



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, January 7, 2025, 12:40 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

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

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.07

Finance, Audit, and IT Committee Meeting
Tuesday, January 7, 2025
12:40 PM

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of December 3, 2024. |
| Abel Palacios | 2. | Financial Report |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Bruce Collins | F-1. | Approve to increase contract no. PA1415 for Copy & Specialty Paper with Western BRW Paper Company dba OVOL USA, of Carrollton, Texas, in an amount not to exceed \$11,500, for a revised not to exceed contract amount of \$57,500; the current contract completion date of June 10, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract no. PA1442 for Carter Arnett Bennett Perez, PLLC. The subject matter is Jose Torrez Sol v DFW International Airport in the amount not to exceed \$25,000 for a revised not to exceed amount of \$70,000. |

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| Cyril Puthoff | F-3. | Approve to execute contract no. PA1656, for Compensation Tool with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$131,955, for the three-year term of the contract; and that the Chief Executive or designee is authorized to execute said contract. |
| Michael Youngs | F-4. | Approve to execute contract no. PA1643, for FME Software Subscription, with SHI Government Solution of Austin, Texas, for the initial one-year contract amount of \$34,335, and two, one year options in the amount of \$76,075, for a total estimated contract amount of \$110,410, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-5. | Approve to increase contract no. 8005323, for Permit and Inspection Management System, with Tyler Technologies, Inc., of Plano, Texas, in an amount not to exceed \$224,258.84, for a revised not exceed contract amount of \$1,627,067.68, with a new contract completion date is March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-6. | Approve to increase contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$189,814.84, for a revised not exceed contract amount of \$4,459,201.33 with a new contract completion date is February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Bruce Collins | F-7. | Approve to execute purchases not to exceed \$50,000 individually, through the Electronic Cooperative Marketplace (ECM) for goods and services, up to a total of \$5,000,000, for calendar year 2025. |
| Cyril Puthoff | F-8. | Approve to increase contract no. PA1061, for Human Resources Information System with Precision Task Group, Inc., of Houston, Texas, in an amount not to exceed \$3,058,203 for a revised not to exceed contract amount of \$16,555,938, the current contract completion date of September 2033, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Christopher Poinsette | F-9. | Approve an increase to contract no. PA1392, Digital Transformation Consulting Services with Boston Consulting Group (BCG), of Boston, Massachusetts, in an amount not to exceed \$5,750,000, for a revised not exceed contract amount of \$7,700,000; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-10. | Approve to extend and increase contract no. 7006440, for Project Portfolio Management Software with Sciforma Corporation, of Los Gatos, California, in an amount not to exceed \$1,200,000, for a revised not exceed contract amount of \$2,552,764.73 with a new contract completion date of November 2027 ; and that the Chief Executive Officer or designee is authorized to execute said contract. |