

**PROFESSIONAL PROJECT ADMINISTRATION AND
CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR
CLARK COUNTY 215 BRUCE WOODBURY BELTWAY,
TROPICANA AVENUE TO CHARLESTON BOULEVARD IMPROVEMENTS AND REPAIRS**

SUPPLEMENTAL NO. 2

THIS SUPPLEMENTAL NO. 2, made and entered into this 21st day of September, 2021, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY" and WESTWOOD PROFESSIONAL SERVICES, INC., dba SLATER HANIFAN GROUP, a corporation duly authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER."

WITNESSETH

WHEREAS, on September 17, 2019, the COUNTY and the ENGINEER entered into a contract for professional inspection services for the construction of the CLARK COUNTY 215 BRUCE WOODBURY BELTWAY, TROPICANA AVENUE TO CHARLESTON BOULEVARD IMPROVEMENTS AND REPAIRS, hereinafter referred to as "Project"; and,

WHEREAS, on April 20, 2021, Supplemental No. 1 in the amount of \$90,000.00 was approved by the Board of County Commissioners due to Change Orders, additional work, and repairs to the Summerlin Center Bridge; and,

WHEREAS, the amount of services required has been greater than anticipated due to no fault of the ENGINEER. The additional construction management services are required to complete the project due to additional Change Orders, additional work, and an extended project duration. The additional funding needed will be \$155,000.00, bringing the total contract value to \$2,690,000.00.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the professional services Contract dated September 17, 2019, as follows:

**ARTICLE III
PAYMENT FOR SERVICES**

3.01- MAXIMUM AMOUNT PAYABLE shall be changed to read as follows:

The COUNTY shall pay to the ENGINEER for Basic Services provided a sum of money not to exceed Two Million Six-Hundred Ninety Thousand and 00/100 Dollars (\$2,690,000.00) unless such sum is increased by the Clark County Board of Commissioners, but only to the extent such total sum is increased.

Payments made pursuant to this Contract are to be determined by provisions 3.02, 3.03, and 3.04 set forth herein.

THE FOLLOWING IS REPLACING SECITON 7.13 IN ARTICLE 7:

7.16-- COUNTERPARTS shall be added to the contract

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original Agreement and each of which shall constitute one and the same Agreement. The counterparts of this Agreement may be executed and delivered by facsimile or other electronic signature (including portable document format) by either of the parties and the receiving party may rely on the receipt of such document so executed and delivered electronically or by facsimile as if the original had been received.

7.16—ENTIRE AGREEMENT shall be change to Section 7.17

This Section 7.13 survives termination and expiration of this Contract.

The remainder of the Contract dated September 17, 2019, shall 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

WESTWOOD PROFESSIONAL SERVICES,
INC., dba SLATER HANIFAN GROUP

BY: _____

RANDALL J. TARR
Assistant County Manager

BY: _____


KENNETH HANIFAN, P.E.
Vice President

APPROVED AS TO FORM

BY: _____


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: 118						
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: General Counsel Email: Legal@westwoodps.com		
Telephone No:		952.937.5150		Fax No: 952.937.5822		
Nevada Local Street Address: (If different from above)		5725 W. Badura Ave., Suite 100		Website: www.westwoodps.com		
City, State and Zip Code:		Las Vegas, NV 89118		Local Fax No: 702.284.5399		
Local Telephone No:		702.284.5300		Local POC Name: Todd Steadham, PE, Director, LAS Email: todd.steadham@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)
Westwood Parent, Inc.		100%
No individual holds more than five percent (5%) ownership.		

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

Paul Greenhagen
Print Name

CEO
Title

July 26, 2021
Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below: **N/A**
(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