

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

May 21, 2021 at 10:00 a.m.

Carbon County Commission Chambers

751 East 100 North, Price, UT 84501

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	1877	44013	5,254.20	Consulting Per Contract - April 2021	General Grant
Heather Hoyt	1878	May 13, 2021	1,087.68	Contract Labor/Travel	General Grant
Mike McKee	1879	April 9-May 5, 2021	362.39	Director's Travel/Vehicle Expenses	General Grant
Jones & Demille	1880	0124843	25,196.55	Program Management and Engineering	General Grant
ESRI	1881	26010278	534.82	Computer Software	General Grant
ESRI	1881	Q-441313	427.00	Computer Software	General Grant
Utah Local Government's Trust	1882	5/14/2021	492.00	Worker's Compensation Insurance	General Grant
Jones & Demille	1883	0124847	58,176.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & Demille	1883	0124847	5,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & Demille	1883	0124847	12,341.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Mapping Services - Phase 2
ICF Jones & Stokes, Inc	1884	0154869	124,708.14	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project Grant - Baseline Environmental Services - Phase 2
Venable LLP	1885	2347240	37,183.60	Uinta Rail Line - Legal Services	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Emery County	1886	2/26/2021	65,719.66	Pass-Through Funding - Emery County Drax Contract - Energy Research Center	DRAX
<NOTE> Emery County's invoice to DRAX is for \$65,739.66. However, the deposit from DRAX is for the check amount of \$65,719.66.					
HDR	1887	1200345988	35,610.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Engineering Services - Phase 2
HDR	1887	1200345988	45,288.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Baseline Environmental Services - Phase 2
HDR	1887	1200346815	8,980.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Baseline Environmental Services - Phase 2
Total Payment Approval			\$ 426,361.04		

APPROVED AND ADOPTED this May 21, 2021.

Motion to approve expenses by Commissioner Lytle, Seconded by Commissioner

Horrocks

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

ABSENT
Co-Chair Casey Flores

[Signature]
Co-Chair Greg Miles

ATTEST:
[Signature]
Heather B. Hoyt

