

**SUPPLEMENTAL NO. 4 TO
THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR
TRAFFIC SAFETY AND ROADWAY IMPROVEMENTS AT VARIOUS LOCATIONS**

THIS SUPPLEMENTAL 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 Solutions Inc., 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:

| COUNTY | ENGINEER |
|---|--|
| Denis Cederburg, Director Clark County Public Works Department 500 South Grand Central Parkway Las Vegas, Nevada 89106 (702) 455-6020 | Thomas G. Lewis, President WSP USA Solutions Inc. 300 S. 4 th Street, Suite 1200 Las Vegas, Nevada 89101 (725) 724-4400 |

WITNESSETH

WHEREAS, on June 5, 2012, the COUNTY and the ENGINEER entered into a Contract for professional engineering services for design for various traffic safety and roadway improvements at various locations.

WHEREAS, on October 7, 2014, the COUNTY and the ENGINEER entered into Supplemental No. 1 amending the definition of project, updating the special service section and fees.

WHEREAS, on May 2, 2017, the COUNTY and the ENGINEER extended the contract expiration to December 31, 2019, in Supplemental No. 2.

WHEREAS, on March 19, 2019, the COUNTY and the ENGINEER entered into Supplemental No. 3 amending the definition of project, updating the scope of services section, updating special service section and fees.

WHEREAS, effective January 2, 2020, Louis Berger U.S., Inc. changed its name to WSP USA Solutions, Inc.; and

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 June 5, 2012, remains unchanged.

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

CLARK COUNTY, NEVADA


WSP USA SOLUTIONS INC.

Randy Tarr
Deputy County Manager



Thomas G. Lewis
President

APPROVED AS TO FORM:



Laura 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 Solutions Inc. (fka Louis Berger U.S., Inc.) | | | | | | |
| (Include d.b.a., if applicable) | | | | | | |
| Street Address: | | One Penn Plaza | | Website: www.wsp.com | | |
| City, State and Zip Code: | | New York, NY 10119 | | POC Name: Thomas G. Lewis | | |
| | | | | Email: Tom.Lewis@wsp.com | | |
| Telephone No: | | 212-465-5000 | | Fax No: 212-465-5096 | | |
| Nevada Local Street Address: | | 300 S. 4th Street, Suite 1200 | | Website: www.wsp.com | | |
| (If different from above) | | | | | | |
| City, State and Zip Code: | | Las Vegas, NV 89101 | | Local Fax No: | | |
| 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)

WSP USA Solutions Inc. is a fully-owned (100%) subsidiary of WSP USA Inc.
No individuals have any ownership in the firm.

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

Thomas G. Lewis

Print Name

President

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 |
|-------------------------------------|---|---|--|
| N/A | | | |
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* 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