

SEVEN COUNTY INFRASTRUCTURE COALITION
January 21, 2022

Resolution No. 2022-01A

**RESOLUTION APPROVING HDR TASK ORDER 11 TRIBAL PARTICIPATION
AND RESEARCH AND SURVEY PLAN AND RELATED MATTERS.**

WHEREAS, in December 2018, the Coalition Board entered into a Master Service Agreement with HDR Engineering, Inc. with certain task orders related to the Uinta Basin Railway; and

WHEREAS, over the course of the Uinta Basin Railway project, it has been deemed wise and appropriate to clarify and amend the Master Service Agreement with HDR and also related task orders; and

WHEREAS, Task Order 11 under the Master Service Agreement deals with the Tribal Participation and Research and Survey Plan; and

WHEREAS, HDR has completed Task Order 11 and the Coalition desires accept the Tribal Participation plan and close out Task Order 11:

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

1. The Governing Board hereby accepts the Tribal Participation Plan, approves final payment to HDR on Task Order 11 in the amount of \$11,640.00, which when combined with prior approved payments totals an amount of \$72,750.00 for the Tribal Participation Plan. The original amount approved for Task Order 11 was \$97,000.00. Because \$72,750 represents the total amount that will be expended on Task Order 11, there will be a savings on this budgeted item in the amount of \$24,250.00.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 January 21, 2022.

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather B. Hoyt