

CLARK COUNTY, NEVADA
DEPARTMENT OF AVIATION

CONTRACT LABOR SERVICES FOR
OWNER REPRESENTATION

FIRST AMENDMENT

NAME OF FIRM	HNTB Corporation
DESIGNATED CONTACT, NAME AND TITLE	Justin Bychek – Vice President - Aviation
ADDRESS OF FIRM INCLUDING CITY, STATE AND ZIP CODE	6720 Via Austi Parkway, Suite 360 Las Vegas, NV 89119
TELEPHONE NUMBER (include area code)	310.846.1812
EMAIL ADDRESS	jbychek@hntb.com

**FIRST AMENDMENT
TO CONTRACT LABOR SERVICES FOR
OWNER REPRESENTATION**

This First Amendment ("First Amendment") to Contract Labor Services for Owner Representation ("Contract") is made on this _____, by and between Clark County, a political subdivision of the State of Nevada, through its Department of Aviation ("OWNER"), and HNTB Corporation ("CONSULTANT"), for Contractor Labor Services for preliminary design, construction cost estimating, and environmental assessment services relating to capital projects directed by the OWNER (the "Project"). OWNER and CONSULTANT may each be referred to herein as "Party" or collectively as "Parties."

WITNESSETH:

WHEREAS, the Parties entered into the Contract on July 17, 2024 for the Project;

WHEREAS, the Parties are entering into this First Amendment to remove the yearly Project budget allowance to allow accelerated design efforts that will commence construction earlier than anticipated; and

WHEREAS, it is the intent of the Parties that except as expressly amended and modified by the provisions and conditions of this First Amendment, the Contract shall and will remain in full force and effect.

NOW, THEREFORE, the Parties, for and in consideration of the mutual covenants and conditions herein, agree to the recitals set forth above and to amend the Contract as follows:

Action 1: Delete the first recital on Page 1 and replace it with the following:

WHEREAS, the CONSULTANT has the personnel and resources necessary to accomplish the PROJECT within the required schedule for a total contract amount not to exceed \$10,000,000.00 for five (5) base years with two (2) one-year options, including all travel, lodging, meals and miscellaneous expenses.

Action 2: Delete Section V(B) in its entirety and replace it with the following:

OWNER agrees to pay CONSULTANT for the performance of services described in the Scope of Services (Exhibit A) for Contract Labor Services based on the hourly rates as shown in Exhibit A, subject to the provisions set forth below. The OWNER's obligation to pay CONSULTANT cannot exceed the fee. Any balance remaining at the conclusion of the PROJECT will be deducted from the Contract Price through the Final Amendment.

Except to the extent modified pursuant to this First Amendment, all other portions of the Contract shall remain unchanged, in full force and effect, and are hereby affirmed and ratified.

SIGNATORY PAGE FOLLOWS

IN WITNESS WHEREOF, OWNER and CONSULTANT have executed these presents the day and year first above written.

OWNER:

CLARK COUNTY, NEVADA

By: _____

ROSEMARY A. VASSILIADIS
Director of Aviation

CONSULTANT:

HNTB CORPORATION

By: _____



SHANNON GAFFNEY

APPROVED AS TO FORM:

STEVEN B. WOLFSON
District Attorney

By: _____


John Witucki (Apr 7, 2025 17:50 PDT)

JOHN P. WITUCKI
Senior 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:				7		
Corporate/Business Entity Name:		HNTB Corporation				
(Include d.b.a., if applicable)						
Street Address:		714 Kirk Drive		Website: https://www.hntb.com/		
City, State and Zip Code:		Kansas City, MO 64105		POC Name: R. Jeff Watson, PE, PMP Email: rjwatson@hntb.com		
Telephone No:		(510) 208-4599		Fax No: (510) 208-4595		
Nevada Local Street Address: (If different from above)		6720 Via Austi Pkwy, Suite 360		Website: https://www.hntb.com/		
City, State and Zip Code:		Las Vegas, NV 89119		Local Fax No: (510) 208-4595		
Local Telephone No:		(725) 724-4870		Local POC Name: Gene Ramos Email: generamos@hntb.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)
HNTB Holdings, Ltd. (refer to attached)	N/A	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

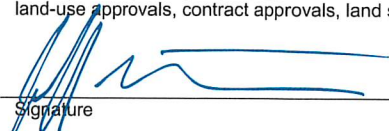
(If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

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
 Senior Vice President
 Title

R. Jeff Watson, PE, PMP
 Print Name
 April 15, 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

Ownership Disclosure Attachment for HNTB Corporation:

Officers:

President

Robert J. Slimp
191 Peachtree Street, NE, Suite 3300
Atlanta, GA 30303
% of Ownership: 0%

Assistant Secretary

Bryan C. Lambkin
715 Kirk Drive
Kansas City, MO 64105
% of Ownership: 0%

Vice President

Thomas D. O'Grady
6300 Sprint Parkway, Ste. 300
Overland Park, KS 66211
% of Ownership: 0%

Assistant Secretary

George Wolf
715 Kirk Drive
Kansas City, MO 64105
% of Ownership: 0%

Vice President

Ted V. Day
9601 McAllister Freeway, Suite 1001
San Antonio, TX 78216
% of Ownership: 0%

Assistant Secretary

Ben C. Beshoner
715 Kirk Drive
Kansas City, MO 64105
% of Ownership: 0%

Treasurer/Secretary

Craig W. Denson
715 Kirk Drive
Kansas City, MO 64105
% of Ownership: 0%

Assistant Secretary

Chad Marcus
Florida Turnpike Mile Post 263, Bldg. 5315
Ocoee, FL 34761
% of Ownership: 0%

Assistant Secretary

Darren M. Nielsen
715 Kirk Drive
Kansas City, MO 64105
% of Ownership: 0%

Assistant Secretary

Bryan J. Dennis
5700 Granite Pkwy. #550
Plano, TX 75024
% of Ownership: 0%

Assistant Secretary

Scott Steckler
8500 Pena Boulevard, Concourse B
Denver, CO 80249
% of Ownership: 0%

Assistant Secretary

John Pesa
31 St. James Ave., Suite 300
Boston, MA 02116
% of Ownership: 0%

Assistant Secretary

David Lopez Tome
161 N.W. 6th Street, Suite 1000
Miami, FL 33136
% of Ownership: 0%

Directors:

Robert J. Slimp
Thomas D. O'Grady
Douglas L. Mann
Timothy J. Cahill

Chairman

Ownership:

HNTB Corporation
100% owned by HNTB Holdings Ltd
HNTB Holdings Ltd
100% owned by 1914 Holding Company
1914 Holding Company
85.8% ESOP owned
14.2% Individual Shareholders
No individual shareholder owns more than 2%