

**SUPPLEMENTAL NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR CLARK COUNTY 215 BRUCE WOODBURY BELTWAY -
CHARLESTON BOULEVARD INTERCHANGE IMPROVEMENTS**

THIS Supplemental No. 1 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".

WITNESSETH

WHEREAS, on September 15, 2020, the COUNTY and the ENGINEER entered into a Professional Engineering Services Contract for traffic and alternative analysis to evaluate alternatives to improve the Clark County 215 Bruce Woodbury Beltway (CC215) - Charleston Boulevard Interchange; and,

WHEREAS, the COUNTY desires to extend the Contract term with the ENGINEER for additional engineering services to complete the improvements to the CC215 – Charleston Boulevard Interchange; and,

WHEREAS, the ENGINEER desires the time extension to the Contract to perform the additional engineering services in order to complete the improvements to the CC215 – Charleston Boulevard Interchange project.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the Professional Engineering Services Contract dated September 15, 2020, as follows:

ARTICLE IV: TIME OF PERFORMANCE

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

Unless otherwise provided above, the ENGINEER shall complete all Basic Services and authorized Special Services by the end of December 31, 2024, unless the Board of County Commissioners amends such date in writing.

The remainder of Section 4.01 shall remain unchanged.

The remainder of the Professional Engineering Services Contract dated September 20, 2020, remains unchanged.

IN WITNESS WHEREOF, the Parties have executed this Supplemental No. 1 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:		300 S. 4th St. Suite 1200		Website: WWW.WSP.COM		
(If different from above)						
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