

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, January 9, 2024
1:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of December 5, 2023.

Consent Items for Consideration

- | | |
|-----------------|--|
| Bobby Rodriguez | 2. Approve to issue Purchase Order No. DFW2650, for Air Handler Upgrades, with Johnson Controls, of Irving, Texas, in the amount of \$248,700. |
| JT Taylor | 3. Approve to issue Purchase Order No. DFW2657, for Rescue Operations Equipment, with Safeware Inc., of Westminster, Colorado, in the amount of \$63,358.39. |
| | 4. Approve to execute Contract No. PA1261, for Video and Data Collaboration Platform with Axon Enterprise, Inc., of Scottsdale, Arizona, for the initial one-year contract amount of \$150,000, and two, one-year options in the amount of \$300,000, for a total estimated contract amount of \$450,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |

Action Items for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | 5. Approve to increase Contract No. 7006752, Skylink Automatic Train Control Replacement with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$3,900,000, for a revised not to exceed contract amount of \$37,301,337. |
| Bobby Rodriguez | 6. Approve to execute Contract No. PA1162 Roadside Marking Services, with Magnum Power Wash, LLC of Garland, Texas, in an amount not to exceed \$1,251,160.66, for the three-year term of the contract. |
| | 7. Approve to execute Contract No. PA1067, for Polyurethane Foam Injection Services with Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, in an amount not to exceed \$8,177,600, for the five-year term of the contract. |
| | 8. Approve to execute Contract No. PA1147 for Non-Terminal Mechanical, Electrical, Plumbing and Building Services, with JBT AeroTech Corporation of Roy, Utah, in an amount not to exceed \$30,191,965, for the five-year term of the contract. |

JT Taylor

9. Approve to execute Contract No. PA1268, for firefighting foam with Perimeter Solutions of Clayton, Missouri, for the initial one-year contract amount of \$339,200, and four, one-year options in the amount of \$307,152, for a total estimated contract amount of \$646,401; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

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

Date 01/11/2024	Committee Operations	Subject Air Handler Upgrades	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to issue Purchase Order No. DFW2650, for Air Handler Upgrades, with Johnson Controls, of Irving, Texas, in the amount of \$248,700.

Description

- Purchase of Air Handler Upgrades in support of the Airport's Energy, Transportation & Asset Management Department.

Justification

- The project is to upgrade the largest 20 Air Handler Controllers in Terminal D.
- This supports an infrastructure upgrade to legacy heating, ventilation and air conditioning controllers. Required for the success of the digital twin project.
- The upgrade will enable alarms, monitoring, and analytics, for predictive maintenance prior to failure.
- Included in the scope are a number of VAV box hardware controllers which require replacement.

D/S/M/WBE Information

- 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 18%.
- Johnson Controls Inc, has committed to achieving 20.1% M/WBE participation utilizing JaCom Enterprises, LLC (WF-C).

Schedule/Term

- Purchase Date: January 2024

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW2650	\$248,700	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	2716001		\$248,700

Additional Information

- This purchase will be made through Sourcewell, contract no. 070121-JHN, which is available to local Government agencies, and was approved by Resolution No. 2023-08-187, dated August 10, 2023.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. DFW2650, for HVAC - Air Handler Upgrades, with Johnson Controls, of Irving, Texas, in the amount of \$248,700.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:37 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Dec 20, 2023 11:40 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Operations	Subject Rescue Operations Equipment	Resolution #
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. DFW2657, for Rescue Operations Equipment, with Safeware Inc., of Westminster, Colorado, in the amount of \$63,358.39.			
Description <ul style="list-style-type: none"> • Purchase of Rescue Operations Equipment in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none"> • These new monitors have the detection capability of 4th generation chemical agents, which is not present in the older LCDs. • Vortex Tripod: This will replace our Confined Space Rescue tripod used in technical rescues. 			
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. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Purchase Date: February 2024 			
Contract #	Agreement #	Purchase Order #	Action Amount
		DFW2657	\$63,358.39
			Revised Amount
			\$0
For Information contact	Fund	Project #	External Funding Source
Jon Taylor 3-3530 Melissa Turner 3-5632	Operating Fund		Amount \$63,358.39

Additional Information

- This purchase will be through OMNIA Partners contract no. 4400008468, which is available to local Government agencies, and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD


That the Chief Executive Officer or designee be authorized to issue Purchase Order No. DFW2657, for Rescue OPS Equipment, with Safeware Inc., of Westminster, Colorado, in the amount of \$63,358.39.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 9:50 am

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 8:56 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:15 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Public Safety
Dec 14, 2023 3:15 pm

Chief Executive Officer

Pending

Date

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

Date 01/11/2024	Committee Operations	Subject Video and Data Collaboration Platform	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1261, for Video and Data Collaboration Platform with Axon Enterprise, Inc., of Scottsdale, Arizona, for the initial one-year contract amount of \$150,000, and two, one-year options in the amount of \$300,000, for a total estimated contract amount of \$450,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Video and Data Collaboration Platform in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none"> • This contract will support Safe and Secure initiatives by providing a platform to view stakeholder video sources for incident awareness and investigations. • The platform is a unified security ecosystem that integrates and enhances all public safety and investigation assets for law enforcement and first responders. 			
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: February 2024 • Contract Term: One year with two, one-year options 			
Contract # PA1261	Agreement #	Purchase Order #	Action Amount NTE \$450,000
			Revised Amount \$0
For Information contact Jon Taylor 3-3530 Peggy Watkins 3-5619	Fund Sieved Funds Operating Fund	Project #	External Funding Source Amount \$150,000 \$300,000

Additional Information

- This contract will be made through Sourcewell, Contract No. 010720-AXN, which is available to local Government agencies, and was approved by Resolution No. 2023-08-187 dated August 10, 2023.

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. PA1261, for Video and Data Collaboration Platform with Axon Enterprise, Inc., of Scottsdale, Arizona, for the initial one-year contract amount of \$150,000, and two, one-year options in the amount of \$300,000, for a total estimated contract amount of \$450,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 9:53 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 8:59 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:16 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
Dec 15, 2023 10:55 pm

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Operations	Subject Skylink Automatic Train Control Replacement	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7006752, Skylink Automatic Train Control Replacement with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$3,900,000, for a revised not to exceed contract amount of \$37,301,337.			
Description <ul style="list-style-type: none"> • Increase the contract for Skylink Automatic Train Control Replacement. 			
Justification <ul style="list-style-type: none"> • The scope of this contract includes upgrading the existing Skylink train control system and completing the upgrades with minimal impact to ongoing Skylink operations. This action includes two items related to the system upgrades: <ul style="list-style-type: none"> ◆ Throughout the course of the upgrades the contractor encountered unanticipated interruptions to their activities, primarily related to the availability of specific Skylink elements due to operational concerns. This action includes compensation for the additional resources and time needed for completion of the system upgrades. ◆ Revisions to the systems graphic user interface were recently requested in order to make the system more intuitive and seamless for system operators. This action also includes compensation and time for those requested revisions. 			
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) • Alstom Group committed to achieving 3% SBE participation on this contract and is currently achieving 4.3%. • Alstom Group has committed to achieving the original SBE commitment inclusive of this Board Action. 			
Schedule/Term <ul style="list-style-type: none"> • The current contract completion date will be extended up to March 29, 2024, to complete the remaining scope of work. 			
Contract # 7006752	Agreement #	Purchase Order #	Action Amount NTE 3,900,000
			Revised Amount \$37,301,337
For Information contact Tammy Huddleston 3-6132 Monica Allen 3-1709	Fund Joint Capital Acct	Project # 26763-01	External Funding Source Amount \$3,900,000

Additional Information

- On March 3, 2022, by Resolution No. 2022-03-048, the Airport decreased contract no. 7006752 for Skylink Automatic Train Control Replacement, with Alston Group of Pittsburgh, Pennsylvania.
- On April 11, 2019, by Resolution No. 2019-04-075, the Airport awarded contract no. 7006752 for Skylink Automatic Train Control Replacement, with Bombardier Transportation (Holdings), Inc. of Pittsburgh, Pennsylvania (now known as Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania).

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. 7006752, Skylink Automatic Train Control Replacement with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$3,900,000, for a revised not to exceed contract amount of \$37,301,337.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:38 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:12 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 20, 2023 10:30 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Operations	Subject Roadside Marking Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1162 Roadside Marking Services, with Magnum Power Wash, LLC of Garland, Texas, in an amount not to exceed \$1,251,160.66, for the three-year term of the contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Roadside Marking Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for four years. • This contract will augment Airport staff, in providing roadside marking services including removal and application of roadside markings, curbside markings, traffic signs, and pavement markers. • All work shall comply with Texas Department of Public Transportation (TxDOT) requirement for pavement markings. • The services will be provided on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
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% • Magnum Power Wash, LLC has committed to achieving 40% M/WBE participation utilizing Duran Industries, Inc (HM-C). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Term: Three years 			
Contract # PA1162	Agreement #	Purchase Order #	Action Amount NTE \$1,251,160.66
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Jeremy Jones 9-2166	Fund Operating Fund	Project #	External Funding Source Amount \$1,251,160.66

Additional Information

- One bid, not from a M/WBE firm, was received on or before the due date of November 17, 2023.
- Magnum Power Wash, LLC of Garland, Texas, is the lowest, responsive and responsible bidder.

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. PA1162 Roadside Marking Services, with Magnum Power Wash, LLC of Garland, Texas, in an amount not to exceed \$1,251,160.66, for the three-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:40 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:46 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Dec 20, 2023 11:41 am

Chief Executive Officer

Pending

Date

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

Date 01/11/2024	Committee Operations	Subject Polyurethane Foam Injection Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1067, for Polyurethane Foam Injection Services with Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, in an amount not to exceed \$8,177,600, for the five-year term of the contract.			
Description <ul style="list-style-type: none"> • Award a contract for Polyurethane Foam Injection Services in support of the Airport's Energy, Transportation, & Asset Management Department. 			
Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for three years. • These services are needed to address both pavement and soil stabilization beneath runways and roadways throughout the Airport. • The material and injection process has been used extensively and successfully on airfield pavements, parking lots, and roadways at the Airport. This product is used to repair sinking and moving pavement. • Services will be ordered on an as needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
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 2024 • Contract Term: Five years 			
Contract # PA1067	Agreement #	Purchase Order #	Action Amount NTE \$8,177,600
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Jireh Smith 3-3433	Fund Operating Fund	Project #	External Funding Source Amount \$8,177,600

Additional Information

- Three bids, none from M/WBE firms, were received on or before the due date of December 7, 2023.
- The bid submitted by PJM Construction LLC dba Foamworks, of Garland, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, is the lowest, responsive and 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. PA1067, for Polyurethane Foam Injection Services with Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, in an amount not to exceed \$8,177,600, for the five-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:41 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:56 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Dec 20, 2023 11:42 am

Pending

Chief Executive Officer

Date

**Contract No. PA1067
Polyurethane Foam Injection Services
Bid Tabulation**

Bidders	Bid Amount
Nortex Concrete Lift & Stabilization, Inc. Fort Worth, Texas	\$8,177,600
Uretek USA, Inc. Tomball, Texas	\$8,490,600

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

Date 01/11/2024	Committee Operations	Subject Non-Terminal Mechanical, Electrical, Plumbing and Building/Structural Services			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1147 for Non-Terminal Mechanical, Electrical, Plumbing and Building Services, with JBT AeroTech Corporation of Roy, Utah, in an amount not to exceed \$30,191,965, for the five-year term of the contract.					
Description <ul style="list-style-type: none"> • Award a Contract for Non-Terminal Mechanical, Electrical, Plumbing and Building Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for five years. • The scope of work includes facility maintenance on over 160 structures. • The contract will provide mechanical, electrical, plumbing and building services. • Services will be provided 24 hours a day, seven days a week. • Contractor to provide a dedicated staff for this contract. 					
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 35%. • JBT AeroTech Corporation has committed to achieving 35.32% M/WBE participation utilizing Dennis Services (WF-C: 18.77%), Facilities Consulting Group (BM-C: 13.47%) and Denali Construction Services (WF-C: 3.08%) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: Five years 					
Contract # PA1147	Agreement #	Purchase Order #	Action Amount NTE \$30,191,965	Revised Amount \$0	
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619		Fund Operating Fund	Project #	External Funding Source	Amount \$30,191,965

Additional Information

- Seven bids, none from M/WBE firms, were received on or before the due date of November 7, 2023.
- Bid Tabulation attached.
- JBT AeroTech Corporation of Roy, Utah, is the lowest responsive and 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. PA1147 for Non-Terminal Mechanical, Electrical, Plumbing and Building/Structural Services, with JBT AeroTech Corporation of Roy, Utah, in an amount not to exceed \$30,191,965, for the five-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:42 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:00 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Dec 20, 2023 11:42 am

Chief Executive Officer

Pending

Date

Contract No. PA1147
Non-Terminal Mechanical, Electrical, Plumbing and Building/Structural Services
Bid Tabulation

Bidders	Bid Amount
JBT AeroTech Corporation Roy, Utah	\$30,191,965.00
George S. Hall, Inc. Parsippany, New Jersey	\$30,692,099.77
Flagship Airport Services, Inc. Southlake, Texas	\$32,552,514.28
TDIndustries Dallas, Texas	\$32,569,262.00
Amentum Commercial Operations, Inc. Chantilly, Virginia	\$34,215,017.00
CBRE Managed Services, Inc. Dallas, Texas	\$35,190,323.00
Jones Lang LaSalle Americas, Inc. ^{N1} Chicago, Illinois	\$46,928,740.51

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

Date 01/11/2024	Committee Operations	Subject Aircraft Rescue and Fire Fighting Foam			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1268, for firefighting foam with Perimeter Solutions of Clayton, Missouri, for the initial one-year contract amount of \$339,200, and four, one-year options in the amount of \$307,152, for a total estimated contract amount of \$646,401; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.					
Description <ul style="list-style-type: none"> • Award a contract for Aircraft Rescue and Fire Fighting Foam (AFFF) in support of Airport's Department of Public Safety. 					
Justification <ul style="list-style-type: none"> • The specified foam from this vendor is the only approved agent in the federal governments Qualified Products Database (QPD) and the first and only available to market for F3 foams. • This product is for aviation firefighting and strategically integral in the Airport's transition from per-and polyfluoroalkyl substances (PFAS/PFOA) containing AFFF that is currently in our inventory. • Procurement of the specified foam will additionally align with replacement of the ARFF fleet which is set to begin incremental unit deliveries in the spring of 2024. • Product will be ordered on an as-needed basis, and the Airport will have no obligation to purchase any quantity under the contract. 					
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. (Goods/Finished Products) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: One year with four, one-year options 					
Contract # PA1268	Agreement #	Purchase Order #	Action Amount NTE \$646,401	Revised Amount \$0	
For Information contact Jon Taylor 3-3530 Steven Rathers 3-6378		Fund Operating	Project #	External Funding Source	Amount \$646,401

Additional Information

- This contract is a Sole Source.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002, 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 execute contract no. PA1268, for firefighting foam with Perimeter Solutions of Clayton, Missouri, for the initial one-year contract amount of \$339,200, and four, one-year options in the amount of \$307,152, for a total estimated contract amount of \$646,401; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 9:54 am

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 8:48 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:18 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Public Safety
Dec 15, 2023 10:56 pm

Chief Executive Officer

Pending

Date

AGENDA
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, January 9, 2024
1:35 p.m.

FINANCE, AUDIT, and IT COMMITTEE

10. Approve Minutes of the Finance, Audit, and IT Committee Meeting of December 5, 2023.
- Abel Palacios 11. Financial Report.

Consent Items for Consideration

- Elaine Rodriguez 12. Approve to increase Legal Services Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$48,000, for a revised not to exceed contract amount of \$197,500.
13. Approve to increase Legal Services Contract No. 8005483, with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$125,000, for a revised amount not to exceed \$218,000.
- Heath Montgomery
Michael Youngs 14. Approve to enter into a Cooperative Agreement, Contract No. PA1260, between the Board and The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, of Pittsburg, Texas; and execute Contract No. PA1259, for Board Agenda Management Software with CivicPlus of Manhattan, Kansas, for the initial two-year contract amount of \$39,544.70, and five, one-year options in the amount of \$109,664.44, for a total estimated contact of \$149,209.14; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- Michael Youngs 15. Approve to execute Contract No. PA1247, for Net Motion Mobility Software Support with Mobile Wireless LLC of Plano, Texas, for the initial two-year contract amount of \$55,146.53, and three, one-year options in the amount of \$173,219, for a total estimated contract amount of \$228,365.53; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
16. Approve to increase and extend Contract No. 7005847, for Computer Aided Dispatch and Records Management System, with Central Square Technologies, LLC of Lake Mary, Florida, in an amount not to exceed \$445,329.17, for a revised not to exceed contract amount of \$6,099,444.84.

Action Items

- | | |
|------------------|---|
| Donnell Harvey | <p>17. Approve to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal E Reconfiguration Design Project in an amount not to exceed \$3,468,226.00.</p> <p>18. Approve to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal C Redevelopment Project in an amount not to exceed \$22,273,441.</p> |
| Erica Mulder | <p>19. Approve to execute three contracts for State Legislative Consulting Services: Contract No. 8005580, with McWilliams Governmental Affairs Consultants, Inc., of Austin, Texas, for the initial one-year contract amount of \$78,000, and three, one-year options in the amount of \$258,000, for a total estimated amount of \$336,000; Contract No. PA1217, with Strategies 360 Texas, LLC, of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; and Contract No. PA1267, with Warner Seale Public Affairs of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; a total action amount of \$1,056,000, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.</p> |
| Elaine Rodriguez | <p>20. Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$500,000, for a revised not to exceed amount of \$2,088,750.</p> |
| Michael Youngs | <p>21. Approve to execute Contract No. PA1269 for HiveMQ Sensor Messaging Platform, with Carahsoft Technology Corp, or Reston, Virginia, for the initial one-year contract amount of \$210,500, and four, one-year options in the amount of \$675,000, for a total estimated contract of \$885,500, and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.</p> <p>22. Approve to execute Contract No. PA1113 for Business Continuity and Disaster Recovery System, with Carahsoft Technology Corp. of Reston, Virginia, for the initial three-year contract amount of \$501,299.02 and two, one-year options in the amount of \$364,878.84 for a total estimated contract of \$866,177.86; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.</p> |

23. Approve to execute Contract No. PA1112, for IT Infrastructure and Security Master Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial two-year contract amount of \$9,500,000, and three, one-year options in the amount of \$14,250,000, for a total estimated contract amount of \$23,750,000. Each renewal option will be brought back to the Board for approval.

Discussion Items

Tamela Lee

24. Monthly D/S/M/WBE Expenditure Report.

KPIs and Financial Report – FY 2024

Two months ending November 30, 2023 – Unaudited

Key Performance Indicator Scorecard

Two months ending November 30, 2023 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2024 Annual Budget
	FY 2023 Actuals	FY 2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	
DFW CC Net Revenues	\$38.6	\$44.7	\$39.3	\$5.4 13.7%	\$229.9
Total Expenditure Budget	\$186.2	\$200.0	\$204.1	(\$4.1) (2.0%)	\$1,243.2
Airline Costs	\$92.6	\$94.0	\$101.5	(\$7.5) (7.4%)	\$613.3
Total Passengers (Ms)	12.7	14.2	13.4	0.8 6.1%	81.6
Total Landed Weights (Bs)	7.7	8.5	8.1	0.4 5.0%	50.9

Results Status Bar

- Improved/Constant
- Worse

DFW Cost Center

Two months ending November 30, 2023 – Unaudited

(in millions)	Year-To-Date					FY 2024
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	\$35.3	\$38.8	\$37.9	\$0.9	2.4%	\$220.6
Concessions	17.7	21.2	19.2	2.0	10.4%	121.4
Rental Car	8.0	8.4	7.6	0.8	10.9%	44.6
Commercial Development	12.1	13.1	13.0	0.0	0.3%	77.0
Other Revenues	7.5	10.3	9.4	1.0	(0.6%)	56.8
Total Revenues	80.5	91.9	87.1	4.7	5.4%	520.4
DFW CC Expenditures						
Operating Expenditures	25.4	27.1	27.8	(0.8)	(2.7%)	167.8
Debt Service, net	7.8	10.4	10.5	(0.1)	(1.4%)	64.9
Total Expenditures	33.1	37.4	38.3	(0.9)	(2.4%)	232.8
Gross Margin - DFW Cost Center	47.4	54.4	48.8	5.6	11.6%	287.6
Less Transfers and Skylink						
Skylink Costs	8.8	9.7	9.5	0.2	2.6%	57.7
Net Revenues	\$38.6	\$44.7	\$39.3	\$5.4	13.7%	\$229.9

Airline Cost Centers

Two months ending November 30, 2023 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$14.4	\$28.8	\$27.4	\$1.4	5.1%	\$173.0
Other Airfield	2.5	2.7	2.7	0.0	0.9%	15.9
Terminal Leases	55.5	61.3	61.5	(0.2)	(0.3%)	367.5
FIS Fees	4.7	6.5	6.4	0.2	2.7%	42.9
Turn Fees	5.5	4.8	4.1	0.7	17.7%	24.9
Other Terminal	4.7	5.6	4.8	0.9	18.4%	29.6
Transfer from DFW Cost Center	19.0	23.0	18.9	4.0	21.4%	109.2
Total Revenues	106.4	132.7	125.7	7.0	5.6%	762.9
Expenditures						
Operating Expenditures	65.8	74.7	76.9	(2.2)	(2.9%)	454.9
Debt Service, net	52.3	49.3	50.0	(0.7)	(1.4%)	308.1
Total Expenditures	118.1	124.1	127.0	(2.9)	(2.3%)	762.9
Net Income/(Loss)	(\$11.8)	\$8.6	(\$1.3)	\$10.0	N/M	(\$0.0)

Operating Fund – Total Expenditures

Two months ending November 30, 2023 – Unaudited

(in millions)	Year-To-Date				FY 2024
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget
Operating Expenditures					
Salaries and Wages	\$26.0	\$27.9	\$27.3	\$0.6 2.4%	\$184.4
Benefits	11.8	13.2	13.3	(0.1) (0.7%)	83.7
Facility Maintenance Contracts	17.6	20.0	20.5	(0.4) (2.1%)	124.0
Other Contract Services	19.5	22.7	24.5	(1.8) (7.5%)	162.9
Utilities	5.2	5.5	5.1	0.4 7.3%	37.7
Equipment and Other Supplies	2.7	3.5	4.3	(0.9) (19.9%)	28.4
Insurance	1.9	2.2	2.3	(0.1) (4.6%)	15.3
Fuels	0.8	0.8	0.8	(0.0) (1.0%)	4.8
General, Administrative, and Other	13.8	14.4	14.8	(0.4) (2.8%)	31.4
Total Operating Expenditures	99.2	110.2	113.0	(2.7) (2.4%)	672.4
Debt Service, gross	87.0	89.8	91.1	(1.4) (1.5%)	570.8
Total Operating Fund Expenditures	\$186.2	\$200.0	\$204.1	(\$4.1) (2.0%)	\$1,243.2

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Legal Services with Carrington Coleman Sloman & Blumenthal. L.L.P.			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$48,000, for a revised not to exceed contract amount of \$197,500.					
Description <ul style="list-style-type: none"> • This action would increase the Board's contract for Legal Services in connection with disputes and potential litigation with MK Construction. Justification <ul style="list-style-type: none"> • The Letter Agreement was entered into between the Dallas Fort Worth International Airport Board and Carrington Coleman Sloman & Blumenthal, L.L.P, effective May 12, 2021. 					
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 MWBE firms with the required expertise. 					
Contract # 8005418	Agreement #	Purchase Order #	Action Amount NTE \$48,000	Revised Amount \$197,500	
For Information contact Elaine Rodriguez 3-5487		Fund Operating Fund	Project #	External Funding Source	Amount \$48,000

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. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$48,000, for a revised not to exceed contract amount of \$197,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:43 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:57 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:19 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Dec 20, 2023 9:12 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Legal Services with Carter Arnett PLLC	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005483, with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$125,000, for a revised amount not to exceed \$218,000.			
Description <ul style="list-style-type: none"> • This action would increase the Board's contract for legal Services in connection with the CorpCare, Inc. v DFW International Airport lawsuit. 			
Justification <ul style="list-style-type: none"> • On May 24, 2022, the Board entered into a legal services agreement with Carter Arnett PLLC, for legal advice and representation in connection with the defense of the CorpCare lawsuit. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • 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 # 8005483	Agreement #	Purchase Order #	Action Amount \$125,000
			Revised Amount \$218,000
For Information contact Elaine Rodriguez 3-5487	Fund Operating Fund	Project #	External Funding Source Amount \$125,000

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. 8005483, with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$125,000, for a revised amount not to exceed \$218,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:43 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:57 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:19 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Dec 20, 2023 9:12 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Board Agenda Management Software	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to enter into a Cooperative Agreement, Contract No. PA1260, between the Board and The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, of Pittsburg, Texas; and execute Contract No. PA1259, for Board Agenda Management Software with CivicPlus of Manhattan, Kansas, for the initial two-year contract amount of \$39,544.70, and five, one-year options in the amount of \$109,664.44, for a total estimated contact of \$149,209.14; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Description

- Award a contract for board agenda management software.

Justification

- This action will implement a new board management software solution that provides time-saving automation while allowing customization as needed for non-routine tasks.
- This software streamlines the entire agenda management process to include, creating agenda items, coordinating approval with airport leadership, managing the after-board meeting documents and process, and archiving documents.

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/BWE goal was determined for this contract due to no availability of M/WBE forms that perform this service.

Schedule/Term

- Start Date: January 2024
- Contract Term: Two years, with five, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			NTE \$149,209.14	\$

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	Operating Fund			\$149,209.14
Heath Montgomery 3-2329				
Casey Daniels 3-1132				

Additional Information

- This contract will be made through The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, contract no. 220105, which is available to local government agencies, contingent upon Board approval.

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

That the Chief Executive Officer or designee be authorized to enter into a Cooperative Agreement, Contract No. PA1260, between the Board and The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, of Pittsburg, Texas; and execute Contract No. PA1259, for Board Agenda Management Software with CivicPlus of Manhattan, Kansas, for the initial two-year contract amount of \$39,544.70, and five, one-year options in the amount of \$109,664.44, for a total estimated contact of \$149,209.14; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:44 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:55 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:20 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:22 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Net Motion Mobility Software Support	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1247, for Net Motion Mobility Software Support with Mobile Wireless LLC of Plano, Texas, for the initial two-year contract amount of \$55,146.53, and three, one-year options in the amount of \$173,219, for a total estimated contract amount of \$228,365.53; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Net Motion Mobility Software Support in support of the Airport's Technology Program. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for five years. • Provides secure remote connection for DPS and AOC from their devices to the Airport network. • Includes training for a designated DFW system administrator to manage new features. 			
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 for the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: Two years with three, one-year options 			
Contract # PA1247	Agreement #	Purchase Order #	Action Amount NTE \$228,365.53
		Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Jonathan Garza 3-1153	Fund Operating Fund	Project #	External Funding Source Amount \$228,365.53

Additional Information

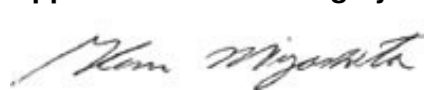
- This contract will be made through Texas Department of Information (DIR), contract no. DIR-CPO-4723, which is available to local Government agencies, and was approved by Resolution No. 97-01-24, dated January 9, 1997.

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. PA1247, for Net Motion Mobility Software Support with Mobile Wireless LLC of Plano, Texas, for the initial two-year contract amount of \$55,146.53, and three, one-year options in the amount of \$173,219, for a total estimated contract amount of \$228,365.53; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:44 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:50 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:20 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:22 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Computer Aided Dispatch and Records Management System		Resolution #
Action That the Chief Executive Officer or designee be authorized to increase and extend contract no. 7005847, for Computer Aided Dispatch and Records Management System, with CentralSquare Technologies, LLC of Lake Mary, Florida, in an amount not to exceed \$445,329.17, for a revised not to exceed contract amount of \$6,099,444.84.				
Description <ul style="list-style-type: none"> • Increase and extend the contract for Computer Aided Dispatch (CAD) and Records Management System (RMS). 				
Justification <ul style="list-style-type: none"> • The system is used by DPS for dispatch of police and fire, as well as evidence and records management. • CAD is primarily responsible for managing emergency calls, dispatching appropriate resources, and tracking the status of units in the field. RMS focuses on maintaining records of incidents, investigations, arrests, and other law enforcement activities. • This renewal for one year in order will allow time to evaluate other software for a possible replacement of the CAD/RMS system. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical M/WBE Program is 25%. • In accordance with the Board's historical M/WBE Program, the M/WBE goal for this contract is 5% for the installation phase. • TriTech Software System achieved 17.5% M/WBE participation in the installation phase, contract is currently in the maintenance phase. 				
Schedule/Term <ul style="list-style-type: none"> • Current contract completion date: April 1, 2024 • Revised contract completion date: April 1, 2025 				
Contract # 7005847	Agreement #	Purchase Order #	Action Amount NTE \$445,329.17	Revised Amount \$6,099,444.84
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Operating Fund	Project #	External Funding Source	Amount \$445,329.17

Additional Information

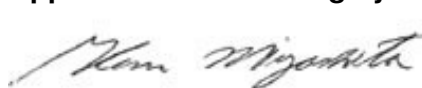
- On July 11, 2013, by Resolution No. 2013-07-203, the Airport awarded contract no. 7005847, for Computer Aided Dispatch and Records Management System to TriTech Software Systems of San Diego, California (now known as CentralSquare Technologies, LLC for Lake Mary, Florida).
- On September 5, 2019, by Resolution No. 2019-09-208, the Airport increased awarded contract no. 7005847, for Computer Aided Dispatch and Records Management System to TriTech Software Systems of San Diego, California.

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. 7005847, for Computer Aided Dispatch and Records Management System, with CentralSquare Technologies, LLC of Lake Mary, Florida, in an amount not to exceed \$445,329.17, for a revised not to exceed contract amount of \$6,099,444.84.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:45 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:34 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:20 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:22 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Reimbursement Agreement with American Airlines, Inc. for the Terminal E Reconfiguration Design Project	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal E Reconfiguration Design Project in an amount not to exceed \$3,468,226.00.

Description

- This agreement will allow American Airlines, Inc., (AA) to proceed with the design for the Terminal E Swap. It will be expedited to avoid any impact on the project schedule and gate availability.
- AA will be relocating their operations at Terminal E from the South end to the North end. This will require the reconfiguration of lobby and gate counters, support areas on the concourse and ramp levels, and branding of hold rooms. There will also be airside modifications to the BHS, restriping, and re-alignment of ADVGS.
- Additionally, AA will be relocating from its current location at the southern end of Terminal E (8 regional gates, E34-E38B) to the northern end of Terminal E (6 mainline gates, E4-E9). This move will optimize operations by placing them immediately adjacent to the operations at Terminal C.

Justification

- The Airport needs to relocate operations throughout the construction implementation of CTA Expansion and Terminal F Programs. This will ensure operations are able to continue while construction occurs.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the Architecture/Design scope to Ghafari Associates, L.L.C., and the remaining scope to multiple primes.
- Ghafari Associates, L.L.C. and American Airlines have committed to achieving a total of 35% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 35% M/WBE committed participation excludes \$396,250 in Owner's (American Airlines) contingency and \$1.09M in exempt/specified equipment and services. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount \$3,468,226.00	Revised Amount \$0
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For Information contact Donnell Harvey 3-4640	Fund Joint Capital Acct	Project #	External Funding Source	Amount \$3,468,226.00
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Additional Information

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 a Reimbursement Agreement with American Airlines, Inc. for the Terminal E Reconfiguration Design Project t in an amount not to exceed \$3,468,226.00.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:07 am

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 9:56 am

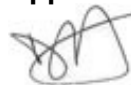
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:21 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Dec 19, 2023 10:53 am

Chief Executive Officer

Pending

Date

American Airlines Reimbursement Agreement
 DFW Terminal E Swap (Design)
 Minority Prime and Subcontractor List

PRIME: Ghafari Associates, L.L.C.
M/WBE Subcontractors

MEP Consulting Engineers, Inc.	WBE	WF-C	11.00%
Sunland Group, Inc.	WBE	WF-C	1.00%
Access by Design Inc.	WBE	WF-C	1.00%
		Subtotal	13.00%
		Ghafari M/WBE Total	13.00%

Owner: American Airlines (AA)
M/WBE Primes

Brock Solutions US Systems, LLC	WBE	WF-C	10.00%
TransSolutions, LLC	WBE	WF-C	1.00%
		Subtotal	11.00%
R. M. Chin and Associates, Inc.	MBE	PF-C	9.00%
Pure Construction Contracting, LLC	MBE	BM-C	2.00%
		AA M/WBE Total	22.00%

Overall M/WBE Total 35%

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Reimbursement Agreement with American Airlines, Inc for the Terminal C Redevelopment	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal C Redevelopment Project in an amount not to exceed \$22,273,441.

Description

- This agreement will allow American Airlines, Inc., (AA) to proceed with the design for the Terminal C Redevelopment Project.
- The Terminal C Redevelopment Project has multiple components, and some will be managed by the Airport and some by AA.
- The Airport and AA agree that sharing the management of the work will allow for the fastest delivery of the new gates, which are critical for the AA operation.

Justification

- The relocated functions are critical to the airline operation, and relocating them enables the continuing redevelopment of Terminal C.
- This project will require close coordination with affected stakeholders to minimize conflicts and improve project delivery, which can be more efficiently planned and implemented by AA.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the Design scope to Corgan Associates, Inc., and the remaining scope to multiple primes.
- Corgan Associates, Inc. and American Airlines have committed to achieving a total of 34% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 34% M/WBE committed participation excludes \$3.7M in Owner's (American Airlines) contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount NTE \$22,273,441	Revised Amount \$0
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For Information contact Donnell Harvey 3-4640	Fund Joint Capital Acct	Project # 26908-92	External Funding Source	Amount \$22,273,441
--	-----------------------------------	------------------------------	--------------------------------	-------------------------------

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 execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal C Redevelopment Project in an amount not to exceed \$22,273,441.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:08 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 10:59 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:24 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 19, 2023 10:53 am

Pending

Chief Executive Officer

Date

American Airlines Reimbursement Agreement
 DFW Terminal C Redevelopment – Phase 2 & 3 Design
 Minority Prime and Subcontractor List

PRIME: Corgan
M/WBE Subcontractors

MEP Consulting Engineers, Inc.	WBE	WF-C	14.00%
Focus EGD	WBE	WF-C	1.00%
TransSolutions, LLC	WBE	WF-C	1.00%
Jane Design & Consulting, Inc.	WBE	WF-C	1.00%
		Subtotal	17.00%
Ponce-Fuess Engineering, LLC	MBE	HM-C	2.00%
Aguirre Project Resources, LLC	MBE	HM-C	1.00%
		Subtotal	3.00%
Syscontek Consulting, LLC	MBE	PM-C	1.00%
		Corgan M/WBE Total	21.00%

Owner: American Airlines (AA)
M/WBE Primes

R. M. Chin and Associates, Inc.	MBE	PF-C	12.00%
Pure Construction Contracting, LLC	MBE	BM-C	1.00%
		AA M/WBE Total	13.00%
		Overall M/WBE Total	34%

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject State Legislative Consulting Services	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute three contracts for State Legislative Consulting Services: contract no. 8005580, with McWilliams Governmental Affairs Consultants, Inc., of Austin, Texas, for the initial one-year contract amount of \$78,000, and three, one-year options in the amount of \$258,000, for a total estimated amount of \$336,000; contract no. PA1217, with Strategies 360 Texas, LLC, of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; and contract no. PA1267, with Warner Seale Public Affairs of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; a total action amount of \$1,056,000, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award three contracts for State Legislative Consulting Service in support of the Airport's Government Relations Department.

Justification

- Replaces three existing contracts that have been in place for approximately three years.
- This action will provide support to the Government Relations Department as they advocate for the Airport's legislative priorities during the Texas Legislative Session.
- Consultants will perform services including, but not limited to, advising and developing strategy for positions on proposed legislation to influence state legislative and regulatory activities; preparing testimony for public hearings held by legislative committees and state agencies; securing meetings with key decision makers; providing reports and other deliverables to aid in the Airport's advocacy efforts.

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 the limited availability of M/WBE firms that perform this service.

Schedule/Term

- Start Date: February 2024
- Contract Term: One year with three, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005580			NTE \$336,000	\$0
PA1217			NTE \$360,000	\$0
PA1267			NTE \$360,000	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Erica A. Mulder 3-5863	Operating Fund			\$1,056,000
Helen Chaney 3-2523				

Additional Information

- Four proposals, none from M/WBE firms, were received on or before the due date of October 4, 2023:
 - ◆ Hance Scarborough, LLP, of Austin, Texas
 - ◆ McWilliams Government Affairs Consulting, Inc., of Austin, Texas
 - ◆ Strategies 360 Texas, LLC, of Austin, Texas
 - ◆ Warner Seale Public Affairs of Austin, Texas
- Based on the evaluation of the qualification documents, the selection committee recommends award of the contracts to McWilliams Government Affairs Consulting, Inc., of Austin, Texas; Strategies 360 Texas, LLC, of Austin, Texas; and Warner Seale Public Affairs of Austin, 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 three contracts for State Legislative Consulting Services: contract no. 8005580, with McWilliams Governmental Affairs Consultants, Inc., of Austin, Texas, for the initial one-year contract amount of \$78,000, and three, one-year options in the amount of \$258,000, for a total estimated amount of \$336,000; contract no. PA1217, with Strategies 360 Texas, LLC, of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; and contract no. PA1267, with Warner Seale Public Affairs of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; a total action amount of \$1,056,000, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:47 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 10:11 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 21, 2023 4:49 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Government Relations
Dec 21, 2023 8:49 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Legal Services with the firm of Kelly Hart & Hallman, LLP	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$500,000, for a revised not to exceed amount of \$2,088,750.

Description

- The action would increase the Airport's contract for legal services in connection with car sharing issues, including the pending lawsuit against Turo, Inc.

Justification

- The Letter Agreement was entered into between the Dallas Fort Worth International Airport and Kelly Hart & Hallman, LLP effective June 14, 2021.

D/S/M/WBE Information

- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract increase due to the limited availability of M/WBE firms with the required expertise.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005262			\$500,000	\$2,088,750

For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Operating Fund			\$500,000

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. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$500,000, for a revised not to exceed amount of \$2,088,750.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:49 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:47 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:29 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Dec 20, 2023 9:20 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Sensor Messaging Platform		Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1269 for HiveMQ Sensor Messaging Platform, with Carahsoft Technology Corp, or Reston, Virginia, for the initial one-year contract amount of \$210,500, and four, one-year options in the amount of \$675,000, for a total estimated contract of \$885,500, and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.				
Description <ul style="list-style-type: none"> • Award a contract for Sensor Messaging Platform in support of the Airport's Technology Program. Justification <ul style="list-style-type: none"> • New software solution provides for secure real-time communication from a wide array of Internet of Things (IoT) devices and sensors on the Airport campus. • The Airport completed a proof of concept to prove the software met and exceeded all requirements, including data encryption and safeguarding of industrial controls. • The software provides a standardized mechanism to connect to and communicate with sensors that use differing protocols. • Supports DFW Digital Strategy to leverage data for proactive operations and optimizing facility maintenance. 				
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 limited availability of M/WBE firms that can perform this service. 				
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: One year with four, one-year options 				
Contract # PA1269	Agreement #	Purchase Order #	Action Amount NTE \$885,500	Revised Amount \$
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Operating Fund	Project #	External Funding Source	Amount \$885,500

Additional Information

- This contract will be made through OMNIA Partners contract no. R191902, which is available to local Government agencies, and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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. PA1269 for HiveMQ Broker Mangement System, with Carahsoft Technology Corp, or Reston, Virginia, for the initial one-year contract amount of \$210,500, and four, one-year options in the amount of \$675,000, for a total estimated contract of \$885,500, and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

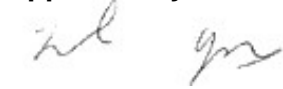

Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:50 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:30 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:22 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject Business Continuity and Disaster Recovery System		Resolution #
<p>Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1113 for Business Continuity and Disaster Recovery System, with Carahsoft Technology Corp. of Reston, Virginia, for the initial three-year contract amount of \$501,299.02 and two, one-year options in the amount of \$364,878.84 for a total estimated contract of \$866,177.86; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.</p>				
<p>Description</p> <ul style="list-style-type: none"> • Award a contract for Fusion Risk Management in support of the Airport's Technology Program. <p>Justification</p> <ul style="list-style-type: none"> • Fusion Framework System (FFS) is a Business Continuity, Disaster Recovery, and Resiliency Enterprise Software Solution. • FFS will be used to track Disaster Recovery Plans internally and managed by 3rd parties. • A business continuity plan gives an organization the ability to maintain essential processes before, during, and after a disaster. • DFW Administrative policy requires maintaining and updating BCDR for critical processes and systems. • This platform will help collect, automate, and report on critical data allowing us to accurately analyze, prepare, and respond to threats and disruptions. • The HIPAA Law requires the Airport to have Disaster Recovery Plans and procedures in place to restore any loss of patient data. 				
<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, no M/WBE goal was determined for this contract due to limited availability of M/WBE firms that can perform this service. 				
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: Three years with two, one-year options 				
Contract # PA1113	Agreement #	Purchase Order #	Action Amount NTE \$866,177.86	Revised Amount \$0
<p>For Information contact Michael Youngs 3-5350 Jonathan Garza 3-1153</p>	<p>Fund Operating Fund</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$866,177.86</p>

Additional Information

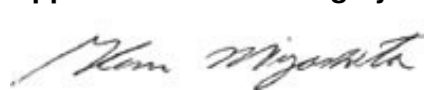
- This contract will be made through OMNIA Partners contract no. R191902, which is available to local Government agencies, and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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. PA1113 for Business Continuity and Disaster Recovery System, with Carahsoft Technology Corp. of Reston, Virginia, for the initial three-year contract amount of \$501,299.02 and two, one-year options in the amount of \$364,878.84 for a total estimated contract of \$866,177.86; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 12:51 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:30 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:30 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:23 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Finance/Audit/IT	Subject IT Infrastructure and Security Master Service Agreement			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1112, for IT Infrastructure and Security Master Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial two-year contract amount of \$9,500,000, and three, one-year options in the amount of \$14,250,000, for a total estimated contract amount of \$23,750,000. Each renewal option will be brought back to the Board for approval.					
Description <ul style="list-style-type: none"> • Award a contract for IT Infrastructure and Security Master Service Agreement in support of the Airports Technology Program. Justification <ul style="list-style-type: none"> • This contract will replace four existing contracts for purchase and maintenance of various IT hardware components that will be expiring. • Provides for purchase and maintenance of commodity IT hardware items such as network routers, switches, servers, and storage. • Allows the Airport to leverage competitive pricing negotiated by the State of Texas Department of Information Resources for IT Hardware. • Items will be ordered on an as-needed basis, and the Airport will have no obligation to purchase any quantity under the contract. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE goal is 31%. • In accordance with the Board's M/WBE program, the M/WBE goal for this contract is 26%. • Presidio Network Solutions Group LLC, has committed to achieving 26% M/WBE participation for the professional services associated with this contract. 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: Two years with three, one-year options 					
Contract # PA1112	Agreement #	Purchase Order #	Action Amount NTE \$23,750,000	Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132		Fund Various	Project #	External Funding Source Amount \$23,750,000	

Additional Information

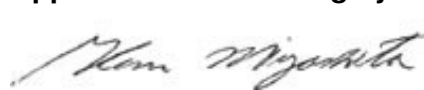
- This contract will be made through Texas Department of Information (DIR), contract nos. DIR-TSO-4167; DIR-TSO-4331; DIR-CPO-4859; DIR-CPO-5185; DIR-TSO-4259; and DIR-TSO-4288, which is available to local Government agencies, and was approved by Resolution No. 97-01-21, dated January 9, 1997.

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. PA1112, for IT Infrastructure and Security Master Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial two-year contract amount of \$9,500,000, and three, one-year options in the amount of \$14,250,000, for a total estimated contract amount of \$23,750,000. Each renewal option will be brought back to the Board for approval.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 1:11 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:14 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 21, 2023 4:48 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Dec 20, 2023 9:24 am

Pending

Chief Executive Officer

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 9, 2024
1:45 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. Approve the minutes of the Concessions/Commercial Development Meeting of December 5, 2023.

Consent Item for Consideration

- Zenola Campbell 26. Approve to amend Lease Number 010535 with Stellar Partners, Inc. and the Dallas Fort Worth International Board.

Action Items for Consideration

- Zenola Campbell 27. Approve to enter into a Lease Agreement with Bugatti Bar Group and the Dallas Fort Worth International Airport Board.
28. Approve to enter into a Lease Agreement with JAVASTAR, Inc. and the Dallas Fort Worth International Airport Board.
29. Approve to enter into a Lease Agreement with Corliss Stone-Littles, LLC and the Dallas Fort Worth International Airport Board.
30. Approve to re-concept and extend the term of Lease No. 008571 between ASI-Cowboys Joint Venture and Dallas Fort Worth International Airport Board.
31. Approve to enter into a Lease Agreement with Host Java DFW SBC-GAB, LLC. and the Dallas Fort Worth International Airport Board.
- Sharon McCloskey 32. Approve to execute five contracts for Janitorial Paper Products and Dispensers each for an initial term of one-year with four, one-year options: Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply, Grand Prairie, Texas, for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company, Carrollton, Texas, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, for a total estimated contact amount of \$149,647.40; Contract No. PA1256, with Imperial Bag & Paper Co. LLC Jersey City, New Jersey, for a total estimated contact amount of \$321,606.00; and Contract No. PA1211, with M.A.N.S. Distributors, Inc., Carrollton, Texas, for a total estimated contract amount of \$399,120.00; that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Discussion Item

Zenola Campbell 33. Permits Issued by Concessions.

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to amend Lease No. 010535	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to amend Lease Number 010535 with Stellar Partners, Inc. and the Dallas Fort Worth International Board.

Description

- Great American Bakery Cafe, Location ID No D.NC.106A, Gate D25, shall be terminated on January 1, 2024.
- Concessionaire shall be reimbursed unamortized capital investment per section 8.01 of said Lease in an amount not to exceed \$196,650.

Justification

- This location will be displaced due to the Chase Sapphire Project.

D/S/M/WBE Information

- All involuntary terminations involving a joint venture are subject to an approved dissolution agreement.

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 Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

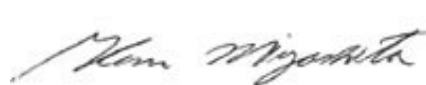
That the Chief Executive Officer or designee be authorized to amend Lease Number 010535 with Stellar Partners, Inc. and the Dallas Fort Worth International Board.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 1:12 pm

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 8:59 am

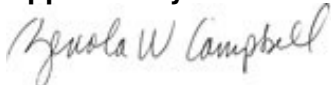
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:30 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Dec 20, 2023 10:06 am

Chief Executive Officer

Pending

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to enter into a Lease Agreement with Bugatti Bar Group	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Bugatti Bar Group and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, Bugatti Bar Group was awarded a Food and Beverage location.
- Bugatti Bar Group will operate Bugatti Bar & Taverna, an upscale Italian restaurant and bar, featuring chef inspired food and cocktails as well as a variety of beer and wines, in Terminal A, Gate A17.
- The minimum annual guarantee will be \$103,937 for a term of 10 years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ Seventeen Percent of Gross Receipts for the sale of Coffee.
 - ◆ Eighteen Percent of Gross Receipts for the sale of all food and non-alcoholic beverages.
 - ◆ Fourteen Percent of all other Gross Receipts.

D/S/M/WBE Information

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- Bugatti Bar Group is comprised of M2 Concepts LLC (SBEC: BM-C, 60%), Bugatti's, Inc. (SBEC: IM-C, 25%), Charles Bush Consulting (SBEC: BM-C, 10%) and RH Concessions LLC (SBEC: BM-C, 5%).
- Bugatti Bar Group is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
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Additional Information

- Three bar concept concession lease proposals, including three from SBEC firms, was received on or before the due date of August 14, 2023.
 - ◆ M2 Concepts of Fort Worth, Texas
 - ◆ D&B Mitchell Group, LLC of McKinney, Texas
 - ◆ JAVASTAR, Inc., of Dallas, Texas
- Based on the evaluations of submissions, the recommended award for this lease is M2 Concepts, of Fort Worth, Texas.

Justification

- This action is based on the Concessions Policy, 2.1 Selection Criteria and the criteria within the Request for Proposal.
- This action supports the Board's Concession Policy to provide and improve the shopping, dining and service experience at DFW International Airport.

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Bugatti Bar Group and the Dallas Fort Worth International Airport Board.

Approved as to Form by

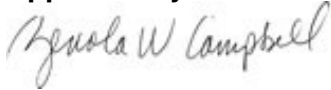

Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:09 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 11:01 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 20, 2023 10:06 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to enter into a Lease Agreement with JAVASTAR, Inc.	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with JAVASTAR, Inc. and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, JAVASTAR, Inc. was awarded a Travel Essential location.
- JAVASTAR, Inc. will operate Sundance Travel Essentials, a Travel Essential location in Terminal B, Gate B43.
- The minimum annual guarantee will be \$94,283 for a term of 7 years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ Sixteen Percent of Gross Receipts for the sale of Prepared or Pre-Packaged Food.
 - ◆ Seventeen Percent of Gross Receipts for the sale of Non-Alcoholic Beverages.
 - ◆ Eighteen Percent of Gross Receipts for the sale of Bottled Water.
 - ◆ Fourteen Percent of all other Gross Receipts.

Justification

- This action is based on the Concessions Policy, 2.1 Selection Criteria and the criteria within the Request for Proposal.
- This action supports the Board's Concession Policy to provide and improve the shopping, dining and service experience at DFW International Airport.

D/S/M/WBE Information

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- JavaStar, Inc. is a certified Small Business Enterprise Concessions (SBEC: HM-C, 100%) Firm.
- JavaStar, Inc. is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
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Additional Information

- Four travel essentials concessions concept lease proposals, all from SBEC firms, were received on or before the due date of August 14, 2023.
 - ◆ Gideon Total Management Services, LLC of Fort Worth, Texas
 - ◆ JAVASTAR, Inc., of Dallas, Texas
 - ◆ M2 Concepts LLC of Fort Worth, Texas
 - ◆ Love from DFW, LLC of Chicago, Illinois
- Based on the evaluations of submissions, the recommended award for this lease concept is JAVASTAR, 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 enter into a Lease Agreement with JAVASTAR, Inc. and the Dallas Fort Worth International Airport Board.

Approved as to Form by

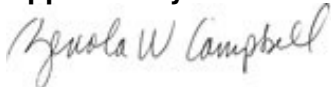

Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:35 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 11:03 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 20, 2023 10:27 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to enter into a Lease Agreement with Corliss Stone-Littles, LLC	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Corliss Stone-Littles, LLC and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, Corliss Stone-Littles, LLC was awarded a Personal Care location.
- Corliss Stone-Littles, LLC will operate L'Occitane En Provence, a personal care location, in Terminal A Gate A19.
- The minimum annual guarantee will be \$101,367 for a term of 7 years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ Sixteen Percent of Gross Receipts for the sale apparel, hats, souvenirs, batteries and all other retail merchandise.
 - ◆ Thirteen Percent of all other Gross Receipts.

Justification

- This action is based on the Concessions Policy, 2.1 Selection Criteria and the criteria within the Request for Proposal.
- This action supports the Board's Concession Policy to provide and improve the shopping, dining and service experience at DFW International Airport.

D/S/M/WBE Information

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- Corliss Stone-Littles, LLC is a certified Small Business Enterprise Concessions (SBEC: BF-C, 100%) Firm.
- Corliss Stone-Littles, LLC is committed to 30% m/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
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Additional Information

- One personal care concept concession lease proposal, from a SBEC firm, was received on or before the due date of August 13, 2023.
- Based on the submission evaluation, the recommended award for this lease concept is Corliss Stone-Littles, LLC of Colleyville, 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 enter into a Lease Agreement with Corliss Stone-Littles, LLC and the Dallas Fort Worth International Airport Board.

Approved as to Form by

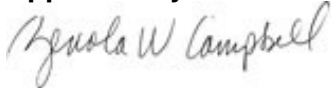

Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:10 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 11:01 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 20, 2023 10:07 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to re-concept and extend the term of Lease No. 008571 with ASI-Cowboys Joint Venture	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to re-concept and extend the term of Lease No. 008571 between ASI-Cowboys Joint Venture and Dallas Fort Worth International Airport Board.

Description

- Concessionaire shall re-concept Cantino Laredo located in Terminal D, Gate D24, ID No. D-NC103A to Chili's/Maggiano's.
- The minimum annual guarantee will increase from \$351,653 to \$446,599.
- The minimum annual guarantee will be waived during the first year of operations.
- The term will be reset to seven years in light of the investment the concessionaire will make.
- All other terms and conditions of said Lease remain in effect.

Justification

- Concessionaire will revitalize this location to provide new and relevant services to meet passenger needs.
- This action supports the Boards 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 existing ACDBE and M/WBE commitments will continue to apply to the lease term extension.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Zenola Campbell 3-4830	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 Chief Executive Officer or designee be authorized to re-concept and extend the term of Lease No. 008571 between ASI-Cowboys Joint Venture, dba Cantina Laredo to Chili's/Maggiano's and Dallas Fort Worth International Airport Board.

Approved as to Form by

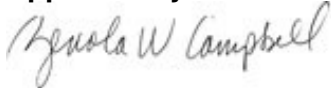

Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:20 am

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 11:03 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:32 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Dec 20, 2023 10:05 am

Pending

Chief Executive Officer

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Approval to enter into a Lease Agreement with Host Java DFW SBC-GAB, LLC.	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Host Java DFW SBC-GAB, LLC. and the Dallas Fort Worth International Airport Board.

Description

- Host Java DFW SBC-GAB, LLC. will operate Great American Bakery, located in Terminal D, Gate D34, ID No. D-NC107A.
- The minimum annual guarantee will be \$233,247.92.
- Concessionaire will pay the following Percentage Rents:
 - ◆ Fifteen Percent of Gross Receipts for the sale of food and beverage and non-alcoholic beverages
 - ◆ Eighteen Percent of Gross Receipts for the sale of coffee
- The term of the lease shall be seven years.

Justification

- This action supports the Boards Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.
- This action supports the Boards Concession Policy, 2.2.1 Direct Negotiation (C) Relocation.
- This lease agreement is a result of the termination of the space known as Great American Bakery as a part of Lease Agreement No. 10535.

D/S/M/WBE Information

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

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 Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

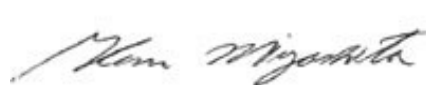
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Host Java DFW SBC-GAB, LLC. and the Dallas Fort Worth International Airport Board.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 20, 2023 10:11 am

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 20, 2023 11:02 am

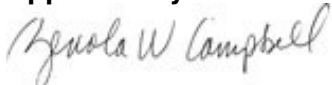
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:31 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Dec 20, 2023 10:07 am

Chief Executive Officer

Pending

Date

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

Date 01/11/2024	Committee Concessions/Comm Dev	Subject Janitorial Paper Products and Dispensers	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute five contracts for Janitorial Paper Products and Dispensers each for an initial term of one-year with four, one-year options: Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply, Grand Prairie, Texas, for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company, Carrollton, Texas, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, for a total estimated contact amount of \$149,647.40; Contract No. PA1256, with Imperial Bag & Paper Co. LLC Jersey City, New Jersey, for a total estimated contact amount of \$321,606.00; and Contract No. PA1211, with M.A.N.S. Distributors, Inc., Carrollton, Texas, for a total estimated contract amount of \$399,120.00; that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Description

- Award five contracts for Janitorial Paper Products and Dispensers in support of the Airport's Customer Experience Department.
- Total amount of this action is \$1,686,402.50.

Justification

- Replaces an existing contract that has been in place for four years.
- These contracts will provide paper supplies and dispensers to be utilized throughout the Airport campus, primarily in back-of-house locations.
- These five contracts are awarded based on lowest, responsive and responsible item pricing.
- Purchases will be made on an as-needed basis, and the Airport will have no obligation to purchase any quantity under the contract.

D/S/M/WBE Information

- 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. (Goods/Finished Products)
- M.A.N.S. Distributors, Inc. is a certified Minority Business Enterprise (IF-C) and will be counted towards the Board's overall M/WBE Program goal.

Schedule/Term

- Start Date: January 2024
- Contract Term: One year with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1089			NTE \$9,867.60	\$0
PA1241			NTE 806,161.50	\$0
PA1242			NTE \$149,647.40	\$0
PA1256			NTE \$321,606.00	\$0
PA1211			NTE \$399,120.00	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Steven Rathers 3-6378	Operating Fund			\$1,686,402.50

Additional Information

- Seventeen bids, including three from M/WBE firms, were received on or before the due date of November 9, 2023
- Bid tabulation attached.
- The bids submitted by E77 LLC of Fort Worth, Texas; Malor & Company, Inc., of New York, New York; Prosystem Group LLC of Sugar Land, Texas; R.S. Hughes Co., Inc., of DFW Airport, Texas; and United Sales USA Corp of Brookly, New York, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- These contracts are awarded by line item, with Ferguson Enterprises LLC dba Ferguson Facilities Supply of Grand Prairie, Texas, awarded one item; Vertiv Operating Company of Carrollton, Texas, awarded three items; Brady Industries of Texas LLC dba Brady IFS, of Fort Worth, Texas, awarded one item; Imperial Bag & Paper Co. LLC of Jersey City, New Jersey, awarded one item; and M.A,N,S.. Distributors, Inc., of Carrollton, Texas, awarded one item.
- Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply of Grand Prairie, Texas, for the initial one-year contract amount of \$1,973.52, and four, one-year options in the amount of \$7,894.08 for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company of Carrollton, Texas, for the initial one-year contract amount of \$161,232.30 and four, one-year options in the amount of \$644,929.20, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, for the initial one-year contract amount of \$29,929.48, and four, one-year options in the amount of \$119,717.92, for a total estimated contact amount of \$149,647.40; and contract no. PA1256, with Imperial Bag & Paper Co. LLC of Jersey City, New Jersey, for the initial one-year contract amount of \$64,321.20 and four, one-year options in the amount of \$257,284.80, for a total estimated contact amount of \$321,606.00; Contract No. PA1211, with M.A,N,S.. Distributors, Inc., of Carrollton, Texas, for the initial one-year contract amount of \$79,824.00; and four, one-year options in the amount of \$319,296.00 for a total estimated contact amount of \$399,120.00.

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

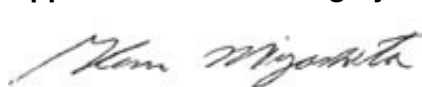
That the Chief Executive Officer or designee be authorized to execute five contracts for Janitorial Paper Products and Dispensers each for an initial term of one-year with four, one-year options: Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply, Grand Prairie, Texas, for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company, Carrollton, Texas, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, for a total estimated contact amount of \$149,647.40; Contract No. PA1256, with Imperial Bag & Paper Co. LLC Jersey City, New Jersey, for a total estimated contact amount of \$321,606.00; and Contract No. PA1211, with M.A.N.S. Distributors, Inc., Carrollton, Texas, for a total estimated contract amount of \$399,120.00; that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Dec 21, 2023 1:12 pm

Approved as to Funding by



Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Dec 21, 2023 7:45 am

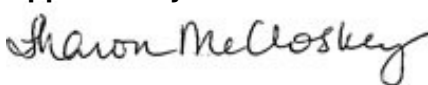
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Dec 20, 2023 5:32 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Customer Service
Dec 20, 2023 9:40 am

Pending

Chief Executive Officer

Date

**Contract No. PA1089
Janitorial Paper Products and Dispensers
Bid Tabulation**

Bidders	Bid Amount
M.A.N.S. Distributors, Inc. ^{N1} Carrollton, Texas	\$1,464,834.05
Complete Supply Farmers Branch, Texas	\$1,647,950.75
Vertiv Operating Company Carrollton, Texas	\$1,984,757.10
Torrez Paper Company ^{N1} Farmers Branch, Texas	\$2,000,695.30
HD Supply Facilities Maintenance, Ltd. Atlanta, Georgia, Texas	\$2,135,171.30
Competitive Choice, Inc. ^{N1} Houston, Texas	\$3,396,435.30
Imperial Bag & Paper Co., LLC Jersey City, New Jersey	\$3,433,133.35
Brady Industries of Texas LLC dba BradyIFS Fort Worth, Texas	\$3,648,221.00
Pollock Investments Inc. Grand Prairie, Texas	\$3,769,892.90
Ferguson Enterprises LLC dba Ferguson Facilities Supply Grand Prairie, Texas	\$3,976,743.10
Maxari Austin, Texas	\$4,193,414.30
Infinite Concepts & Solutions ^{N2} Fayetteville, Georgia	\$5,948,744.10
<p>Note:</p> <ol style="list-style-type: none"> 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. The bid price variance is attributed to higher item prices for hand roll towels and toilet paper products. 3. These contracts are awarded by line item, with Ferguson Enterprises LLC dba Ferguson Facilities Supply of Grand Prairie, Texas, awarded item number 1; Vertiv Operating Company of Carrollton, Texas, awarded item numbers 5,6 and 7; Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, awarded item number 2; Imperial Bag & Paper Co. LLC of Jersey City, New Jersey, awarded item number 3; and M.A.N.S. Distributors, Inc., of Carrollton, Texas, awarded item number 4. 	