

**SUPPLEMENTAL NO. 1 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
FORT APACHE ROAD, BLUE DIAMOND ROAD TO WARM SPRINGS ROAD**

THIS Supplemental No. 1 Contract, made and entered into this 18th day of October, 2022, 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 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	Kenneth M. Hanifan, P.E., LEED AP Westwood Professional Services, Inc. dba Slater Hanifan Group 5725 West Badura Avenue, Suite 100 Las Vegas, Nevada 89118 (702) 284-5300

W I T N E S S E T H

WHEREAS, on September 17, 2019, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Fort Apache Road, Blue Diamond Road to Warm Springs Road and,

WHEREAS, the Project design is nearing completion and additional funds are needed to provide Additional Design Services, Post-Design Services, Record Drawings, and Electronic Record Drawings, and the COUNTY desires the ENGINEER to perform the additional professional engineering design services in an amount not to exceed \$50,000.00 in Special Services to complete the Project, and,

WHEREAS, the ENGINEER desires to provide such services in exchange for the fees hereinafter specified; and,

WHEREAS, this Supplemental No. 1 increases funding by \$50,000.00 and brings the total contract amount to \$1,077,783.00, and,

WHEREAS, the COUNTY desires to extend the time of performance which 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 service contract dated September 17, 2019, as follows:

ARTICLE I: DEFINITIONS

As used in this Contract, the following terms shall be changed to have the meanings as set out below:

“Direct Salary is defined as the actual base rate of pay on an hourly basis of the ENGINEER’s employees whose time will be directly chargeable to this Contract. The ranges of base rate of pay to be used by the ENGINEER under this Contract are those specified in Exhibit “A” attached to this Contract and made a part hereof by this reference. Beginning on October 17, 2022, the ranges of the base rate of pay to be used by ENGINEER for services directly chargeable to this Contract are those specified in Exhibit “A-1”, attached hereto and made a part hereto by this reference.

ARTICLE II: SCOPE OF SERVICES

2.03 Special Services add the following paragraph

Additional Engineering Services: Upon notification by the Director, provide additional engineering and related services required for and related to the Project. The ENGINEER is authorized to perform the additional work as provided in 2.03F, 2.03H, and 2.03I of the above Professional Engineering Services Contract, signed September 17, 2019.

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:

Except as otherwise set forth above, the ENGINEER shall complete all Basic Services and authorized Special Services within the completion times prior to August 31, 2024, unless such date is amended by the COUNTY.

The remainder of the Professional Engineering Services Contract dated September 17, 2019, remains unchanged.

ARTICLE V: PAYMENT FOR SERVICES

5.01 Maximum Amount Payable

The first paragraph in this section shall be changed to read as follows:

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Services fees, plus the Special Services 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 Nine Hundred Twenty One Thousand Nine Hundred Eleven and 00/100 Dollars (\$921,911.00) for the Basic Services fees, and One Hundred Fifty Five Thousand Eight Hundred Seventy-Two and 00/100 Dollars (\$155,872.00) 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

The fees shall be changed to read as follows:

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
Basic Services 2.02	\$921,911.00
Special Services 2.03.....	\$155,872.00
Grand Total Basic and Special Services	\$1,077,783.00

The remainder of the Professional Engineering Services Contract dated September 17, 2019, remains unchanged.

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

CLARK COUNTY, NEVADA

WESTWOOD PROFESSIONAL SERVICES,
INC.

Randall J. Tarr
Deputy County Manager

Kenneth M. Hanifan, P.E., LEED AP
Vice President

APPROVED AS TO FORM:



Laura C. Rehfeldt
Deputy District Attorney

EXHIBIT "A-1"
MAXIMUM DIRECT SALARY OF THE ENGINEER'S
EMPLOYEES STANDARD RATES

Effective October 17, 2022, the rates shall be changed to read as follows:

CLASSIFICATION	DIRECT SALARY (Not to Exceed)
Principal/Associate	\$95.00
Director	\$90.00
Senior Project Manager	\$90.00
Senior Project Engineer	\$85.00
Project Manager	\$78.00
Assistant Project Manager	\$65.00
Project Engineer	\$65.00
Designer	\$58.00
Graduate Engineer	\$46.00
CADD Technician	\$40.00
Project Coordinator	\$40.00
Administrative	\$32.00

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:						
111						
Corporate/Business Entity Name: Westwood Professional Services, Inc.						
(Include d.b.a., if applicable)						
Street Address:		12701 Whitewater Drive, Suite 300		Website: www.westwoodps.com		
City, State and Zip Code:		Minnetonka, MN 55343		POC Name: Bryan Powell - bryan.powell@westwoodps.com		
Telephone No:		952-937-5150		Email:		
Local Street Address:		5725 W. Badura Avenue, Suite 100		Website: www.westwoodps.com		
(If different from above)						
City, State and Zip Code:		Las Vegas, Nevada 89118		Local Fax No: N/A		
Local Telephone No:		702-584-5300		Local POC Name: Randy Carroll - randy.carroll@westwoodps.com		
				Email:		

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

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.

DocuSigned by:


 Signature

Jennifer (Jenn) Bradbury

Print Name

Chief Financial Officer

Title

September 19, 2022

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



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

Owners:

Westwood Buyer, Inc. (100%), 12701 Whitewater Drive, Suite 300, Minnetonka, MN 55343, (952) 937-5150

Principals:

	Name	Title	Business Address	Business Phone
1.	Gerald L. Parsky	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
2.	Larry Bossidy	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
3.	Mark Byrne	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
4.	Mike Burke	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
5.	Bill Harrison	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
6.	David Syriani	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
7.	Paul Greenhagen	President, Treasurer, Director	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
8.	Aaron Tippie	Chief Strategy Officer, Director	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
9.	Bryan Powell	Chief Operations Officer, Director	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640
10.	Jennifer (Jenn) Bradbury	Chief Financial Officer	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640
11.	Kevin Larabee	Executive Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
12.	Mallory Lindgren	Senior Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
13.	Rob Copouls	Sr. Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
14.	Dan Beckmann	Sr. Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
15.	Kenneth Hanifan	Vice President	5725 Badura Ave., Suite 100 Las Vegas, NV 89118	(702) 284-5300
16.	Jerry Slater	Vice President	5725 Badura Ave., Suite 100 Las Vegas, NV 89118	(702) 284-5300
17.	Randy Pogue	Vice President	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640
18.	Nathan Carlson	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
19.	Dan Baggiani	Vice President	1684 S. Broad Street, Suite 120 Lansdale, PA 19446	(215) 855-7477
20.	Christopher Carda	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
21.	Christopher Hoglund	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
22.	Jeff Saucier	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
23.	Pat Zacharie	Vice President	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640

Westwood

	Name	Title	Business Address	Business Phone
24.	Tim Heun	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
25.	Chris Moehrl	Officer-Power	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
26.	Cory Meyer	Officer-Land	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
27.	Trevor McMann	Officer-Power	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
28.	Clark Fisher	Officer-Power	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640