

FIRST AMENDMENT

THIS FIRST AMENDMENT 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 O'Connor Construction Management, a Corporation (herein the "Consultant").

WHEREAS, the City and the Consultant have entered into an Agreement dated August 5, 2009, (herein the "Agreement"), retaining the services of the Consultant for Construction Administration for the Las Vegas Museum of Organized Crime and Law Enforcement more fully described therein in connection with the improvements to be constructed at 300 Stewart Avenue and,

WHEREAS, since entering into the Agreement, the City desires to modify the services of the Consultant to extend the current contract for a period of 9 months.

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

1. No change in the current Exhibit "A" Scope Of Services
2. No change in the current Exhibit "B" Required Submittals
3. In Exhibit "C" Performance Schedule change Article 2.1 from 475 days to 745 days
4. The change in Exhibit "D" Fee Breakdown AND total fee, is hereby amended to increase the total amount of the entire Agreement referenced herein by \$438,173.55, from \$531,896.00 to \$970,069.55.
5. No change to the current Exhibit "E" Additional Compensation
6. No change to the current Exhibit "F" Key Personnel List

7. *** A new Exhibit "G" Disclosure of Ownership/Principals is attached ***
8. All other provisions of the Agreement remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed the day and year first above written.

CITY OF LAS VEGAS

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

O'Connor Construction Management

By: _____
Justin F. Peterson, CPE, PSP, CEP, LEED
"CONSULTANT"

ATTEST:

Beverly K. Bridges, MMC Date
City Clerk

APPROVED AS TO FORM:

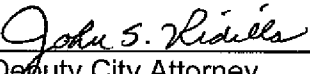
 _____ 10/18/10
Deputy City Attorney Date
John S. Ridilla
Deputy City Attorney

Exhibit C-1
 Manpower Breakdown
 City of Las Vegas: Museum Renovation
 O'Connor Construction Management, Inc.
 Fee Amendment: 09 September 2010

ADDITIONAL MANHOURS

Duties	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	TOTAL HOURS
Construction Manager	72	172	172	172	172	172	172	172	172	172	172	0	1792
Construction Coordinator	72	172	172	172	172	172	172	172	172	172	172	0	1792
Inspector													0
Inspector (Budgetary)													0
Inspector													0
Document Control													0
Scheduler	6.85	15	15	15	15	15	15	15	15	15	15	0	150
													0

Exhibit D
Hourly Rate
**City of Las Vegas: Museum Renovation
O'Connor Construction Management, Inc.
Fee Amendment: 09 September 2010**

090143-LO
LV Museum of Organized
Crime and Law Enforcement
Amendment No. 1

Title	Hourly Rate	month	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	TOTAL COST
Construction Manager	\$143.00		\$10,296.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$24,596.00	\$0.00	\$256,256.00
Construction Coordinator	\$89.00		\$6,408.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$15,308.00	\$0.00	\$159,488.00
Inspector			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inspector (Budgetary)			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inspector			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Document Control			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Scheduler	\$143.00		\$979.55	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$2,145.00	\$0.00	\$20,284.55

Total Monthly Cost \$17,683.55 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$42,049.00 \$0.00 \$436,028.55

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; (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.

Block 1 Contracting Entity	Block 2 Description
O'CONNOR CONSTRUCTION MANAGEMENT, INC.	CONSTRUCTION ADMINISTRATION
Address: 2821 W. HORIZON RIDGE PKWY, SUITE 211 HENDERSON, NV 89052	
Telephone: 702 896-6926	
EIN: 33-060220	RFP#

Block 3	Type of Business
☐ Individual	☐ Partnership
☐ Other:	☐ Limited Liability Company
	☒ Corporation
	☐ Trust

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.	COLM O'CONNOR, SNR V.P.	8851 RESEARCH DR, IRVINE, CA 92618	949 476-2094
2.	TOM HODGES, SNR V.P.	7041 KOLL CENTER PKWY, PLEASANTON, CA 94566	925 426-1578
3.	JUSTIN PETERSON, SNR V.P.	2821 W. HORIZON RIDGE PKWY, SUITE 211, HENDERSON, NV 89052	702 896-6926
4.	FRED SALDANA, PRESIDENT	8851 RESEARCH DR, IRVINE, CA 92618	949, 476-2094

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:

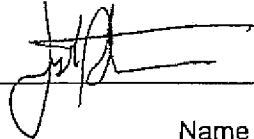
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding a 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

9/23/2010
Date

Subscribed and sworn to before me this 23 day of

September, 2010


Notary Public

