

AGENDA ITEM 8-A
CONSENT ITEM

TO: CHAIRMAN JENKINS AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: OCTOBER 17, 2008

**RE: AUTHORIZATION TO AMEND TASK ORDER FOR TRACK
MAINTENANCE & INSPECTIONS**

RECOMMENDATION:

The VRE Operations Board is being asked to authorize the Chief Executive Officer to amend a task order with STV, Inc. for track work and inspections by an amount not to exceed \$34,488, bringing the total task order to an amount not to exceed \$75,672.

BACKGROUND:

Under Federal regulations, VRE is required to have its yard tracks and leads inspected periodically. In February of 2008, a task order was issued to VRE's Mechanical Engineering Consultant (MEC) under the CEO's authority for weekly inspections and limited track construction in the amount of \$41,184.

This work was previously completed through a third party vendor under the Amtrak contract. In early 2008, VRE elected to pursue alternatives to this arrangement in an effort to improve the quality of work. A task order was issued to STV as a trial for approximately six months. VRE has been satisfied with this arrangement and is now seeking authority to increase the task order value and time period. This amendment will cover work through the end of the fiscal year, June 30, 2009.

FISCAL IMPACT:

Funding for this task order funding expansion will come from the 2009 Operating Budget.

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FROM: DALE ZEHNER
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RESOLUTION
8A-10-2008
OF THE
VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

WHEREAS, federal regulations require the periodic inspection of all VRE yard tracks and leads; and,

WHEREAS, in February of 2008, a task order was issued to VRE's Mechanical Engineering Consultant under the CEO's authority for weekly inspections and limited track construction in the amount of \$41,184; and,

WHEREAS, this task order was issued as a trial and VRE has been satisfied with the arrangement; and,

WHEREAS, VRE is now seeking authority to increase the task order value and time period.

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board authorizes the Chief Executive Officer to amend a task order with STV, Inc. for track work and inspections by an amount not to exceed \$34,488, bringing the total task order to an amount not to exceed \$75,672.