

SEVEN COUNTY INFRASTRUCTURE COALITION
April 16, 2021

Resolution No. 2021-04C

RESOLUTION RATIFYING THE AMENDED HDR MASTER SERVICE AGREEMENT AND TASK ORDERS AND RELATED MATTERS.

WHEREAS, in December 2018, the Coalition Board entered into a Master Service Agreement with HDR Engineering, Inc. with certain task orders related to the Uinta Basin Railway; and

WHEREAS, over the course of the Uinta Basin Railway project, it has been deemed wise and appropriate to clarify and amend the Master Service Agreement with HDR and also related task orders; and

WHEREAS, the Executive Director, consistent with his delegated authority, has executed certain amendments to the Master Service Agreement with HDR and related task orders and desires to present them to the Governing Board of the Coalition for ratification:

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

1. The Governing Board hereby ratifies the amendments to the Master Service Agreement with HDR and related task orders as presented to the Board by the Executive Director.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 16, 2021

Motion by Commissioner Hopes, and

Seconded by Commissioner Ogden.

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

[Signature]
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

[Signature]
Heather Hoyt

