

**SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL**

October 16, 2020 at 10:00 a.m.

Electronic Participation Only

Expenses Previously Approved by Board-Have Been Resubmitted for Reimbursement:

Vendor	Check #	Invoice #	Amount	Description	Grant
ETJ Law, Inc	1755	Various/Travel Portion	2,384.00	Amount of Travel Expenses CIS Reimbursing for	General
<b>Total Revised for Reimbursement/Already Approved</b>			<b>\$ 2,384.00</b>		

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Grant
Mike McKee	1748-1753			Director's Pay per Contract	General
Voided	1754				
CIVCO Engineering, Inc	1756	2020436	61,775.60	I-70 Transportation Corridor EIS- Engineering Phase 2	State Legislature Funding (UDOT)
Jones & Demille	1757	0123401	2,500.00	I-70 Transportation Corridor EIS- Engineering Program Mgt - Phase 2	State Legislature Funding (UDOT)
Mike McKee	1758	Sept 11 - Oct 8, 2020	31.60	Director's Travel	General
Smuln, Rich & Marsing	1759	42766	3,066.93	Consulting Per Contract - September 2020	General
Heather Hoyt	1760	October 6, 2020	825.00	Contract Labor	General
Jones & Demille	1761	0123400	13,312.65	Program Management and Engineering	General
HDR	1762	1200297394	106,830.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Engineering Services - Phase 2
HDR	1762	1200297394	120,000.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1762	1200297395	9,480.00	Utah Rail Line - Engineering	Utah Basin Railway Project - O&M Planning - Phase 2
HDR	1762	1200297469	58,370.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1763	0123402	73,260.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1763	0123402	20,996.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1763	0123402	720.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Conceptual Engineering - Phase 2
Jones & Demille	1763	0123402	16,359.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Mapping Services - Phase 2
Jones & Demille	1763	0123402	48,640.00	Utah Rail Line - Engineering	Utah Basin Railway Project - ROW Planning - Phase 2
ICF Jones & Stokes, Inc	1764	0150141	139,547.64	Utah Rail Line - NEPA Consulting	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1765	2273697	72,477.40	Utah Rail Line - Legal Services	Utah Basin Railway Project - EIS Regulatory and Other Legal Services - Phase 2
Utah Media Group	1766	101298397-09032020	33.75	AFP - Feasibility Study for Industrial Park Analysis and Distributed Logistics	General
<b>Total Payment Approval</b>			<b>\$ 748,226.57</b>		

APPROVED AND ADOPTED this October 16, 2020:

Motion to approve expenses by Commissioner Miles Seconded by Commissioner

Lytle

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Utah	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Co-Chair Brad Horrocks

Co-Chair Scott Sittens

ATTEST:

Eric Johnson

