

**SUPPLEMENTAL NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT
FOR BLUE DIAMOND WASH – ARVILLE STREET TO I-15 AND
WAGON TRAIL CHANNEL – SUNSET ROAD TO TECO AVENUE**

THIS SUPPLEMENTAL NO. 2 TO THE CONTRACT, made and entered into this 17th day of December, 2024, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY”, and Westwood Professional Services, 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	Jerry Slater, PE, Vice President Westwood Professional Services Inc. 5725 Badura Avenue, Suite 100 Las Vegas, NV 89118 (702) 284-5300

WITNESSETH

WHEREAS, on November 5, 2019, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Blue Diamond Wash – Arville Street to I-15 and Wagon Trail Channel – Sunset Road to Teco Avenue; and,

WHEREAS, on April 19, 2022, the COUNTY and the ENGINEER entered into Supplemental No. 1 to the Contract to perform additional professional engineering services for post-design and record drawings; and,

WHEREAS, the COUNTY desires the ENGINEER to proceed with preparation and submittal of a Letter of Map Revision (LOMR) to the Federal Emergency Management Agency (FEMA) to reduce the Special Flood Hazard Area (SFHA) based on constructed improvements associated with the project. Preparation and submittal of a LOMR to FEMA is included within Basic Services of the original Contract; however, FEMA recently issued guidance updating FEMA’s acceptable hydrologic modeling software which removes the USCOE HEC-1 modeling software which is the County’s preferred and accepted modeling software in which the project utilized. Therefore, this supplement provides for engineering services to update all hydrologic models, associated exhibits and reports based on conversion of hydrologic models utilizing the FEMA accepted USCOE HEC-HMS software; and

WHEREAS, this Supplemental No. 2 contract increases funding by \$7,918.00 for basic services revising the total contract amount to \$826,288.00 and extending the time of completion from December 31, 2024, to December 31, 2025.

NOW, THEREFORE, for and in consideration of the premises herein contained, the parties mutually agree to supplement the Professional Engineering Services Contract dated November 5, 2019, and Supplement No.1 dated April 19, 2022, as follows:

ARTICLE II: SCOPE OF SERVICES

2.02 Basic Services

Revise Section 2.02Z as follows:

- Z. **Letter of Map Revision to FEMA (LOMR):** Prepare one (1) complete application package to the Federal Emergency Management Agency for a Letter of Map Revision (LOMR) and one (1) subsequent response to entity review comment report. The LOMR will officially revise the effective Special Flood Hazard Area (SFHA) mapping based on the constructed project. The LOMR assumes the project was constructed in substantial conformance to the design plans. The application package will include the preparation of required standard forms, agency correspondence, required figures depicting mapping changes, supporting hydrologic and hydraulic computations and a report document discussing the project. The effort will include conversion of project approved hydrologic models from USCOE HEC-1 software to USCOE HEC-HMS software in conformance with FEMA's recent guidance update, along with updates to associated supporting exhibits and reporting. The fee includes application fees to FEMA.

ARTICLE IV: TIME OF PERFORMANCE

4.01 Time of Performance

Revise the last paragraph of 4.01 to read as follows:

Except as set forth above, the ENGINEER shall complete all Basic Services and authorized Special Services within completion times as set forth above and by the end of **December 31, 2025**, unless the Board of County Commissioners amends such date in writing.

ARTICLE V: PAYMENT FOR SERVICES

5.01 Maximum Amount Payable

Revise the first paragraph in this section to read as follows:

The maximum amount payable by the COUNTY to the ENGINEER shall be a sum of money equal to the Basic Service 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 this Contract, exceed the sum of Seven Hundred Sixty Nine Thousand Ten and 00/100 Dollars (\$769,010.00) for the Basic Services fees, and up to Fifty Seven Thousand Two Hundred Seventy Eight and 00/100 Dollars (\$57,278.00) for Special Services fees, unless such sum is increased by the Clark County Board of Commissioners, but only to the extent such total sum is increased.

5.02 Basic Services and Special Services Fees

Add the following to the end of this Section:

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
Basic Services 2.02	\$769,010.00
Special Services 2.03.....	\$57,278.00
Grand Total Basic and Special Services	\$826,288.00

The remainder of the Professional Engineering Services Contract dated November 5, 2019, and Supplement No.1 dated April 19, 2022, 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

WESTWOOD PROFESSIONAL SERVICES
INC.

Jessica Colvin
Chief Financial Officer

Jerry Slater, PE
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: Westwood Professional Services, Inc.						
(Include d.b.a., if applicable)						
Street Address:		2805 North Dallas Parkway, Suite 150		Website: www.westwoodps.com		
City, State and Zip Code:		Plano, TX 75093		POC Name: Bryan Powell - Email: bryan.powell@westwoodps.com		
Telephone No:		214-473-4640		Fax No: N/A		
Nevada Local Street Address: (if different from above)		5725 W. Badura Avenue, Suite 100		Website: www.westwoodps.com		
City, State and Zip Code:		Las Vegas, Nevada 89118		Local Fax No: N/A		
Local Telephone No:		702-284-5300		Local POC Name: Randy Carroll - Email: randy.carroll@westwoodps.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>
Please see attached.		
_____	_____	_____
_____	_____	_____
_____	_____	_____

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

- 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.)
- 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	Robert S. Copouls Print Name
Senior VP, Public Infrastructure Title	11/6/24 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



Westwood Professional Services, Inc.
Attachment to Disclosure of Ownership/Principals

Owners: Westwood Buyer, Inc. (100%), 12701 Whitewater Drive, Suite 300, Minnetonka, MN 55343

Officers:

Name	Title
Bryan Powell	Chief Executive Officer
Aaron Tippie	Chief Acquisition Officer
Jennifer Bradbury	Chief Financial Officer/Treasurer
Eric Lannen	Chief Human Resources Officer
Mallory Lindgren	Senior Vice President
Rob Copouls	Senior Vice President
Dan Beckmann	Senior Vice President
Jerry Slater	Vice President
Randy Pogue	Vice President
Nathan Carlson	Vice President
Dan Baggiani	Vice President
Christopher Carda	Vice President
Christopher Hogleund	Vice President
Patricia Zacharie	Vice President, Secretary
Tim Heun	Vice President
Dylan Crawford	Vice President
Jian Ang (John) Zhang	Vice President
Chad Kennedy	Vice President
Chris Moehrl	Officer
Cory Meyer	Officer
Trevor McMann	Officer
Clark Fisher	Officer

Directors:

Bryan Powell
Aaron Tippie
Jennifer Bradbury