



RESOLUTION #2304

SUBJECT: Authorize the VRE CEO to Amend the First Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail

WHEREAS: The VRE Operations Board previously recommended and the Commissions approved a Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC;

WHEREAS: The Contract was previously scheduled to start on July 1, 2015;

WHEREAS: After the Commissions authorized the VRE CEO to execute the Contract, VRE received a protest of the award of the Contract;

WHEREAS: The VRE Chief Executive Officer rejected the protest and the offeror filed suit;

WHEREAS: The contract execution was postponed pending the outcome of the suit;

WHEREAS: The Alexandria Circuit Court ruled in favor of VRE awarding the Contract to Keolis Rail Services Virginia, LLC on March 1, 2016;

WHEREAS: The Contract authorization needs to be amended to reflect the new Contract start date of July 1, 2016;

WHEREAS: The Contract amount needs to be increased above the initial Contract authorization of \$6,410,603 for additional rolling stock maintenance including maintenance and inspections for the additional Fredericksburg Line train and life cycle maintenance work scheduled for FY2017; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to amend the previously authorized, but not executed First Year of the Contract for Maintenance Services with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail from July 1, 2015 to July 1, 2016.

BE IT FURTHER RESOLVED that NVTC authorizes the VRE Chief Executive Officer to increase the Contract authorization for the First Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail by \$841,768, for a total amount not to exceed \$7,252,371, through June 30, 2017.

Approved this 2nd day of June 2016.



Paul C. Smedberg
Secretary-Treasurer



Jay Fisette
Chairman