



**NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY
 (“V&T Railway Commission”)
 Agenda Report**

Date Submitted: 11/20/23

Meeting Date Requested: 11/29/23

Time Requested: 10 Minutes

To: NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY Commissioners

From: Dave Peterson, Chair

Subject Title: Discussion and possible action regarding proposed Amendment #2 to Contract No. FY23-C002 with Virginia & Truckee Railroad (“VTRR”), increasing the consideration amount for the services described in Amendment #1 by \$40,000, for an additional total amount not to exceed \$100,000, and extending the term of Amendment #1 from December 31, 2023 through June 30, 2024.

Staff Summary: *On May 24, 2023, the V&T Commission approved Amendment #1 to Contract No. FY23-C002, whereby VTRR agreed to provide additional services to manage the operational aspects of the Eastgate Depot during the Polar Express season. VTRR has requested an additional increase in the consideration amount for these services because of an increase in administrative, maintenance and staffing costs for the Eastgate Depot gift shop, and an extension of the*

Type of Action Requested:

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

Recommended Board Action:

I move to approve the Second Amendment to the VTRR contract as presented.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: Up to \$40,000 additional cost for PEX

Explanation of Impact:

Funding Source:

Supporting Material/Attachments: 20231129_VT Item 9 Second-Amendment-to-VTRR-Agreement

Prepared By: Cheryl Bailey, Executive Assistant

AMENDMENT #2 TO CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR

Nevada Commission for the Reconstruction of the V&T Railway (the "Commission") and the Virginia & Truckee Railroad ("VTRR" or "Contractor") hereby consent to amend Contract No. FY23-C002 dated April 3, 2023 ("Contract") and Amendment #1, which is effective between May 25, 2023 and December 31, 2023, ("Amendment #1), as follows:

The Commission and the Contractor agree to increase the compensation for the services described in Amendment #1 by an additional amount of \$40,000, for a total amount not to exceed \$100,000, effective through December 31, 2023.

The Commission and the Contractor further agree to extend the term of Amendment #1 from December 31, 2023 through June 30, 2024.

It is also agreed that all unaffected conditions, requirements, and restrictions of the Contract and Amendment #1 remain unaffected and shall continue in full force and effect for the duration of the Contract term.

ACKNOWLEDGMENT AND EXECUTION:

This Amendment #2 may be executed in counterparts. In witness whereof, the Parties have entered into this Amendment #2 as of the date of the last required signature below.

"Commission"
**Nevada Commission for the Reconstruction
of the V&T Railway**

"Contractor"
Virginia & Truckee Railroad

By: _____
David Peterson, Chair

By: _____
Thomas Gray, President

Dated: _____

Dated: _____