

SEVEN COUNTY INFRASTRUCTURE COALITION
April 13, 2018

Resolution No. 2018-04E

RESOLUTION SELECTING RAIL REVENUE STUDY CONSULTANT AND RELATED MATTERS.

WHEREAS, the Coalition distributed and published a request for qualifications for a rail revenue consultant; and

WHEREAS, the Coalition received seven responses, which responses were provided to the Selection Committee; and

WHEREAS, the Selection Committee recommended four finalists to be interviewed by the Coalition Board; and

WHEREAS, the Coalition Board conducted interviews with the four finalists; and

WHEREAS, based on the responses of the finalists and their interviews, the Coalition Board is prepared to select a team of consultants to perform a rail revenue study to determine the feasibility of a rail line extending from the Myton/Roosevelt area in Duchesne County, Utah to a location either near Craig, Colorado, or near Rifle, Colorado;

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

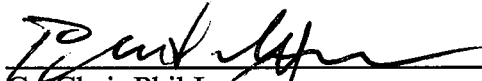
1. The Governing Board hereby selects the R.L. Banks team as the rail revenue consultant for the Coalition to perform a feasibility study and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal, as directed by the Executive Director.
- 2.
3. The Coalition Board authorizes the Executive Director to include such additional terms and provisions into the agreement (which may not be included in the selected candidate's proposal) to better ensure the study will cover and include the evaluation of rail traffic, including, but not limited to Uinta Waxy Crude – both yellow wax and black wax – and potential destinations to maximize the market value of such products, and authorizes the Executive Director to execute and sign such contract with the selected candidate, as long as the maximum contract amount does not exceed \$10% more than proposal, and the Board further authorizes the attestation and application of the Coalition seal to such agreement.
4. 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.

5. 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 by Horrocks and Seconded by Burdick.

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


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

