

RESOLUTION NO. 2018-03C

SEVEN COUNTY INFRASTRUCTURE COALITION

March 9, 2018

**RESOLUTION ESTABLISHING A STANDING SELECTION COMMITTEE,
AND RELATED MATTERS.**

WHEREAS, the Coalition publishes requests for qualifications and requests for proposals on various matters, consistent with its policies and procedures and the Utah Code; and

WHEREAS, the number of responses to the Coalition's RFQs and RFPs can be significant;
and

WHEREAS, to minimize the time burden on Coalition Board members the Board desires to establish a standing procedure for a selection committee to identify the three most promising responses to be presented for final consideration to the full Coalition Board for consideration; and

WHEREAS, the establishment of a procedure for a standing selection committee does not preclude the entire Coalition Board for considering all responses on any particular RFQ or RFP in the event full Board consideration of all responses is desired:

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 appoint a standing selection committee to consider all responses to RFQs and RFPs in the event more than three responses are received by the Coalition. The standing selection committee shall consist of one of the two co-chairs, the executive director, and a technical advisor to be selected by the co-chair and executive director, such as the Coalition engineer for technical matters like a rail study, or a consultant, like the waxy crude consultant. The co-chair and executive director, at their discretion, may select another board member to be part of a selection committee, instead of a technical consultant, especially on matters that are of particular interest or importance to a member county. In addition, the co-chair and/or executive director may appoint a designee in their place on the selection committee, and related matters.

Motion to approve by Lytle, seconded by Mauy
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	Absent
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Co-Chair Phil Lyman



Co-Chair Jae Potter

ATTEST:



Eric Johnson

