

SEVEN COUNTY INFRASTRUCTURE COALITION
AGENDA

THURSDAY October 11, 2018 at 1:30 p.m.

152 E. 100 N. (Commission Offices), **VERNAL**, Utah
(801) 520-5333

- | | |
|---|----------------------|
| 1. Welcome/Pledge | Phil Lyman |
| 2. Minutes | Phil Lyman |
| 3. Public Comment (limit 3 minutes) | Phil Lyman |
| 4. Finance Director Report and approval of expenses | Smuin Rich & Marsing |
| 5. Executive Director Report | Mike McKee |
| A. Rail | |
| B. Thorium Research Lab | |
| C. Leland Bench Utilities | |
| D. Western States Rural Natural Gas Initiative | |
| E. Other | |
| 6. Resolution approving Cody Deeter as financial advisor for
Lube Oil Refinery Utilities | Mike McKee |
| 7. Public Hearing on Rail CIB Application \$27,900,000 | Mike McKee |
| 8. Resolution approving CIB rail application | Mike McKee |
| 9. Finalizing Rail Planning Selection Committee | Mike McKee |
| 10. Infrastructure Update | Jones & DeMille |
| 11. Legal report on Rail | Eric Johnson |
| 12. Closed (executive) session pursuant to §52-4-205
(potential real estate acquisition, trade secret related to procurement, personnel
competency) | Eric Johnson |
| 13. Motion to adjourn | Phil Lyman |

*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting Carbon County Administrative Offices at (435) 636-3214 at least 48 hours in advance of the meeting to be held.

*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate

Entity: Seven County Infrastructure Coalition

Body: Governing Board

Subject: Public Works

Notice Title: Agenda

Meeting Location: 152 E. 100 N.

Vernal 84078

Event Date & Time: October 11, 2018
October 11, 2018 01:30 PM

Description/Agenda:

SEVEN COUNTY

INFRASTRUCTURE COALITION

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152 E. 100 N. (Commission Offices), VERNAL,
Utah

(801) 520-5333

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Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lori Perez at 435-636-3228.

Notice of Electronic or telephone participation:

Contact Lori Perez at 435-636-3228.

Other information:

Contact Information:

Lori Perez
(435)636-3228
Lori.Perez@carbon.utah.gov

Posted on: October 09, 2018 04:44 PM

Last edited on: October 09, 2018 04:44 PM

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SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

August 10, 2018 at 10:00 a.m.
751 E. Main, Price, UT 84501
(435) 636-3214

Present: Lynn Sitterud, Casey Hopes, Ken May, Ken Burdick, Brad Horrocks, Jack Lytle
Also in attendance - Mike McKee, Eric Johnson, Doug Rasmussen, Brian Barton, Mike Hawley
Absent: Phil Lyman
Attended telephonically: N/A

1. Welcome / Pledge of Allegiance (Lynn Sitterud Chair Pro Tem)
2. Meeting Minutes of August 10, 2018 meeting (Lynn Sitterud)

Motion to approve August, 2018 minutes by Commissioner May, seconded by Commissioner Burdick. Unanimously approved 6-0-1 absent.

3. Public Comment (Lynn Sitterud)

No Public Comment

4. Finance Director Report and approval of Expenses (Doug Rasmussen)

Vendor	Invoice #	Amount	Description	Grant
Juliano Consulting	July 2018	3,160.00	Grant Writing Services	General
ETJ Law	1385	8,437.50	Uinta Rail Line - Legal Services	General
ETJ Law	1386	4,562.50	Legal Services	General
CIVCO Engineering, Inc	2018386	29,341.22	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Smuin, Rich & Marsing	38311	1,950.00	Consulting Per Contract - August 2018	General
Mike McKee	Aug 1-Sept 5, 2018	694.53	Director's Travel/Expenses	General
Jones & Demille	0118764	1,903.23	Engineering, Planning, Coordination	General
Jones & Demille	0118765	6,790.50	Leland Bench Utilities - Engineering	General
Jones & Demille	0118766	21,142.38	Uinta Rail Line - Engineering	General
Sunrise Engineering	0096326	7,972.00	Daggett and Uintah County Trails Master Plan - Engineering	Daggett County Master Trails Plan
R.L. Banks & Associates	4	6,212.50	Uinta Rail Feasibility Study	General
Total Payment Approval		\$ 92,166.36		

Financials presented by Doug Rasmussen. A question from Brad Horrocks, asking how much more work for R.L. Banks. Mike McKee responded there will be one more meeting. There is approximately \$5,000 left under the contract with R.L. Banks, which will be spent. Brad Horrocks asked that the Executive Director review each invoice. Ken May asked Pam Juliano re: her invoice. Pam said for rail grant application. Ken Burdick asked re: Hotel rooms in Vernal who was it for?

Motion to approve by Commissioner Burdick, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

5. Resolution approving NDA with Newfield (Mike McKee)

Motion to approve by Commissioner Lytle, seconded by Commissioner Burdick. Unanimously approved 6-0-1 absent.

6. Resolution approving NDA with McWilliams (Mike McKee)

Motion to approve by Commissioner May, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

7. Resolution approving NDA with Ute Energy (Mike McKee)

Motion to approve by Commissioner Lytle, seconded by Commissioner May.
Unanimously approved 6-0-1 absent.

8. Resolution approving Executive Director to sign NDA's (Mike Mckee)

Motion to approve by Commissioner Horrocks, seconded by Commissioner Lytle.
Unanimously approved 6-0-1 absent.

Casey Hopes departed the meeting at this point.

9. Executive Director Report (Mike McKee)

Rail Study Update:

Looking promising but delayed until November. Discussions with the Ute Tribe are favorable. A letter has been sent to government leaders in Colorado informing them of project. SITLA is supportive. Senator Van Tassell will be pulling together a meeting on October 16th and we have been invited. Rail will be discussed in the meeting with UDOT on October 12th.

Thorium Research Lab:

Continuing to advance. No specific funds earmarked. Seeking thirteen million from Federal Grants and State appropriations.

Western States Rural Natural Gas: Jordan Clark discussed Phase One of the study. Phase Two will focus on getting Utah National gas to other markets. Jordan Cove is one possible outlet, Ensenada & Oakland are other possible outlets.

Commissioner May recommends that we spend very little, if nothing, on an oil pipeline.

October meeting in Vernal for further discussion/action.

Compliments on the Uintah Energy Conference.

10. Public Hearing on CIB application for loan not to exceed \$600,000 for research facility.
(Mike McKee)

Mike Mckee recommended not proceeding on this topic and that this was not yet ready for action. Move to Table by Commissioner Burdick, seconded by Commissioner Horrocks. Unanimous 5-0-2 absent.

11. Resolution approving CIB application for research facility (Jones and DeMille)

This topic was not addressed in this meeting. It was tabled and may be on a future agenda.

12. Public Hearing on CIB application for grant amount of \$3,000,000 for general funding (Mike McKee)

Motion to enter the Public Hearing by Commissioner Lytle, Seconded by Commissioner May. Unanimous 5-0-2 absent.

No public comment

Motion to close the Public Hearing by Commissioner Burdick, Seconded by Commissioner May. Unanimous 5-0-2 absent.

Director McKee indicated that the initial CIB general funding grant was for \$5,000,000, with \$726,018 remaining.

Motion to approve application by Commissioner Lytle, seconded by Commissioner May. Unanimously approved 5-0-2 absent.

Casey Hopes rejoined the meeting.

13. Resolution approving CIB application for general funding

Motion to approve by Commissioner Lytle, seconded by Commissioner Burdick. Unanimously approved 6-0-1 absent.

14. Infrastructure Update by Jones and DeMille. Brian Barton summarized work on Utilities for refinery and discussions on potential rail alignments.

15. Closed (executive) Session for real estate acquisition pursuant to §52-4-205 (Eric Johnson)

Motion to enter closed session to discuss personnel or real estate acquisition by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

Motion to leave closed session by Commissioner Lytle, seconded by Commissioner Hopes. Unanimously approved 6-0-1 absent.

Motion to reenter open session by Commissioner Brad Horrocks, seconded by Commissioner Ken Burdick. Unanimously approved 6-0-1 absent.

16. Potential change of October Board meeting (Mike McKee)

Vernal October 11th Thursday 1:30 pm at Uintah Conference Center, which was later revised to Uintah County Commission offices.

Motion to approve schedule change by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

17. Motion to adjourn (Lynn Sitterud)

Motion to adjourn by Commissioner Hopes. Adjourned by acclamation.

Motion to approve meeting minutes by Commissioner _____, seconded by
Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Phil Lyman

Co-Chair Pro-Tem _____

ATTEST:

Eric Johnson

(COALITION SEAL)



SEVEN COUNTY INFRASTRUCTURE COALITION

Financials

October 11, 2018 at 1:30 p.m.

152 E. 100 N., Vernal, Utah

(801) 520-5333

October 11, 2018

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2018409	40,186.66	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
ETJ Law	1395	2,447.42	Legal Services	General
ETJ Law	1397	1,435.00	Utilities - Legal Services	General
ETJ Law	1398	14,512.58	Uinta Rail Line - Legal Services	General
Smuin, Rich & Marsing	38424	1,950.00	Consulting Per Contract - Sept 2018	General
Mike McKee	Sep 6 - Oct 3, 2018	192.80	Director's Travel/Expenses	General
Jones & Demille	0118931	7,403.75	Engineering, Planning, Coordination	General
Jones & Demille	0118932	7,994.44	Leland Bench Utilities - Engineering	General
Jones & Demille	0118933	13,640.78	Uinta Rail Line - Engineering	General
Marc T. Eckels	SCIC 10-3-2018	3,675.00	Crude Oil Consultant	General
Total Payment Approval		\$ 93,438.43		

APPROVED AND ADOPTED this September 14, 2018.

Motion to approve expenses by Commissioner _____, seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Phil Lyman

Co-Chair Jae Potter

ATTEST:

Eric Johnson

(COALITION SEAL)

SEVEN COUNTY INFRASTRUCTURE COALITION
October 11, 2018

Resolution No. 2018-10A

RESOLUTION APPOINTING EFG CONSULTING LLC (CODY DEETER) AS MUNICIPAL ADVISOR FOR LUBE OIL REFINERY UTILITIES, AND RELATED MATTERS.

WHEREAS, the Coalition distributed and published a request for qualifications for a municipal advisor; and

WHEREAS, the Coalition received more than one response from qualified candidates, which responses were provided to the Governing Board; and

WHEREAS, the Coalition Board selected Zions Bank Public Finance as its preferred choice; and

WHEREAS, Zions Bank Public Finance has withdrawn from consideration as the municipal advisor to the Coalition; and

WHEREAS, the another top candidate for municipal advisor was Lewis Young Robertson and Burningham; and

WHEREAS, Lewis Young Robertson and Burningham has informed the Executive Director that they are uncertain whether they can obtain financing for utilities for the lube oil refinery; and

WHEREAS, after discussions with Cody Deeter of EFG Consulting, LLC, Mr. Deeter believes he will be able to obtain financing for the utilities for the lube oil refinery; and

WHEREAS, EFG Consulting, LLC was one of the respondents to the request for qualifications for a municipal advisor:

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

1. The Governing Board hereby appoints EFG Consulting, LLC to serve as a municipal advisor for the Coalition with respect to the utilities for the lube oil refinery and approves a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.
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 October 11, 2018.

Motion by _____ and Seconded by _____.

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 Phil Lyman

Co-Chair Jae Potter

ATTEST:

Eric Johnson

(COALITION SEAL)

AGREEMENT FOR CONSULTING SERVICES

THIS AGREEMENT for Consulting Services (the "Agreement") is made as of _____, (the "Effective Date"), by and between the Seven County Infrastructure Coalition, an independent Utah political subdivision having its corporate offices at the address of 5995 S. Redwood Rd, Salt Lake City, Utah 84123("Client"), and EFG-Consulting, LLC, a Utah company having its primary offices at the address of 918 North 1380 East, Tooele, Utah 84074 (the "Consultant").

WHEREAS, the Consultant is an experienced and fully qualified firm that provides financial and consulting services, as more fully set forth herein, to private, non-profit and for local governmental entities; and

WHEREAS, Client wishes to engage the Consultant to provide the Services defined below related and for the purposes set forth in this Agreement;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, Client and the Consultant agree as follows:

1. *General Scope of Services.*

During the Term of this Agreement, the Consultant will perform and provide the services needed, required or desired by Client, which may include, but are not limited to, providing the following services (collectively, and combined with the detailed services set forth in the Appendices which may be modified from time to time upon joint agreement by the Parties, the "Services"):

- a) Advising the Company on market conditions and the market trends for bonds and capital leases, including but not limited to, new money bond issues, refunding bond issues, new products, investor preferences, and performing analyses related to such matters.
- b) Making recommendations to The Company on the structuring of bond issues, including the use and amount of fixed or variable rate debt, serial and term bonds, direct subsidy and tax credit bonds, utilizing serial or term bond maturity schedules, and other structuring options in order to achieve the lowest interest rates while maintaining the Company's A+ credit rating.
- c) Advising the Company on the use of negotiated sale of bonds or private placement when market or other conditions might favor that one of those methods of sale rather than a competitive bid sale method.
- d) Participating in the preparation and review of material for the Preliminary and Final Official Statements, other offering documents, and closing documents.
- e) Advising the Company on rating agency matters and assisting in preparation of rating agency presentation materials.
- f) Advising the Company on matters relating to the marketability of Company bonds and performing analyses related to the marketing of bonds.
- g) Monitoring the Company's bond sales, assist in the evaluation of bids for both competitive and negotiated sales, and recommending acceptance of bids.
- h) Performing post-sale analysis of each bond sale. For competitive sales, comparing the results of the sale with Municipal Market Data (MMD) information, other indices, and

similar transactions in the market at the time of the Company's sale and preparing various analyses and computations needed for closing transaction documents, including IRS form G-8038. For negotiated sales, review bond underwriter performance, costs of issuance, and the results of similar transactions in the market.

- i) Advising the Company on other bond matters as requested including, but not limited to, debt affordability and alternative ways to finance capital projects, such as public-private partnerships, securitization of revenue streams, etc.
- j) Assisting the Company in the procurement and selection of other professionals and services necessary or desirable for the sale and issuance of bonds, including but not limited to, verification agents for refunding bond issues, underwriters for negotiated bond sales, remarketing agents, tender agents, bond insurers, liquidity providers, electronic bidding and posting services, and pre-sale advertising.
- k) Providing advice and guidance on both one-time and ongoing post-issuance compliance matters.
- l) Advising on proposed and enacted statutory and regulatory changes affecting the Company imposed by U.S. Congress, the U.S. Treasury and other regulatory bodies, including but not limited to: Internal Revenue Service ("IRS"), SEC, MSRB, FINRA, etc.
- m) Assisting the Company in any response to inquiries or audits of bonds from any federal agency with regard to bonds issued by the Company.
- n) Attending meetings or performing other tasks including any other services necessary, customary, or incidental to the sale and issuance of debt, the financing of capital projects or equipment, or working capital financings such as lines of credit, etc.
- o) Analyzing various financial proposals that are presented by underwriters, investment bankers, etc.
- p) Any other related financial service or analysis to meet the needs of the client.

2. Compensation

The Consultant will be paid \$2.00/\$1,000 of bonds issued for financial advisory services to be paid upon funding for the Refinery Utilities projects for water, natural gas, and electrical for non-government funding only. The Client may use Consultant for additional financial advisory services to be paid at the same rate and upon funding, as client and Consultant may agree. Absent agreement related to a project yet to be identified, any other work desired by the Client will be paid at \$150/hour upon mutual agreement by the parties. The Consultant will be paid within 30 days of receipt of invoice from Consultant. Consultant will also include any out-of-pocket expenses, if any, exceeding \$500 which will be included in any invoice provided for services. Any out-of-pocket expense will be submitted for approval prior to purchase.

3. Term of Consultant Agreement

Client and the Consultant agree that this Agreement will remain in place until terminated by either party. It is agreed that either party may terminate this Agreement by providing the other party written notice of termination. Any such termination shall be accomplished by one party giving the other party written notice thereof, at least thirty (30) calendar days in advance of the desired termination date. Neither party shall have any liability to the other for damages or other losses because of a termination of this Agreement unless that termination is wrongful and not

done in good faith; provided, however, if a termination should occur, Client agrees to pay the Consultant all amounts due for Services actually performed through and including the termination date and the Consultant shall deliver to Client all data, reports and information that would be due on the termination date.

4. *Representations of Client.*

Client represents and warrants that, in connection with any request for the Consultant to proceed with any other services as provided for under the provisions of this Agreement, Client will provide all necessary information and cooperate as necessary to successfully complete the Project. Client agrees to compensate the Consultant for all Services rendered under this Agreement and any amendments hereof in accordance with Paragraph 2 or a respective addendum as the case may be.

5. *Consultant an Independent Contractor.*

For purposes of this Agreement and the Services to be performed hereunder, the Consultant, its officers, employees and agents shall not be considered to be officers, employees, agents or servants of Client. The Consultant is and shall be considered to be an independent contractor in all respects and as such its personnel will not be supervised by Client officers or personnel and Client will not furnish facilities or equipment to the Consultant for its use in the performance hereof.

6. *Conflict of Interest*

The Consultant represents that if a situation occurs whereby an interest of Client is in conflict with the interests of another client of the Consultant, the Consultant shall promptly disclose the conflict to Client.

7. *Amendments.*

The parties hereto may request changes in the Services or other provisions of this Agreement at any time, but no change shall be effective until it has been mutually agreed to by the parties in writing or is required to be made pursuant to or because of changes in federal, state or local laws. Except for amendments due to changes in law which shall be deemed to take place immediately as of the effective date of the change in law, all other amendments must be in writing and authorized by both parties, by a duly executed amendment of this Agreement.

8. *Miscellaneous.*

- (a) *Governing Law.* This Agreement shall be governed in all respects by the laws of the State of Utah, without regard to the conflict of laws rules thereof.
- (b) *Successors and Assigns.* This Agreement may not be assigned by either party without the written consent of both Client and the Consultant; provided, however, the Consultant has the right to assign this Agreement as part of a merger, consolidation, or other type of acquisition, as long as the assignee agrees to assume all of Consultant's obligations hereunder.
- (c) *Entire Agreement.* This Agreement is the full and entire understanding and agreement of the parties with regard to the subjects discussed herein.
- (d) *Notices.* All notices and other communications required or permitted under this Agreement shall be in writing and may be sent by personal delivery, telecopy, overnight delivery service or U.S. Mail, in which event it may be mailed by first-class, certified or registered, postage prepaid. All such notices and

communications shall be addressed to the Consultant at the following address at such other address that the Consultant shall have furnished to Client in writing.

Cody Deeter
Owner
EFG-Consulting, LLC
918 North 1380 East
Tooele, UT 84074

Notices to be mailed to Client shall be sent to:

Seven County Infrastructure Coalition
Attn: Eric Johnson

5995 S. Redwood Rd.
Salt Lake City, Utah 84123

- (e) *Severability.* If any provision of this Agreement shall be determined, by a court of competent jurisdiction, to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- (f) *Titles and Subtitles.* The titles of the paragraphs and subparagraphs of this Agreement are for convenience of reference only and are not to be considered in construing this Agreement.
- (g) *Counterparts.* This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument.
- (h) *Further Assurances.* Each party to this Agreement shall do and perform or cause to be done and performed all such further acts and things and shall execute and deliver all such other agreements, certificates, instruments and documents as the other party hereto may reasonably request in order to carry out the intent and accomplish the purposes of this Agreement and the consummation of the transactions contemplated hereby.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective officers thereunto duly authorized this ___ day of _____, 2018.

SEVEN COUNTY INFRASTRUCTURE COALITION

By: _____

Micheal J. McKee, Executive Director

Attest:

By: _____ (SEAL)

Title: _____

EFG-Consulting, LLC

By: _____

Owner

RESOLUTION NO. 2018-10B

SEVEN COUNTY INFRASTRUCTURE COALITION

October 11, 2018

RESOLUTION REAPPROVING APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR \$27,900,000 FUNDING FOR PRE-CONSTRUCTION COSTS FOR RAIL TO SERVE THE UINTA BASIN, AND RELATED MATTERS.

WHEREAS, in January 2018 the Coalition Board approved a resolution to make application for \$10,000,000 in funding to the Community Impact Board for pre-construction costs for rail into the Uinta Basin; and

WHEREAS, in February the Coalition Board held a public hearing and approved a resolution to make application for up to \$30,000,000 in funding to the Community Impact Board for pre-construction costs for rail into the Uinta Basin, which amount included the January approval; and

WHEREAS, the Coalition submitted an application to fund the rail in February, 2018, which application was amended and updated in September, 2018; and

WHEREAS, at the request of the staff of the Community Impact Board another public hearing on funding rail into the Uinta Basin was called and held on even date herewith, and after all had opportunity to comment the Governing Board of the Coalition desires to approve the amended and updated application to the Utah Permanent Community Impact Fund Board to prepare for pre-construction expenses for this potential rail:

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

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve and ratify making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of up to \$27,900,000 for preconstruction costs for a rail line for the Uinta Basin connecting to the national rail system in Colorado, and related matters.

Motion to approve by _____, seconded by _____

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Phil Lyman

Co-Chair Jae Potter

ATTEST:

Eric Johnson

(COALITION SEAL)

CORPORATE

1535 South 100 West
Richfield, UT 84701
435.896.8266

50 South Main, Suite 4
Manti, UT 84642
435.835.4540

1675 South Highway 10
Price, UT 84501
435.637.8266

45 South 200 West (45-13)
Roosevelt, UT 84066
435.722.8267

775 West 1200 North
Suite 200A
Springville, UT 84663
801.692.0219

435 East Tabernacle, Suite 302
St. George, UT 84770
435.986.3622

16 East 300 South
PO Box 577
Monticello, UT 84535
1.800.748.5275

38 West 100 North
Vernal, UT 84078
435.781.1988

COALITION PROGRESS SUMMARY

October 2018 Board Meeting

Date: October 9, 2018

From: Brian Barton, PE; Michael Hawley, PE; Daniel Hawley, PE.

Below is a summary of Coalition projects and the exciting progress made over the past month along with focus areas moving forward through August 2018 with each project. Budget estimates are on a month basis.

LELAND BENCH UTILITIES | 1711-271

Work on this project over the next few weeks will include working with industrial users about final demands required by the power, water, and gas utilities. Monthly updates are scheduled with Uintah Advantage to go over technical questions and update design parameters.

Our team is working with Bowen Collins Associates (BCA) to define the water pipeline engineering scope assignments. BCA is a carry-over from work previously completed in the area.

A funding application has been prepared to secure funding for the water delivery pipeline. Ongoing coordination with the Tribe and industrial partners will continue as rights-of-ways are secured and the project schedule is refined based on contracts for the utilities.

The Gas and Water utility projects will be treated as additional phases for this overall project. Concept planning is underway to review scope, schedule, and cost for each utility.

This project will continue to be a primary focus over the next month.

Uinta Basin Rail Line | 1803-227

We have received information from RL Banks regarding their financial feasibility analysis.

Our team compiled a scope, schedule, and cost breakdown of the tasks included in the \$27.9M request to CIB. We have been preparing the RFPs for engineering, environmental, and related services so that the work can begin immediately upon funding authorization by the CIB. Significant effort is anticipated as the rail project continues to pick up momentum and moves forward.

Project is a priority focus.

EASTERN UTAH REGIONAL CONNECTION | 1606-265

Partnering meetings are ongoing. The project team continues to discuss public outreach efforts and strategies. The project timeline has been delayed a few months based on local needs.

Upcoming Tasks—

- Determine Natural Gas Line Corridor and Alignment
- Update project design criteria for each utility. Coordinate with Uintah Advantage for Demands
- Transmission Power Decision
- Ongoing Discussions with Tribe and other providers.
- Consider withdrawal of CIB application for electrical power.

Estimated Budget <\$7,000

Upcoming Tasks—

- Scope Clarifications with HDR, Kathryn Floyd, Parametrix and Cody Deeter
- Environmental Analysis
- Ongoing funding partner coordination
- Update Public and Private Information for Coalition Website and meetings.
- **Estimated Budget**

Upcoming Tasks—

- Attend project team meetings
- Strategic Planning

Estimated Budget <\$1,000

CATEGORY 8, ONGOING SERVICES | 1612-013

There are various phases associated with the ongoing services project for the Coalition. Below is a summary of the primary phases underway for the past month as well as efforts anticipated over the next few weeks:

➤ **Technical and Board Tools:**

This project consists of several phases and includes work for initial project review through the scoring matrix. We have been working with a group called Decision Lens about a potential way to continually group and analyze projects. This is a tool that UDOT has used and should be a tool that the Coalition can use to prioritize projects and see where additional information or studies may be needed for potential projects. We have been working with them to get a presentation for the Board prepared in the upcoming weeks.

Ongoing website updates are in progress to provide more detailed information to the board and educate the public on projects and Coalition direction.

➤ **Daggett & Uintah Trails Plan:**

Ongoing technical coordination is anticipated with the project delivery team of Civco and Sunrise.

➤ **CIB Coordination:**

We are working to find ways to deliver information to CIB board members to keep them up to speed more efficiently. Project applications will be reviewed, discussed, and presented to the CIB in coming months.

➤ **General Technical and Strategic Support for Executive Director:**

We continue to provide general support for Director McKee for presentations, outreach, funding partner development, technical needs, mapping, etc. Many meetings have been held with key producers, funding agencies, property owners, and other entities to accelerate the success of the Coalition's projects.

Upcoming Tasks—

- Ongoing Coalition Board tools update - \$1,000
- Update information for Decision Lens personnel. – 7,000
- Update website project flow chart for rail and upgrader utilities projects. . - \$3,500
- Coordinate conceptual potential revenue assumptions for various Coalition projects with Cody Deeter - \$2,000
- Ongoing general coordination with CIB staff - \$500

Estimated Budget <\$14,000

PETROLEUM PIPELINE | 1610-304

Work related to this project has stopped until further direction from the Director or the Board.

We appreciate the opportunity to work with the Seven County Infrastructure Coalition as it works to improve economies and infrastructure throughout its boundaries and beyond. Please feel free to contact us with any questions.



SEVEN COUNTY INFRASTRUCTURE COALITION

October 11, 2018

Motion to enter closed/executive session for purposes of personnel and real estate acquisition by Commissioner _____. Seconded by Commissioner _____.

ROLL CALL VOTE

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Motion to re-enter open session by Commissioner _____. Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Phil Lyman

Co-Chair Jae Potter

COALITION SEAL

ATTEST:

Eric Johnson