

**SUPPLEMENTAL NO. 1 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
FLAMINGO WASH, UNION PACIFIC RAILROAD TO HOTEL RIO DRIVE**

THIS Supplemental No. 1 Contract, made and entered into this 2nd day of July, 2024, 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 COUNTY and ENGINEER may herein be referred individually as "Party" or collectively as "Parties".

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 89155 (702) 455-6020	Jeffrey Douglas, Senior Vice President WSP USA Inc. 300 South 4 th Street, Suite 1200 Las Vegas, Nevada 89101 (702) 736-6632

W I T N E S S E T H

WHEREAS, on August 17, 2021, the COUNTY and the ENGINEER entered into an engineering services contract to design the Flamingo Wash, Union Pacific Railroad to Hotel Rio Drive project; and,

WHEREAS, the COUNTY has previously authorized Special Services to determine the Jurisdictional Waters of the US and prepare a USACOE 404 Permit, Preconstruction Notification Form and NDEP 401 Water Quality Certification; and,

WHEREAS, the COUNTY desires to extend the time of performance and,

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, it is agreed to supplement the professional engineering services Contract dated August 17, 2021, as follows:

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance

Delete the paragraph at the end of this Section and replace with the following:

The ENGINEER shall complete all Basic Services and authorized Special Services within completion times as set forth above and by September 30, 2027, unless extended pursuant to section 4.02 of this agreement or by an amendment to this Contract.

The remainder of the professional engineering services Contract dated August 17, 2021, remains unchanged.

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

CLARK COUNTY, NEVADA


WSP USA INC.

Jessica Colvin
Chief Financial Officer



Jeffrey Douglas, PE
Senior Vice President

APPROVED AS TO FORM:



Ashley A. Balducci
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:				50		
Corporate/Business Entity Name: WSP USA INC.						
(Include d.b.a., if applicable)						
Street Address:		One Penn Plaza, 4th 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: Jeffrey S. Douglas Email: Jeff.S.Douglas@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.


 Senior Vice President
 Title

Jeffrey S. Douglas, PE
 Print Name

5/22/2024
 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
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