

## 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 or agreement 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 Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements 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 or agreement.

**3. Instructions**

The disclosure required by the Resolutions referenced above shall be made through the completion and execution 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. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

**4. Incorporation**

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, 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 or agreement, and/or a withholding of payments due the Contracting Entity.

|  |                                   |                           |   |  |                           |   |  |   |             |                     |
|--|-----------------------------------|---------------------------|---|--|---------------------------|---|--|---|-------------|---------------------|
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #e0e0e0;"><b>Block 1 Contracting Entity</b></td> </tr> <tr> <td>Name<br/>PB Americas, Inc.</td> </tr> <tr> <td>Address<br/>One Penn Plaza, New York, NY 10119</td> </tr> <tr> <td>Telephone<br/><b>(212) 465-5000</b></td> </tr> <tr> <td>EIN or DUNS<br/>11-1531569</td> </tr> </table>  | <b>Block 1 Contracting Entity</b> | Name<br>PB Americas, Inc. | Address<br>One Penn Plaza, New York, NY 10119 | Telephone<br><b>(212) 465-5000</b>   | EIN or DUNS<br>11-1531569 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #e0e0e0;"><b>Block 2 Description</b><br/>Subject Matter of Contract/Agreement</td> </tr> <tr> <td style="background-color: #e0e0e0;"><b>Design of Roadway Improvements to Grans Central Parkway.</b></td> </tr> <tr> <td><b>None</b></td> </tr> <tr> <td><b>Contract No.</b></td> </tr> </table> | <b>Block 2 Description</b><br>Subject Matter of Contract/Agreement | <b>Design of Roadway Improvements to Grans Central Parkway.</b> | <b>None</b> | <b>Contract No.</b> |
| <b>Block 1 Contracting Entity</b>  |                                   |                           |   |  |                           |   |  |   |             |                     |
| Name<br>PB Americas, Inc.  |                                   |                           |   |  |                           |   |  |   |             |                     |
| Address<br>One Penn Plaza, New York, NY 10119  |                                   |                           |   |  |                           |   |  |   |             |                     |
| Telephone<br><b>(212) 465-5000</b>   |                                   |                           |   |  |                           |   |  |   |             |                     |
| EIN or DUNS<br>11-1531569  |                                   |                           |   |  |                           |   |  |   |             |                     |
| <b>Block 2 Description</b><br>Subject Matter of Contract/Agreement   |                                   |                           |   |  |                           |   |  |   |             |                     |
| <b>Design of Roadway Improvements to Grans Central Parkway.</b>  |                                   |                           |   |  |                           |   |  |   |             |                     |
| <b>None</b>  |                                   |                           |   |  |                           |   |  |   |             |                     |
| <b>Contract No.</b>  |                                   |                           |   |  |                           |   |  |   |             |                     |
| <table border="0" style="width: 100%;"> <tr> <td style="background-color: #e0e0e0;"><b>Block 3</b></td> <td style="text-align: center; background-color: #e0e0e0;"><b>Type of Business</b></td> </tr> <tr> <td colspan="2"> <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:                 </td> </tr> </table> |                                   | <b>Block 3</b>            | <b>Type of Business</b>                       | <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: |                           |   |  |   |             |                     |
| <b>Block 3</b>   | <b>Type of Business</b>           |                           |   |  |                           |   |  |   |             |                     |
| <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.  | <b>PB Americas, Inc. is owned 100% by Parsons Brinckerhoff, Inc..</b> | <b>One Penn Plaza, NY, NY 10119</b> | <b>(212) 465-5000</b> |
| 2.  | <b>See Attached Officers and Directors list – Attachment 1</b>        |                                     |                       |
| 3.  |   |                                     |                       |
| 4.  |   |                                     |                       |
| 5.  |   |                                     |                       |
| 6.  |   |                                     |                       |
| 7.  |   |                                     |                       |
| 8.  |   |                                     |                       |
| 9.  |   |                                     |                       |
| 10. |   |                                     |                       |

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

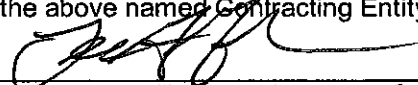
**Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE**

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: \_\_\_\_\_

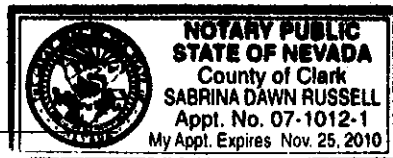
Date of Attached Document: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

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

  
 Name Lee G. Gibson  
 Date 7/9/2007

Subscribed and sworn to before me this 3<sup>rd</sup> day of July, 2007.

  
 Notary Public



**ATTACHMENT 1**

**PB AMERICAS, INC.**  
**OFFICERS & DIRECTORS (abbreviated)**

| <b><u>Title</u></b>                | <b><u>Name</u></b>      | <b><u>Business Address</u></b> | <b><u>Business Phone</u></b> |
|------------------------------------|-------------------------|--------------------------------|------------------------------|
| Chair                              | Gary E. Griggs          | San Francisco, CA              | (415) 243-4600               |
| President                          | Michael A. Wilke        | New York, NY                   | (212) 465-5000               |
| Senior Vice President              | Robert H. Bramen        | Los Angeles, CA                | (213) 362-9470               |
| Senior Vice President              | Anthony Daniels         | San Francisco, CA              | (415) 243-4600               |
| Senior Vice President              | Paul H. Gilbert         | Seattle, WA                    | (206) 382-5200               |
| Senior Vice President              | James E. Monsees        | Orange, CA                     | (714) 973-4800               |
| Senior Vice President & Secretary  | George J. Pierson       | New York, NY                   | (212) 465-5000               |
| Senior Vice President              | Jeffrey P. Morales      | Sacramento, CA                 | (916) 567-2500               |
| Senior Vice President              | Glenn Suito             | Sacramento, CA                 | (916) 567-2500               |
| Senior Vice President & Controller | Patrick G. Sheridan     | New York, NY                   | (212) 465-5000               |
| Senior Vice President              | Clinton D. Topham       | Murray, UT                     | (801) 262-3735               |
| Senior Vice President              | Sam W. Tso              | Las Vegas, NV                  | (702) 697-8100               |
| Vice President                     | Barbara D. Brookman     | Portland, OR                   | (503) 274-8772               |
| Vice President                     | Allen W. Carter         | Seattle, WA                    | (206) 382-5200               |
| Vice President                     | James B. Daves          | Denver, CO                     | (303) 832-9091               |
| Vice President                     | Timothy K. Dougherty    | Seattle, WA                    | (206) 832-5200               |
| Vice President                     | Lee G. Gibson           | Las Vegas, NV                  | (702) 697-8100               |
| Vice President                     | Kancheepuram N. Gunalan | Murray, UT                     | (801) 262-3735               |
| Vice President                     | Jay K. Johnson          | San Francisco                  | (415) 243-4600               |
| Vice President                     | Thomas L. Jenkins       | Los Angeles, CA                | (213) 362-9470               |
| Vice President                     | Susan L. Killen         | Seattle, WA                    | (206) 382-5200               |
| Vice President                     | Karen Y. Lai            | San Francisco, CA              | (415) 243-4600               |
| Assistant Vice President           | Gregory L. Brown        | San Diego, CA                  | (619) 338-9376               |
| Assistant Vice President           | Teresa J. Carroll       | San Francisco, CA              | (415) 243-4600               |
| Assistant Vice President           | John R. Doyle           | Los Angeles, CA                | (213) 362-9470               |
| Assistant Vice President           | Ian Hubbard             | Seattle, WA                    | (206) 382-5200               |
| Assistant Vice President           | Dan L. Masdeo           | Sacramento, CA                 | (916) 567-2500               |
| Assistant Vice President           | Samuel Mayman           | Los Angeles, CA                | (213) 362-9470               |
| Assistant Vice President           | Jeffrey C. Nelson       | Sacramento, CA                 | (916) 567-2500               |
| Assistant Vice President           | Brian L. Pierson        | San Diego, CA                  | (619) 338-9376               |
| Assistant Vice President           | Nasser A. Seyedmandani  | Sacramento, CA                 | (916) 567-2500               |
| Vice President & Treasurer         | Benjamin Paone          | New York, NY                   | (212) 465-5000               |