

Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, February 4, 2025
12:46 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Finance, Audit, and IT Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:46 PM, on Tuesday, February 4, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Henry Borbolla III, Vice Chair
Joel Burns

Other Board Members in attendance:

Vernon Evans
Vincent Hall
Ben Leal
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of January 7, 2025. The Minutes were approved. |
| Abel Palacios | 2. | Financial Report The Financial Report was presented by Abel Palacios, Vice President of Finance. |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Audit Update The Department of Audit Services' Quarterly Audit Update was presented by Aaron Munoz, Director of Audit Services. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract no. 8004897 for Orenstein Law Group in the amount of \$50,000 for a revised not to exceed amount of \$344,250. |
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The Committee recommended that the Board approve this item.

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| Catrina Gilbert | F-2. | <p>Approve to procure and bind coverage for Excess Workers Compensation Insurance with Starr Aviation for a one-year policy term effective March 1, 2025 in the amount of \$290,068, and that the Chief Executive Office or designee is authorized to execute said policy.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Cyril Puthoff | F-3. | <p>Approve to execute contract no. PA1655, for the Executive Physicals Program with Cooper Clinic of Dallas, Texas, for the initial three-year contract amount of \$120,000, and three, one-year options in the amount of \$120,000, for a total estimated contract amount of \$240,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Cyril Puthoff | F-4. | <p>Approve to execute contract no PA1594, for Commercial Fitness Equipment, with Advanced Healthstyles Fitness Equipment Inc. of Littleton, Colorado, in an amount not to exceed \$126,597.70, for the one-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-5. | <p>Approve to ratify an increase to contract no. 7006392, for Cellular and Data Services, with AT&T Mobility, of Atlanta, Georgia, in an amount not to exceed \$74,863.67, for a revised not to exceed contract amount of \$4,657,968.19; the current contract completion date of October 10, 2025 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-6. | <p>Approve to ratify an increase to contract no. 8005528, for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$31,501.21, for a revised not to exceed contract amount of \$1,776,877.93, the current contract completion date of February 2025, is not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-7. | <p>Approve to execute contract no. PA1672 for Abnormal Inbound Email Security with Insight Public Sector Inc., of Chandler, Arizona, for the initial one-year contract amount of \$79,600, and two, one-year options in the amount of \$159,200, for a total estimated contract amount of \$238,800, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion and execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-8. | <p>Approve to execute contract no. PA1648, for E Citation Mobile Data System and Maintenance, with Tyler Technologies of Plano, Texas, in an amount not to exceed \$201,228.30 for the five-year term of the contact, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract.</p> |

The Committee recommended that the Board approve this item.

Action Items for Consideration

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| Elaine Rodriguez | F-9. | <p>Approve to execute a Settlement Agreement and Release with Ragle, Inc. to resolve a dispute regarding work performed pursuant to contract no. 9500775 in connection with the Rehabilitation of Runway 17L/35R Storm Drain-Pipes Project.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Bruce Collins | F-10. | <p>Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2025.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Catrina Gilbert | F-11. | <p>Approve to procure and bind coverage for All Risk Property program with American Home Assurance (AIG) for a one-year policy term effective March 1, 2025 in the amount of \$13,700,000, and that the Chief Executive Office or designee is authorized to execute said policy.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Cyril Puthoff | F-12. | <p>Approve to increase contract no. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, in an amount not to exceed \$2,221,000, for a revised total contract of \$10,606,244. The current contract completion date of October 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Cyril Puthoff | F-13. | <p>Approve to execute contract no. PA1561, for Mental Health and Wellness Services, with Respond. Restore. Resolve of Fort Worth, Texas, for the initial two-year contract amount of \$175,000, and four, one-year options in the amount of \$350,000, for a total estimated contract amount of \$525,000, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-14. | <p>Approve to execute contract no. PA1674, for Parking Guidance System with Indect USA Corporation of Irving, Texas, in an amount not to exceed \$2,000,000, for the five-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-15. | <p>Approve to execute contract no. PA1681 for Geographic Information System Software and Maintenance, with ESRI Inc. of Redlands, California, in an amount not to exceed \$1,185,000 for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-16. | <p>Approve to increase contract no. 8005453, for Automated Access Control</p> |

System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$2,150,000, for a revised not exceed contract amount of \$10,750,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Michael Youngs F-17. Approve to execute contract no. PA1683, for Computer-Aided Dispatch and Records Management System, with Central Square of Lake Mary, Florida, in an amount not to exceed \$2,309,975.47 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Office or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Michael Youngs F-18. Approve to execute contract no. PA1682, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$2,821,417.70, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Michael Youngs F-19. Approve to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P., of Flower Mound, Texas, in an amount not to exceed \$1,875,000, for a revised not to exceed contract amount of \$9,375,000, with a revised contract completion date of February 2026; and that the Chief Executive Office or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Discussion Items

Bruce Collins F-20. Report to the Airport Board solicitations received and rejected on a quarterly basis.

The solicitations report was distributed to the Board.