AMENDMENT NO. 1
TO CBE-1061
AGREEMENT FOR SOUTHERN NEVADA SUPPLEMENTAL AIRPORT ENVIRONMENTAL IMPACT STATEMENT PHASE 1 PLANNING

This Amendment No. 1 ("First Amendment") to the Agreement for Southern Nevada Supplemental Airport Environmental Impact Statement Phase 1 Planning dated January 21, 2020 (the "Agreement") is made on this day of April, 2023, by and between CLARK COUNTY, NEVADA, through its Department of Aviation (hereinafter referred to as "OWNER"), and RICONDO & ASSOCIATES, INC. (hereinafter referred to as "CONTRACTOR"). The OWNER and CONTRACTOR are each a "Party" to the Agreement and this First Amendment, and together they are the "Parties."

W I T N E S S E T H:

WHEREAS, the Parties entered into the Agreement on January 21, 2020 for the Southern Nevada Supplemental Airport Environmental Impact Statement Phase 1 Planning; and

WHEREAS, the Parties desire to amend the terms of the Agreement to include an Extension (defined below) as set forth in this First Amendment.

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

Action 1: Section VII, MISCELLANEOUS PROVISIONS, Item P of the Agreement, entitled "Term of the Agreement" shall be deleted in its entirety and replaced with the following:

P. **Term of the Agreement**

The term of this Agreement shall be from date of award through June 30, 2022 ("Term"), with the discretion to extend for a single one (1) year period through June 30, 2023 (the "First Extension"). Thereafter, the Parties have the option to extend this Agreement for an additional two (2) year period after the expiration of the First Extension noted above through June 30, 2025 (the "Second Extension"). Notwithstanding anything to the contrary contained in the Agreement, including any related exhibits or amendments, CONTRACTOR'S total charges to OWNER during the Second Extension will not exceed $1,966,000.00.

[Remainder of page intentionally left blank.]

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

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

OWNER:

CLARK COUNTY, NEVADA

By: _____
ROSEMARY A. VASSILIADIS
Director of Aviation

CONTRACTOR:

RICONDO & ASSOCIATES, INC.

By: _____
STEPHEN CULBERSON
Vice President

APPROVED AS TO FORM:

STEVEN B. WOLFSON
District Attorney

By: _____
JOHN P. WITUCKI
Senior Attorney

DISCLOSURE OF OWNERSHIP / PRINCIPALS

Business Entity Type (Please select one)

☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other

Business Designation Group (Please select all that apply)

☐ MBE Minority Business Enterprise	☐ WBE Women-Owned Business Enterprise	☐ SBE Small Business Enterprise	☐ PBE Physically Challenged Business Enterprise	☐ VET Veteran Owned Business	☐ DVET Disabled Veteran Owned Business	☐ ESB Emerging Small Business

Number of Clark County Nevada Residents Employed: 0

Business Information:

Corporate/Business Entity Name:	Ricondo & Associates, Inc.	
(Include d.b.a., if applicable)		
Street Address:	20 N. Clark Street, Suite 1500	Website: www.ricondo.com
City, State and Zip Code:	Chicago, IL 60602	POC Name: Stephen Culberson
Telephone No:	312-606-0611, x136	POC Email: sculberson@ricondo.com
		Fax No: 312-606-0706
Nevada Local Street Address: (If different from above)		Website: Local POC Name:
City, State and Zip Code:		Local POC Email:
Local Telephone No:		Local Fax No:

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)
Ricondo & Associates, Inc. Employee Stock Ownership Trust	ESOP	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.

Stephen Culberson
Signature

Stephen Culberson
Print Name

Senior Vice President
Title

March 10, 2023
Date

DISCLOSURE OF OWNERSHIP / PRINCIPALS

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 an employee of Clark County, 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 anyway with the business in performance of the contract?

Notes/Comments:

_____
Signature

_____
Print Name
Authorized Department Representative