

**AMENDMENT NO 1
TO
ENGINEERING DESIGN SERVICES AGREEMENT
FOR
WPCF EFFLUENT CHANNEL TO PIPELINE**

THIS AMENDMENT NO 1 is made and entered into this ____ day of _____, _____, by and between the City of Las Vegas, a municipal corporation of the State of Nevada (herein the "City"), and Black & Veatch Corporation (herein the "Consultant").

WHEREAS, the City and the Consultant have entered into an Agreement dated 5 December 2007, (herein the "Agreement"), retaining the services of the Consultant for WPCF Effluent Channel to Pipeline Design and Limited Construction Management Services more fully described therein in connection with the improvements to be constructed at 6005 East Vegas Valley Drive.

WHEREAS, since entering into the Agreement, the City desires to modify the services of the Consultant to provide additional Construction Management Services.

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

1. **Article 7.02 Basic Services (Lump Sum by Task.)** Exhibit "D" Cost Derivative and Hourly Fee Schedule is hereby amended to increase the total compensation of the entire Agreement referenced herein by \$80,456, from \$424,644 to \$505,100.
2. **Article 7.02 Compensation: Additional Services.** Compensation for Additional Services is hereby amended by \$50,000, from \$40,000 to \$90,000.
3. **Exhibit "B" Additional Services.** Exhibit "B" is hereby amended to include the following additional Services:
 - Provide startup and commissioning services for the Effluent Pipeline including the chemical feed system, effluent sampling, and flow measurement system.
 - Provide a post construction survey for verification of as-built plans and Engineer's punch list.

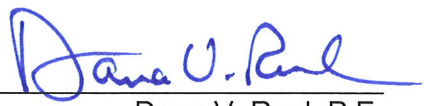
4. **Exhibit "D" Cost Derivative and Hourly Fee Schedule.** A new Exhibit "D" is hereby attached to the Agreement.
5. **Exhibit "G" Disclosure of Principals.** A new Exhibit "G" is hereby attached to the Agreement.
6. All other provisions of the Agreement remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No 1 to be executed the day and year first above written.

CITY OF LAS VEGAS

By: _____
Kathleen C. Rainey, Manager
Purchasing and Contracts
"CITY"

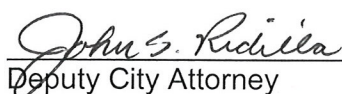
Black & Veatch Corporation

By:  _____
Dana V. Reel, P.E.
Vice President
"CONSULTANT"

ATTEST:

Beverly K. Bridges, CMC Date
City Clerk

APPROVED AS TO FORM:

 _____ 10/9/09
Deputy City Attorney Date

AMENDMENT NO. 1
EXHIBIT D
COST DERIVATIVE AND HOURLY FEE SCHEDULE
City of Las Vegas
Water Pollution Control Facility
EFFLUENT CHANNEL TO PIPELINE PROJECT
ADDITIONAL CONSTRUCTION PHASE SERVICES

Phase and Task	Project Manager	Engineering Manager	Civil Engineer	Structural Engineer	Civil/Struct. CAD	I&C and Electrical Eng.	QA/QC	Admin	Labor Summary		Expense Summary	TOTAL
	\$ 170.0	\$ 140.0	\$ 108.0	\$ 111.0	\$ 102.0	\$ 120.0	\$ 180.0	\$ 66.0	Hours	Cost	Cost	
PHASE 500 - Construction Phase Services												
501 Constr Activities and Project Management	40							40	80	\$ 9,440	\$ 320	\$ 9,760
503 Submittal Review												
Additional submittal review to accommodate design enhancements -- chemical feed and sampling pumps, piping, sunshade, electrical, I&C.	30		200	24		40		68	362	\$ 38,652	\$ 1,448	\$ 40,100
504 RFI's and Document Interpretation												
Additional RFI support to accommodate design enhancements -- chemical feed and sampling pumps, piping, sunshade, electrical, I&C.	30		180					20	230	\$ 25,860	\$ 920	\$ 26,780
505 Record Drawings												
Additional Record Drawing preparation									36	\$ 3,672	\$ 144	\$ 3,816
TOTAL LABOR HOURS	100	0	380	24	36	40	0	128	708	\$ 77,624	\$ 2,832	\$ 80,456
TOTAL LABOR COST	\$ 17,000	\$ -	\$ 41,040	\$ 2,664	\$ 3,672	\$ 4,800	\$ -	\$ 8,448				
TOTAL AMENDMENT NO. 1 BUDGET										\$ 77,624	\$ 2,832	\$ 80,456

EXHIBIT "G"

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.

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.

Block 1	<u>Contracting Entity</u>
	Black & Veatch
Name	4040 S. Eastern Avenue, Suite 330 Las Vegas, NV 89119
Address	(702) 732-0448
Telephone	44-0605785
EIN or DUNS	

Block 2	<u>Description</u>
	Subject Matter of Contract/Agreement: Engineering Design & Construction Phase Services for Water Pollution Control Facility Effluent Channel to Pipeline Project
RFP #:	

Block 3	<u>Type of Business</u>
☐	Individual
☐	Partnership
☐	Limited Liability Company
☒	Corporation

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 attached Principals Listing		
2.			
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: 3

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: Black & Veatch Principals Listing

Date of Attached Document: 09/08/2009 Number of Pages: 3

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.

State of Nevada
County of Clark

Subscribed and sworn to before me this 14 day of

September

2009

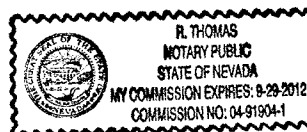
Notary Public

Dana V. Reel

Name

9-14-09

Date



Black & Veatch Corporation

No individual owns any % of company. Black & Veatch Corporation is wholly owned by "Black & Veatch Holding Company", an ESOP.

Name	Title	Work Address
B.A. Ainsworth	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
D.G. Argo	Senior Vice President	2850 Camelback Rd. Phoenix, AZ 85016
S.D. Canney	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
H.W. Cheong	Senior Vice President	15/F Capital Twr Beigin, No. 6 Jia, Beijing, P.R.C. 100022
A.E. Collins	Senior Vice President	69 London Road Redhill, Surrey UK RH1 1LQ
K.L. Daniel	President & Chief Financial Officer	11401 Lamar Ave. Overland Park, KS 66211
R.T. Eberts, III	Senior Vice President	800 Wilshire Blvd., Ste. 600 Los Angeles, CA 90017
S.L. Edwards	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
M.A. Elzey	Senior Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004
K.B. Erington	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
S. Gaufin	President & Chief Human Resources Officer	11401 Lamar Ave. Overland Park, KS 66211
T.L. Griffiths	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
J.M. Gustke	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
R.J. Heenan	Senior Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004
C.G. Hill	Senior Vice President	1660 Highway 100 South, Suite St. Louis Park, MN 55416
J.W. Hipps	Senior Vice President & Managing Director	8400 Ward Pkwy Kansas City, MO 64114
D.B. Hunt	Senior Vice President	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606
T.L. Johnson	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
D.E. Kerns	Executive Vice President & Treasurer	11401 Lamar Ave. Overland Park, KS 66211
R.D. Kuchenrither	Senior Vice President	8400 Ward Pkwy

Kansas City, MO 64114

Name	Title	Work Address
H.L. Kupfer	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
D.A. Lampitt	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
J.R. Lewis	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
P.D. Loftspring	Senior Vice President & Asst. Secretary	11401 Lamar Overland Park, KS 66211
J.R. Lusby	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
D.R. Mahaffay	Senior Vice President	2850 E. Camelback Rd., Ste. 200 Phoenix, AZ 85016
K.I. Mastalio	President - Strategic Sales & Marketing	11401 Lamar Ave. Overland Park, KS 66211
D.W. McCarthy	President & CEO - B&V Water	8400 Ward Pkwy Kansas City, MO 64114
D.C. Mendelsohn	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
G.D. Morrow	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
D.L. Mundy	Senior Vice President	6300 South Syracuse Way, Ste. Centennial, CO 80111
O.H. Oskvig	President & CEO - B&V Energy	11401 Lamar Ave. Overland Park, KS 66211
R.J. Ott	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
M.A. Perry	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
A.V. Petkash	Senior Vice President	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
J.K. Plubell	Senior Vice President	125 Water Street, Ste. 2 Naperville, IL 60540
K.D. Pollins	Senior Vice President	3550 Green Court Ann Arbor, MI 48105
K.P. Pronske	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
T.P. Reorda	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
L.C. Rodman	President & CEO	11401 Lamar Ave. Overland Park, KS 66211
R.J. Rudden	Senior Vice President	898 Veterans Memorial Highway Hauppauge, NY 11788

Name	Title	Work Address
S.E. Rus	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
L.J. Seibolt	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
A.B. Seymour	Senior Vice President	Suite 500 W. 601 Walnut Street Philadelphia, PA 19106
H.E. Smith	President - Construction & Procurement	11401 Lamar Ave. Overland Park, KS 66211
R.E. Smith	President - Enterprise Management Solutions	11401 Lamar Ave. Overland Park, KS 66211
D.R. Stevens	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
D.R. Still	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
M.G. Travers	President - Telecommunications	11401 Lamar Ave. Overland Park, KS 66211
T.W. Triplett	Director, Executive Vice President & Secretary	11401 Lamar Overland Park, KS 66211
W.R. Van Dyke	President - Federal Services	1300 N. 17th St. Arlington, VA 22209
P.B. Vaughan	Senior Vice President & Chief Information Officer	11401 Lamar Ave. Overland Park, KS 66211
J.G.' Voeller, III	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
E.J. Walsh	Executive Vice President	11000 Regency Pkwy. Cary, NC 27511
J.A. Wilson	Executive Vice President	8400 Ward Pkwy Kansas City, MO 64114
H.G. Withey	President & Chief Administrative Officer	11401 Lamar Ave. Overland Park, KS 66211
S.E. Wood	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
K.P. Woodward	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211