

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 07-05-____
OFFICIAL COMMISSION MEETING
MAY 3, 2007**

SECOND: _____

**RE: AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION
OF MAINTENANCE FACILITIES AT THE CROSSROADS YARD**

WHEREAS, the initiative to shift more fleet maintenance to outlying yards was approved by the VRE Operations Board during the meeting held on June 18, 2004; and

WHEREAS, at the meeting on August 19, 2005, the Board authorized issuance of a task order to Parsons Brinckerhoff for design services on this project; and

WHEREAS, at the meeting on May 19, 2006, the Board authorized issuance of an IFB for construction of maintenance facilities at the Crossroads storage yard; and

WHEREAS, authorization to enter into a contract is required at this time to allow construction of the maintenance facilities at the Crossroads storage yard; 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 enter into a contract with Mid-Eastern Builders, Inc. of Chesapeake, Virginia, for the construction of maintenance facilities at the Crossroads Yard in the amount of \$5,437,000, plus a 15% contingency of \$815,550, for a total amount not to exceed \$6,252,550.