

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers

751 East 100 North

Price, Utah

May 21, 2021, 10 a.m.

MEETING AGENDA

1. Welcome, Introduction and Pledge of Allegiance Greg Miles
2. Public Comment Greg Miles
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at hhoyt@7county.utah.gov . Electronically submitted comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the April 16, 2021 meeting Greg Miles
4. Report on San Rafael Research Lab Lynn Sitterud
5. Report on Satellite Transportation Hub Tooter Ogden
6. Report on Uinta Basin Railway Project Brad Horrocks
7. Executive Directors Report Greg Miles
Updates to include: Mike McKee
 - Uinta Basin Rail Project
 - DOE Rare Earth Elements Grant Award
 - Letter to President Biden
 - Other
8. Engineers Report Jones & DeMille
9. Report on the Western States Gas Initiative Mike McKee
10. Discussion and consideration of assisting with the Western State's and Tribal Nations Natural Gas Initiative Planning Effort to include authorizing the payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative Resolution 2021-05A authorizing assisting with the Western State's and Tribal Nations Natural Gas Initiative Planning Effort to include authorizing the payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative Andrew Browning
11. Report on the Colliers Community Planning Study Mike McKee
12. Report on Monument Valley/San Juan County site visit Tooter Ogden
Gregg Healey
Ross McClintock
Mike McKee
Willie Grayeyes
Brian Barton
Mike McKee
13. Discussion and consideration of an application for San Juan County Infrastructure Planning funds for approximately 1 million dollars Mike McKee
Resolution 2021-05B approving an application for San Juan County Infrastructure Planning funds for approximately 1 million dollars
14. Discussion and consideration of ratifying a 2021 CIB Contract No. 19-1736 Mike McKee
in the amount of \$750,000
Resolution 2021-05C ratifying CIB Contract No. 19-1736 in the amount of \$750,000

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| 15. Discussion and consideration of amending the Coalition's contract with ETJ Law Resolution 2021-05D amending the Coalition's contract with ETJ Law | Mike McKee |
| 16. Discussion and consideration of reactivating the Eastern Utah Regional Connection EIS and placing it on the Coalition's active project list Resolution 2021-05E reactivating the Eastern Utah Regional Connection EIS and placing It on the Coalition's active project list | Mike McKee |
| 17. Discussion and consideration of extending the Governor's Office of Energy Development Contract No. 200917 for Isotopes Research at the San Rafael Research Lab Resolution 2021-05F authorizing the signing of a proposal to amend Contract No. 200917 with the Governor's Office of Energy Development for Isotope Research | Mike McKee |
| 18. Discussion and consideration of an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Orders a reduction of (\$14,536) as a result of omitting safety planning meetings with first responders Resolution 2021-05G authorizing an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Orders a reduction of (\$14,536) as a result of omitting safety planning meetings with first responders | Mike McKee |
| 19. Discussion and consideration of an adjustment to Task Order 10 Change Order 1 (Geotechnical Services for Whitmore Park Alternative) of the HDR Contract and Task Orders a reduction of (\$74,565.46) as a result of omitting the final borehole due to inaccessible land Resolution 2021-05H authorizing an adjustment to Task Order 10 Change Order 1 (Geotechnical Services for Whitmore Park Alternative) of the HDR Contract and Task Orders a reduction of (\$74,565.46) as a result of omitting the final borehole due to inaccessible land | Mike McKee |
| 20. Discussion and consideration of an adjustment to the Master Service Agreement 9 th Amendment of the HDR Contract and Task Orders for a total reduction of (\$89,101.46) resulting in a new total of \$10,948,361.54. Resolution 2021-05I authorizing an adjustment to the Master Service Agreement 9 th Amendment of the HDR Contract and Task Orders for a total reduction of (\$89,101.46) resulting in a new total of \$10,948,361.54 | Mike McKee |
| 21. Discussion and consideration of an adjustment to Task Order 6 Change Order 4 (Engineering and Environmental) of the HDR Contract and Task Orders, an increased amount of \$153,900 for additional Barnaby Ridge-Cress survey on tribal lands. Resolution 2021-05J authorizing an adjustment to Task Order 6 Change Order 4 of the HDR Contract and Task Orders, an increased amount of \$153,900 for additional Barnaby Ridge-Cress survey on tribal lands | Mike McKee |
| 22. Discussion and consideration of an adjustment to the Master Service Agreement 10 th Amendment of the HDR Contract and Task Orders for a contract increase of \$153,900, for additional Barnaby Ridge-Cress survey on tribal lands, resulting in a new total of \$11,102,261.54 Resolution 2021-05K authorizing an adjustment to the Master Service Agreement 10 th Amendment of the HDR Contract and Task Orders for a contract increase of \$153,900, for additional Barnaby Ridge-Cress survey on tribal lands, resulting in a new total of \$11,102,261.54 | Mike McKee |
| 23. Discussion and consideration of updating the Coalition's Travel Policy Resolution 2021-05L updating the Coalition's Travel Policy | Eric Johnson |
| 24. Discussion and consideration of updating the Coalition's 2021 rail budget categories and review of financial projections Resolution 2021-05M updating the Coalition's 2021 rail budget categories | Mike McKee
Brian Barton |

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| 25. Discussion and consideration of monthly expenses
Resolution approving monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets | Smuin, Rich & Marsing |
| 26. Motion to enter closed (executive) session pursuant to Section 59-1-404
related to real estate acquisition, potential litigation, professional competency
and trade secrets
Motion to leave closed (executive) session and return to open meeting | Greg Miles |
| 27. Adjourn | Greg Miles |

Public Meeting Participation Information:

For those wishing to participate electronically, please utilize the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/91330132039>

Or join by telephone:

1-253-215-8782
1-346-248-7799
1-669-900-6833
1-301-715-8592

Webinar ID: 91330132039

*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting Heather B. Hoyt, staff, 435-219-1362 at least 48 hours in advance of the meeting to be held.

*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate