

EXHIBIT "G"

CERTIFICATE

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>
Name	Carollo Engineers, P.C.
Address	376 E. Warm Springs Rd, Suite 250 Las Vegas, NV 89119
Telephone	(702) 792-3711
EIN or DUNS	88-0899222

Block 2	<u>Description</u>
Subject Matter of Contract/Agreement:	
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.	Gary Deis, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
2.	Jamel Demir, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
3.	Sarwan Wason, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
4.	Allen Todd, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
5.	Clark Clement, Partner	390 Intelocken Crescent, Suite 800 Denver, CO 80021	(303) 635-1220
6.	Jerry Russell, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
7.	Mary Clyburn, Partner	14785 Preston Road, Suite 950 Dallas, TX 75254	(972) 239-9949
8.	Steven Hough, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
9.	Thomas Patten, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
10.	Ron Joost, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500

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

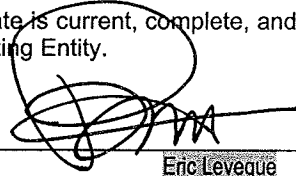
Disclosure of Ownership and Principals - Alternate

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: Certificate - Disclosure of Ownership/Principals

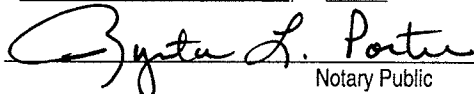
Date of Attached Document: October 5, 2009 Number of Pages: 4

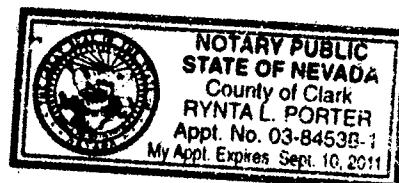
I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.


Eric Leveque

October 5, 2009
Date

Subscribed and sworn to before me this 5 day of

OCTOBER, 20 09.

Notary Public



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
11.	Bob Eimstad, Partner	4380 SW Macadam, Suite 350 Portland, OR 97239	(503) 227-1885
12.	David Stringfield, Partner	7580 N. Ingram Avenue, Suite 1600 Fresno, CA 93711	(559) 436-6616
13.	Rick Wheadon, Partner	1265 Fort Union Blvd., Suite 200 Salt Lake City, UT 84047	(801) 233-2500
14.	Mike Britten, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
15.	John Doller, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
16.	Bob Gillette, Partner	2500 Venture Oaks Way, Suite 320 Sacramento, CA 95833	(916) 565-4888
17.	Steve McDonald, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
18.	George Beliew, Partner	7888 Mission Grove Parkway South, Suite 100 Riverside, CA 92508	(951) 776-3955
19.	John Fraser, Partner	390 Intelocken Crescent, Suite 800 Denver, CO 80021	(303) 635-1220
20.	Robert Hoffman, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
21.	Patrick White, Partner	12592 W. Explorer Drive Suite 200 Boise, ID 83713	(208) 376-2288
22.	Gil Crozes, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
23.	C.B Hager, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
24.	Thom Kalkman, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
25.	Jim Hagstrom, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
26.	Ash Wason, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
27.	B. Narayanan, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
28.	Eric Leveque, Partner	376 East Warm Springs Road, Suite 250 Las Vegas, NV 89119	(702) 792-3711
29.	Glen Middleton, Partner	14785 Preston Road, Suite 950 Dallas, TX 75254	(972) 239-9949
30.	Craig Ashcroft, Partner	1265 Fort Union Blvd., Suite 200 Salt Lake City, UT 84047	(801) 233-2500
31.	Graham Juby, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
32.	Bob Cushing, Partner	401 N. Cattleman Road, Suite 306 Sarasota, FL 34232	(941) 371-9832
33.	Anthony Morroni, Partner	10822 West Toller Drive, Suite 200 Littleton, CO 80127	(303) 980-8260
34.	Robert Morroni, Partner	10822 West Toller Drive, Suite 200 Littleton, CO 80127	(303) 980-8260

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
35.	Bob Ardizzone, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
36.	Dave Kraska, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
37.	Ken Wilkins, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
38.	John Cutright, Partner	14785 Preston Road, Suite 950 Dallas, TX 75254	(972) 239-9949
39.	Larry Elliott, Partner	1301 International Parkway, Suite 160 Sunrise, FL 33323	(954) 837-0030
40.	Pat McCole, Partner	7007 College Blvd., Suite 550 Overland Park, KS 66211	(913) 663-1788
41.	Rick Chan, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
42.	Doug Lanning, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
43.	Walid Karam, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
44.	Russ Wachter, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
45.	Gary Meyerhoffer, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
46.	David Prasifka, Partner	199 S. Los Robles Avenue, Suite 530 Pasadena, CA 91101	(626) 535-0180
47.	Jim Meyerhoffer, Partner	10540 Talbert Avenue, Suite 200 Fountain Valley, CA 92708	(714) 593-5100
48.	Scott Parker, Partner	2500 Venture Oaks Way, Suite 320 Sacramento, CA 95833	(916) 565-4888
49.	Steve Wirtel, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
50.	Marco Aieta, Partner	390 Intelocken Crescent, Suite 800 Denver, CO 80021	(303) 635-1220
51.	Lou Carella, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
52.	Kathy Marks, Partner	2500 Venture Oaks Way, Suite 320 Sacramento, CA 95833	(916) 565-4888
53.	Rick Shanley, Partner	4380 SW Macadam, Suite 350 Portland, OR 97239	(503) 227-1885
54.	Dave Siebert, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
55.	Steve Swanback, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
56.	Bryant Bench, Partner	12592 W. Explorer Drive Suite 200 Boise, ID 83713	(208) 376-2288
57.	Amando Garza, Partner	7580 N. Ingram Avenue, Suite 1600 Fresno, CA 93711	(559) 436-6616
58.	Brian Matson, Partner	1218 Third Avenue, Suite 1600 Seattle, WA 98101	(206) 684-6532

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
59.	Paul Walker, Partner	8911 Capitol of Texas Highway, Suite 2200 Austin, TX 78759	(512) 453-5383
60.	Lydia Holmes, Partner	2700 Ygnacio Valley Road, Suite 300 Walnut Creek, CA 94598	(925) 932-1710
61.	David Sobeck, Partner	3033 North 44 th Street, Suite 101 Phoenix, AZ 85018	(602) 263-9500
62.	Scott Hoff, Partner	14785 Preston Road, Suite 950 Dallas, TX 75254	(972) 239-9949
63.	Lyle Munce, Partner	1301 International Parkway, Suite 160 Sunrise, FL 33323	(954) 837-0030

EXHIBIT "H"

PROJECT TASK ORDER

Number H- ____

Blanket Agreement Project Name:
Blanket Agreement Date:
Blanket Agreement Maximum Not-to-Exceed Fee:
Total Aggregate Fee Commitments prior to this Task Order:
Consultant's Business Name:

Whereas the City and Consultant have signed a Blanket Agreement for the Consultant to provide professional services described in the Agreement for the above named project(s), containing a not-to-exceed maximum aggregate fee that has not been fully utilized, and the City desires to utilize the Blanket Agreement to provide services for the following particular specific Project:

Project Name:
Location:
Description:
Construction Cost Budget:

The parties do hereby agree to the follow terms and conditions for this Project Task Order:

Section A - Scope of Services:

Section B – Required Submittals:

Section C – Performance Schedule:

Section D – Fee Breakdown:

Section E – Additional Compensation:

Section F – Key Personnel List:

Section G – Disclosure:

Upon execution hereof, this Project Task Order shall be attached to the Blanket Agreement.

Dated this _____ day of _____, _____.

By: _____
Consultant

By: _____
City

END OF EXHIBIT "H"