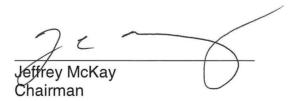


RESOLUTION #2222

- **SUBJECT:** Authorization to Award a Contract for Ticket Sales and Vendor Space at the Quantico Station.
- WHEREAS: The current lease at the VRE Quantico Station is set to expire on September 9, 2013;
- WHEREAS: VRE staff wishes to find a suitable vendor to assume this retail space for rent;
- **WHEREAS:** A competitive solicitation was completed in which one potential user of the space submitted a proposal for committee review and recommendation for award to the Operations Board;
- **WHEREAS:** The VRE Operations Board meeting scheduled for August 16th was cancelled due to an insufficient voting percentage required for action;
- WHEREAS: The current vendor contract will expire prior to the next scheduled VRE Operations Board Meeting; and
- **WHEREAS:** A delay in authorization would cause a disruption in ticket sales at this location.
- NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorizes the VRE Chief Executive Officer to execute a contract with Nose to Nose Winery, LLC doing business as Ricks Roasters Coffee Company of Stafford, Virginia for the lease of space at the Quantico VRE station.

Approved this 6th day of September 2013.

David Snyder Secretary-Treasurer





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