

SEVEN COUNTY INFRASTRUCTURE COALITION FINANCIALS

October 18, 2019 at 10:00 a.m.

751 East 100 North, Price, UT 84501

Vendor	Check #	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	1523	2019454	13,096.44	1-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
ETJ Law	1524	1534	688.89	General - Legal Services and Travel	General
ETJ Law	1524	1536	1,084.68	Reimbursement	General
Smuin, Rich & Marsing	1525	40586	4,047.26	Leland Bench Utilities - Legal Services and Travel Reimbursement	General
Mike McKee	1526	Sept 1-Sept 30, 2019	148.93	Consulting Per Contract - September 2019	General
Heather Hoyt	1527	October 2, 2019	2,948.43	Director's Travel/Expenses	General
Jones & Demille	1528	0120943	1,835.00	Admin Hours/Office Supplies	General
Jones & Demille	1528	0120945	11,875.30	Leland Bench Utilities - Engineering	General
Jones & Demille	1529	0120946	3,900.00	Engineering, Planning, Coordination	General
ETJ Law	1530	1537	1,000.00	Molten Salt/Research Center Facility - Engineering	Energy Research Center
HDR	1531	1200220188	175,000.00	Molten Salt/Research Center Facility - Legal Services	Energy Research Center
HDR	1531	1200220188	200,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1531	120220189	49,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1531	120220189	5,520.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communication Services - Phase 2
Jones & Demille	1532	0120944	97,680.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - O & M Planning Services - Phase 2
Jones & Demille	1532	0120944	126,280.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1532	0120944	3,223.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services - Phase 1
ETJ Law	1533	1535	12,000.00	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - Right-of-Way Planning - Phase 2
Venable LLP	1534	2143046	76,089.26	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - Legal Services - Phase 1
Mike McKee	1535	Sept 1-Sept 30, 2019	2,718.22	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - Legal Services - Phase 1
ICF Jones & Stokes, Inc	1536	0141842	130,819.03	Uinta Rail Line - Director's Travel	Uinta Basin Railway Project - Administrative - Phase 1
Total Payment Approval			\$ 918,954.44	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2

APPROVED AND ADOPTED this October 18, 2019.

Motion to approve expenses by Commissioner Horrocks, Seconded by Commissioner

Ogden

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

- | | | | |
|----------|--------------|---|-----------------------------|
| Carbon | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Daggett | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Duchesne | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Emery | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| San Juan | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Sevier | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Uintah | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

[Signature]
Co-Chair Brad Horrocks

[Signature]
Co-Chair Lynn Sitterud

ATTEST:
[Signature]
Eric Johnson

