

**SUPPLEMENTAL NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR INBOUND ELEVATED EXPRESSWAY PROJECT NO. S160824**

THIS Contract, made and entered into this 18th day of January, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and WSP USA Solutions Inc., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER".

WITNESSETH

WHEREAS, on September 20, 2016, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for roadway improvement for the Inbound Elevated Expressway and,

WHEREAS, on December 17, 2019, the COUNTY and the ENGINEER entered into Supplemental No. 1 for a contract time extension; and,

WHEREAS, on March 17, 2020, the COUNTY and the ENGINEER entered into Supplemental No. 2, which included additional design services for the design of Koval Lane between Sands Avenue and Tropicana Avenue, a new connection between Koval Lane and Paradise Road and University Center Drive along the Tompkins Avenue alignment, and an evaluation of an extension of Howard Hughes Parkway between Flamingo Road and Tropicana Avenue.

WHEREAS, a contract extension is needed for the ENGINEER to complete the roadway improvements.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the Professional Engineering Services Contract dated September 20, 2016, Supplemental No. 1 dated December 17, 2019, and Supplemental No. 2 March 17, 2020 as follows:

ARTICLE IV: TIME OF PERFORMANCE

Replace the last paragraph in 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 by the end of December 31, 2024, unless the Board of County Commissioners amends such date in writing.

The remainder of Section 4.01 shall remain unchanged.

The remainder of the Professional Engineering Services Contract dated September 20, 2016 shall remain unchanged.

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

CLARK COUNTY, NEVADA

WSP USA SOLUTIONS INC.

Randall J. Tarr
Deputy County Manager



Thomas G. Lewis
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:				50		
Corporate/Business Entity Name: WSP USA Solutions Inc. (fka Louis Berger U.S., Inc.)						
(Include d.b.a., if applicable)						
Street Address:		One Penn Plaza		Website: www.wsp.com		
City, State and Zip Code:		New York, NY 10119		POC Name: Thomas G. Lewis Email: Tom.Lewis@wsp.com		
Telephone No:		212-465-5000		Fax No: 212-465-5096		
Nevada Local Street Address:		300 S. 4th Street, Suite 1200		Website: www.wsp.com		
(If different from above)						
City, State and Zip Code:		Las Vegas, NV 89101		Local Fax No:		
Local Telephone No:		725-724-4400		Local POC Name: Syndi Dudley Email: Syndi.Dudley@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)
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WSP USA Solutions Inc. is a fully-owned (100%) subsidiary of WSP USA Inc.
No individuals have any ownership in the firm.

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	Thomas G. Lewis Print Name
President	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