

NVTC

Northern Virginia Transportation Commission

RESOLUTION #2250

SUBJECT: Fifth Year of the Keolis Operations 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 VRE 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

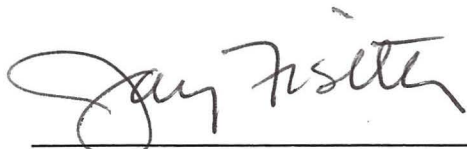
WHEREAS: On April 20, 2012, the VRE Operations Board recommended the third contract year, through June 30, 2013, in the amount of \$18,008,591, for a total contract value not to exceed \$56,507,466;

WHEREAS: On April 19, 2013, the VRE Operations Board recommended the fourth contract year, through June 30, 2014, in the amount of \$18,974,041, for a total contract value not to exceed \$75,481,507; and

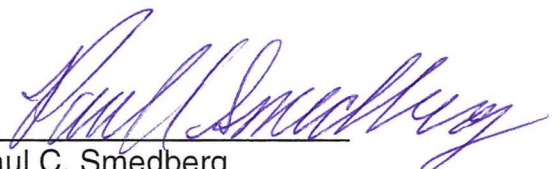
WHEREAS: The VRE Operations Board recommends the Commissions approve the fifth year contract.

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 operations and maintenance services by approving up to \$20,115,047, for a total contract value not to exceed \$95,596,554, for the fifth year of operations through June 30, 2015.

Approved this 1st day of May, 2014.



Jay Fisette
Secretary-Treasurer



Paul C. Smedberg
Chairman