

**SUPPLEMENTAL NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT
FOR SUMMERLIN PARKWAY – CLARK COUNTY 215 BELTWAY INTERCHANGE**

THIS Supplemental No. 2 to the Contract, made and entered into this 6th day of April, 2021, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY”, and HORROCKS ENGINEERS, INC., a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as “ENGINEER”.

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 89106 (702) 455-6020	Wayne Horlacher, Senior Vice President Horrocks Engineers, Inc. 1401 Green Valley Parkway, Suite 160 Henderson, Nevada 89074 (702) 966-4063

W I T N E S S E T H

WHEREAS, on January 7, 2019, the COUNTY and the ENGINEER entered into a contract for professional engineering services for design services for Summerlin Parkway – Clark County 215 Beltway Interchange; and,

WHEREAS, on June 2, 2020, the COUNTY and ENGINEER entered into Supplemental No. 1 to the Contract for additional engineering services; and,

WHEREAS, the COUNTY has previously authorized Special Services for the preparation and analysis of future traffic volumes, additional geotechnical exploration and testing for the retaining walls, additional design to widen the Summerlin Parkway bridge over the Clark County 215 Beltway Interchange and Southwest Gas pothole; and,

WHEREAS, the COUNTY desires additional professional engineering services for a City of Las Vegas bicycle and pedestrian trail and associated bridges necessary for the future trail extension beyond the interchange to complete all Basic Services and authorized Special Services; and,

WHEREAS, this Supplemental No. 2 increases funding by \$800,000.00 bringing the total contract amount to \$5,493,119.00.

NOW, THEREFORE, for and in consideration of the premises herein contained, it is agreed to supplement the professional engineering services contract dated January 7, 2019, and Supplemental No. 1 to the Contract dated June 2, 2020, as follows:

ARTICLE II: SCOPE OF SERVICES

2.03 Special Services

Add the following to the end of this Section:

M. Provide additional design for a City of Las Vegas bicycle and pedestrian trail and associated bridges necessary for the future trail extension beyond the interchange.

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 Three Million Nine Hundred Forty-Three Thousand One Hundred Nineteen and 00/100 Dollars (\$3,943,119.00) for the Basic Services fees, and up to One Million five Hundred Fifty Thousand and 00/100 Dollars (\$1,550,000.00) 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	\$3,943,119.00
Special Services 2.03	\$1,550,000.00
Grand Total Basic and Special Services	\$5,493,119.00


The remainder of the Professional Engineering Services Contract dated January 7, 2019, and Supplemental No. 1 to the Contract dated June 2, 2020, 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

HORROCKS ENGINEERS, INC.

Randall J. Tarr
Assistant County Manager



Wayne Horlacher
Senior Vice President

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: 58						
Corporate/Business Entity Name: Horrocks Engineers, Inc.						
<i>(include d.b.a., if applicable)</i>						
Street Address:		2162 West Grove Parkway		Website: www.horrocksengineers.com		
City, State and Zip Code:		Pleasant Grove, UT 84062-6728		POC Name: Wayne Horlacher Email: wayneh@horrocks.com		
Telephone No:		(801) 763-5100		Fax No: (801) 763-5101		
Nevada Local Street Address: (If different from above)		1401 Green Valley Parkway, Suite 160		Website: see above		
City, State and Zip Code:		Henderson, NV 89074		Local Fax No:		
Local Telephone No:		(702) 966-4063		Local POC Name: Wayne Horlacher Email: wayneh@horrocks.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)
Jim Horrocks	CEO	6.0%
Russell Youd	President	12.0%
Brian Atkinson	Secretary	6.0%

(see attached for additional names)

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	Wayne Horlacher Print Name
Principal/Senior Vice President	2/22/2021
Title	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

Additional Individuals with 5% or greater Ownership

Full Name	Title	% Owner
Bryan Foote	Vice President	6%
Matt Horrocks	Vice President	6%
Ron Mortimer	Vice President	6%