

AGENDA ITEM 9-H
ACTION ITEM

TO: CHAIRMAN JENKINS AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: JUNE 20, 2008

**RE: AUTHORIZATION TO EXECUTE A FORCE ACCOUNT AGREEMENT
FOR THE CHERRY HILL THIRD TRACK PROJECT**

RECOMMENDATION:

The VRE Operations Board is being asked to authorize the Chief Executive Officer to execute a force account agreement with CSX Transportation for the Cherry Hill Third Track project in the amount of \$247,952, plus a 10% contingency, for a total amount not to exceed \$272,747.

BACKGROUND:

On March 21, 2008, the VRE Operations Board authorized execution of a contract for engineering and environmental services for the Cherry Hill Third Track project. Work has begun and is expected to be completed in the fall of 2009. A force account agreement is now needed with CSX in order to allow for reimbursement of their efforts in support of the design phase of the project, including flagging services, engineering review and approvals, and signal and operational coordination. A separate agreement will be brought to the Operations Board at a later date for construction support. Similar to previous force account agreements, CSX submits actual costs for reimbursement.

FISCAL IMPACT:

Funding is provided from the Virginia Department of Rail and Public Transportation (DRPT) Rail Enhancement Fund grant.

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FROM: DALE ZEHNER
DATE: JUNE 20, 2008
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FOR THE CHERRY HILL THIRD TRACK PROJECT

RESOLUTION
9H-06-2008
OF THE
VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

WHEREAS, on December 15, 2005, the Commonwealth Transportation Board approved \$2,500,000 for the Cherry Hill Station Third Track project; and,

WHEREAS, on March 21, 2008, the VRE Operations Board authorized execution of a contract for environmental and preliminary engineering services to STV/RWA; and,

WHEREAS, a force account is now needed with CSX to allow for reimbursement of project related expenses.

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to execute a force account agreement with CSX Transportation for the Cherry Hill Third Track project in the amount of \$247,952, plus a 10% contingency, for a total amount not to exceed \$272,747.