

AMENDMENT NO. 1

EASTERN AVENUE LOCAL STORM DRAIN - WASHINGTON AVE TO SEARLES AVE

THIS AMENDMENT NO. 1 is made and entered into this date _____, by and between the City of Las Vegas, a municipal corporation of the State of Nevada (the "City"), and STANTEC CONSULTING SERVICE, INC. a Corporation (hereinafter the "Company") having its principal office located at 3010 West Charleston Boulevard Suite 100, Las Vegas, NV 89102.

WHEREAS, the City and the Company have entered into that certain Eastern Avenue Local Storm Drain - Washington Ave to Searles Ave contract, dated January 31, 2022 (the "Contract"); and

WHEREAS, since entering into the Contract, the City desires to modify the services of the Consultant to perform additional design services including, but not limited to, subsurface utility locating and construction support services.

NOW, THEREFORE, in consideration of the above premises, the parties hereto agree that the following changes shall be made to the Contract:

1. Exhibit "A" Scope of Additional Services, attached
2. Exhibit "B-1", All submittal requirements are outlined in Exhibit "A" Scope of Additional Services, attached.
3. Exhibit "C", Performance Schedule, no change.
4. Exhibit "D", Fee Breakdown, is hereby amended to increase the total compensation of the entire Agreement referenced herein by \$105,824.00, from \$199,787.68 to \$305,611.68.
5. Exhibit "D-1", Basic Services Fee Breakdown, is hereby amended to increase the Basic Services of the agreement referenced herein by \$55,824.00, from \$199,787.68 to \$255,611.68.
6. Exhibit "E-1", Additional Services Fee Breakdown is hereby amended to increase the Additional Services of the contract by \$50,000.00 from \$0 to \$50,000.00.
7. Exhibit "F", Key Personnel, no change.
8. Exhibit "G", Example Invoice, no change.
9. Exhibit "H", Certificate of Disclosure of Ownership/Principals is hereby revised by replacing the Stantec Consulting Services Inc. Corporate Information Summary with the attached Corporate Information Summary.

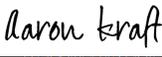
- 10. The Parties represent and acknowledge that as of the date of this Amendment No. 1 neither party (i) is in default under the terms of the Contract; (ii) has any defense, set off, or counterclaim to the enforcement by either party of the terms of the contract; and (iii) is aware of any action or inaction by either party that would constitute a default by either party under the Contract.
- 11. In the event of a conflict between any provision(s) of the Contract and of this Amendment No. 1, this Amendment No. 1 shall control.
- 12. In all other respects, the Contract is hereby ratified and confirmed, in full.
- 13. Counterparts. This Amendment No. 1 may be executed in counterparts, all such counterparts will constitute the same contract and the signature of any party to any counterpart will be deemed a signature to, and may be appended to, any other counterpart. Executed copies hereof may be delivered by facsimile or e-mail and upon receipt will be deemed originals and binding upon the parties hereto, regardless of whether originals are delivered thereafter.

IN WITNESS WHEREOF, the parties hereto have caused this Contract Amendment No. 1 to be executed by their duly authorized representatives.

CITY OF LAS VEGAS

Stantec Consulting Services, Inc.

Tonya Kemble, Manager, Purchasing and Contracts

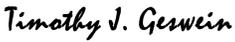
DocuSigned by:
 5/26/2023 | 9:34 AM PDT

 2D4E739449544E8...
 Aaron Kraft, Area Manager Date

ATTEST:

 LUANN D. HOLMES, MMC Date
 City Clerk

APPROVED AS TO FORM:

DocuSigned by:
 5/25/2023 | 6:21 PM PDT

 60C2887628DE474...
 Deputy City Attorney Date

CONTRACT AMENDMENT NO. 1**EXHIBIT A-1 SCOPE OF ADDITIONAL SERVICES****EASTERN AVENUE LOCAL STORM DRAIN - WASHINGTON AVE TO SEARLES AVE****CONTRACT NO. 21.MWA677.D1-JH****Background**

On January 31, 2022, Stantec Consulting Services, Inc. entered into an agreement with the City of Las Vegas to provide engineering design services including preparation of contract drawings, special provisions, cost estimates, and reports for Eastern Avenue Local Storm Drain – Washington Ave to Searles Ave. A detailed scope of services for the project is included in the Prime Design Services Contract.

The scope of additional services to be provided under this contract amendment consist of the following:

103A 50% DESIGN PHASE**103A.1 Subsurface Utility Engineering (Sue) Services**

This task includes additional subsurface utility engineering services in accordance with Task 103.4 of the Prime Design Services Contract.

107A BID PHASE**107A.1 Pre-Bid Conference**

At the City's request, the Consultant shall attend the pre-bid conference.

107A.2 Bid Requests and Responses

At the City's request, the Consultant shall respond to questions raised by bidders during the bidding process. Decisions on issuing addenda will be conducted by the City. The Consultant will draft required specifications, plan changes and clarifications for the City to include in any addenda.

107A.3 Bid Opening

At the City's request, the Consultant shall attend the bid opening and review the bid abstract and contractor qualifications. The Consultant will comment on any bid discrepancies, evidence of unbalanced bid or contractor concerns uncovered during reviews.

107A.4 Conformed Contract Documents

At the City's request, and subsequent to bid opening, the Consultant shall prepare and issue a conformed set of Contract Documents including specifications and drawings which incorporate any modifications and/or clarifications issued during the Bid Phase. Within 14 calendar-days after bid opening, the consultant shall submit two copies of the 11"x17" plans, two full-size plans, all associated electronic files, three copies of the bound Special Provisions to the City. Both the hard-copy and electronic versions shall be clearly marked as "Conformed" and include the date of issuance.

108A CONSTRUCTION PHASE

108A.1 Pre-Construction Meeting

At the City's request, the Consultant shall attend the pre-construction meeting.

108A.2 Submittal Review

At the City's request, the Consultant shall review Contractor's submittals for manufacture certifications, installation instructions, shop drawings and service connections; review Contractor's submittals (such as value engineering items, sample products, etc.).

108A.3 Construction Support Services

At the City's request, the Consultant's support services during the construction phase of the project may include, but are not limited to:

- Project Site Visits to examine construction work
- Attend construction progress meetings, as necessary
- Respond to Contractor's Request for Information (RFI)
- Additional Design as needed to address RFIs
- Assist with the processing of construction change orders
- Third Party review of change order costs
- Attend final walk-through
- Assist with the punch list preparation

CONTRACT AMENDMENT NO. 1**EXHIBIT D-1: BASIC SERVICES FEE BREAKDOWN**

TASK	DESCRIPTION	Task Amounts
103A	50% DESIGN PHASE	
103A.1	Subsurface Utility Engineering (SUE) Services	\$ 20,637.00
103A	Subtotal Fee	\$ 20,637.00
107A	BID PHASE	
107A.1	Pre-Bid Conference	\$ 548.00
107A.2	Bid Requests and Responses	\$ 2,098.00
107A.3	Bid Opening	\$ 1,474.00
107A.4	Conformed Contract Documents	\$ 5,076.00
107A	Subtotal Fee	\$ 9,196.00
108A	CONSTRUCTION PHASE	
108A.1	Pre-Construction Meeting	\$ 979.00
108A.2	Submittal Review	\$ 8,820.00
108A.3	Construction Support Services	\$ 16,192.00
108A	Subtotal Fee	\$ 25,991.00
	Total Basic Services Fee	\$ 55,824.00

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EXHIBIT E-1: ADDITIONAL SERVICES FEE BREAKDOWN

TASK	DESCRIPTION	Task Amounts
402A	ADDITIONAL SERVICES	\$ 50,000.00
	Total Additional Services - Fee	\$ 50,000.00

CONTRACT AMENDMENT NO. 1

EXHIBIT H: Certificate – Disclosure of Ownership/Principals

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: Stantec Consulting Services, Inc.	
Address: 3010 W. Charleston Blvd. Suite 100	City / ST / Zip: Las Vegas, NV 89102
Telephone: 702-878-8010	EIN or DUNS : 24-642-2307
Block 2: Description / Subject Matter of Contract	
Services for: Eastern Avenue Storm Drain – Washington to Searles	Project Number: 181301404
Block 3: <u>Type of Business</u>	
<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	Mustang Acquisition Holdings, Inc.	476 Fifth Ave. New York, NY 10017	780-917-7000
2	See attached Corporate Information Summary for additional information		
3			
4			
5			
6			
7			
8			
9			
10			

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: 8

Block 5: Disclosure of Ownership and Principals – Alternate	
<p>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.</p>	
<p>Name of Attached Document: _____</p>	
<p>Date of Attached Document: _____ Number of Pages: _____</p>	

<p>Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")</p>
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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.

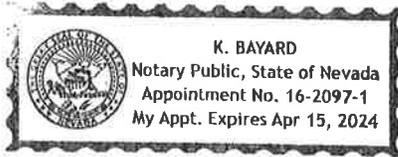
Aaron Kraft
Signature

4/4/23
Date

State of Nevada
Clark County

Subscribed and sworn to before me this 4th day of April, 2023 By Aaron Lee Kraft

K. Bayard
Notary Signature



STANTEC CONSULTING SERVICES INC.

LEGAL STATUS: Active. Used for US operations.

NOTE: **This company is listed as a credit party on the credit facility and a guarantor in the bond offering.**

Any changes to organizational documents or share ownership must be run by Katharine LaFrance/Amy Oygen/Matt Storey.

Advise Jill Miller (Stantec) and Cynthia Shupe (Fennemore Craig) in advance of any changes to this company as it is a participant to the 401(k) Plan (ie. merger, name change or dissolution)

LOCATION OF ORIGINAL MINUTE BOOK: Stantec

LOCATION OF CORPORATE SEALS:

- Shelley Lee, Edmonton HQ (embossing & rubber)
- Chad Rogers, Woodbury MN (embossing)
- Cate Hite, Salt Lake City UT (rubber)
- Bill Edwards, Auburn NH (embossing & rubber)
- Christy Leonard, San Luis Obispo CA (embossing & rubber)
- Robert Ray, Dallas TX (embossing)
- Tom Curran/Dave Archer, Rochester NY (embossing & rubber)
- Don Blackwell, Denver CO (embossing & rubber)

INCORPORATION DATE: August 27, 1929

JURISDICTION OF INCORPORATION: New York

CORPORATE ACCESS NUMBER: 25999

EMPLOYER TAXPAYER ID NUMBER: 11-2167170

STANTEC CONSULTING SERVICES INC.

NATURE OF BUSINESS: planning, engineering and land surveying
(landscape architecture, geology & soil science for special purpose in NC)

CORPORATE HISTORY:

June 30, 2022	Certificate of Merger – merging Cardno USA, Inc. into Stantec Consulting Services Inc.
December 31, 2021	Certificate of Merger – merging Stantec Energy & Resources Inc. into Stantec Consulting Services Inc.
July 10, 2019	Restated Articles consolidating lengthy charter documents
January 1, 2017	Certificate of Merger – merging MWH Americas, Inc. into Stantec Consulting Services Inc.
June 5, 2012	Certificate of Merger – merging ABMB Engineers, Inc. into Stantec Consulting Services Inc.
December 31, 2011	Certificate of Merger – merging Stantec Consulting Corporation into Stantec Consulting Services Inc. The effective time of the merger is 11:59 PM (AST)
July 6, 2010	Certificate of Merger – merging Industry and Energy Associates LLC into Stantec Consulting Services Inc. The effective time of the merger is 12:02 AM (EDT)
July 6, 2010	Certificate of Merger – merging IEA Holdings, Inc. into Stantec Consulting Services Inc. The effective time of the merger is 12:01 AM (EDT).
December 31, 2009	Certificate of Merger – merging Stantec Consulting Inc. into Stantec Consulting Services Inc. The effective time of the merger is 11:59 PM (AST).
June 2/4, 2009	Certificate of Merger – merging Jacques Whitford NAWA, Inc. into Stantec Consulting Services Inc. (Note: The date on the Certificate of Merger as filed in Delaware is June 2, 2009 and as filed in New York is June 4, 2009 due to a clerical error in filing. The effective date and time of the merger is in fact May 31, 2009 at 11:59 PM.)
July 3, 2008	Restated Certificate of Incorporation of Stantec Consulting Services Inc.
December 31, 2007	Certificate of Merger merging DH Testing Services, Inc. into Stantec Consulting Services Inc.

STANTEC CONSULTING SERVICES INC.

November 30, 2007	Articles of Merger merging Neill and Gunter Incorporated into Stantec Consulting Services Inc.
April 19, 2006	Articles of Merger merging DH Acquisition and Dufresne-Henry, Inc. into Stantec Consulting Services Inc.
September 16, 2005	Certificate of Merger merging Universal Energy, Inc. into Stantec Consulting Services Inc.
December 31, 2004	Articles of Merger merging Stantec Consulting Services Inc. into Stantec Consulting Group Inc. and changing the name to Stantec Consulting Services Inc.
June 18, 2004	Certificate of Amendment changing name to Stantec Consulting Group Inc.
April 2, 2004	Articles of Merger merging SB Group Acquisition Inc. into The Sear-Brown Group Inc. and changing its name to Stantec Consulting Group, Inc.
May 29, 2001	Certificate of Amendment increasing authorized stock
March 30, 1988	Restated Certificate of Incorporation and corporate name change to The Sear-Brown Group, Inc.
March 4, 1983	Certificate of Amendment increasing authorized stock
December 9, 1970	Certificate of Amendment increasing authorized stock
November 15, 1968	Certificate of Amendment changing name to Charles E. Ward, Inc.
August 27, 1929	Certificate of Incorporation in the name of Manhasset Civil Engineers, Inc.

REGISTERED AGENT: Corporation Service Company
80 State Street
Albany NY 12207

PRINCIPAL PLACE OF BUSINESS: 370 Interlocken Boulevard, Suite 200
Broomfield CO 80021-8009

NUMBER OF DIRECTORS: consent of majority of the Board of Directors

STANTEC CONSULTING SERVICES INC.

**AUTHORIZED SHARE
CAPITAL:**

3,000,000 common voting shares, par value \$0.10 each
250,000 common non-voting shares, par value \$0.10 each

**RESTRICTIONS ON
SHARE TRANSFER:**

consent of majority of the Board of Directors

**SHAREHOLDERS
AGREEMENT:**

N/A

SHAREHOLDERS:

Mustang Acquisition Holdings Inc. - 100%

SHARES ISSUED:

551,048.68737 common voting shares
15,123 common non-voting shares

**OTHER JURISDICTIONS
OF REGISTRATION:**

Alabama	Apr 11/05	929-804
Alaska	Nov 24/09	126386
American Samoa	July 27/18	
Arizona	Dec 8/09	F-1569462-8
Arkansas	Aug 08/00	100188432
California	Nov 13/09	C3259819
Colorado	Nov 13/09	20091599688
Connecticut	Apr 1/92	0272228
Delaware	Apr 09/07	4331347
DC	May 12/05	251513
(Note: Must use Stantec Consulting Services P.C.)		
Florida	Nov 14/01	F01000005948
Georgia	Apr 11/05	0523023
Hawaii	Nov 24/09	41321 F1
Idaho	Nov 16/09	559603 (old C 185167)
Illinois	May 11/05	64176021
Indiana	Nov 20/00	2000120400180
Iowa	May 30/08	364150
Kansas	Nov 16/09	4365110
Kentucky	Apr 11/05	0610651
Louisiana	Mar 17/97	34554273F
Maine	Apr 11/06	20060849 F
Maryland	Sep 9/05	F10850964
Massachusetts	Apr 24/06	000922546
Michigan	Nov 9/04	801047173 (old 650600)
Minnesota	July 2/09	3401583-6
Mississippi	Nov 1/05	880807
Missouri	Jul 30/07	F00833063
Montana	Jun 23/97	F029906

STANTEC CONSULTING SERVICES INC.

Navajo Nation	Jun 16/17	102245	Withdrawn Jun 14/21
Nebraska	Jan 5/10	10130773	
Nevada	Dec 16/09	E0674502009-7	
New Hampshire	May 9/06	557168	
New Jersey	Feb 5/88	0100368853	
New Mexico	Nov 25/09	4237467	
North Carolina	Nov 21/96	0411192	
North Dakota	Nov 16/09	97069 (old 26295800)	
N. Mariana Islands	Apr 21/22	N/A	
Ohio	Sep 23/94	882042	
Oklahoma	Nov 18/08	2312211730	
Oregon	Nov 13/09	644410-91	
Peru	May 8, 2017	13890025	
Puerto Rico	Jan 29/2019	421872	
Pennsylvania	Jul 5/89	1515261	
Rhode Island	Apr 24/97	000094763	
South Carolina	Oct 4/96	N/A	
South Dakota	Jun 23/05	FB029729	
Taiwan	April 26/91	23988767	
Tennessee	Apr 28/05	0492793	
Texas	Apr 13/05	0800479653	
U.S. Virgin Islands	Jul 2/18	588895	
Utah	Apr 11/05	5879973-0143	
Vermont	Apr 11/06	0081829	
Virginia	Dec 4/01	F149319-8	
Washington	Jan 1/10	602 529 295	
West Virginia	Jun 25/07	258501 (94796)	
Wisconsin	Dec 4/00	S057942	
Wyoming	Nov 20/09	2009-000576995	

DIRECTORS:

Stuart E. Lerner
Jeffrey P. Stone

OFFICERS:

President	Gordon A. Johnston
Chief Operating Officer – North America & Executive Vice President	Stuart E. Lerner
Chief Operating Officer – Global & Executive Vice President	Catherine Schefer
Chief Growth & Innovation Officer & Executive Vice President	John Take
Chief People & Inclusion Officer & Executive Vice President	Asifa Samji
Chief Practice and Project Officer & Executive Vice President	Steve Fleck
Executive Vice President	Leonard Castro
Executive Vice President	Marshall W. Davert Jr.

STANTEC CONSULTING SERVICES INC.

Executive Vice President	Mario Finis
Executive Vice President	Michael A. Kennedy
Executive Vice President	Bjorn Morisbak
Executive Vice President	Susan Reisbord
Executive Vice President	Ryan Roberts
Executive Vice President	Susan Walter
Senior Vice President & CEO - Engineering	Brian Larson
Senior Vice President & CIO	Chris McDonald
Senior Vice President	Paul J.D. Alpern
Senior Vice President	Richard Andrachek
Senior Vice President	Donal J. Bassett
Senior Vice President	David R. Bernier
Senior Vice President	Clayton A. Bock
Senior Vice President	Patrick G. Corser
Senior Vice President	Luke De Hayr
Senior Vice President	Paul J. DeKeyser
Senior Vice President	Joseph Geller
Senior Vice President	Anton Germishuizen
Senior Vice President	Harris J. (Josh) Gould
Senior Vice President	James Grasty
Senior Vice President	John J. Hanula
Senior Vice President	David Haywood
Senior Vice President	Jonathan A. (Andy) Hersey
Senior Vice President	Peter Howe
Senior Vice President	David Irvine
Senior Vice President	Adriana Jaegerman
Senior Vice President	John S. Montgomery
Senior Vice President	Robert Mullins
Senior Vice President	Michael Newbery
Senior Vice President	Brian P. Norris
Senior Vice President	James (Jim) R. Obermeyer
Senior Vice President	Philip R. Perciavalle
Senior Vice President	Sujan Punyamurthula
Senior Vice President	Marilynn F. Robinson
Senior Vice President	Chander K. Sehgal
Senior Vice President	Kari Shively
Senior Vice President	Robert A. Simm
Senior Vice President	David Smith
Senior Vice President	Joseph Russell (Russell) Snow
Senior Vice President	Scott Storlid
Senior Vice President	Glenn S. Tarbox
Senior Vice President	Matthew D. Travers
Senior Vice President	Jonathan R. Treen
Senior Vice President	Joseph Uglevich
Senior Vice President	Arthur Umble
Senior Vice President	Mike Watson

STANTEC CONSULTING SERVICES INC.

Senior Vice President
Senior Vice President
Senior Principal
Senior Principal
Senior Principal
Principal
Principal
Principal
Senior Associate
Senior Associate
Senior Associate
Senior Associate
Associate & CEO – Surveying
Right of Way Officer
Corporate Counsel
Secretary
Assistant Secretary
Treasurer

Christopher Williams
Andrew C. Wilson
Frank Aceto
Rusty Benkosky
Becky Hachenburg
Sarah McIlroy
Scott Peyton
Michael Reagan
Jeffrey P. Stone
Scott Buttari
Andrew W. Burnett
Long Hoang
Robert R. Cunningham
Steve Shadix
Stephen Varsa
Linda Brown
Jason Schneider
Kelly VanElders
Matthew Vernon
Jerome Means
Geraldine V. Webb
Michael Aceto
David Archer
Eli Bilek
Donald Blackwell
William A. Butler
Thomas Curran
William J. Edwards
Cate Hite
Katharine LaFrance
Christy J. Leonard
Amy Oygen
Robert J. Ray
Charles B. (Chad) Rogers II
Corey Sanchez
Matthew Storey
Christopher O. Heisler
Jeffrey P. Stone
Theresa Jang

SIGNING AUTHORITY POLICY: Resolution dated April 1, 2022

STANTEC CONSULTING SERVICES INC.

**FICTITIOUS NAMES/TRADE NAMES
FILED:**

California:	WESTSIDE CM CONNEX	2017 178225	Jul 11/17	Expired: Jul 11/22
California:	Triquetra JV	2022-9017713	Aug 5/22	

YEAR END: December 31