

SEVEN COUNTY INFRASTRUCTURE COALITION
May 21, 2021

Resolution No. 2021-05G

RESOLUTION AUTHORIZING AN ADJUSTMENT TO TASK ORDER 8 CHANGE ORDER 3 (OPERATIONS AND MAINTENANCE PLANNING) OF THE HDR CONTRACT AND TASK ORDERS A REDUCTION OF (\$14,536) AS A RESULT OF OMITTING SAFETY PLANNING MEETINGS WITH FIRST RESPONDERS.

WHEREAS, the Coalition has discussed an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Ordering a reduction of (\$14,536) as a result of omitting safety planning meetings with first responders; and

WHEREAS, the Coalition desires to make an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Order a reduction of (\$14,536):

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

1. The Governing Board hereby authorizes an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract resulting in a reduction of (\$14,536), and approves the signature of the Executive Director.
2. 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.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 April 16, 2021

Motion by Commissioner _____, and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather Hoyt