

**SUPPLEMENTAL NO. 3 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
MISCELLANEOUS IMPROVEMENTS AND REPAIRS TO THE
CLARK COUNTY 215 BRUCE WOODBURY BELTWAY**

THIS SUPPLEMENTAL NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR MISCELLANEOUS IMPROVEMENTS AND REPAIRS TO THE CLARK COUNTY 215 BRUCE WOODBURY BELTWAY, hereinafter referred to as “Supplemental No. 3”, is made and entered into this 3rd day of December, 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY”, and ATKINSREALIS USA INC., f/k/a ATKINS NORTH AMERICA, 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 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 89155 (702) 455-6020	Matthew S. Baird, Vice President AtkinsRealis USA Inc. 2270 Corporate Circle, Suite 200 Henderson, Nevada 89074-7755 (702) 990-7432

W I T N E S S E T H

WHEREAS, on June 6, 2017, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for Miscellaneous Improvements and Repairs to the Clark County 215 Bruce Woodbury Beltway, hereinafter referred to as “Contract”, pursuant to a Work Order process;

WHEREAS, on October 15, 2019, the COUNTY and the ENGINEER entered into Supplemental No. 1 to the Contract, hereinafter referred to as “Supplemental No. 1”, for extension of time to the Contract;

WHEREAS, on August 17, 2021, the COUNTY and the ENGINEER entered into Supplemental No. 2 to the Contract, hereinafter referred to as “Supplemental No. 2”, for additional design services and post-design services; and

WHEREAS, the COUNTY desires to extend the Contract with the ENGINEER to continue to perform the professional engineering services requested by the COUNTY.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties mutually agree to supplement the Contract, Supplemental No. 1, and Supplemental No. 2 as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance, the last paragraph shall be changed to read as follows:

The term of this Contract shall begin on the date approved by the Board of County Commissioners and end on December 31, 2027. Provided sufficient funds have been allocated and approved by the Board of County Commissioners, this Contract may be extended one additional year at the option of the Director.


The remainder of the Contract, Supplemental No. 1, and Supplemental No. 2 remains unchanged.

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

CLARK COUNTY, NEVADA

ATKINSREALIS USA INC.

Jessica Colvin
Chief Financial Officer



Matthew S. Baird, P.E.
Vice President

APPROVED AS TO FORM:



Jason B. Patchett
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: AtkinsRealis USA, Inc.						
<i>(Include d.b.a., if applicable)</i>						
Street Address: 4030 West Boy Scout Blvd. Suite 700			Website: www.atkinsrealis.com			
City, State and Zip Code: Tampa, FL 33607			POC Name: Charlotte Maddox, Vice President			
			Email: Charlotte.Maddox@Atkinsrealis.com			
Telephone No: (813) 282-7275			Fax No: (813) 281-3634			
Nevada Local Street Address: 2270 Corporate Circle, Suite 200			Website: www.atkinsrealis.com			
<i>(If different from above)</i>						
City, State and Zip Code: Henderson, NV 89074			Local Fax No: (702) 263-7200			
Local Telephone No: (702) 263-7275			Local POC Name: Matthew S. Baird, Vice President			
			Email: Matt.Baird@Atkinsrealis.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 <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>
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AtkinsRealis USA, Inc., is a wholly owned subsidiary of AtkinsRealis USA Holdings LLC (previously known as Atkins North America Holdings LLC). AtkinsRealis USA Holdings LLC is a wholly owned subsidiary of Atkins US Holdings, Inc. Atkins US Holdings, Inc. is a wholly owned subsidiary of SNC-Lavalin Group Inc., (traded on the Toronto, Canada exchange). SNC-Lavalin Group Inc. acquired Atkins on July 3, 2017. See Attached list of Directors and Officers

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

Matthew S. Baird

 Print Name

Vice President

 Title

10/28/2024

 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

* 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

ATKINSREALIS USA INC.
FY 2024 DIRECTORS AND OFFICERS

Board of Directors

Stephen J. Morriss

Olivier D'Ambra

Kamla Alexander

Office Title, Officer Names and Office

President/Chief Executive Officer – Stephen J. Morriss, CA

Sen. V.P./Chief Financial Officer/Treasurer – Olivier D’Ambra, TPA

Sen. V.P./Regional General Counsel/Secretary – Kamla Alexander, ATL

Sen. V.P. – Luis E Centeno, HOU

Sen. V.P. – Paul E. Demit, ATL

Sen. V.P. – W. Bradley Dennard, NASH

Sen. V.P. – Trevor Green, HOU

Sen. V.P. – Donna M. Huey, ORL

Sen.V.P. – Justin P. Jones, PHX

Sen. V.P. – Steven C. Malecki, DEN

Sen. V.P. – Jonathan Marshall, MINN

Sen. V.P. – Michael M. Newton, TPA

Sen. V.P. – Catherina Rautenbach, LONG BEACH

Sen. V.P. – James R. Steele, Jr., TPA

V.P. – Donna L. Adams, HOU

V.P. – Maria M. Alvarez, Los Angeles

V.P. – Nicholas Antonucci, ALEX

V.P. – Carlos J. Arboleda-Osorio, MIA

V.P. – Aaron W. Autry, AUS

V.P. – Jeffrey “Jeff” Bagdade, Michigan

Removed Michael Varner as VP 010524

Removed Francis O’Conner as VP 020924

Removed C. Ernest Edgar, IV as SVP, GC, Secretary 021624

Removed Donald Erwin as VP 030124

Removed Carmelo Torrisi as VP 051024

Removed Jeffrey Wright as VP 070124

Removed Susan C. Reinhardt as SVP, CFO and Treasurer 090424

Added Fernando Tanarro Gonzalez as VP 041223

Added Kamla Alexander as SVP, GC and Secretary 070824

Added Olivier D’Ambra as Director, SVP, CFO and Treasurer 090424

V.P. – Matthew S. Baird, HEND
V.P. – Mark A. Banks, DEN
V.P. – Danielle N. Barner, DAL
V.P. – Carlos E. Barrios, HOU
V.P. – Gagan Batra, ATL
V.P. /Assistant Secretary – Donya M. Becton, MIA
V.P. – Gregory S. Blake, AUS
V.P. – Robert B. Bolick, ATL
V.P. – Jeremy J. Bourdon, MIA
V.P. – Gary Scott Boyles, RAL
V.P. – Robert Paul Brown, CHICAGO
V.P. – Ronald J. Caldi, TALL
V.P. – Kevin P. Callahan, ORL
V.P. – Robin Campbell, ALEX
V.P. – Robert W. Chandler, BART
V.P. – Prithviraj Chavan, HEN
V.P. – Catherine Carr Clinch, CALV
V.P. – Amanda Corson, AUS
V.P. – Scott Daly, PHOE
V.P./Assistant Secretary – Rene de los Rios, MIA
V.P. – Thomas J. Delaney, ORL

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V.P. – P. Michael DePue, II, MAD
V.P. – Michael A. Dewyre, TPA
V.P. – Wendy E. Dyson, ATL
V.P. – Kurt A. Goddard, ATL
V.P. – Jill S. Gurak, RAL
V.P. – Rami C. Harb, PhD, DEN
V.P. – Kenneth P. Hawkins, DEN
V.P. – Ruben A. Hernandez Gregorat, MIA
V.P. – John Tyler Hewitt, ATL
V.P. – Robert G. Horr, III, NY
V.P. – Ashley D Hough, HOU
V.P. – Edward Hull Ryde, DAL
V.P. – David Huter, TX
V.P./Assistant Secretary – Jayanth Jayaram, TPA
V.P. – Dusty Johnson, PORT
V.P. – Arthur A. Jones-Dove, CALV
V.P. – James M. Kapinos, ALEX
V.P. – Wade C. Kelly, MAR
V.P. – Michael Kling, NJ
V.P. – Thomas S. Knuckey, ORL
V.P. – Matthew J. Koch, MISSOURI

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V.P. – Lacie L. Landry, ARIZONA
V.P. – Darin R. Larson, FT. MYERS
V.P. – Timothy P. Ledet, HOUS
V.P. – Dean M Leonard, PHO
V.P. – Daniel A. Liddle, DEN
V.P. /Assistant Secretary – David Lund, Jr.
V.P. – Duncan P MacKenzie-Williams, HOU
V.P. – Charlotte A. Maddox, TPA
V.P. – Kevin L. Martin, VEST
V.P. – Regan P. McDonald, ALEX
V.P. – David W. McNamara, CHI
V.P. – Steven D. McWilliams, ORL
V.P. – Michael R. Moseley, Jr., ATL
V.P. – Carlos R Nazario, NY
V.P. – Gene Niemasz, DEN
V.P. – Elizabeth T. Norris, AUS
V.P. – Thaddeus “Ted” O’Keeffe, SC (OFFSITE)
V.P. – Praveen K. Ommi, ORL
V.P. – Wiley C. Page, Jr. JAX
V.P. – Shayne M. Paynter, TPA
V.P. – Roger A. Phillipi, RENO

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V.P. – Rodrigo Pigna, MIA
V.P. – Luis J Pinto, HOU
V.P. – Anthony G. Pisano, DEN
V.P. – William P. Pitcher, FT LAUD
V.P. – John Pregler, ORL
V.P. – Gary D. Reinhardt, AUS (OFFSITE) (REAL ESTATE, TX)
V.P. – Scott Richrath, DEN
V.P. – Knute R Ruggaard, PHO
V.P. – Michael R. Ryan, FT. MYERS
V.P. – Mary Scheuerman, PHI
V.P. – Frank J. Schultz, DEN
V.P. – Thomas J. Schweitzer, CALV
V.P. – Joseph L. Shalkowski, AUS
V.P. – Daniel J Shovlin, PHI
V.P. – Jennifer K. Sorenson, AUS
V.P. – Koren H. Sprinkle, PHIL
V.P. – Fernando Tanarro Gonzalez, LOS ANGELES
V.P. – Matthew A. Taylor, ORL
V.P. – Scott E. Tezak, BOS
V.P. – Rukiya Thomas, ATL
V.P. – Jennifer M. Tsien, ATL

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V.P. – Robert Victor, ALEX
V.P. – Carrie A. Wallis, DEN
V.P. – Jacob Keith Watson, UTAH
V.P. – Kirk S. Webb, DEN
V.P. – Chester W. Wendrzyk, MEL
V.P. – Lisa M. Wheatly, DEN
V.P. – Rosemary E. Woods, TAL
V.P. – Taylor P. Wright, ATL
Assoc. V.P. – Alexander Camps, MIA (ARCHITECTURE, FL)
Assoc. V.P. – J. Vance Carper, Jr, ORL (Land Survey, FL)
Assoc. V.P. – Jose L. Castellanos, TPA (Architecture, FL)
Assoc. V.P. – Simon D’Cruz, LOS ANGELES
Assoc. V.P. – Robert G. Garner, ATL (LAND SURVEY, GA)
Assoc. V.P. – Franklin J. Kaye, ALEX (ARCHITECTURE, MD)
Assoc. V.P. – Jacqueline G. Kinker, ORL, (REAL ESTATE, GA AND NC)
Assoc. V.P. – Sudhir Kukillaya, NORMAN
Assoc. V.P. – David W. Larsen, ORL, (LANDSCAPE ARCHITECTURE, FL)
Assoc. V.P. – Paul W. Maddox, TPA (REAL ESTATE, FL)
Assoc. V.P. – Desiderio “Desi” Maldonado, TAL (ENGINEERING, US VI)

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