Local Telephone No:		725-724-4400		Local POC Name: Tyler Young Email: Tyler.Young@wsp.com		

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)
Parsons Brinkerhoff Holdings Inc.		100%

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	Derich Sukow, P.E. _____ Print Name
Vice President/Construction Services District Manager _____ Title	12/06/23 _____ 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