

## **RESOLUTION #2225**

SUBJECT: Authorization to VRE's CEO to Execute a Sole Source Contract for

Positive Train Control Equipment and Installation Services

WHEREAS: VRE is mandated by the Rail Safety Improvement Act of 2008 to install

and certify a Positive Train Control system by December 31, 2015;

WHEREAS: VRE has worked with CSX, Norfolk Southern and Amtrak (host railroads)

to determine the type of equipment and system to install on VRE locomotives and cab control cars to meet the mandate and ensure system

interoperability with the host railroads;

WHEREAS: Wabtec Corporation is the only practically available source for this

equipment and will be the same supplier used by VRE's host railroads;

and

WHEREAS: The purchase of the I-ETMS® by VRE includes installation services by

certified technicians in accordance with 49CFR236.1041.

NOW, THEREFORE, BE IT RESOLVED THAT the Northern Virginia Transportation Commission authorizes VRE's Chief Executive Officer to execute a sole

commission authorizes VRE's Chief Executive Officer to execute a sole source contract for Positive Train Control equipment and installation services to Wabtec Corporation, the only practically available source of this equipment, in an amount not to exceed \$7,023,969, plus a five percent contingency of \$351,198, for a total amount not to exceed

\$7,375,167.

Approved this 3<sup>rd</sup> day of October, 2013.

David F. Snyder

Secretary-Treasurer

Jeff McKay