



RESOLUTION #2388

SUBJECT: Authorize the VRE CEO to Execute an Amendment for the Fourth Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail

WHEREAS: In 2015 the VRE Operations Board recommended, and the Commissions authorized, a five-year Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC;

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

WHEREAS: On April 21, 2017 the Operations Board recommended, and the Commissions subsequently authorized, the second contract year, through June 30, 2018, in the amount of \$7,092,267, for a total contract value not to exceed \$14,344,638;

WHEREAS: On April 20, 2018 the Operations Board recommended, and the Commissions subsequently authorized, the third contract year, through June 30, 2019, in the amount of \$7,674,000, for a total contract value not to exceed \$22,018,638;

WHEREAS: The current contract authorization runs through June 30, 2019;

WHEREAS: The increase in contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2020; 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 Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC by increasing the total contract authorization by \$8,889,465, for a total amount not to exceed \$30,908,103 through June 30, 2020.

Approved this 6th day of June 2019.

Sharon Bulova
Secretary-Treasurer

Matthew F. Letourneau
Chairman