

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: 150						
Corporate/Business Entity Name: WILLIAM CHARLES, INC.						
(Include d.b.a., if applicable)						
Street Address:		4615 N LAMB BLVD		Website:		
City, State and Zip Code:		LAS VEGAS, NV 89115		POC Name: Shane Haycock		
				Email: shane.haycock@williamcharles.com		
Telephone No:		702-643-9472		Fax No: 702-643-6953		
Nevada Local Street Address:				Website:		
(If different from above)						
City, State and Zip Code:				Local Fax No:		
				Local POC Name:		
Local Telephone No:				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)
William Charles Construction Company, LLC	Manager	100%

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 Vice-President Title	SHANE HAYCOCK Print Name 6/14/2022 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
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)

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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

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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: 150						
Corporate/Business Entity Name: William Charles Construction Company, LLC						
(Include d.b.a., if applicable)						
Street Address:		4230 S 950 E		Website:		
City, State and Zip Code:		St. George, UT 84790		POC Name: Shane Haycock		
				Email: shane.haycock@williamcharles.com		
Telephone No:		702-643-9472		Fax No: 702-643-6953		
Nevada Local Street Address: (If different from above)				Website:		
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IEA Energy Services, LLC	Manager	100%

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Signature	Shane Haycock Print Name
Vice-President	6/14/2022
Title	Date

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Number of Clark County Nevada Residents Employed: 150						
Corporate/Business Entity Name: IEA Energy Services, LLC						
(Include d.b.a., if applicable)						
Street Address:		6325 Digital Way, Suite 460		Website: www.iaa.net		
City, State and Zip Code:		Indianapolis, IN 46278		POC Name: Marie Hammond		
				Email: marie.hammond@iaa.net		
Telephone No:		800-688-3775		Fax No:		
Nevada Local Street Address:				Website:		
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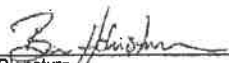
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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
IEA Intermediate Holdco, Inc.	Manager	100%

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	Ben Holmstrom
Signature	Print Name
President	6/14/2022
Title	Date

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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: 150						
Corporate/Business Entity Name: IEA Intermediate Holdco, Inc.						
(Include d.b.a., if applicable)						
Street Address:		8325 Digital Way, Suite 460		Website: www.iea.net		
City, State and Zip Code:		Indianapolis, IN 46278		POC Name: Marie Hammond		
				Email: marie.hammond@iea.net		
Telephone No:		800-688-3775		Fax No:		
Nevada Local Street Address:				Website:		
(If different from above)						
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Infrastructure and Energy Alternatives, Inc.	Manager	100%

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	Ben Holmstrom
Signature	Print Name
President	6/14/2022
Title	Date

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Authorized Department Representative

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Number of Clark County Nevada Residents Employed: 150						
Corporate/Business Entity Name: Infrastructure and Energy Alternatives, Inc.						
(Include d.b.a., if applicable)						
Street Address:		6325 Digital Way, Suite 460		Website: www.lea.net		
City, State and Zip Code:		Indianapolis, IN 46278		POC Name: Marie Hammond		
				Email: marie.hammond@lea.net		
Telephone No:		800-688-3775		Fax No:		
Nevada Local Street Address:				Website:		
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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
John P. Roehm	President/CEO	_____
Peter Moerbeek	CFO/Treasurer/Executive Vice President	_____
Erin Roth	Executive Vice-President, General Counsel, Corporate Secretary COO	_____
Chris Hanson	Executive Vice-President, Operations	_____


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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Brian Hummer	Executive Vice President, Operations	_____
Michael Stoecker	Executive Vice-President, Chief Operating Engineer	_____
Terence Montgomery	Director/Member	_____
Charles Gamer	Director/Member	_____

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President _____ Title	6/14/2022 _____ Date

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Nevada Local Street Address:				Website:		
(if different from above)						
City, State and Zip Code:				Local Fax No:		
				Local POC Name:		
Local Telephone No:				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).

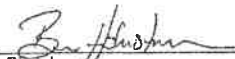
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Derek Gianvill	Director/Member	
John Eber	Director/Member	
Matthew Underwood	Director/Member	
Michael Dolla Roco	Director/Member	

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.

	Ben Holmstrom
Signature	Print Name
President	6/14/2022
Title	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

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: 150						
Corporate/Business Entity Name: Infrastructure and Energy Alternatives, Inc.						
<i>(Include d.b.a., if applicable)</i>						
Street Address:		6325 Digital Way, Suite 480		Website: www.iaa.net		
City, State and Zip Code:		Indianapolis, IN 46278		POC Name: Marie Hammond		
				Email: marie.hammond@iaa.net		
Telephone No:		800-688-3775		Fax No:		
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:		

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Laurene Mahon	Director/Member	
Peter Jonna	Director/Member	

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 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.)
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	Ben Holmstrom
Signature	Print Name
President	6/14/2022
Title	Date

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Print Name
Authorized Department Representative