

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

July 10, 2020 at 10:00 a.m.

Electronic Participation Only

Check Previously Approved by Co-Chairs and Director McKee:

Vendor	Check #	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	1699	2020278	22,917.80	I-70 Transportation Corridor - Engineering - Phase 1	Book Cliffs Transportation Corridor

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Grant
Mike McKee	1693-1698		Per Contract	Director's Payroll	General
CIVCO Engineering, Inc	1700	2020278	17,462.66	I-70 Transportation Corridor EIS- Engineering Phase 2	State Legislature Funding (UDOT)
Mike McKee	1701	June 10 - July 7, 2020	59.57	Director's Travel/Expenses	General
Smuin, Rich & Marsing	1702	42270	5,844.49	Consulting Per Contract - June 2020	General
Heather Hoyt	1703	July 6, 2020	690.00	Contract Labor	General
Brenda D. Tuttle	1704	Brenda D. Tuttle, CPA	30.00	Internal Audit Committee Work	General
Jones & Demille	1705	0122867	13,219.13	Program Management and Engineering	General
ETJ Law	1706	1674	1,806.67	General - Legal Services	General
HDR	1707	1200276571	210,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1707	1200276571	240,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1708	0122868	90,650.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1708	0122868	28,913.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1708	0122868	173,200.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - ROW Planning - Phase 2
ICF Jones & Stokes, Inc	1709	0148087	188,656.31	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1710	2241954	59,491.71	Uinta Rail Line - Legal Services	Uinta Basin Railway Project -STB Regulatory and Other Legal Services - Phase 2
ETJ Law	1711	1675	12,892.81	Uinta Rail Line - Legal Service and Travel	Uinta Basin Railway Project -STB Regulatory and Other Legal Services - Phase 2
ETJ Law	1712	1676	7,505.25	Molten Salt/Research Center Facility - Legal Services and Travel	Energy Research Center
Total Payment Approval			\$ 1,073,339.40		

APPROVED AND ADOPTED this July 10, 2020.

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 Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson