

SEVEN COUNTY INFRASTRUCTURE COALITION
November 9, 2018

Resolution No. 2018-11B

RESOLUTION SELECTING RAIL ENGINEERS AND RELATED MATTERS.

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

WHEREAS, the Coalition received two responses, which responses were provided to the Board; and

WHEREAS, the Coalition Board conducted interviews with both respondents; and

WHEREAS, based on the responses of the respondents and their interviews, the Coalition Board is prepared to select a team of consultants to perform engineering and baseline environmental to obtain regulatory approval for a rail line extending from the Myton/Leland Bench areas in the Uinta Basin to connect to the national rail network;

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 HDR, Inc. team as the rail engineer for the Coalition to perform engineering, environmental baseline, permitting, right-of-way planning and related services to obtain all necessary permits to commence construction by December 1, 2020. and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal, as directed by the Executive Director.
2. The Governing 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 advance the purpose of connecting the Uinta Basin to the national rail network in a cost feasible manner, 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 \$ 8,914,000, and the Board further authorizes the attestation and application of the Coalition seal to such agreement.
3. The Governing Board further directs the Executive Director to issue requests for proposals or qualifications for all other professionals necessary or helpful to expedite and obtain regulatory approval to construct the Uinta Basin rail, including, but not limited to, legal, third-party Surface Transportation Board environmental contractor, economic evaluation and contract negotiations, short line operator, and other related matters.
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 Herricks 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 checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Phil Lyman
Co-Chair Phil Lyman

Jae Potter
Co-Chair Jae Potter

ATTEST:

Eric Johnson
Eric Johnson

