

**SUPPLEMENTAL NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR CACTUS AVENUE
FROM FORT APACHE ROAD TO BUFFALO DRIVE**

THIS Supplemental No. 3 to the Contract, made and entered into this 20th day of September, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and CA GROUP, 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	James Caviola, PE, PTOE, President CA Group, Inc. 2785 South Rainbow Boulevard, Suite 100 Las Vegas, Nevada 89146 702-685-5945

W I T N E S S E T H

WHEREAS, on October 15, 2019, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Cactus Avenue, Fort Apache Road to Buffalo Drive; and,

WHEREAS, the COUNTY has previously authorized Special Services for the design of raised medians, additional subsurface utility exploration and stormdrain modifications, additional design to adjust the roadway cross section for Cactus Avenue, Fort Apache Road to Buffalo Drive; and,

WHEREAS, on April 20, 2021, the COUNTY authorized Supplemental No. 1, increasing funding by \$110,360.00, (\$52,525.00 in Basic Services and \$57,835.00 in Special Services), to revise the design to accommodate Bureau of Land Management (BLM) easement limitations, upsize a proposed stormdrain, provide post design services; and,

WHEREAS, on March 1, 2022, the COUNTY authorized Supplemental No. 2, increasing funding by \$51,716.00 in Special Services, to revise the design to widen Buffalo Drive south of Cactus Avenue, prepare a US Army Corps of Engineers Section 404 permit, and revise design documents to complete all Basic Services and authorized Special Services; 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 as follows:

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 July 31, 2024, unless such date is amended by the COUNTY.


The remainder of the Professional Engineering Services Contract dated October 15, 2019, Supplemental No. 1 Contract dated January 6, 2022, and Supplemental No. 2 Contract dated March 1, 2022, remains unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 3 Contract as of the date herein above set forth.


CLARK COUNTY, NEVADA

CA GROUP, INC.

Randall J. Tarr
Deputy County Manager


Shawn Meagher
Authorized Representative

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:				65		
Corporate/Business Entity Name:		CA Group, Inc.				
(Include d.b.a., if applicable)						
Street Address:		2785 South Rainbow Boulevard, Suite 100		Website: www.c-agroup.com		
City, State and Zip Code:		Las Vegas, NV 89146		POC Name: Shawn Meagher Email: shawn.meagher@c-agroup.com		
Telephone No:		702-481-2362		Fax No: 702-685-5947		
Nevada Local Street Address: (If different from above)				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)
James Caviola	President	NA
Chad Anson	Vice President	NA
Shawn Meagher	Vice President and Secretary	NA
CA Group Inc. Employee Stock Ownership Trust		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	Shawn Meagher Print Name
Vice President Title	August 29, 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	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