

NVTC

Northern Virginia Transportation Commission

RESOLUTION #2216

SUBJECT: Fourth Year of the Keolis Operating and Maintenance Contract.

WHEREAS: On October 16, 2009, the VRE Operations Board recommended a contract with Keolis Rail Services Virginia for VRE operating and maintenance services and mobilization in the amount of \$18,459,348 through June 30, 2011;

WHEREAS: A contract amendment was recommended on December 17, 2010 to add \$2,085,000 to the contract value to reflect service enhancements, higher than anticipated insurance costs, items added during negotiations, contingency funds, and to remove the requirement that Keolis indemnify VRE for all liability claims arising from the contract service with a value of up to \$5,000,000;

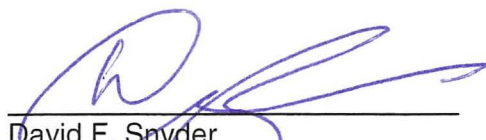
WHEREAS: On May 20, 2011, the Operations Board recommended the second contract year, through June 30, 2012, in the amount of \$17,954,527 for a total contract value not to exceed \$38,498,875; and

WHEREAS: On April 20, 2012, the VRE Operations Board recommended the third contract year as well as administrative contract amendments proposed by VRE staff.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorizes the VRE Chief Executive Officer to modify the contract with Keolis Rail Services Virginia, LLC for operating and maintenance services by approving up to \$18,974,041, for a total contract value not to exceed \$75,481,507, for the fourth year of operations through June 30, 2014.

BE IT FURTHER RESOLVED THAT the Northern Virginia Transportation Commission authorizes the VRE Chief Executive Officer to make administrative contract changes as approved by VRE Counsel to include service enhancements and the costs associated with lengthening one train; a 2.16 percent CPI increase to fixed cost services as required by the contract; and an increase in maintenance of equipment costs due to the expiring locomotive warranties and labor rate increases.

Approved this 2nd day of May, 2013.



David F. Snyder
Secretary-Treasurer



Jeff McKay
Chairman

