

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 07-06-____
OFFICIAL COMMISSION MEETING
JUNE 7, 2007**

SECOND: _____

**RE: AUTHORIZATION TO EXERCISE OPTION FOR LOCOMOTIVE FUEL
SUPPLY AT THE CROSSROADS YARD**

WHEREAS, the Virginia Railway Express (VRE) consumes approximately 860,000 gallons of fuel each year at the Crossroads Yard; and

WHEREAS, VRE awarded a contract for the provision of fuel to Quarles Petroleum of Fredericksburg, Virginia, in 2004 with option years executed in September 2005 and May 2006; and

WHEREAS, the second option year of this contract has been successfully completed, prompting VRE staff to recommend the execution of a third option year; and

WHEREAS, the VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the VRE Chief Executive Officer to exercise the third option year to Quarles Petroleum of Fredericksburg, Virginia, for the delivery of diesel fuel to the Crossroads Yard for VRE's locomotive fleet. The option is being requested in an amount not to exceed \$2,150,000.