

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL
November 19, 2021 at 10:00 a.m.
Carbon County Commission Chambers
751 East 100 North, Price, UT 84501

Checks Currently Being Approved:

| Vendor | Invoice # | Amount | Description | Funding Source |
|-------------------------------|--------------------------|----------------------|--|---|
| Smuin, Rich & Marsing | 1970 42170 | 3,085.55 | Consulting Per Contract - October 2021 | General Grant |
| Heather Hoyt | 1971 November 10, 2021 | 847.68 | Contract Labor | General Grant |
| Mike McKee | 1972 Oct 15-Nov 12, 2021 | 173.19 | Director's Travel | General Grant |
| Jones & Demille | 1973 0126292 | 23,228.15 | Program Management and Engineering | General Grant |
| CIVCO Engineering, Inc | 1974 2021480 | 13,130.00 | Eastern Utah Regional Connection - Engineering - Phase 2 | State Legislature Funding (UDOT) |
| Jones & Demille | 1975 0126291 | 2,000.00 | Eastern Utah Regional Connection - Engineering - Phase 2 | State Legislature Funding (UDOT) |
| HDR | 1976 1200384009 | 35,610.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project Grant - Engineering Services - Phase 2 |
| HDR | 1976 1200384009 | 21,629.50 | Uinta Rail Line - Engineering | Uinta Basin Railway Project Grant - Baseline Environmental Services - Phase 2 |
| Jones & Demille | 1977 0126293 | 49,062.00 | Uinta Rail Line - Engineering | Uinta Basin Railway Project Grant - Program Management Services - Phase 2 |
| Jones & Demille | 1977 0126293 | 10,073.62 | Uinta Rail Line - Engineering | Uinta Basin Railway Project Grant - Strategic Communications - Phase 2 |
| ICF Jones & Stokes, Inc | 1978 0159038 | 3,028.86 | Uinta Rail Line - NEPA Consulting | Uinta Basin Railway Project Grant - Baseline Environmental Services - Phase 2 |
| Venable LLP | 1979 2409590 | 26,356.90 | Uinta Rail Line - Legal Services | Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2 |
| Emery County LBA | 1980 10/5/2021 | 7,533.75 | Molten Salt/Research Center Facility - Consulting Services | Energy Research Center |
| ETJ Law | 1981 1950 | 11,550.00 | General - Legal Services | General Grant |
| ETJ Law | 1982 1951 | 4,287.50 | Uinta Rail Line - Legal Service | Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2 |
| ETJ Law | 1983 1953 | 7,889.58 | CBD Rail Litigation | Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2 |
| ETJ Law | 1984 1952 | 17,755.00 | Molten Salt/Research Center Facility - Legal Services | Energy Research Center Grant |
| Total Payment Approval | | \$ 237,241.28 | | |

APPROVED AND ADOPTED this November 19, 2021.

Motion to approve expenses by Commissioner Hoopes, Seconded by Commissioner: Sitterud

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|---|------------------------------------|
| Carbon | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Daggett | Board Member | Yea <input type="checkbox"/> | No <input type="checkbox"/> Absent |
| 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"/> Absent |
| Sevier | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Uintah | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

[Signature]
Co-Chair Casey Hoopes

[Signature]
Co-Chair Greg Miles

ATTEST:
[Signature]
Heather B. Hoyt

