

**PROFESSIONAL PROJECT ADMINISTRATION AND  
CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR  
CACTUS AVENUE FROM FORT APACHE ROAD TO BUFFALO DRIVE**

**SUPPLEMENTAL NO. 1**

THIS SUPPLEMENTAL NO. 1, hereinafter referred to as "Supplemental No. 1", is made and entered into this 3<sup>RD</sup> day of December, 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and STANTEC CONSULTING SERVICES, INC., a corporation duly authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER."

**W I T N E S S E T H**

WHEREAS, on September 20, 2022, the COUNTY and the ENGINEER entered into a contract for professional project administration and construction management services, hereinafter referred to as "Contract", for the construction of Cactus Avenue from Fort Apache Road to Buffalo Drive, hereinafter referred to as "Project"; and

WHEREAS, the Project is under construction and a Contract extension is needed for the ENGINEER to continue providing construction management services throughout construction of the Project and to assist with closing out the Project once construction is complete.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the Contract as follows:

**ARTICLE V  
TERM AND TERMINATION**

**5.01 – IN GENERAL**

The second paragraph shall be changed to read as follows:

The ENGINEER shall complete all Basic Services set forth in Section 2.02 within completion times set forth herein and prior to June 30, 2025, unless such date is amended by the COUNTY.

The remainder of the Contract shall remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 1 as of the date herein above set forth.

CLARK COUNTY, NEVADA

STANTEC CONSULTING SERVICES, INC.

BY: \_\_\_\_\_

Jessica Colvin  
Chief Financial Officer


BY: \_\_\_\_\_



Brian Norris, PE  
Sr. Vice President

APPROVED AS TO FORM

BY: \_\_\_\_\_



Jason B. Patchett  
Deputy District Attorney

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b>						
<b>Corporate/Business Entity Name:</b> Stantec Consulting Services Inc.						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		400-10220-103 Street		<b>Website:</b> www.stantec.com		
<b>City, State and Zip Code:</b>		Edmonton AB T5J 0K4, Canada		<b>POC Name:</b> Brian Norris, PE <b>Email:</b> brian.norris@stantec.com		
<b>Telephone No:</b>		(780) 917-7000		<b>Fax No:</b> N/A		
<b>Nevada Local Street Address:</b> <b>(if different from above)</b>		6111 South Buffalo Drive, Suite 200		<b>Website:</b> www.stantec.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89113		<b>Local Fax No:</b> N/A		
<b>Local Telephone No:</b>		(702) 878-8010		<b>Local POC Name:</b> Brian Norris, PE <b>Email:</b> brian.norris@stantec.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)
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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, and sales, leases or exchanges without the completed disclosure form.

 _____ Signature	Brian Norris _____ Print Name
Senior Vice President _____ Title	October 31, 2024 _____ 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  
**Brian Norris**  
 \_\_\_\_\_  
 Print Name  
 Authorized Department Representative

# STANTEC CONSULTING SERVICES INC.

## SHAREHOLDERS:

Mustang Acquisition Holdings Inc. - 100%

## DIRECTORS:

Stuart E. Lerner  
Jeffrey P. Stone

## OFFICERS:

President	Gordon A. Johnston
Chief Operating Officer – North America	
CEO – Engineering & Executive Vice President	Stuart E. Lerner
Chief Operating Officer – Global & Executive Vice President	Catherine Schefer
Chief Growth & Innovation Officer & Executive Vice President	John Take
Chief People & Inclusion Officer & Executive Vice President	Asifa Samji
Chief Practice and Project Officer & Executive Vice President	Steve Fleck
Executive Vice President	Leonard Castro
Executive Vice President	Marshall W. Davert Jr.
Executive Vice President	David Emery
Executive Vice President	Mario Finis
Executive Vice President	Bjorn Morisbak
Executive Vice President	Susan Reisbord
Executive Vice President	Ryan Roberts
Executive Vice President	Susan Walter
Senior Vice President & Chief Information Officer	Chris McDonald
Senior Vice President & Chief Technology Officer	Shankar Kalyana
Senior Vice President	Paul J.D. Alpern
Senior Vice President	David R. Bernier
Senior Vice President	Paul R. Blaszczyk
Senior Vice President	Clayton A. Bock
Senior Vice President	Peter Bokor
Senior Vice President	Patrick G. Corser
Senior Vice President	Luke De Hayr
Senior Vice President	Paul J. DeKeyser
Senior Vice President	Joseph Geller
Senior Vice President	Harris J. (Josh) Gould



## STANTEC CONSULTING SERVICES INC.

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Principal	Steve Shadix
Principal	Stephen Varsa
Senior Associate	Linda Brown
Senior Associate	Jason Schneider
Senior Associate	Gregory Sebourn
Senior Associate	Kelly VanElders
Senior Associate	Matthew Vernon
Associate & CEO – Surveying	Jerome Means
Account Manager	Michael A. Kennedy
Director, Taxation	Ally Gerlach
Right of Way Officer	Geraldine V. Webb
Employee	Brian Larson
Corporate Counsel	Michael Aceto
Corporate Counsel	David Archer
Corporate Counsel	Eli Bilek
Corporate Counsel	William A. Butler
Corporate Counsel	Thomas Curran
Corporate Counsel	William J. Edwards
Corporate Counsel	Victoria Hall-Sturt
Corporate Counsel	Cate Hite
Corporate Counsel	Katharine LaFrance
Corporate Counsel	Amy Oygen
Corporate Counsel	Robert J. Ray
Corporate Counsel	Charles B. (Chad) Rogers II
Corporate Counsel	Corey Sanchez
Corporate Counsel	Matthew Storey
Secretary	Christopher O. Heisler
Assistant Secretary	Jeffrey P. Stone
Treasurer	Vito Culmone