

SEVEN COUNTY INFRASTRUCTURE COALITION
May 11, 2018

Resolution No. 2018-05C

RESOLUTION AUTHORIZING AN ADDENDUM TO THE RAIL REVENUE STUDY CONSULTANT CONTRACT AND RELATED MATTERS.

WHEREAS, the Coalition selected R.L. Banks as its rail revenue consultant at the April 13, 2018 Board meeting and approved a contract in the amount of \$100,000 consistent with the R.L Banks proposal; and

WHEREAS, the Coalition has requested R.L. Banks to do additional work beyond the scope of the original proposal and desires to approve a contract amendment for the additional work:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves an increase contract amount up to \$16,000 for additional interviews and work beyond the scope of the original response from R.L. Banks and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposed addendum, as directed by the Executive Director.
2. The Governing Board hereby approves the Executive Director to have additional work performed on the market impact and opportunities for Uinta Basin Waxy Crude by Marc Eckels who has previously been selected as a Waxy Crude Consultant to the Coalition. This authorization shall be done for less than the maximum authorization authority of the Executive Director. *Plustravel*
3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED THIS MAY 11, 2018

Motion by Lytle and Seconded by Horrocks.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

