

SEVEN COUNTY INFRASTRUCTURE COALITION
May 21, 2021

Resolution No. 2021-05G

RESOLUTION 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.

WHEREAS, the Coalition has discussed an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Ordering a reduction of (\$14,536) as a result of omitting safety planning meetings with first responders; and

WHEREAS, the Coalition desires to make an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract and Task Order a reduction of (\$14,536):

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

1. The Governing Board hereby authorizes an adjustment to Task Order 8 Change Order 3 (Operations and Maintenance Planning) of the HDR Contract resulting in a reduction of (\$14,536), and approves the signature of 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 Horrocks, 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"/>

ABSENT
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Heather Hoyt

