Agenda Item 8-I
Action Item

To: Chairman Smedberg and the VRE Operations Board
From: Doug Allen
Date: May 19, 2017
Re: Authorization to Execute a Contract Amendment for Station Platform LED Lighting Upgrades

Recommendation:

VRE Operations Board is asked to authorize the Chief Executive Officer to amend the current contract with Capital Tristate Lighting and Supply of Upper Marlboro, MD for LED lighting to exercise the option for an order of 97 additional lamps and associated supplies, increasing the contract amount by $227,000, for a total amount not to exceed $359,369.

Background:

On June 17, 2016, the VRE Operations Board authorized the Chief Executive Officer to execute a contract with Capital Tristate Lighting and Supply of Upper Marlboro, MD for an initial order of 70 lamps and supplies as well as options to purchase more as replacement phasing progressed. The initial authorization was not to exceed $132,369.

VRE has begun to install the lamps purchased for the initial order at L’Enfant and is now developing plans to replace lighting at the next phase of stations where lighting needs are the greatest (City of Manassas, Fredericksburg, Rolling Road). This contract amendment will satisfy upgrade plans through the remainder of calendar year 2017 and midway into 2018.
**Fiscal Impact:**

This project is a part of VRE’s CIP under State of Good Repair and is funded with federal formula funds that must be used for security enhancements.
Virginia Railway Express
Operations Board

Resolution
8I-05-2017

Authorization to Execute a Contract Amendment for
Station Platform LED Lighting Upgrades

WHEREAS, the VRE Operations Board authorized the Chief Executive Officer to execute a contract for station platform LED lighting upgrades with Capital Tristate of Upper Marlboro, MD (VRE 016-018) on June 17, 2016, for a period not to exceed five years and an initial amount not to exceed $132,369; and,

WHEREAS, VRE has begun planning for lighting upgrades in the next phase of its station facilities lighting upgrade plan to include Manassas, Fredericksburg and Rolling Road; and,

WHEREAS, this authorization will allow VRE to exercise an option to order an additional 97 lamps and associated supplies;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to amend the Contract with Capital Tristate Lighting and Supply of Upper Marlboro, MD for LED lighting to exercise the option for an order of 97 additional lamps and associated supplies, increasing the contract amount by $227,000, for a total amount not to exceed $359,369.

Approved this 19th day of May 2017

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Paul Smedberg
Chairman

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Katie Cristol
Secretary