SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

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

Electronic Participation Only

Expenses Previously Approved by Board-Check Rewritten for Adjusted Amount :

Vendor	Check #	Invoice #	Amount	Description	Grant
HDR	1788	1200304098	71,220.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1788	1200304098	120,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1788	1200304101	53,880.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Emery County - LBA	See Spreadsheet	Various	10,888.20	Molten Salt/Research Center Facility Utilities	Energy Research Center

Checks Currently Being Approved

Vendor	Check #	Invoice #	Amount	Description	Grant
VOIDED	1774				
CIVCO Engineering, Inc	1789	2020508	121,834.41	> 70 Transportation Corridor EIS- Engineering - Phase 2	State Legislature Funding (UDOT)
Jones & Demille	1790	0123853	6,500.00	> 70 Transportation Corridor EIS- Engineering Program Mgt - Phase 2	State Legislature Funding (UDOT)
Tetra Tech	1791	51671848	543.75	> 70 Transportation Corridor EIS - Third-Party NEPA Services	State Legislature Funding (UDOT)
Smuin, Rich & Marsing	1792	43076	4,424.48	Consulting Per Contract - November 2020	General
Heather Hoyt	1793	December 8, 2020	705.00	Contract Labor	General
Jones & Demille	1794	0123857	2,560.00	Natural Gas Concept Plan - Engineering	General
Jones & Demille	1794	0123854	7,163.50	Program Management and Engineering	General
ETI Law	1795	1741	3,150.00	General - Legal Services	General
Utah Counties Indemnity Pool	1796	2645	2,694.00	2021 Insurance	General
Utah Media Group	1797	01304367-11252020	102.50	Legal Ads - Publish 2021 Meeting Schedule	General
HDR	1798	1200312302	89,015.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1798	1200312302	160,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1798	1200312306	33,675.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Jones & Demille	1799	0123855	59,755.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1799	0123855	18,734.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communications - Phase 2
Jones & Demille	1799	0123855	4,592.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Modeling Services - Phase 2
ETI Law	1800	1748	11,433.33	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
ICF Jones & Stokes, Inc	1801	0151506	46,529.94	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Venable LLP	1802	2295950	91,179.60	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
ETI Law	1803	1743	17,000.00	Molten Salt/Research Center Facility - Legal Services	Energy Research Center
Emery County - LBA	Reduce Previous Overpayment	05/20/20, 05/31/20, 05/31/20, 06/30/20, 06/30/20, 06/15/20, 07/31/20, 07/31/20, 08/15/20, 08/15/20, 08/31/20, 09/30/20, 09/30/20, 10/12/20	2,702.82	Molten Salt/Research Center Facility Utilities	Energy Research Center
Mike McKee	1804	October 8, 2020-December 8, 2020	30.76	Director's Travel	General
ETI Law	1805	1720	1,487.50	CSO Rail Litigation	
ETI Law	1805	1747	17,645.83	CSO Rail Litigation	
Total Payment Approval			$ 703,468.42		

APPROVED AND ADOPTED this December 18, 2020

Motion to approve expenses by Commissioner Miles, Seconded by Commissioner Ogden

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING

Carbon	Board Member	Yes ✓	No ___
Duggins	Board Member	Yes ✓	No ___
Duchesne	Board Member	Yes ✓	No ___
Emery	Board Member	Yes ✓	No ___
San Juan	Board Member	Yes ___	No ___ Absent
Sevier	Board Member	Yes ✓	No ___
Uintah	Board Member	Yes ✓	No ___

Co-Chair Brad Hancock

Co-Chair Lynn Sittard

ATTEST

Lyn Johnson

SEVEN COUNTY INFRASTRUCTURE COALITION
SEAL
UTAH