

ATTACHMENT 5
CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolutions 79-99, 105-99 and RA-4-99, adopted by the City Council, Contracting Entities seeking to enter into certain contracts with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted.

4. Incorporation

An updated and notarized Certificate shall be incorporated into the resulting contract, if any, between the City and the Contracting entity. Upon execution of such contract, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract, and/or a withholding of payments due the Contracting Entity.

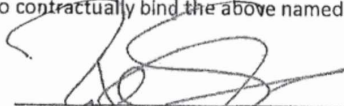
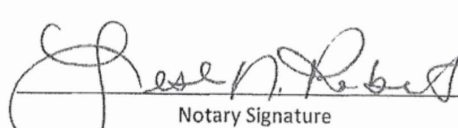
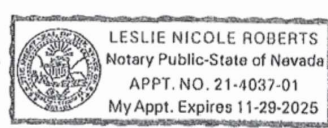
Block 1: Contracting Entity	
Name: The Whiting-Turner Contracting Company	
Address: 6720 Via Austi Parkway, Suite 550	City / ST / Zip: Las Vegas, NV 89119
Telephone: 702-650-0700	EIN or DUNS : 00-695-0604
Block 2: Description / Subject Matter of Contract	
Lead Contractor	Project Number: RFP# 23.MWA945.C1-TF
Block 3: Type of Business	
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other:	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4: Disclosure of Ownership and Principals			
In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1	See complete list of officers on next page		
2			
3			
4			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership/Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets:

Block 5: Disclosure of Ownership and Principals – Alternate	
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.	
Name of Attached Document:	
Date of Attached Document:	Number of Pages:

Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")	
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.	
 Signature	
<u>May 20, 2024</u> Date	
Subscribed and sworn to before me this <u>20th</u> day of <u>May</u> , 2024	
 Notary Signature	

DISCLOSURE OF OWNERSHIP & PRINCIPALS

FULL NAME / TITLE	BUSINESS ADDRESS	BUSINESS PHONE	YEARS WITH WT
Timothy Regan, President & CEO	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	44
Anthony Moag, Chief Operating Officer	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	42
Daniel Bauer, Executive Vice President	2 Enterprise Drive, Suite 504 Shelton, Connecticut 06484	203-789-8700	47
J. Scott Breig, Executive Vice President	2 Enterprise Drive, Suite 504 Shelton, Connecticut 06484	203-789-8700	40
Troy Caldwell, Executive Vice President	4690 Chabot Drive, Suite 120 Pleasanton, California 94588	925-485-0800	39
Keith Douglas, Executive Vice President	990 Hammond Drive, Suite 1100 Atlanta, Georgia 30328	770-350-5100	41
Michael Ernst, Executive Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	42
Jonathan Hess, Executive Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	32
Daryl Steinbeck, Executive Vice President	2301 West Plano Parkway, Suite 104 Plano, Texas 75075	469-429-0800	32
Robert Minutoli, Jr., Executive Vice President	800 North Magnolia Ave, Suite 1550 Orlando, Florida 32803	407-370-4500	29
Sam Abutaleb, Senior Vice President	6305 Ivy Lane, Suite 800 Greenbelt, Maryland 20770	301-656-7800	38
J. Chris Carlson, Senior Vice President	8529 Six Forks Road Forum IV, Ste 150 Raleigh, North Carolina 27615	919-256-6460	25
Patricia Carper, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	39
Dan China, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	18
Joaquim DaSilva, Senior Vice President	1720 Spillman Drive, Suite 180 Bethlehem, Pennsylvania 18015	610-366-0600	41
Cyrena Davis, Senior Vice President	17115 San Pedro Avenue, Suite 120 San Antonio, Texas 78232	210-558-1880	26
Patrick Duffy, Senior Vice President	6305 Ivy Lane, Suite 800 Greenbelt, Maryland 20770	240-297-3200	29
Adam Escheibrenner, Senior Vice President	2519 Madison Avenue, Suite 200 Kansas City, Missouri 64108	816-921-0100	24
Ronald Eisenberg, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	46

DISCLOSURE OF OWNERSHIP & PRINCIPALS

FULL NAME / TITLE	BUSINESS ADDRESS	BUSINESS PHONE	YEARS WITH WT
Damon Ellis, Senior Vice President	4690 Chabot Drive, Suite 120 Pleasanton, California 94588	925-485-0800	29
Mark Faul, Senior Vice President	7800 East Union Avenue, Suite 100 Denver, Colorado 80237	720-529-5500	39
Joshua Fanelli, Senior Vice President	131 Continental Drive, Suite 404 Newark, Delaware 19713	302-292-0676	27
John Giovannone, Senior Vice President	285 Nicoll Street, Suite 201 New Haven, Connecticut 06511	203-538-6123	40
David Hahner, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	38
Kempton Haile, Senior Vice President	13454 Sunrise Valley Drive, Suite 110 Herndon, Virginia 20171	703-817-0300	42
Albert Huang, Senior Vice President	4690 Chabot Drive, Suite 120 Pleasanton, California 94588	925-485-0800	27
Phillip Kerber, Senior Vice President	1001 Lakeside Avenue, Suite 100 Cleveland, Ohio 44114	440-449-9200	26
Steven Likens, Senior Vice President	3911 Sorrento Valley Blvd, Suite 100 San Diego, California 92121	858-792-0600	36
David Mallik, Senior Vice President	250 Commerce Street, Suite 150 Irvine, California 92602	949-863-0800	31
James Martini, Senior Vice President	131 Continental Drive, Suite 404 Newark, Delaware 19713	302-292-0676	39
Kevin Seicke, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	38
Edward Schlotterback, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	37
Paul Schmitt, Senior Vice President	6720 Via Austi Parkway, Suite 550 Las Vegas, Nevada 89119	702-650-0700	39
Robert Tomlinson, Senior Vice President	8529 Six Forks Road Forum IV, Ste 150 Raleigh, North Carolina 27615	919-256-6460	28
Pete Valianatos, Senior Vice President	412 Mount Kemble Avenue, Suite 110s Morristown, New Jersey 07960	732-271-2900	29
Brent Voyles, Senior Vice President	4300 West Cypress Street, Suite 1045 Tampa, Florida 33607	813-287-9700	38
Richard Warhall, Senior Vice President	195 Church Street, 10th Floor New Haven, Connecticut 06510	203-745-2808	37
Samuel Wells, III, Senior Vice President	300 East Joppa Road Baltimore, Maryland 21286	410-821-1100	38