

**RESOLUTION #2256**

**SUBJECT:** Authorization to Amend the Contract for Passenger Railcars

**WHEREAS:** In March of 2012 VRE executed a Contract with Sumitomo Corporation of America for a base order of eight new passenger railcars with an option for forty- two additional passenger railcars;

**WHEREAS:** In December of 2013, VRE executed a Contract Amendment for seven option passenger railcars to complete the replacement of the legacy gallery car fleet;

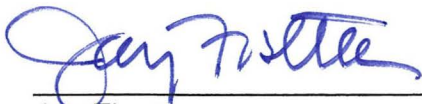
**WHEREAS:** The purchase of five option railcars will allow VRE to expand capacity and add ridership;

**WHEREAS:** VRE has identified the funding sources to purchase the additional five railcars; and


**WHEREAS:** The VRE Operations Board recommends the following action.

**NOW, THEREFORE, BE IT RESOLVED** by the Northern Virginia Transportation Commission hereby authorize the VRE Chief Executive Officer to amend the contract with Sumitomo Corporation of America (SCOA) to place an option order for five additional railcars and increase the contract by \$10,545,200, from \$36,045,714, plus a contingency of \$527,260, for a total amount not to exceed \$47,118,174.

Approved this second day of October, 2014.



Jay Fisette  
Secretary-Treasurer



Paul C. Smedberg  
Chairman