To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: November 18, 2016

Re: Authorization to Issue an Invitation for Bids for the Purchase of Rebuilt Locomotive Air Compressors

Recommendation:

The VRE Operations Board is asked to authorize the Chief Executive Officer to issue an Invitation for Bids (IFB) for the purchase of 20 rebuilt locomotive air compressors.

Background:

Invitation for Bids is the preferred and normal method of procurement suitable when seeking bids to provide goods and services at a firm-fixed price. This method is utilized when there is a complete, adequate, precise specification or purchase description. Award is made on the basis of price alone without discussions or negotiations with the Bidders.

Each VRE MP36 locomotive is equipped with a 2 stage, 3 cylinder, air compressor. The air compressor supplies high pressure air to the locomotive and passenger cars on each train. The compressed air is used to operate the air brake system along with other auxiliary systems such as opening and closing doors, windshield wipers and air horn. The Original Equipment Manufacturer (OEM) recommends rebuilding the locomotive air compressor at 6-year intervals. VRE locomotives will begin reaching their 6-year mark in the last half of FY 2017. Authorization to issue this Invitation for Bids, and the subsequent award of a Contract, will allow for the purchase of rebuilt locomotive air compressors. The mechanical
contractor, Keolis Rail Services Virginia (KRSV), will replace the rebuilt air compressors through a separate task order as part of the on-going life cycle maintenance strategy.

Upon receipt of the bids, staff will return to the Board to request authorization to award the contract.

**Fiscal Impact:**

This project is included in the CIP for Equipment Asset Management Program for FY 2017 funded through an annual allocation of FTA 5337 (State of Good Repair) grants.
Virginia Railway Express
Operations Board

Resolution
8A-11-2016

Authorization to Issue an Invitation for Bids for the
Purchase of Rebuilt Locomotive Air Compressors

WHEREAS, VRE locomotives are equipped with air compressors to provide compressed air
to the air brake and other auxiliary systems; and,

WHEREAS, the air compressors are nearing the end of their useful life; and,

WHEREAS, the replacement of locomotive air compressors in FY 2017 is consistent with
the lifecycle maintenance plan established for locomotives; and,

WHEREAS, once the air compressors have been delivered the mechanical contractor will
replace through a separate task order;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby
authorize the Chief Executive Officer to issue an Invitation for Bids for the purchase of 20
rebuilt locomotive air compressors.

Approved this 18th day of November 2016

__________________________________________
Gary Skinner
Chairman

__________________________________________
Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: November 18, 2016

Re: Authorization to Forward the FY 2016 Audited Financial Statements and Auditor’s Report to the Commissions

Recommendation:

The VRE Operations Board is being asked to accept the FY 2016 Comprehensive Annual Financial Report (CAFR) and associated information from the auditors and to authorize the Chief Executive Officer to forward this information to the Commissions for their consideration.

Background:

The audit of VRE’s FY 2016 financial statements has been completed and the auditors have issued an unqualified opinion. Their opinion letter states that VRE’s statements, in all material respects, fairly and accurately present the financial position of the organization. This opinion is the best possible outcome of a financial audit.

The FY 2016 audit was conducted by the firm of PBMares, LLP. PBMares has served as the auditors for VRE, PRTC and NVTC for the last several years. A new three year contract for the audits of the VRE, NVTC and PRTC financial statements was approved in April 2015, with four years of optional renewals.

The audited financial statements and associated reports were forwarded to all members of the Operations Board prior to the November 18th meeting. The auditors met with the VRE
Audit Committee on November 18, 2016, prior to the Operations Board meeting to review the statements and their opinion.

**Fiscal Impact:**

There is no financial impact to the VRE Operating Budget from the presentation of these audited financial statements.
Virginia Railway Express
Operations Board

Resolution
8B-11-2016

Authorization to Forward the FY 2016 Audited Financial Statements and Auditor’s Report to the Commissions

WHEREAS, the VRE Operations Board has contracted with the firm of PBMares, LLC for the audit of its financial statements; and,

WHEREAS, the audit of VRE’s FY 2016 financial statements has been completed; and,

WHEREAS, the auditors have issued an unqualified opinion that VRE’s statements, in all material respects, fairly and accurately present the financial position of the commuter rail operation;

NOW, THEREFORE BE IT RESOLVED, that the VRE Operations Board accepts the FY 2016 Comprehensive Annual Financial Report (CAFR) and associated information from the auditors and hereby authorizes the Chief Executive Officer to forward this information to the Commissions for their consideration.

Approved this 18th day of November 2016

__________________________________
Gary Skinner
Chairman

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Maureen Caddigan
Secretary
Agenda Item 8-C
Action Item

To: Chairman Skinner and the VRE Operations Board
From: Doug Allen
Date: November 18, 2016
Re: Authorization to Amend the Contract for Land Acquisition Services for the Crossroads Yard Expansion

Recommendation:

The VRE Operations Board is asked to authorize the Chief Executive Officer to amend the contract with Johnson, Mirmiran & Thompson, Inc. (JMT) of Richmond, Virginia, for Land Acquisition Services for the Crossroads Yard Expansion in the amount of $44,586, plus a 10% contingency of $4,458, for a total amount of $49,044, added to the original contract amount of $99,980, resulting in a total cumulative amount not to exceed of $149,024.

Background:

VRE is seeking to acquire additional property adjacent to the Crossroads Maintenance and Storage Facility as we plan for longer and more trains to accommodate ridership increases anticipated in the VRE System Plan 2040 adopted by the VRE Operations Board in January 2014. The acquisition will allow VRE to address current and future storage needs and adjustments to its maintenance facilities associated with Fredericksburg Line service improvements. VRE requires basic real estate and environmental consulting services to determine ownership of the subject properties, estimate costs, assess availability and related environmental clearance requirements.

In accordance with Section 2.2-4303 of the Virginia Public Procurement Act, these services were procured through a Request for Proposals because they included professional
services. Upon completion of evaluation of proposals, negotiations were conducted with JMT which was the highest ranked firm and deemed to be fully qualified and best suited among those submitting proposals, on the basis of the factors specified in the evaluation criteria. After receipt of the best and final offer from the top-ranked firm, a cost analysis was performed to compare the proposed cost with the independent cost estimate to determine the proposed cost was fair and reasonable.

The resultant contract was awarded March 3, 2016, in the amount of $99,980. As it was within the CEO’s authority to award, so no previous action was required of the VRE Operations Board.

This contract amendment is needed because of additional cultural resource work required by the Federal Transit Administration to ensure cultural resources would not be impacted by the proposed expansion.

A cost analysis was performed by VRE staff to compare the proposed additional cost with the independent cost estimate and determined the proposed additional cost was fair and reasonable.

**Fiscal Impact:**

Funding is available in VRE’s Capital Improvement Program under Equipment Storage with funds drawn from VRE’s FY 2016 federal 5307 funds.
Virginia Railway Express
Operations Board

Resolution
8C-11-2016

Authorization to Amend the Contract for Land Acquisition Services for the Crossroads Yard Expansion

WHEREAS, VRE requires addition property adjacent to its Crossroads Maintenance and Storage Facility in order to address current and future storage needs and adjustments to its maintenance facilities associated with Fredericksburg Line service improvements and implementation of System Plan 2040; and,

WHEREAS, VRE requires basic real estate and environmental consulting services to determine ownership of the subject properties, estimate costs, assess availability and related environmental clearance requirements; and,

WHEREAS, in accordance with the Virginia Public Procurement act VRE issued a Request for Proposals for land acquisition services and the contract was awarded to Johnson, Mirmiran & Thompson, Inc. (JMT) of Richmond, Virginia, in the amount of $99,980; and,

WHEREAS, a contract amendment is needed because of additional cultural resource work required by the Federal Transit Administration to ensure that potential cultural resources are not impacted by the proposed expansion; and,

WHEREAS, JMT submitted an estimate of $44,586 for the additional work which was determined to be fair and reasonable through a cost analysis conducted by VRE staff in comparison with an independent cost estimate;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the VRE Chief Executive Officer to amend the current contract with Johnson, Mirmiran & Thompson, Inc. for Land Acquisition Services for the Crossroads Yard Expansion to increase the authorization in the amount of $44,586, plus a 10% contingency of $4,458, for a total amount of $49,044, added to the original contract amount of $99,980, resulting in a total cumulative amount not to exceed of $149,024.

Approved this 18th day of November 2016

____________________________________________
Gary Skinner
Chairman

____________________________________________
Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: November 18, 2016

Re: Authorization to Execute a Contract for Repair and Overhaul of Air Brake Equipment

Recommendation:

The VRE Operations Board is asked to authorize the Chief Executive Officer to execute a contract with Wabtec Global Services, a division of Westinghouse Air Brake Corporation of Columbia, SC for Repair and Overhaul of Air Brake Equipment in the amount of $962,449, plus a 10% contingency of $96,245, for a total amount not to exceed $1,058,694. The Contract will be for a base year and four option years, with the CEO exercising the option years at his discretion.

Background:

On February 19, 2016, the VRE Operations Board approved a request to issue an Invitation for Bids (IFB) for the Repair and Overhaul of Air Brake Equipment. The scope of work for the IFB includes the repair and return of new, overhauled, and repaired air brake equipment for VRE locomotives and passenger railcars. The current Contract is due to expire on November 17, 2016. A mailing list of five prospective Bidders was established for the solicitation to ensure access to adequate sources of services. On September 2, 2016, an IFB was issued and bids were due on October 11, 2016. One response was received and rejected as the vendor did not include the required 5% bid bond. As a result, the solicitation was cancelled on October 21, 2016, solicited on October 24, 2016 and due on November 3, 2016. Only one response was received on November 3, 2016. The staff
conducted a survey to determine why only a single bid was received and is satisfied with the result.

The following reason was given for why Bidders did not respond to the solicitation:

- Most of the components required to complete the work are proprietary to Wabtec, therefore, other Bidders lack a source of supply required to compete for the work.

The staff has also certified that the price is fair and reasonable.

The bid tabulation is as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Wabtec Passenger Transit</td>
<td>$18,950</td>
</tr>
</tbody>
</table>

*Per unit

After review of the bids, it was determined that Wabtec Global Services, the previous Contractor for the prior contract, was the lowest responsive-responsible bidder.

**Fiscal Impact:**

Funding is provided for in the current FY 2017 budget for locomotive and railcar repairs and maintenance. Funding for future years will be included in each proposed annual budget.
Virginia Railway Express
Operations Board

Resolution
8D-11-2016

Authorization to Execute a Contract for Repair and Overhaul of Air Brake Equipment

WHEREAS, VRE has a need for overhaul, repair, and certification of air brake components for locomotives and railcars; and,

WHEREAS, in February of 2016, the VRE Operations Board authorized the issuance of an IFB for air brake overhaul and repair services; and,

WHEREAS, a competitive solicitation process was conducted; and,

WHEREAS it was determined that Wabtec Global Services was the lowest responsive responsible bidder;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to execute a contract with Wabtec Global Services, a division of Westinghouse Air Brake Corporation of Columbia, SC for Repair and Overhaul of Air Brake Equipment in the amount of $962,449, plus a 10% contingency of $96,245, for a total amount not to exceed $1,058,694, for a base year and four option years, with the VRE CEO exercising the option years at his discretion.

Approved this 18th day of November 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board
From: Doug Allen
Date: November 18, 2016
Re: Recommend Authorization to Amend the CSX Transportation Operating Access Agreement and Master Facilities Lease Agreement

Recommendation:
The VRE Operations Board is asked to recommend the Commissions authorize the Chief Executive Officer to execute Amendments to the CSX Operating Access Agreement to reflect train schedule changes and the Master Facilities Lease Agreement to add the L’Enfant Storage tracks in a form approved by legal counsel.

Background:
The VRE has an Operating/Access Agreement with CSX Transportation permitting VRE operations in the Fredericksburg to Washington Corridor. This agreement, in part, establishes several train operating criteria including train schedules. The recommended amendment would incorporate into the existing Agreement the following changes:

1) Changes to the current train schedules to reflect actual run-times between Spotsylvania and the Fredericksburg Stations.
2) Update the physical characteristics of the corridor to include the new L’Enfant Storage tracks.
The VRE also has a Master Facilities Lease Agreement with CSX Transportation for the lease of right of way primarily for property where current station platforms and access roads exist. The recommended amendment would incorporate the addition of the L’Enfant Storage tracks located in the CSX Transportation right of way.

**Fiscal Impact:**

Funding for the lease of the right of way for the L’Enfant Storage tracks has been included in the FY 2017 budget. Funding beyond FY 2017 will be provided for in subsequent budgets. There is no impact to funding for the update of the train schedules.
Virginia Railway Express
Operations Board

Resolution
8E-11-2016

Recommend Authorization to Amend the CSX Transportation Operating Access Agreement and Master Facilities Lease Agreement

WHEREAS, VRE’s current Operating Access Agreement with CSX Transportation was executed in July of 2011; and,

WHEREAS, the current Operating Access Agreement defines the train schedules and physical characteristics of the rail corridor in which VRE operations; and,

WHEREAS, the current train schedules and physical characteristics of the rail corridor need to be modified to include revised train schedules and the addition of the L’Enfant Storage tracks; and,

WHEREAS, VRE has a Master Facilities Lease Agreement with CSX Transportation for all Stations on the CSX Transportation right of way; and,

WHEREAS, the Master Facilities Lease Agreement needs to be updated to include the right of way for the L’Enfant Storage tracks;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby recommend the Commissions authorize the Chief Executive Officer to execute an Amendment to the current CSX Transportation Operating Access Agreement to 1) revise the current train schedules; 2) update the physical characteristics of the rail corridor to include the L’Enfant Storage tracks in a form approved by legal counsel; and,

BE IT FURTHER RESOLVED THAT, the VRE Operations Board does hereby recommend the Commissions authorize the Chief Executive Officer to execute an Amendment to the current Master Facilities Lease Agreement to include the right of way for the L’Enfant Storage tracks in a form approved by legal counsel.

Approved this 18th day of November 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: November 18, 2016

Re: Recommend Authorization to Amend the Norfolk Southern Operating Access Agreement

Recommendation:

The VRE Operations Board is asked to recommend the Commissions authorize the Chief Executive Officer to execute an amendment to the April 30, 2014, Norfolk Southern Operating Access Agreement to reflect train schedule changes for the VRE Manassas and Fredericksburg line trains in a form approved by legal counsel.

Background:

The VRE has an Operating Access Agreement with Norfolk Southern Railway Corporation permitting VRE operations in the Manassas to Washington Corridor. This agreement, in part, establishes several train operating criteria including train schedules. VRE has recently developed new schedules and the amendment will incorporate into the existing Agreement schedule modifications for VRE Manassas Line trains to reduce station dwell times and eliminate potential conflicts with VRE trains entering and leaving the Manassas Line to and from the CSX Transportation Fredericksburg line via the AF Interlock.

Fiscal Impact:

There is no fiscal impact.
Virginia Railway Express
Operations Board

Resolution
8F-11-2016

Recommend Authorization to Amend the
Norfolk Southern Operating Access Agreement

WHEREAS, VRE has an Operating Access Agreement with Norfolk Southern Railway Company dated April of 2014 for a term of five years; and,

WHEREAS, the Operating Access Agreement, in part, identifies train schedules for the VRE Manassas line trains that intersect with CSX Transportation at the AF interlock; and,

WHEREAS, VRE will modify the current train schedules with CSX Transportation to accurately reflect train run times between the Spotsylvania and Fredericksburg Stations; and,

WHEREAS, VRE will modify the current train schedules with Norfolk Southern Railway to reduce station dwell times;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby recommend the Commissions authorize the Chief Executive Officer to execute an Amendment to the Operating Access Agreement with Norfolk Southern Railway Company to modify the VRE Manassas Line train schedules in a form approved by legal counsel.

Approved this 18th day of November 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board
From: Doug Allen
Date: November 18, 2016
Re: Recommend Authorization to Amend the Amtrak Access and Storage Agreement

Recommendation:
The VRE Operations Board is asked to recommend the Commissions authorize the Chief Executive Officer to execute an amendment to the July 1, 2015, Amtrak Access and Storage Agreement to reflect schedule changes for the VRE Manassas and Fredericksburg line trains in a form approved by legal counsel.

Background:
The VRE has an Access and Storage Agreement with Amtrak permitting VRE trains into and out of Washington Union Terminal. This agreement, in part, establishes several train operating criteria including train schedules. VRE has recently developed new schedules for the Fredericksburg and Manassas lines and the amendment will incorporate these modifications into the existing Agreement. There are no changes to arrival and departure times for VRE trains at Washington Union Station.

Fiscal Impact:
There is no fiscal impact.
Virginia Railway Express
Operations Board

Resolution
8G-11-2016

Recommend Authorization to Amend the Amtrak
Access and Storage Agreement

WHEREAS, VRE has an Operating Access Agreement with Amtrak dated July 1, 2015; and,

WHEREAS, the Access and Storage Agreement, in part, identifies train schedules for the VRE Manassas and Fredericksburg line trains; and,

WHEREAS, VRE will modify the train schedules with CSX Transportation and Norfolk Southern Railway Company; and,

WHEREAS, the modified trains schedules will not affect the arrival and departure schedules into and out of Washington Union Terminal; and,

WHEREAS, in order to incorporate the modified train schedules into the current Agreement an Amendment is required;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby recommend the Commissions authorize the Chief Executive Officer to execute an Amendment to the Access and Storage Agreement with Amtrak to modify the VRE Manassas and Fredericksburg Line train schedules in a form approved by legal counsel.

Approved this 18th day of November 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board  
From: Doug Allen  
Date: November 18, 2016  
Re: Approval of 2017 VRE Operations Board Meeting Schedule Changes

Recommendation:

The VRE Operations Board is asked to approve changes to the 2017 Operations Board meeting schedule to move the date of the January 2017 VRE Operations Board meeting from January 20, 2017 to January 27, 2017 and to add a regular meeting on July 21, 2017 and delete the August 18, 2017 meeting.

Background:

The Bylaws of the VRE Operations Board state the Board’s regular meetings are to be held the third Friday of each month except July. The Board voted to change the summer meeting in 2014 by deleting the regular meeting in August and adding a meeting in July. The VRE Operations Board has met in July rather than August each year since; however, the Bylaws have not been changed to reflect the change to the regular meeting schedule.

In addition, the January 2017 Annual meeting date conflicts with the Presidential Inauguration on January 20, 2017. Staff contacted Board Members to determine their availability on the alternate date of January 27, 2017 and confirmed a quorum would be present.
**Fiscal Impact:**

There is no fiscal impact related to changing the 2017 Operations Board Meeting Schedule.
Approval of 2017 VRE Operations Board Meeting Schedule Changes

WHEREAS, per the Bylaws of the VRE Operations Board, meetings are held the third Friday of each month except July; and,

WHEREAS, the VRE Operations Board holds its annual meeting in January each year; and,

WHEREAS, the third Friday of January 2017 coincides with the Presidential Inauguration; and,

WHEREAS, the potential lack of quorum due to a conflict with Inauguration ceremonies would adversely affect the normal business schedule of the Operations Board; and,

WHEREAS, in March 2014 the VRE Operations Board agreed to change the summer meeting schedule to include a regular meeting in July and delete the August regular meeting; and,

WHEREAS, the Bylaws of the VRE Operations Board state “The Operations Board may change the date, time or place of any regular meeting to another, when such meeting conflict with any holiday, or any such change is otherwise deemed necessary by the Operations Board”; and,

WHEREAS, the Bylaws of the VRE Operations Board further state “Such changes to, deletion of, or addition of a regular meeting may be accomplished by adoption of a resolution changing, deleting or establishing a regular meeting date”;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby approve a change to the January 2017 regular meeting from January 20, 2017 to January 27, 2017; and,

BE IT FURTHER RESOLVED THAT, the VRE Operations Board does hereby approve a change to the 2017 Board Meeting Schedule to add a regular meeting on July 21, 2017 and delete the August 18, 2017 meeting.
Resolution 8H-11-2016
Page 2

Approved this 18th day of November 2017

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary
To: Chairman Skinner and the VRE Operations Board
From: Doug Allen
Date: November 18, 2016
Re: Manassas Park Parking Expansion Update

In support of the City of Manassas Park, VRE is conducting a Northern Virginia Transportation Authority funded study addressing the need to expand the existing parking at Manassas Park station. A parking demand analysis concluded approximately 560 more spaces are anticipated to be needed by 2040, in addition to the 600 existing surface parking spaces serving the station. The current study includes analysis of alternatives, environmental documentation, and design of a proposed parking facility; a grade-separated pedestrian access to the existing platform will also be designed if needed. The study was initiated in July 2016 and is currently in the alternatives analysis phase.

The goal of the alternatives analysis is to identify the size and location of a proposed parking facility. Major criteria for site selection were identified through discussions with the City. A site evaluation workshop was held on October 11, 2016 with VRE staff and the City of Manassas Park Governing Body and staff. Seven sites in the vicinity of the station were evaluated, and a staff recommendation for an alternative was made to the City on October 18, 2016. Public comments were solicited through email, and mail, as well as at a Town Hall meeting held on November 1, 2016.

The City of Manassas Park Governing Body is anticipated to adopt one or more preferred alternatives for the location of the parking facility on November 15, 2016. The alternatives analysis is expected to be completed by December 2016. Final design for the proposed facility is expected to be complete by Summer 2018.
To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: November 18, 2016

Re: FTA Procurement System Review of PRTC/VRE

Federal Transit Administration (FTA) auditors conducted a Procurement System Review of PRTC/VRE August 22 through August 26, 2016.

The draft FTA report is available for review at:

http://www.vre.org/about/board/board-agenda-minutes/2016/November/9c-documents-pdf

PRTC’s response letter is attached for your review.
October 27, 2016

Ms. Theresa Garcia Crews
Regional Administrator, Region III
U.S. Department of Transportation
Federal Transit Administration
1760 Market Street, Suite 500
Philadelphia, PA 19103

RE: PRTC FY 2016 Procurement System Review

Dear Ms. Theresa Garcia Crews:

The Potomac and Rappahannock Transportation Commission and the Virginia Railway Express have reviewed the findings as outlined in the Procurement System Review Draft Report dated September 27, 2016. The review assessed compliance of the sample files with fifty-seven (57) system-wide and individual “elements” as defined in FTA Circular 4220.1F. The review found deficiencies in ten (10) elements and requested PRTC/VRE to review the deficiencies in the report and provide a corrective action plan and schedule to satisfactorily address the deficiencies.

You will find attached to this letter a summary of each deficient finding, a brief description of the finding and where appropriate a discussion or corrective action plan.

Based on the attached, I believe that PRTC/VRE have fully complied with FTA’s recommendations as detailed in the Procurement System Review Report. If there are any elements that have not been addressed to your satisfaction or if further documentation is necessary, please feel free to contract Betsy Massie, Director of Grants at bmassie@omniride.com or 703-580-6113.

Sincerely,

[Signature]

Eric Marx
Interim Executive Director

cc: Doug Allen, VRE
    Donna Boxer, VRE
    Betsy Massie, PRTC
To: Chairman Skinner and the VRE Operations Board  
From: Doug Allen  
Date: November 18, 2016  
Re: Spending Authority Report

On May 15, 2015, the VRE Operations Board approved increasing the Chief Executive Officer’s spending authority from $50,000 to $100,000. It was resolved any purchase of greater than $50,000 would be communicated to the Board as an information item.

Reportable items from late September and October are:

- September 27, 2016 VRE issued a Purchase Order to RPI Group in the amount of $55,113, for support services for the deployment of phase II of VRE Mobile ticket application.
- September 27, 2016 VRE issued a Task Order to STV, Inc. under GEC VII in the amount of $89,951 for construction management support regarding project management controls for future and current CSX/RF&P corridor projects.
- October 4, 2016 VRE issued a Task Order to Fresh Air, LLC under the Custodial and Seasonal Services Contract in the amount of $88,894, to prepare and paint steel components at the Broad Run and Woodbridge Stations.
- October 13, 2016 VRE issued a Task Order to STV, Inc. under GEC VII in the amount of $68,717, for design support for track, structures and signals for improvements and modifications of the Crystal City and L’Enfant VRE Stations.
- October 13, 2016 VRE issued a Task Order to STV, Inc. under GEC VII in the amount of $66,787, for design services of passenger facilities for Crystal City Station platform improvements.
October 24, 2016 VRE issue at Task Order to NXL Construction Services, Inc. under GEC VII in the amount of $60,480, to conduct additional survey work for the Union Market track area and the New York Avenue Storage Facilities site.