

ITEM 8-D
May 3, 2018
PRTC Regular Meeting
VRE Agenda Item 9-I

MOTION:

SECOND:

**RE: AUTHORIZE THE VRE CEO TO EXECUTE AN AMENDMENT FOR THE THIRD YEAR
 OF THE CONTRACT FOR MAINTENANCE SERVICES FOR COMMUTER RAIL**

ACTION:

WHEREAS, in 2015, the Virginia Railway Express (VRE) Operations Board recommended, and the Northern Virginia Transportation Commission and the Potomac and Rappahannock Transportation Commission (the "Commissions") approved, a five-year Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC (KRSV); and

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

WHEREAS, on April 21, 2017, the VRE Operations Board approved 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, the increase in contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2019; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission authorizes the VRE 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 \$7,674,000, for a total amount not to exceed \$22,018,638 through June 30, 2019.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

Agenda Item 9-I
Action Item

To: Chairman Nohe and the VRE Operations Board

From: Doug Allen

Date: April 20, 2018

**Re: Recommend Authorization to Execute an Amendment for the
Third 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 \$7,674,000, for a total amount not to exceed \$22,018,638, through June 30, 2019.

Summary:

This action will authorize contracted services for the maintenance, inspection and repairs of VRE locomotives, passenger rail cars and maintenance facilities for FY 2019.

Background:

On January 15, 2015, the VRE Operations Board recommended, and the Commissions subsequently approved, the CEO to execute a Contract with KRSV for Maintenance Services for Commuter Rail. On May 20, 2016, the VRE Operations Board recommended, and the Commissions subsequently approved 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. On April 21, 2017, the VRE Operations Board recommended, and the



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

Commissions subsequently approved increasing the Contract authorization for the second year for a cumulative amount not to exceed \$14,344,638.

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. For FY 2019, this work will also include daily maintenance and support services at the L'Enfant Storage tracks. In addition to locomotive and passenger rail car work, the scope of work includes inspection, maintenance and repair of facilities equipment including yard tracks and buildings. 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 (a)	\$7,674,000	\$22,018,638

(a) Pending Approval

This action will increase the contract value by \$7,674,000, for a cumulative amount not to exceed \$22,018,638, through the third year of the base five-year contract. The year over year increase is primarily due to:

- a contractually mandated increase of 2.04% based on the Consumer Price Index,
- an increase in the daily service and maintenance requirements for the nine expansion cars received in 2017,
- and mechanical support for the L'Enfant Storage track operations.

Fiscal Impact:

Funding is provided for in the FY 2019 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 third year of this work.

FY 2019 Operating Budget: Maintenance Services for Commuter Rail	\$7,020,500
FY 2019 CIP Budget: Asset Management – Rolling Stock Equipment and Asset Management - Facilities	\$653,500
Total:	\$7,674,000

**Virginia Railway Express
Operations Board**

**Resolution
9I-04-2018**

**Recommend Authorization to Execute an Amendment for the
Third Year of the Contract for Maintenance Services for Commuter Rail**

WHEREAS, in 2015, the VRE Operations board recommended, and the Commissions approved, a five-year Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC (KRSV); and,

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

WHEREAS, on April 21, 2017, the Operations Board approved 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, the current Contract authorization runs through June 30, 2018; and,

WHEREAS, the increase in Contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2019;

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 (KRSV) by increasing the total Contract authorization by \$7,674,000, for a total amount not to exceed \$22,018,638, through June 30, 2019.

Approved this 20th day of April 2018

Martin Nohe
Chairman

Maureen Caddigan
Secretary