

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

September 18, 2020 at 10:00 a.m.

Electronic Participation Only

Expenses Previously Approved by Board-Have Been Resubmitted for Reimbursement:

Vendor	Check #	Invoice #	Amount	Description	Grant
ETJ Law, Inc	1734	1691/1692	14,955.65	Molten Salt/Research Center Facility - Legal Services and Travel	Energy Research Center-Request #7
ETJ Law, Inc	1735	Various/Travel Portion	8,126.64	Travel Expenses Resubmitted to CIB	Utah Basin Railway Project - STB Regulatory and Other Legal Services Phase 2-Request #16
Total Revised for Reimbursement/Already Approved			\$ 23,092.29		

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Grant
Voided	1736				
CIVCO Engineering, Inc	1737	2020401	33,152.21	I-70 Transportation Corridor EIS- Engineering - Phase 2	State Legislature Funding (UDOT)
Jones & Demille	1738	0123223	2,000.00	I-70 Transportation Corridor EIS- Engineering Program Mgt. - Phase 2	State Legislature Funding (UDOT)
Mike McKee	1739	Aug 13, 2020 - Sept 10, 2020	40.56	Director's Travel	General
Sruin, Rich & Marsing	1740	42641	3,428.63	Consulting Per Contract - August 2020	General
Heather Hoyt	1741	September 8, 2020	1,155.00	Contract Labor	General
Jones & Demille	1742	0123225	7,742.00	Program Management and Engineering	General
HDR	1743	1200290328	106,830.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Engineering Services - Phase 2
HDR	1743	1200290328	120,000.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1743	1200290343	12,640.00	Utah Rail Line - Engineering	Utah Basin Railway Project - O&M Planning - Phase 2
HDR	1743	1200290344	120,580.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1744	0123224	75,480.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1744	0123224	23,026.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1744	0123224	23,247.00	Utah Rail Line - Engineering	Utah Basin Railway Project - Mapping Services - Phase 2
Jones & Demille	1744	0123224	177,270.00	Utah Rail Line - Engineering	Utah Basin Railway Project - ROW Planning - Phase 2
ICF Jones & Stokes, Inc	1745	0149499	144,573.71	Utah Rail Line - NEPA Consulting	Utah Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1746	2265775	58,839.50	Utah Rail Line - Legal Services	Utah Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
Van Ness Feldman, LLP	1747	423199	43,417.00	Utah Rail Line - Legal Services	Utah Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
Total Payment Approval			\$ 953,421.61		

APPROVED AND ADOPTED this September 18, 2020.

Motion to approve expenses by Commissioner Hopes, seconded by Commissioner

Haslem

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Utah	Board Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Absent

Co-Chair Brad Norcross

Co-Chair Greg Stensrud

SECRET

Eric Johnson

