



## RESOLUTION #2275

**SUBJECT:** Authorization to Execute the First Option Period of the Operations and Maintenance Contract with Keolis Rail Services, LLC

**WHEREAS:** On October 16, 2009, the VRE Operations Board approved a five-year contract with Keolis Rail Services Virginia for VRE operations and maintenance services and mobilization in the amount of \$18,459,348 through June 30, 2011;

**WHEREAS:** A contract amendment was approved on December 17, 2010 in the amount of \$2,085,000;

**WHEREAS:** On May 20, 2011, the Operations Board approved 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;

**WHEREAS:** On April 20, 2012, the Operations Board approved 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 Operations Board approved 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;

**WHEREAS:** On April 18, 2014, the Operations Board Approved the fifth contract year, through June 30, 2015, in the amount of \$20,115,047, for a total contract value not to exceed \$95,596,554; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Northern Virginia Transportation Commission hereby authorize the VRE Chief Executive Officer to execute the first option period of five years of the Operations and Maintenance Contract with Keolis Rail Services Virginia, LLC.

**BE IT FURTHER RESOLVED** that NVTC authorizes modifying the Contract with Keolis Rail Services Virginia, LLC for Operations and Maintenance services by approving up to \$20,931,000, for the first year of the first option period for a total contract value not to exceed \$116,527,554 through June 30, 2016.

Approved this 4th day of June 2015.

  
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Jeffrey McKay  
Secretary-Treasurer

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David F. Snyder  
Chairman