

SEVEN COUNTY INFRASTRUCTURE COALITION
September 18, 2020

Resolution No. 2020-09-18B

**RESOLUTION AWARDING DISTRIBUTION LOGISTICS STUDY
CONSULTANT CONTRACT AND RELATED MATTERS.**

WHEREAS, pursuant to a Request for Qualifications that was publicly noticed and published the Coalition Board invited responses for a distribution logistics study consultant; and

WHEREAS, the Coalition received more than one response from potential consultants; and

WHEREAS, the Coalition desires to award a contract to a consultant for a distribution logistics study:

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

1. The Governing Board hereby authorizes the distribution logistics study consistent with the RFQ and awards the contract to perform such study and related matters to Colliers International and directs legal counsel to prepare a contract consistent with the relevant terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate and to take or have taken all other actions necessary and useful related to such contract.
2. The Coalition Board finds that the services for which the Colliers International team is being retained involve services of individuals possessing a high degree of professional skill, where the ability of the fitness of the individual plays an important part.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

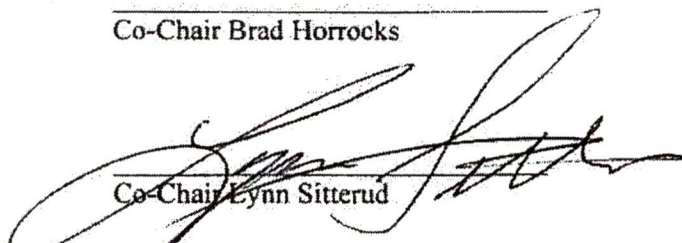
Resolution 2020-09-18B, APPROVED AND ADOPTED this September 18, 2020.

Motion by Commissioner Cyden and
Seconded by Commissioner Haslem (Uintah)

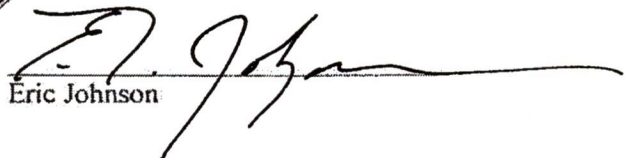
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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 checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah County	Yea <input type="checkbox"/>	No <input type="checkbox"/> Absent

Co-Chair Brad Horrocks


Co-Chair Lynn Sitterud

ATTEST:


Eric Johnson

