

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**January 21, 2022**

**Resolution No. 2022-01B**

**RESOLUTION APPROVING THE 12<sup>th</sup> AMENDMENT TO THE MASTER PROFESSIONAL SERVICES AGREEMENT WITH HDR AND RELATED MATTERS.**

WHEREAS, in December 2018, the Coalition Board entered into a Master Professional Services 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 Professional Services Agreement with HDR and also related task orders; and

WHEREAS, the 12<sup>th</sup> Amendment to the Master Professional Services Agreement deals with the final total amount of such agreement:

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

1. The Governing Board hereby approves the 12<sup>th</sup> Amendment to the Master Professional Services Agreement with HDR which reduces the total amount of the agreement from \$11,105,187.55 to \$11,078,011.55. The Board authorizes the Executive Director to execute the 12<sup>th</sup> Amendment and to take all other actions to approve task order adjustments with HDR, including Task Order 11, related to the rail.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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