

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: 92						
Corporate/Business Entity Name: The Whiting-Turner Contracting Company						
<i>(Include d.b.a., if applicable)</i>						
Street Address:	300 East Joppa Road			Website: www.whiting-turner.com		
City, State and Zip Code:	Baltimore, Maryland 21286			POC Name: Paul Schmitt, Senior Vice President Email: paul.schmitt@whiting-turner.com		
Telephone No:	410-337-2334			Fax No:		
Nevada Local Street Address: <i>(If different from above)</i>	6720 Via Austi Parkway, Suite 550			Website: www.whiting-turner.com		
City, State and Zip Code:	Las Vegas, Nevada 89146			Local Fax No: 702-650-2650		
Local Telephone No:	702-650-0700			Local POC Name: Zac Crane, Division Vice President Email: zac.crane@whiting-turner.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.

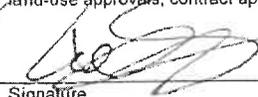
*****Whiting-Turner is an employee-owned company through a stock appreciation rights plan. An excess of 1,000 employees participate in the plan currently and none of those hold more than five percent ownership. Management of the corporation is controlled by Tim Regan, president and CEO.**

Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>

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

Paul Schmitt
 Print Name



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

COMPANY OFFICERS

NAME	TITLE	YEARS WITH WHITING-TURNER
Timothy Regan	President and CEO	43
Anthony Moag	Chief Operating Officer	41
Daniel Bauer	Executive Vice President	46
Troy Caldwell	Executive Vice President	38
Len Cannatelli	Executive Vice President	46
Keith Douglas	Executive Vice President	40
Michael Ernst	Executive Vice President	41
Jonathan Hess	Executive Vice President	31
Chris Hoyson	Executive Vice President	41
Robert Minutoli, Jr.	Executive Vice President	28
Sam Abutaleb	Senior Vice President	37
J. Scott Breig	Senior Vice President	39
J. Chris Carlson	Senior Vice President	24
Patricia Carper	Senior Vice President	38
Dan China	Senior Vice President	17
Joaquim DaSilva	Senior Vice President	40
Patrick Duffy	Senior Vice President	28
Adam Eshelbrenner	Senior Vice President	23
Ronald Eisenberg	Senior Vice President	45
Damon Ellis	Senior Vice President	28
Mark Faul	Senior Vice President	38
Joshua Fanelli	Senior Vice President	26
John Giovannone	Senior Vice President	39
David Hahner	Senior Vice President	37
Kempton Haile	Senior Vice President	41
Albert Huang	Senior Vice President	26
Philip Kerber	Senior Vice President	25
Steven Likins	Senior Vice President	35

NAME	TITLE	YEARS WITH WHITING-TURNER
David Mallik	Senior Vice President	30
James Martini	Senior Vice President	38
Brian Ott	Senior Vice President	38
James Owens	Senior Vice President	40
Kevin Seicke	Senior Vice President	37
Edward Schlotterback	Senior Vice President	36
Paul Schmitt	Senior Vice President	38
Daryl Steinbeck	Senior Vice President	31
Brent Voyles	Senior Vice President	37
Richard Warhall	Senior Vice President	36
Samuel Wells, III	Senior Vice President	37
Garth Bastian	Division Vice President	21
Jesse Beam	Division Vice President	32
Nancy Beavers	Division Vice President	37
John Berotti	Division Vice President	27
Theodore Border	Division Vice President	31
Gregory Botteon	Division Vice President	23
David Brickley	Division Vice President	39
Michael Carper	Division Vice President	36
Cale Christensen	Division Vice President	26
Dennis Clem	Division Vice President	28
Jeffery Cochran	Division Vice President	36
Jeffrey Cooper	Division Vice President	28
Zachary Crane	Division Vice President	21
Brian DeWitt	Division Vice President	38
Cyrena Davis	Division Vice President	25
Karen Evans	Division Vice President	38
Aaron Glover	Division Vice President	28
Maynard Grizzard	Division Vice President	36

NAME	TITLE	YEARS WITH WHITING-TURNER
Erik Healy	Division Vice President	31
Jeffrey Jenkins	Division Vice President	29
Edward Joffe	Division Vice President	24
Robert Kehoe	Division Vice President	36
Adrian Kennedy	Division Vice President	37
Michael Kersey	Division Vice President	27
John Lambertson	Division Vice President	26
Andrew Linden	Division Vice President	31
Raymond MacKeen	Division Vice President	27
Jeffrey Maeder	Division Vice President	37
Vince Masciantonio	Division Vice President	39
Robert Moore	Division Vice President	28
Scott O'Dell	Division Vice President	29
Trevor Pitt	Division Vice President	19
Dana Pomeroy	Division Vice President	12
David Potts	Division Vice President	29
Terry Powell	Division Vice President	37
Daniel Ramsey	Division Vice President	25
Andrew Roberts	Division Vice President	25
Douglas Ruth, Jr.	Division Vice President	29
Robert Saxman	Division Vice President	19
Scott Schweitzer	Division Vice President	29
Catherine Southers	Division Vice President	27
Jason Spicer	Division Vice President	24
John Stackalis	Division Vice President	28
Eric Sullwold	Division Vice President	23
Stephen Thomas	Division Vice President	19
Robert Tomlinson	Division Vice President	27
Pete Valianatos	Division Vice President	28

NAME	TITLE	YEARS WITH WHITING-TURNER
Matthew Wilson	Division Vice President	23
Thomas Wooden	Division Vice President	24
Christopher Woods	Division Vice President	25
Michael Adams	Vice President	17
Michael Anderson	Vice President	32
Matthew Andres	Vice President	26
Randy Bailey	Vice President	42
Brendan Baloh	Vice President	22
Lauren Bennett	Vice President	18
Brad Berkowitz	Vice President	19
Jeffrey Betts	Vice President	12
Matthew Bleakley	Vice President	22
Alan Borrett	Vice President	25
Matthew Brady	Vice President	21
Michael Briselden	Vice President	24
Nancy Briseno-Rivera	Vice President	26
Michael Browning	Vice President	24
Bryant Cargile	Vice President	8
Susan Castellan	Vice President	37
Charles Cinamella	Vice President	26
Carlos Cisneros	Vice President	22
Michael Conroy	Vice President	24
Shawn Cooper	Vice President	17
Jay Cougnet	Vice President	24
Tavio D'Archangelo	Vice President	26
Joel Dias	Vice President	24
Jacob Dyer	Vice President	25
Andrew Easter	Vice President	42
Kate Edwards	Vice President	23

NAME	TITLE	YEARS WITH WHITING-TURNER
Henry Ehrgott	Vice President	25
Joshua Engel	Vice President	23
Kristen Ernst	Vice President	19
Ruben Espinoza	Vice President	28
Kermit Fawthrop, Jr.	Vice President	43
Joseph Fioretti	Vice President	28
Charles Frank	Vice President	25
Mark Franko	Vice President	21
James Groff	Vice President	27
Steven Gurtel	Vice President	24
Jason Hannah	Vice President	29
Anthony Harding	Vice President	18
Adam Haubert	Vice President	25
David Henry	Vice President	19
Edward Herbert	Vice President	36
Scott Herbert	Vice President	34
Brian Hicks	Vice President	21
Jeffrey Hossfeld	Vice President	24
Thomas Huntzinger	Vice President	35
Dennis Hunter	Vice President	40
Kimberlee Ilardi	Vice President	22
John Keith	Vice President	30
Mark Kilpeck	Vice President	25
Irene Knott	Vice President	28
Charles Koeneke	Vice President	18
Charles KonKolics	Vice President	38
Timothy Kostuk	Vice President	21
Jacob LaMontagne	Vice President	21
Cathy Lane	Vice President	33

NAME	TITLE	YEARS WITH WHITING-TURNER
Andrew Light	Vice President	22
Andrew Lylo	Vice President	25
Christopher Martinson	Vice President	40
Stephen Mayoryk	Vice President	23
William Maxwell	Vice President	21
David McGinnis	Vice President	47
R. Evan McKee	Vice President	22
Marc Mercurio	Vice President	30
Anthony Messina	Vice President	29
John Meyhoefer	Vice President	27
Paul Michalski	Vice President	25
Thomas Mitchell	Vice President	37
John Mock	Vice President	32
Thomas Monticup	Vice President	26
Raymond Moriconi	Vice President	24
Christopher Moore	Vice President	27
Courtney Moore-Jarrell	Vice President	27
Darren Morton	Vice President	10
Jeffrey Mudd	Vice President	25
Eric Murphy	Vice President	22
Dean Nash	Vice President	27
Sean Noonan	Vice President	22
Jayson Norman	Vice President	23
Corey Norris	Vice President	26
Bryan Ozlin	Vice President	28
Michael Palotas	Vice President	20
Stacy Percoski	Vice President	27
Jovan Petrovic	Vice President	25
Drew Polana	Vice President	29

NAME	TITLE	YEARS WITH WHITING-TURNER
Joel Popp	Vice President	26
Drake Prowse	Vice President	19
David Pye	Vice President	23
Michael Rayburn	Vice President	19
Craig Rayner	Vice President	34
RJ Reed	Vice President	15
Randall Riesner	Vice President	33
Arturo Rodriguez	Vice President	21
Jonathon Santamont	Vice President	21
Kris Satterfield	Vice President	32
Andrew Scherer	Vice President	28
Henry Shawah	Vice President	28
Earl Loyd Shiflett	Vice President	27
Philip Shuman	Vice President	25
Audra Smith	Vice President	20
Stephen Solderitch	Vice President	21
Daniel St. John	Vice President	21
Joseph Swanson	Vice President	18
Gregory Tadd	Vice President	23
Anthony Terilli	Vice President	24
Patricia Tull	Vice President	39
Christopher Vadas	Vice President	38
Peter Vasco	Vice President	22
William Wahl	Vice President	27
John Whiteneck	Vice President	25
G. William Whiting	Vice President	43
Sharon Whitney	Vice President	25
Elizabeth Winters	Vice President	22
Timothy Wolfe	Vice President	22

Geraldine Cruz

From: Crane, Zachary <Zac.Crane@whiting-turner.com>
Sent: Monday, February 3, 2025 4:41 PM
To: Geraldine Cruz; Schmitt, Paul
Subject: Re: Disclosure of Ownership

He does not. Thx.

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Zachary A. Crane
Division Vice President
The Whiting-Turner Contracting Company
6720 Via Austi Parkway, Suite 550
Las Vegas, Nevada 89119
Phone: 702-650-0700
Mobile: 702-604-9216
www.whiting-turner.com

From: Geraldine Cruz <Geraldine.Cruz@ClarkCountyNV.gov>
Sent: Monday, February 3, 2025 4:13:36 PM
To: Crane, Zachary <Zac.Crane@whiting-turner.com>; Schmitt, Paul <Paul.Schmitt@Whiting-Turner.com>
Subject: RE: Disclosure of Ownership

Please confirm if the Tim Regan, President and CEO does not hold more than 5%

From: Geraldine Cruz
Sent: Thursday, January 30, 2025 4:09 PM
To: Crane, Zachary <Zac.Crane@whiting-turner.com>; Schmitt, Paul <Paul.Schmitt@Whiting-Turner.com>
Subject: RE: Disclosure of Ownership

No. You must fill out the name(s) in the designated sections.

From: Crane, Zachary <Zac.Crane@whiting-turner.com>
Sent: Thursday, January 30, 2025 4:04 PM
To: Geraldine Cruz <Geraldine.Cruz@ClarkCountyNV.gov>; Schmitt, Paul <Paul.Schmitt@Whiting-Turner.com>
Subject: RE: Disclosure of Ownership

Geraldine
See attached...the highlighted area is how we filled this section out. Will that work?

Thanks,



Zachary A. Crane
 Division Vice President
 The Whiting-Turner Contracting Company
 6720 Via Austi Parkway, Suite 550
 Las Vegas, Nevada 89119
 Phone: 702-650-0700
 Mobile: 702-604-9216
www.whiting-turner.com

From: Geraldine Cruz <Geraldine.Cruz@ClarkCountyNV.gov>
Sent: Thursday, January 30, 2025 1:51 PM
To: Schmitt, Paul <Paul.Schmitt@Whiting-Turner.com>
Cc: Crane, Zachary <Zac.Crane@whiting-turner.com>
Subject: Disclosure of Ownership

Attached is the disclosure form submitted with the RFP.

Please re-submit and fill out the section below. I provided a blank form.

Full Name	Title	% Own (Not required for P Corporations/Non-pro
_____	_____	_____
_____	_____	_____
_____	_____	_____

Geraldine Cruz

Purchasing Analyst
 Ph: (702) 455-6277
 Email: Geraldine.Cruz@Clarkcountynv.gov
 Work Hours: 6:00 am – 4:30 pm
 Remote: Mondays (available through email and Teams)
 In office: Tuesday – Thursday