SEVEN COUNTY INFRASTRUCTURE COALITION
February 8, 2019

Resolution No. 2019-02C

RESOLUTION SELECTING RAIL OPERATIONS AND MAINTENANCE CONSULTANT AND RELATED MATTERS.

WHEREAS, the Coalition Board has selected a rail design engineering firm, HDR Engineers; and

WHEREAS the Coalition Board has selected rail regulatory attorney firm, Venable; and

WHEREAS, the Coalition Board has selected rail third-party environmental consultants, ICF International, which selection as been accepted by the U.S. Surface Transportation Board (STB), which is the body that regulates and provides construction approval for freight rail; and

WHEREAS, the Coalition Board determined to issue a request for proposals for a rail operations and maintenance consultant, which is needed for the Coalition's application for a construction permit from the STB; and

WHEREAS, the Coalition has received more than one response from qualified candidates:

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

1. On the recommendation of the Executive Director, the Governing Board hereby selects HDR as the rail operations and maintenance consultant for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 8, 2019.

Motion by Miles and Seconded by Haslem.

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 ___

absent
Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson

(COALITION SEAL)