BID NOS. 600977, 600978, 600985 AND 601221

PROJECTS: 2008 TRAFFIC CAPACITY IMPROVEMENTS, PHASE 1, 2, 3 AND 4

PROFESSIONAL PROJECT ADMINISTRATION AND CONSTRUCTION MANAGEMENT SERVICES

SUPPLEMENTAL NO. 2

THIS SUPPLEMENTAL NO. 2, made and entered into this 17th day of February, 2009 between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY” and CCMC, a corporation duly authorized to do business under the laws of the State of Nevada, hereinafter referred to as "ENGINEER.”

WITNESSETH

WHEREAS, on May 20, 2008, the COUNTY and the ENGINEER entered into a contract for professional construction administration services for the construction of the Traffic Capacity Improvement Projects, Phases 1, 2 and 3; and,

WHEREAS, on November 5, 2008, the COUNTY and the ENGINEER entered into Supplemental No. 1 to the Contract for additional construction administration services for the Traffic Capacity Improvement Phase 4 project; and,

WHEREAS, the amount of services required has been greater than anticipated due to an extended construction time for Phases 1, 2 and 3 through no fault of the ENGINEER.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties mutually agree to supplement the professional services Contract dated May 20, 2008, and the Supplemental No. 1 contract dated November 5, 2008 as follows:
ARTICLE III
PAYMENT FOR SERVICES

SECTION 3.01 – Maximum Amount Payable shall be changed to read as follows:

The COUNTY shall pay to the ENGINEER for Basic Services, Special Services and Project Mobilization provided a sum of money not to exceed Six Hundred Forty-eight Thousand Seven-hundred Dollars and 00/100 ($648,700.00) unless such sum is increased by the Clark County Board of Commissioners, but only to the extent such total sum is increased.

Payments made pursuant to this Contract are to be determined by Sections 3.02, 3.03 and 3.04 set forth herein.


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

CLARK COUNTY, NEVADA

CCMC

VIRGINIA VALENTINE, County Manager

GREGORY FREHNER, Principal

ATTEST

APPROVED AS TO FORM

SHIRLEY B. PARRAGUIRRE
County Clerk

LAURA REHFELDT
Deputy District Attorney

BID NOS. 600977, 600978, 600985 and 601221   CCMC SUPPLEMENTAL NO. 2 FOR PROJECTS: 2008 TCIP, PH 1, 2, 3 AND 4
**DISCLOSURE OF OWNERSHIP/PRINCIPALS**

Type of Business

- [ ] Individual  - [ ] Partnership  - [X] Limited Liability Company  - [ ] Corporation  - [ ] Trust  - [ ] Other

Business Name: **CCMC (Construction Management / Consulting)**

(Include d.b.a., if applicable)

Business Address:  
**2004 W. Sunset Rd. Suite 110**  
Henderson, NV 89014

Business Telephone:  
(702) 492-1001

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**Disclosure of Ownership and Principals:**

All non-publicly traded corporate business entities must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board. “Business 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. Corporate entities shall list all Corporate Officers and Board of Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use transactions, extends to the applicant and the landowner(s).

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Gregory Frehner</td>
<td>President</td>
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</tbody>
</table>

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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 / Capacity**

**Print Name**  
Gregory Frehner

**Date**  
2/3/2009

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CCMC SUPPLEMENTAL NO. 2 FOR PROJECTS: 2008 TCIP, PH 1, 2, 3 AND 4