

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ 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: 15						
Corporate/Business Entity Name:		Brown and Caldwell				
(Include d.b.a., if applicable)						
Street Address:		201 N. Civic Dr. Ste. 300		Website: info@brownandcaldwell.com		
City, State and Zip Code:		Walnut Creek, CA 94596		POC Name:		
Telephone No:		(925) 937-9026		Email: Cashapps@brwnncald.com		
Local Telephone No:		(702) 938-4080		Fax No: NA		
Nevada Local Street Address: (If different from above)		8337 W. Sunset Rd. Ste 310		Website:		
City, State and Zip Code:		Las Vegas, NV 89113-2092		Local Fax No:		
Local Telephone No:		(702) 938-4080		Local POC Name: Krystal Pruzinsky		
				Email: kpruzinsky@brwnncald.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)
See attached list		

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

Lesly Nelson
 Print Name

Area Business Operations Mgr.

March 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	N/A	N/A	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

**BROWN AND CALDWELL
A CALIFORNIA CORPORATION**

CORE OFFICERS

Richard M. D'Amato	Chief Executive Officer, President Chairman of the Board	1527 Cole Boulevard, Suite 300 Lakewood, CO 80401
Cynthia L. Paulson	Senior Vice President, Chief Technical Officer	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596
Marc G. Damikolas	Senior Vice President, Chief Operating Officer	18500 Van Karman Avenue Suite 1100 Irvine, CA 92612
Timothy J. Block	Vice President	370 Wabasha Street North, Suite 500 Saint Paul, MN 55102
Amy E. Fairbank	Senior Vice President, Chief Financial Officer	1527 Cole Boulevard, Suite 300 Lakewood, CO 80401
Robert D. Goodson	Senior Vice President, Secretary	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596

DIRECTORS

Richard M. D'Amato	Chief Executive Officer, President Chairman, Board of Directors	1527 Cole Boulevard, Suite 300 Lakewood, CO 80401
Cynthia L. Paulson	Senior Vice President, Director	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596
Timothy J. Block	Vice President, Director	370 Wabasha Street North, Suite 500 Saint Paul, MN 55102
Louis M. Miramontes	Director	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596
Russell J. Harrison	Director	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596
Charles W. Reese	Director	201 N. Civic Drive, Suite 300 Walnut Creek, CA 94596