

Resolution No. 16-15

RESOLUTION AUTHORIZING THE VIRGINIA PORT AUTHORITY TO ENTER INTO A CONTRACT TO CONSTRUCT PORT OF RICHMOND RAIL IMPROVEMENTS

The Virginia Port Authority's Procurement and Property Surplus Manual (formerly entitled "Purchasing Policies and Procedures Manual"), revised November 19, 2013, the Virginia Port Authority (the "Authority") Board of Commissioners (the "Board") require approval by the Board through resolution for all procurements \$1,000,000, or greater, prior to signing of a contract.

The Port of Richmond Rail Improvements project is funded primarily by a Rail Enhancement Fund Grant through the Department of Rail and Public Transportation, Agreement Number: 76514-03.

Construction of the rail improvements will rehabilitate approximately 3.5 miles of spur track between the CSX Transportation, Inc. Rail Yard at Goodes Street in Richmond, Virginia and the Port of Richmond Terminal, in Richmond, Virginia, and to rehabilitate approximately 7,225 linear feet of track on the Port of Richmond Terminal in Richmond, Virginia; and

The Authority issued an Invitation for Bids (IFB) #2017-09 to construct the Port of Richmond Rail Improvements and eight bids were received, the lowest responsive bid was submitted by Queen City Railroad Construction, Inc., in response to the IFB.

Now therefore, it is resolved by the Board of Commissioners of the Virginia Port Authority as follows:

Section 1. Authorization of Project. The Board approves the Project and authorizes the Executive Director to enter into a contract with Queen City Railroad Construction, Inc. at a cost of One million, one hundred six thousand, two hundred fifteen dollars (\$1,106,215.00).

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

Passed and adopted this 21st day of September, 2016.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Clerk