

FIRST AMENDMENT TO THE CONTRACT FOR
LEGAL ADVISORY SERVICES FOR SOUTHERN NEVADA
SUPPLEMENTAL AIRPORT PROJECT OVERSIGHT
CBE 1041

THIS FIRST AMENDMENT TO THE CONTRACT FOR LEGAL ADVISORY SERVICES FOR SOUTHERN NEVADA SUPPLEMENTAL AIRPORT PROJECT OVERSIGHT (hereinafter referred to as "First Amendment"), entered into as of this _____ day of _____, 2022, by and between CLARK COUNTY, a political subdivision of the State of Nevada through its Department of Aviation (hereinafter referred to as "Owner") and KAPLAN KIRSCH & ROCKWELL, LLP (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, Owner and Consultant are parties to a Contract dated September 3, 2019, entered by Owner and Consultant; and

WHEREAS, the parties desire to amend the terms and conditions of the Contract; and,

NOW, THEREFORE, Owner and Consultant, for and in consideration of the mutual covenants and conditions herein, do agree as follows:

Section VII – Miscellaneous Provisions, Paragraph O – Term of Contract: Add a clause for additional renewal options.

Additional Renewal Options

OWNER shall have the ability to exercise three (3) additional one-year renewal options effective on or before July 1, 2022. During this period, total compensation shall not exceed \$1,250,000.00 during the first renewal option year, \$1,250,000.00 during the second renewal option year, and \$1,250,000.00 during the third renewal option year, if exercised.

Exhibit A – Scope of Work: Add the following clause:

OWNER/Consultant will no longer be required to provide project updates through a Manager's Information Report, as an outreach plan has been developed to disseminate information to the community.

[Remainder of page intentionally left blank.]

Except to the extent modified pursuant to this First Amendment, all other terms and conditions of the Contract shall remain unchanged, in full force and effect and are hereby affirmed and ratified.

IN WITNESS WHEREOF, Owner and Consultant have executed this First Amendment the day, month, and year as written above.

OWNER:

CLARK COUNTY

By: _____

ROSEMARY A. VASSILIADIS
Director of Aviation

CONSULTANT:

KAPLAN KIRSCH & ROCKWELL, LLP

By: _____




Catherine M. van Heuven
Attorney at Law

APPROVED AS TO FORM:

STEVEN B. WOLFSON
District Attorney

By: _____



TIMOTHY BALDWIN
Deputy District Attorney

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input 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:				0		
Corporate/Business Entity Name:		Kaplan Kirsch & Rockwell LLP				
(Include d.b.a., if applicable)						
Street Address:		1675 Broadway, Suite 2300		Website: www.kaplankirsch.com		
City, State and Zip Code:		Denver, CO 80202		POC Name: Catherine M. van Heuven		
				Email: cvanheuven@kaplankirsch.com		
Telephone No:		303.825.7000		Fax No: 303.825.7005		
Nevada Local Street Address: (If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

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)
See Attached		

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

Catherine M. van Heuven
Print Name

Partner
Title

April 28, 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
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

Kaplan Kirsch & Rockwell – Information for Disclosure of Ownership/Principals (May 2022)
CB-1041

Name	Title	Percentage Interest
David Y. Bannard	Partner	5.22%
Adam I. Giuliano	Partner	7.95%
Polly B. Jessen	Partner	8.74%
Stephen H. Kaplan	Managing Partner	8.74%
Peter J. Kirsch	Partner	8.74%
W. Eric Pilsk	Partner	7.87%
Sarah M. Rockwell	Partner	8.51%
Eric T. Smith	Partner	7.68%
Charles A. Spitulnik	Partner	8.36%
Catherine M. van Heuven	Partner	7.66%