

DALLAS FORT WORTH INTERNATIONAL AIRPORT
Board Meeting
August 5, 2021
8:30 a.m.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, TX 75261

Please be aware that due to COVID-19 restrictions, seating will be limited in the Airport Board Room. Overflow Rooms will be set up. A face mask must be worn at all times. Please also observe social distancing while in the building. Should you wish to attend virtually, please follow the instructions below:

Public Listening:

To enable video:

1. On your computer or tablet device, open the following link:
<https://e-meetings.verizonbusiness.com/nc/join.php?i=PWXW2315122&p=1158861&t=c>
2. It is best if you use Google Chrome or download the WebEx Software to your device.
3. Google Chrome may ask you to install a WebEx extension, please do install it.
4. Until the meeting begins, you may not see any video or may see a blank screen.

To enable audio:

1. On your phone, dial **800-857-0891**.
2. When prompted, enter the code **1158038#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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AGENDA

- A. Invocation – Chaplain Gary Turner
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of June 3, 2021.
- E. Financial Report – Chris Poinsette

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 1, 2021.

Discussion Items

- Rob Darby 2. External Audit of the Pension Plans – Blake Rodgers, Deloitte.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 1, 2021.

Consent Items for Consideration

- Alan Black 4. Approve execution of Contract No. 7007119, for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs, of Horsham, Pennsylvania, in an amount not to exceed \$150,000.00, for the one-year term of the Contract, with options to renew annually, subject to funding availability.
- Robert Horton 5. Approve execution of Contract No. 7007073, for Storm Drain Sealing and Joint Repair Services, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$88,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
- Tammy Huddleston 6. Approve execution of Contract No. 7007070, for Rental Car Center (RCC) Automatic Sliding Door Refurbishment, with Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, in and amount not to exceed \$148,319.00, for the initial one-month term of the Contract.

Action Items for Consideration

- Robert Horton 7. Approve execution of Contract No. 7007105, for Regulated Garbage Treatment and Disposal Services, with Stericycle, Inc., of Bannockburn, Illinois, in an amount not to exceed \$537,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- Rusty Hodapp 8. Approve execution of a deductive Change Order to Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$936,219.60).

9. Approve execution of a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$125,000.00.
10. Approve execution of a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$84,584.10.
11. Approve execution of Contract No. 9500733, for Curbside Barrier Installation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$940,333.00, for the 270-calendar day term of the Contract.
12. Approve an increase and extension to Contract No. 9500698, for Runway 18R/36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$121,970,673.37.
13. Approve execution of Contract No. 9500746, for Runway 17L/35R Joint Seal Replacement, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,773,707.68, for the 150-calendar day term of the Contract.
14. Approve execution of Contract No. 9500734, for Skylink Structural Repairs - Column Drains, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$2,532,582.51, for the 1,126-calendar day term of the Contract.
15. Approve an increase to Contract No. 9500647, for Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$5,303,741.00, for a revised not to exceed Contract amount of \$163,800,000.00.
16. Approve execution of Contract No. 9500758, Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, A Joint Venture, of Dallas, Texas, in an amount not to exceed \$33,787,048.35.
17. Approve execution of Contract No. 9500761, Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture, of Addison, Texas, in an amount not to exceed \$139,725,000.00, for the 1,640-calendar day term of the Contract.
18. Approve execution of Contract No. 9500754, Charging Stations at the Rental Car Center Bus Maintenance facility, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$550,140.17, for the 180-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$83,000.00, for a total action amount of \$633,140.17.

- Tammy Huddleston
19. Approve execution of two Purchase Orders: Purchase Order No. 278056, for Electric Buses, to New Flyer of America, Inc., of St. Cloud, Minnesota, in the amount of \$3,259,740.00; and Purchase Order No. 278060, for Electric Sedans, to Tesla, Inc., of Fremont, California, in the amount of \$244,740.00. For a total action amount of \$3,504,480.00.
 20. Approve execution of Contract No. 7007074, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$6,424,020.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

- Rusty Hodapp
21. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
 22. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

FINANCE/AUDIT COMMITTEE

23. Approve the minutes of the Finance/Audit Committee Meeting of June 1, 2021.
- Abel Palacios
24. Financial Report.

Consent Item for Consideration

- Ollie Malone
25. Approve execution of Contract No. 7007112, for Strategic Planning Development Services, with Root, Inc., of Sylvania, Ohio, in an amount not to exceed \$190,000.00, for the initial one-year term of the Contract.
- James Mauldin
26. Approve request by American Airlines to exercise its option to purchase two B757 flight simulators, identified by FAA ID Numbers 2 and 4.
- Elaine Rodriguez
27. Approve an increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$197,500.00.
- Greg Spoon
28. Approve authorization to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2022.
- Michael Youngs
29. Approve an increase to Contract No. 7006257, for Fire Station Alerting Software Upgrade, with Westnet, Inc., of Huntington Beach, California, in an amount not to exceed \$48,168.45, for a revised not to exceed Contract amount of \$530,943.58.

30. Approve execution of Contract No. 7007095, for Database Management Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$78,895.59, for the one-year term of the Contract, with options to renew annually, subject to funding availability.

Action Items for Consideration

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| Ollie Malone | 31. Approve execution of Contract No. 8005438, for Executive Search Firm Services, with Pearson Partners International, Inc., of Dallas, Texas, in an amount not to exceed \$600,000.00, and Contract No. 8005445, to ADK Consulting, Inc., of Jacksonville, Florida, in an amount not to exceed \$600,000.00, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. For a total action amount of \$1,200,000.00. |
| James Mauldin | 32. Approve authorization for Investment Officers to enter into a trust agreement with Texas Cooperative Liquid Assets Securities System (CLASS) to open an investment Local Government Investment Pool (LGIP) account. |
| Chris Poinsette | 33. Approve use \$10 million of Board Contingency that was included in the Approved FY 2021 Budget for an additional contribution to the DFW General Employee Defined Benefit Retirement Plan. |
| | 34. Approve authorization to submit the Fiscal Year 2022 Proposed Budget and Schedule of Charges in draft form to the Cities of Dallas and Fort Worth, and update with the final approved budget following approval by the Board. |
| Michael Youngs | 35. Approve ratification of Contract No. 7007092, for Tableau Software License and Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$92,501.00, for the initial ten-month term of the Contract. |
| | 36. Approve execution of Contract No. 8005427, for Mulesoft Software License and Professional Services, with Miracle Software Systems Inc, of Novi, Michigan, in an amount not to exceed \$2,117,996.78, for the initial three-year term of the Contract, subject to funding availability. |

Discussion Items

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| Rosa Maria Meagher | 37. Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 38. Monthly D/S/M/WBE Expenditure Report. |
| Greg Spoon | 39. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve the minutes of the Concessions/Commercial Development Committee Meeting of June 1, 2021.

Consent Items for Consideration

- Zenola Campbell
41. Approve re-conception of Lease No. 008654 and 008653 by and between the Dallas Fort Worth International Airport Board and HG Multiplex DFW JV.
 42. Approve Assignment and Assumption of Lease Agreement Nos. 009694 and 010220 to LaTrelle's Galley, LP.

Action Items for Consideration

- Paul Tomme
43. Approve an easement for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and the Fort Worth Transportation Authority (aka Trinity Metro).

FULL BOARD

44. Registered Speakers (items unrelated to agenda items)
45. Next Committee meetings – August 31, 2021
Next Regular Board meeting – September 2, 2021

AGENDA
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, August 3, 2021
12:30 p.m.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 1, 2021.

Discussion Items

- Rob Darby 2. External Audit of the Pension Plans – Blake Rodgers, Deloitte.

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, August 3, 2021
12:35 p.m.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 1, 2021.

Consent Items for Consideration

- | | |
|------------------|---|
| Alan Black | 4. Approve execution of Contract No. 7007119, for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs, of Horsham, Pennsylvania, in an amount not to exceed \$150,000.00, for the one-year term of the Contract, with options to renew annually, subject to funding availability. |
| Robert Horton | 5. Approve execution of Contract No. 7007073, for Storm Drain Sealing and Joint Repair Services, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$88,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods. |
| Tammy Huddleston | 6. Approve execution of Contract No. 7007070, for Rental Car Center (RCC) Automatic Sliding Door Refurbishment, with Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, in and amount not to exceed \$148,319.00, for the initial one-month term of the Contract. |

Action Items for Consideration

- | | |
|---------------|--|
| Robert Horton | 7. Approve execution of Contract No. 7007105, for Regulated Garbage Treatment and Disposal Services, with Stericycle, Inc., of Bannockburn, Illinois, in an amount not to exceed \$537,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| Rusty Hodapp | 8. Approve execution of a deductive Change Order to Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$936,219.60). |
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- Tammy Huddleston
19. Approve execution of two Purchase Orders: Purchase Order No. 278056, for Electric Buses, to New Flyer of America, Inc., of St. Cloud, Minnesota, in the amount of \$3,259,740.00; and Purchase Order No. 278060, for Electric Sedans, to Tesla, Inc., of Fremont, California, in the amount of \$244,740.00. For a total action amount of \$3,504,480.00.
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Discussion Items

- Rusty Hodapp
21. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
 22. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Forensic Testing Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007119, for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs, of Horsham, Pennsylvania, in an amount not to exceed \$150,000.00, for the one-year term of the Contract, with options to renew annually, subject to funding availability.			
Description <ul style="list-style-type: none"> • Award a Contract for Forensic Testing Services in support of the Airport's Department of Public Safety. 			
Justification <ul style="list-style-type: none"> • This Contract will provide forensic laboratory testing and services for the DPS criminal investigations needed for prosecution. • NMS Labs is accredited by the Texas Forensic Science Commission. In addition to holding the Commission accreditation, they are the only private laboratory to hold both the American Board of Forensic Toxicology (ABFT) and ANSI/ASQ National Accreditation Board (ANAB) in toxicology. • For seized drugs, NMS is accredited by ANAB. They offer a catalog of over 2,500 different tests, including many not available at other laboratories. They have the most inclusive acceptance criteria in terms of testable matrices available in addition to a large scope of testable toxicological compounds and are routinely called upon for most complex and difficult analysis on the most esoteric specimens. • NMS Labs is the only private forensic laboratory to have over 8 ABFT board-certified toxicologists. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20% • N/A-Not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Government Code Exemption). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: September 2021 • Contract Term: One year, with annual renewal options 			
Contract # 7007119	Agreement #	Purchase Order #	Action Amount NTE \$150,000.00
		Revised Amount \$0	
For Information contact Alan Black 3-3500 Peggy Watkins 3-5619	Fund Operating Fund	Project #	External Funding Source Amount \$150,000.00

Additional Information

- This Contract provides for all Department of Public Safety forensic testing, especially as required by H.B. 1325, which now mandates every marijuana case be tested for a quantitative amount of Tetrahydrocannabinol (THC) within the seized drugs.
- This Contract is a Sole Source.
- The services for this Contract are exempt from competitive bidding, in accordance with Local Government code 252.022, under the public health/safety exemption.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007119, for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs, of Horsham, Pennsylvania, in an amount not to exceed \$150,000.00, for the one-year term of the Contract, with options to renew annually, subject to funding availability.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:35 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:48 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:30 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
Jul 21, 2021 9:25 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Storm Drain Sealing and Joint Repair Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007073, for Storm Drain Sealing and Joint Repair Services, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$88,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.			
Description <ul style="list-style-type: none"> • Award a Contract for Storm Drain Sealing and Joint Repair Services, in support of the Airport's Environmental Affairs Department. 			
Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for nine years. • As part of the Agreed Order (1999-1171-MLM-E) Response Action Objectives, Environmental Affairs is required to perform annual storm sewer inspections at Terminals A, B, C and E to identify leaks and make the necessary repairs. • Sealing and repair of the storm sewer joints is used as a physical control, limiting the potential for unauthorized discharges into surface water. • Deed Notices for instituting and maintaining storm sewer inspections, along with the physical control of chemicals through the sealing of storm sewer joints, were filed as an institutional control with the cities of Dallas and Fort Worth on June 30, 2004. • Since instituting the storm sewer inspections and sealing of storm sewer joints in 2004, Environmental Affairs has significantly limited any unauthorized discharges into surface water. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this contract due to no availability of M/WBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: September 2021 • Contract Term: Two years, with three one-year renewal options 			
Contract # 7007073	Agreement #	Purchase Order #	Action Amount NTE \$88,000.00
			Revised Amount \$0
For Information contact Robert Horton 3-5563 Helen Chaney 3-2523	Fund Operating Fund	Project #	External Funding Source Amount \$88,000.00

Additional Information

- Three Bids, including one from an M/WBE firm, were received on or before the due date of May 24, 2021.
- Bid Tabulation attached
- Gibson & Associates, Inc., of Balch Springs, Texas, is the lowest responsive, responsible Bidder and is the incumbent.
- Projected total of the Contract including all renewals, if approved, is \$232,000.00.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007073, for Storm Drain Sealing and Joint Repair Services, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$88,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Approved as to Form by

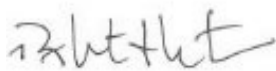

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:36 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:48 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:30 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
Jul 20, 2021 9:50 am

Pending

Chief Executive Officer

Date

Contract No. 7007073
Storm Drain Sealing and Joint Repair Services
Bid Tabulation

Bidders	Bid Amount
Gibson & Associates, Inc. ^{N2} Balch Springs, Texas	\$88,000.00
Unified Services of Texas, Inc. ^{N1} Southlake, Texas	\$200,000.00
Southwest Construction Services Dallas, Texas	\$320,000.00
Note: 1. MBE certified through the North Central Texas Regional Certification Agency 2. The bid pricing variance is attributed to the awardee being the incumbent and past work experience with the Airport and its requirements.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Rental Car Center Automatic Sliding Door Refurbishment		Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007070, for Rental Car Center (RCC) Automatic Sliding Door Refurbishment, with Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, in and amount not to exceed \$148,319.00, for the initial one-month term of the Contract.				
Description <ul style="list-style-type: none"> • Award a Contract to refurbish and service automatic sliding doors located at the RCC in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • The Contract will refurbish 42 sliding doors which are operated by electric motion sensors, as recommended by the manufacturer. • The RCC was constructed in 1999 and the automatic sliding doors are reaching the end of their service life. • These upgrades support the Airport's goal of enhancing the customer experience and increasing operational excellence. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the limited availability of M/WBE firms that perform this service. 				
Schedule/Term <ul style="list-style-type: none"> • Start Date: August 2021 • Contract Term: One month 				
Contract # 7007070	Agreement #	Purchase Order #	Action Amount NTE \$148,319.00	Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Sara Ramirez 3-2995	Fund PFIC	Project # 26737-01	External Funding Source	Amount \$148,319.00

Additional Information

- Two Bids, none from M/WBE firms, were received on or before the due date of May 20, 2021.
- Bid tabulation attached.
- Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, is the lowest responsive, responsible Bidder.
- Projected total of the Contract, if approved, is \$148,319.00.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007070, for Rental Car Center (RCC) Automatic Sliding Door Refurbishment, with Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, in and amount not to exceed \$148,319.00, for the initial one-month term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:37 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:48 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:30 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Jul 21, 2021 11:39 am

Pending

Chief Executive Officer

Date

Contract No. 7007070
Rental Car Center Automatic Sliding Door Refurbishment
Bid Tabulation

Bidders	Bid Amount
Door Control Services, a D.H. Pace Company, Inc. Ben Wheeler, Texas	\$148,319.00
Stanley Access TechnologiesN1 Northlake, Texas	\$285,000.00
Notes: 1. The bid price variance is attributed to the company pricing work beyond specification requirements (complete rebuild) and provided for additional staff resources to meet the project timeline.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Regulated Garbage Treatment and Disposal Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007105, for Regulated Garbage Treatment and Disposal Services, with Stericycle, Inc., of Bannockburn, Illinois, in an amount not to exceed \$537,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.			
Description <ul style="list-style-type: none"> • Award a Contract for Regulated Garbage Treatment and Disposal Services, in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for seven years. • This Contract provides transportation, treatment, and disposal of waste generated from international flights. • Regulated garbage must be handled, transported, and treated as specified by the United States Department of Agriculture and the United States Customs and Border Protection. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the limited availability of M/WBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: October 2021 • Contract Term: Three years, with two one-year renewal options 			
Contract # 7007105	Agreement #	Purchase Order #	Action Amount NTE \$537,000.00
Revised Amount			
For Information contact Robert Horton 3-5563 Helen Chaney 3-2523	Fund Operating Fund	Project #	External Funding Source Amount \$537,000.00

Additional Information

- One Bid, not from an M/WBE firm, was received on or before the due date of July 1, 2021.
- Stericycle, Inc., of Bannockburn, Illinois, is the lowest responsive, responsible Bidder and is the incumbent.
- Projected total of the Contract including all renewals, if approved, is \$921,000.00.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007105, for Regulated Garbage Treatment and Disposal Services, with Stericycle, Inc., of Bannockburn, Illinois, in an amount not to exceed \$537,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Approved as to Form by

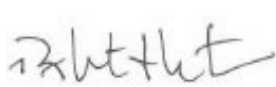

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:07 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:54 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:38 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
Jul 21, 2021 10:12 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date	Committee	Subject	Resolution #	
08/05/2021	Operations	Runway 18R Aircraft Rescue Fire Fighting Road Improvements		
Action				
That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$936,219.60).				
Description				
<ul style="list-style-type: none"> This action accounts for final quantity adjustments between the estimated quantities and the actual quantities installed at the completion of the project. 				
Justification				
<ul style="list-style-type: none"> Final adjustments have been determined on actual quantities installed, resulting in a credit of (\$936,219.60). The final Contract work quantities are field verified by the Board's Quality Assurance representatives. 				
D/S/M/WBE Information				
<ul style="list-style-type: none"> The annual goal for the historical MBE Program is 25%. In accordance with the Board's MBE Program, the MBE goal for this contract is 30%. Gilbert May, Inc. dba Phillips/May Corporation (HM-C) has committed to achieving 31.80% MBE participation including 12.72% self-performance and utilizing ConSys Concrete Corp. (BM-C: 19.08%) and is currently achieving 78.8% via self-performance and subcontractor participation. Gilbert May, Inc. dba Phillips/May Corporation committed to achieving the original 30% MBE commitment inclusive of this Board Action. 				
Schedule/Term				
<ul style="list-style-type: none"> The Contract term is not affected by this action. 				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500627			NLT (\$936,219.60)	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891 Lisa Arthurs 3-1748	Various	26712-01		(\$936,219.60)

- On May 30, 2019, by Resolution No. 2019-06-119, the Board approved award of Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$936,219.60).

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:38 am

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:49 pm

Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:30 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Jul 20, 2021 8:29 pm

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Design and Design Management Architectural Services (without Federal Provisions)			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$125,000.00.					
Description <ul style="list-style-type: none"> • Approve the settlement payments to the Airport Board related to work performed under Contract No. 8500319 for the Design and Design Management Architectural (without Federal Provisions). Justification <ul style="list-style-type: none"> • LVHKA provided professional design services for the Terminal D South Expansion project. • This payment is due the Airport Board for design related issues associated with this project. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%. • LVHKA has committed to achieving 62% M/WBE participation, including 14% self-performance and 48% subcontracting participation on this contract and is currently achieving 44%. • This specific Board Action is not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Legal Settlement) 					
Schedule/Term <ul style="list-style-type: none"> • The current Contract term is not affected by this action. 					
Contract # 8500319	Agreement #	Purchase Order #	Action Amount (\$125,000.00)	Revised Amount \$0	
For Information contact Rusty Hodapp 3-1891 Kim Worley 3-1896		Fund Joint Capital Acct	Project # 26698-01	External Funding Source	Amount (\$125,000.00)

Additional Information

- On March 3, 2016, by Resolution No. 2016-03-065, the Board awarded Contract No. 8500319, Design and Design Management Architectural (without Federal Provisions), with LVHKA, of Fort Worth, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$125,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:38 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:49 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:31 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:30 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Design and Design Management Architectural Services (without Federal Provisions)			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$84,584.10.					
Description <ul style="list-style-type: none"> • Approve the settlement payments to the Airport Board related to work performed under Contract No. 8500319 for the Design and Design Management Architectural (without Federal Provisions). Justification <ul style="list-style-type: none"> • LVHKA provided professional design services for a project to replace thirty two security/emergency exit doors at the ramp level of Skylink stations in Terminals A, B, C and E, and the Skylink Maintenance Facility. • This payment is due the Airport Board for design related issues associated with this project. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%. • LVHKA has committed to achieving 62% M/WBE participation, including 14% self-performance and 48% subcontracting participation on this contract and is currently achieving 44%. • This specific Board Action is not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Legal Settlement) 					
Schedule/Term <ul style="list-style-type: none"> • The current Contract term is not affected by this action. 					
Contract # 8500319	Agreement #	Purchase Order #	Action Amount (\$84, 584.10)	Revised Amount \$0	
For Information contact Rusty Hodapp 3-1891 Kim Worley 3-1758		Fund DFW Capital Acct	Project # 26545-01	External Funding Source Amount (\$84,584.10)	

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$84,584.10.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:40 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:50 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:31 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:30 pm

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Curbside Barrier Installation	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500733, for Curbside Barrier Installation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$940,333.00, for the 270 calendar day term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Curbside Barrier Installation in support of the Airport's Safe and Secure Initiatives. Justification <ul style="list-style-type: none"> • The project will install and upgrade barriers along curbside entrances at Terminals A, B, C and E at locations identified by the Department of Public Safety to reduce vulnerabilities and maintain building safe access. • Improving curbside barriers at these terminals will deter potential vehicular intrusions and enhance the safety of passengers and employees at Terminal entrances. New barriers will also protect the existing building structure and envelope. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%. • Gilbert May, Inc. dba Phillips/May Corporation (HM-C) has committed to achieving 40.8% M/WBE participation, including 30.8% self-performance and 10% subcontracting participation utilizing C. Green Scaping, LP (HF-C: 10%). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: August 2021 • Contract Duration: 270 calendar days 			
Contract # 9500733	Agreement #	Purchase Order #	Action Amount NTE \$940,333.00
			Revised Amount \$0
For Information contact Rusty Hodapp 3-1891 Monica Allen 3-1733	Fund Joint Capital Acct	Project # 26872-01	External Funding Source Amount \$940,333.00

Additional Information

- Four Bids, including three from M/WBE firms, were received on or before the due date of June 11, 2021.
- Bid tabulation attached.
- Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500733, for Curbside Barrier Installation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$940,333.00, for the 270 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:42 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:50 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:32 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:30 pm

Pending

Chief Executive Officer

Date

Contract No. 9500733
Curbside Barrier Installation
Bid Tabulation

Bidders	Bid Amount
Gilbert May, Inc. dba Phillips/May Corporation ^{N1} Dallas, Texas	\$940,333.00
Synergy Signs & Services ^{N2} Fort Worth, Texas	\$968,204.30
Reyes Group, Ltd. ^{N1} Grand Prairie, Texas	\$1,381,309.00
F.H. Paschen, S.N. Nielsen & Associates Dallas, Texas ^{N3}	\$1,720,000.00
Note: <ol style="list-style-type: none">1. MBE certified through the North Central Texas Regional Certification Agency2. SBE certified through TXDOT3. The bid price variance is attributed to the additional costs estimated for trades working during off-peak hours.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Runway 18R/36L Rehabilitation	Resolution #	
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 9500698, for Runway 18R/36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$121,970,673.37.				
Description <ul style="list-style-type: none"> • Increase and extend the Contract for Runway 18R-36L Rehabilitation. Justification <ul style="list-style-type: none"> • A Contract increase is requested to reinstall the medium intensity approach lighting system (MALSR) on Runway 36L. • The Contract scope includes installation of the approach lighting system array and all required infrastructure such as duct bank and electrical circuitry. • Completion of this work under the Runway 18R/36L Rehabilitation Contract is the most expedient means of restoring full operational capability for Runway 36L. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical MBE Program is 25%. • In accordance with the Board's historical MBE Program, the MBE goal for this contract is 20%. • Austin Bridge & Road, LP committed to 20% MBE participation and is currently achieving 20.06%. • Austin Bridge & Road, LP committed to achieving the original 20% MBE commitment inclusive of this Board Action. 				
Schedule/Term <ul style="list-style-type: none"> • The current Final Completion date is being extended to January 13, 2022. 				
Contract # 9500698	Agreement #	Purchase Order #	Action Amount NTE \$1,500,000.00	Revised Amount \$121,970,673.37
For Information contact Rusty Hodapp 3-1891 Scioscia Flowers 3-1744	Fund Joint Capital Acct	Project # 26582-02	External Funding Source	Amount \$1,500,000.00

Additional Information

- On August 8, 2020, by Resolution No. 2020-08-135, the Board decreased Contact No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas.
- On January 9, 2020, by Resolution No. 2020-01-004, the Board awarded Contact No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$121,970,673.37.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:42 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:51 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:35 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:30 pm

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Runway 17L/35R Joint Seal Replacement	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500746, for Runway 17L/35R Joint Seal Replacement, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,773,707.68, for the 150 calendar day term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Runway 17L/35R Joint Seal Replacement. 			
Justification <ul style="list-style-type: none"> • Deteriorated pavement joint seals provide a pathway for water intrusion to the pavement subgrade which can cause differential settlement and resultant damage to pavement and subgrade materials. • Periodic replacement of joint seal material is a standard pavement maintenance practice which serves to preserve structural integrity and service life. • Contract scope includes the complete replacement of joint seals on Runway 17L/35R including asphalt shoulder joints. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 40%. • Austin Bridge & Road, LP has committed to achieving 40.04% M/WBE participation utilizing W.O.E. Construction, Inc. (WF-C: 36.65%), Pannell Industries, Inc. (BM-C: 2.93%) and EAS Contracting, LP (BM-C: .46%). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: August 2021 • Contract Duration: 150 calendar days 			
Contract # 9500746	Agreement #	Purchase Order #	Action Amount NTE \$1,773,707.68
			Revised Amount \$0
For Information contact Rusty Hodapp 3-1891 Troy Fox 3-1892	Fund Joint Capital Acct	Project # 26864-01	External Funding Source Amount \$1,773,707.68

Additional Information

- Five Bids, including one from an M/WBE firm, were received on or before the due date of June 25, 2021.
- Bid tabulation attached.
- Austin Bridge & Road, LP, of Irving, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500746, for Runway 17L-35R Joint Seal Replacement, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,773,707.68, for the 150 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:43 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:52 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:36 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:30 pm

Chief Executive Officer

Pending

Date

Contract No. 9500746
Runway 17L-35R Joint Seal Replacement
Bid Tabulation

Bidders	Bid Amount with Alternates
Austin Bridge & Road, LP Irving, Texas	\$1,773,707.68
Select Maintenance LLC Eules, Texas	\$1,860,320.00
Gilbert May, Inc. dba Phillips/May Corporation ^{N1} Dallas, Texas	\$2,167,597.00
Gibson & Associates Balch Springs, Texas	\$2,430,950.00
Roadworx, Inc. ^{N2} Chicago, Illinois	\$2,780,196.66
<p>Note:</p> <ol style="list-style-type: none"> 1. MBE certified through the North Central Texas Regional Certification Agency 2. The bid price variance is attributed to higher mobilization and material costs. 	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Skylink Structural Repairs - Column Drains	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500734, for Skylink Structural Repairs - Column Drains, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$2,532,582.51, for the 1,126 calendar day term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Skylink Structural Repairs - Column Drains, in support to the Airport. Justification <ul style="list-style-type: none"> • The Contract will replace internal storm sewer drains in 148 Skylink precast post-tensioned segmented bridge columns. • The column drains were inspected and found to have defects that hindered flow. Inadequate drainage presents a potential corrosion risk to the column post-tensioned tendons. • Contract scope includes replacement of all defective column drains with new externally mounted drains. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 38%. • Holt Construction Corp. has committed to achieving 39% M/WBE participation utilizing Moreno Supply, Inc. (HM-C: 6%), Post L Group, LLC (BM-C: 24%), CARCON Industries & Construction, LLC (HF-C: 7%) and Eagle Barricade, LLC (BF-C: 2%). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: August 2021 • Contract Duration: 1,126 calendar days 			
Contract # 9500734	Agreement #	Purchase Order #	Action Amount NTE \$2,532,582.51
			Revised Amount \$0
For Information contact Rusty Hodapp 3-1891 Troy Fox 3-1725	Fund Joint Capital Acct-Cash	Project # 26692-01	External Funding Source Amount \$2,532,582.51

Additional Information

- Three Bids, including one from an M/WBE firm, were received on or before the due date of June 15, 2021.
- Bid tabulation attached.
- Holt Construction Corp., of Irving, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500734, for Skylink Structural Repairs - Column Drains, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$2,532,582.51, for the 1,126 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:44 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:52 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:36 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:31 pm

Chief Executive Officer

Pending

Date

Contract No. 9500734
Skylink Structural Repairs – Column Drains
Bid Tabulation

Bidders	Bid Amount
Holt Construction Corp. Irving, Texas	\$2,532,582.51
F.H. Paschen, S.N. Nielsen & Associates Dallas, Texas	\$2,694,000.00
Gilbert May, Inc., dba Phillips/May Corporation ^{N1} Dallas, Texas	\$3,725,333.00
Note: <ol style="list-style-type: none">1. MBE certified through the North Central Texas Regional Certification Agency2. The bid price variance is attributed to higher mobilization and demolition costs.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Terminal D South Expansion		Resolution #
Action That the Chief Executive officer or designee be authorized to increase Contract No. 9500647, for Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$5,303,741.00, for a revised not to exceed Contract amount of \$163,800,000.00.				
Description <ul style="list-style-type: none"> • Increase the Contract for Terminal D South Expansion - Construction Manager at Risk (CMAR). 				
Justification <ul style="list-style-type: none"> • Due to unforeseen and unanticipated project related items, a contract increase is necessary for completion of the project. Additional costs resulted from: <ul style="list-style-type: none"> ◆ Unforeseen project site conditions. ◆ Additional owner requested scope. ◆ Final quantities. • The Contractor has worked closely with the Airport to ensure the gates opened to accommodate planned flight operations <ul style="list-style-type: none"> ◆ The new gates opened for domestic flights on May 6, 2021 ◆ The new gates opened for international flights on June 12, 2021 • Final completion of all remaining work scope is anticipated by mid-August 2021. • The overall program is approximately \$5 million under budget inclusive of this action. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical MBE Program is 25%. • In accordance with the Board's historical MBE Program, the MBE goal for this contract is 15% for Pre-Construction Services and 35% for Construction Services. • APR Aviation Partners Joint Venture has committed to 60% MBE self-performance participation for Pre-Construction and is currently achieving 61% and 42% MBE participation for Construction and is currently achieving 48%. • APR Aviation Partners Joint Venture has committed to achieving the original 60% MBE commitment for Pre-Construction and 42% MBE commitment for Construction inclusive of this Board Action. 				
Schedule/Term <ul style="list-style-type: none"> • The current Contract completion date of July 28, 2021 will be extended by 65 calendar days. 				
Contract # 9500647	Agreement #	Purchase Order #	Action Amount NTE \$5,303,741.00	Revised Amount \$163,800,000.00
For Information contact Rusty Hodapp 3-1891 Scioscia Flowers 3-1744	Fund Joint Capital Acct	Project # 26698-01	External Funding Source	Amount \$5,303,741.00

Additional Information

- On November 11, 2019, by Resolution No. 2019-11-248, the Board increased Contract No. 9500647, Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas.
- On May 19, 2019, by Resolution No. 2019-06-127, the Board increased Contract No. 9500647, Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas.
- On December 6, 2018, by Resolution No. 2018-12-275, the Board awarded Contract No. 9500647, Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive officer or designee be authorized to increase Contract No. 9500647, for Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$5,303,741.00, for a revised not to exceed Contract amount of \$163,800,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:44 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:52 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:36 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:31 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Terminal C Renovations - Construction Manager at Risk		Resolution #					
<p>Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500758, Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, A Joint Venture, of Dallas, Texas, in an amount not to exceed \$33,787,048.35.</p>									
<p>Description</p> <ul style="list-style-type: none"> • This action will provide pre-construction related services for the construction of the Terminal C Renovations and establish the Construction Manager at Risk (CMAR) lump-sum fee for the duration of the construction phase. • Future Board Actions to add construction services to the Contract as required will be brought forth for approval until a Guaranteed Maximum price (GMP) is established for the total project. <p>Justification</p> <ul style="list-style-type: none"> • Terminal C has exceeded its useful service life and requires renewal and modernization to meet current and future operational requirements. • The Terminal C Renovation Project will update approximately 850,000 square feet of terminal space to include approximately eighteen gates between C2 and C26. The scope will update and reconfigure/expand existing systems to include structural, civil, mechanical, HVAC, electrical, plumbing, life safety, security, data, technology, baggage handling, ramp guidance, passenger boarding bridges, roofing, conveyance and other terminal operations support systems. • The renovation work will interface with the new High C Gates currently under construction as well those to be constructed by the Terminals A and C Piers project. • This action will enable the Airport to benefit from the CMAR team's expertise and experience during the design phase for services such as, but not limited to, design review, phasing plans, estimating, scheduling and value engineering. It will also provide the added benefit of having the contractor become thoroughly familiar with the program and site conditions prior to commencing renovation of the terminal. • Contingent upon MII approval. 									
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for contract is 15% for Pre-Construction Services and 30% for Construction. • Suffolk-3i, A Joint Venture has committed to achieving 24% M/WBE participation for Pre-Construction utilizing 3i Contracting, LLC (BM-C:15%), Nervi' Strategic Solutions, LLC (BF-C: 7%) and RoVolus, LLC (HF-C: 2%) and 30% M/WBE participation for Construction. Compliance plan submitted for Construction phase and M/WBE Subcontractors will be determined once trade packages are released. 									
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Contract Start Date: August 2021 									
Contract #		Agreement #		Purchase Order #		Action Amount		Revised Amount	
9500758						NTE \$33,787,048.35		\$0	
For Information contact		Fund		Project #		External Funding Source		Amount	
Rusty Hodapp 3-1891 Lisa Arthurs 3-1748		Joint Capital Acct		Various				\$33,787,048.35	

Additional Information

- Six Proposals were received and opened on May 10, 2021, none from M/WBE firms.
 - ◆ Austin, Azteca, Alpha & Omega (AAA) Joint Venture, of Dallas, Texas
 - ◆ Holder Carcon, Source Joint Venture, of Addison, Texas
 - ◆ Manhattan Construction Company, F.H. Paschen, Post L Group, Pecos Construction and Reyes Group (MP3R) Joint Venture, of Dallas, Texas
 - ◆ Phillips/May, Archer Western, Turner, HJ Russell (PATH) Joint Venture, of Dallas, Texas
 - ◆ Suffolk-3i, A Joint Venture, of Dallas, Texas
 - ◆ Texas Aviation Builders (a Joint Venture of Hunt Construction Group, Inc., Thos. S. Byrne, Inc., E.J. Smith Construction Company LLC and James R. Thompson, Inc.), of Dallas, Texas
- Based on the evaluation of the Proposals submitted, the Evaluation Committee, consisting of representatives from the Airport's Concessions, Customer Experience, Energy, Transportation and Asset Management, Planning, and Business Diversity and Development Departments, recommends that the Contract be awarded to Suffolk-3i, A Joint Venture, of Dallas, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500758, Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, A Joint Venture, of Dallas, Texas, in an amount not to exceed \$33,787,048.35.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:46 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:53 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:37 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:31 pm

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Central Terminal Area Expansion Terminals A and C	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500761, Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture, of Addison, Texas, in an amount not to exceed \$139,725,000.00, for the 1,640 calendar day term of the Contract.			
Description <ul style="list-style-type: none"> ● Award a Contract for the design and construction of Central Terminal Area Expansion Terminals A and C. ● Future Board Actions to add construction services to this Contract as required will be brought forth for approval until a Guaranteed Maximum Price or Stipulated Sum is established for the total project. 			
Justification <ul style="list-style-type: none"> ● Additional gates are need to meet Airport capacity demand. ● The addition of Piers at Terminals A and C will increase Airport gate capacity by a total of nine net incremental gates. The pier on Terminal A will provide five additional gates. The pier on Terminal C will provide four additional gates. ● Phased construction of new gates will minimize operational impact during the renovation of Terminal C. ● The Contract scope includes design, demolition, renovation and new construction utilizing modular construction methods. ● This action amount will provide for design services for the A Pier and the C Pier (and related terminal renovation), design and construction of a Project Management Office (PMO), pre-construction services, geotechnical and site investigation, site surveying, and an Owner's Allowance. ● Contingent upon MII approval. 			
D/S/M/WBE Information <ul style="list-style-type: none"> ● The annual goal for the M/WBE Program is 31%. ● In accordance with the Board's M/WBE Program, the M/WBE goal for contract is 25% for Design and 20% for Construction. ● Holder, Carcon, Source, a Joint Venture has committed to achieving 25% M/WBE participation for Design utilizing Charles Gojer & Associates (HM-C: 3%), Project Management Associates, LLC (BM-C: 4%), Targus Associates (HF-C: 1%), Campos Engineering (HM-C: 8%), VoltAir Consulting Engineers (BM-C: 3%), Moye I.T. Consulting, LLC (WF-C: 3.5%), Arora Engineering (IM-C: 1.5%) and TransSolutions, LLC (WF-C: 1%) and 20% M/WBE participation for Construction. Compliance plan submitted for Construction phase and M/WBE Subcontractors will be determined once trade packages are released. 			
Schedule/Term <ul style="list-style-type: none"> ● Start Date: August 2021 ● Contract Duration: 1,640 calendar days 			
Contract # 9500761	Agreement #	Purchase Order #	Action Amount NTE \$139,725,000.00
			Revised Amount \$0
For Information contact Rusty Hodapp 3-1891 Suzanne DeVasher 3-1749	Fund Joint Capital Acct	Project # Various	External Funding Source Amount \$139,725,000.00

Additional Information

- Eight Statement of Qualifications, none from M/WBE firms, were received on or before the due date of May 18,2021:
 - ◆ ACE Team of Austin, Texas
 - ◆ Austin/Azteca/Alpha & Omega, of Dallas, Texas
 - ◆ Holder, Carcon, Source, a Joint Venture, Addison, Texas
 - ◆ JE Dunn/Clark, of Dallas, Texas
 - ◆ MP3R, of Dallas, Texas
 - ◆ PATH, of Irving, Texas
 - ◆ Suffolk-3i, of Dallas, Texas
 - ◆ Texas Aviation Builders, of Dallas, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to Holder, Carcon, Source, a Joint Venture, of Addison, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500761, Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture, of Addison, Texas, in an amount not to exceed \$139,725,000.00, for the 1,640 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:50 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:53 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:38 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 8:31 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Charging Stations at the Rental Car Center Bus Maintenance		Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500754, Charging Stations at the Rental Car Center Bus Maintenance facility, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$550,140.17, for the 180 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$83,000.00, for a total action amount of \$633,140.17.				
Description <ul style="list-style-type: none"> • Award a Contract for Charging Stations at the Rental Car Center (RCC) Bus Maintenance facility. • This action specifically authorizes the CEO or designee to execute change order for future Contract change requirements on an as-needed basis up to an amount not to exceed \$83,000.00 				
Justification <ul style="list-style-type: none"> • This project aims to improve ambient air quality at the Airport by installing electric vehicle charging stations at the RCC Bus Maintenance Facility. The project supports fleet electrification efforts. • The scope of this project is to install two dual port charging stations at the RCC Bus Maintenance Facility to enable the use of electric buses. • The project is a candidate for funding from the FAA Zero Emissions Vehicle (ZEV) grant program (see summary table below) • Project pending Public Facility Improvement Corporation approval. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the DBE Program is 20%. • In accordance with the Board's DBE Program, the DBE goal for this contract is 18%. • Holt Construction Corp. has committed to achieving 27% DBE participation utilizing Moreno Supply, Inc. (HM-C). 				
Schedule/Term <ul style="list-style-type: none"> • Start Date: August 2021 • Contract Duration: 180 calendar days 				
Contract # 9500754	Agreement #	Purchase Order #	Action Amount NTE \$633,140.17	Revised Amount \$0
For Information contact Rusty Hodapp 3-1891 Cynthia Don 3-1867		Fund PFIC	Project # 26809-02	External Funding Source FAA ZEV Grant
				Amount \$633,140.17

Additional Information

- Five Bids, including four from M/WBE firms, were received on or before the due date of June 25, 2021.
- Bid tabulation attached.
- The Bid submitted by Real Network Services, Inc., of Dallas, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Holt Construction Corp., of Irving, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500754, Charging Stations at the Rental Car Center Bus Maintenance facility, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$550,140.17, for the 180 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$83,000.00, for a total action amount of \$633,140.17.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 9:41 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 22, 2021 11:31 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:38 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head

Jul 22, 2021 9:35 am

Pending

Chief Executive Officer

Date

Contract No. 9500754
Charging Stations at the Rental Car Center Bus Maintenance
Bid Tabulation

Bidders	Bid Amount
Holt Construction Corp. Irving, Texas	\$550,140.17
EAS Contracting L.P. ^{N1} Princeton, Texas	\$583,469.00
Azteca Enterprises, Inc. ^{N1} Dallas, Texas	\$585,529.00
Gilbert May, Inc., dba Phillips/May Corporation ^{N1} Dallas, Texas	\$663,333.00
Note: 1. MBE certified through the North Central Texas Regional Certification Agency	

Summary Electric Vehicle Grant FY20 / FY21

\$'s in Thousands

OBA	Scope	OBA Action Amount	Total Project Budget	FY20 Grant	FY21 Pending Grant	% of Total Budget
May-21	3 charging stations for electric sedans	\$278.7	\$525.0	\$141.6	N/A	27%
Aug-21	2 charging stations for buses	\$633.1	\$1,129.9	N/A	\$1,090.1	96%
Aug-21	Electric Sedans (6) + Buses (4)	\$3,504.5	\$3,782.5	\$219.3	\$3,259.7	92%
Total		\$4,416.3	\$5,437.4	\$360.9	\$4,349.8	87%

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Electric Vehicles	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute two Purchase Orders: Purchase Order No. 278056, for Electric Buses, to New Flyer of America, Inc., of St. Cloud, Minnesota, in the amount of \$3,259,740.00; Purchase Order No. 278060, for Electric Sedans, to Tesla, Inc., of Fremont, California, in the amount of \$244,740.00. For a total action amount of \$3,504,480.00.

Description

- Purchase four Electric Buses and six Electric Sedans for the Airport's Energy, Transportation & Asset Management Department.

Justification

- Vehicles funded through the FAA's Airport Zero Emissions Vehicle and Infrastructure Pilot Program (ZEV) must meet Airport Improvement Program (AIP) Buy American Preference requirements (produced in the U.S. from 100% U.S. materials). The Tesla Model 3 is the only electric sedan that met the waiver conditions (60% U.S. components and final assembly in the U.S.) for the AIP Buy American Preference Requirements.
- Four electric buses and two dual port charging stations are funded with FY2021 Zero Emissions Vehicle Grant (pending FAA approval), covering a majority of the cost of the buses.
- Six electric sedans and three dual port charging stations are funded with FY2020 FAA Zero Emissions Vehicle Grant No. 3-48-0064-127-2020, covering a majority of the cost of the sedans.
- Electric vehicles support the Airport goal of achieving Net Zero Carbon emissions by 2030.
- This will provide the Airport with an opportunity to evaluate the inclusion of electric vehicles into the fleet.
- Reduces bus fuel costs by 11% versus CNG and reduces maintenance cost by \$0.05 per mile.
- Improves customer experience since they are quieter and have no exhaust.
- The electric buses are contingent upon Public Facility Improvement Corporation Board approval.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- NA- Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)

Schedule/Term

- Purchase Date: August 2021
- Delivery Dates:
 - ◆ Buses: June 2022
 - ◆ Sedans: November 2021

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		278056	\$3,259,740.00	\$0
		278060	\$244,740.00	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132	DFW Capital Acct	26920-01	FAA ZEV Grant 90%	\$244,740.00
Keith White 3-5638	PFIC	26809-01	FAA ZEV grant 100%	\$3,259,740.00

Additional Information

- Four Bids, none from M/WBE firms, were received on or before the due date of May 12, 2021, for the Electric Buses.
- Bid Tabulation attached.
- The Bid submitted by BYD Coach and Bus, LLC, of Los Angeles, California, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- One Bid, not from an M/WBE firm, was received on or before the due date of May 12, 2021, for the Electric Sedans.
- New Flyer of America, Inc. of St. Cloud, Minnesota, is the lowest responsive, responsible Bidder for the Electric Buses.
- Tesla, Inc. of Fremont, California, is the lowest responsive, responsible Bidder for the Electric Sedans.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute two Purchase Orders: Purchase Order No. 278056, for Electric Buses, to New Flyer of America, Inc., of St. Cloud, Minnesota, in the amount of \$3,259,740.00; Purchase Order No. 278060, for Electric Sedans, to Tesla, Inc., of Fremont, California, in the amount of \$244,740.00. For a total action amount of \$3,504,480.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:08 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 22, 2021 11:32 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:42 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Jul 21, 2021 4:33 pm

Pending

Chief Executive Officer

Date

**Purchase Order Nos. 278056
Electric Buses
Bid Tabulation**

Bidders	Bid Amount
New Flyer of America, Inc. St. Cloud, Minnesota	\$2,444,805.00
Gillig, LLC Livermore, California	\$2,566,227.00
Alliance Bus Group, Inc. Lewisville, Texas	\$2,621,739.00
Creative Bus Sales ^{N1} Irving, Texas	\$2,648,100.00
Creative Bus Sales ^{N1} Irving, Texas	\$2,706,225.00
Note: 1. Creative Bus Sales provided two different manufacturers' pricing.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Operations	Subject Airfield Marking Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007074, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$6,424,020.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.			
Description <ul style="list-style-type: none"> • Award a Contract to provide runway rubber removal, airfield marking, striping and painting services for the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • This service is required to maintain airfields in accordance with Federal Aviation Administration standards. • The service will repair paint and thermoplastic markings on the surface of runways, taxiways, aprons and Aircraft Rescue and Fire Fighting roads, on an as-needed basis. • There is approximately 1,200,000 square feet of painted surface markings and 6,000 square feet of thermoplastic surface markings included in the scope of work. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 12% • Stripe-A-Zone has committed to achieving 13% M/WBE participation utilizing Duran Industries, Inc. (HM-C). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: September 2021 • Contract Term: Three years, with two one-year renewal options 			
Contract # 7007074	Agreement #	Purchase Order #	Action Amount NTE \$6,424,020.00
			Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Christian Brewer 3-5322	Fund Operating Fund	Project #	External Funding Source Amount \$6,424,020.00

Additional Information

- One Bid, not from an M/WBE firm, was received on or before the due date of June 14, 2021.
- Stripe-A-Zone, Inc., of Grand Prairie, Texas, is the lowest responsive, responsible Bidder and is the incumbent.
- Projected total of the Contract including all renewals, if approved, is \$10,706,700.00.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007074, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$6,424,020.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:08 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:54 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:42 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Jul 21, 2021 11:39 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 08/05/2021	Subject Monthly Report	Committee Operations
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Item For Discussion

Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2021.

Description

- Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2021.

**CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – MAY and JUNE 2021)**

CONSULTANT	CONTRACT NO.	CONTRACT TITLE/DESCRIPTION	ACTION TYPE	AMOUNT
Real Network Services, Inc. Dallas, Texas	9500715	Airfield Signage Replacement	Change Order	\$37,866.52
			TOTAL	\$37,866.52

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, August 3, 2021
12:55 p.m.

FINANCE/AUDIT COMMITTEE

23. Approve Minutes of the Finance/Audit Committee Meeting of June 1, 2021.

Able Palacios 24. Financial Report.

Consent Items for Consideration

Ollie Malone 25. Approve execution of Contract No. 7007112, for Strategic Planning Development Services, with Root, Inc., of Sylvania, Ohio, in an amount not to exceed \$190,000.00, for the initial one-year term of the Contract.

James Mauldin 26. Approve request by American Airlines to exercise its option to purchase two B757 flight simulators, identified by FAA ID Numbers 2 and 4.

Elaine Rodriguez 27. Approve an increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$197,500.00.

Greg Spoon 28. Approve authorization to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2022.

Michael Youngs 29. Approve an increase to Contract No. 7006257, for Fire Station Alerting Software Upgrade, with Westnet, Inc., of Huntington Beach, California, in an amount not to exceed \$48,168.45, for a revised not to exceed Contract amount of \$530,943.58.

30. Approve execution of Contract No. 7007095, for Database Management Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$78,895.59, for the one-year term of the Contract, with options to renew annually, subject to funding availability.

Action Items for Consideration

Ollie Malone 31. Approve execution of Contract No. 8005438, for Executive Search Firm Services, with Pearson Partners International, Inc., of Dallas, Texas, in an amount not to exceed \$600,000.00, and Contract No. 8005445, to ADK Consulting, Inc., of Jacksonville, Florida, in an amount not to exceed \$600,000.00, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. For a total action amount of \$1,200,000.00.

- James Mauldin 32. Approve authorization for Investment Officers to enter into a trust agreement with Texas Cooperative Liquid Assets Securities System (CLASS) to open an investment Local Government Investment Pool (LGIP) account.
- Chris Poinsette 33. Approve use \$10 million of Board Contingency that was included in the Approved FY 2021 Budget for an additional contribution to the DFW General Employee Defined Benefit Retirement Plan.
- Chris Poinsette 34. Approve authorization to submit the Fiscal Year 2022 Proposed Budget and Schedule of Charges in draft form to the Cities of Dallas and Fort Worth, and update with the final approved budget following approval by the Board.
- Michael Youngs 35. Approve ratification of Contract No. 7007092, for Tableau Software License and Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$92,501.00, for the initial ten-month term of the Contract.
- Michael Youngs 36. Approve execution of Contract No. 8005427, for Mulesoft Software License and Professional Services, with Miracle Software Systems Inc, of Novi, Michigan, in an amount not to exceed \$2,117,996.78, for the initial three-year term of the Contract, subject to funding availability.

Discussion Items

- Rosa Maria Meagher 37. Department of Audit Services' Quarterly Audit Update.
- Tamela Lee 38. Monthly D/S/M/WBE Expenditure Report.
- Greg Spoon 39. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff.



KPIs and Financial Report – FY 2021

Nine months ending June 30, 2021 – Unaudited

Key Performance Indicator Scorecard

Nine months ending June 30, 2021 - Unaudited











Key Performance Indicators	FY20 Actuals YTD	FY21 Plan YTD	FY21 Actuals YTD	FY21A vs FY21P	FY21 Annual Plan **	Data As Of
Business Performance						
DFW CC Revenues (Ms) (Parking; GT; Concessions; RAC; CD)	\$193.9	\$179.8	\$183.0	■	\$259.9	Jun 21
Total Operating Fund Expenditure Budget (Ms)	\$727.6	\$706.1	\$688.6	■	\$963.4	Jun 21
Complete Strategic Plan	N/A	EOY	EOY	■	Complete	EOY
Rc've e-comm shipments from Int'l E-Comm Clearance Facility Pilot. *	N/A	EOY	EOY	■	Complete	EOY
Customer Experience						
Achieve DFW survey Overall Satisfaction score	-	4.29	4.33	■	4.29	Jun 21
Achieve DFW survey cleanliness score	-	4.30	4.35	■	4.30	Jun 21
Operational Excellence						
Achieve zero regulatory enforcement actions	0	0	0	■	0	Jun 21
Achieve full activation of the IOC no later than April 30, 2021. *	N/A	Complete	Complete	■	Complete	Apr 21
Complete two food waste recycling pilot projects by end of fiscal year. *	N/A	Complete	Complete	■	Complete	Jun 21
Complete DFW's first "digital twin" project for Runway18R. *	N/A	Complete	EOY	■	Complete	EOY
Develop innovation training program/100% employee participation. *	N/A	100%	EOY	■	100%	EOY
Implement electronic solicitation and evaluation process for PMM. *	N/A	Complete	EOY	■	Complete	EOY

** Plan reflects 100% Target

- Improved/Constant
- Worse
- End of Year/Quarter Completion




Key Performance Indicator Scorecard

Nine months ending June 30, 2021 - Unaudited

Key Performance Indicators	FY20 Actuals YTD	FY21 Plan YTD	FY21 Actuals YTD	FY21A vs FY21P	FY21 Annual Plan **	Data As Of
<u>Safe and Secure</u>						
Reduce runway incursions: total / DFW employees only.	3 / 1	0 / 0	2 / 0		3 / 1	Jun 21
Complete biometric exit at all mainline gates operated by AA. *	N/A	Complete	EOY		Complete	EOY
<u>Community Engagement</u>						
M/WBE***/DBE/ACDBE Programs	41%/31%/44%	31%/20%/33%	31%/ 32%/47%	  	31%/20%/33%	Jun 21
Achieve 85% for M/WBE building/ technical assistance program. *	N/A	85%	EOY		85%	EOY
<u>Employee Engagement</u>						
Achieve employee engagement survey participation.	EOY	88%	EOY		88%	EOY
Develop and deliver Allyship workshop to all employees. *	EOY	100%	EOY		100%	EOY
Achieve Livewell participation of at least two apples *	EOY	85%	EOY		85%	EOY
<u>* Key Goals and Initiatives</u>						
	EOY	9 of 10	EOY		9 of 10	EOY

** Plan reflects 100% Target

*** M/WBE MIP Status: Anticipate the revised Monthly Expenditure Report format will be deployed into updated system by mid-February 2021 at which time BDDD will begin to report M/WBE Participation %

-  Improved/Constant
-  Worse
-  End of Year/Quarter Completion

Key Performance Indicator Scorecard

Nine months ending June 30, 2021 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2021 Annual Budget
	FY 2020 Actuals	FY 2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)	
Application of CARES Proceeds	\$109.7	\$84.6	\$93.3	(\$8.7) (9.3%) ■	\$128.3
Total Expenditure Budget	\$727.6	\$688.6	\$706.1	(\$17.5) (2.5%) ■	\$963.4
Total Passengers (Ms)	37.49	37.39	35.83	1.57 4.4% ■	53.1
Total Landed Weights (Bs)	28.0	28.1	29.3	(1.3) (4.3%) ■	42.0

Results Status Bar

- Improved/Constant
- Worse

Application of CARES Proceeds

Nine months ending June 30, 2021 – Unaudited

	Year-to-Date (\$ in millions)			
	June Actuals	June Budget	Actuals vs. Budget Favorable/(Unfavor)	
DFWCC Revenues*	\$204.4	\$205.1	(\$0.7)	(0.3%)
Airfield & Terminal Revenues*	408.9	419.9	(11.0)	(2.6%)
Total Revenues *	613.3	625.0	(11.7)	(1.9%)
Total Expenditures	688.6	706.1	17.5	2.5%
Passenger Facility Charges	72.8	69.9	2.9	4.1%
Net Variance			<u><u>\$8.7</u></u>	

* Excludes CARES revenues

DFW Cost Center

Nine months ending June 30, 2021 – Unaudited

	Year-To-Date					FY 2021
	FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	\$85.0	\$70.2	\$71.0	(\$0.7)	(1.0%)	\$107.6
Concessions	1 49.7	45.1	48.2	(3.1)	(6.5%)	69.8
Rental Car	2 18.7	22.3	17.6	4.7	26.4%	25.1
Commercial Development	3 40.5	44.6	43.0	1.6	3.7%	57.4
Other Revenues	4 32.9	22.2	25.3	(3.1)	(12.3%)	34.5
Total Revenues before CARES	226.8	204.4	205.1	(0.7)	(0.3%)	294.4
DFW CC Expenditures						
Operating Expenditures	97.8	80.5	84.5	(4.0)	(4.7%)	119.6
Debt Service, net	5 51.0	43.1	44.8	(1.7)	(3.9%)	55.3
Total Expenditures	148.8	123.6	129.3	(5.7)	(4.4%)	175.0
Gross Margin - DFW Cost Center	77.9	80.8	75.8	5.0	6.6%	119.4
Less Transfers and Skylink						
DFW Terminal Contribution	2.1	2.1	2.1	0.0	0.0%	2.8
Skylink Costs	30.0	32.7	32.7	0.1	0.2%	43.6
Net Revenues before CARES	45.8	45.9	41.0	5.0	12.1%	73.0
CARES Revenues	74.2	61.2	66.2	(5.0)	(0.1)	91.0
Net Revenues	\$120.1	\$107.1	\$107.1	\$0.0	0.0%	\$164.0



Airfield and Terminal Cost Centers

Nine months ending June 30, 2021 – Unaudited

		Year-To-Date				FY 2021	
		FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Revenues							
Landing Fees	6	\$65.3	\$62.6	\$65.3	(\$2.6)	(4.0%)	\$93.5
Other Airfield		8.0	9.7	8.8	0.9	10.3%	10.7
Transfer from DFW Cost Center		50.7	52.5	52.5	(0.0)	(0.0%)	70.0
Total Airfield Revenue		124.0	124.8	126.5	(1.7)	(1.3%)	174.2
Terminal Leases		249.0	248.2	248.9	(0.6)	(0.3%)	331.8
FIS Fees		12.1	10.2	9.9	0.3	3.4%	15.3
Turn Fees	7	12.9	10.4	17.4	(7.1)	(40.5%)	24.7
Other Terminal	8	17.0	13.2	15.1	(1.9)	(12.8%)	20.8
Total Terminal Revenues		291.0	282.0	291.3	(9.3)	(3.2%)	392.7
DFW Terminal Contributions		2.1	2.1	2.1	0.0	0.0%	2.8
Total Revenues before CARES		417.1	408.9	419.9	(11.0)	(2.6%)	569.7
Expenditures							
Operating Expenditures		235.3	236.7	242.3	(5.6)	(2.3%)	338.4
Debt Service, net	5	210.1	198.9	208.1	(9.2)	(4.4%)	268.7
Total Expenditures		445.3	435.6	450.4	(14.7)	(3.3%)	607.0
Net Income/(Loss) before CARES		(28.3)	(26.7)	(30.5)	3.7	(12.2%)	(37.3)
CARES Revenues		35.4	23.4	27.1	(3.7)	(13.7%)	37.3
Net Income/(Loss)		\$7.1	(\$3.3)	(\$3.3)	(\$0.0)	0.0%	(\$0.0)

Operating Fund – Total Expenditures

Nine months ending June 30, 2021 – Unaudited

		Year-To-Date				FY 2021	
		FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Operating Expenditures							
Salaries and Wages	9	\$121.1	\$118.5	\$121.1	(\$2.6)	(2.1%)	\$166.3
Benefits	10	52.6	53.6	55.1	(1.5)	(2.7%)	74.4
Facility Maintenance Contracts	11	56.9	60.1	63.0	(2.9)	(4.6%)	86.2
Other Contract Services		74.9	69.4	70.0	(0.7)	(0.9%)	96.4
Utilities	12	19.4	19.2	18.1	1.1	6.0%	26.1
Equipment and Other Supplies		13.2	11.8	12.6	(0.8)	(6.4%)	17.9
Insurance		4.9	6.5	7.1	(0.6)	(8.3%)	10.0
Fuels		2.4	1.6	2.2	(0.7)	(30.1%)	3.2
General, Administrative, and Other		4.2	2.7	3.5	(0.8)	(22.5%)	12.4
Change in Operating Reserves		8.1	2.2	2.2	0.0	0.0%	2.2
Total Operating Expenditures		357.5	345.5	354.9	(9.4)	(2.6%)	495.2
Debt Service, gross	13	370.1	343.1	351.2	(8.1)	(2.3%)	468.2
Total Operating Fund Expenditures		\$727.6	\$688.6	\$706.1	(\$17.5)	(2.5%)	\$963.4

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Strategic Planning Development Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007112, for Strategic Planning Development Services, with Root, Inc., of Sylvania, Ohio, in an amount not to exceed \$190,000.00, for the initial one-year term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Strategic Development Services in support of the Airport's Human Resources Department. Justification <ul style="list-style-type: none"> • This Contract will provide consulting services to develop the Airport's next Strategic Plan and training to staff in support of the Strategic Plan. • This Contract includes the Root Learning Map Platform, a tool that includes services to aid the Airport in creating meaningful projects with multiple creative and engaging methods. • This Contract also includes the Root Continuum Feedback Loop, a "pulse check" that captures the areas of strength and opportunity throughout the Airport by role, function, and other relevant categories for 12 months that follow the Learning Map experience. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Government Code Exemption) 			
Schedule/Term <ul style="list-style-type: none"> • Start date: August 2021 • Contract Term: One year 			
Contract # 7007112	Agreement #	Purchase Order #	Action Amount NTE \$190,000.00
		Revised Amount \$0	
For Information contact Ollie Maline 3-1161 Sara Porras Ramirez 3-2995	Fund Operating Fund	Project #	External Funding Source Amount \$190,000.00

Additional Information

- The services of the Contract are exempt from public bidding, in accordance with local Government Code 252.022, as they are available from only one source.
- Projected total of Contract, if approved, is \$190,000.00.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007112, for Strategic Planning Development Services, with Root, Inc., of Sylvania, Ohio, in an amount not to exceed \$190,000.00, for the initial one-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:09 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:55 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:43 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
Jul 21, 2021 11:51 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Approve request by American Airlines to exercise its option to purchase two Boeing 757 (B757) flight simulators	Resolution #
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Action

That the Airport Board approves a request by American Airlines to exercise its option to purchase two B757 flight simulators, identified by FAA ID Numbers 2 and 4.

Description

- In the past, the Dallas Fort Worth Facility Improvement Corporation (FIC) has financed flight simulators for American Airlines (AA) using tax-exempt bonds. These bonds have been fully repaid by AA and were not obligations of the FIC or the Airport. In order to finance using tax-exempt bonds, the Airport had to technically own the equipment, which was leased back to AA, under the terms of a Master Equipment Lease.
- Pursuant to Article 12 of the Master Equipment Lease, as amended, AA has the option to purchase the equipment at Fair Market Value.
- AA has informed the Airport that two B757 Flight Simulator Training Devices identified by FAA ID Numbers 2 and 4, are now surplus equipment and AA is requesting that the Airport Board approve AA's right to exercise its option to purchase the equipment for the amount of \$3.55M (B757 #2 - \$1.3M, B757 - #4 \$2.25M). AA will then sell the simulators to a third party for the same amount. The proceeds from the sale will be deposited to the Joint Capital Account and used for eligible tax-exempt projects.
- An appraisal has been prepared by ICF SH&E Limited. This appraisal has determined that the simulators have liquidation values that are significantly less than the sales price listed above.

Justification

- This action provides for the disposal of surplus equipment at the AA training facility, in accordance with the terms of the Master Equipment Lease and applicable Federal Tax Laws.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact James Mauldin 3-5447	Fund	Project #	External Funding Source	Amount \$0
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Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Airport Board approves a request by American Airlines to exercise its option to purchase two B757 flight simulators, identified by FAA ID Numbers 2 and 4.

Approved as to Form by

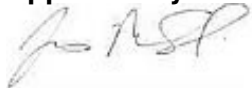

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:09 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:55 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:43 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 10:35 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$197,500.00.

Description

- This action would increase the Board's contract for Legal Services regarding representation in the Dali Wireless lawsuit.

Justification

- On November 20, 2020, the Board entered into a legal services contract with Carter Arnett (Bob Arnett) for legal representation in connection with the case styled: Dali Wireless, Inc., Plaintiff, v. Dallas/Fort Worth International Airport Board, Defendant, in the 95th District Court, Dallas County, Texas, Case No. DC-20-16922.
- This action will continue to fund representation in this lawsuit.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%
- Carter Arnett is a certified Minority Business Enterprise (BM-C) therefore its self-performance will count towards the annual M/WBE Program goal.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005257			\$50,000.00	\$197,500.00

For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Operating fund			\$50,000.00

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$197,500.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:11 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:55 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:44 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Jul 20, 2021 1:37 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Contract Renewal List for the First Quarter of Fiscal Year 2022	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2022.

Description

- Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.

Justification

- To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet.
- Approval to exercise future Contract Options not listed herein will be brought forth separately as required.

D/S/M/WBE Information

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Greg Spoon 3-5610				\$0

Additional InformationAdditional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2022.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:11 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:57 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:44 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Jul 21, 2021 10:54 am

Pending

Chief Executive Officer

Date

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Current Contract Amount	Amount of Previous Renewals	Other Contract Amout Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
1		7006075	ORACLE AMERICA INC	ORACLE SOFTWARE & HARDWARE PURCHASE & MAINTENANCE	SEYMOUR, MIRIAM	Information Technology Services Department	11/1/2014	10/31/2021	1 YR/YR-YR OPT (PER DIR)	10/31/2021	\$ 4,500,000.00	\$ 1,800,000.00	6	\$ 20,569,332.49	\$ 14,779,861.94	\$ 3,989,470.55	\$ 18,769,332.49	\$ 16,897,974.49	\$ 31,069,332.00	WM	0.00%	0.00%
2	N1	7006710	APPRO INC	CUSTODIAL SVCS: PUBLIC FACILITIES	BREWER, CHRISTIAN	Customer Experience	1/1/2019	12/31/2021	3 YR/2-1 YR OPT	12/31/2023	\$ 2,750,595.71	\$ 8,044,229.67	0	\$ 8,044,229.67	\$ 0	\$ 0	\$ 0	\$ 3,918,644.85	\$ 11,819,985.17	PM-C	35.00%	100.00%
3		7006991	URETEK USA, INC	POLYURETHANE FOAM STABILIZATION SERVICES	BREWER, CHRISTIAN	ETAM - Energy, Transportation & Asset Management	12/1/2020	11/30/2021	1 YR/YR-YR OPT	11/30/2021	\$ 2,000,000.00	\$ 2,000,000.00	0	\$ 2,000,000.00	\$ 0	\$ 0	\$ 0	\$ 264,127.42	\$ 4,000,000.00	WM	0.00%	0.00%
4		7006685	ABM AVIATION INC	CUSTODIAL SVCS: NON-PUBLIC FACILITIES	BREWER, CHRISTIAN	Customer Experience	11/6/2018	11/5/2021	3 YR/2-1 YR OPT	11/5/2023	\$ 1,689,380.63	\$ 4,004,897.10	0	\$ 4,754,366.32	\$ 0	\$ 749,469.22	\$ 749,469.22	\$ 2,722,560.14	\$ 8,170,608.26	WM	35.20%	35.12%
5		7005923	APPIAN CORPORATION	BUSINESS PROCESS MANAGEMENT SOFTWARE	SEYMOUR, MIRIAM	Information Technology Services Department	7/22/2013	10/31/2021	1 YR+4 YR, 3 MO/YR-YR OPT (GSA)	10/31/2021	\$ 1,579,966.79	\$ 243,573.26	4	\$ 10,964,732.40	\$ 7,205,856.20	\$ 3,515,302.94	\$ 10,721,159.14	\$ 10,303,685.08	\$ 12,544,698.79	WM	0.00%	0.00%
6	N2	7006623	TORREZ PAPER COMPANY	PEAKSERVE HAND TOWELS AND DISPENSERS	HALLIBURTON, CATHY	Customer Experience	5/31/2018	5/30/2022	2 YR/3-1 YR OPT	5/30/2023	\$ 1,385,343.75	\$ 1,266,600.00	2	\$ 3,562,312.50	\$ 1,929,562.50	\$ 366,150.00	\$ 2,295,712.50	\$ 3,059,073.85	\$ 3,358,125.00	NF-C	0.00%	100.00%
7		7006595	SKIDATA INC	PARKING SYSTEM PARTS & SUPPLIES	HALLIBURTON, CATHY	Information Technology Services Department	12/20/2018	12/19/2021	3 YRS/YR-YR OPT	12/19/2022	\$ 1,000,000.00	\$ 2,000,000.00	0	\$ 4,000,000.00	\$ 20,000,000.00	\$ 0	\$ 20,000,000.00	\$ 2,402,818.74	N/A	WM	0.00%	0.00%
8	N2	7006649	TORREZ PAPER COMPANY	JANITORIAL CLEANING SUPPLIES	Foster, David	Customer Experience	10/19/2018	10/18/2021	1 YR/4-1 YR OPT	10/18/2023	\$ 905,238.12	\$ 763,790.50	2	\$ 2,913,714.38	\$ 2,002,173.88	\$ 147,750.00	\$ 2,149,923.88	\$ 2,766,831.80	\$ 3,818,952.50	NF-C	0.00%	100.00%
9		7006540	CRITICAL START, INC.	FIREWALL REFRESH AND NETWORK SECURITY APPLIANCE SUPPORT	SEYMOUR, MIRIAM	Information Technology Services Department	10/16/2017	10/15/2021	1 YR/4-1 YR OPT	10/15/2022	\$ 640,801.76	\$ 1,133,636.20	3	\$ 2,575,836.68	\$ 1,335,939.56	\$ 106,250.92	\$ 1,442,190.48	\$ 2,574,572.68	\$ 3,625,836.68	WF	0.00%	0.00%
10		8005282	RELIANCE STANDARD LIFE INSURANCE COMPANY/MATRIX ABSENCE MANAGEMENT	EMPLOYEE DISABILITY INSURANCE AND ADMINISTRATIVE SERVICES	Brown-Killyon, Sonji	Human Resources Department	12/1/2019	11/30/2021	1 YR/4-1 YR OPT	11/30/2024	\$ 625,000.00	\$ 585,364.00	2	\$ 1,186,728.00	\$ 601,364.00	\$ 0	\$ 601,364.00	\$ 857,612.53	\$ 2,341,456.00	WM	0.00%	0.00%
11		7006583	HALLMARK AVIATION SERVICES LP	LOST AND FOUND SERVICES	BREWER, CHRISTIAN	Customer Experience	10/29/2018	10/28/2021	1 YR/4-1 YR OPT	10/28/2023	\$ 600,000.00	\$ 719,796.00	2	\$ 2,156,518.80	\$ 1,400,862.00	\$ 35,860.80	\$ 1,436,722.80	\$ 1,510,448.14	\$ 3,356,518.80	WM	0.00%	0.00%
12		7006728	PRE, LLC DBA PANGIAM	BIOMETRIC ID SOFTWARE & SUPPORT SVCS	HAMILTON, SHANNON	Information Technology Services Department	12/20/2018	12/19/2021	3 YR/2-1 YR OPT	12/19/2023	\$ 566,000.00	\$ 948,000.00	0	\$ 948,000.00	\$ 0	\$ 0	\$ 0	\$ 758,027.07	\$ 1,514,000.00	WM	0.00%	0.00%
13		8004215	ADB SAFEGATE, AMERICAS, LLC	LEVEL THREE AUTODOCK SUPPORT	SEYMOUR, MIRIAM	Information Technology Services Department	8/11/2011	11/10/2021	1 YR +3 MO/YR-YR OPT	11/10/2021	\$ 350,000.00	\$ 95,592.00	9	\$ 1,879,280.70	\$ 1,669,000.00	\$ 114,688.70	\$ 1,783,688.70	\$ 1,263,107.00	\$ 2,229,280.70	WM	0.00%	0.00%
14		8005021	RELIASTAR LIFE INSURANCE COMPANY, INC.	EMPLOYEE GROUP LIFE INSURANCE SVCS	DUNAGAN, MR. A	Human Resources Department	1/1/2016	12/31/2021	3 YR/2-1 YR OPT	12/31/2021	\$ 340,800.00	\$ 3,173,688.00	0	\$ 4,294,188.00	\$ 0	\$ 0	\$ -	\$ 4,081,954.68		WF	0.00%	0.00%
15		7006647	INDECT USA CORP	PARKING GUIDANCE SYSTEM EXTENSION: TERMINAL B, C & E	Ashraf, Mubina	Information Technology Services Department	12/10/2018	12/9/2021	1 YR/4-1 YR OPT	12/9/2023	\$ 300,000.00	\$ 390,250.00	2	\$ 612,260.00	\$ 222,010.00	\$ 0	\$ 222,010.00	\$ 366,250.00	\$ 1,212,260.00	WM	0.00%	0.00%
16		8005152	HM LIFE INSURANCE COMPANY D.B.A. DAVIS VISION, INC.	EMPLOYEE BENEFIT SVCS VISION	Brown-Killyon, Sonji	Human Resources Department	1/1/2018	12/31/2021	1 YR/4-1 YR OPT	12/31/2022	\$ 282,000.00	\$ 264,115.00	3	\$ 994,365.00	\$ 706,250.00	\$ 24,000.00	\$ 730,250.00	\$ 964,049.96		WM	0.00%	0.00%
17		7003887	PASSUR AEROSPACE INC	MEGADATA SUBSCRIPTION SVCS	Ashraf, Mubina	Information Technology Services Department	12/11/2006	12/31/2021	2 YRS/YR-YR OPT	12/31/2021	\$ 198,444.00	\$ 301,976.00	14	\$ 2,544,261.00	\$ 2,230,048.00	\$ 12,237.00	\$ 2,242,285.00	\$ 2,469,409.76	\$ 2,742,705.00	WM	0.00%	0.00%
18		8005012	HID GLOBAL CORPORATION	ACCESS CONTROL MANAGEMENT SYSTEM	SEYMOUR, MIRIAM	Department of Public Safety	7/7/2015	12/7/2021	2 YRS/YR-YR OPT (+5 MO) + 2 YR	12/7/2021	\$ 192,180.00	\$ 2,277,217.98	4	\$ 2,504,295.71	\$ 233,980.00	\$ (6,902.27)	\$ 227,077.73	\$ 2,406,415.43	\$ 2,696,475.71	WM	21.80%	26.35%
19		7006668	CLOUDACTION LLC	IT SERVICE MANAGEMENT TOOL	Ashraf, Mubina	Information Technology Services Department	12/28/2018	12/27/2021	3 YR/2-1 YR OPT	12/27/2023	\$ 161,910.00	\$ 741,383.00	0	\$ 986,371.00	\$ 0	\$ 244,988.00	\$ 244,988.00	\$ 923,553.71	\$ 1,310,191.00	WM	0.00%	0.00%
20		7006734	DATADIRECT NETWORKS INC	CCTV VIDEO STORAGE MAINTENANCE	SEYMOUR, MIRIAM	Information Technology Services Department	12/26/2018	12/25/2021	1 YR/YR-YR OPT	1/14/2022	\$ 160,607.90	\$ 150,153.88	2	\$ 465,139.88	\$ 314,986.00	\$ 0	\$ 314,986.00	\$ 465,139.88	\$ 310,761.78	WM	0.00%	0.00%
21		7006860	MIRACLE SOFTWARE SYSTEMS INC	EXTRACT TRANSFER LOAD (ETL) INFORMATICA SOFTWARE	SEYMOUR, MIRIAM	Information Technology Services Department	12/1/2019	11/30/2021	2 YRS/1-2 YR OPT	11/30/2023	\$ 145,000.00	\$ 278,906.00	0	\$ 278,906.00	\$ 0	\$ 0	\$ 0	\$ 278,906.00	\$ 575,000.00	IM	0.00%	0.00%
22		7006440	SCIFORMA CORPORATION	PROJECT PORTFOLIO MANAGEMENT SOFTWARE	SEYMOUR, MIRIAM	Information Technology Services Department	11/21/2016	11/20/2021	1 YR/YR-YR OPT	11/20/2021	\$ 140,000.00	\$ 104,300.00	5	\$ 618,509.49	\$ 497,541.82	\$ 16,667.67	\$ 514,209.49	\$ 615,634.64	\$ 903,509.49	WM	0.00%	0.00%
23		8004953	SHI GOVERNMENT SOLUTIONS, INC.	MICROSTRATEGY TECHNICAL SUPPORT	SEYMOUR, MIRIAM	Information Technology Services Department	11/1/2014	10/31/2021	1 YR/YR-YR OPT	10/31/2021	\$ 137,154.00	\$ 98,524.00	6	\$ 752,994.00	\$ 654,470.00	\$ 0	\$ 654,470.00	\$ 752,994.00	\$ 890,139.00	PM	0.00%	0.00%
24		7006521	CRITICAL START, INC.	SECURITY INFORMATION EVENT MANAGEMENT	Ashraf, Mubina	Information Technology Services Department	11/1/2017	10/31/2021	1 YR/4-1 YR OPT	10/31/2022	\$ 130,505.14	\$ 436,990.00	4	\$ 846,698.31	\$ 341,549.93	\$ 68,158.38	\$ 409,708.31	\$ 846,644.98	\$ 977,203.45	WF	0.00%	0.00%
25		8004193	DFW AIRPORT INTERFAITH CHAPLAINCY, INC.	CHAPLAINCY SERVICES	CHANEY, HELEN	Communications and Marketing Department	1/1/2011	12/31/2021	1 YR/YR-YR OPT	12/31/2021	\$ 127,500.00	\$ 30,000.00	9	\$ 1,012,500.00	\$ 912,500.00	\$ 70,000.00	\$ 982,500.00	\$ 1,012,500.00	\$ 1,140,000.00	WM	0.00%	0.00%

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Current Contract Amount	Amount of Previous Renewals	Other Contract Amout Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
26		7006932	SYNERGY TELECOM, INC.	TELECOMMUNICATIONS EQUIPMENT	HALLIBURTON, CATHY	Information Technology Services Department	7/1/2020	6/30/2022	1 YR/4-1 YR OPT	6/30/2025	\$ 110,637.13	\$ 88,509.70	1	\$ 221,274.25	\$ 88,509.70	\$ 44,254.85	\$ -	\$ 103,873.47	\$ 442,548.50	WM	0.00%	0.00%
27		8004895	ORIGAMI RISK LLC	RISK MANAGEMENT INFORMATION SYSTEM	CHANEY, HELEN	Risk Management	12/31/2014	12/30/2021	3 YR/2-1 YR OPT + 1 YR/ANNUAL	12/30/2021	\$ 105,712.00	\$ 202,700.00	4	\$ 533,692.00	\$ 284,300.00	\$ 46,692.00	\$ 330,992.00	\$ 529,147.52	\$ 634,859.52	WM	0.00%	0.00%
28		7006806	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	GEOGRAPHIC INFORMATION SYSTEM SOFTWARE AND MAINTENANCE	HAMILTON, SHANNON	Information Technology Services Department	12/15/2019	12/14/2021	1 YR/4-1 YR OPT	12/14/2024	\$ 90,000.00	\$ 85,923.68	1	\$ 175,923.68	\$ 45,000.00	\$ 45,000.00	\$ 90,000.00	\$ 157,243.90	\$ 265,923.68	WM	0.00%	0.00%
29		7006527	SMARTE CARTE INC DBA AVIATION MOBILITY	WHEELCHAIR LEASE / MAINTENANCE AT TERMINAL D	WATKINS, PEGGY	Customer Experience	11/1/2017	10/31/2021	3 YR/2-1 YR OPT	10/31/2022	\$ 89,500.00	\$ 268,200.00	0	\$ 357,600.00	\$ 89,400.00	\$ 0	\$ 89,400.00	\$ 293,480.00	\$ 286,030.00	WM	0.00%	0.00%
30		8004909	ROOT INC	MANAGEMENT DEVELOPMENT PROGRAM	Brown-Killyon, Sonji	Human Resources Department	7/1/2014	12/31/2021	18 MOS +1 YR/YR YR OPT	12/31/2021	\$ 87,000.00	\$ 48,240.00	7	\$ 464,790.00	\$ 321,500.00	\$ 95,050.00	\$ 416,550.00	\$ 438,926.06	\$ 551,790.00	WM	0.00%	0.00%
31		7006266	WEST PUBLISHING CORPORATION DBA WEST, A THOMSON REUTERS BUSINESS	LEGAL LIBRARY SUBSCRIPTION	Ramirez, Sara	Legal Department	11/1/2015	11/30/2021	13 MO/2-1 YR OPT/YR-YR OPT	11/30/2021	\$ 84,780.00	\$ 70,551.00	5	\$ 446,091.00	\$ 375,540.00	\$ 0	\$ 375,540.00	\$ 406,369.00	\$ 460,320.00	WM	0.00%	0.00%
32		8004847	FOUR POINTS TECHNOLOGY LLC	DISASTER RECOVERY PLAN MANAGEMENT	Ashraf, Mubina	Information Technology Services Department	10/4/2013	10/4/2021	1 YR/YR-YR OPT	10/4/2021	\$ 73,624.96	\$ 232,711.00	7	\$ 608,917.37	\$ 323,521.88	\$ 52,684.49	\$ 376,206.37	\$ 599,134.76	\$ 756,169.29	WM	0.00%	0.00%
33		8005376	MCWILLIAMS GOVERNMENTAL AFFAIRS CONSULTING INC	STATE LEGISLATIVE CONSULTING SERVICES	HAMILTON, SHANNON	EVP Global Strategy Department	11/5/2020	12/4/2021	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 72,000.00	\$ 52,500.00	0	\$ 88,500.00	\$ 0	\$ 36,000.00	\$ 36,000.00	\$ 52,500.00	\$ 160,500.00	WF	0.00%	0.00%
34		7006511	PMG SM HOLDINGS LLC, DBA GEMSEAL PAVEMENT PRODUCTS	ASPHALT CRACK SEALANT MATERIAL	Foster, David	ETAM - Energy, Transportation & Asset Management	9/6/2017	9/5/2021	1 YR/4-1 YR OPT	9/5/2022	\$ 71,175.00	\$ 71,175.00	3	\$ 142,350.00	\$ 71,175	\$ 0	\$ 71,175	\$ 31,355.65	\$ 31,355.65	WM	0.00%	0.00%
35		7007013	GARTNER INC	IT RESEARCH AND ADVISORY SERVICES	SEYMOUR, MIRIAM	Information Technology Services Department	11/5/2020	11/4/2021	1 YR/YR-YR OPT	11/4/2021	\$ 71,158.68	\$ 58,600.00	0	\$ 58,600.00	\$ 0	\$ 0	\$ 0	\$ 58,600.00	\$ 130,000.00	WM	0.00%	0.00%
36		8005447	TRISTAR CLAIMS MANAGEMENT SERVICES, INC.	EMPLOYEE ABSENCE MANAGEMENT ADMINISTRATIVE SERVICES	DUNCAN, RON	Human Resources Department	6/1/2021	11/30/2021	1 YR/YR-YR OPT	11/30/2021	\$ 65,000.00	\$ 35,000.00	0	\$ 35,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 230,000.00	WM	0.00%	0.00%
37		8004801	VINSON PROCESS CONTROLS COMPANY LP	HARDWARE/SOFTWARE SUPPORT: ENERGY PLAZA DCS SYSTEMS	BREWER, CHRISTIAN	ETAM - Energy, Transportation & Asset Management	12/1/2012	11/30/2021	1 YR/YR-YR OPT	11/30/2021	\$ 65,000.00	\$ 49,744.00	8	\$ 555,341.72	\$ 486,163.09	\$ 19,434.63	\$ 505,597.72	\$ 550,663.66	\$ 620,341.72	WM	0.00%	0.00%
38	N2	7006590	TORREZ PAPER COMPANY	WORK GLOVES	HALLIBURTON, CATHY	Procurement & Materials Management Department	2/13/2018	2/12/2022	1 YR/4-1 YR OPT	2/12/2023	\$ 60,439.20	\$ 60,436.20	3	\$ 302,196.00	\$ 191,756.80	\$ 50,000.00	\$ 241,756.80	\$ 241,018.20	\$ 302,196.00	NF-C	0.00%	100.00%
39		8005391	STRATEGIES 360 TEXAS, LLC	STATE LEGISLATIVE CONSULTING SERVICES	HAMILTON, SHANNON	EVP Global Strategy Department	11/5/2020	12/4/2021	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 60,000.00	\$ 52,500.00	0	\$ 82,500.00	\$ 0	\$ 30,000.00	\$ 30,000.00	\$ 37,500.00	\$ 142,500.00	WF	0.00%	0.00%
40		8005389	WARNER SEALE PUBLIC AFFAIRS	STATE LEGISLATIVE CONSULTING SERVICES	HAMILTON, SHANNON	EVP Global Strategy Department	11/5/2020	12/4/2021	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 60,000.00	\$ 52,500.00	0	\$ 82,500.00	\$ 0	\$ 30,000.00	\$ 30,000.00	\$ 42,500.00	\$ 142,500.00	WM	0.00%	0.00%
41		8004241	UBM (UK), LTD.	ROUTES MEETING ROOM, EXHIBIT SPACE & DELGATE FEES	Ramirez, Sara	Communications and Marketing Department	11/8/2011	11/7/2021	1 YR/YR-YR OPT	11/7/2021	\$ 50,000.00	\$ 100,000.00	8	\$ 1,340,000.00	\$ 1,200,000.00	\$ 40,000.00	\$ 1,240,000.00	\$ 733,289.02	\$ 1,390,000.00	WM	0.00%	0.00%
42		8005278	GALLUP, INC.	EMPLOYEE ENGAGEMENT SURVEY	Brown-Killyon, Sonji	Human Resources Department	1/1/2019	12/31/2021	1 YR/YR-YR OPT	12/31/2024	\$ 47,500.00	\$ 69,500.00	2	\$ 112,725.00	\$ 42,500.00	\$ 725.00	\$ 43,225.00	\$ 112,725.00	\$ 160,225.00	WM	0.00%	0.00%
43		7006554	HARMONY ENTERPRISES INC	AUTOMATED TRASH COMPACTORS AT TERMINALS	BREWER, CHRISTIAN	Customer Experience	12/6/2017	12/5/2021	1 YR/4-1 YR OPT	12/5/2022	\$ 45,000.00	\$ 149,324.00	3	\$ 194,324.00	\$ 45,000.00	\$ 0	\$ 45,000.00	\$ 84,043.06	\$ 239,324.00	WM	0.00%	0.00%
44		7006718	UPLAND SOFTWARE, INC.	E-MAIL MARKETING SOLUTIONS	Ramirez, Sara	Communications and Marketing Department	1/9/2019	12/31/2021	1 YR/4-1 YR OPT	1/9/2024	\$ 43,312.56	\$ 41,250.00	2	\$ 128,375.12	\$ 86,625.12	\$ 500.00	\$ 87,125.12	\$ 110,264.64	\$ 171,687.68	WM	0.00%	0.00%
45	N2	8004956	EXECUTIVE DEVELOPMENT ASSOCIATES INC	CRITICAL THINKING WORKSHOP	Ramirez, Sara	Human Resources Department	10/15/2014	4/15/2021	6 MOS+1 YR/YR-YR OPT	4/15/2021	\$ 41,623.54	\$ 9,000.00	6	\$ 161,000.00	\$ 106,000.00	\$ 46,000.00	\$ 152,000.00	\$ 153,923.54	\$ 202,623.54	WF-C	0.00%	59.81%
46		8005023	VITALSMARTS LC	EMPLOYEE LEADERSHIP TRAINING	Brown-Killyon, Sonji	Human Resources Department	12/4/2015	12/3/2021	1 YR/YR-YR OPT	12/3/2021	\$ 40,200.00	\$ 78,000.00	6	\$ 240,000.00	\$ 55,000.00	\$ 107,000.00	\$ 162,000.00	\$ 218,258.86	\$ 280,000.00	WM	0.00%	0.00%
47		7006746	DIGICERT INC	SECURITY CERTIFICATES	SEYMOUR, MIRIAM	Information Technology Services Department	12/31/2018	12/30/2021	3 YRS/2-1 YR OPT	12/30/2023	\$ 40,000.00	\$ 47,771.97	1	\$ 79,771.97	\$ 32,000.00	\$ 0	\$ 32,000.00	\$ 79,771.97	\$ 164,771.97	WM	0.00%	0.00%
48		7006958	ADACEL SYSTEMS INC	SIMCARE MAINTENANCE SUPPORT OF AERODRIVE SIMULATOR SYSTEM	CHANEY, HELEN	Airport Operations Department	11/5/2020	11/4/2021	1 YR/YR-YR OPT	11/4/2021	\$ 37,949.49	\$ 27,058.16	0	\$ 27,058.16	\$ 0	\$ 0	\$ 0	\$ 27,058.16	\$ 64,007.65	WM	0.00%	0.00%
49		7007035	CARASOFT TECHNOLOGY CORP	DOCUSIGN PROGRAM SERVICES	SEYMOUR, MIRIAM	Legal Department	12/31/2020	12/30/2021	1 YR/YR-YR OPT	12/30/2025	\$ 37,473.50	\$ 26,712.00	0	\$ 26,712.00	\$ 0	\$ 0	\$ 0	\$ 26,712.00	\$ 64,185.50	WM	0.00%	0.00%
50		7005851	DAKTRONICS, INC.	LED SIGNAGE PARTS AND SVCS	SEYMOUR, MIRIAM	Information Technology Services Department	1/1/2013	12/31/2021	1 YR/YR-YR OPT	12/31/2021	\$ 35,000.00	\$ 49,000.00	8	\$ 334,490.00	\$ 285,490.00	\$ 0	\$ 285,490.00	\$ 334,490.00	\$ 369,490.00	WM	0.00%	0.00%

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Current Contract Amount	Amount of Previous Renewals	Other Contract Amout Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewlas	MWBE Code	MWBE Commit %	MWBE Achieved %
51		7006655	UNIFIED SERVICES OF TEXAS, INC	TANK CLEANING AND FUEL FILTRATION SERVICES	BREWER, CHRISTIAN	ETAM - Energy, Transportation & Asset Management	12/11/2018	12/10/2021	1 YR/4-1 YR OPT	12/10/2024	\$ 35,000.00	\$ 26,920.00	2	\$ 95,920.00	\$ 69,000.00	\$ 0	\$ 69,000.00	\$ 20,531.88	\$ 162,920.00	NM-C	0.00%	100.00%
52		7006748	VOICE PRODUCTS SERVICE, LLC	EXT MFR WARRANTY & PURCHASES: CCTV/NICE	Ashraf, Mubina	Information Technology Services Department	12/17/2018	12/16/2021	1 YR/YR-YR OPT	12/16/2021	\$ 33,059.00	\$ 48,496.00	2	\$ 110,288.00	\$ 30,491.00	\$ 31,301.00	\$ 61,792.00	\$ 94,071.00	\$ 143,347.00	WM	0.00%	0.00%
53		8005285	CONFIRMIT INC	SOFTWARE AGREEMENT: HORIZONS	HAMILTON, SHANNON	Customer Experience	11/26/2018	11/25/2021	1 YR/YR-YR OPT	11/25/2021	\$ 30,000.00	\$ 29,725.00	2	\$ 88,650.00	\$ 58,925.00	\$ 0	\$ 58,925.00	\$ 175,150.00	\$ 118,650.00	WM	0.00%	0.00%
54		7006868	LHD PARTNERS DBA LONGHORN HARLEY-DAVIDSON	MOTORCYCLE MAINTENANCE AND SERVICE	BREWER, CHRISTIAN	ETAM - Energy, Transportation & Asset Management	10/1/2019	10/1/2021	YR TO YR	10/1/2022	\$ 30,000.00	\$ 30,000.00	1	\$ 50,000.00	\$ 20,000.00	\$ 0	\$ 20,000.00	\$ 23,769.59	\$ 80,000.00	WF	0.00%	0.00%
55		7006110	ROSETTA STONE LTD	LANGUAGE LEARNING SOFTWARE	Brown-Killyon, Sonji	Human Resources Department	10/1/2014	11/15/2021	1 YR/YR-YR OPT	11/15/2021	\$ 27,450.00	\$ 18,350.00	7	\$ 168,537.50	\$ 79,740.00	\$ 70,448	\$ 150,187.50	\$ 168,537.50	\$ 195,987.50	WM	0.00%	0.00%
56		8004294	PERSONALYSIS CORPORATION	FACILITATOR TRAINING	Ramirez, Sara	Human Resources Department	4/5/2012	4/4/2021	2 YRS +1 YR +1 YR/YR-YR OPT	4/4/2021	\$ 22,650.00	\$ 5,500.00	7	\$ 124,000.00	\$ 55,000.00	\$ 63,500.00	\$ 118,500.00	\$ 111,310.58	\$ 146,650.00	WM	0.00%	0.00%
57		7006732	IMPACT INFRASTRUCTURE INC	SOFTWARE LICENSE: AUTOCASE	HAMILTON, SHANNON	Environmental Affairs Department	11/28/2018	11/27/2021	1 YR/YR-YR OPT	11/27/2021	\$ 15,000.00	\$ 13,000.00	2	\$ 41,000.00	\$ 28,000.00	\$ 0	\$ 28,000.00	\$ 38,000.00	\$ 56,000.00	WM	0.00%	0.00%
	NS	Sole Source or Specified Sources																				
	N1	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the D/S/M/WBE commitment.																				
	N2	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the Board's overall D/S/M/WBE goals.																				

Summary of Contract Renewals for the 1st Quarter of FY2022 (August 2021 Board)

Items on Renewal List:

1. Contract No. 7006075 to Oracle America, Inc, for Oracle Software and Hardware Purchase and Maintenance:

Start Date: 11/01/2014 Term End Date: 10/31/2021 Renewal Amt: \$4,500,000.00

This Contract provides continuation of support for Oracle technology, application software and hardware support critical to the operation of the Airport. This includes flexibility to purchase additional Oracle products that may be required to support growth of Airport business.

2. Contract No. 7006710 to APPRO Inc, for Custodial Services at Public Facilities

Start Date: 01/01/2019 Term End Date: 12/31/2021 Renewal Amt: \$2,750,595.71

This Contract provides custodial cleaning services for public Airport facilities to include Parking Plazas, Design, Code and Construction building, DART and TEXRail Stations, Livewell Center and other public Airport facilities.

3. Contract No. 7006991 to Uretek USA, Inc, for Polyurethane Foam Stabilization Services:

Start Date: 12/01/2020 Term End Date: 11/30/2021 Renewal Amt: \$2,000,000.00

This Contract provides pavement and soil stabilization beneath runways and roadways throughout the Airport for a prompt and economical method of polyurethane foam injection to soil that forms a strong base material that can raise concrete slabs from one to twelve inches.

4. Contract No. 7006685 to ABM Aviation Inc, for Custodial Services at Non-Public Facilities

Start Date: 01/06/2018 Term End Date: 11/05/2021 Renewal Amt: \$1,689,380.63

This Contract provides custodial cleaning services for non-public Airport facilities to include DPS/Fire Stations, Taxi Queue, Energy Plaza, Verizon Data Center and other non-public Airport facilities.

5. Contract No. 7005923 to Appian Corporation, for Business Process Management Software

Start Date: 07/22/2013 Term End Date: 10/31/2021 Renewal Amt: \$1,579,966.79

This Contract provides maintenance and support of an existing business process management software that provides rapid development of automated business processes that develops business intelligence reports and automates workflows to reduce document-based data exchange.

6. Contract No. 7006623 to Torrez Paper Company, for Peakserve Hand Towels and Dispensers:

Start Date: 05/31/2018 Term End Date: 05/30/2022 Renewal Amt: \$1,385,343.75

This Contract provides for Peakserve-branded paper hand towels and high-capacity dispensers for Terminals B, D and E. These towels and dispensers have standardized towel products for all restrooms and reduced the need to stock multiple towel products for Airport deployment.

7. Contract No. 7006595 to Skidata, Inc., for Parking System Parts and Supplies:

Start Date: 12/20/2018 Term End Date: 12/20/2021 Renewal Amt: \$1,000,000.00

This Contract provides onsite inventory of spare parts for the Parking Control System repair and maintenance tasks.

8. Contract No. 7006649 to Torrez Paper Company, for Janitorial Cleaning Supplies:

Start Date: 10/19/2018 Term End Date: 10/18/2021 Renewal Amt: \$905,238.12

This Contract provides for janitorial cleaning supplies and tools used by contracted custodial companies to support Airport-wide facility cleaning.

9. Contract No. 7006540 to Critical Start, Inc., for Firewall Refresh and Network Security Appliance Support:

Start Date: 10/16/2017 Term End Date: 10/15/2021 Renewal Amt: \$640,801.76

This Contract provides maintenance and support of a high-performance firewall chassis that operates the Airport's virtual firewall system.

10. Contract No. 8005282 to Reliance Standard Life Insurance Company/Matrix Absence Management for Employee Disability Insurance and Administrative Services:

Start Date: 12/01/2019 Term End Date: 11/30/2021 Renewal Amt: \$625,000.00

This Contract provides insurance coverage for the Airport's employee disability program.

11. Contract No. 7006583 to Hallmark Aviation Service, LP, for Lost and Found Services:

Start Date: 10/29/2018 Term End Date: 10/28/2021 Renewal Amt: \$600,000.00

This Contract provides for the operations, management and return of the passenger lost and found articles located within Airport facilities.

12. Contract No. 7006728 to PRE, LLC dba Pangiam, for Biometric ID Software and Support Services:

Start Date: 12/20/2018 Term End Date: 12/19/2021 Renewal Amt: \$566,000.00

This Contract provides for a biometric identification software program, installed in iPads or tablet devices, that provides facial recognition technology to assist in the identification of passengers at various touchpoints as they travel through the five terminals.

13. Contract No. 8004215 to ADB Safegate, Americas, LLC, for Level Three Autodocking System Support Services:

Start Date: 08/11/2011 Term End Date: 11/10/2021 Renewal Amt: \$350,000.00

This Contract provides as-needed additional technical support services for the Aircraft Terminal Autodock System that is maintained by in-house ITS Staff.

14. Contract No. 8005021 to Reliastar Life Insurance Company, Inc., for Employee Group Live Insurance Services:

Start Date: 01/01/2016 Term End Date: 12/31/2021 Renewal Amt.: \$340,800.00

This Contract provides insurance coverage for the Airport's employee group life insurance program which includes life and accidental death and dismemberment insurance coverage. This amount is for the Airport's contribution to the life insurance benefit program.

15. Contract No. 7006647 to Indect USA Corp, for Parking Guidance System Extension and Support at Terminals B, C and E:

Start Date: 12/10/2018 Term End Date: 12/09/2021 Renewal Amt: \$300,000.00

This Contract provides maintenance and support for the parking guidance system, including lane counter controllers, sensors and other components at Terminal Parking Garages in Terminals, B, C and E.

16. Contract No. 8005152 HM Life Insurance Company d.b.a. Davis Vision, Inc., for Employee Vision Benefit Services:

Start Date: 01/01/2018 Term End Date: 12/31/2021 Renewal Amt.: \$282,000.00

This Contract provides insurance coverage for the Airport's employee vision insurance program.

17. Contract No. 7003887 to Passur Aerospace Inc, for Megadata Subscription Services:

Start Date: 12/11/2006 Term End Date: 12/31/2021 Renewal Amt: \$198,444.00

This Contract provides subscription services that will allow for the automation of billings to the Airlines for monthly landing fees, provide enhanced flight tracking capabilities with real-time Estimated Time of Arrival/Departure data, provide additional flight information including baggage information, aircraft types, aircraft tail numbers, and arrival/departure gate information, provide live web dashboarding of arrivals and departures for operational users, and provide immediate access to data and reporting tools for historical performance analysis and trending.

18. Contract No. 8005012 to HID Global Corporation, for Access Control Management System:

Start Date: 07/07/2015 Term End Date: 12/07/2021 Renewal Amt: \$192,180.00

This Contract provides for an access control management system that automates and integrates the Access Control Office databases and business processes as-well-as enforce compliance with Department of Homeland Security Transportation Security Administration regulations pertaining to the badging process.

19. Contract No. 7006668 to Cloudaction LLC, for IT Service Management Tool:

Start Date: 12/28/2018 Term End Date: 12/27/2021 Renewal Amt: \$161,910.00

This Contract provides a technology to support business processes for the IT Solutions Desk such as service requests, incident management, on-boarding of employees, management of IT system changes and management of assets.

20. Contract No. 7006734 to DataDirect Networks, Inc., for Close-Circuit Television (CCTV) Video Storage Maintenance Services:

Start Date: 12/26/2018 Term End Date: 12/25/2021 Renewal Amt: \$160,607.90

This Contract provides preventative maintenance, phone support, system updates and on-site replacement of failed components to the CCTV video storage system used as part of the Airport's overall security program.

21. Contract No. 7006860 to Miracle Software Systems Inc, for Extract Transfer Load (ETL) Informatica Software:

Start Date: 12/01/2019 Term End Date: 11/30/2021 Renewal Amt: \$145,000.00

This Contract provides software used to extract, transfer and load data from operational databases to make it accessible for analytics and reporting from the enterprise data warehouse. This software will allow data acquisition across various business lines such as bus tracking, parking online booking, passenger forecast models and security point wait times.

22. Contract No. 7006440 to Sciforma Corporation for Project Portfolio Management Software:

Start Date: 11/21/2016 Term End Date: 11/20/2021 Renewal Amt: \$140,000.00

This Contract provides maintenance and support services for the project and task management and tracking for the Airport's technology hardware and software to measure program progress and financial investments in Airport-owned technology.

23. Contract No. 8004953 to SHI Government Solutions, Inc., for Microstrategy Technical Support:

Start Date: 11/01/2014 Term End Date: 10/31/2021 Renewal Amt: \$137,154.00

This Contract provides manufacturer software maintenance and support to the Airport's Business Intelligence Program.

24. Contract No. 7006521 to Critical Start, Inc., for Security Information Event Management Services:

Start Date: 11/01/2017 Term End Date: 10/31/2021 Renewal Amt: \$130,505.14

This Contract provides a security platform to support the Payment Card Industry (PCI) compliance requirements, including reporting and file integrity monitoring.

25. Contract No. 8004193 to DFW Airport Interfaith Chaplaincy, Inc., for Chaplaincy Services:

Start Date: 01/01/2011 Term End Date: 12/31/2021 Renewal Amt: \$127,500.00

This Contract provides for chaplaincy services for Airport patrons and staff at various Board facilities (primarily terminal locations) and events.

26. Contract No. 7006932 to Synergy Telecom, Inc., for Telecommunications Equipment

Start Date: 07/01/2020 Term End Date: 06/30/2022 Renewal Amt.: \$110,637.13

This Contract supports replacement of headsets, handsets, and related communication products for Airport staff.

27. Contract No. 8004895 to Origami Risk LLC, for Risk Management Information System:

Start Date: 12/31/2014 Term End Date: 12/30/2021 Renewal Amt: \$105,712.00

This Contract provides the claims management software utilized by Airport Staff and insurance adjusters to input, report, track and store data related to insurance claims.

28. Contract No. 7006806 to Environmental Systems Research Institute, Inc., for Geographic Information System Software and Maintenance Services:

Start Date: 12/15/2019 Term End Date: 12/14/2021 Renewal Amt: \$90,000.00

This Contract provides software and related support to maintain and distribute geographic data necessary for mapping. The software is used for mapping of incidents, assets and resources as well as tools for distributing location-based services and routing in real time.

29. Contract No. 7006527 to Smarte Carte Inc dba Aviation Mobility, for Wheelchair Lease and Maintenance Services at Terminal D:

Start Date: 11/01/2017 Term End Date: 10/31/2021 Renewal Amt: \$89,500.00

This Contract provides Terminal D guests wheelchair lease services to support international operations at common use gates D-6 through D-15.

30. Contract No. 8004909 to Root, Inc, for Management Development Program:

Start Date: 07/01/2014 Term End Date: 12/31/2021 Renewal Amt: \$87,000.00

This Contract provides a management development training program for the Emerging Leaders Development Series that includes Compass Map and program materials and customization of a diversity and inclusion eLearning module.

31. Contract No. 7006266 to West Publishing Corporation, dba West, A Thomson Reuters Business, for Legal Library Subscription:

Start Date: 11/01/2015 Term End Date: 11/30/2021 Renewal Amt: \$84,780.00

This Contract provides a subscription service for the Legal Department to access federal and state statutes and other legal publications and information.

32. Contract No. 8004847 to Four Points Technology LLC, for Disaster Recovery Plan Management System:

Start Date: 10/04/2013 Term End Date: 10/04/2021 Renewal Amt: \$73,624.96

This Contract provides for software maintenance to support the storage, maintenance and testing of the Airport's Technology Disaster Recovery Plan.

33. Contract No. 8005376 to McWilliams Governmental Affairs Consulting Inc, for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2021 Renewal Amt: \$72,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

34. Contract No. 7006511 to PMG SM Holdings LLC, dba Gemseal Pavements Products, for Asphalt Sealant Material:

Start Date: 09/06/2017 Term End Date: 09/05/2021 Renewal Amt.: \$71,175.00

This Contract provides asphalt material for use in sealing structural asphalt cracks.

35. Contract No. 7007013 to Gartner Inc, for IT Research and Advisory Services:

Start Date: 11/05/2020 Term End Date: 11/04/2021 Renewal Amt: \$71,158.68

This Contract provides a subscription service that provides the ITS Department the ability to define solutions and strategies through analysis and research by providing access to analysts for research and best practices and emerging trends in information technology.

36. Contract No. 8005447 to TriStar Claims Management Services, Inc., for Employee Absence Management Administrative Services:

Start Date: 06/01/2021 Term End Date: 11/30/2021 Renewal Amt: \$65,000.00

This Contract provides administration of an integrated absence management of the following programs: workers' compensation, short-term disability and Family Medical Leave Act.

37. Contract No. 8004801 to Vinson Process Controls Company LP, for Hardware and Software Support for the Energy Plaza Distributed Control System:

Start Date: 12/01/2012 Term End Date: 11/30/2021 Renewal Amt: \$65,000.00

This Contract provides hardware and software support for the Energy Plaza's Distributed Control System which is a computerized system that monitors and controls utility equipment at the Energy Plaza, water distribution pump stations, sanitary sewer lift stations, deicing systems stations and other related facilities.

38. Contract No. 7006590 to Torrez Paper Company, for Work Gloves:

Start Date: 02/13/2018 Term End Date: 02/12/2021 Renewal Amt: \$60,439.20

This Contract provides disposable gloves for custodial cleaning and other non-medical use and reusable gloves for materials handling, facility and grounds maintenance, fleet, public safety and environmental services use.

39. Contract No. 8005391 to Strategies 360 Texas, LLC, for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2021 Renewal Amt: \$60,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

40. Contract No. 8005389 to Warner Seale Public Affairs, for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2021 Renewal Amt: \$60,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

41. Contract No. 8004241 to UBM (UK), Ltd., for Routes Meeting Room, Exhibit Space and Delegate Fees:

Start Date: 11/08/2011 Term End Date: 11/07/2021 Renewal Amt: \$50,000.00

This Contract provides meeting room, exhibit space and delegate fees for Airport marketing purposes at the World and Regional Routes Conferences attended by major airports and airlines.

42. Contract No. 8005278 to Gallup, Inc., for Employee Engagement Survey:

Start Date: 01/01/2019 Term End Date: 12/31/2021 Renewal Amt: \$47,500.00

This Contract provides a survey tool to measure the effectiveness of employee engagement as measured through the Gallup Employee Engagement Survey. In addition, Gallup's consulting services will provide training to support an effective implementation of the survey.

43. Contract No. 7006554 to Harmony Enterprises Inc, for Automated Trash Compactors at Terminals:

Start Date: 12/06/2017 Term End Date: 12/05/2021 Renewal Amt: \$45,000.00

This Contract provides purchase, maintenance and supplies for automated trash compactors deployed as various terminal locations with high-volume concessions trash.

44. Contract No. 7006718 to Upland Software, Inc., for E-Mail Marketing Solutions:

Start Date: 01/09/2019 Term End Date: 12/31/2021 Renewal Amt: \$43,312.56

This Contract provides an email marketing platform that is customizable, user-friendly and provides subscriber management and user support features to allow multiple users to effectively communicate to target audiences via email.

45. Contract No. 8004956 to Executive Development Associates Inc, for Critical Thinking Workshop:

Start Date: 10/15/2014 Term End Date: 04/15/2021 Renewal Amt.: \$41,623.54

This Contract provides workshops that combine scientific assessment with critical thinking application using real world business challenges as part of the Airport's Emerging Leaders Development Series.

46. Contract No. 8005023 to VitalSmarts, LC, for Employee Leadership Training Services:

Start Date: 12/04/2015 Term End Date: 12/04/2021 Renewal Amt: \$40,200.00

This Contract provides training services as part of the Airport's core leadership curriculum and its Emerging Leaders Development Series that focuses training on key results, employee engagement and diversity and inclusion strategy.

47. Contract No. 7006746 to Digicert Inc, for Security Certificates:

Start Date: 12/31/2018 Term End Date: 12/30/2021 Renewal Amt: \$40,000.00

This Contract provides digital security certificates used to verify and authenticate the identities of organizations and domains to protect the privacy and data integrity of digital interactions with web browsers, email clients, documents, software programs, apps, networks and connected devices.

48. Contract No. 7006958 to Adacel Systems Inc, for Simcare Maintenance Support of Aerodrive Simulator System:

Start Date: 11/05/2020 Term End Date: 11/04/2021 Renewal Amt: \$37,949.49

This Contract provides driving simulators that allow the Airport to train and test AOA vehicle operators/drivers in a safe environment without chance of incidents or accidents.

49. Contract No. 7007035 to Carahsoft Technology Corp, for DocuSign Program Services:

Start Date: 12/31/2020 Term End Date: 12/30/2021 Renewal Amt: \$37,473.50

This Contract provides a uniform online document signing software/system to ensure all departments that require execution of documents uses the same program for signature processing and tracking of signatures by all parties.

50. Contract No. 7005851 to Daktronics, Inc., for LED Signage Parts and Services:

Start Date: 01/01/2013 Term End Date: 12/31/2021 Renewal Amt: \$35,000.00

This Contract provides parts and services to the LED signage systems that include ramp information display systems, including exterior ramp signs for ground crew and pilots, as well as signage used at baggage carousels, parking and wayfinding.

51. Contract No. 7006655 to Unified Services of Texas, Inc, for Tank Cleaning and Fuel Filtration Services:

Start Date: 12/11/2018 Term End Date: 12/10/2021 Renewal Amt: \$35,000.00

This Contract provides for tank cleaning, fuel testing and filtration and waste disposal services at the Airport's twelve fueling sites in compliance with Federal, State and local laws, ordinances and regulations.

52. Contract No. 7006748 to Voice Products Service, LLC, for Extended Manufacturer Warranty and Purchases for the CCTV / NICE:

Start Date: 12/17/2018 Term End Date: 12/16/2021 Renewal Amt: \$33,059.00

This Contract provides preventative maintenance, parts, services and training for the NICE Audio Recording Security System.

53. Contract No. 8005285 to Confirmit Inc, for Software Agreement with Horizons:

Start Date: 11/26/2018 Term End Date: 11/25/2021 Renewal Amt: \$30,000.00

This Contract provides software that delivers multitenant web-based data collection and reporting services.

54. Contract No. 7006868 to LHD Partners dba Longhorn Harley-Davidson, for Motorcycle Maintenance and Service:

Start Date: 10/01/2019 Term End Date: 10/01/2021 Renewal Amt: \$30,000.00

This Contract provides for Harley-Davidson certified technicians to provide motorcycle maintenance and repair services in support of the DPS motorcycle fleet.

55. Contract No. 7006110 to Rosetta Stone Ltd, for Language Learning Software:

Start Date: 10/01/2014 Term End Date: 11/15/2021 Renewal Amt: \$27,450.00

This Contract provides language training software made available to Airport Staff to support diverse language education.

56. Contract No. 8004294 to Personalysis Corporation, for Facilitator Training:

Start Date: 04/05/2012 Term End Date: 04/04/2021 Renewal Amt: \$22,650.00

This Contract provides employee personality assessment facilitator training services.

57. Contract No. 7006732 to Impact Infrastructure Inc, for Software License for Autocase:

Start Date: 11/28/2018 Term End Date: 11/27/2021 Renewal Amt: \$15,000.00

This Contract provides software applications to automate the process of deriving the financial, social and environmental impacts related to sustainable design and construction alternatives.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Fire Station Alerting Software Upgrade	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7006257, for Fire Station Alerting Software Upgrade, with Westnet, Inc., of Huntington Beach, California, in an amount not to exceed \$48,168.45, for a revised not to exceed Contract amount of \$530,943.58.			
Description <ul style="list-style-type: none"> • Increase the Contract for Fire Station Alerting Software Upgrades for each Airport Fire Station. Justification <ul style="list-style-type: none"> • This action provides for the purchase of additional licenses as well as training of Airport personnel to repair the Westnet Fire Station Alerting system when necessary. • The Westnet Fire Station Alerting system provides audible and visual notifications at Airport Fire Stations. It will only alert those who need to respond to a fire call using low-level lighting at night and intercom voice messages to communicate fire call information. • This system supports response times in compliance with FAR 139 (arrival of Aircraft Rescue Fire Fighting Trucks within 3 minutes of phone notification from the Air Traffic Control Tower). 			
D/S/M/WBE Information <ul style="list-style-type: none"> • N/A - Not subject to the goal per the Board's historic SBE Policy due to the nature of the procurement (Government Code Exemption). 			
Schedule/Term <ul style="list-style-type: none"> • The current Contract completion date of September 30, 2021, is not affected by this action. 			
Contract # 7006257	Agreement #	Purchase Order #	Action Amount NTE \$48,168.45
			Revised Amount \$530,943.58
For Information contact Michael Youngs 3-5350 Miriam Seymour 3-5631	Fund Operating Fund	Project #	External Funding Source
			Amount \$48,168.45

Additional Information

- In November 2015, Board Staff awarded Contract No. 7006257, for Fire Station Alert System Software and Support Services, to Westnet, Inc., of Huntington Beach, California.
- This Contract is exempt from competitive bidding, in accordance with Local Government Code 252.022, as it is available from only one source.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006257, for Fire Station Alerting Software Upgrade, with Westnet, Inc., of Huntington Beach, California, in an amount not to exceed \$48,168.45, for a revised not to exceed Contract amount of \$530,943.58.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:12 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:57 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:45 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jul 21, 2021 9:17 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Database Management Software	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 7007095, for Database Management Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$78,895.59, for the one-year term of the Contract, with options to renew annually, subject to funding availability.

Description

- Award a Contract for "TOAD" Database Management Software in support of the Airport's technology program.

Justification

- Replaces an existing Contract that has been in place for two years.
- This software allows IT Staff to effectively manage relational databases that support key DFW business systems
- The tools helps reduce code defects while improving code quality, productivity, and performance.
- Provides users with the ability to perform critical ad-hoc data analysis

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.

Schedule/Term

- Start Date: August 2021
- Term: One year, with annual renewal options

Contract # 7007095	Agreement #	Purchase Order #	Action Amount NTE \$78,895.59	Revised Amount \$0
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For Information contact Michael Youngs 35350 Miriam Seymour 3-5631	Fund Operating Fund	Project #	External Funding Source	Amount \$78,895.59
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Additional Information

- This Contract is being recommended for award through the Texas Department of Information Resources (DIR) Contract No. DIR-TSO-3984, which is available to government entities, and was approved by Board Resolution No. 1997-01-24, dated January 9, 1997.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007095, for Database Management Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$78,895.59, for the one-year term of the Contract, with options to renew annually, subject to funding availability.

Approved as to Form by

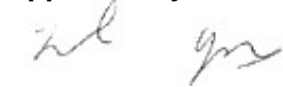

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:12 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:58 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:45 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jul 21, 2021 9:18 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Executive Search Firm Services		Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005438, for Executive Search Firm Services, with Pearson Partners International, Inc., of Dallas, Texas, in an amount not to exceed \$600,000.00, and Contract No. 8005445, to ADK Consulting, Inc., of Jacksonville, Florida, in an amount not to exceed \$600,000.00, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. For a total action amount of \$1,200,000.00.				
Description <ul style="list-style-type: none"> Award two Contracts for Executive Search Firm Services in support of the Airport's Human Resources Department. 				
Justification <ul style="list-style-type: none"> These Contracts will assist the Airport's Board in its search efforts for the Director of Audit Services and assist the DFW Human Resources staff in its search for senior management and executive-level positions on an on-call basis. Pearson Partners International, Inc. will conduct the search for the Director of Audit Services under the direction of the Board of Directors, and other professional senior level positions as requested by the Human Resources department. ADK Consulting, Inc. will conduct searches primarily for positions requiring previous aviation or airport industry experience. 				
D/S/M/WBE Information <ul style="list-style-type: none"> The Annual goal for the M/WBE Program is 31% In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%. Contract No. 8005438: Pearson Partners International has committed to achieving 20% M/WBE participation utilizing Risch Results (WF-C: 20%). Contract No. 8005445: ADK Consulting, Inc. has committed to achieving 20% M/WBE participation utilizing Insight HR Partners, LLC (BF-C: 20%). 				
Schedule/Term <ul style="list-style-type: none"> Start Date: August 2021 Contract Term: Two years, with three one-year renewal options 				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005438			NTE \$600,000.00	\$0
8005445			NTE \$600,000.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Ollie Malone 3-1161 Sonji Brown-Killyon 3-5648	Operating Fund			\$1,200,000.00

Additional Information

- Six Proposals, including one from an M/WBE firm, were received on or before the due date of June 14, 2021.
 - ◆ ADK Consulting, Inc., of Jacksonville, Florida
 - ◆ Management Bench Advisors, LLC, dba Boyden, of Houston, Texas
 - ◆ The Caldwell Partners International Ltd, of Chicago, Illinois
 - ◆ Career's Work Inc., dba Career Management Partners, CMP, of Richardson, Texas
 - ◆ HumCap LP, of Plano, Texas
 - ◆ Pearson Partners International, Inc., of Dallas, Texas
- The proposals submitted by Management Bench Advisors, LLC dba Boyden, of Houston, Texas; The Caldwell Partners International Ltd, of Chicago, Illinois; and HumCap LP, of Plano, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Human Resources, Finance and Business Diversity and Development Departments, recommends that the Contracts be awarded to ADK Consulting, Inc., of Jacksonville, Florida, and Pearson Partners International, Inc., of Dallas, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005438, for Executive Search Firm Services, with Pearson Partners International, Inc., of Dallas, Texas, in an amount not to exceed \$600,000.00, and Contract No. 8005445, to ADK Consulting, Inc., of Jacksonville, Florida, in an amount not to exceed \$600,000.00, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. For a total action amount of \$1,200,000.00.

Approved as to Form by

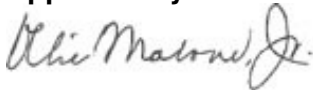

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:13 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:58 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
Jul 21, 2021 11:53 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Investment Account with Texas Cooperative Liquid Assets Securities System (CLASS)	Resolution #
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Action

That the Investment Officers be authorized to enter into a trust agreement with Texas Cooperative Liquid Assets Securities System (CLASS) to open an investment Local Government Investment Pool (LGIP) account.

Description

- Section 2256.016 of the Government Code provides for investment pools in which governmental entities in the state of Texas may participate in order to benefit from scale while remaining focused on safety, liquidity, and yield, in that order.
- Texas CLASS Trust is an established LGIP with \$13.4 billion under management at the end of June 2021.
- All invested funds will be available as needed on a daily basis, similar to a Money Market Investment.
- "Investment Officer" is defined in the Board's Investment Policy as including the Chief Financial Officer, the Vice President of Treasury Management, Senior Cash & Investment Manager, Cash & Investment Manager, and Treasury Analyst.

Justification

- Staff anticipates utilizing an account with Texas CLASS will increase interest earnings on short-term investments.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
James Mauldin 3-5447				\$0

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Investment Officers be authorized to enter into a trust agreement with Texas Cooperative Liquid Assets Securities System (CLASS) to open an investment Local Government Investment Pool (LGIP) account.

Approved as to Form by

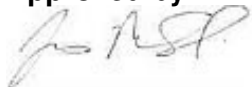

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 10:14 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:58 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:47 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 20, 2021 10:35 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Use of Contingency in Approved FY 2021 Budget for an additional contribution to the DFW General Employee Retirement Plan for FY 2021	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to use \$10 million of Board Contingency that was included in the Approved FY 2021 Budget for an additional contribution to the DFW General Employee Defined Benefit Retirement Plan.

Description

- On August 6, 2020 the Board approved the FY 2021 Operating and Expense Fund Budget (Resolution 2020-08-150) in the amount of \$981.4 million. This amount included \$963.4 million for Expenses and Debt Service, \$8 million Passenger Driven Contingency outside of the rate base and \$10 million for Board Contingency outside of the rate base.
- On April 1, 2021, the Board approved an amendment to the General Employee Retirement Plan providing certain enhanced benefits (Resolution 2021-04-067). 150 employees were estimated to retire at an estimated increase in the unfunded liability of \$24.7 million. Actual results are 212 employees retiring at an estimated increase of \$40.7 million versus \$24.7 million.
- Management requests the use of Board Contingency in the amount of \$10 million to make an additional pension plan contribution of \$10 million to General Employee Retirement Plan.

Justification

- The additional contribution to the General Employee Retirement Plan will increase the plan's funding ratio to equal the Department of Public Safety Retirement Plan's funding ratio. Also, it will result in future pension contributions being closer to the original estimate.
- Unfunded liability and funding ratio comparisons:

\$ in millions	Unfunded Liability	Increase from Original	Funding Ratio
Original valuation at Jan. 1, 2021	\$71.9		88.9%
Estimate before elections	\$96.6	\$24.7	85.6%
Amount after elections	\$112.6	\$40.7	83.6%
Amount after \$10M	\$103.1	\$31.2	84.8%
DPS Plan valuation at Jan. 1, 2021	\$41.9		84.6%
- There will be no impact on airline rates and charges.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Max Underwood 3-5460				\$0

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to use \$10 million of Board Contingency that was included in the Approved FY 2021 Budget for an additional contribution to the DFW General Employee Defined Benefit Retirement Plan.

Approved as to Form by

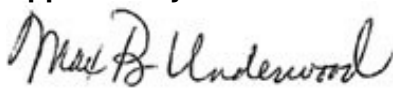

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:33 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 5:10 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Finance
Jul 21, 2021 5:09 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Fiscal Year 2022 Proposed Budget			Resolution #
Action That the Chief Executive Officer or designee be authorized to (i) submit the Fiscal Year 2022 Proposed Budget in draft form to the Cities of Dallas and Fort Worth, and update with the final approved budget following approval by the Board; and (ii) request that the Cities waive the requirement to present the approved budget to the Cities by August 15 for this fiscal year.					
Description					
<ul style="list-style-type: none"> • Section 8J of the Contract and Agreement between the Cities of Dallas and Fort Worth requires the DFW Airport Board to approve the annual expenditures of the Airport (as included in the Operating Revenue and Expense Fund) and forward the approved budget to the Owner Cities by August 15 of each year, for approval by the Owner Cities by September 30 of each year. • Due to issues encountered during negotiations of a new Use Agreement (which will expire September 30, 2021), staff is unable to present a final budget to the Board for approval at this time. As a consequence, the Airport will not be able to present the final budget to the Owner Cities by August 15, 2021. • Effective October 1, 2021, the term of the Use Agreement will extend on a month to month basis • Rates designed to achieve revenues projected in the Annual Budget. • No increase in landing fees and terminal rents per square foot. • Final budget approval by the DFW Board will be requested in September to allow 45 day requirement notice to airlines per the Use Agreement. • Request approval of FY2022 Proposed Budget draft to be sent to the Cities in August. 					
Justification					
<ul style="list-style-type: none"> • DFW Board has received FY2022 Proposed Budget and FY2022 Schedule of Charges draft. • See attached summary of FY2022 Proposed Budget 					
D/S/M/WBE Information					
<ul style="list-style-type: none"> • Not Applicable 					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
			\$0	\$0	
For Information contact	Fund	Project #	External Funding Source		Amount
Abel Palacios 3-5445					\$0

Additional InformationAdditional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to (i) submit the Fiscal Year 2022 Proposed Budget in draft form to the Cities of Dallas and Fort Worth, and update with the final approved budget following approval by the Board; and (ii) request that the Cities waive the requirement to present the approved budget to the Cities by August 15 for this fiscal year.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:32 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 12:46 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Finance
Jul 21, 2021 11:36 am

Pending

Chief Executive Officer

Date

FY22 Operating Fund Budget

Annual Expenditure (in Millions)	FY21 Budget	FY22 Budget	FY21 vs FY22	
			Increase (Decrease) \$	%
Operating expenses	\$509.4	\$566.9	\$57.5	11.3%
Gross debt service	468.2	469.5	1.3	0.3%
Total expenditures budget within rate base	\$977.5	\$1,036.4	\$58.8	6.0%
Board contingency outside of rate base	10.0	10.0		
Passenger driven contingency outside rate base	8.0			
Total Budget with Contingency	\$995.5	\$1,046.4		

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Finance/Audit	Subject Tableau Software License and Maintenance			Resolution #
Action That the Airport Board ratify Contract No. 7007092, for Tableau Software License and Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$92,501.00, for the initial ten-month term of the Contract.					
Description <ul style="list-style-type: none"> • Ratify the Contract for Tableau Software License and Maintenance in support of the Airport's technology program. Justification <ul style="list-style-type: none"> • This Contract will allow for continued support of Tableau's visual analytics platform. • ITS is working on a new competitive solicitation that will replace a Contract that has been in place for four years. • The future solicitation will include an increase in licenses that aligns with the growth of the Airport's Technology program. • Tableau allows the Airport to provide reporting and analytics that measure business and operational performance. • Tableau was implemented as part of the Integrated Operations Center to provide dashboards and analytical reports with real-time or near real-time data to facilitate quicker and better decisions. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service. 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2021 • Contract Term: Ten months 					
Contract # 7007092	Agreement #	Purchase Order #	Action Amount NTE \$92,501.00	Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Sara Ramirez 3-2995		Fund Operating Fund	Project #	External Funding Source	Amount \$92,501.00

Additional Information

- This Contract is being recommended for award through the Texas Department of Information Resources (DIR) Contract No. DIR-TSO-4288, which is available to government entities, and was approved by Board Resolution No. 1997-01-24, dated January 9, 1997.
- Projected total of Contract, if approved, is \$92,501.00.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Airport Board ratify Contract No. 7007092, for Tableau Software License and Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$92,501.00, for the initial ten-month term of the Contract.

Approved as to Form by

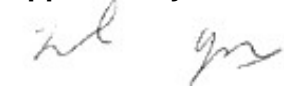

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:34 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:59 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jul 21, 2021 9:19 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date	Committee	Subject	Resolution #	
08/05/2021	Finance/Audit	Mulesoft Software License and Professional Services		
Action				
That the Chief Executive Officer or designee be authorized to execute Contract No. 8005427, for Mulesoft Software License and Professional Services, with Miracle Software Systems Inc, of Novi, Michigan, in an amount not to exceed \$2,117,996.78, for the initial three-year term of the Contract, subject to funding availability.				
Description				
<ul style="list-style-type: none"> • Award a Contract for MuleSoft Software and Professional Services in the support of the Airport's technology program. 				
Justification				
<ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for three years. • Software supports the integration of data feeds from airlines and other business partners that support Airport systems such as baggage reconciliation, flight information displays, and safe docking. • Helps facilitate complex system integrations required to support the Airport's Digital Strategy. • Includes professional services to assist with future integrations that can be utilized as needed at DFW's discretion. 				
D/S/M/WBE Information				
<ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%. • Miracle Software Systems, Inc. has committed to achieving 15% M/WBE participation utilizing ANR Consulting Group, Inc. (AM-C). 				
Schedule/Term				
<ul style="list-style-type: none"> • Start Date: September 2021 • Contract Term: Three years 				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005427			NTE \$2,117,996.78	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	Operating Fund			\$1,704,996.78
Miriam Seymour 3-5631	DFW Capital Acct	26700-01		\$413,000.00

Additional Information

- Three Proposals, none from M/WBE firms, were received on or before the due date of April 12, 2021.
 - ◆ AVIO Consulting, of Addison, Texas
 - ◆ Miracle Software Systems Inc, of Novi, Michigan
 - ◆ Medworthy, of Dallas, Texas
- AVIO Consulting, of Addison, Texas, and Medworthy, of Dallas, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluation of the Proposal submitted, the Evaluation Committee, consisting of representatives from the Airport's Information Technology Services, Parking, Innovations, and Business Diversity and Development Departments, recommends that the Contract be awarded to Miracle Software Systems Inc, of Novi, Michigan.
- Projected total of Contract, if approved, is \$2,117,996.78.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005427, for Mulesoft Software License and Professional Services, with Miracle Software Systems Inc, of Novi, Michigan, in an amount not to exceed \$2,117,996.78, for the initial three-year term of the Contract, subject to funding availability.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:35 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:59 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:49 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jul 21, 2021 9:16 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 08/05/2021	Subject Monthly Report	Committee Finance/Audit
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Item For Discussion

Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2021.

Description

- Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2021.

PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (May and June 2021)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Clarion Events, Inc. Tulsa, Oklahoma	278115	Airport Experience Conference 2021	Revenue Management	NTE \$30,000.00 Paid to Date: \$30,000.00
		<ul style="list-style-type: none"> Requisition No. 277656 		
Environmental Lighting Service, LLC Grand Prairie, Texas	278117	Purchase spare lighting parts leftover from Contract No. 7006528 for Terminal Ramp LED Lighting Upgrade.	Energy, Transportation & Asset Management	\$38,888.00 Paid to Date: \$0.00
		<ul style="list-style-type: none"> Requisition No. 277919 		
Hilti Fastening Systems, Inc. Tulsa, Oklahoma	278222	Airside Runways/Taxiways and Landside Roadways	Energy, Transportation & Asset Management	NTE \$25,401.50 Paid to Date: \$0.00
		Requisition No. 277585		
IER, inc. Dallas, Texas	278084	Barcode/Boarding Pass Scanners with Four Winds Software Preloaded for the Skylink Stations	Revenue Management	\$27,862.50 Paid to Date: \$0.00
		<ul style="list-style-type: none"> Requisition No. 277062 & 277772 		
Johnson Controls, Inc. Richland Hills, Texas	277756	York YK Refrigerant Retrofit	Energy, Transportation & Asset Management	NTE \$42,547.00 Paid to Date: \$0.00
		<ul style="list-style-type: none"> Requisition No. 277797 		
SHI Government Solutions, Inc. Austin, Texas	278114	Microsoft Vaccination Registration and Administration Licenses Renewal	Information Technology Services	\$48,391.68 Paid to Date: \$48,391.68
		Requisition Nos. 277792		
Sublime Concrete Solutions LLC Plano, Texas	277730	Concrete Repair	Energy, Transportation & Asset Management	NTE \$40,625.00 Paid to Date: \$40,625.00
		Requisition Nos. 277005 & 277352		
			TOTAL	\$253,715.68

NON-PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (May and June 2021)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Alight Solutions LLC Lincolnshire, Illinois	8005358	Healthcare Navigation Services	Human Resources	NTE \$30,000.00 Paid to Date: \$0.00
Coca-Cola Southwest Beverages LLC Atlanta, Georgia	7007012	Costas Coffee Machine Pilot	Procurement & Materials Management	NTE \$48,000.00 Paid to Date: \$11,072.10
Cooksey Communications, Inc. Irving, Texas	8005439	Strategic Planning Services	Communication & Marketing	NTE \$32,500.00 Paid to Date: \$0.00
Star-Telegram, Inc. Fort Worth, Texas	7007075	Legal Ads	Procurement & Materials Management	NTE \$49,500.00 Paid to Date: \$0.00
TOTAL				\$160,000.00

**CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – May and June 2021)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA
Cantey Hanger, LLP Fort Worth, Texas	8004974	Legal Services – Environmental Matters	Legal	Contract Value: \$742,500.00 This Action: \$48,750.00 Revised Contract Value: \$791,250.00 Paid to Date: \$725,108.94
McWilliams Governmental Affairs Consulting, Inc. Austin, Texas	8005376	State Legislative Consulting Services	Global Strategy and Development	Contract Value: \$52,500.00 This Action: \$36,000.00 Revised Contract Value: \$88,500.00 Paid to Date: \$58,500.00
Strategies 360 Texas, LLC Austin, Texas	8005391	State Legislative Consulting Services	Global Strategy and Development	Contract Value: \$52,500.00 This Action: \$30,000.00 Revised Contract Value: \$82,500.00 Paid to Date: \$50,000.00
Trinity River Authority Dallas, Texas	8004255	Technical Services for Water Quality Testing	Environmental Affairs	Contract Value: \$318,750.00 This Action: \$27,000.00 Revised Contract Value: \$345,750.00 Paid to Date: \$330,706.68
Warner Seale Public Affairs Austin, Texas	8005389	State Legislative Consulting Services	Global Strategy and Development	Contract Value: \$52,500.00 This Action: \$30,000.00 Revised Contract Value: \$82,500.00 Paid to Date: \$42,500.00
Wolters Kluwer Financial Services, Inc. St. Cloud, Minnesota	7005413	TeamMate Audit Workpaper and Management Software	Audit	Contract Value: \$269,001.00 This Action: \$27,744.00 Revised Contract Value: \$296,745.00 Paid to Date: \$260,783.52
TOTAL				\$199,494.00

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, August 3, 2021
1:10 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve the minutes of the Concessions/Commercial Development Meeting of June 1, 2021.

Consent Items for Consideration

- Zenola Campbell 41. Approve re-conception of Lease No. 008654 and 008653 by and between the Dallas Fort Worth International Airport Board and HG Multiplex DFW JV.
42. Approve Assignment and Assumption of Lease Agreement Nos. 009694 and 010220 to LaTrelle's Galley, LP.

Action Items for Consideration

- Paul Tomme 43. Approve an easement for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and the Fort Worth Transportation Authority (aka Trinity Metro).

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Concessions/Commercial Development	Subject Approval to Re-Concept Lease No. 008654 and 008653	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to re-concept Lease No. 008654 and 008653 by and between the Dallas Fort Worth International Airport Board and HG Multiplex DFW JV.

Description

- Concessionaire will re-concept Lease No. 008654, Soybu (Terminal B, Gate 28), and 008653, Travel + Leisure (Terminal B, Gate 27), into Hudson Nonstop and Decanted Wine Bar and Cafe.
- Utilizing Amazon's Just Walk Out technology, the Hudson Nonstop location offers the passenger a digital retail footprint in a contactless shopping environment. The Decanted Wine Bar/Cafe will offer various wine and food items.
- The term for both leases will increase to a new 10 year term beginning 90 days from the closure of the current locations.
- The minimum annual guarantee will be suspended for the first year of operation. Beginning in year two, the minimum annual guarantee will be equivalent to 75% of the previous year total rent. Beginning year three and thereafter, the minimum annual guarantee will increase 3% annually per section 4.02 of the Lease.
- Percent Rents will be as follows:
 - ◆ Eighteen Percent of Gross Receipts for the sale of alcoholic beverages, hereafter known as Category ALCO.
 - ◆ Fourteen Percent of Gross Receipts for the sale of food and non-alcoholic beverages hereafter known as Category 2.
 - ◆ Twelve Percent for the sale of nonprescription drugs, sundries, snacks, candy, chewing gum, mints, stationery, water, soft drinks and canned/boxed/bagged food, from the market hereafter known as Category 13.
 - ◆ Sixteen Percent for the sale of apparel, hats, souvenirs, tobacco products, film, batteries, and all other merchandise not listed in other categories, hereafter known as Category 11.
 - ◆ Ten Percent of Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Retail Display Allowance (RDA), and any type of Ancillary Advertising, hereafter known as Category ALLO.
 - ◆ Ten Percent of all other Gross Receipts not listed above, hereafter known as Category MISC.

D/S/M/WBE Information

- The existing respective ACDBE and M/WBE commitments will continue to apply to the new lease terms.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

Justification

- Hudson Nonstop, powered by Amazon's Just Walk Out technology, will revolutionize the shopping experience for our passengers offering a 24-hour cashierless experience.
- Terminal B is currently underserved with food and alcohol based on passenger projections.
- This action meets the Board's Concession Policy 1.3.2 of providing and improving the shopping, dining, and service experience at DFW Airport.
- This action is an exception to Concessions Policy, 2.2.1 (F); the combined term will be in excess of 10 years.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to re-concept Lease No. 008654 and 008653 by and between the Dallas Fort Worth International Airport Board and HG Multiplex DFW JV.

Approved as to Form by

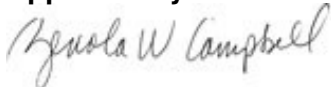

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:35 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:59 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:50 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 21, 2021 8:56 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Concessions/Commercial Development	Subject Assignment and Assumption of Concession Lease Agreements	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to consent to the Assignment and Assumption of Lease Agreement Nos. 009694 and 010220 Garrett Popcorn to LaTrelle's Galley, LP.

Description

- Resolution No. 2017-08-185 awarded space to GPS DFW LLC to operate two Garrett Popcorn locations (Terminal A, Gate 26 and Terminal B, Gate 27).
- Lease Agreement Nos. 009694 and 010220 will be assigned to LaTrelle's Galley, LP.
- Lease No. 009694 terminates on January 31, 2025 and lease No. 010220 on January 30, 2025.
- All other terms and conditions of said leases will remain in effect.

Justification

- This action retains these locations that appeal to a wide mix of passengers.
- This action meets the Board's Concession Policy 1.3.2 of providing and improving the shopping, dining and service experience at DFW International Airport.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the respective ACDBE goal for the two leases is 0% (zero percent), and the M/WBE goal for design and construction is 30%.
- LaTrelle's Galley, LP is a certified Airport Concessions Disadvantaged Business Enterprise (ACDBE: BM-C, 100%). Their self-performance will count toward the annual goal.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to consent to the Assignment and Assumption of Lease Agreement Nos. 009694 and 010220 to LaTrelle's Galley, LP.

Approved as to Form by

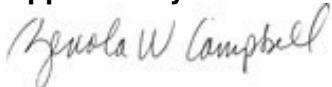

Rodriguez, Elaine
Legal Counsel
Jul 22, 2021 11:35 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jul 21, 2021 4:59 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 22, 2021 9:50 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jul 21, 2021 8:56 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Concessions/Commercial Development	Subject DART Silver Line Easement, Compensation Agreement, and Operating Agreement	Resolution #
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Action

That the Cities of Dallas and Fort Worth are requested to grant an easement for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and the Fort Worth Transportation Authority (aka Trinity Metro).

Description

- Easement. The Cities of Dallas and Fort Worth are requested to grant an easement to the Dallas Area Rapid Transit Authority (DART) for 11 parcels of land that are necessary to accommodate the DART Silver Line into the Terminal B Station at DFW Airport, as shown on the attached Exhibit A.
- Compensation Agreement. The DART Compensation Agreement will:
 - ◆ Require DART to pay the DFW Airport Board \$3,723,446 for the above mentioned easement, when it is delivered, together with temporary staging area rentals per the Schedule of Charges;
 - ◆ Require DART to make the same commitment that Trinity Metro previously made, to pay the DFW Airport Board half the cost of constructing a grade-separated crossing of the DART and Trinity Metro rail facilities at Dallas Road (less half the cost to construct a typical surface roadway), at such time that the DFW Airport Board decides to build said crossing; and
 - ◆ Require the DFW Airport Board to pay to DART an amount not to exceed \$1,677,528 to construct an at-grade crossing of the Cotton Belt railroad line to provide the DFW Department of Public Safety with quick access to all the areas of the Airport north of the Cotton Belt.
- Joint Operating Agreement Amendment. The DART Silver Line will include a spur from the Cotton Belt to the Terminal B Station, as does the existing Trinity Metro Line, as shown on the attached Exhibit B. Because the two rail lines will exist and operate within close proximity, the two transit authorities have agreed to share easement areas. The joint amendment to their respective operating agreements with the DFW Airport Board will make their operating commitments applicable to the Shared Easement Area, and because liability for environmental and other obligations may be difficult to discern, it will make them jointly and severally liable for such obligations within the Shared Easement Area.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Paul Tomme 3-5488	Fund	Project #	External Funding Source	Amount \$0
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Justification

- The DART Silver Line will bring commuter rail service from Plano to the Airport along the Cotton Belt railroad line from the east, as the Trinity Metro Line does from Fort Worth to the Airport along the Cotton Belt from the west.

Additional Attachments: Y

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Cities of Dallas and Fort Worth are requested to approve easements for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and Fort Worth Transportation Authority (aka Trinity Metro).

Approved as to Form by



Tomme, Paul
Legal Counsel
Jul 26, 2021 4:13 pm

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Jul 27, 2021 7:09 am

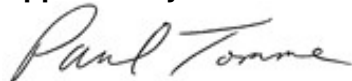
Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 27, 2021 8:55 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Jul 26, 2021 4:12 pm

Chief Executive Officer

Pending

Date

Exhibit A
DART Future Easements at DFWAI by Parcel Number

