

**SUPPLEMENTAL NO. 1 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
BLUE DIAMOND WASH TRAIL – DURANGO DRIVE TO HUALAPAI WAY**

THIS SUPPLEMENTAL NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR BLUE DIAMOND WASH TRAIL – DURANGO DRIVE TO HUALAPAI WAY, hereinafter referred to as “Supplemental No. 1”, is made and entered into this 3rd day of December, 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY”, and WESTWOOD PROFESSIONAL SERVICES, INC., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as “ENGINEER”. The COUNTY and ENGINEER may herein be referred individually as “Party” or collectively as “Parties”.

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 89155 (702) 455-6020	Randy Carroll, P.E. Westwood Professional Services, Inc. 5725 West Badura Ave, Suite 100 Las Vegas, Nevada 89119 (702) 284-5300

W I T N E S S E T H

WHEREAS, on December 6, 2022, the COUNTY and the ENGINEER entered into the Professional Engineering Services Contract for Blue Diamond Wash Trail – Durango Drive to Hualapai Way, hereinafter referred to as “Contract”; and

WHEREAS, the COUNTY desires to extend the Contract with the ENGINEER to continue to perform the professional engineering services requested by the COUNTY.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the Parties mutually agree to supplement the Contract, as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance, the last paragraph shall be changed to read as follows:

Except as provided above, the ENGINEER shall complete all other Basic Services, Additional Basic Services, and authorized Special Services by the end of December 31, 2026, unless the Board of County Commissioners amends such date in writing.

The remainder of the Contract remains unchanged.

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

CLARK COUNTY, NEVADA

WESTWOOD PROFESSIONAL
SERVICES, INC.

Jessica Colvin
Chief Financial Officer



Randy Carroll, P.E.

~~Vice President~~

DIRECTOR, TRANSPORTATION SERVICE

APPROVED AS TO FORM:



Jason B. Patchett
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: 120						
Corporate/Business Entity Name: Westwood Professional Services, Inc.						
<i>(Include d.b.a., if applicable)</i>						
Street Address: 2805 North Dallas Parkway, Suite 150			Website: www.westwoodps.com			
City, State and Zip Code: Plano, TX 75093			POC Name: Bryan Powell - Email: bryan.powell@westwoodps.com			
Telephone No: 214-473-4640			Fax No: N/A			
Nevada Local Street Address: <i>(If different from above)</i> 5725 W. Badura Avenue, Suite 100			Website: www.westwoodps.com			
City, State and Zip Code: Las Vegas, Nevada 89118			Local Fax No: N/A			
Local Telephone No: 702-284-5300			Local POC Name: Randy Carroll - Email: randy.carroll@westwoodps.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)
Please see attached.		

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	Robert S. Copouls Print Name
Senior VP, Public Infrastructure Title	11/6/24 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



Westwood Professional Services, Inc.
Attachment to Disclosure of Ownership/Principals

Owners: Westwood Buyer, Inc. (100%), 12701 Whitewater Drive, Suite 300, Minnetonka, MN 55343

Officers:

Name	Title
Bryan Powell	Chief Executive Officer
Aaron Tippie	Chief Acquisition Officer
Jennifer Bradbury	Chief Financial Officer/Treasurer
Eric Lannen	Chief Human Resources Officer
Mallory Lindgren	Senior Vice President
Rob Copouls	Senior Vice President
Dan Beckmann	Senior Vice President
Jerry Slater	Vice President
Randy Pogue	Vice President
Nathan Carlson	Vice President
Dan Baggiani	Vice President
Christopher Carda	Vice President
Christopher Hogleund	Vice President
Patricia Zacharie	Vice President, Secretary
Tim Heun	Vice President
Dylan Crawford	Vice President
Jian Ang (John) Zhang	Vice President
Chad Kennedy	Vice President
Chris Moehrl	Officer
Cory Meyer	Officer
Trevor McMann	Officer
Clark Fisher	Officer

Directors:

Bryan Powell
Aaron Tippie
Jennifer Bradbury