

**SUPPLEMENTAL NO. 1 TO  
THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR  
TRAFFIC SIGNAL IMPROVEMENTS AT VARIOUS LOCATIONS**

**THIS SUPPLEMENTAL CONTRACT**, made and entered into this <sup>1st</sup> day of <sup>February</sup>, 2022, between Clark County, Nevada, a political subdivision of the State of Nevada, hereinafter referred to as COUNTY, and Atkins North America, a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as ENGINEER.

The addresses of the parties, which one party may change by giving notice to the respective other party, are as follows:

<b>COUNTY</b>	<b>ENGINEER</b>
Denis Cederburg, Director Clark County Public Works Department 500 South Grand Central Parkway Las Vegas, Nevada 89155-4000 (702) 455-6020	Mr. Matt Baird, Vice President Atkins North America, Inc. 2270 Corporate Circle Henderson, Nevada 89074-7755 (702) 263-7275

**WITNESSETH**

**WHEREAS**, on July 2, 2019, the COUNTY and the ENGINEER entered into a Contract for professional engineering services for design for various traffic signal improvements at various locations.

**WHEREAS**, a time extension is needed for the final Project close out documents and archives.

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

**ARTICLE IV: TIME OF PERFORMANCE**

**4.01 Time of Performance, the last paragraph shall be revised as follows:**

Except as otherwise provided above, the ENGINEER shall complete all Basic Services and authorized Special Services prior to December 31, 2022, unless the COUNTY amends such date.

**9.14 Entire Agreement**


The remainder of the contract dated July 2, 2019, remains unchanged.

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


CLARK COUNTY, NEVADA

ATKINS NORTH AMERICA INC.

\_\_\_\_\_  
Randy Tarr  
Deputy County Manager

  
\_\_\_\_\_  
Mr, Matt Baird  
Vice President

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Laura Rehfeldt  
Deputy District Attorney

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b>				<b>118</b>		
<b>Corporate/Business Entity Name:</b> Atkins North America, Inc.						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		4030 West Boy Scout Blvd. Suite 700		<b>Website:</b> www.atkinglobal.com		
<b>City, State and Zip Code:</b>		Tampa, FL 33607		<b>POC Name:</b> Charlotte Maddox, Vice President <b>Email:</b> Charlotte.Maddox@Atkinglobal.com		
<b>Telephone No:</b>		(813) 282-7275		<b>Fax No:</b> (813) 281-3634		
<b>Nevada Local Street Address:</b> <i>(if different from above)</i>		2270 Corporate Circle, Suite 200		<b>Website:</b> www.atkinglobal.com		
<b>City, State and Zip Code:</b>		Henderson, NV 89074		<b>Local Fax No:</b> (702) 263-7200		
<b>Local Telephone No:</b>		(702) 263-7275		<b>Local POC Name:</b> Matthew S. Baird, Vice President <b>Email:</b> Matt.Baird@Atkinglobal.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>
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Atkins North America, Inc. is a wholly owned subsidiary of the Atkins North America Holdings Corporation. The Atkins North America Holdings Corporation is a wholly owned subsidiary of Atkins US Holdings, Inc. Atkins US Holdings, Inc. is a wholly owned subsidiary of SNC-Lavalin Group, Inc., (traded on the Toronto, Canada exchange). The Atkins North America Holdings Corporation and Atkins North America, Inc. do not own shares in SNC-Lavalin Group, Inc. See Attached list of Directors and Officers

*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

Matthew S. Baird  
 \_\_\_\_\_  
 Print Name

Vice President  
 \_\_\_\_\_  
 Title

1/4/2022  
 \_\_\_\_\_  
 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

**ATKINS NORTH AMERICA, INC.**  
**FY 2021 DIRECTORS AND OFFICERS**

**Board of Directors**

**George L. Nash, Jr.**

**Susan C. Reinhardt**

**C. Ernest Edgar IV**

**Office Title, Officer Names and Office**

**President/Chief Executive Officer - George L. Nash, Jr., NEW YORK**

**Sen. V.P./Chief Financial Officer/Treasurer– Susan C. Reinhardt, CALV**

**Sen. V.P./General Counsel/Secretary –C. Ernest Edgar IV, TPA**

**Sen. V.P. – Luis E Centeno, HOU**

**Sen. V.P. – Paul E. Demit, ATL**

**Sen. V.P. – W. Bradley Dennard, ATL**

**Sen. V.P. – Trevor Green, HOU**

**Sen. V.P. – Timothy Horner, HOU**

**Sen. V.P. – Donna M. Huey, ORL**

**Sen. V.P. – Thomas R Jaske, NEW YORK**

**Sen.V.P. – Justin P. Jones, PHX**

**Sen. V.P. – Steven C. Malecki, DEN**

**Sen. V.P. – Jonathan Marshall, MINN**

**Sen. V.P. – Maureen M. Nayowith, DEN**

**Sen. V.P. – Michael M. Newton, TPA**

**Sen. V.P. – Catherina Rautenbach, LONG BEACH**

**Sen. V.P. – James R. Steele, Jr., TPA**

**V.P. – Carlos J. Arboleda-Osorio, MIA**

**V.P. – Maria M. Alvarez, Los Angeles**

**V.P. – Robert A. Bailey, AUS**

**V.P. – Matthew S. Baird, HEND**

**V.P. – Mark A. Banks, DEN**

**V.P. – Danielle N. Barner, DAL**

**V.P. – Ira C. Barrow, NORMAN**

**V.P. /Assistant Secretary – Donya M. Becton, MIA**

**V.P. – Robert B. Bolick, ATL**

**V.P. – Mourad Bouhafis, ATL**

**V.P. – Jeremy J. Bourdon, MIA**

**V.P. – Gagan Batra, ATL**

**V.P. – Robert Paul Brown, CHICAGO**

**V.P. – Wesley M. Burford, III, AUS**

**V.P. – Kevin P. Callahan, ORL**

**V.P. – Robin Campbell, ALEX**

**V.P. – David J. Carter, MIA**

**V.P. – Robert W. Chandler, BART**

**V.P. – Prithviraj Chavan, HEN**

**V.P. – Catherine Carr Clinch, CALV**

**V.P. – Walter M. Clark, New York**

**V.P. – Amanda Corson, AUS**

**V.P. – Scott Daly, PHOE**

**V.P./Assistant Secretary – Rene de los Rios, MIA**

**V.P. – Thomas J. Delaney, ORL**

**V.P. – P. Michael DePue, II, MAD**

**V.P. – Michael A. Dewyre, TPA**

**V.P. – Wendy E. Dyson, ATL**

**V.P. – Donald L. Erwin, Jr., ORL**

**V.P. – Kurt A. Goddard, ATL**

**V.P. – Jill S. Gurak, RAL**

**V.P. –Khashayar Hadibour, PhD, LONG BEACH**

**V.P. – Rami C. Harb, PhD, DEN**

**V.P. –David M. Harper, MIA**

**V.P. – Kenneth P. Hawkins, DEN**

**V.P. – Ruben A. Hernandez Gregorat, MIA**

**V.P. – John Tyler Hewitt, ATL**

**V.P. – Robert G. Horr, III, NY**

**V.P. – Ashley D Hough, HOU**

**V.P. – Daniel Q. Humphrey, NORMAN**

**V.P./Assistant Secretary – Jayanth Jayaram, TPA**

**V.P. – Dusty Johnson, PORT**

**V.P. – Arthur A. Jones-Dove, CALV**

**V.P. – James M. Kapinos, ALEX**

**V.P. – Wade C. Kelly, MAR**

**V.P. – Thomas S. Knuckey, ORL**

**V.P. – Matthew J. Koch, MISSOURI**

**V.P. – Darin R. Larson, FT. MYERS**

**V.P. – Dean M Leonard, PHO**

**V.P. – Luke E. LeBas, BAT**

**V.P. – Timothy P. Ledet, HOUS**

**V.P. – Daniel A. Liddle, DEN**

**V.P. – Derek Lindvall, DEN**

**V.P. – Scott A. Logan, NASH**

**V.P. – Duncan P MacKenzie-Williams, HOU**

**V.P. – Charlotte A. Maddox, TPA**

**V.P. – Kevin L. Martin, VEST**

**V.P. – Regan P. McDonald, ALEX**

**V.P. – David W. McNamara, CHI**

**V.P. – Steven D. McWilliams, ORL**

**V.P. – Michael R. Moseley, Jr., ATL**

**V.P. – Carlos R Nazario, NY**

**V.P. – Gene Niemasz, DEN**

**V.P. – Elizabeth T. Norris, AUS**

**V.P. – Francis O’Connor, EDISON**

**V.P. – Jeff Okeson, LONG BEACH**

**V.P. – Praveen K. Ommi, ORL**

**V.P. –Wiley C. Page, Jr. JAX**

**V.P. – Shayne M. Paynter, TPA**

**V.P. – Roger A. Phillippi, RENO**

**V.P. – Rodrigo Pigna, MIA**

**V.P. – Luis J Pinto, HOU**

**V.P. - William P. Pitcher, FT LAUD**

**V.P. - Ronald A Pruzinsky, DAL**

**V.P. – Gary D. Reinhardt, AUS (OFFSITE) (REAL ESTATE, TX)**

**V.P. – Knute R Ruggaard, PHO**

**V.P. – Michael R. Ryan, FT. MYERS**

**V.P. – Edward Hull Ryde, DAL**

**V.P. – Mary Scheuerman,**

**V.P. – Frank J. Schultz, DEN**

**V.P. – Thomas J. Schweitzer, CALV**

**V.P. –Sina Seyedian, DEN**

**V.P. – Joseph L. Shalkowski, AUS**

**V.P. – Daniel J Shovlin, PHI**

**V.P. – Jennifer K. Sorenson, AUS**

**V.P. – Matthew A. Taylor, ORL**

**V.P. – Scott E. Tezak, BOS**

**V.P. – Rukiya Thomas, ATL**

**V.P. – David P. Thompson, RAL**

**V.P. – Carmelo J Torrissi, CHI**

**V.P. – Jennifer M. Tsien, ATL**

**V.P. – Michael B. Varner, ATL**

**V.P. – Carrie A. Wallis, DEN**

**V.P. – Kirk S. Webb, DEN**

**V.P. – Chester W. Wendrzyk, MEL**

**V.P. – Lisa M. Wheatly, DEN**

**V.P. – Gregory J. Wilk, DAL**

**V.P. – Marcus A. Wittich, ATL**

**V.P. – Rosemary E. Woods, TAL**

**V.P. – Jeffrey Wright, ALEX**

**V.P. – Taylor P. Wright, ATL**

**Assoc. V.P. – Robert G. Garner, ATL (LAND SURVEY, GA)**

**Assoc. V.P. – Franklin J. Kaye, ALEX (ARCHITECTURE, MD)**

**Assoc. V.P. – Jacqueline G. Kinker, ORL, (REAL ESTATE, GA AND NC)**

**Assoc. V.P. – Sudhir Kukillaya, NORMAN**

**Assoc. V.P. – David W. Larsen, ORL, (LANDSCAPE ARCHITECTURE, FL)**

**Assoc. V.P.- Desiderio “Desi” Maldonado, TAL (ENGINEERING, US VI)**

**Assoc. V.P. – Roberto D. Mantecon, MIA (LAND SURVEY, FL)**

**Assoc. V.P. – Paul W. Maddox, TPA (REAL ESTATE, FL)**