

**MOTION:**

**SECOND:**

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

**ACTION:**

**WHEREAS**, in 2015, the Virginia Railway Express (VRE) Operations Board recommended, and the Potomac and Rappahannock Transportation Commission and the Northern Virginia Transportation Commission (Commissions) approved, a five (5)-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 VRE Operations Board recommended, and the Commissions subsequently 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**, on April 20, 2018 the VRE Operations Board recommended, and the Commissions subsequently approved, 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**, on May 17, 2019 the VRE Operations Board recommended, and the Commissions subsequently approved, the fourth contract year through June 30, 2020 in the amount of \$8,889,465, for a total contract value not to exceed \$30,908,103; and

**WHEREAS**, the current contract authorization runs through June 30, 2020; and

**WHEREAS**, the increase in contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2021; and

**WHEREAS**, the VRE Operations Board recommends the Commissions authorize the Acting VRE Chief Executive Officer to amend the contract with Keolis Rail Services Virginia LLC for maintenance services for commuter rail by increasing the total contract authorization by \$9,012,749, for a total amount not to exceed \$39,920,852, through June 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission finds that, in accordance with recently adopted amendments to budget bills HB 29 and 30, meeting by electronic means is authorized because the nature of the declared emergency makes it both impracticable and unsafe for the Commission to assemble in a single location on June 4, 2020, and that meeting by electronic means is authorized because the items on the June 4, 2020 Commission Meeting Agenda are statutorily required or necessary to continue operations of the Commission and the discharge of the Commission's lawful purposes, duties, and responsibilities; and

further finds that meeting by electronic means is authorized because the items on the June 4, 2020 Commission Meeting Agenda are encompassed within the continuity of operations ordinances adopted by member localities of the Commission to assure the continued operation of the government during the disaster posed by the public health emergency resulting from COVID-19; and

**BE IT FURTHER RESOLVED** that the Potomac and Rappahannock Transportation Commission hereby authorizes the Acting VRE Chief Executive Officer to amend the contract with Keolis Rail Services Virginia, LLC for maintenance services for commuter rail by increasing the total contract authorization by \$9,012,749, for a total amount not to exceed \$39,920,852, through June 30, 2021.

**Votes:**

**Ayes:**

**Nays:**

**Abstentions:**

**Absent from Vote:**

**Alternate(s) Present Not Voting:**

**Absent from Meeting:**



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

**Agenda Item 8-D**  
**Action Item**

**To: Chairman Skinner and the VRE Operations Board**

**From: Rich Dalton**

**Date: May 15, 2020**

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

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**Recommendation:**

The VRE Operations Board is asked to recommend the Commissions authorize the Acting 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 \$9,012,749, for a total amount not to exceed \$39,920,852, through June 30, 2021.

**Summary:**

This action will authorize contracted services for the maintenance, inspection and repair of VRE locomotives, passenger rail cars and maintenance facilities for FY 2021.

**Background:**

On January 15, 2015, the VRE Operations Board recommended, and the Commissions subsequently authorized, the Chief Executive Officer 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. Lifecycle 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 inspection, maintenance and repair of facilities equipment including yard tracks and buildings. There are no material changes to the scope of work for the upcoming fiscal year.



Northern Virginia  
Transportation Commission  
2300 Wilson Blvd., Suite 230  
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

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:

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Authorized Value (Cumulative)</b>
May 20, 2016	1 <sup>st</sup> Contract Year & Mobilization	\$7,252,371	\$7,252,371
April 21, 2017	2 <sup>nd</sup> Contract Year	\$7,092,267	\$14,344,638
April 20, 2018	3 <sup>rd</sup> Contract Year	\$7,674,000	\$22,018,638
May 17, 2019	4 <sup>th</sup> Contract Year	\$8,889,465	\$30,908,103
May 15, 2020 (a)	5 <sup>th</sup> Contract Year	\$9,012,749	\$39,920,852

(a) Pending Approval

This action will increase the contract value by \$9,012,749 for a cumulative amount not to exceed \$39,920,852, through the fifth year of the base five-year contract. The year over year increase is primarily due to a contractually mandated annual increase of 2.46% based on the Consumer Price Index.

**Fiscal Impact:**

Funding is provided for in both the FY 2021 Operating budget under ‘Maintenance Services for Commuter Rail’ and the Capital Improvement Program (CIP) for ‘Asset Management – Rolling Stock Equipment’ and ‘Asset Management – Facilities,’ which includes funding for the fifth year of this work.

FY 2021 Operating Budget: Maintenance Services for Commuter Rail	\$7,832,285
FY 2021 Capital Improvement Program: Asset Management – Rolling Stock Equipment and Asset Management – Facilities	\$1,180,464
<b>Total</b>	<b>\$9,012,749</b>

**Virginia Railway Express  
Operations Board**

**Resolution  
8D-05-2020**

**Recommend Authorization to Execute an Amendment for the Fifth 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; 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 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**, on April 20, 2018, the Operations Board recommended, and the Commissions subsequently approved 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**, on May 17, 2019, the Operations Board recommended, and the Commissions subsequently approved the fourth contract year, through June 30, 2020, in the amount of \$8,889,465 for a total contract value not to exceed \$30,908,103; and,

**WHEREAS**, the current Contract authorization runs through June 30, 2020; and,

**WHEREAS**, the increase in Contract authorization will allow for continued maintenance services and life cycle maintenance work scheduled for FY 2021;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the VRE Operations Board does hereby recommend the Commissions find that, in accordance with recently adopted amendments to budget bills HB 29 and 30, meeting by electronic means is authorized because the nature of the declared emergency makes it both impracticable and unsafe for the Operations Board to assemble in a single location on May 15, 2020, and that meeting by electronic means is authorized because the items on the May 15, 2020 Operations Board Meeting Agenda are statutorily required or necessary to continue operations of the Operations Board and the discharge of the Operations Board's lawful purposes, duties, and responsibilities; and further find that meeting by electronic means is authorized because the items on the May 15, 2020 Operations Board Meeting Agenda are encompassed within the continuity of operations ordinances adopted by member localities of the Virginia

*Resolution 8D-05-2020 continued*

Railway Express Operations Board to assure the continued operation of the government during the disaster posed by the public health emergency resulting from COVID-19; and,

**BE IT FURTHER RESOLVED THAT,** the VRE Operations Board does hereby recommend the Commissions authorize the Acting 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 \$9,012,749, for a total amount not to exceed \$39,920,852 through June 30, 2021.

Approved this 15<sup>th</sup> day of May 2020

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Gary Skinner  
Chairman

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Jeanine Lawson  
Secretary