

**SUPPLEMENTAL NO. 1 TO THE  
PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR  
HOLLYWOOD BOULEVARD EXTENSION -  
VEGAS VALLEY DRIVE TO GALLERIA DRIVE**

July **THIS SUPPLEMENTAL NO. 1 CONTRACT**, made and entered into this 6<sup>th</sup> day of \_\_\_\_\_, 2021, 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".

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 Department of Public Works 500 South Grand Central Parkway, Suite 2066 Las Vegas, Nevada 89106 (702) 455-6020	Syndi Dudley, Vice President WSP USA, Inc. 300 South 4 <sup>th</sup> Street, Suite 1200 Las Vegas, Nevada 89101 (702) 724-4355

**W I T N E S S E T H**

**WHEREAS**, on August 4, 2020, the COUNTY and ENGINEER entered into a Professional Engineering Services Contract for the Hollywood Boulevard Extension from Vegas Valley Drive to Galleria Drive; and

**WHEREAS**, the COUNTY desires the ENGINEER to perform final design for Hollywood Boulevard from Galleria Drive to Russell Road and additional design engineering services for Vegas Valley Drive from Nellis Boulevard to Los Feliz Street; and

**WHEREAS**, the ENGINEER desires to provide such additional engineering services in exchange for the fees herein specified; and

**WHEREAS**, this Supplemental No. 1 Contract increases funding by \$1,000,000.00 bringing the total contract amount to \$2,591,300.00.

**NOW, THEREFORE**, for and in consideration of the premises herein contained, it is agreed to supplement the Professional Engineering Services Contract dated August 4, 2020, as follows:

**ARTICLE II: SCOPE OF SERVICES**

**Add the following Subsection:**

**2.02.1 Basic Engineering Services**

The services provided in this subsection 2.02.1 pertain to the portions of the Project as described below.

For this subsection 2.02.1, "Project" means the southern portion of the planned Hollywood Boulevard Extension from Galleria Drive to Russell Road and terminating at a roundabout for the Old Silverbowl Park. Improvements are to include, at a minimum, construction of a four-lane roadway per design standards for urban roadways; new pavement, reconstruction of existing pavement; sidewalk, curb and gutter, storm drainage facilities to convey onsite flow to the adjacent Pittman Burns Channel; roundabout, street lighting; utility modifications and relocations; pavement markings; traffic signal and intersection improvements at Galleria Drive and Wiesner Way; horizontal and vertical transitions; signage; ITS conduit; and other necessary appurtenances.

For subsection 2.02.1, "Project" also includes improvements to Vegas Valley Drive from Nellis Boulevard to Los Feliz Street which include, at a minimum, mill and overlay of the existing pavement, pavement markings (by others), signage (by others), ITS conduit, upgrading ramps to current ADA standards, utility modifications and relocations, underground facilities for a future traffic signal at the intersection of Vegas Valley Drive and Tree Line Drive, upgrade of the traffic signals on Vegas Valley Drive at Nellis Boulevard and at Cabana Drive, storm drainage facilities from the Tree Line Drive intersection to convey onsite and offsite flow to the Las Vegas Wash, and offsite improvements for properties on the north side of Vegas Valley Drive from the Las Vegas Wash to east of Tree Line Drive and on the south side of Vegas Valley Drive west of Tree Line Drive to include pavement, curb, gutter, sidewalk and street lights.

Beginning on the date the Director notifies the ENGINEER to begin performance pursuant to a written Notice to Proceed; the ENGINEER shall proceed with furnishing the engineering detailed construction plans to the final design level which will enable the COUNTY to advertise, award, and administer two (2) construction contracts for 1) Hollywood Boulevard Extension - Wiesner Way, Galleria Drive to Russell Road, and 2) Vegas Valley, Nellis Boulevard to Los Feliz. Without limiting the generality of the following, the Basic Services shall include the following specific tasks:

- A. Kickoff Meeting:** Within fourteen (14) calendar days following the date of written Notice to Proceed of this Contract hold a Project kick-off meeting.

The Project design schedule shall be provided electronically and one (1) hard-copy and shall include all elements identified in Section 4.01 herein, up to the projected date of advertisement for construction bids.

- Deliverables: Project design schedule and meeting minutes

- B. Project Management:** Perform day-to-day work to administer interrelated activities, manage schedule, budgeting and invoicing.

- C. Record of Survey:** N/A

- D. Progress Review Meetings:** Participate in all Project right-of-way, field (walk-through) reviews, and progress review meeting at 60%, 90% and 100% Pre-final design level unless otherwise determined by the Director.

- Deliverable: Project progress review meetings, meeting minutes and/or review comments, and public meeting minutes and exhibits, PowerPoint presentations.
- Deliverable: Progressively updated Project schedules.

**E. Traffic Counts:**

N/A

**F. Traffic Improvements**

Traffic improvements are planned to include:

Pavement Markings and Signage:

- Prepare signage, striping, and marking plans for new roadway, to replace existing, and/or to upgrade to proposed conditions where required.

ITS and Lighting:

- Inventory existing lighting locations and upgrade fixtures to LED.
- Install lighting to meet current lighting spacing requirements and install lighting fixtures where required from Galleria Drive to the proposed roundabout at the Old Silverbowl Park. Coordinate with City of Henderson and/or NV Energy for service.
- Provide 2-4" (1-4" minimum) ITS conduits on one side of each Hollywood Boulevard and Vegas Valley Drive.

Traffic Signal:

- Provide a traffic signal for the intersection of Galleria Drive and Wiesner Way with all associated appurtenances. Coordinate with the City of Henderson for electrical service.
- Provide underground facilities for a future traffic signal at the intersection of Vegas Valley Drive and Tree Line Drive
- Upgrade the existing traffic signal systems at the intersections of Vegas Valley Drive at Nellis Boulevard and at Cabana Drive

**G. Traffic Memorandum: N/A**

**H. Utility Coordination & Location Identification:** Utilities shall be accurately located and shown on the plans to ensure no unanticipated impacts to existing underground and overhead utilities during construction of the Project. The ENGINEER shall identify all underground utility facilities and identify those that must be adjusted or relocated in all Project areas where: pavement section removal goes deeper than the existing subgrade or new construction is proposed. The SUE services shall consist of designating and locating subsurface and overhead utilities located within the Project limits. The ENGINEER shall provide all equipment, personnel, and supplies needed to perform utility location services as described in Exhibit "C" of the original contract.

Coordinate modifications and relocations of City of Henderson utilities with the City.

Provide pothole and survey services for 10 potholes. Additional potholes will be provided as a Special Service if required.

Update the Utility Conflict Schedule from the 30% submittal at subsequent design stages as needed and as required by the Director. The Utility Conflict Schedule shall identify all surface and subsurface utility features that may conflict or be affected by the Project's improvements, together with the proposed resolution to and the party responsible for such resolution and shall be updated through the subsequent design stages as needed and as required by the Director. Provide utility companies and governmental agencies with plans, specifications for the Project, and other information concerning the relocation and modification of utility facilities necessary to construct the Project; all correspondence between utilities and ENGINEER shall be copied to the Director. Obtain utility company and government agency approvals of utility modifications and relocations. Document the resolution of all utility conflicts and coordinate such with the respective utility owner and the Director. Prepare and furnish to the Director notices of utility removal or relocation including but not limited to notices that are required in the COUNTY's franchise agreement with local utility companies.

- Deliverable: Utility Conflict Schedule, copies of correspondence, notices of utility removal or relocations required and documentation of detailed resolutions, report of finding for utility potholes. Utility Conflict Schedule must have valid resolutions to all conflicts prior to obtaining COUNTY sign-offs on cover sheet.
- Deliverable: The ENGINEER will incorporate the pothole and field survey and CADD line work into the Project base mapping.
- Deliverable: Provide all designation information.
- Deliverable: *Coordinate with appropriate utilities as required.*

**I. Permit Coordination: N/A**

- J. Quality Control/Quality Assurance (QC/QA):** Perform QC/QA reviews, for all submittals, and make all corrections and/or revisions on all reports, drawings, specifications and any other documents prior to submittal to the Director for review and comment. All submittals made to the Director shall include a letter from the ENGINEER certifying that all QC/QA reviews have been performed by the ENGINEER and corrections made prior to submitting to the Director. Upon request by the Director, ENGINEER shall furnish a copy of the QC/QA review set of plans and specifications.

Additionally, the ENGINEER shall estimate the quantities of materials for the Project using the care and skill employed by professionals engaged in similar tasks. The ENGINEER shall attest to the accuracy of the plan quantities provided by the ENGINEER for the bid schedule and that such quantities have been checked by two (2) independent calculations and any differences reconciled. Plan sets with approximate quantities broken out per plan sheet shall be submitted with the 70%, 90%, 100% Pre-Final and Final plan submittal. The ENGINEER shall furnish a copy of the two (2) independent worksheets of the plan quantities checking and shall attend a special quantity review meeting if necessary and as determined by the Director.

- Deliverable: QC/QA certification letters with all plan submittals. Assurance review set of plans and specifications, upon request.

- K. Development and Interagency Coordination:** Review design drawings for concurrent developments within Project limits for conformance with proposed design improvements. Perform coordination with adjacent property owners, the City of Henderson, developers and their representatives as requested by the Director. Coordination shall continue throughout the design process.

DR Horton will be developing Cadence Neighborhood 7 in the City of Henderson *concurrently with this project*. Coordinate locations of cross-street intersections, new and relocated utilities and drainage.

- Deliverable: Documentation of correspondence with adjacent property owners, developers and their representatives.

**L. Research:** N/A

- M. Project Site Visits:** Conduct a visual survey of the Vegas Valley Drive Project site and the immediate Project site vicinity. The site visits will also include an inventory of all potential impacts to design. The site visits shall include documentation to provide an inventory/evaluation of: existing traffic signs, existing utility surface features, existing sidewalk ramps for conformance with ADA, existing street lights and street light pull boxes, and existing power poles and overhead power lines.

Prepare a digital photographic record of the existing conditions of the Vegas Valley Drive Project site. The digital photos shall be high resolution and date-stamped. Perform digital video recording of the existing conditions of the Project site to use during the design process. The video shall be high resolution (a minimum of 1920 x 1080 pixels) at sixty (60) frames per second and date-stamped on the frame.

- Deliverable: DVD copy of the digital video recording of Vegas Valley Drive existing conditions and memorandum of potential impacts to design and potential contaminations.
- Deliverable: DVD copy of the digital photos of Vegas Valley Drive existing conditions.

- N. Topographic Base Mapping:** Topographic base mapping, per Exhibit "D", for Vegas Valley Drive from the Las Vegas Wash to Los Feliz Street for the design of offsite improvements and storm drainage facilities.

- O. Special Service Recommendations:** Present recommendations to the Director as to the advisability of, or the need for, any of the Special Services as set out in Section 2.03 hereof; and upon approval of such services by the Director, plan and supervise such services in relation to the ENGINEER's other tasks.

- Deliverable: Written recommendations of Special Services

**P. Hydrologic and Hydraulic Analysis:** A draft Drainage Memorandum was prepared for the proposed Hollywood Boulevard Extension from Vegas Valley Drive to Galleria Drive with the 30% submittal. A final drainage memorandum will be prepared for the proposed roadway segment from Galleria Drive to the roundabout north of Russell Road. A separate draft and final drainage memorandum will be prepared to convey offsite and onsite runoff from the Vegas Valley Drive and Tree Line Drive intersection to the Las Vegas Wash. The drainage memoranda will identify the drainage areas tributary to the Project, analytical methodologies, rainfall data and rainfall distribution curves, drainage area and subarea characteristics, existing drainage facilities, peak run-off flows and flow-routing, among other considerations. The study shall be performed in accordance with the Regional Transportation Commission of Southern Nevada's Policies and Procedures and the Regional Flood Control District's Hydrologic Criteria and Drainage Design Manual. Such memorandum shall include an analysis (including a 10-year dry lane criteria analysis), a summary of results, and recommendations concerning the handling of storm water runoff for the Project.

Prepare final design of roadway drainage features including storm drains, culverts, channels, and ditches.

- Deliverable: Three (3) hard copies of the draft and final drainage memoranda and backup, plus electronic copies in .pdf (300 dpi) format and electronic copies of the backup calculations.

**Q. Geotechnical Investigation:** By subcontractor, perform geotechnical evaluations for the proposed Hollywood Boulevard consisting of fourteen (14) exploratory test borings to depth of 10-foot, spaced approximately every 500 linear feet along the proposed alignment. The borings will be drilled with a truck-mounted drill rig using hollow-stem auger or air-/mud-rotary drilling techniques. The total footage explored for this evaluation will be approximately 140 linear feet. The borings will be backfilled in accordance with the encroachment permit. Depths to groundwater, if encountered, will be recorded on the boring logs. Conduct a field survey to locate fourteen (14) test borehole locations. The purpose of the soil borings is to evaluate the subsurface profile and to obtain soil samples for laboratory testing.

Performance of laboratory tests to evaluate physical and engineering properties of the subsoils, including in-place moisture content and density, R-value, gradation, Atterberg limits (plasticity), swell potential, and chemical (salt) considerations. Actual quantity and selection of tests performed will depend on the materials encountered, the quantity and quality of samples recovered, and the needs of the project.

Compilation and analysis of the accumulated data. Preparation of a written report presenting findings, conclusions, and geotechnical recommendations for design and construction of new roadway pavements and/or reconstruction of existing pavements, and concrete sidewalks and structures for Wiesner Way/Hollywood Boulevard based on AASHTO design criteria for the subject roadway.

- Deliverable: Three (3) hard copies of the geotechnical evaluation report and addendums, as required, plus an electronic copy.

- R. Right-of-Way Engineering:** Prepare exhibits for replacement and relocated utility easements within Clark County right-of-way, City of Henderson right-of-way and private right-of-way. Prepare temporary construction easement exhibits in accordance with Exhibit "E".
- S. Construction Cost Estimate:** Prepare detailed cost estimate by funding source including summaries of bid items and quantities all based upon a unit price system of bidding unless the Director prescribes another system of bidding; such estimate to be based on the best available data. The construction cost estimate shall be submitted at the 70%, 90%, Pre-final and Final design stage.
- Deliverable: Three (3) copies of Construction Cost Estimate plus an electronic copy in .pdf (300 dpi) format or other appropriate format as approved by the Director shall be submitted at each design stage.
- T. 30% Plans and Construction Cost Estimate:** N/A
- U. 70% Plans, Construction Cost Estimate, and Special Provisions:** Upon written notice to proceed, prepare the design plans and specifications at the 70% stage unless otherwise determined by the Director.

The design plans to be submitted will include the cover sheet, sheet layout and index of drawings, legend and abbreviations, general notes, estimate of quantities, monumentation and survey control sheet, Record of Survey, typical sections, removal and relocations, roadway construction plan and profiles, grading plans, drainage and flood control plans, utilities, signing/stripping/signal/ITS plans, structural components, if any, and any other existing or proposed facilities required for the Project.

- Deliverable: 15 to-scale sets of plans at half size (11" x 17") and/or full-size (24" x 36") as determined by the Director and 15 sets of special provisions, updated Permit Matrix, prior review comments, and responses, detailed cost estimate, updated utility conflict schedule and drainage design updates. One CD ROM of design plans, special provisions and technical appendices in .pdf (300 dpi) format or other appropriate format shall be submitted upon request of the Director.
  - 90% submittal shall include completed; Utility Conflict Schedule, Right-of-Way Map, Quantity work sheets, and QA/QL Letter.
- V. 90% Plans, Construction Cost Estimate, and Special Provisions:** Upon written notice to proceed, prepare the design plans and specifications at the 90% stage unless otherwise determined by the Director.

The design plans to be submitted will include the cover sheet, sheet layout and index of drawings, legend and abbreviations, general notes, estimate of quantities, monumentation and survey control sheet, Record of Survey, typical sections, removal and relocations, roadway construction plan and profiles, grading plans, drainage and flood control plans, utilities, signing/stripping/signal/ITS plans, structural components, if any, and any other existing or proposed facilities required for the Project.

- Deliverable: 15 to-scale sets of plans at half size (11" x 17") and/or full-size (24" x 36") as determined by the Director and 15 sets of special provisions, updated Permit Matrix, prior review comments, and responses, detailed cost estimate, updated utility conflict schedule and drainage design updates. One CD ROM of design plans, special provisions and technical appendices in .pdf (300 dpi) format or other appropriate format shall be submitted upon request of the Director.
- 90% submittal shall include completed; Utility Conflict Schedule, Right-of-Way Map, Quantity work sheets, and QA/QL Letter.

**W. Pre-Final Plans, Construction Cost Estimate, and Special Provisions:** Complete and furnish to the Director Pre-Final plans, and specifications ready for advertisement for construction bids along with a detailed engineer's cost estimate, final permit assessment and any permit applications authorized through Special Services, all in a form approved by the Director and suitable for reproduction. A summary of all reviews and comments made on the Pre-Final submittal shall be provided, complete with appropriate responses.

- Deliverable: One (1) set of pre-final plans at half size (11" x 17") and full-size (24" x 36"), each to scale, one (1) set of special provisions and final cost estimate, and all design updates as needed or as required by the Director.
- Deliverable: One (1) electronic copy of pre-final plans (full size), special provisions, and technical appendices in .pdf (300 dpi) format or other appropriate format shall be submitted.

**X. Final Plans, Construction Cost Estimate, and Special Provisions:** Complete and furnish to the Director Final plans, and specifications ready for advertisement for construction bids along with a detailed engineer's cost estimate, final permit assessment and any permit applications authorized through Special Services, all in a form approved by the Director and suitable for reproduction. A summary of all reviews and comments made on the Pre-Final submittal shall be provided, complete with appropriate responses.

- Deliverable: One (1) set of final plans at half size (11" x 17") and full-size (24" x 36"), each to scale, one set of special provisions and final cost estimate, and all design updates as needed or as required by the Director.
- Deliverable: One (1) electronic copy of final plans (full size), special provisions, and technical appendices in .pdf (300 dpi) format or other appropriate format shall be submitted.

**Y. Bidding Assistance Phase:** The bidding assistance phase will begin once the COUNTY advertises the Project for construction bids. Typical items completed during this phase include:

Participate in the pre-bid conference, answer contractors' questions, prepare addenda, attend the bid opening, tabulate the bids, analyze the bids for mistakes and anomalies, and provide a contractor recommendation.

- Deliverable: Spreadsheet as furnished by County that includes bid form, bid tabulation, and low bid by funding source.



- Z. Issued for Construction Plans:** Within thirty (30) days following opening of construction bids for the Project, furnish to the Director one CD ROM with full- and half-size plans (one [1] set of each) and special provisions in “.pdf” format (300 dpi) or other appropriate format as requested by the director. These documents shall constitute the “Issued for Construction” documents. The cover sheet shall be stamped to indicate “Issued for Construction” plans. Each sheet of the plans modified per addendum shall include a revision note in the title block, indicating date and “Revised Per Addendum No.” The cover sheet of the special provisions shall be stamped to indicate “Issued for Construction” special provisions. In addition, each page of the special provisions modified by an addendum shall include a footnote, indicating “Revised Per Addendum No.”

The ENGINEER shall submit one (1) CD ROM with all drawing files in AutoCAD’s “.dwg” format or “.dxf” format, incorporating all revisions, clarifications and addenda identified during bidding.

- Deliverable: One (1) CD Rom containing “Issued for Construction” full-size (24” x 36”) and half size (11” x 17”) plans, each to scale, and special provisions.
- Deliverable: One (1) CD ROM containing all drawings files and technical appendices.

#### **ARTICLE IV: TIME OF PERFORMANCE**

##### **4.01. Time of Performance**

**Replace the last paragraph with the following:**

ENGINEER shall complete all Basic Services and authorized Special Services within the completion times set forth in Section 4.01 and 4.01.1 and all other services by December 31, 2023. Provided sufficient funds have been allocated and approved by the Board of County Commissioners, this Contract may be extended one additional year at the option of the Director.

**Add the following Subsection:**

##### **4.01.1 Time of Performance**

Subject to Section 4.02 hereof, the ENGINEER shall complete the following specific tasks, and all the work preceding such tasks on or before the date set out below:

<u>Task</u>	<u>Completion Time: Hollywood</u>	<u>Completion Time: Vegas Valley</u>
2.02.1 U 70% Plans, Construction Cost Estimate and Special Provisions	Within 120 calendar days following receipt of the notice from the Director to begin work under this contract	Within 106 calendar days following receipt of the notice from the Director to begin work under this contract
2.02.1 R Right-of-Way Acquisition Documents (with legal descriptions and exhibits)	Within 14 calendar days following receipt of comments from the Director on the 70% submission and written authorization	Within 14 calendar days following receipt of comments from the Director on the 70% submission and written authorization
2.02.1 V 90% Plans,	Within 90 calendar days	Within 90 calendar days

Construction Cost Estimate and Special Provisions	following receipt of comments from the Director on the 70% submission and written authorization	following receipt of comments from the Director on the 70% submission and written authorization
2.02.1 W Pre-Final Plans, Construction Cost Estimate and Special Provisions	Within 60 calendar days following receipt of comments from the Director on the 90% submission and written authorization	Within 60 calendar days following receipt of comments from the Director on the 90% submission and written authorization
2.02.1 X Final Plans, Construction Cost Estimate and Special Provisions	Within 30 calendar days following receipt of comments from the Director on the Pre-Final submission and written authorization	Within 30 calendar days following receipt of comments from the Director on the Pre-Final submission and written authorization
2.02.1 Y Bidding Assistance	Beginning when Project is advertised and lasting until Project is awarded to low bidder	Beginning when Project is advertised and lasting until Project is awarded to low bidder
2.02.1 Z Issued for Construction Plans	Within thirty (30) days following opening of construction bids for the project	Within thirty (30) days following opening of construction bids for the project

## **ARTICLE V: PAYMENT FOR SERVICES**

### **5.01 Maximum Amount Payable**

**Replace the first paragraph of this section with the following:**

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 Service 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 the Contract, exceed the sum of One Million Nine Hundred Seventy-Three Thousand Five Hundred Nineteen and 00/100 Dollars (\$1,973,519.00) for the Basic Service fees and Six Hundred Seventeen Thousand Seven Hundred Eighty One and 00/100 Dollars (\$617,781.00) for Special Services fees, unless such sum is increased by the Board of Commissioners, but only to the extent such total sum is increased.

**Replace the last paragraph of this section with the following:**

In no event may the fees exceed the following Basic Services and the Special Services fees shown below in purposes or amounts:

<u>TASK</u>	<u>MAXIMUM AMOUNTS</u>
Basic Services 2.02	\$ 1,591,300.00
Special Services 2.03	\$ 400,000.00
Basic Services 2.02.1(Supplemental No. 1)	\$ 782,219.00
Special Services 2.03 (Supplemental No. 1)	\$ 217,781.00
	<u>\$ 2,591,300.00</u>

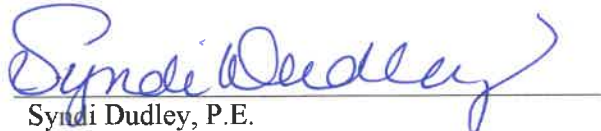
The remainder of the Professional Engineering Services Contract dated August 4, 2020, remains unchanged.

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  
Assistant County Manager

\_\_\_\_\_  
  
Syndi Dudley, P.E.  
Vice President

APPROVED AS TO FORM:

\_\_\_\_\_  
  
Laura C. Rehfeldt  
Deputy District Attorney

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b>				50		
<b>Corporate/Business Entity Name:</b> WSP USA INC.						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		One Penn Plaza, 2nd Flr, 250 W. 34th Street		<b>Website:</b> www.wsp.com		
<b>City, State and Zip Code:</b>		New York, NY 10119		<b>POC Name:</b> Syndi Dudley <b>Email:</b> syndi.dudley@wsp.com		
<b>Telephone No:</b>		212-465-5000		<b>Fax No:</b>		
<b>Nevada Local Street Address:</b> <b>(If different from above)</b>		300 S. 4th St. Suite 1200		<b>Website:</b> www.wsp.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89101		<b>Local Fax No:</b> 725-724-4401		
<b>Local Telephone No:</b>		725-724-4400		<b>Local POC Name:</b> Syndi Dudley <b>Email:</b> 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).

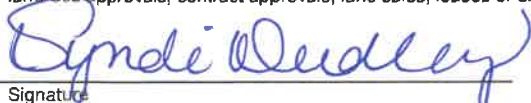
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

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

- 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.



Syndi Dudley  
Print Name

Senior Director, Local Business Leader

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			

\* 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)

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***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