

AGENDA ITEM 9I
ACTION ITEM

TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: AUGUST 17, 2007

RE: AUTHORIZATION TO RATIFY STORM WATER BEST MANAGEMENT PRACTICES AGREEMENT

RECOMMENDATION:

The VRE Operations Board is being asked to recommend that the Commissions ratify the PRTC and NVTC Chairmen's execution of a Storm Water Best Management Practices Agreement (BMP) with Spotsylvania County for the Crossroads Yard Maintenance Facilities project.

BACKGROUND:

On April 20, 2007, the VRE Operations Board authorized execution of a contract for the construction of a new maintenance facility at the Crossroads yard. As part of this project, it is necessary to build a stormwater management facility which, in turn, necessitates a standard maintenance agreement with Spotsylvania County. These types of agreements have typically been treated as incidental to the construction project and have historically been executed by the VRE Chief Executive Officer.

In this instance, Spotsylvania County has requested that the Chairman of each Commission execute the agreement. In order not to delay the project, VRE counsel recommended having the PRTC and NVTC Chairmen immediately sign the Spotsylvania County BMP agreement and seek ratification of such signatures at the August Operations Board and September Commission meetings. As such, authorization to ratify the PRTC and NVTC Chairmen's signatures is being requested.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

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FROM: DALE ZEHNER
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RE: AUTHORIZATION TO RATIFY STORM WATER BEST MANAGEMENT PRACTICES AGREEMENT

RESOLUTION
9I-08-2007
OF THE
VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

WHEREAS, at the April VRE Operations Board and May Commission meetings, authorization to execute a contract for the construction of a new maintenance facility at the Crossroads yard was granted; and,

WHEREAS, such agreements have typically been treated as an incident of the construction project and have historically been executed by the VRE Chief Executive Officer; and,

WHEREAS, Spotsylvania County has requested that the Chairmen of each Commission execute the agreement.

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board recommends that the Commissions ratify the PRTC and NVTC Chairmen execution of a Storm Water Best Management Practices Agreement (BMP) with Spotsylvania County for the Crossroads Yard Maintenance Facilities project.