

**SUPPLEMENTAL NO. 3 TO THE
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
JONES BOULEVARD FROM CACTUS AVENUE TO BLUE DIAMOND ROAD**

THIS SUPPLEMENTAL NO. 3 CONTRACT, made and entered into this 18th day of January, 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.

W I T N E S S E T H

WHEREAS, on September 20, 2016, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for Jones Boulevard between Cactus Avenue and Blue Diamond Road; and,

WHEREAS, the COUNTY and the ENGINEER entered into Supplemental No. 1 to the Professional Engineering Services Contract on January 22, 2019 for additional design engineering services, and entered into Supplemental No. 2 to the Professional Engineering Services Contract on December 1, 2020 further extending the design engineering services consisting of the performance of a pedestrian field study at Levi Avenue/Somerset Hills Avenue and related traffic design improvements, for Jones Boulevard between Cactus Avenue and Blue Diamond Road; and,

WHEREAS, a contract extension is needed for the ENGINEER to complete the Special Services, Section 2.03.

NOW, THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement the Professional Engineering Services Contract dated September 20, 2016, Supplemental No. 1 dated January 22, 2019, and Supplemental No. 2 dated December 1, 2020.

ARTICLE IV: TIME OF PERFORMANCE

Replace the last paragraph in Section 4.01 Time of Performance with the following:

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

The remainder of Section 4.01 shall remain unchanged.


The remainder of the Professional Engineering Services Contract dated September 20, 2016, Supplemental No. 1 dated January 22, 2019, and Supplemental No. 2 dated December 1, 2020, remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Supplemental No. 3 Contract as of the date herein above set forth.

CLARK COUNTY, NEVADA


WSP USA INC.

Randall J. Tarr
Deputy County Manager



Victor Martinez
Vice President/ Transportation Business
Line Leader

APPROVED AS TO FORM:



Laura C. Rehfeldt
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, 2nd Flr, 250 W. 34th Street			Website: www.wsp.com	
City, State and Zip Code:		New York, NY 10119			POC Name: Victor J. Martinez Email: Victor.Martinez@wsp.com	
Telephone No:		212-465-5000			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.)

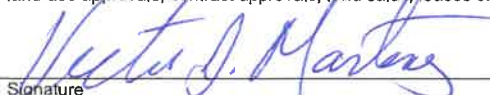
2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation 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

Victor J. Martinez, P.E.

Print Name

Vice President/Transportation Business Line Leader

Title

12/22/21

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