



RESOLUTION #2338

SUBJECT: Authorize the VRE CEO to Execute an Amendment for the Second Year of the Contract for Maintenance Services for Commuter Rail

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

WHEREAS: The Contract start date and total authorization was last amended in May of 2016;

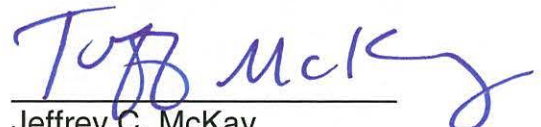
WHEREAS: The current Contract authorization runs through June 30, 2017;

WHEREAS: The increase in Contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2018; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation authorizes the VRE CEO to amend the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC (KRSV) by increasing the total Contract authorization by \$7,092,267, for a total amount not to exceed \$14,344,638 through June 30, 2018.

Approved this 4th day of May 2017.



Jeffrey C. McKay
Chairman



Matthew F. Letourneau
Secretary-Treasurer