

MOTION:

SECOND:

**RE: AUTHORIZE THE VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER TO EXECUTE
AN AMENDMENT FOR THE FOURTH YEAR OF THE CONTRACT WITH KEOLIS RAIL
SERVICES VIRGINIA, LLC FOR MAINTENANCE SERVICES FOR COMMUTER RAIL**

ACTION:

WHEREAS, in 2015 the VRE Operations Board recommended, and the Potomac and Rappahannock Transportation Commission and the Northern Virginia Transportation Commission ("Commissions") authorized, a five-year contract for maintenances services for commuter rail with Keolis Rail Services Virginia, LLC; and

WHEREAS, the contract start date and total authorization was amended in May 2016; and

WHEREAS, on April 21, 2017 the Operations Board recommended, and the Commissions 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; and

WHEREAS, on April 20, 2018 the Operations Board recommended, and the Commissions 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; and

WHEREAS, the current contract authorization runs through June 30, 2019; and

WHEREAS, the increase in contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY2020; and

WHEREAS, the VRE Operations Board recommends the Commissions authorize 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, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize 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.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:

**Virginia Railway Express
Operations Board**

**Resolution
9G-05-2019**

**Recommend Authorization to Execute an Amendment for the Fourth
Year of the Contract 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; and,

WHEREAS, the Contract start date and total authorization was amended in May of 2016; and,

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; and,

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; and,

WHEREAS, the current Contract authorization runs through June 30, 2019; and,

WHEREAS, the increase in Contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2020;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby recommend the Commissions authorize the 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 17th day of May 2019


John Cook
Secretary


Katie Cristol
Chair



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

Agenda Item 9-G
Action Item

To: Chair Cristol and the VRE Operations Board

From: Doug Allen

Date: May 17, 2019

Re: Recommend Authorization to Execute an Amendment for the Fourth Year of the Contract for Maintenance Services for Commuter Rail

Recommendation:

The VRE Operations Board is asked to recommend the Commissions authorize the Chief Executive Officer to amend the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC (KRSV) by increasing the total contract authorization by \$8,889,465, for a total amount not to exceed \$30,908,103, through June 30, 2020.

Summary:

This action will authorize contracted services for the maintenance, inspection and repairs of VRE locomotives, passenger rail cars and maintenance facilities for FY 2020.

Background:

On January 15, 2015, the VRE Operations Board recommended, and the Commissions subsequently authorized, the CEO to execute a Contract with KRSV for Maintenance Services for Commuter Rail.

The work performed under this contract includes daily and periodic servicing, inspection and repairs of locomotives and passenger rail cars. Life Cycle maintenance and extensive rolling stock repair work are included in this contract through a task order process. In addition to locomotive and passenger rail car work, the scope of work includes



Northern Virginia
Transportation Commission
2300 Wilson Blvd. #620
Arlington, VA 22201
703.524.3322



Virginia Railway Express
1500 King Street, Suite 202
Alexandria, VA 22314
703.684.1001
VRE.org



Potomac and Rappahannock
Transportation Commission
14700 Potomac Mills Road
Woodbridge, VA 22192
703.580.6121

inspection, maintenance and repair of facilities equipment including yard tracks and buildings.

On May 20, 2016, the VRE Operations Board recommended, and the Commissions subsequently authorized an amended start date for the first year of the Contract to July 1, 2016, and the total Contract amount for the first year of \$7,252,371. Below is a list of the amendments, contract modifications and proposed action for this Contract:

Date	Description	Amount	Authorized Value (Cumulative)
May 20, 2016	1 st Contract Year & Mobilization	\$7,252,371	\$7,252,371
April 21, 2017	2 nd Contract Year	\$7,092,267	\$14,344,638
April 20, 2018	3 rd Contract Year	\$7,674,000	\$22,018,638
May 17, 2019 (a)	4 th Contract Year	\$8,889,465	\$30,908,103

(a) Pending Approval

This action will increase the contract value by \$8,889,465, for a cumulative amount not to exceed \$30,908,103, through the fourth year of the base five-year contract. The year over year increase is primarily due to:

- a contractually mandated increase of 2.52% based on the Consumer Price Index
- an increase in the projects planned for FY 2020 as part of the Life Cycle Maintenance program and for the installation of automatic passenger counters

Fiscal Impact:

Funding is provided for in the FY 2020 Operating budget for Maintenance Services for Commuter Rail and the CIP budget for Asset Management – Rolling Stock Equipment and Asset Management- Facilities includes funding for the fourth year of this work.

FY 2020 Operating Budget: Maintenance Services for Commuter Rail	\$6,868,000
FY 2020 CIP Budget: Asset Management – Rolling Stock Equipment and Asset Management - Facilities	\$1,636,465
FY 2020 CIP Budget: Asset Management – Automatic Passenger Counters	\$385,000
Total:	\$8,889,465

**Virginia Railway Express
Operations Board**

**Resolution
9G-05-2019**

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Approved this 17th day of May 2019

Katie Cristol
Chair

John Cook
Secretary