

**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     | <b><u>Contracting Entity</u></b>                         |
|-------------|----------------------------------------------------------|
| Name        | Carollo Engineers, P.C.                                  |
| Address     | 376 E. Warm Springs Rd, Suite 250<br>Las Vegas, NV 89119 |
| Telephone   | (702) 792-3711                                           |
| EIN or DUNS | 88-0899222                                               |

| Block 2                               | <b><u>Description</u></b> |
|---------------------------------------|---------------------------|
| Subject Matter of Contract/Agreement: |                           |
| RFP #:                                |                           |

| Block 3                  | <b><u>Type of Business</u></b> |                          |             |                          |                           |                                     |             |
|--------------------------|--------------------------------|--------------------------|-------------|--------------------------|---------------------------|-------------------------------------|-------------|
| <input type="checkbox"/> | Individual                     | <input type="checkbox"/> | Partnership | <input type="checkbox"/> | Limited Liability Company | <input checked="" type="checkbox"/> | 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<br>Walnut Creek, CA 94598      | (925) 932-1710 |
| 2.  | Jamel Demir, Partner   | 2700 Ygnacio Valley Road, Suite 300<br>Walnut Creek, CA 94598      | (925) 932-1710 |
| 3.  | Sarwan Wason, Partner  | 2700 Ygnacio Valley Road, Suite 300<br>Walnut Creek, CA 94598      | (925) 932-1710 |
| 4.  | Allen Todd, Partner    | 10540 Talbert Avenue, Suite 200<br>Fountain Valley, CA 92708       | (714) 593-5100 |
| 5.  | Clark Clement, Partner | 390 Intelocken Crescent, Suite 800<br>Denver, CO 80021             | (303) 635-1220 |
| 6.  | Jerry Russell, Partner | 3033 North 44 <sup>th</sup> Street, Suite 101<br>Phoenix, AZ 85018 | (602) 263-9500 |
| 7.  | Mary Clyburn, Partner  | 14785 Preston Road, Suite 950<br>Dallas, TX 75254                  | (972) 239-9949 |
| 8.  | Steven Hough, Partner  | 10540 Talbert Avenue, Suite 200<br>Fountain Valley, CA 92708       | (714) 593-5100 |
| 9.  | Thomas Patten, Partner | 2700 Ygnacio Valley Road, Suite 300<br>Walnut Creek, CA 94598      | (925) 932-1710 |
| 10. | Ron Joost, Partner     | 3033 North 44 <sup>th</sup> Street, Suite 101<br>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**

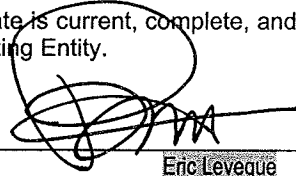
### Disclosure of Ownership and Principals - Alternate

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

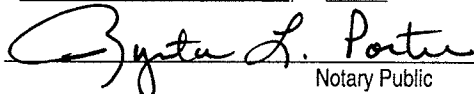
Date of Attached Document: October 5, 2009 Number of Pages: 4

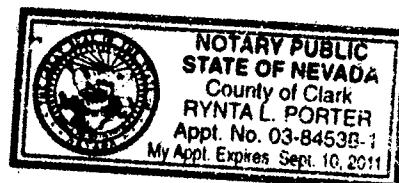
I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.

  
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.

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

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS**  
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Block 4

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

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS**  
(CONTINUED)

Block 4

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|     | FULL NAME/TITLE       | BUSINESS ADDRESS                                                   | BUSINESS PHONE |
|-----|-----------------------|--------------------------------------------------------------------|----------------|
| 59. | Paul Walker, Partner  | 8911 Capitol of Texas Highway, Suite 2200<br>Austin, TX 78759      | (512) 453-5383 |
| 60. | Lydia Holmes, Partner | 2700 Ygnacio Valley Road, Suite 300<br>Walnut Creek, CA 94598      | (925) 932-1710 |
| 61. | David Sobeck, Partner | 3033 North 44 <sup>th</sup> Street, Suite 101<br>Phoenix, AZ 85018 | (602) 263-9500 |
| 62. | Scott Hoff, Partner   | 14785 Preston Road, Suite 950<br>Dallas, TX 75254                  | (972) 239-9949 |
| 63. | Lyle Munce, Partner   | 1301 International Parkway, Suite 160<br>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<br>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"