

**SUPPLEMENTAL NO. 5 TO THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR CACTUS AVENUE –
VERONA WOOD STREET TO VALLEY VIEW BOULEVARD**

THIS Supplemental No. 5 Contract, made and entered into this 5th day of April, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY”, and CH2M HILL ENGINEERS, INC., a Delaware Corporation 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 June 3, 2014, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for Cactus Avenue, Verona Wood Street to Valley View Boulevard; and,

WHEREAS, on November 18, 2014, the COUNTY and the ENGINEER entered into Supplemental No. 1 for additional design engineering services; and,

WHEREAS, on January 19, 2016, the COUNTY and the ENGINEER entered into Supplemental No. 2 for additional final engineering design; and,

WHEREAS, on March 19, 2019, the COUNTY and the ENGINEER entered into Supplemental No. 3 for additional design and post-design engineering services; and,

WHEREAS, on March 17, 2020, the COUNTY and the ENGINEER entered into Supplemental No. 4 for additional design and post-design engineering services; and,

WHEREAS, a contract extension is needed for the ENGINEER to complete the roadway improvements.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the Professional Engineering Services Contract dated June 3, 2014, Supplemental No. 1 dated November 18, 2014, Supplemental No. 2 dated January 19, 2016, Supplemental No. 3 dated March 19, 2019, and Supplemental No. 4 dated March 17, 2020 as follows:

ARTICLE IV: TIME OF PERFORMANCE

Replace the last paragraph in 4.01 Time of Performance with the following:

The ENGINEER shall complete all Basic Services and authorized Special Services by the end of June 30, 2022, unless the Board of County Commissioners amends such date in writing.

The remainder of Section 4.01 shall remain unchanged.


The remainder of the Professional Engineering Services Contract dated June 3, 2014, Supplemental No. 1 dated November 18, 2014, Supplemental No. 2 dated January 19, 2016, Supplemental No. 3 dated March 19, 2019, and Supplemental No. 4 dated March 17, 2020 shall remain unchanged.

IN WITNESS WHEREOF, the Parties have executed this Supplemental No. 5 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA

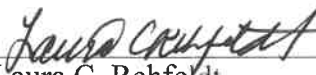
CH2M HILL ENGINEERS, INC.

Randall J. Tarr
Deputy County Manager



Ken Gilbreth, P.E.
Vice President

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:				120		
Corporate/Business Entity Name: CH2M Hill Engineers, Inc.						
(Include d.b.a., if applicable)						
Street Address:		1301 N. Green Valley Pkwy, Suite 200		Website: www.jacobs.com		
City, State and Zip Code:		Henderson, NV 89074		POC Name: Ken Gilbreth Ken.Gilbreth@jacobs.com		
Telephone No:		(702) 369-6175		Fax No: (702) 369-1107		
Nevada Local Street Address:				Website:		
(If different from above)						
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)
SEE ATTACHED; LIST OF ACTIVE OFFICERS AND DIRECTORS		

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☒ Yes ☐ No

1. 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.)

2. 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

Ken Gilbreth
Print Name

Vice President
Title

December 27, 2021
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

Appointments**Board Directors**

Name	Position	Appointed
Walstrom, Jan	Board of Directors	12/14/2017
Williams, Ronald R.	Board of Directors	12/01/2021

Officers

Name	Position	Appointed
Adkisson, Jason	Secretary	09/01/2021
Arnold, Julie T.	Assistant Secretary	05/29/2013
Bussell, Scott	Vice President	10/01/2019
Crockett, Barbara	Assistant Vice President	03/19/2018
Delisle, Tina	Senior Manager Payroll	02/01/2021
Duran, Frank	Assistant Vice President	08/07/2018
Eldridge, Gregory W.	Assistant Vice President	11/19/2020
Walstrom, Jan	President	04/20/2018
Funk, Charles R.	Assistant Vice President	05/29/2013
Gauggel, Edwin G.	Assistant Vice President	06/04/2020
Goodell, Steve J.	Assistant Vice President	05/13/2020
Hall, Sirpa H.	Assistant Vice President	04/16/2018
Helsing, Jason	Senior Director Tax	09/10/2020
Laity, Michael	Senior Director Tax	02/21/2020
McCallister, Scott	Assistant Vice President	06/01/2021
Meninger, Stephen O.	Vice President	12/01/2021
Menard, Didier	Assistant Vice President	04/16/2018
Myers, Ralph	Assistant Vice President	11/29/2021
Powell, William M.	Vice President	07/18/2014
Rimas, Cheryl Jett	Assistant Secretary	05/29/2013
Shelton, Brian R.	Treasurer	09/01/2021
Soroshian, Fred	Assistant Vice President	11/11/2020