

## **RESOLUTION #2230**

SUBJECT: Authorization to Amend the VRE Contract for New Passenger Railcars.

WHEREAS: VRE has a need to replace the aging Legacy railcars and enhance the

state of good repair of VRE's passenger railcar fleet;

WHEREAS: VRE executed a Contract in March 2012 with Sumitomo Corporation of

America for a base order of eight new passenger cars with an option for

42 additional railcars;

WHEREAS: VRE anticipates the delivery of the base order railcars in January and

February 2014;

Whereas: The purchase of seven option railcars will allow VRE to retire the

remaining Legacy railcars.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation

Commission authorizes the VRE Chief Executive Officer to amend the contract with Sumitomo Corporation of America to place an option order for seven railcars and increase the contract by \$14,805,714, from \$21,240,000 to \$36,045,714, plus a contingency of \$501,786, for a total

not to exceed the amount of \$36,547,500.

Approved this 7<sup>th</sup> day of December, 2013.

Jeff McKay

Chairman

David F. Snyder Secretary-Treasurer