

**SUPPLEMENTAL NO. 2 TO THE PROFESSIONAL ENGINEERING
SERVICES CONTRACT FOR FORT APACHE ROAD – ALEXANDER ROAD TO
CLARK COUNTY 215 BRUCE WOODBURY BELTWAY**

THIS Supplemental No. 2 to the Contract, made and entered into this 16th day of March, 2021, 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, Sr. Vice President Horrocks Engineers, Inc. 1401 North Green Valley Pkwy, Suite 160 Henderson, Nevada 89074 (702) 966-4063

WITNESSETH

WHEREAS, on November 21, 2017, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Fort Apache Road from Alexander Road to the Clark County 215 Bruce Woodbury Beltway; and,

WHEREAS, on July 2, 2019, the COUNTY and ENGINEER entered into Supplemental No. 1 to the contract for additional engineering services and a time extension to the professional engineering services contract; and,

WHEREAS, the COUNTY has previously authorized Special Services for additional design between Alexander Road to Lone Mountain Road, landscaping, and underground utility location services; and,

WHEREAS, the COUNTY desires additional professional engineering services for post-design services and a contract time extension to complete all Basic Services and authorized Special Services; and,

WHEREAS, this Supplemental No. 2 increases funding by \$172,345.00 bringing the total contract amount to \$1,270,000.00.

NOW, THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement the professional engineering services Contract dated November 21, 2017, and Supplemental No. 1 dated July 2, 2019.

ARTICLE II: SCOPE OF SERVICES

2.03 Special Services

Add the following to the end of this Section:

R. Provide additional design and related services for underground utility conflict.

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 the completion times as set forth above and prior to March 31, 2022, 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 six hundred ninety-four thousand five hundred and thirty and 00/100 Dollars (\$694,530.00) for the Basic Service fees, and five hundred and seventy-five thousand four hundred seventy and 00/100 Dollars (\$575,470.00) 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

Add the following to the end of this Section:

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
Basic Services 2.02	\$694,530.00
Special Services 2.03	\$575,470.00
Grand Total Basic and Special Services	\$1,270,000.00


The remainder of the Professional Engineering Services Contract dated November 21, 2017, and Supplemental No. 1 dated July 2, 2019, remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 2 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA


HORROCKS ENGINEERS, INC.

 Randall J. Tarr
 Assistant County Manager



 Wayne Horlacher
 Sr. 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:				58		
Corporate/Business Entity Name:		Horrocks Engineers, Inc.				
(Include d.b.a., if applicable)						
Street Address:		2162 West Grove Parkway		Website: www.horrocksengineers.com		
City, State and Zip Code:		Pleasant Grove, UT 84062-6728		POC Name: Wayne Horlacher Email: wayneh@horrocks.com		
Telephone No:		(801) 763-5100		Fax No: (801) 763-5101		
Nevada Local Street Address: (If different from above)		1401 Green Valley Parkway, Suite 160		Website: see above		
City, State and Zip Code:		Henderson, NV 89074		Local Fax No:		
Local Telephone No:		(702) 966-4063		Local POC Name: Wayne Horlacher Email: wayneh@horrocks.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)
Jim Horrocks	CEO	6.0%
Russell Youd	President	12.0%
Brian Atkinson	Secretary	6.0%
(see attached for additional names)		

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

1. 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.)

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.

Signature	Wayne Horlacher Print Name
Principal/Senior Vice President Title	2/22/2021 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

* 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

Full Name	Title	% Owner
Bryan Foote	Vice President	6%
Matt Horrocks	Vice President	6%
Ron Mortimer	Vice President	6%