

RESOLUTION NO. 2020-02A

SEVEN COUNTY INFRASTRUCTURE COALITION

February ²¹ 20, 2020

RESOLUTION APPROVING AN AGREEMENT WITH THE CIVCO ENGINEERING TEAM TO COMPLETE PHASE TWO OF THE STUDY TO EXTEND SR-88 TO I-70 , AND RELATED MATTERS.

WHEREAS, in 2017, through an RFQ the Coalition bid out the services to perform a study to extend SR-88 to I-70 and pursuant to Resolution No. 2017-08E the Coalition Board approved an agreement with the engineering team headed by CIVCO to conduct said study, which study, as bid out, would be conducted in two phases, and

WHEREAS, the reason the study was bid in two phases was because in 2017 the Coalition only had a commitment for \$1Million and the full study would cost in excess of \$3.5Million, however the RFQ bid out the full project in two phases; and

WHEREAS, subsequent to 2017, the Coalition received an appropriation from the Utah Legislature as directed through UDOT for additional funds to conduct and complete phase two of the study; and

WHEREAS, CIVCO has completed phase one of the study and is ready to proceed with phase two, as anticipated in the RFQ that bid out the study; and

WHEREAS, the Coalition Board desires to approve the agreement for phase two of the study with CIVCO:

NOW THEREFOR, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

1. The Coalition hereby approves the selection of CIVCO Engineering to conduct the second phase of the study to extend SR-88 to I-70, as contemplated by the RFQ in 2017.
2. The Coalition hereby approves an agreement as presented to the Board in substantially final form and authorizes the Executive Director to sign and execute said agreement with such modifications as he deems desirable. *Drawing on contingency will require recommendation by engineer of record as approved by executive director.*
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

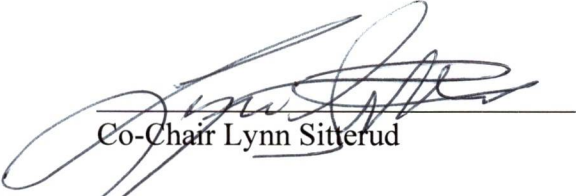
Motion to approve by Lytle, seconded by Ogden

FEBRUARY ²¹~~10~~, 2020

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"/>

Co-Chair Brad Horrocks



Co-Chair Lynn Sitterud

ATTEST:



Eric Johnson, Legal Counsel

