

**SUPPLEMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR THE INTERSTATE 215 AND AIRPORT CONNECTOR
INTERCHANGE PHASE 3 PROJECT**

THIS Supplemental No. 2 Contract, made and entered into this 17th day of May, 2022, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and WSP USA, INC., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER".

The initial 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 89106 (702) 455-6020	Syndi Dudley, PE Senior Director, Local Business Leader WSP USA, Inc. 300 S. 4 th Street, Suite 1200 Las Vegas, Nevada 89101 (725)724-4400

W I T N E S S E T H

WHEREAS, on May 7, 2019, the COUNTY and the ENGINEER entered into a contract (hereinafter Contract) for professional engineering services for Interstate 215 and Airport Connector Interchange Phase 3; and,

WHEREAS, on July 6, 2021, Supplemental Number 1 to the Contract was approved by the COUNTY to pursue additional professional engineering services including additional design and related services which included an environmental analysis and design modifications; and,

WHEREAS, the COUNTY desires to extend the time of performance due to delays caused by design modifications and the additional design requirements of the Statewide Transportation Improvement Program (STIP).

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, it is agreed as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance

Delete the last paragraph in this subsection and replace with the following:

Except as provided above the ENGINEER shall complete all other Basic Services and authorized Special Services by the end December 31, 2024, unless the Board of County Commissioners amends such date in writing.

The remainder of this Professional Engineering Services Contract dated May 7, 2019 as supplemented on July 6, 2021 remains unchanged.

IN WITNESS WHEREOF, the Parties have executed this Supplemental No. 2 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA

WSP USA, INC

Randall J. Tarr
Deputy County Manager


Syndi Dudley, PE
Senior Director, Local Business Leader

APPROVED AS TO FORM:


Laura C. Rehfeldt
Deputy District Attorney

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ 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:				50		
Corporate/Business Entity Name:		WSP USA INC.				
(Include d.b.a., if applicable)						
Street Address:		One Penn Plaza, 2nd Flr, 250 W. 34th Street			Website: www.wsp.com	
City, State and Zip Code:		New York, NY 10119			POC Name: Syndi Dudley Email: Syndi.Dudley@wsp.com	
Telephone No:		909-994-5516			Fax No:	
Nevada Local Street Address: (If different from above)		300 S. 4th St. Suite 1200			Website: www.wsp.com	
City, State and Zip Code:		Las Vegas, NV 89101			Local Fax No: 725-724-4401	
Local Telephone No:		725-724-4400			Local POC Name: Syndi Dudley Email: Syndi.Dudley@wsp.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)
Parsons Brinkerhoff Holdings Inc.		100%

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.)

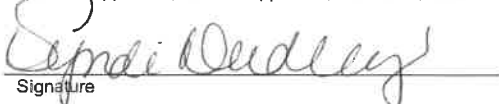
2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation 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

Syndi Dudley, PhD, PE

Print Name

Sr. Director, Local Business Leader

4/21/22

Title

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