

**SUPPLEMENTAL NO. 2 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
HOLLYWOOD BOULEVARD EXTENSION -
VEGAS VALLEY DRIVE TO GALLERIA DRIVE**

THIS Supplemental No. 2 Contract, made and entered into this 20th day of September, 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 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 89106 (702) 455-6020	Syndi Dudley, Senior Director WSP USA, Inc. 300 South 4 th Street, Suite 1200 Las Vegas, Nevada 89101 (702) 724-4355

W I T N E S S E T H

WHEREAS, on August 4, 2020, the COUNTY and ENGINEER entered into a Professional Engineering Services Contract for the Hollywood Boulevard Extension from Vegas Valley Drive to Galleria Drive; and

WHEREAS, on July 6, 2021, the COUNTY and ENGINEER entered into Supplemental No. 1 contract for additional engineering services for the design of the Hollywood Boulevard Extension from Galleria Drive to Russell Road and Vegas Valley Drive from Nellis Boulevard to Los Feliz Street; and

WHEREAS, the COUNTY desires the ENGINEER to perform additional design engineering services for flood control facilities associated with the Projects; and

WHEREAS, the ENGINEER desires to provide such additional engineering services in exchange for the fees herein specified; and

NOW, THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement the Professional Engineering Services Contract dated August 4, 2020, and Supplemental No. 1 Contract dated July 6, 2021, as follows:

ARTICLE II: SCOPE OF SERVICES

2.02. Basic Engineering Services (Hollywood Boulevard Extension from Vegas Valley Drive to Galleria Drive), the following paragraphs shall be added:

EE. Master Plan Amendment: Prepare an amendment (MPA) to the Las Vegas Valley Flood Control Master Plan Update (MPU) in accordance with the NRS 453.597 and the Clark County Regional Flood Control District (CCRFCD) Policies and Procedures Manual to incorporate the Duck Creek grade control structures and Pittman Wash – Burns (PTBR0067) Silver Bowl Channel connection. The MPA shall include a description of the proposed changes, amendments to the MPU facilities (F) map and hydrologic (H) map, revised hydrologic model, facility sizing calculations, and revised cost estimate. Submit the MPA to the COUNTY, City of Henderson, and CCRFCD for review and address comments. Assist with agenda backup and present the MPA to the CCRFCD Technical Advisory Committee, Citizens Advisory Committee, Board of Directors, and Southern Nevada Regional Planning Coalition.

FF. FEMA CLOMR: Prepare a Request for Conditional Letter of Map Revision (CLOMR) to revise the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps for Las Vegas Wash and Duck Creek Bridges, Duck Creek Wash channelization, and Pittman-Burns Wash bank improvements. Prepare a proposed conditions HEC-RAS one-dimensional (1D) floodway/floodplain models for Las Vegas Wash, Duck Creek, and Pittman-Burns Wash. The Duck Creek model shall be based on the 2022 Wetlands Park Letter of Map Revision prepared previously by the ENGINEER for the Southern Nevada Water Authority. The Pittman-Burns Wash model shall be based on the Wiesner Channel CLOMR prepared previously by Atkins for DR Horton. The Request for CLOMR shall include a description of the flood map revisions and model parameters, effective and proposed flood models, effective and annotated flood maps, hydraulic work maps, FEMA Forms, and technical appendices. Submit the Request for CLOMR to the COUNTY, CCRFCD, and BLM for review and address comments. Submit the Request for CLOMR to FEMA including applicable fees (up to \$6,500) for review and address comments. Prepare public notification of the COUNTY's intent to revise the floodway/floodplain revision and publish in the Las Vegas Review-Journal.

2.02.1 Basic Engineering Services (Hollywood Boulevard Extension from Galleria Drive to Russell Road and Vegas Valley Drive from Nellis Boulevard to Los Feliz Street), the following paragraphs shall be added:

AA. Silver Bowl Channel: Prepare permit plans for the RCB/Wiesner Channel connection to be included in developer drawings; 90%, Pre-Final, and Final plans, special provisions, and estimate; update the drainage report; and, QC/QA for the Silver Bowl Channel transition structure, RCB, and connection.

BB. Vegas Valley Storm Drain: Provide 90%, pre-final and final design, estimate and special provisions for the Vegas Valley Storm Drain including, but not limited to, utility coordination, connection to the Las Vegas Wash concrete channel, paved roadway and trail reconstruction, reinforced concrete box (RCB), RCB confluence structure and lateral, special inlet structures, and headwall within public rights-of-way, Assessor's Parcel Numbers 161-10-601-001 and 161-10-602-004. Incorporate the storm drain design into the Drainage Memorandum to be submitted to the COUNTY, CCRFCD, and NV Energy for review.

ARTICLE IV: TIME OF PERFORMANCE

4.01. Time of Performance, the following shall be added to this Section:

<u>TASK</u>	<u>COMPLETION TIME</u>
2.02 EE and FF	Within the time frame as specified by
2.02.1 AA and BB	the Director

Replace the last paragraph with the following:

Except as otherwise provided, ENGINEER shall complete all Basic Services and authorized Special Services within the completion times set forth in Section 4.01 and 4.01.1 and all other services by December 31, 2024. 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.

ARTICLE V: PAYMENT FOR SERVICES

5.01 Maximum Amount Payable

Replace the first paragraph of this section with the following:

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Services fees plus the Special Services fees, if, as, and when approved by the Director, and provided, however, that under no circumstances may the total amount payable to the ENGINEER under this Contract or in connection with the subject matter of the Contract, exceed the sum of Two Million Two Hundred Twenty-Eight Thousand Five Hundred Nineteen and 00/100 Dollars (\$2,228,519.00) for the Basic Services fees and Nine Hundred Seventeen Thousand Seven Hundred Eighty-One and 00/100 Dollars (\$917,781.00) for Special Services fees, unless such sum is increased by the Board of Commissioners, but only to the extent such total sum is increased.

Replace the last paragraph of this section with the following:

In no event may the fees exceed the following Basic Services and the Special Services fees shown below in purposes or amounts:

<u>TASK</u>	<u>MAXMIMUM AMOUNTS</u>
Basic Services 2.02	\$ 1,191,300.00
Special Services 2.03	\$ 400,000.00
Basic Services 2.02.1(Supplemental No. 1)	\$ 782,219.00
Special Services 2.03 (Supplemental No. 1)	\$ 217,781.00
Basic Services (Supplemental No. 2)	\$ 255,000.00
Special Services (Supplemental No. 2)	\$ 300,000.00
	\$ 3,146,300.00

The remainder of the Professional Engineering Services Contract dated August 4, 2020, and Supplemental No. 1 Contract dated July 6, 2021, remain unchanged.

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

CLARK COUNTY, NEVADA

Randall J. Tarr
Deputy County Manager

APPROVED AS TO FORM:

Laura Rehfeldt
Laura C. Rehfeldt
Deputy District Attorney

WSP USA, INC.

Syndi Dudley
Syndi Dudley, P.E.
Senior Director

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, 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

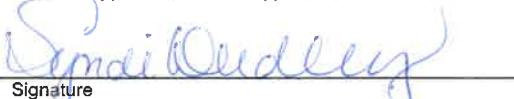
1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

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 Leadaer

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 _____