

**SUPPLEMENTAL NO. 2 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
FYA AND TRAFFIC SIGNAL IMPROVEMENTS AT VARIOUS LOCATIONS**

THIS SUPPLEMENTAL CONTRACT, made and entered into this 3rd day of January, 2023, between Clark County, Nevada, a political subdivision of the State of Nevada, hereinafter referred to as COUNTY and GCW, Inc., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as ENGINEER.

The 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 Public Works Department 500 South Grand Central Parkway Las Vegas, Nevada 89106 (702) 455-6020	Tim McCoy, President GCW, Inc. 1555 South Rainbow Boulevard Las Vegas, Nevada 89146 (725) 804-2000

W I T N E S S E T H

WHEREAS, on December 15, 2020, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for Professional Engineering Services for FYA and Traffic Signal Improvements at Various Locations, as defined in the contract.

WHEREAS, on December 21, 2021, Supplemental No. 1 to the Contract was approved by the COUNTY for additional improvements needed for the Project locations at Cimmaron Road & Warm Springs Road, Quarter Horse Drive & Sunset Road, Sahara Avenue & Sandhill Road, and Lamb Boulevard & Vegas Valley Drive that increased the price of the contract, and a time extension needed for the additional work.

WHEREAS, additional improvements are needed to extend pavement limits for the Project locations at Hualapai Way & Spring Mountain Road and El Capitan Way & Warm Springs Road that increase the price of the contract, and a time extension is needed for the additional work.

WHEREAS, this Supplemental No. 2 Contract increases funding by \$350,000.00 for Basic Services and \$150,000.00 for Special Services bringing the total contract amount to \$1,870,050.00.

NOW THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement and amend the Professional Engineering Services Contract dated December 15, 2020, as follows:

ARTICLE I: DEFINITIONS

The definition of “Project”, the first paragraph shall be revised as follows:

“Project” means traffic improvements that may consist of Traffic Signal Systems, Flashing Yellow Arrow upgrades and/or Roundabout Modifications, at various locations throughout Clark County, Nevada, as described in a Work Order(s). Depending on prioritization, as determined by the County, it is expected that this Contract, and the Project, will include eight (8) intersections for Traffic Signal Systems and three (3) Traffic Signal Modifications including associated and related improvements at the locations set forth in Exhibit “B-1”, attached hereto and made a part hereof by this reference. Due to prioritization, the County, in its sole discretion, may replace one or more Traffic Signal Systems on the list with different Traffic Signal Systems. Said change will be expressed in a Work Order.

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance, the last paragraph shall be revised as follows:

Except as otherwise provided in Section 4.01, the ENGINEER shall complete all Basic Services and authorized Special Services within completion times as set forth above and prior to January 31, 2024, unless the COUNTY amends such date.

The remainder of Section 4.01 shall remain unchanged.

ARTICLE V: PAYMENT FOR SERVICES

5.01 and 5.02 shall be revised as follows:

5.01 Maximum Amount Payable

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Service fees plus the Special Service fees, if, as, and when approved by the Director, and provided, however, that under no circumstances may the total amount payable to the ENGINEER under this Contract or in connection with the subject matter of this Contract, exceed the sum of One Million Five Hundred and Forty-Five Thousand and Fifty Dollars (\$1,545,050.00) for the Basic Services fees and Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) for Special Services fees, unless such sum is increased by the Clark County Board of Commissioners, but only to the extent such total sum is increased.

The ENGINEER is not authorized to perform any work outside the Scope of Services. Compensation will be only for work completed as authorized by the

Scope of Services. Any changes to the Scope of Services must be approved by the Director in writing prior to the commencement of work as a supplement to this Contract. No additional compensation shall be paid to the ENGINEER for any additional work outside scope of services without the prior written authorization of the Director.

5.02 Basic Services and Special Services Fees

Compensation for the engineering services provided herein will be made on the basis of ENGINEER's direct salary, times a multiplier not to exceed of 3.35 plus direct non-salary expenses, plus actual approved subcontractor or subconsultant costs. The ENGINEER shall provide certified payrolls and Federal or State audited overhead rates at the Director's request.

Direct non-salary expenses incurred by the ENGINEER for work done under this Contract eligible for reimbursement by the COUNTY are as specified below:

- A. Identifiable reproduction costs applicable to the work, such as printing, binding, and related expenses.
- B. Identifiable communications expense, such as long-distance telephone, overnight delivery charges (FedEx, UPS) and postage.
- C. Subconsultant or subcontractor services provided the COUNTY has given written prior approval for such service.

The Basic Services and Special Service fees shall not be paid to the ENGINEER unless the Director approves the purpose and the amount of such fees in writing.

In no event may the fees exceed the following Basic Services and the Special Services fees shown below in purposes or amounts:

TASK

MAXIMUM AMOUNTS

Basic Services 2.02 December 15, 2020 through January 31, 2022.....\$825,000.00

Basic Services 2.02 December 15, 2021 through January 31, 2023.....\$370,050.00

Basic Services 2.02 December 15, 2022 through January 31, 2024.....\$350,000.00

Special Services 2.03 December 15, 2020 through January 31, 2022...\$100,000.00

Special Services 2.03 December 15, 2021 through January 31, 2023....\$75,000.00

Special Services 2.03 December 15, 2022 through January 31, 2024....\$150,000.00

Grand Total Basic and Special Services.....\$1,870,050.00

Notwithstanding the amounts specified above, the amount specified in the Work Order will be the Maximum amount that the ENGINEER may receive for the Task(s) identified in the Work Order.

The ENGINEER is obligated to complete the tasks set forth in the Work Orders and/or Special Services for the amount specified in the Work Order or Special Services request.

**EXHIBIT “B-1”
PROJECT LOCATIONS**

Traffic Signal locations:

1. Hualapai Way & Spring Mountain Road
 - 1-A. Hualapai Way & Desert Inn Road Traffic Signal Modification
 - 1-B. Hualapai Way & Twain Ave Traffic Signal Modification
 - 1-C. Spring Mountain Road & Fort Apache Way Traffic Signal Modification
2. Quarter Horse Drive & Sunset Road
3. Cimarron Road & Warm Springs Road
4. El Capitan Way & Warm Springs Road
5. Russell Road & Torrey Pines Drive
6. Gilespie Street & Windmill Lane
7. Pollock Drive & Pyle Avenue
8. Karen Avenue & Lamb Boulevard

Flashing Yellow Arrow locations:

1. Lindell Road & Spring Mountain Road
2. Decatur Boulevard & Post Road
3. Dean Martin Drive & Silverado Ranch Boulevard
4. Edison Avenue & Paradise Road
5. Spencer Street & Windmill Lane
6. Spencer Street & Silverado Ranch Boulevard
7. Sahara Avenue & Sandhill Road
8. Hacienda Avenue & Sandhill Road
9. Patrick Lane & Sandhill Road
10. Carey Avenue & Lamb Boulevard
11. Lamb Boulevard & Vegas Valley Drive
12. Christy Lane & Charleston Boulevard

Roundabout Modifications locations:

1. Pavilion Center Drive & Spotted Leaf Lane-Desert Primrose Lane
2. Blue Willow Lane & Desert Primrose Lane-Desert Marigold Lane
3. Navajo Willow Lane & Havenwood Lane-Desert Marigold Lane
4. Mesa Park Drive & Town Center Drive
5. Mesa Park Drive & Sky Post Road
6. Hualapai Way & Regency Summit Avenue

The remainder of the Professional Engineering Services Contract dated December 15, 2020 remains unchanged.

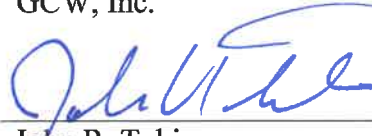
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IN WITNESS WHEREOF, the parties have executed this Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA

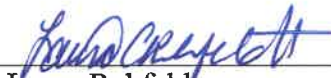
GCW, Inc.

Randall J. Tarr
Deputy County Manager



John R. Tobin
Executive Vice President

APPROVED AS TO FORM:



Laura 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:				140		
Corporate/Business Entity Name: GCW, Inc.						
(Include d.b.a., if applicable)						
Street Address:		1555 South Rainbow Boulevard		Website: www.gcwengineering.com		
City, State and Zip Code:		Las Vegas, NV 89146		POC Name: Tim McCoy		
				Email: TMcCoy@gcwengineering.com		
Telephone No:		702.804.2000		Fax No: 702.804.2299		
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)
GCW Holdings, Inc.	N/A	100%
Employee Stock Ownership Plan	(Not one employee owns 5% or more)	

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

Tim McCoy

 Print Name

President

 Title

December 1, 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
Joe Yatson	Margarita Yatson/Mngmt Analyst	Spouse	Clark County
Joe Cetrulo	Alicia Cetrulo/Sr Recordation Tech	Spouse	Clark County
Jeanette Rios	Martha Rios/Associate Engineer	Sister	Clark County
Erik Denman	Derek Denman/Survey Tech II	Son	CCPW/Survey
Erik Denman	Cristofer Denman/Hvy Equip Op	Brother	CCPW Road Maintenance
Bailey Goudie	Ryan Goudie/LT LVMPD	Father	CCDC

* 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
 Denis Coderburg
 Print Name
 Authorized Department Representative