

**SUPPLEMENTAL NO. 5 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
ROADWAY IMPROVEMENTS AND REHABILITATION ON VARIOUS ROADWAYS**

THIS Supplemental No. 5 Contract, made and entered into this 19th day of July, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and GCW, 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	Tim McCoy, President GCW, Inc. 1555 South Rainbow Boulevard Las Vegas, Nevada 89146 (702) 804-2000

WITNESSETH

WHEREAS, on July 19, 2016, the COUNTY and the ENGINEER entered into a contract for professional engineering services for roadway improvements for one or more roadways identified within the latest Capital Improvement Program adopted by the Clark County Board of Commissioners and the rehabilitation of existing public roadways within the County; and,

WHEREAS, on January 2, 2018, Supplemental No. 1 to the Contract was approved by the COUNTY to extend the project schedule, and,

WHEREAS, on July 16, 2019, Supplemental No. 2 to the Contract was approved by the COUNTY to pursue additional design services associated with roadway improvements on Las Vegas Boulevard from I-215 South westbound ramps to Spring Mountain Road ("LVBS Project"), and,

WHEREAS, on June 15, 2021, Supplemental No. 3 to the Contract was approved by the COUNTY to pursue additional design and related services associated with roadway improvements on various Work Orders as defined in Article I, and,

WHEREAS, on April 19, 2022, Supplemental No. 4 to the Contract was approved by the COUNTY to pursue additional design and related services associated with roadway improvements on various Work Orders as defined in Article I, and,

WHEREAS, the COUNTY desires to pursue additional design and related services associated roadway improvements on various Work Orders defined in Article I.

WHEREAS, this Supplemental No. 5 increases funding by \$185,000.00 bringing the total contract amount to \$4,198,000.00.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, it is agreed as follows:

ARTICLE V: PAYMENT FOR SERVICES

5.01 Maximum Amount Payable

Delete the first paragraph of this Section in its entirety and substitute the following:

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money not to exceed the Basic Service fees of Four Million One Hundred Ninety-Eight Thousand and 00/100 Dollars (\$4,198,000.00), 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

Delete the last paragraph in this Section and substitute the following:

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
Basic Services.....	\$4,198,000.00


The remainder of this Professional Engineering Services Contract dated July 19, 2016, as supplemented January 2, 2018, July 16, 2019, June 15, 2021, and April 19, 2022, remains unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 5 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA


GCW, INC.

Randall J. Tarr
Deputy County Manager



Tim McCoy
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:				142		
Corporate/Business Entity Name: GCW, Inc.						
<i>(Include d.b.a., if applicable)</i>						
Street Address:		1555 South Rainbow Boulevard		Website: www.gcwengineering.com		
City, State and Zip Code:		Las Vegas, NV 89146		POC Name: Tim McCoy		
				Email: TMcCoy@gcwengineering.com		
Telephone No:		702.804.2000		Fax No: 702.804.2299		
Nevada Local Street Address: <i>(If different from above)</i>				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				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)
GCW Holdings, Inc.	N/A	100%
Employee Stock Ownership Plan	(Not one employee owns 5% or more)	

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

Tim McCoy

 Print Name

President

 Title

June 9, 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
Joe Yatson	Margarita Yatson/Mngmt Analyst	Spouse	Clark County
Joe Cetrulo	Alicia Cetrulo/Sr Recordation Tech	Spouse	Clark County
Jeanette Rios	Martha Rios/Associate Engineer	Sister	Clark County
Erik Denman	Derek Denman/Survey Tech II	Son	CCPW/Survey
Erik Denman	Cristofer Denman/Hvy Equip Op	Brother	CCPW Road Maintenance

* 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