PROFESSIONAL PROJECT ADMINISTRATION AND CONSTRUCTION MANAGEMENT SERVICES FOR LOWER FLAMINGO DETENTION BASIN AND TROPICANA DECATUR PARK

SUPPLEMENTAL NO. 3

THIS SUPPLEMENTAL NO. 3, made and entered into this 4th day of September, 2012, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY” and VTN Nevada (James A. Thomas, P.E., Vice President, a corporation duly authorized to do business under the laws of the State of Nevada, hereinafter referred to as “ENGINEER”.

WITNESSETH

WHEREAS, on the 19th day of October, 2010, the COUNTY and the ENGINEER entered into a contract for professional construction administration services for the construction of the Lower Flamingo Detention Basin and Tropicana Decatur Park, hereinafter referred to as “Project”; and,

WHEREAS, on May 1, 2012, the COUNTY and the ENGINEER entered into a Supplemental No. 1 to the contract;

WHEREAS, on June 5, 2012, the COUNTY and the ENGINEER entered into a Supplemental No. 2 to the contract;

WHEREAS, the amount of services required has been greater than anticipated due to 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 the 19th day of October, 2010, Supplemental No. 1 dated May 1, 2012, and Supplemental No. 2 dated June 5, 2012 as follows:

ARTICLE III
PAYMENT FOR SERVICES

301 - MAXIMUM AMOUNT PAYABLE shall be changed to read as follows:

The COUNTY shall pay to the ENGINEER for Services provided (both Basic and Special) a sum of money not to exceed One Million Eight Hundred Thirty Six Thousand Five Hundred Eighty Seven and 30/100 Dollars ($1,836,587.30) 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 provision 3.02 and 3.03 set forth herein.
The remainder of the Contract dated 19th day of October, 2010 remains unchanged.

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

CLARK COUNTY, NEVADA

VTN NEVADA

DONALD G. BURNETTE, County Manager

JAMES A. THOMAS, P.E., Vice President
Director of Operations

ATTEST

APPROVED AS TO FORM

DIANA ALBA
County Clerk

LAURA REHFELDT
Deputy District Attorney
DISCLOSURE OF OWNERSHIP/PRINCIPALS

<table>
<thead>
<tr>
<th>Business Entity Type</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Sole Proprietorship</td>
<td>☐ Partnership</td>
</tr>
<tr>
<td>☐ Limited Liability Company</td>
<td>☒ Corporation</td>
</tr>
<tr>
<td>☐ Trust</td>
<td>☐ Non-Profit Organization</td>
</tr>
<tr>
<td>☐ Other</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business Designation Group</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ MBE</td>
<td>☐ WBE</td>
</tr>
<tr>
<td>☐ SBE</td>
<td>☐ PBE</td>
</tr>
<tr>
<td>☐ Women-Owned Enterprise</td>
<td>☒ Small Business Enterprise</td>
</tr>
<tr>
<td>☐ Physically Challenged Business Enterprise</td>
<td>☐ NV Bus Ent</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Corporate/Business Entity Name:</th>
<th>VTN Nevada</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Include d.b.a., if applicable)</td>
<td></td>
</tr>
<tr>
<td>Street Address:</td>
<td>2727 S. Rainbow Blvd.</td>
</tr>
<tr>
<td>City, State and Zip Code:</td>
<td>Las Vegas, NV 89146</td>
</tr>
<tr>
<td>Telephone No:</td>
<td>702-873-7550</td>
</tr>
<tr>
<td>Local Street Address:</td>
<td>As Above</td>
</tr>
<tr>
<td>City, State and Zip Code:</td>
<td></td>
</tr>
<tr>
<td>Local Telephone No:</td>
<td></td>
</tr>
</tbody>
</table>

| Number of Clark County Nevada Residents Employed: | 54 |

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**
---|---|---
Gene O. Krametbauer, P.L.S. | President | 50
James A. Thomas, P.E. | Vice President | 36

This section is not required for publicly-traded corporations.

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, University Medical Center, Department of Aviation, 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, University Medical Center, Department of Aviation, 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: [Signature]
Title: [Title]
Print Name: [Print Name]
Date: [Date]

Revised 3/1/11
# DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

<table>
<thead>
<tr>
<th>NAME OF BUSINESS Owner/Principal</th>
<th>NAME OF COUNTY* Employee/Official AND JOB TITLE</th>
<th>RELATIONSHIP TO COUNTY* Employee/Official</th>
<th>COUNTY* Employee/Official’s Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

* County employee means Clark County, University Medical Center, Department of Aviation, 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