

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
June 8, 2023
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Alicia Green at (972) 973-4755, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call (972) 973-4755 by 5:00 p.m. the day before the meeting.

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

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

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

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsette
- E. Approve Minutes of the Regular Board Meeting of May 4, 2023

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of February 28, 2023.

Discussion Item

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| Tony Kay | 2. Quarterly Investment Report – AndCo Consulting. |
| Lewis Ward | 3. Annual Actuarial Valuation Report |

Action Items for Consideration

- | | |
|--------------|--|
| Cindy Demers | 4. Approve an Asset Management Agreement with Torchlight Investors LLC for their Torchlight Debt Fund VIII, in a commitment amount of \$7.5 million. |
| | 5. Approve an Asset Management Agreement with Ares Management Corp. for their Global Multi-Asset Credit Fund, in a commitment amount of \$7.5 million. |
| | 6. Approve to fully redeem the investment in the JP Morgan Alerian Exchange-Traded Notes. |
| | 7. Approve to fully redeem the investment in the Fred Alger Capital Appreciation Fund. |
| | 8. Approve execution of an addendum to an existing Asset Management Agreement with Rhumblin Advisers LP, to provide for an additional investment equal to the redemption amount of Fred Alger. |

OPERATIONS COMMITTEE

9. Approve Minutes of the Operations Committee Meeting of May 2, 2023.

Consent Items for Consideration

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| Robert Horton | 10. Approve to increase Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$400,000, for a revised not to exceed Contract amount of \$1,105,064.90. |
| Tammy Huddleston | 11. Approve execution of a Reimbursement Agreement No. 5001041, Supplemental Electric Central Utilities Plant (ECUP), with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$80,386.49, for the 740-calendar day term of the Agreement. |

Bobby Rodriguez

12. Approve ratification of Agreement No. 5001042 Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion and Repair, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$66,041.18.
13. Approve ratification of Agreement No. 5001043 - Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$83,038, for the 14-calendar day term.
14. Approve to increase Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, in an amount not to exceed \$300,000 or a revised not to exceed Contract amount \$598,750.
15. Approve to increase Contract No. 7007346, for the Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount \$600,000.
16. Approve to issue Purchase Order No. 279831, for Trailer Mounted Preconditioned Air Units, with Safeware of Westminster, Colorado, in an amount of \$431,688.70.
17. Approve to decrease Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, with EMR Elevator, Inc., of DeSoto, Texas, in an amount not less than (\$84,000), for a revised not to exceed Contract amount of \$31,293,526.57.
18. Approve execution of Contract No.7007428, for maintenance services of Terminal D Moving Sidewalks, with Thyssenkrupp Elevator Corporation, of Atlanta, Georgia, for the Contract term of one-year in an amount not to exceed \$86,400.

JT Taylor

19. Approve execution of a Memorandum of Agreement with the Customs and Border Protection, in an amount not-to-exceed \$69,001.90.
20. Approve ratification of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosecur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$200,000, for a revised not to exceed Contract amount of \$23,128,960.85.
21. Approve to issue Purchase Order No. 279829, for an Armored Vehicle, with Lenco Armored Vehicles of Pittsfield, Massachusetts, in an amount of \$348,986.
22. Approve to increase Contract No. 7006665, for the Supply of Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$80,000, for a revised not to exceed Contract amount \$1,351,525.

Action Items for Consideration

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| Robert Horton | <p>23. Approve execution of Contract No. 8005508, for Asbestos and Mold Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, for the initial three-year Contract amount of \$244,220, and two, one-year options in the amount \$512,862, for a total estimated Contract of \$757,082; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.</p> <p>24. Approve execution of Contract No. 7007400, for Certified Carbon Offset Credits, with First Climate Markets AG of Bad Vilbel, Germany, for the two-year Contract amount of \$370,200, and three, one-year options in the amount of \$881,640, for a total estimated Contract of \$1,251,840; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.</p> |
| Tammy Huddleston | <p>25. Approve to increase Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$675,000, for a revised not to exceed Contact amount of \$96,968,192.01.</p> <p>26. Approve to increase and close-out three Contracts: 9500661, for North and South Control Plaza Generators, in an amount not to exceed \$95,300, for a revised not to exceed Contract amount of \$1,409,133.49; 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, in an amount not to exceed \$153,350, for a revised not to exceed Contract amount of \$3,196,599.43; and 9500675, for Terminals B & E Loading Bridge Equipment Replacement in an amount not to exceed \$570,760, for a revised not to exceed Contract amount of \$8,551,564.31 all with Gadberry Construction Company, Inc., of Dallas, Texas. Total amount of this action is \$819,410.</p> <p>27. Approve to increase Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$924,103.89, for a revised not to exceed Contract amount of \$7,491,686.89.</p> <p>28. Approve execution of Agreement No. 5001044-Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$1,450,500, for the 140-calendar day term.</p> <p>29. Approve to increase Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,800,000, for a revised not to exceed Contract amount of \$19,015,390.</p> |

- 30. Approve execution of Contract No. 9500830, for Bird Deterrent Systems Along Skylink Guideway with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$3,984,627, for the 270-calendar day term of the Contract.
- 31. Approve execution of Contract No. 9500819, for Airfield Electrical Circuit Replacement 2023, with Vellutini Corporation dba Royal Electric Company of Dallas, Texas, in an amount not to exceed \$6,615,465, for the 305-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$660,000, for a total action amount of \$7,275,465.
- Bobby Rodriguez 32. Approve execution of Contract No. 7007387, for Supply of Refrigerants, with Summit Refrigerants, LLC, of Humble, Texas, for the initial three-year Contract amount of \$1,020,990, and two, one-year options in the amount of \$680,660, for a total estimated Contract amount of \$1,701,650; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- 33. Approve to issue Purchase Order No. 279833, for Buses, with Creative Bus Sales of Irving, Texas, in an amount of \$28,388,175.33.
- JT Taylor 34. Approve execution of two Contracts for Personal Protective Equipment: Contract No. 7007295 with Casco Industries, Inc., of Shreveport, Louisiana, for the initial one-year Contract amount of \$310,000 and two, one-year options in the amount of \$620,000, for a total estimated Contract amount of \$930,000; and Contract No. 7007427, with Municipal Emergency Services, Inc. of Houston, Texas, for the initial one-year contract amount of \$15,000, and two, one-year options in the amount of \$30,000, for a total estimated Contract of \$45,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of this action is \$975,000.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

- 35. Approve Minutes of the Concessions/Commercial Development Committee Meeting of May 2, 2023.

Consent Items for Consideration

- Zenola Campbell 36. Approve an Assignment and Assumption of the lease agreement No. 009813, of JDDA Concession Management, Inc. to SSP America DFW, LLC.
- 37. Approve to amend Concession Lease No. 010372 by and between TGIF/DFW Terminals B, C, and E Restaurant Joint Venture and the Airport.

Action Items for Consideration

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| Zenola Campbell | 38. | Approve a Lease Agreement with Gameway, Inc. |
| | 39. | Approve termination of Lease No.010614, dba Freshens / Boar's Head Deli RAC. |
| Sharon McCloskey | 40. | Approve execution of Contract No. 7007375, for Artistic and Cultural Events, with 16X9 Inc., of Oakville, Ontario, for the initial one-year Contract amount of \$215,450, and two, one-year options in the amount of \$419,000, for a total estimated Contract of \$634,450; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 41. | Approve execution of Contract No. 7007381, for Seat and Electrical Power Supply Maintenance, with Airline Fabricare Systems, Inc., of Fort Worth, Texas, for the initial one-year Contract amount of \$1,196,765.22, and four, one-year options in the amount of \$4,894,125.68, for a total estimated Contract amount of \$6,090,890.90; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |

Discussion Item

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| Zenola Campbell | 42. | Permits Issued by Concessions |
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FINANCE/AUDIT COMMITTEE

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| | 43. | Approve the minutes of the Finance/Audit Committee Meeting of May 2, 2023. |
| Abel Palacios | 44. | Financial Report. |
| Chris Poinsatte | 45. | FY 2024 Budget Preview |

Consent Item for Consideration

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| Donnell Harvey | 46. | Approve execution of amendments to existing leases with American Airlines, Inc., for their parts distribution facility and new flight kitchen amending certain funding and financing terms and conditions while remaining within the existing total combined approved amount for the projects. |
| | 47. | Approve to increase Contract No. 8005414, for Airline Use and Lease Agreement consulting services, with AvAirPros, Inc. of Naples, Florida in an amount not to exceed \$130,000 for a revised not to exceed contract amount of \$880,000. |

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| Elaine Rodriguez | <p>48. Approve to increase Legal Services Contract No. 8005484 with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$300,000 for a revised amount not to exceed \$471,750.</p> <p>49. Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000 for a revised amount not to exceed \$1,088,750.</p> |
| Michael Youngs | <p>50. Approve execution of Contract No. 8005551, for Cybersecurity Maturity & Risk Assessment, with Deloitte Transactions and Business Analytics LLP, of Dallas, Texas, in an amount not to exceed \$401,389.09, for the one-year term of the Contract.</p> <p>51. Approve to increase and extend Contract No. 7006099, for Baggage Reconciliation/Tracking System Maintenance and Support with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$285,326.48, for a revised not to exceed Contract amount of \$1,606,231.64.</p> |

Action Items for Consideration

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| Dean Ahmad | <p>52. Approve execution of two Interlocal Agreements: Contract No. 7007406, between the Board and Trinity Metro, of Fort Worth, Texas; Contract No. 7007407, between the Board and Dallas Area Rapid Transit, of Dallas, Texas; and issue Purchase Order No. 279743, with Trinity Metro in the amount of \$36,000; Purchase Order No. 279744, with Dallas Area Rapid Transit in the amount of \$36,000, to purchase test pilot Commuter-Rail Passes. Total amount of this action is \$72,000.</p> |
| Bruce Collins | <p>53. Approve delegation of authority to the Vice President, Procurement & Materials Management to determine when Personal Property of the Airport is surplus to the needs of the Airport, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee.</p> |
| Cindy Demers | <p>54. Approve the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.</p> <p>55. Approve the attached resolution, expressing official intent to reimburse project costs with bond proceeds with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.</p> |

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| Catrina Gilbert | 56. Approve execution of Contract 8005540, for Insurance Broker of Record Services, Marsh USA, LLC, of Dallas, Texas, for the initial one-year Contract amount of \$155,000, and four, one-year options in the amount of \$680,885.29, for a total Contract amount of \$835,885.29, subject to funding availability; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion. |
| Donnell Harvey | 57. Approve execution of a Reimbursement Agreement with American Airlines, Inc for the replacement of the Terminal A escalator at Pappadeux's in an amount not to exceed. \$2,203,239. |
| | 58. Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Design Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space as a part of the CTA Redevelopment Program in an amount not to exceed \$10,283,747.00. |
| | 59. Approve execution of a Reimbursement Agreement with American Airlines, Inc. for the relocation of the West Warehouse in an amount not to exceed \$20,763,428.44. |
| | 60. Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 1 and Terminal E Satellite Upgaugage project in an amount not to exceed \$36,701,415.50. |
| Cyril Puthoff | 61. Approve execution of Contract No. 7007311, for Information Technology Staffing Professional Services, with Intratek Computer of Irvine, California, in an amount not to exceed \$4,000,000; Contract No. 7007424 with California Creative Solutions, Inc., of Poway, California, in an amount not to exceed \$4,000,000; Contract No. 7007425 with Infojini, Inc., of Columbia, Maryland, in an amount not to exceed \$4,000,000; and Contract No. 7007426 with The Evolvers Group LP, of Flower Mound, Texas, in an amount not to exceed \$4,000,000; for a total Contract amount of \$16,000,000, for the initial one-year Contract, with options to renew for four one-year options. Total action amount is \$16,000,000. |
| Elaine Rodriguez | 62. Approve appointment of Mohamed Charkas to the Board of Directors of the Dallas/Fort Worth International Airport Public Facilities Improvement Corporation. |
| Michael Youngs | 63. Approve to increase and extend Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V. of Amsterdam, The Netherlands, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$5,575,197.78. |
| | 64. Approve execution of Contract 7007432, for Parking Network Refresh, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$3,533,609, for the two-year term of the Contract. |

65. Approve execution of Contract No. 8005467, for Automated Taxi Queue, with IBI Group Professional Services, Inc., of Pompano Beach, Florida, for the initial three-year Contract amount of \$1,248,689.52, and one, two-year option in the amount of \$1,099,085.08, for a total estimated Contract of \$2,347,774.60; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Discussion Item

Tamela Lee

66. Monthly D/S/M/WBE Expenditure Report.
67. Solicitation Rejection Report

FULL BOARD

68. Registered Speakers (items unrelated to agenda items)
69. Next Committee meetings – August 8, 2023
Next Regular Board meeting – August 10, 2023

AGENDA
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, June 6, 2023
12:30 p.m.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of February 28, 2023.

Discussion Item

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|------------|--|
| Tony Kay | 2. Quarterly Investment Report – AndCo Consulting. |
| Lewis Ward | 3. Annual Actuarial Valuation Report. |

Action Items for Consideration

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|--------------|--|
| Cindy Demers | 4. Approve an Asset Management Agreement with Torchlight Investors LLC for their Torchlight Debt Fund VIII, in a commitment amount of \$7.5 million |
| | 5. Approve an Asset Management Agreement with Ares Management Corp. for their Global Multi-Asset Credit Fund, in a commitment amount of \$7.5 million. |
| | 6. Approve to fully redeem the investment in the JP Morgan Alerian Exchange-Traded Notes. |
| | 7. Approve to fully redeem the investment in the Fred Alger Capital Appreciation Fund. |
| | 8. Approve execution of an addendum to an existing Asset Management Agreement with Rhumblin Advisers LP, to provide for an additional investment equal to the redemption amount of Fred Alger. |

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 06/08/2023	Committee Retirement & Investments	Subject Asset Management Agreement with Torchlight Investors LLC	Resolution #
Action That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Torchlight Investors LLC for their Torchlight Debt Fund VIII, in a commitment amount of \$7.5 million.			
Description <ul style="list-style-type: none"> Relationship: Existing (prior \$7.5mm investment in Torchlight Debt Fund VII) Headquarters: New York, NY Return Objective: 8% to 10% net IRR and 1.4x net multiple on invested capital Term: 10 years with two, 1-year extensions Fees: Industry average. After a 10bp reduction for repeat investors, there is a 1.4% management fee on committed and invested capital; 20% incentive after an 8% hurdle. Strategy: Debt Fund VIII will invest primarily in debt and other interests in or relating to commercial real estate, mostly individual loans secured by commercial real estate, including subordinated interests (i.e., B-Notes and Mezzanine Loans), rated and unrated interests in mortgage-backed securities collateralized by commercial real estate loans ("CMBS"), and other commercial real estate interests, including senior and subordinated debt and equity interests in commercial real estate. Transactions will range between \$5 million and \$75 million. Funding Source: Distributions from existing non-core fixed income strategies. 			
Justification <ul style="list-style-type: none"> This action will take advantage of higher real estate debt yields, provide additional diversification for the portfolio with a top tier investment manager, and maintain the at-target non-core fixed income allocation. 			
D/S/M/WBE Information <ul style="list-style-type: none"> Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Cindy Demers 3-5447	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Torchlight Investors LLC for their Torchlight Debt Fund VIII, in a commitment amount of \$7.5 million.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:30 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:17 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 16, 2023 8:56 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

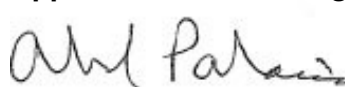
Date 06/08/2023	Committee Retirement & Investments	Subject Asset Management Agreement with Ares Management Corp.	Resolution #
Action That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Ares Management Corp. for their Global Multi-Asset Credit Fund, in a commitment amount of \$7.5 million.			
Description <ul style="list-style-type: none"> • Relationship: New • Headquarters: Los Angeles, CA • Return Objective: Secured Overnight Financing Rate + 400-500 bps over a full market cycle • Term: Open-end; monthly liquidity on 30 days' notice • Fees: Below average. Flat management fee of 0.5% on invested capital • Strategy: The Ares Global Multi-Asset Credit Fund employs a flexible, liquid credit strategy that seeks to capitalize on relative value opportunities within the below investment grade corporate and broader credit universe through disciplined credit selection and active, tactical asset rotation. It is designed to deliver investors a high current yield while taking advantage of shifts in relative value to generate capital appreciation. • Funding Source: Distributions from existing non-core fixed income strategies. 			
Justification <ul style="list-style-type: none"> • This action will take advantage of higher corporate debt yields, provide additional diversification for the portfolio with a top tier investment manager, and maintain the at-target non-core fixed income allocation while adding needed liquidity. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0
			Revised Amount \$0
For Information contact Cindy Demers 3-5447	Fund	Project #	External Funding Source
			Amount \$0

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

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Ares Management Corp. for their Global Multi-Asset Credit Fund, in a commitment amount of \$7.5 million.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:16 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 18, 2023 2:19 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

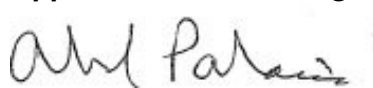
Date 06/08/2023	Committee Retirement & Investments	Subject Redemption of JP Morgan Alerian ETN	Resolution #
Action That the Chief Executive Officer or designee be authorized to fully redeem the investment in the JP Morgan Alerian Exchange-Traded Notes.			
Description <ul style="list-style-type: none"> • The JP Morgan Alerian Master Limited Partnership (MLP) was added to the DFW Airport portfolio in 2011. It was one of the very first investments away from equities or core fixed income. As a passively managed strategy that provided investors a way to gain exposure to midstream energy MLPs, the original purpose of the recommendation was to quickly and cheaply diversify the pension fund into a differentiated source of return. • As of December 31, 2022, approximately \$6.2 million of the pension portfolio was invested in the strategy. The investment has returned 1.26% through 12/31, <i>including dividends</i>. This is below the benchmark Alerian Index which returned 2.93% over that same time. • At a 0.85% expense ratio, the investment could not be considered "cheap". Especially when compared to an actively managed, globally- and sector-diversified, core infrastructure strategy like IFM at approximately 1%. • Treasury Management and AndCo recommend using the proceeds from the liquidation to fund capital calls in the Infrastructure portfolio or to rebalance to underweight asset classes according to the Investment Policy Statement. 			
Justification <ul style="list-style-type: none"> • Not only has the pension moved past the need for standalone MLP exposure, but the recently revised Investment Policy Statement also eliminated dedicated MLPs in favor of more diversified Global Infrastructure. • Additionally, at \$6.2 million, the allocation is relatively small compared to other infrastructure investments in the portfolio and has minimal impact. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Cindy Demers 3-5447	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to fully redeem the investment in the JP Morgan Alerian Exchange-Traded Notes.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:33 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:21 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 18, 2023 2:16 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 06/08/2023	Committee Retirement & Investments	Subject Redemption of Fred Alger Management	Resolution #
Action That the Chief Executive Officer or designee be authorized to fully redeem the investment in the Fred Alger Capital Appreciation Fund.			
Description <ul style="list-style-type: none"> • DFW and AndCo held a meeting on May 3, 2023 with Fred Alger Management to discuss the relative under performance of the Alger Capital Appreciation Fund over periods of years as required by the DFW Retirement Committee Investment Policy. There was a previous meeting covering their underperformance in 2020. • As of April 30, 2023, Alger managed approximately \$36.7 million in pension assets. • Alger has continued to underperform since the previous 2020 meeting. Alger's portfolio management team feels their investment process will lead to outperformance without identifying a catalyst that would indicate their strategy will return to outperformance. • Stock selection has been the biggest detractor from relative returns over the last several years, leading to underperformance of over 5% versus the benchmark. • It is recommended that the investment in Alger be redeemed, and the proceeds invested with an existing pension manager, Rhumblin. 			
Justification <ul style="list-style-type: none"> • The fund has underperformed its benchmark over one, three, five and 10 years as well as since inception. • The pension will see a fee reduction from approximately \$230,000 annually to \$19,000 annually due to Rhumblin's lower cost structure. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • Rhumblin and Fred Alger Management are minority/women-owned firms and will be responsible for the management of approximately 16% of the portfolio after the restructure. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Cindy Demers 3-5447	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to fully redeem the investment in the Fred Alger Capital Appreciation Fund.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:32 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 18, 2023 2:18 pm

Pending

Chief Executive Officer

Date

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

Date 06/08/2023	Committee Retirement & Investments	Subject Approve Addendum to Asset Management Agreement with Rhumblin Advisers LP	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute an addendum to an existing Asset Management Agreement with Rhumblin Advisers LP, to provide for an additional investment equal to the redemption amount of Fred Alger.

Description

- Rhumblin Advisers LP has been an investment manager for the Dallas Fort Worth International Airport Board pension fund since November, 2009.
- It is also the sole passive index provider utilized by the pension.
- Treasury Management and AndCo recommend investing the proceeds from the Fred Alger termination with Rhumblin in a low-cost, passive manner.
- Of the approximate \$37 million in proceeds, the assets will be divided 5% to the small cap balanced S&P 600 index and 95% to the large cap Russell 1000 Growth index (this will best duplicate the cap weight and growth/value exposure of the terminated Fred Alger strategy).

Justification

- This allocation will keep the domestic equity portfolio fully invested while lowering fees by over \$200k per year.
- Because Rhumblin only manages passive equity exposures, they will never appear on the Watch List.

D/S/M/WBE Information

- Rhumblin and Fred Alger Management are minority/women-owned firms and will be responsible for the management of approximately 16% of the portfolio after the restructure.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Cindy Demers 3-5447				\$0

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

That the Chief Executive Officer or designee be authorized to invest the proceeds of the Fred Alger termination with Rhumblin Advisers LP.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:31 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 11:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 10:00 am

Pending

Chief Executive Officer

Date

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, June 6, 2023
12:35 p.m.

OPERATIONS COMMITTEE

9. Approve Minutes of the Operations Committee Meeting of May 2, 2023.

Consent Items for Consideration

- | | |
|------------------|--|
| Robert Horton | 10. Approve to increase Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$400,000, for a revised not to exceed Contract amount of \$1,105,064.90. |
| Tammy Huddleston | 11. Approve execution of Reimbursement Agreement No. 5001041, Supplemental Electric Central Utilities Plant (ECUP), with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$80,386.49, for the 740-calendar day term of the Agreement. |
| Bobby Rodriguez | 12. Approve ratification of Agreement No. 5001042 Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion and Repair, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$66,041.18. |
| | 13. Approve ratification of Agreement No. 5001043 - Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$83,038, for the 14-calendar day term. |
| | 14. Approve to increase Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, in an amount not to exceed \$300,000 or a revised not to exceed Contract amount \$598,750. |
| | 15. Approve to increase Contract No. 7007346, for the Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount \$600,000. |
| | 16. Approve to issue Purchase Order No. 279831, for Trailer Mounted Preconditioned Air Units, with Safeware of Westminster, Colorado, in an amount of \$431,688.70. |

- | | |
|-----------|--|
| | 17. Approve to decrease Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, with EMR Elevator, Inc., of DeSoto, Texas, in an amount not less than (\$84,000), for a revised not to exceed Contract amount of \$31,293,526.57. |
| | 18. Approve execution of Contract No.7007428, for maintenance services of Terminal D Moving Sidewalks, with Thyssenkrupp Elevator Corporation, of Atlanta, Georgia, for the Contract term of one-year in an amount not to exceed \$86,400. |
| JT Taylor | 19. Approve execution of a Memorandum of Agreement with the Customs and Border Protection, in an amount not-to-exceed \$69,001.90. |
| | 20. Approve ratification of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$200,000, for a revised not to exceed Contract amount of \$23,128,960.85. |
| | 21. Approve to issue Purchase Order No. 279829, for an Armored Vehicle, with Lenco Armored Vehicles of Pittsfield, Massachusetts, in an amount of \$348,986. |
| | 22. Approve execution of Contract No. 7006665, for the Supply of Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$80,000, for a revised not to exceed Contract amount \$1,351,525. |

Action Items for Consideration

- | | |
|------------------|---|
| Robert Horton | 23. Approve execution of Contract No. 8005508, for Asbestos and Mold Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, for the initial three-year Contract amount of \$244,220, and two, one-year options in the amount \$512,862, for a total estimated Contract of \$757,082; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion. |
| | 24. Approve execution of Contact No. 7007400, for Certified Carbon Offset Credits, with First Climate Markets AG of Bad Vilbel, Germany, for the two-year Contract amount of \$370,200, and three, one-year options in the amount of \$881,640, for a total estimated Contract of \$1,251,840; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Tammy Huddleston | 25. Approve to increase Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$675,000, for a revised not to exceed Contact amount of \$96,968,192.01. |

26. Approve to increase and close-out three Contracts: 9500661, for North and South Control Plaza Generators, in an amount not to exceed \$95,300, for a revised not to exceed Contract amount of \$1,409,133.49; 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, in an amount not to exceed \$153,350, for a revised not to exceed Contract amount of \$3,196,599.43; and 9500675, for Terminals B & E Loading Bridge Equipment Replacement in an amount not to exceed \$570,760, for a revised not to exceed Contract amount of \$8,551,564.31 all with Gadberry Construction Company, Inc., of Dallas, Texas. Total amount of this action is \$819,410.
 27. Approve to increase Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$924,103.89, for a revised not to exceed Contract amount of \$7,491,686.89.
 28. Approve execution of Agreement No. 5001044-Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$1,450,500, for the 140-calendar day term.
 29. Approve to increase Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,800,000, for a revised not to exceed Contract amount of \$19,015,390.
 30. Approve execution of Contract No. 9500830, for Bird Deterrent Systems Along Skylink Guideway with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$3,984,627, for the 270-calendar day term of the Contract.
 31. Approve execution of Contract No. 9500819, for Airfield Electrical Circuit Replacement 2023, with Vellutini Corporation dba Royal Electric Company of Dallas, Texas, in an amount not to exceed \$6,615,465, for the 305-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$660,000, for a total action amount of \$7,275,465.
- Bobby Rodriguez
32. Approve execution of Contract No. 7007387, for Supply of Refrigerants, with Summit Refrigerants, LLC, of Humble, Texas, for the initial three-year Contract amount of \$1,020,990, and two, one-year options in the amount of \$680,660, for a total estimated Contract amount of \$1,701,650; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
 33. Approve to issue Purchase Order No. 279833, for Buses, with Creative Bus Sales of Irving, Texas, in an amount of \$28,388,175.33.

JT Taylor

34. Approve execution of two Contracts for Personal Protective Equipment: Contract No. 7007295 with Casco Industries, Inc., of Shreveport, Louisiana, for the initial one-year Contract amount of \$310,000 and two, one-year options in the amount of \$620,000, for a total estimated Contract amount of \$930,000; and Contract No. 7007427, with Municipal Emergency Services, Inc. of Houston, Texas, for the initial one-year contract amount of \$15,000, and two, one-year options in the amount of \$30,000, for a total estimated Contract of \$45,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of this action is \$975,000.

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Consolidated Ramp Cleaning and Emergency Response Services			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$400,000, for a revised not to exceed Contract amount of \$1,105,064.90.					
Description <ul style="list-style-type: none">• Increase the Contract for Consolidated Ramp Cleaning and Emergency Response Services in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none">• Additional Contract capacity will cover the gap in coverage while a new competitively bid Contract is solicited.• The Contract integrates additional scope for ramp cleaning services.• Provides all labor, equipment, materials, and transportation for ramp cleaning and emergency response under the Contract.• Ensures a clean and safe work environment for Airport and tenant employees. In addition, these services will prevent impacts from stormwater runoff to surrounding surface water bodies.					
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. (Interlocal Agreement).					
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of October 30, 2023 is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007312			NTE \$400,000	\$1,105,064.90	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523		Operating Fund			\$400,000

Additional Information

- On October 13, 2022, by Resolution No. 2022-10-236, the Airport awarded Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas through the City of Fort Worth Interlocal Agreement No. 7002000.

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. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$400,000, for a revised not to exceed Contract amount of \$1,105,064.90.

Approved as to Form by

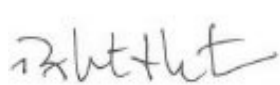

Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:36 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:21 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
May 24, 2023 11:48 am

Pending

Chief Executive Officer

Date

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

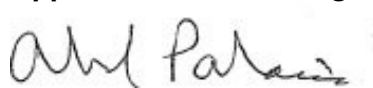
Date	Committee	Subject	Resolution #	
06/08/2023	Operations	FAA Reimbursement Agreement: Supplemental Electric Central Utilities Plant (ECUP)		
Action That the Chief Executive Officer or designee be authorized to execute Reimbursement Agreement No. 5001041, Supplemental Electric Central Utilities Plant (ECUP), with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$80,386.49, for the 740-calendar day term of the Agreement.				
Description <ul style="list-style-type: none">The agreement will authorize the Federal Aviation Administration (FAA) to provide technical and advisory support services for the Supplemental Electric Central Utilities Plant (ECUP) project. Justification <ul style="list-style-type: none">Construction of the Supplemental Electric Central Utilities Plant, which was recently approved by the Board, includes work that will impact FAA facilities.This reimbursement agreement will allow FAA to assist the Airport during construction activities with such services as, but not limited to:<ul style="list-style-type: none">◆ Provide technical support, inspection, and oversight of all work associated with impacted FAA facilities.◆ Provide FAA attendance while accessing FAA facilities, as needed.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the DBE Program is 20%.N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to Federal Agency)				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Agreement Duration: 740 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
	5001041		NTE \$80,386.49	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	Joint Capital Acct	26818-01		\$80,386.49

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

That the Chief Executive Officer or designee be authorized to execute Reimbursement Agreement No. 5001041, Supplemental Electric Central Utilities Plant (ECUP), with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$80,386.49, for the 740-calendar day term of the Agreement.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:37 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 9:21 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:55 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

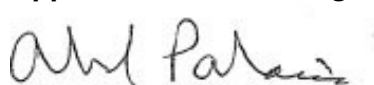
Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion & Repair		
Action That the Airport Board ratify Agreement No. 5001042 Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion and Repair, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$66,041.18.				
Description <ul style="list-style-type: none">Oncor has a Master Agreement to perform infrastructure repairs, including Airport owned equipment pads. A total of 53 pads were repaired under this agreement. The Airport is obligated to reimburse Oncor for the costs of these repairs.				
Justification <ul style="list-style-type: none">Oncor experienced several equipment outages due to equipment pad erosion.The emergency repairs were performed to ensure continued operation.Erosion leads to condensation and allows for wildlife intrusions, increasing the probability of outages that adversely impact Airport facilities and operations.The high voltage cables beneath these pads are energized, necessitating the use of approved trained contractors to perform the remediation work.				
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. (Contract Ratification).100% of the scope of work associated with this Board Action was performed by Larrett, Inc., a certified Women Business Enterprise, Oncor service provider.				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2022Agreement Duration: Seven calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
	5001042		NTE \$66,041.18	\$0
For Information contact Robert Rodriguez 3-1783 Esmeralda Ramirez 3-1743		Fund Operating Fund	Project #	External Funding Source Amount \$66,041.18

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

That the Airport Board ratify Agreement No. 5001042 Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion and Repair, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$66,041.18, for the seven-calendar day term of the Agreement.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:38 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:29 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:09 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:00 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters			
Action That the Airport Board ratify the Agreement No. 5001043 - Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$83,038, for the 14-calendar day term.					
Description <ul style="list-style-type: none">The agreement authorizes Oncor to provide and maintain an Automatic Transfer Switch (ATS) with by-pass equipment to better service the Department of Public Safety (DPS) Headquarters.					
Justification <ul style="list-style-type: none">Install equipment pads and underground duct bank infrastructure to facilitate the installation of an ATS at DPS Headquarters.DPS Headquarters is designated as a critical Airport facility requiring redundant utility power sources.As a critical Airport facility, the emergency installation was necessary to avert service disruption.The Airport is responsible for the civil related installation costs and Oncor for the electrical.The ATS system provides the DPS Headquarters with improved electrical capabilities.					
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. (Contract Ratification).100% of the scope of work associated with this Board Action was performed by Larrett, Inc., a certified Women Business Enterprise, Oncor service provider.					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Agreement Duration: Fourteen calendar days					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
	5001043		NTE \$83,038	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783		DFW Capital Acct			\$83,038
Esmeralda Ramirez 3-1743					

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

That the Airport Board ratify the Agreement No. 5001043 - Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$83,038, for a 14-calendar day term.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:42 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:29 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:00 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Heavy Equipment Rental Services			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, in an amount not to exceed \$300,000 or a revised not to exceed Contract amount \$598,750.					
Description <ul style="list-style-type: none">• Increase the Contract for the rental of Heavy Equipment in support of the Energy, Transportation, and Mechanical Services. Justification <ul style="list-style-type: none">• Contract provides for the rental of 14 pieces of equipment when Airport owned equipment is in the shop for maintenance or repairs.• The Contract also provides the ability to rent specific or specialized equipment when needed.• The ability to quickly obtain this equipment increases productivity and efficiencies.• The Airport has two equipment rental Contracts to ensure availability of equipment in a timely manner.					
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. (Interlocal Agreement)					
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of March 1, 2024 is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007171			NTE \$300,000	\$598,750	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4740 Peggy Watkins 3-5619		Operating			\$300,000

Additional Information

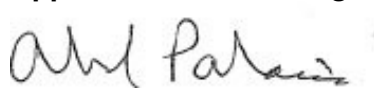
- On January 6, 2022, by Resolution No. 2022-01-002, the Airport awarded Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, which operates a local office in Arlington, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, in an amount not to exceed \$300,000 or a revised not to exceed Contract amount \$598,750.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:57 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:29 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:00 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Rental Services		
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7007346, for the Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount \$600,000.				
Description <ul style="list-style-type: none">• Increase the Contract for Equipment Rental Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">• Contract provides for the rental of 30 pieces of equipment when Airport owned equipment is in the shop for maintenance or repairs including but not limited to generators, manlifts, commercial mowers, and forklifts.• The Contract also provides the ability to rent specific or specialized equipment when needed.• The ability to quickly obtain this equipment increases productivity and efficiencies. The Airport has two equipment rental Contracts to ensure availability of equipment in a timely manner.				
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 nature of the procurement. (Interlocal Agreement)				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of December 31, 2024 is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007346			NTE \$300,000	\$600,000
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating			\$300,000

Additional Information

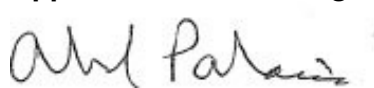
- On December 8, 2022, by Resolution No. 2022-12-308, the Airport awarded Contract No. 7007346, Equipment Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7007346, for the Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount \$600,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:58 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:30 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:11 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:00 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Trailer Mounted Preconditioned Air Units			
Action That the Chief Executive Officer of designee be authorized to issue Purchase Order No. 279831, for Trailer Mounted Preconditioned Air Units, with Safeware of Westminster, Colorado, in an amount of \$431,688.70.					
Description <ul style="list-style-type: none">• Purchase two Trailer Mounted Preconditioned Air Units for the Passenger Boarding Bridges in support of the Airport's Energy, Transportation & Asset Management Department.					
Justification <ul style="list-style-type: none">• Preconditioned Air (PCA) units are essential for summer temperatures to the passenger boarding bridges, which enhances the travel experience.• The Airport maintains approximately 75 passenger boarding bridges and these mobile PCA units will provide backup, for the stationary systems.• Obtaining these units will mitigate risk and ensure passenger comfort remains at the optimum level.					
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 nature of the procurement. (Cooperative)					
Schedule/Term <ul style="list-style-type: none">• Purchase Date: June 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		279831	\$431,688.70	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783		DFW Capital Acct	27103-01		\$431,688.70
Melissa Turner 3-5632					

Additional Information

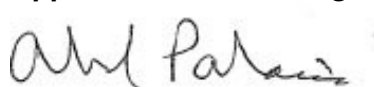
- This purchase will be through the OMNIA Partners Contract No. 4400008468, which is available to government entities and approved by Board Resolution No. 2003-01-22, dated January 9, 2003.

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

That the Chief Executive Officer of designee be authorized to issue Purchase Order No. 279831, for Trailer Mounted Preconditioned Air Units, with Safeware of Westminster, Colorado, in an amount of \$431,688.70.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 11:58 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:11 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:01 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #
06/08/2023	Operations	Memorandum of Agreement with Customs and Border Protection	
Action That the Chief Executive Officer or designee be authorized to execute the Memorandum of Agreement with the Customs and Border Protection, in an amount not-to-exceed \$69,001.90.			
Description <ul style="list-style-type: none"> This action will allow the Airport to enter into a Memorandum of Agreement (MOA) with the Customs and Border Protection (CBP) for the reimbursement of certain costs necessary to support the Federal Inspection Services (FIS) facilities in Terminal D international vestibules for One Stop Security (International to Domestic pilot with LHR). Justification <ul style="list-style-type: none"> This action enables reimbursement to CBP for costs such as cabling, connectivity, equipment and maintenance as specified in an on-Airport lease agreement effective January 1, 2019, until December 31, 2038. Lease responsibilities include reimbursement to CBP for costs associated with installation services and operational maintenance. Current reimbursement is for certain costs related to new equipment for processing participating international passengers at four select vestibules in Terminal D for the One Stop Security pilot. 			
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. (Memorandum of Agreement) 			
Schedule/Term <ul style="list-style-type: none"> The Memorandum of Agreement with the CBP covers initial installation of equipment and IT services and commits to funding for five years of maintenance. 			
Contract #	Agreement #	Purchase Order #	Action Amount NTE \$69,001.90
			Revised Amount \$0
For Information contact	Fund	Project #	External Funding Source
Jon Taylor 3-3530	Operating Fund		Amount \$69,001.90

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

That the Chief Executive Officer or designee be authorized to execute the Memorandum of Agreement with the Customs and Border Protection, in an amount not-to-exceed \$69,001.90.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:08 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 11:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
May 24, 2023 11:18 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Guard Services and Gate Attendant Services			
Action That the Airport Board ratify Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$200,000, for a revised not to exceed Contract amount of \$23,128,960.85.					
Description <ul style="list-style-type: none">• Ratify the Contract for the Guard Services and Gate Attendant Services in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">• This Contract supports the Department of Public Safety's efforts to meet or exceed the Transportation Security Administration (TSA) Regulatory standards and aviation security best practices.• This action will ratify the increase for adjustments to reflect actual usage needed for public safety for the transition of services to the new Contractor and the close-out of this Contract.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical SBE Program is 20%.• In accordance with the Board's historical SBE Program, the SBE goal for this Contract is 30%.• Prosegur Services Group, Inc. committed to achieving 30% SBE participation and is currently achieving 54.6% SBE participation.					
Schedule/Term <ul style="list-style-type: none">• Current Contract completion date: February 6, 2023• Revised Contract completion date: January 22, 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006542			NTE \$200,000	\$23,128,960.85	
For Information contact Jon Taylor 3-3530 Sara Ramirez 3-2995		Fund Operating Fund	Project #	External Funding Source	Amount \$200,000

Additional Information

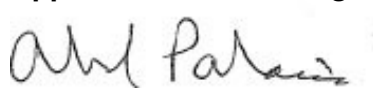
- On March 8, 2018, by Resolution No. 2018-03-036, the Airport awarded Contact No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, formerly known as Maltos Security Group of Fort Worth, Texas.

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

That the Airport Board ratify Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$200,000, for a revised not to exceed Contract amount of \$23,128,960.85.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:10 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:32 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:26 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
May 24, 2023 11:18 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Armored Vehicle			
Action That the Chief Executive Officer of designee be authorized to issue Purchase Order No. 279829, for an Armored Vehicle, with Lenco Armored Vehicles of Pittsfield, Massachusetts, in an amount of \$348,986.					
Description <ul style="list-style-type: none">• Purchase of one Armored Vehicle in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">• An armored vehicle provides significant coverage and protection for first responders with improved safety and security to address operational incidents: Suspected Explosive Devices, Active Shooter Incidents, Hostage Crisis, and Dignitary Protection.• The purchase of an armored vehicle will support the Airport's goal of Safe and Secure by improving the quality of tactical deployment and maneuverability, enhancing security, and reducing risk.• The single platform also ensures teams operating regionally are trained on armor capabilities and critical vehicle features.					
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 nature of the procurement. (Interlocal Agreement)					
Schedule/Term <ul style="list-style-type: none">• Purchase Date: June 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		279829	\$348,986	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
John Taylor 3-3530 Melissa Turner 3-5632		Seized Funds			\$348,986

Additional Information

- This purchase will be made through General Services Administration (GSA) Contract No. GS-07F-169DA, which was approved by Resolution No. 94-08-215, dated August 4, 1994.

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

That the Chief Executive Officer of designee be authorized to issue Purchase Order No. 279829, for an Armored Vehicle, with Lenco Armored Vehicles of Pittsfield, Massachusetts, in an amount of \$348,986.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:12 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:32 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:26 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
May 24, 2023 11:18 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Supply of Propane Gas			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7006665, for the Supply of Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$80,000, for a revised not to exceed Contract amount \$1,351,525.					
Description <ul style="list-style-type: none">• Increase the Contract for the Supply of Propane Gas in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">• This bulk delivery of propane is stored in tanks at various locations and is utilized by the Airport Department of Public Safety at the Fire Training and Research Center for firefighter training and at other Airport facilities for space heating.• The Contract will be used to fill Airport owned holding tanks and rental of cylinders.• Purchases will be made on as needed basis and the Airport is not obligated to purchase any specific quantity.					
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 nature of the procurement. (Goods/Finished Products)					
Schedule/Term <ul style="list-style-type: none">• The current Contract term of August 21, 2023 is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006665			NTE \$80,000	\$1,351,525	
For Information contact		Fund	Project #	External Funding Source	Amount
Daniel White 3-3578 Julian Cano 3-5076		Operating Fund			\$80,000

Additional Information

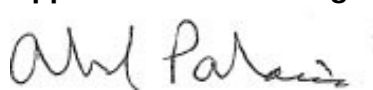
- On August 2, 2018, by Resolution No. 2018-08-148, the Airport awarded Contract No. 7006665, for the Supply of Propane Gas to Northwest Butane Gas Co., dba Northwest Propane Gas Company, of Carrollton, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006665, for the Supply of Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company, of Carrollton, Texas, in an amount not to exceed \$80,000, for a revised not to exceed Contract amount \$1,351,525.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:13 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:26 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
May 24, 2023 11:18 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #
06/08/2023	Operations	Enterprise Conveyance Maintenance and Repair Services	
Action That the Chief Executive Officer or designee be authorized to decrease Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, with EMR Elevator, Inc., of DeSoto, Texas, in an amount not less than (\$84,000), for a revised not to exceed Contract amount of \$31,293,526.57.			
Description <ul style="list-style-type: none"> Decrease the Contract for Enterprise Conveyance Maintenance and Repair in support of the Airport's Energy, Transportation & Asset Management Department, for a period of 12 months. Justification <ul style="list-style-type: none"> Due to the distance from the main Terminal area to the D South gates these moving sidewalks are critical to moving passengers in a comfortable and timely manner. The decrease in scope will allow for the transfer of maintenance and repair services, for six moving sidewalks to the original equipment manufacturer. This transfer allows for focused maintenance of these units by the original supplier. The transfer of maintenance services will last for 12 months, at which time maintenance of these units will revert back to the current maintenance service provider. A related action is found within this agenda: Terminal D South Moving Sidewalk 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, the M/WBE goal for this contract is 13%. EMR Elevator has committed to achieving 13% and is currently achieving 1.5%. EMR Elevator has committed to achieving the original M/WBE commitment inclusive of this Board Action. 			
Schedule/Term <ul style="list-style-type: none"> The current Contract completion date of October 1, 2027 is not affected by this action. 			
Contract #	Agreement #	Purchase Order #	Action Amount
7007202			NLT (\$84,000)
			Revised Amount
			\$31,293,526.57
For Information contact	Fund	Project #	External Funding Source
Robert Rodriguez 3-1783	Operating Fund		Amount
			(\$84,000)

Additional Information

- On August 4, 2022, by Resolution No. 2022-05-165, the Airport awarded Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, to EMR Elevator, Inc., of DeSoto, 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 decrease Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, with EMR Elevator, Inc., of DeSoto, Texas, in an amount not less than (\$84,000), for a revised not to exceed Contract amount of \$31,293,526.57.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:05 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:44 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:01 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Terminal D South Moving Sidewalk Maintenance			
Action That the Chief Executive Officer or designee be authorized to execute Contract No.7007428, for maintenance services of Terminal D Moving Sidewalks, with Thyssenkrupp Elevator Corporation, of Atlanta, Georgia, for the Contract term of one-year in an amount not to exceed \$86,400.					
Description <ul style="list-style-type: none">• Award a Contract for Conveyance Maintenance Services in support of Airport's Energy, Transportation & Asset Management Department.• Conveyance Maintenance Services will be provided for six Thyssenkrupp iWalk moving sidewalks at Terminal D South Extension. Justification <ul style="list-style-type: none">• Regular maintenance of the moving sidewalks is required per original equipment manufacturer's recommendations.• ThyssenKrupp is the original equipment manufacturer and will provide factory recommended service.• Terminal D South moving walks are essential for improving walk time to gates for our customers.• A related action is found within this agenda: Enterprise Conveyance Maintenance and Repair Services.					
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. (Interlocal/Interagency Agreement)					
Schedule/Term <ul style="list-style-type: none">• Start Date: June 2023• Contract Duration: One year					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007428			NTE \$86,400	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619		Operating Fund			\$86,400

Additional Information

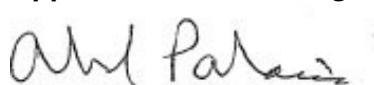
- This purchase will be through the OMNIA Partners Contract No. 4400008468, which is available to government entities and approved by Board Resolution No. 2003-01-22, dated January 9, 2003.
- The cost is for maintenance of six iWalks.

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.7007428, for maintenance services of Terminal D Moving Sidewalks, with Thyssenkrupp Elevator Corporation, of Atlanta, Georgia, for the Contract term of one-year in an amount not to exceed \$86,400

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:06 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 11:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:02 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Asbestos and Mold Analytical Laboratory Testing Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005508, for Asbestos and Mold Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, for the initial three-year Contract amount of \$244,220, and two, one-year options in the amount \$512,862, for a total estimated Contract of \$757,082; and 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 Asbestos and Mold Analytical Laboratory Testing Services in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for six years.This Contract will provide environmental analyses and laboratory services necessary to accurately and consistently analyze asbestos and mold air, bulk and wipe samples to ensure compliance with standards set by the Environmental Protection Agency (EPA) and the Texas Department of State Health Services (TDSHS).This Contract will cover asbestos and mold lab testing and reporting for Airport renovation and maintenance projects.The Contractor will provide reports of analyses, disposal of analyzed samples, sample containers, test results and transportation.Analysis and testing will be ordered on an as-needed basis at the unit prices established in the Contract. 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 15%.Cates Laboratories, Inc., a certified Women Business Enterprise (WF-C) has committed to achieving 15% M/WBE participation through self-performance.					
Schedule/Term <ul style="list-style-type: none">Start Date: May 2023Contract Term: Three-years with two, one-year options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005508			NTE \$757,082	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523		Operating Fund			\$757,082

Additional Information

- One Proposal, from a M/WBE firm, was received on or before the due date of August 17, 2022.
- Based on evaluations of the Proposal submitted, the evaluation committee recommends award of the Contract to Cates Laboratories, Inc., of Dallas, Texas, and is the incumbent.

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. 8005508, for Asbestos and Mold Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, for the initial three-year Contract amount of \$244,220, and two, one-year options in the amount \$512,862, for a total estimated Contract of \$757,082; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

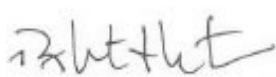

Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:14 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:27 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
May 24, 2023 11:48 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Certified Carbon Offset Credits			
Action That the Chief Executive Officer or designee be authorized to execute Contact No. 7007400, for Certified Carbon Offset Credits, with First Climate Markets AG of Bad Vilbel, Germany, for the two-year Contract amount of \$370,200, and three, one-year options in the amount of \$881,640, for a total estimated Contract of \$1,251,840; and 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 Certified Carbon Offset Credits in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none">Replaces a Contract that has been in place for five years.The Airport is certified as a carbon neutral airport at the highest level of the global Airport Carbon Accreditation (ACA) program, Level 4+ "Transition." The ACA program requires airports to compensate for residual carbon emissions that cannot be reduced by other means by offsetting with high quality carbon offsets.A carbon offset is an emissions reduction or removal resulting from an action outside an organization's boundaries, used to counterbalance an organization's residual emissions. One carbon offset represents one metric ton of carbon dioxide equivalent (MTCO2e).This Contract will provide the Airport access to high quality carbon offsets that comply with ACA program requirements. Due to price volatility in the voluntary carbon market, this Contract has a two-year term with three, one-year options.					
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 firms that perform this service.					
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contact Term: Two years with three, one-year options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007400			NTE \$1,251,840	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523		Operating Fund			\$1,251,840

Additional Information

- Three Bids, none from M/WBE firms, were received on or before the due date of May 15, 2023.
- Bid Tabulation attached.
- The Bid submitted by ACT Commodities, Inc., of New York, New York, was not in compliance with the pricing specifications.
- First Climate Markets AG of Bad Vilbel, Germany is the lowest responsible, responsive 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 Contact No. 7007400, for Certified Carbon Offset Credits, with First Climate Markets AG of Bad Vilbel, Germany, for the two-year Contract amount of \$370,200, and three, one-year options in the amount of \$881,640, for a total estimated Contract of \$1,251,840; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

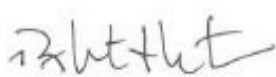

Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:25 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:27 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
May 24, 2023 11:49 am

Pending

Chief Executive Officer

Date

Contract No. 7007400
Certified Carbon Offset Credits
Bid Tabulation

Bidders	Bid Amount
First Climate Markets AG ^{N1} Bad Vilbel, Germany	\$370,200
Evolution Markets, Inc. White Plains, New York	\$696,750
Note: 1. Bid pricing variance is attributed to the vendor having access to producers of Carbon Credits at a lower rate.	

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation		
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$675,000, for a revised not to exceed Contact amount of \$96,968,192.01.				
Description <ul style="list-style-type: none">• Increase the Contract for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault. Justification <ul style="list-style-type: none">• The Federal Aviation Administration (FAA) recently identified additional requirements for the FAA Navigational Aids to be installed under this Contract.• This action will implement the changes required by the FAA for these critical systems.				
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 31%• Reyes Group, Ltd., a certified Minority Business Enterprise (HM-C), has committed to achieving 31% through self-performance on this contract and is currently achieving 59.34%.• Reyes Group, Ltd. (HM-C) remains committed to achieving the original 31% M/WBE commitment inclusive of this Board Action.				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500779			NTE \$675,000	\$96,968,192.01
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	Joint Capital Acct	26908-11		\$675,000

Additional Information

- On November 3, 2022, by Resolution No. 2022-11-277, the Airport increased Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas.
- On August 4, 2022, by Resolution No. 2022-08-156, the Airport awarded Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$675,000, for a revised not to exceed Contact amount of \$96,968,192.01.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:27 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:28 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:56 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #
06/08/2023	Operations	North and South Control Plaza Generators; Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34; Terminals B & E Loading Bridge Equipment Replacement	

Action

That the Chief Executive Officer or designee be authorized to increase and close-out three Contracts: 9500661, for North and South Control Plaza Generators, in an amount not to exceed \$95,300, for a revised not to exceed Contract amount of \$1,409,133.49; 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, in an amount not to exceed \$153,350, for a revised not to exceed Contract amount of \$3,196,599.43; and 9500675, for Terminals B & E Loading Bridge Equipment Replacement in an amount not to exceed \$570,760, for a revised not to exceed Contract amount of \$8,551,564.31 all with Gadberry Construction Company, Inc., of Dallas, Texas. Total amount of this action is \$819,410.

Description

- As part of negotiated Contract close-outs, increase three Contracts including North and South Control Plaza Generators; Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34; and Terminals B & E Loading Bridge Equipment Replacement.

D/S/M/WBE Information

- The annual goal for the Historical SBE Program is 20% for Contract No. 9500661
- In accordance with the Board's Historical SBE Program, the SBE goal for this contract 15%
- Gadberry Construction Company, Inc. is a Certified Small Business Enterprise (NM-C) and has committed to achieving 15% SBE through self-performance on this contract and is currently achieving 63.97%
- The annual goal for the Historical MBE Program is 25%
- In accordance with the Board's MBE Historical Program, the MBE goal for Contract No. 9500667 is 10%
- Gadberry Construction Company, Inc., a Certified Minority Business Enterprise (NM-C) committed to achieving 10% MBE participation on this contract through self-performance and is currently achieving 100%
- In accordance with the Board's Historical MBE Program, the MBE goal for Contract No. 9500675 is 12%
- Gadberry Construction Company, Inc., a Certified Minority Business Enterprise (NM-C) committed to achieving 12% MBE participation on this contract through self-performance and is currently achieving 100%
- Gadberry Construction Company, Inc. has committed to achieving the original SBE and MBE commitments on Contract No. 9500661, 9500667, and 9500675 inclusive of this Board Action.

Schedule/Term

- Contract No. 9500661 - Final completion date September 18, 2020
- Contract No. 9500667 - Final completion date October 27, 2021
- Contract No. 9500675 - Final completion date January 3, 2022

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500661			NTE \$95,300	\$1,409,133.49
9500667			NTE \$153,350	\$3,196,599.43
9500675			NTE \$570,760	\$8,551,564.31

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston	DFW Capital Acct	26616-01		\$95,300
3-6132	DFW Capital Acct	26552-01		\$153,350
Dwaynetta Russell	Joint Capital Acct	26590-01/27039-01		\$570,760
3-1720				

Justification

- This action allows the Airport to close-out three contracts with Gadberry.
- The increase to the North and South Control Plaza Generators will compensate the contractor for procurement and installation of a custom electrical cabinet with a long lead time.
- The increase to the contract for the Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34 will compensate the contractor for limiting work hours in support of operations for rehabilitating the passenger boarding bridges walkways to only night work and for the integration of roof top air handling units into the Airports building automation system.
- The increase to the contract for Terminals B & E Loading Bridge Equipment Replacement will compensate the contractor for installation of condensate pumps and associated wiring for roof top air handling units as well as bollards and stands for ground mounted air handling units.
- These actions will reimburse the contractor for the additional resources and time needed to complete the requirements of the three projects.

Additional Information

- On April 11, 2019, by Resolution No. 2019-04-064, the Airport awarded Contract No. 9500661, for North and South Control Plaza Generators, to Gadberry Construction Company, Inc., of Dallas, Texas.
- On January 9, 2020, by Resolution No. 2020-01-001, the Airport increased Contract No. 9500661, for North and South Control Plaza Generators, to Gadberry Construction Company, Inc., of Dallas, Texas.
- On April 11, 2019, by Resolution No. 2019-04-066, the Airport awarded Contract No. 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, to Gadberry Construction Company, Inc., of Dallas, Texas.
- On May 30, 2019, by Resolution No. 2019-06-125, the Airport awarded Contract No. 9500675, for Terminals B & E Loading Bridge Equipment Replacement, with Gadberry Construction Company, 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 increase and close-out three Contracts: 9500661, for North and South Control Plaza Generators, in an amount not to exceed \$95,300, for a revised not to exceed Contract amount of \$1,409,133.49; 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, in an amount not to exceed \$153,350, for a revised not to exceed Contract amount of \$3,196,599.43; and 9500675, for Terminals B & E Loading Bridge Equipment Replacement in an amount not to exceed \$570,760, for a revised not to exceed Contract amount of \$8,551,564.31 all with Gadberry Construction Company, Inc., of Dallas, Texas. Total amount of this action is \$819,410.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:29 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:29 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:56 pm

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Rehabilitate Open Drainage Channels		
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$924,103.89, for a revised not to exceed Contract amount of \$7,491,686.89.				
Description <ul style="list-style-type: none">• Increase the Contract for Rehabilitate Open Channels.				
Justification <ul style="list-style-type: none">• This project included rehabilitating open drainage channels at numerous locations throughout the Airport.• The contractor will be compensated for unforeseen site conditions in multiple locations.• This action also includes final quantity adjustments for the overall project, which have been determined based on actual quantities installed.				
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 26%• Reyes Group, Ltd. (HM-C) has committed to achieving 100% M/WBE participation utilizing 4.6% M/WBE subcontracting participation and 95.4% self-performance; and is currently achieving 1.59% M/WBE subcontracting participation and self-performing 98.4%.• Reyes Group, Ltd. (HM-C) remains committed to achieving the original 100% M/WBE commitment inclusive of this Board Action and BDDD is receipt of their compliance plan				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500745			NTE \$924,103.89	\$7,491,686.89
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	Joint Capital Acct	26514-01		\$924,103.89

Additional Information

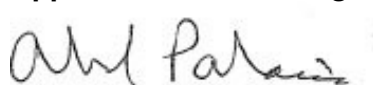
- On April 7, 2022, by Resolution No. 2022-04-079, the Airport awarded Contact No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$924,103.89, for a revised not to exceed Contract amount of \$7,491,686.89.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:31 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:31 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:56 pm

Chief Executive Officer

Pending

Date

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

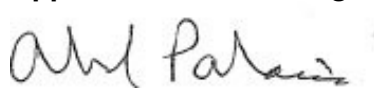
Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment			
Action That the Chief Executive Officer or designee be authorized to execute Agreement No. 5001044-Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$1,450,500, for the 140-calendar day term.					
Description <ul style="list-style-type: none">The agreement authorizes Oncor to provide the relocation services of electrical lines and associated electrical infrastructure. Justification <ul style="list-style-type: none">Design has commenced on a project that will construct new storage tanks and treatment facilities for spent aircraft deicing fluid.The proposed location for the new facilities near Trigg Lake in the southwest quadrant of the Airport, currently has existing Oncor electrical lines and infrastructure in the area.This agreement will reimburse Oncor for the costs associated with relocating their electrical lines and infrastructure.The relocation of the Oncor infrastructure is an enabling action to support the future project to construct new spent aircraft deicing fluid facilities.					
D/S/M/WBE Information <ul style="list-style-type: none">100% of the scope of work associated with this Board Action will be performed by Larrett, Inc., a certified Women Business Enterprise, Oncor service provider.					
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Agreement Duration: 140 calendar days					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
	5001044		NTE \$1,450,500	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743		Joint Capital Acct	26517-02		\$1,450,500

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

That the Chief Executive Officer or designee be authorized to execute Agreement No. 5001044-Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$1,450,500, for the 140-calendar day term.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:32 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:31 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:57 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Terminal A Roofing			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,800,000, for a revised not to exceed Contract amount of \$19,015,390.					
Description <ul style="list-style-type: none">• Increase the Contract for Terminal A Roofing specifically authorizing CEO or designee to execute change orders for Contract change requirements on an as needed basis up to a not to exceed amount of \$1,800,000.					
Justification <ul style="list-style-type: none">• The scope of the project included the partial removal of the existing roof system. As the layers were removed, the areas that were to remain were delaminating necessitating the removal of the entire roofing system.• Sections of the delaminating roof system were identified as asbestos containing and must be fully abated prior to removal.• This authorization provides funding for unforeseen change requirements described above and future change requirements as they are identified.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical MBE Program is 25%• In accordance with the Board's historical MBE Program, the MBE goal for this contract is 25%• Supreme Systems, Inc., committed to achieving 25% MBE participation and is currently achieving 22.85%• Supreme Systems, Inc., has committed to achieving the original 25% MBE commitment inclusive of this Board Action and BDDD is receipt of their compliance plan.					
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date is not affected by this change.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
9500679			NTE \$1,800,000	\$19,015,390	
For Information contact		Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730		Joint Capital Acct	26744-01		\$1,800,000

Additional Information

- On January 9, 2020, by Resolution No. 2020-01-003, the Airport awarded Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas.
- On November 4, 2021, by Resolution No. 2021-11-224, the Airport increased Contract No. 9500679, Terminal A Roofing with Supreme Systems, 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 increase Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,800,000, for a revised not to exceed Contract amount of \$19,015,390.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:43 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:31 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:57 pm

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Bird Deterrent Systems Along Skylink Guideway		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500830, for Bird Deterrent Systems Along Skylink Guideway with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$3,984,627, for the 270-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Bird Deterrent Systems Along Skylink Guideway. Justification <ul style="list-style-type: none">Current conditions on and around the Skylink guideway are conducive for birds to congregate, potentially creating hazardous conditions in the area.This Contract will install deterrent devices throughout the entire length of the guideway structure to impede the ability of birds to congregate.				
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 nature of the procurement. (Emergency Purchase for the Public Health & Safety)				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Duration: 270 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500830			NTE \$3,984,627	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Abigail Burch 3-1725	Joint Capital Acct	26987-01		\$3,984,627

Additional Information

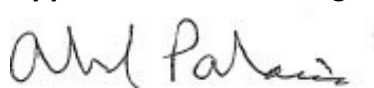
- This Contract is exempt from public procurement in accordance with Local Government Code 252.223, as it is a procurement necessary to preserve or protect the public health and safety of the Airport's traveling public, tenants and employees.

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. 9500830, for Bird Deterrent Systems Along Skylink Guideway with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$3,984,627, for the 270-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 26, 2023 11:13 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:32 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:58 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Airfield Electrical Circuit Replacement 2023		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500819, for Airfield Electrical Circuit Replacement 2023, with Vellutini Corporation dba Royal Electric Company of Dallas, Texas, in an amount not to exceed \$6,615,465, for the 305-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$660,000, for a total action amount of \$7,275,465.				
Description <ul style="list-style-type: none">• Award a Contract for Airfield Electrical Circuit Replacement 2023.• This action specifically authorizes the CEO or designee to execute change orders for future Contract change requirements on an as-needed basis up to an amount not to exceed \$660,000.				
Justification <ul style="list-style-type: none">• Based on recent assessments, certain airfield lighting circuits (mainly on the East Airfield) were determined to be in need of rehabilitation.• The work includes, but is not limited to, replacing electrical cables, components, and associated infrastructure.				
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 17%• Vellutini Corporation dba Royal Electric (WF-C) has committed to achieving 100% M/WBE participation including 89% self-performance and 11 % subcontracting participation utilizing Lollar Construction Group (WF-C:11%).				
Schedule/Term <ul style="list-style-type: none">• Start Date: June 2023• Contract Duration: 305-calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500819			NTE \$7,275,465	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Abigail Burch 3-1725	Joint Capital Acct	27056-01		\$7,275,465

Additional Information

- Two Bids, including one from a M/WBE firm, were received on or before the due date of May 5, 2023.
- Bid Tabulation attached.
- Vellutini Corporation dba Royal Electric Company of Dallas, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500819, for Airfield Electrical Circuit Replacement 2023, with Vellutini Corporation dba Royal Electric Company of Dallas, Texas, in an amount not to exceed \$6,615,465, for the 305-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$660,000, for a total action amount of \$7,275,465.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:26 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:37 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:32 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 12:57 pm

Pending

Chief Executive Officer

Date

Contract No. 9500819
Airfield Electrical Circuit Replacement 2023
Bid Tabulation

Bidders	Bid Amount w/Alternates
Vellutini Corporation dba Royal Electric Company Dallas, Texas	\$6,615,465
Real Network Services, Inc. ^{N1/N2} Dallas, Texas	\$11,310,491.20
Note: <ol style="list-style-type: none">1. M/WBE certified through the North Central Texas Regional Certification Agency2. Bid pricing variance is attributed to the cost for staging area, mobilization, electrical site investigation cable and tracing services	

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

Date	Committee	Subject	Resolution #		
06/08/2023	Operations	Supply of Refrigerants			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007387, for Supply of Refrigerants, with Summit Refrigerants, LLC, of Humble, Texas, for the initial three-year Contract amount of \$1,020,990, and two, one-year options in the amount of \$680,660, for a total estimated Contract amount of \$1,701,650; 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 the Supply of Refrigerants in support of the Airport's Energy, Transportation & Asset Management Department.					
Justification <ul style="list-style-type: none">Refrigerant is used in industrial HVAC cooling equipment which provides air conditioning to the Terminals and other Airport facilities.The HVAC equipment experiences periodic seasonal refrigerant losses through normal maintenance and operations that must be replaced in order to maintain optimum efficiency.Replaces an existing Contract that has been in place for two years.					
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: June 2023Contract Term: Three years with two, one-year options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007387			NTE \$1,701,650	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Julian Cano 3-5076		Operating Fund			\$1,701,650

Additional Information

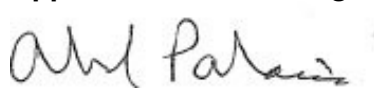
- One Bid, not from a M/WBE firm, was received on or before May 5, 2023.
- Summit Refrigerants LLC of Humble, Texas submitted a responsible and responsive Bid, and is the incumbent.

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. 7007387, for Supply of Refrigerants, with Summit Refrigerants, LLC, of Humble, Texas, for the initial three-year Contract amount of \$1,020,990, and two, one-year options in the amount of \$680,660, for a total estimated Contract amount of \$1,701,650; 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
May 25, 2023 12:49 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:37 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:45 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:03 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Buses		
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279833, for Buses, with Creative Bus Sales of Irving, Texas, in an amount of \$28,388,175.33.				
Description <ul style="list-style-type: none">• Purchase of 58 Buses (33 CNG Shuttle Vans, 16 CNG Buses and 9 Electric Buses) in support of the Airport's Energy, Transportation & Asset Management Department, which manages the Airport's vehicle fleet program, including scheduled vehicle replacement.				
Justification <ul style="list-style-type: none">• These buses and vans will provide continuous transportation for employees to the Terminals from the Employee Parking Lots, with return service.• These vehicles will support two of the Airport's Goals and Initiatives: improved air quality through reduced emissions and outstanding customer service.• Vehicles selected for replacement have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, conditions, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shops.• The 9 electric buses come with Safety Servicing Equipment that is required for technicians to maintain High Voltage Battery Electric Buses.• By utilizing the cooperative agreement, the Airport is saving more than \$1,700,000.				
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: June 2023				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279833	\$28,388,175.33	\$0
For Information contact		Fund	Project #	External Funding Source
Robert Rodriguez 3-1783		DFW Capital Acct	27087-01	
Melissa Turner 3-5632				\$28,388,175.33

Additional Information

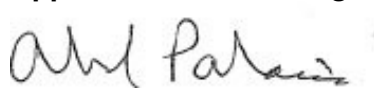
- This purchase will be made through Houston-Galveston Area Council (HGAC) Contract No. BT01-21, which was approved by Resolution No.97-07-181, dated July 3, 1997.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279833, for Buses, with Creative Bus Sales of Irving, Texas, in an amount of \$28,388,175.33.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:50 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:37 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
May 24, 2023 1:04 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Operations	Personal Protective Equipment		
Action That the Chief Executive Officer or designee be authorized to execute two Contracts for Personal Protective Equipment: Contract No. 7007295 with Casco Industries, Inc., of Shreveport, Louisiana, for the initial one-year Contract amount of \$310,000 and two, one-year options in the amount of \$620,000, for a total estimated Contract amount of \$930,000; and Contract No. 7007427, with Municipal Emergency Services, Inc. of Houston, Texas, for the initial one-year contract amount of \$15,000, and two, one-year options in the amount of \$30,000, for a total estimated Contract of \$45,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of this action is \$975,000.				
Description <ul style="list-style-type: none">Award two Contracts for Personal Protective Equipment in support of the Airport's Public Safety Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for one-year.The Contract is for equipment used by the Airport's Fire Department, such as gloves, hoods and helmets.				
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: June 2023Contract Term: One year with two, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007295			NTE \$930,000	\$0
7007427			NTE \$45,0000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Jon Taylor 3-3530 Steven Rathers 3-6378	Operating Fund			\$975,000

Additional Information

- Contract No. 7007295, Casco Industries, Inc., of Shreveport Louisiana, will be made through Buyboard Contract No. 698-23, which is available to local government agencies, and which was approved by the Airport by Resolution No. 2006-08-246, dated August 3, 2006.
- Contract No. 7007427, Municipal Emergency Services of Houston, Texas, will be made through Buyboard Contract No. 698-23, which is available to local government agencies, which was approved by the Airport, by Resolution No. 2006-08-246, dated August 3, 2006.

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 two Contracts for Personal Protective Equipment: Contract No. 7007295 with Casco Industries, Inc., of Shreveport, Louisiana, for the initial one-year Contract amount of \$310,000 and two, one-year options in the amount of \$620,000, for a total estimated Contract amount of \$930,000; and Contract No. 7007427, with Municipal Emergency Services, Inc. of Houston, Texas, for the initial one-year contract amount of \$15,000, and two, one-year options in the amount of \$30,000, for a total estimated Contract of \$45,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of this action is \$975,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:51 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:37 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
May 24, 2023 4:33 pm

Pending

Chief Executive Officer

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, June 6, 2023
12:50 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. Approve the minutes of the Concessions/Commercial Development Meeting of May 2, 2023.

Consent Item for Consideration

- | | |
|-----------------|--|
| Zenola Campbell | 36. Approve an Assignment and Assumption of the Lease Agreement No. 009813, of JDDA Concession Management, Inc. to SSP America DFW, LLC. |
| | 37. Approve to amend Concession Lease No. 010372 by and between TGIF/DFW Terminals B, C, and E Restaurant Joint Venture and the Airport. |

Action Items for Consideration

- | | |
|------------------|---|
| Zenola Campbell | 38. Approve a Lease Agreement with Gameway, Inc. |
| | 39. Approve termination of Lease No.010614, dba Freshens / Boar's Head Deli RAC. |
| Sharon McCloskey | 40. Approve execution of Contract No. 7007375, for Artistic and Cultural Events, with 16X9 Inc., of Oakville, Ontario, for the initial one-year Contract amount of \$215,450, and two, one-year options in the amount of \$419,000, for a total estimated Contract of \$634,450; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 41. Approve execution of Contract No. 7007381, for Seat and Electrical Power Supply Maintenance, with Airline Fabricare Systems, Inc., of Fort Worth, Texas, for the initial one-year Contract amount of \$1,196,765.22, and four, one-year options in the amount of \$4,894,125.68, for a total estimated Contract amount of \$6,090,890.90; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |

Discussion Item

- | | |
|-----------------|------------------------------------|
| Zenola Campbell | 42. Permits Issued by Concessions. |
|-----------------|------------------------------------|

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

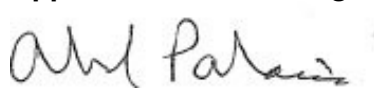
Date 06/08/2023	Committee Concessions/Commercial Development	Subject Approval of an Assignment and Assumption of JDDA Concession Management, Inc. to SSP America DFW, LLC.	Resolution #
Action That the Chief Executive Officer or designee be authorized to consent to an Assignment and Assumption of the lease agreement No. 009813, of JDDA Concession Management, Inc. to SSP America DFW, LLC.			
Description <ul style="list-style-type: none"> Lease No. 009813, dba Hickory, ID No. D-SC112, Gate D22, will be operated by SSP America DFW, LLC. The existing lease terms will remain in effect for this location. Justification <ul style="list-style-type: none"> This will enable the current operator to sell their location and concentrate on his core business categories. This action meets the Board's Concessions Policy number 3. Assignments, Subleases, or other Changes of Ownership. 			
D/S/M/WBE Information <ul style="list-style-type: none"> The existing ACDBE and M/WBE commitments will continue to apply to the lease term. SSP America DFW, LLC is a joint venture comprised of SSP America Texas, Inc. (51%), Charles Bush Consulting LLC (ACDBE: BM-C, 47%), RHB & Associates LLC (ACDBE: BF-C, 1%) and J-BJ Marketing, LLC (ACDBE: BM, 1%). 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to consent to the Assignment and Assumption of the lease agreement of JDDA Concession Management, Inc. to SSP America DFW, LLC.

Approved as to Form by

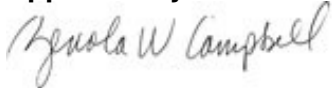

Rodriguez, Elaine
Legal Counsel
May 25, 2023 7:20 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:42 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:59 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 10:23 am

Pending

Chief Executive Officer

Date

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

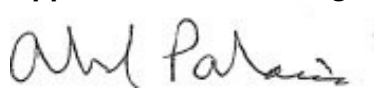
Date 06/08/2023	Committee Concessions/Commercial Development	Subject Approval to Amend Concession Lease No. 010372 dba TGI Friday's.	Resolution #
Action That the Chief Executive Officer or designee be authorized to amend Concession Lease No. 010372 by and between TGIF/DFW Terminals B, C, and E Restaurant Joint Venture and the Airport.			
Description <ul style="list-style-type: none"> • TGI Friday's location No. E-2-079D-A01, Gate E17 will increase the square footage from 5,249 square feet to 5,442 square feet. • The minimum annual guarantee will increase from \$654,000 to \$740,920.10. • All other terms and conditions defined in the Lease Agreement shall remain in effect. Justification <ul style="list-style-type: none"> • The additional square footage will allow the Concessionaire to offer an enhanced Grab and Go experience for the passenger. • This action supports the Board's Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The existing ACDBE and M/WBE commitments will continue to apply to the lease term. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to amend Concession Lease No. 010372 by and between TGIF/DFW Terminals B, C, and E Restaurant Joint Venture and the Airport.

Approved as to Form by

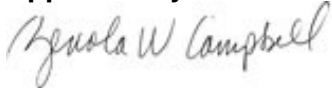

Rodriguez, Elaine
Legal Counsel
May 25, 2023 7:20 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:42 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 10:23 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

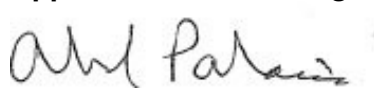
Date	Committee	Subject	Resolution #	
06/08/2023	Concessions/Commercial Development	Approval to enter into a Lease Agreement with Gameway, Inc.		
Action That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Gameway, Inc.				
Description <ul style="list-style-type: none">• This location currently operates under Permit No. 010494.• Gameway operated its first video game lounge located at DFW Airport in Terminal E, Gate E16.• The minimum annual guarantee will be \$56,807 for a term of seven years.• Concessionaire shall pay Percent Rent as follows:<ul style="list-style-type: none">◆ 12% of Gross Receipts for the sale of Pre-Packaged Foods◆ 12% of Gross Receipts for the sale of Non-Alcoholic Beverages◆ 12% of Gross Receipts for the sale of Bottled Water◆ 12% of Gross Receipts for the sale of Snacks◆ 12% of Gross Receipts for the sale of Electronics (Retail)◆ 11% of Gross Receipts for the sale of ALLO◆ 12% of Gross Receipts for the sale of Alcoholic Beverages (Only bottled beer and seltzer)◆ 12% of Gross Receipts for the sale of MISC				
Justification <ul style="list-style-type: none">• Gameway will enhance this location to provide greater options for the passengers for entertainment and allow for some food and beverage options.• This action supports the Board's Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.				
D/S/M/WBE Information <ul style="list-style-type: none">• This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.• In accordance with the Board's SBEC Program, there is no contract specific goal. The SBEC participation must be 100%.• Gameway, Inc. is a certified Small Business Enterprise Concessions (SBEC: WF-C, 100%) and its self-performance will count toward the 100%.• Gameway, Inc. is committed to 30% M/WBE participation in the design and construction of the lease space.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Gameway, Inc.

Approved as to Form by

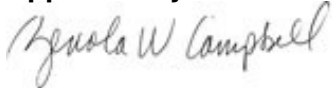

Rodriguez, Elaine
Legal Counsel
May 25, 2023 7:21 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:42 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:59 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 10:24 am

Pending

Chief Executive Officer

Date

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

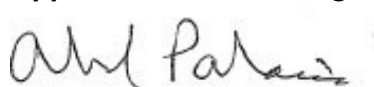
Date 06/08/2023	Committee Concessions/Commercial Development	Subject Termination of Lease No. 010614 operated by Hossain Enterprise, LLC	Resolution #
Action That the Chief Executive Officer or designee be authorized to terminate Lease No.010614, dba Freshens / Boar's Head Deli RAC.			
Description <ul style="list-style-type: none"> This action authorizes the termination of Lease No. 010614 operated by Hossain Enterprise, LLC, dba Freshens / Boar's Head Deli RAC, located at the Rental Car Center (RAC). <ul style="list-style-type: none"> ◆ Concessionaire will not receive unamortized capital expenditure reimbursement for this termination. 			
Justification <ul style="list-style-type: none"> Airport staff will work with an existing owner to service this location to provide passengers and RAC employees with options. This location never reopened after closing in March 2020 as a result of the Pandemic. 			
D/S/M/WBE Information <ul style="list-style-type: none"> All voluntary terminations requested by a joint venture are subject to an approved dissolution agreement. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to terminate Lease No.010614, dba Freshens / Boar's Head Deli RAC.

Approved as to Form by

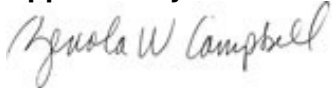

Rodriguez, Elaine
Legal Counsel
May 25, 2023 7:21 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:43 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:59 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 10:24 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Concessions/Commercial Development	Artistic and Cultural Events		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007375, for Artistic and Cultural Events, with 16X9 Inc., of Oakville, Ontario, for the initial one-year Contract amount of \$215,450, and two, one-year options in the amount of \$419,000, for a total estimated Contract of \$634,450; 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 Artistic and Cultural Events in support of the Airport's Customer Experience Department. Justification <ul style="list-style-type: none">Artistic and cultural events, and front-line employee appreciation events, advance the customer experience by providing impactful and engaging activities for customers and the Airport employees that serve them.The Artistic and Cultural Events Contract will provide music, performing arts, cultural events and engagement activities inside the terminals to create moments of wow and further the OneDFW mindset when serving the customer.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.16X9 Inc. has committed to achieving 20% M/WBE participation utilizing The Aviation Planning Group, LLC (WF-C).				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: One year with two, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007375			NTE \$634,450	\$0
For Information contact Sharon McCloskey 3-4620 Latrece Crownover 3-0995	Fund Operating Fund	Project #	External Funding Source	Amount \$634,450

Additional Information

- Four Proposals, including one from a M/WBE firm, were received on or before the due date of April 24, 2023:
 - ◆ 16x9 Inc., of Oakville, Ontario
 - ◆ Alpha Business Images. LLC, Dallas, Texas
 - ◆ In Depth Events, Inc., McKinney, Texas
 - ◆ The Peoples Eventfully Yours LLC, Fort Worth, Texas: M/WBE, North Central Texas Regional Certification Agency
- The Proposals submitted by Alpha Business Images. LLC, Dallas, Texas; In Depth Events, Inc., McKinney, Texas; and The Peoples Eventfully Yours LLC, Fort Worth, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the proposals, the Evaluation Committee recommends award of the Contracts to 16x9 Inc., of Oakville, Ontario.

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. 7007375, for Artistic and Cultural Events, with 16X9 Inc., of Oakville, Ontario, for the initial one-year Contract amount of \$215,450, and two, one-year options in the amount of \$419,000, for a total estimated Contract of \$634,450; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

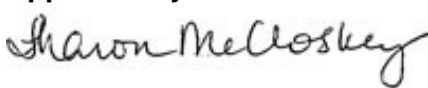

Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:53 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:43 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:59 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
May 24, 2023 9:20 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Concessions/Commercial Development	Seat and Electrical Power Supply Maintenance		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007381, for Seat and Electrical Power Supply Maintenance, with Airline Fabricare Systems, Inc., of Fort Worth, Texas, for the initial one-year Contract amount of \$1,196,765.22, and four, one-year options in the amount of \$4,894,125.68, for a total estimated Contract amount of \$6,090,890.90; and 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 Seat and Electrical Power Supply Maintenance in support of the Airport's Customer Experience Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for five years.This Contract includes monthly inspection and maintenance services on approximately 17,500 gate lounge and food court seats for all five terminals.This Contract also includes monthly inspection, maintenance and repair for for the 3,100 power modules throughout the terminals to ensure availability of power for our customers.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.Airline Fabricare Systems, Inc has committed to achieving 15% M/WBE participation utilizing Real Network Services Inc.(HM-C).				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: One year with four, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007381			NTE \$6,090,890.90	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Latrece Crownvoer 3-0995	Operating Fund			\$6,090,890.90

Additional Information

- Two Bids, none from M/WBE firms, were received on or before the due date of April 24, 2023.
- Bid Tabulation attached.
- Airline Fabricare Systems, Inc., of Fort Worth, Texas. is the lowest responsive, responsible Bidder and is the incumbent.

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. 7007381, for Seat and Electrical Power Supply Maintenance, with Airline Fabricare Systems, Inc., of Fort Worth, Texas, for the initial one-year Contract amount of \$1,196,765.22, and four, one-year options in the amount of \$4,894,125.68, for a total estimated Contract amount of \$6,090,890.90; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

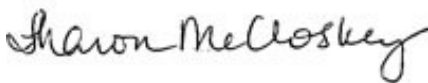

Rodriguez, Elaine
Legal Counsel
May 25, 2023 12:54 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:43 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 11:00 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
May 24, 2023 9:20 am

Pending

Chief Executive Officer

Date

Contract No. 7007381
Seat and Electrical Power Supply Maintenance
Bid Tabulation

Bidders	Bid Amount
Airline Fabricare Systems, Inc. Fort Worth, Texas	\$6,090,890.90
ABM Aviation, Inc. ^{N1} Irving, Texas	\$12,703,791.46
Note: 1. Bid pricing variance is attributed to the inspection and project management costs and the journeyman electrician personnel cost.	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM**

Meeting Date 06/08/2023	Subject Permits Issued by Concessions	Committee Concessions/Commercial Development
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Item For Discussion

Permits Issued by Concessions

Description

- MultiRestaurants Concepts, Ltd was issued Permit No. 011547 for the operation of a Grab and Go Kiosk at the Rental Car Center (RAC).
- The concessionaire shall pay a rent of 12 percent of Gross Receipts for a period of 24 months.

Justification

- This action supports the Board's Small Business Enterprise Concessions (SBEC) Program Policy, Section III, Scope of SBEC Program. MultiRestaurants Concepts, Ltd is a certified Small Business Enterprise Concessions (SBEC: HM-C, 100%).

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, June 6, 2023
1:05 p.m.

FINANCE/AUDIT COMMITTEE

- | | | |
|-----------------|-----|--|
| | 43. | Approve Minutes of the Finance/Audit Committee Meeting of May 2, 2023. |
| Abel Palacios | 44. | Financial Report. |
| Chris Poinsette | 45. | FY 2024 Budget Preview |

Consent Items for Consideration

- | | | |
|------------------|-----|--|
| Donnell Harvey | 46. | Approve execution of amendments to existing leases with American Airlines, Inc., for their parts distribution facility and new flight kitchen amending certain funding and financing terms and conditions while remaining within the existing total combined approved amount for the projects. |
| | 47. | Approve to increase Contract No. 8005414, for Airline Use and Lease Agreement consulting services, with AvAirPros, Inc. of Naples, Florida in an amount not to exceed \$130,000 for a revised not to exceed contract amount of \$880,000. |
| Elaine Rodriguez | 48. | Approve to increase Legal Services Contract No. 8005484 with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$300,000 for a revised amount not to exceed \$471,750. |
| | 49. | Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000 for a revised amount not to exceed \$1,088,750. |
| Michael Youngs | 50. | Approve execution of Contract No. 8005551, for Cybersecurity Maturity & Risk Assessment, with Deloitte Transactions and Business Analytics LLP, of Dallas, Texas, in an amount not to exceed \$401,389.09, for the one-year term of the Contract. |
| | 51. | Approve to increase and extend Contract No. 7006099, for Baggage Reconciliation/Tracking System Maintenance and Support with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$285,326.48, for a revised not to exceed Contract amount of \$1,606,231.64. |

Action Items for Consideration

- | | |
|-----------------|---|
| Dean Ahmad | 52. Approve execution of two Interlocal Agreements: Contract No. 7007406, between the Board and Trinity Metro, of Fort Worth, Texas; Contract No. 7007407, between the Board and Dallas Area Rapid Transit, of Dallas, Texas; and issue Purchase Order No. 279743, with Trinity Metro in the amount of \$36,000; Purchase Order No. 279744, with Dallas Area Rapid Transit in the amount of \$36,000, to purchase test pilot Commuter-Rail Passes. Total amount of this action is \$72,000. |
| Bruce Collins | 53. Approve delegation of authority to the Vice President, Procurement & Materials Management to determine when Personal Property of the Airport is surplus to the needs of the Airport, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee. |
| Cindy Demers | 54. Approve the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds. |
| | 55. Approve the attached resolution, expressing official intent to reimburse project costs with bond proceeds with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds. |
| Catrina Gilbert | 56. Approve execution of Contract 8005540, for Insurance Broker of Record Services, Marsh USA, LLC, of Dallas, Texas, for the initial one-year Contract amount of \$155,000, and four, one-year options in the amount of \$680,885.29, for a total Contract amount of \$835,885.29, subject to funding availability; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion. |
| Donnell Harvey | 57. Approve execution of a Reimbursement Agreement with American Airlines, Inc for the replacement of the Terminal A escalator at Pappadeux's in an amount not to exceed. \$2,203,239. |
| | 58. Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Design Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space as a part of the CTA Redevelopment Program in an amount not to exceed \$10,283,747.00. |

- | | | |
|-------------------------------|-----|--|
| | 59. | Approve execution of a Reimbursement Agreement with American Airlines, Inc. for the relocation of the West Warehouse in an amount not to exceed \$20,763,428.44. |
| | 60. | Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 1 and Terminal E Satellite Upgauge project in an amount not to exceed \$36,701,415.50. |
| Cyril Puthoff | 61. | Approve execution of Contract No. 7007311, for Information Technology Staffing Professional Services, with Intratek Computer of Irvine, California, in an amount not to exceed \$4,000,000; Contract No. 7007424 with California Creative Solutions, Inc., of Poway, California, in an amount not to exceed \$4,000,000; Contract No. 7007425 with Infojini, Inc., of Columbia, Maryland, in an amount not to exceed \$4,000,000; and Contract No. 7007426 with The Evolvers Group LP, of Flower Mound, Texas, in an amount not to exceed \$4,000,000; for a total Contract amount of \$16,000,000, for the initial one-year Contract, with options to renew for four one-year options. Total action amount is \$16,000,000. |
| Elaine Rodriguez | 62. | Approve appointment of Mohamed Charkas to the Board of Directors of the Dallas/Fort Worth International Airport Public Facilities Improvement Corporation. |
| Michael Youngs | 63. | Approve to increase and extend Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V. of Amsterdam, The Netherlands, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$5,575,197.78. |
| | 64. | Approve execution of Contract 7007432, for Parking Network Refresh, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$3,533,609, for the two-year term of the Contract. |
| | 65. | Approve execution of Contract No. 8005467, for Automated Taxi Queue, with IBI Group Professional Services, Inc., of Pompano Beach, Florida, for the initial three-year Contract amount of \$1,248,689.52, and one, two-year option in the amount of \$1,099,085.08, for a total estimated Contract of \$2,347,774.60; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| <u>Discussion Item</u> | | |
| Tamela Lee | 66. | Monthly D/S/M/WBE Expenditure Report. |
| | 67. | Solicitation Rejection Report |







KPIs and Financial Report – FY 2023

Seven months ending April 30, 2023 - Unaudited



Key Performance Indicator Scorecard

Seven months ending April 30, 2023 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2023	
	FY 2022 Actuals	FY 2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
DFWCC Total Revenues	\$233.7	\$278.7	\$263.7	\$15.0	5.7% 	\$476.5
Total Expenditure Budget	\$568.8	\$658.4	\$657.5	\$0.9	0.1% 	\$1,173.3
Total Passengers (Ms)	38.9	43.3	43.6	(0.3)	(0.8%) 	78.3
Total Landed Weights (Bs)	25.4	26.9	27.4	(0.5)	(2.0%) 	48.6

Results Status Bar

-  Improved/Constant
-  Worse

DFW Cost Center

Seven months ending April 30, 2023 – Unaudited

(in millions)	Year-To-Date					FY 2023
	FY 2022 Actuals	FY2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	1	\$98.7	\$116.7	\$109.8	\$6.9 6.3%	\$202.1
Concessions	2	54.5	63.3	60.8	2.5 4.1%	108.2
Rental Car		22.9	26.4	25.7	0.8 3.1%	47.5
Commercial Development		38.1	42.6	41.7	0.9 2.2%	71.7
Other Revenues	3	19.5	29.7	25.8	3.9 15.0%	47.0
Total Revenues before FRP		233.7	278.7	263.7	15.0 5.7%	476.5
DFW CC Expenditures						
Operating Expenditures		72.9	82.5	86.5	(3.9) (4.6%)	155.0
Debt Service, net		31.1	27.0	27.3	(0.3) (1.2%)	47.7
Total Expenditures		104.0	109.5	113.8	(4.3) (3.8%)	202.8
Gross Margin - DFW Cost Center		129.7	169.2	150.0	19.3 12.9%	273.7
Less Transfers and Skylink						
DFW Terminal Contribution		1.7	3.6	3.6	(0.1) (1.7%)	6.2
Skylink Costs		29.2	30.4	32.3	(1.9) (5.8%)	57.4
Net Revenues		\$98.8	\$135.3	\$114.1	\$21.2 18.6%	\$210.1

Airfield and Terminal Cost Centers

Seven months ending April 30, 2023 – Unaudited

(in millions)	Year-To-Date					FY 2023
	FY 2022 Actuals	FY2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$48.3	\$46.4	\$47.2	(\$0.7)	(1.6%)	\$79.4
Other Airfield	8.7	8.8	8.4	0.4	4.2%	14.6
Transfer from DFW Cost Center	4 49.8	66.6	50.7	15.9	31.4%	97.8
Total Airfield Revenue	106.8	121.8	106.3	15.5	14.6%	191.8
Terminal Leases	189.0	197.8	197.3	0.6	0.3%	341.4
FIS Fees	5 12.7	19.4	17.4	1.9	11.1%	34.7
Turn Fees	6 12.0	19.1	20.3	(1.3)	(6.2%)	36.9
Other Terminal	13.9	16.8	15.9	0.9	5.5%	28.3
Total Terminal Revenues	227.7	253.0	250.9	2.1	0.8%	441.3
DFW Terminal Contributions	1.7	3.6	3.6	(0.1)	(1.7%)	6.2
Total Revenues before FRP	336.1	378.4	360.8	17.6	4.9%	639.3
Expenditures						
Operating Expenditures	200.9	239.4	228.2	11.2	4.9%	412.4
Debt Service, net	155.3	184.2	188.0	(3.7)	(2.0%)	326.9
Total Expenditures	356.2	423.7	416.2	7.5	1.8%	739.3
Net Income/(Loss) before FRP	(20.1)	(45.3)	(55.4)	10.1	(18.3%)	(100.0)
Federal Relief Proceeds (FRP)	26.1	56.2	56.2	0.0	0.0%	100.0
Net Income/(Loss)	\$6.0	\$10.9	\$0.8	\$10.1	1286.1%	\$0.0

Operating Fund – Total Expenditures

Seven months ending April 30, 2023 – Unaudited

(in millions)	Year-To-Date					FY 2023
	FY 2022	FY2023	FY 2023	Actuals vs. Budget		Annual
	Actuals	Actuals	Budget	Increase/(Decrease)		Budget
Operating Expenditures						
Salaries and Wages	\$89.5	\$94.9	\$94.3	\$0.6	0.6%	\$171.0
Benefits	7 40.8	43.3	45.3	(2.1)	(4.6%)	79.1
Facility Maintenance Contracts	8 51.8	70.3	65.2	5.1	7.9%	113.7
Other Contract Services	67.4	81.2	80.3	0.8	1.0%	150.1
Utilities	15.9	18.0	17.7	0.3	1.7%	30.9
Equipment and Other Supplies	9 10.8	15.1	12.9	2.2	17.3%	24.7
Insurance	6.5	6.9	7.5	(0.6)	(7.7%)	14.1
Fuels	2.1	2.3	3.0	(0.8)	(24.8%)	5.1
General, Administrative, and Other	2.6	4.0	4.3	(0.3)	(7.9%)	8.9
Change in Operating Reserves	12.6	12.8	12.8	(0.0)	(0.0%)	12.8
Total Operating Expenditures	300.0	348.8	343.4	5.4	1.6%	618.4
Debt Service, gross	10 268.8	309.6	314.1	(4.5)	(1.4%)	554.8
Total Operating Fund Expenditures	\$568.8	\$658.4	\$657.5	\$0.9	0.1%	\$1,173.3

Notes to the Statement of Revenues and Expenses

Seven months ending April 30, 2023 – Unaudited

Parking	1	Parking revenues were \$116.7 million, \$6.9 million (6.3%) higher than budget primarily due to higher parking and ground transportation utilization.
Concessions	2	Concessions revenues were \$63.3 million, \$2.5 million (4.1%) higher than budget primarily due to advertising, food and beverage, and passenger services.
Other Revenues	3	Other revenues were \$29.7 million, \$3.9 million (15.0%) higher than budget primarily from higher interest income due to higher interest rates.
Transfer from DFW Cost Center	4	Transfer from DFW Cost Center revenues were \$66.6 million, \$15.9 million (31.4%) higher than budget primarily due to increased DFW Cost Center net revenues, 75% of which are shared with the airlines.
FIS Fee	5	FIS Fees revenues were \$19.4 million, \$1.9 million (11.1%) higher than budget primarily due to an increase in international passengers.
Turn Fees	6	Turn Fees are \$19.1 million, \$1.3 million (6.2%) lower than budget due to lower than expected flights from carriers.
Benefits	7	Benefits were \$43.3 million, \$2.1 million (4.6%) lower than budget primarily due to lower healthcare costs and retirement expenses.
Facility Maint. Contracts	8	Facility maintenance contracts were \$70.3 million, \$5.1 million (7.9%) higher than budget primarily due to higher custodial expenses, MEPS and other facility maintenance, partially offset by lower skylink maintenance costs.
Equipment & Supplies	9	Equipment & Supplies were \$15.1 million, \$2.2 million (17.3%) higher than budget primarily due to deicing, equipment repairs and supplies related to the winter weather event.
Gross Debt Service	10	Gross debt service expenses were \$309.6 million, \$4.5 million (1.4%) lower than budget due to postponed new commercial paper issuance and coverage savings from bond refundings.

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	American Airlines Parts Distribution and Flight Kitchen Facilities Lease Amendments		
Action That the Chief Executive Officer or designee be authorized to execute amendments to existing leases with American Airlines, Inc., for their parts distribution facility and new flight kitchen amending certain funding and financing terms and conditions while remaining within the existing total combined approved amount for the projects.				
Description <ul style="list-style-type: none">• In October and December 2019, the Board approved lease agreements with a term of 40 years for the construction by American Airlines, Inc. ("American") of a new parts distribution facility and a new flight kitchen.• In April 2021, the leases were amended to reduce the term of each lease from 40 years to 25 years and to finance the projects at a maximum total combined cost of \$205,000,000 with repayment via the terms of amendments to each lease.• The projects have been substantially completed and American has requested that the Board further amend the leases for the facilities to reflect changes to the maximum project cost to be reimbursed for each project, without changing the maximum total combined approved amount for the projects of \$205,000,000 or American's repayment obligations. American has requested additional time to submit invoices supporting reimbursement requests for each project. The Board may also seek to clarify certain terms related to its financing instruments. Otherwise, the Board's obligations to finance the projects and to reimburse American following receipt and verification of invoices would not change. <p>The proposed amendments to the leases would be as follows:</p> <ul style="list-style-type: none">• The lease for the flight kitchen would be amended to reduce the maximum project cost to be reimbursed from \$106,383,379 to \$102,000,000.• The lease for the parts distribution facility would be amended to increase the maximum project cost to be reimbursed from \$98,616,621 to \$103,000,000.• Both leases would be amended to allow American to submit invoices to support repayment requests for each project through May 31, 2024.• Both leases may also be amended to clarify certain terms related to the Board's financing instruments.				
D/S/M/WBE Information <ul style="list-style-type: none">• Not Applicable				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Donnell Harvey 3-4640				\$0

Justification

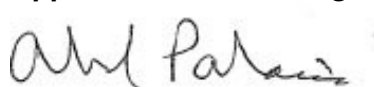
- The proposed amendments will enable American to shift funding between the two projects so that the cost of each project may be financed within the existing total combined approved amount of \$205,000,000.

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 amendments to existing leases with American Airlines, Inc., for their parts distribution facility and new flight kitchen amending certain funding and financing terms and conditions while remaining within the existing total combined approved amount for the projects.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:10 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 17, 2023 11:34 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Airline Consulting Services			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 8005414, for Airline Use and Lease Agreement consulting services, with AvAirPros, Inc. of Naples, Florida in an amount not to exceed \$130,000 for a revised not to exceed contract amount of \$880,000.					
Description <ul style="list-style-type: none">• Increase the Contract for Airline Use and Lease Consulting Services in support of the airlines and Aviation Real Estate (ARE).• With our aggressive schedule to wrap up negotiations with the airlines, ARE needs some additional resources to support the drafting and review of the agreements with the airlines that serve DFW.• The support will assist in validating airline rates and charges proformas.					
Justification <ul style="list-style-type: none">• This action will support completing our Use and Lease Agreement execution among the other airlines serving DFW.					
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 13%.• AvAirPros, Inc. committed to achieving 13% M/WBE participation on this contract and is currently achieving 13% participation.					
Schedule/Term <ul style="list-style-type: none">• Current Contract completion date of September 30, 2023, is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005414			NTE \$130,000	\$880,000	
For Information contact		Fund	Project #	External Funding Source	Amount
Donnell Harvey 3-4640 Helen Chaney 3-2523		Operating			\$130,000

Additional Information

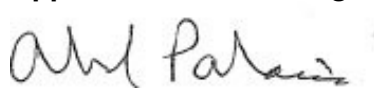
- On March 4, 2021, by Resolution No. 2021-03-056, the Airport awarded Contract No. 8005414, for Airline Use and Lease Agreement consulting services, with AvAirPros, Inc. of Naples, Florida.

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. 8005414, for Airline Use and Lease Agreement consulting services, with AvAirPros, Inc. of Naples, Florida in an amount not to exceed \$130,000 for a revised not to exceed contract amount of \$880,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:13 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:47 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 9:25 am

Pending

Chief Executive Officer

Date

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

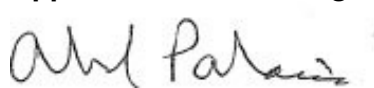
Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Increase to Legal Services Contract No. 8005484 with the firm of Carter Arnett PLLC		
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005484 with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$300,000 for a revised amount not to exceed \$471,750.				
Description <ul style="list-style-type: none">This action would increase the Board's contract to Legal Services in connection with Drive Nation Sports, LLC v Dallas Fort Worth International Airport lawsuit. Justification <ul style="list-style-type: none">On October 7, 2022, the Board entered into a legal services agreement with Carter Arnett PLLC, for legal advice and representation in with the lawsuit Drive Nation Sports, LLC.				
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 #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005484			NTE \$300,000	\$471,750
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 735487	Operating Fund			\$300,000

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. 8005484 with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$300,000 for a revised amount not to exceed \$471,750.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:12 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:47 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
May 25, 2023 7:17 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

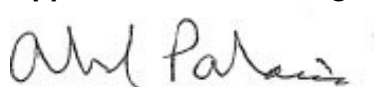
Date 06/08/2023	Committee Finance/Audit	Subject Increase to Legal Services Contract No. 8005262 with the firm of Kelly Hart & Hartman LLP.	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000 for a revised amount not to exceed \$1,088,750.			
Description <ul style="list-style-type: none"> The action would increase the Board's contract for legal services in connection with car sharing issues, including the pending lawsuit against Turo, Inc. 			
Justification <ul style="list-style-type: none"> The Letter Agreement is entered into between the Dallas Fort Worth International Airport and Kelly Hart & Hallman, LLP effective June 14, 2021. 			
D/S/M/WBE Information <ul style="list-style-type: none"> In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract increase due to no availability of M/WBE firms that can perform this service. 			
Contract # 8005262	Agreement #	Purchase Order #	Action Amount NTE \$500,000 Revised Amount \$1,088,750
For Information contact Elaine Rodriguez 735487	Fund Operating Fund	Project #	External Funding Source Amount \$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 Servies Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000.00 for a revised amount not to exceed \$1,088,750.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:12 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:47 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
May 25, 2023 7:17 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Cybersecurity Maturity & Risk Assessment		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005551, for Cybersecurity Maturity & Risk Assessment, with Deloitte Transactions and Business Analytics LLP, of Dallas, Texas, in an amount not to exceed \$401,389.09, for the one-year term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Cybersecurity Maturity & Risk Assessment in support of the Airport's Cybersecurity Program. Justification <ul style="list-style-type: none">This action will provide for a comprehensive maturity and risk assessment of technology security controls desired to ensure appropriate management of the inherent technical and business risks related to Information Security that may be present in the Airport's operational practices.The assessment will use a current state, gap analysis, and future state methodology to identify opportunities to enhance the Airport's overall security posture.A defined framework and methodology will assist in determining the Airport's cybersecurity maturity.The vendor will help develop a plan to improve cyber maturity level and provide an updated maturity score and a new three to five-year roadmap for cyber-related improvements.				
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. (Interlocal/Interagency agreement)				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: One year				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005551			NTE \$401,389.09	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132	Operating Fund			\$401,389.09

Additional Information

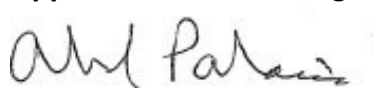
- This Contract is being recommended for award through the Texas Department of Information Resources (DIR), Contract No. DIR-CPO-4882, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-01-21, on January 9, 1997.

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. 8005551, for Cybersecurity Maturity & Risk Assessment, with Deloitte Transactions and Business Analytics LLP, of Dallas, Texas, in an amount not to exceed \$401,389.09, for the one-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:14 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:38 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:47 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
May 24, 2023 10:53 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Baggage Reconciliation/Tracking System Maintenance and Support			
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006099, for Baggage Reconciliation/Tracking System Maintenance and Support with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$285,326.48, for a revised not to exceed Contract amount of \$1,606,231.64.					
Description <ul style="list-style-type: none">Extend and increase the Contract for Baggage Reconciliation System (BRS) Maintenance and Support in support of efficient baggage handling at the Airport. Justification <ul style="list-style-type: none">This action will enable the continued maintenance and support of the BRS system which was recently upgraded.System helps improve on-time departure by providing real-time tracking of bags.Supports airline operations and customer satisfaction by reducing mishandled bags.					
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 the goal per the Board's SBE Policy due to the nature of the procurement (Government Code Exemption).					
Schedule/Term <ul style="list-style-type: none">Current Contract Completion Date: June 30, 2023Revised Contract Completion Date: June 30, 2024					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006099			NTE \$285,326.48	\$1,606,231.64	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132		Operating Fund			\$285,326.48

Additional Information

- On September 4, 2014, by Resolution No 2014-09-219, the Airport awarded Contract No. 7006099, Baggage Reconciliation/Tracking System Maintenance and Support to ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland.

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. 7006099, for Baggage Reconciliation/Tracking System Maintenance and Support with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$285,326.48, for a revised not to exceed Contract amount of \$1,606,231.64.

Approved as to Form by

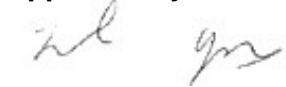

Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:02 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:41 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:57 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
May 24, 2023 10:54 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Interlocal Agreements with Trinity Metro and Dallas Area Rapid Transit		
Action That the Chief Executive Officer or designee be authorized to enter into two Interlocal Agreements: Contract No. 7007406, between the Board and Trinity Metro, of Fort Worth, Texas; Contract No. 7007407, between the Board and Dallas Area Rapid Transit, of Dallas, Texas; and issue Purchase Order No. 279743, with Trinity Metro in the amount of \$36,000; Purchase Order No. 279744, with Dallas Area Rapid Transit in the amount of \$36,000, to purchase test pilot Commuter-Rail Passes. Total amount of this action is \$72,000.				
Description <ul style="list-style-type: none">• Authorization of the execution of two interlocal agreements with Trinity Metro and Dallas Area Rapid Transit in support of the Airport's Transportation Business Unit (TBU).• Additionally, execute two Purchase Orders for Commuter-Rail Passes for a three-month pilot program focused on non-Airport employees regularly working in the central terminal area.				
Justification <ul style="list-style-type: none">• Working with American Airlines, the TBU has identified a need for a commuter-rail solution for transportation to and from the Airport for onsite, non-Airport, employees. This includes (but is not limited to) American Airlines, Envoy, TSA, concessionaires, and other non-board employees at the Airport.• TBU will spend \$72,000 to purchase a total of 975 monthly commuter-rail passes split between Trinity Metro and Dallas Area Rapid Transit. The passes will be distributed over a 3-month period.• Participants will be required to complete a survey to assess the long-term viability of this transportation solution.• Utilizing the commuter-rail service will help alleviate parking congestion in the employee lots and congestion on the Employee Shuttle product as TBU works to improve bus in-service levels and contract driver availability.• Furthermore, the program will act as an environmentally friendly alternative to driving personal vehicles.				
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. (Interlocal/Interagency Agreement)				
Schedule/Term <ul style="list-style-type: none">• Purchase Date: June 2023				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279473	\$36,000	\$0
		279474	\$36,000	\$0
For Information contact Dean Ahmad 3-4842 Melissa Turner 3-5632		Fund Operating Fund	Project #	External Funding Source
				Amount \$72,000

Additional Information

- Section 791.011 of the Texas Government Code authorizes a local government to contract or agree with another local government to perform governmental functions and services.

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 two Interlocal Agreements: Contract No. 7007406, between the Board and Trinity Metro, of Fort Worth, Texas; Contract No. 7007407, between the Board and Dallas Area Rapid Transit, of Dallas, Texas; and issue Purchase Order No. 279743, with Trinity Metro in the amount of \$36,000; Purchase Order No. 279744, with Dallas Area Rapid Transit in the amount of \$36,000, to purchase test pilot Commuter-Rail Passes. Total amount of this action is \$72,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:14 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:39 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
May 22, 2023 1:25 pm

Pending

Chief Executive Officer

Date

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

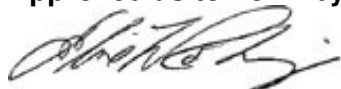
Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Delegation of Authority - Central Warehouse			
Action That the Airport Board does hereby approve the delegation of authority to the Vice President, Procurement & Materials Management to determine when Personal Property of the Airport is surplus to the needs of the Airport, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee.					
Description <ul style="list-style-type: none">This action provides for the delegation of authority by the Board and CEO to the Vice President of Procurement and Materials Management, in accordance with the Board Resolution No. 74-256, dated August 6, 1974, which states: "That the Chief Executive Officer be and is hereby authorized and directed to determine when personal property of the Board is surplus to the needs of the Board, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee."					
Justification <ul style="list-style-type: none">In order to dispose of the surplus/obsolete personal property, the approval of the Chief Executive Officer or Designee is currently required. Delegating this authority will allow more efficient handling and disposal of surplus/obsolete personal property.					
D/S/M/WBE Information <ul style="list-style-type: none">Not Applicable					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
			\$0	\$0	
For Information contact Bruce D. Collins 3-5600 Justina Mann 3-3314		Fund	Project #	External Funding Source	Amount
					\$0

Additional Information

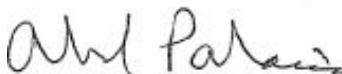
- Board Resolution No. 74-256, dated August 6, 1974, states: "That the Chief Executive Officer be and is hereby authorized and directed to determine when personal property of the Board is surplus to the needs of the Board, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee."

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

That the Airport Board does hereby approve the delegation of authority to the Vice President, Procurement & Materials Management to determine when Personal Property of the Airport is surplus to the needs of the Airport, dispose of same by sale or other legal means, and report such disposals to the Finance/Audit Committee.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:16 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:39 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
May 25, 2023 9:24 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

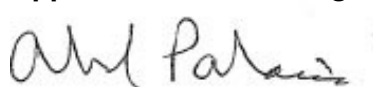
Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Approve the form of the Preliminary Official Statement for the 2023 Bond Issuances		
Action That the Airport Board approves the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.				
Description <ul style="list-style-type: none">• On April 12th and April 25th, 2023 respectively, the Cities of Dallas and Fort Worth approved the 65th Supplemental Bond ordinance authorizing issuances of bonds in an amount not to exceed \$2.305 billion• The Plan of Finance includes:<ul style="list-style-type: none">◆ Series 2023A \$215M Taxable, pricing in July◆ Series 2023B \$675M Tax-exempt refunding and new money, pricing in August◆ Series 2023C \$235M AMT Refunding, pricing in August or September• The series 2023A issuance is for the long-term financing of the American Airlines kitchen and parts facilities including capitalized interest as per the respective lease agreements between DFW and American Airlines.• The intended purpose for the proceeds of the 2023B and 2023C bonds is to refund existing debt to achieve savings, issue new money for tax-exempt projects and to potentially restructure existing PFC related debt. Staff will return to the Board in August to review the final recommended structures.• The POS will serve as the form for which all 2023 bond series will be issued.				
Justification <ul style="list-style-type: none">• The bonds issued via this Preliminary Official Statement will provide long-term financing for critical projects, achieve approximately \$80 million in debt service savings and provide the ability to restructure PFC related debt.				
D/S/M/WBE Information <ul style="list-style-type: none">• Not Applicable				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact Cindy Demers 3-5447 Brit Stock 3-5786	Fund	Project #	External Funding Source	Amount \$0

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

That the Airport Board approves the attached resolution, approving the form of the Preliminary Official Statement, prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorize the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:17 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:39 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:49 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 18, 2023 10:47 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 06/08/2023	Committee Finance/Audit	Subject Resolution expressing official intent to reimburse project costs with bond proceeds.	Resolution #
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Action

That the Airport Board approves the attached resolution, expressing official intent to reimburse project costs with bond proceeds with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.

Description

- On April 12th and April 25th, 2023 respectively, the Cities of Dallas and Fort Worth approved the 65th Supplemental Bond ordinance authorizing issuances of bonds in an amount not to exceed \$2.305 billion.
- As part of the series 2023B Tax-exempt issuance, it is anticipated up to approximately \$200M in new money tax-exempt bonds will be issued to fund existing and future projects.
- Due to the inverted yield curve and higher short-term interest rates, it is recommended that the airport discontinue issuing commercial paper to interim finance these projects and temporarily cash fund projects with available unrestricted cash until the long-term financing is closed (expected September 2023).
- In order to reimburse the temporary use of DFW's unrestricted cash, a reimbursement resolution expressing official intent to reimburse project costs with bond proceeds is required.

Justification

- To provide for the ability to reimburse DFW for the temporary use of unrestricted cash for tax-exempt issue.

D/S/M/WBE Information

- Not Applicable

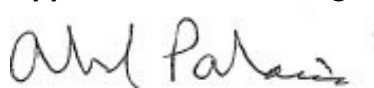
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Cindy Demers 3-5447				\$0

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

That the Airport Board approves the attached resolution, expressing official intent to reimburse project costs with bond proceeds with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 65th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:18 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:39 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:49 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 18, 2023 10:50 am

Chief Executive Officer

Pending

Date

Airport Board Resolution

RESOLUTION NO. 2023-__-__

**EXPRESSING OFFICIAL INTENT TO REIMBURSE PROJECT COSTS
WITH BOND PROCEEDS**

THE STATE OF TEXAS	§
COUNTIES OF DALLAS AND TARRANT	§
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD	§

WHEREAS, prior to the adoption of this resolution (herein defined and cited as the “Resolution”), the City Councils of the Cities of Dallas and Fort Worth (the “Cities”) approved the Sixty-Fifth Supplemental Concurrent Bond Ordinance, which authorized the issuance of one or more series of Dallas Fort Worth International Airport Joint Revenue Bonds (the “Bonds”) for several purposes, including the payment of costs of capital improvements at Dallas Fort Worth International Airport (the “Airport”); and

WHEREAS, the Board, on behalf of the Cities, expects to pay, or have paid on its behalf, not more than 60 days prior to the date hereof, expenditures in connection with capital improvements at the Airport (the “Project”) prior to the issuance of Bonds; and

WHEREAS, the Board, on behalf of the Cities, finds, considers, and declares that the reimbursement for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Cities and the Board and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as the Bonds are issued to finance the Project; and

WHEREAS, the Board hereby determines that the meeting at which this Resolution is adopted is open to the public, and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Resolution, was given, all as required by Applicable Law (as defined in the Master Bond Ordinance relating to the Airport);

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE DALLAS FORT WORTH INTERNATIONAL AIRPORT:**

Section 1. The Board reasonably expects the issuance of one or more series of Bonds, with an aggregate maximum principal amount equal to \$200,000,000, for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No Bonds will be issued by the Cities in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no Bonds will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

ADOPTED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD ON THIS _____, 2023.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF DALLAS AND TARRANT §
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD §

I, the undersigned officer of said Board, hereby certifies as follows:

1. That the Dallas Fort Worth International Airport Board convened in Regular Meeting on the ____ day of _____, 2023, at the Airport Administration Building, 2400 Aviation Drive, Dallas Fort Worth Airport, Texas, its regular meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Henry Borbolla III, Chair	Mayor Eric Johnson)
Gloria M. Tarpley, Vice-Chair	Mayor Mattie Parker)
Vernon Evans, Secretary	Vincent Hall)
	Ben Leal)
	William Meadows)
	Raj Narayanan)
	Mario Quintanilla)
	DeMetris Sampson)
	Mayor Pro Tem Darlene Freed*)

*non-voting member

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, a written resolution **EXPRESSING OFFICIAL INTENT TO REIMBURSE PROJECT COSTS WITH BOND PROCEEDS**

was duly introduced for the consideration of said Board of Directors. It was then duly moved and seconded that said Resolution be adopted; and said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the minutes of said meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said

Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. That the Resolution has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

SIGNED AND SEALED the ____ day of _____, 2023.

Staff Secretary, Dallas Fort Worth
International Airport Board

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

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Insurance Broker of Record Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract 8005540, for Insurance Broker of Record Services, Marsh USA, LLC, of Dallas, Texas, for the initial one-year Contract amount of \$155,000, and four, one-year options in the amount of \$680,885.29, for a total Contract amount of \$835,885.29, subject to funding availability; and 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 Insurance Broker of Record for the Airport's Risk Management Department. Justification <ul style="list-style-type: none">Commercial Insurance requirements can only be procured by a Licensed insurance broker. The Insurance Broker of Record will represent the Airport in the insurance marketplace by securing appropriate programs that protect the Airport and its assets/interests. The Broker of Record will secure coverage for commercial insurance lines/services and /or those as required by law.Other professional services will include:<ul style="list-style-type: none">Underwriting submissions and negotiationsRisk Management consultationClaims and litigationCoverage recommendationsStatement of Value recommendationsSupplying Certificates of Insurance on the Airport's behalf.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.Marsh USA, LLC has committed to achieving 20% M/WBE participation utilizing National Insurance Consultants, Inc. (BF-C).					
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: One year with four one-year options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005540			NTE \$835,885.29	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-4750 Helen Chaney 3-2523		Operating Fund			\$835,885.29

Additional Information

- Six Proposals firms, were received on or before the due date of March 17, 2023:
 - ◆ Alliant Insurance Service, Inc., Dallas, Texas
 - ◆ Willis Towers Watson Insurances West, Inc, Dallas, Texas
 - ◆ Marsh USA, LLC, Dallas, Texas
 - ◆ Johnson Benefits Group, Arlington, Texas
 - ◆ McGriff Insurance Services, LLC, Addison, Texas
 - ◆ USI Southwest, Inc., Dallas, Texas
- The Proposals submitted by Johnson Benefits Group, Arlington, Texas, McGriff Insurance Services, LLC, Addison, Texas and USI Southwest, Inc., Dallas, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the proposals submitted, the Evaluation Committee recommends award of the Contract to Marsh USA, LLC

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 8005540, for Insurance Broker of Record Services, Marsh USA, LLC, of Dallas, Texas, for the initial one-year Contract amount of \$155,000, and four, one-year options in the amount of \$680,885.29, for a total Contract amount of \$835,885.29, subject to funding availability; and 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
May 25, 2023 1:19 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:39 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:49 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 2:56 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Reimbursement Agreement with American Airlines, Inc for the Replacement of the Terminal A Pappadeux Escalator		
Action That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc for the replacement of the Terminal A escalator at Pappadeux's in an amount not to exceed \$2,203,239.				
Description <ul style="list-style-type: none">• These escalators are original to the construction of the old tram people mover.• These escalators are within the facility maintenance agreement with American Airlines.• The constant repair and break downs have caused passenger and guest inconvenience.• Risk of injury to the passengers and to the concessionaire.				
Justification <ul style="list-style-type: none">• AA has born the cost all repairs each time these escalators break down. Replacement is the best and most cost effective option.• The average usable statistical life span of conveyance units and conveyance parts per the industry standard is 20 years.• 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 <ul style="list-style-type: none">• American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.• American Airlines has awarded this contract to Broaddus Construction.• Broaddus Construction has committed to achieving 20% M/WBE participation utilizing R. M. Chin & Associates, Inc. (MBE: PF-C, 9%), Pure Construction Contracting, LLC (MBE: BM-C, 6%) and Moody Nolan (MBE: BM-C, 5%).• The 20% M/WBE committed participation excludes \$256,379 in Owner's (American Airlines) contingency, and \$1.4M in exempt/specified equipment. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			NTE \$2,203,239	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Donnell Harvey 878090	Joint Capital Account			\$2,203,239

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

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Replacement of the Terminal A Pappadeux Escalator in an amount not to exceed \$2,203,239

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:20 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:40 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:50 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 17, 2023 11:34 am

Pending

Chief Executive Officer

Date

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

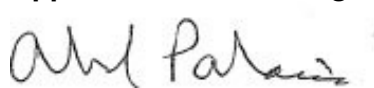
Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Reimbursement Agreement with American Airlines, Inc for the Design Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space		
Action That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Design Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space as a part of the CTA Redevelopment Program in an amount not to exceed \$10,283,747.00				
Description <ul style="list-style-type: none">• This agreement will allow American to proceed with the design for the Terminal C Phase 1 Fit Out and the Ramp Level of the A & C Piers as a part of the CTA Redevelopment Program.• The CTA project has multiple components and some will be managed by DFW and some by AA.• DFW 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 <ul style="list-style-type: none">• Terminal C is well beyond its useful life and DFW and the airline acknowledge the need for significant improvements and have moved ahead with the CTA Redevelopment Program.• The relocated functions are critical to the airline operation and relocating them are an enablement to 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 <ul style="list-style-type: none">• American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.• American Airlines has awarded this contract to Corgan Associates, Inc.• Corgan Associates, Inc. has committed to achieving 34% M/WBE participation; see attached list of subcontractors.• The 34% M/WBE committed participation excludes \$1.34M 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	Revised Amount
			NTE \$10,809,316.90	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Donnell Harvey 878090	Joint Capital Account			\$10,809,316.90

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. (AA) for the Design Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space as a part of the CTA Redevelopment Program in an amount not to exceed \$10,283,747.00

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:22 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:40 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:50 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 9:25 am

Pending

Chief Executive Officer

Date

American Airlines Reimbursement Agreement
Terminal C Phase 1 and Ramp Level A-C Piers
Minority Subcontractor List

PRIME: Corgan Associates, Inc.
M/WBE Subcontractors

MEP Consulting Engineers, Inc.	WBE	WF-C	7.00%
Focus EGD	WBE	WF-C	1.00%
TransSolutions, LLC	WBE	WF-C	1.00%
Jane Design & Consulting, Inc.	WBE	WF-C	1.00%
		Subtotal	10.00%
Ponce-Fuess	MBE	HM-C	1.00%
Aguirre Project Resources LLC	MBE	HM-C	1.00%
		Subtotal	2.00%
R. M. Chin & Associates, Inc.	MBE	PF-C	19.00%
		Subtotal	19.00%
Syscontek Consulting, Inc.	MBE	PM-C	2.00%
		Subtotal	2.00%
Pure Construction Contracting, LLC	MBE	BM-C	1.00%
		Subtotal	1.00%
		Total	34.00%
		Overall M/WBE Total	34%

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

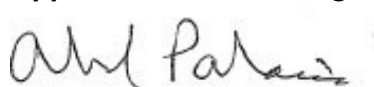
Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Reimbursement Agreement with American Airlines, Inc. for the relocation of the West Warehouse			
Action That the Chief Executive Officer or designee be authorized to execute a reimbursement Agreement with American Airlines, Inc. for the relocation of the West Warehouse in an amount not to exceed \$20,763,428.44					
Description <ul style="list-style-type: none">• In support of our cargo project, it is necessary for American to relocate several functions from their West Warehouse. The project was approved via MII and DFW agreed to fund this via Joint Revenue Bonds.• This project consists of the relocation of all functions currently housed within the West Warehouse Facility located at 1600 W 19th St, DFW Airport, TX 75261. The West Warehouse Facility is scheduled for demolition as part of 19th Street Redevelopment Phase I of the Cargo Master Plan to construct a 148,000 square foot cargo facility.					
Justification <ul style="list-style-type: none">• This relocation is necessary to support DFW's Strategic Cargo Initiatives					
D/S/M/WBE Information <ul style="list-style-type: none">• American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.• American Airlines has awarded this contract to Fast-Trak Construction.• Fast-Trak Construction has committed to achieving 55% M/WBE participation including 23% self-performance; see attached list of subcontractors.• The 55% M/WBE committed participation excludes \$2.7M 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	Revised Amount	
			NTE \$20,763,428.44	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Donnell Harvey 878090		Joint Capital Account			\$20,763,428.44

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 relocation of the West Warehouse in an amount not to exceed \$20,763,428.44.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:23 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:40 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:51 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 9:26 am

Pending

Chief Executive Officer

Date

American Airlines Reimbursement Agreement
West Warehouse Relocation-Charter Pad, Environmental Bldg, Support Road
Minority Subcontractor List

PRIME: Fast-Trak Construction
M/WBE Subcontractors

Pennington Commercial	WBE	WF-C	9.00%
		Subtotal	9.00%
Salas Plumbing	MBE	HM-C	7.00%
Omega Contracting	MBE	HM-C	4.00%
Father & Sons Masonry	MBE	HM-C	2.00%
ABLe Communications, Inc.	MBE	HM-C	2.00%
		Subtotal	15.00%
Intex Electric	MBE	NM-C	8.00%
		Subtotal	8.00%
Fast-Trak Construction (Self-Performing)	WBE	WF-C	23.00%
		Subtotal	23.00%
		Total	55.00%
	Overall M/WBE Total		55%

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	Reimbursement Agreement with American Airlines, Inc. - Terminal B Mainline Conversion Package 1 and Terminal E Satellite Upgauge		
Action That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 1 and Terminal E Satellite Upgauge project in an amount not to exceed \$36,701,415.50.				
Description <ul style="list-style-type: none">• DFW Signatory Airlines approved a Majority-In-Interest capital improvement request for the Terminal B Mainline Conversion and Terminal E Satellite Upgauge project.• This action is for a Reimbursement Agreement with AA for the design and construction to convert five (5) regional jet gates to mainline gates in Terminal B and to convert 5 gates in Terminal E Satellite to CR7 gates. The scope of work includes the associated interior build-out, ramp modifications and Baggage Handling System expansion work in an amount not to exceed \$36,701,415.50• Upon execution of a Reimbursement Agreement with AA, DFW will agree to reimburse AA (or its contractors) for the design and construction costs of the project.• Future Board Actions to add design and construction of interior build-out package 2 to the Reimbursement Agreement will be brought forth for approval upon establishing a not to exceed amount for the total project.				
Justification <ul style="list-style-type: none">• To accommodate changes in fleet mix and daily flights into and out of DFW, American Airlines need to modify the current gate structure and associated infrastructure in Terminal B and E-Satellite.• 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 <ul style="list-style-type: none">• American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.• American Airlines has awarded this contract to Holt Construction.• Holt Construction has committed to achieving 32% M/WBE participation; see attached list of subcontractors.• The 32% M/WBE committed participation excludes \$945,455 in Prime (Holt) contingency, \$2.5M in Owner's (American Airlines) contingency, and \$5.6M 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	Revised Amount
			NTE \$36,701,415	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Donnell Harvey 34640	Joint Capital Account			\$36,701,415.50

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. (AA) for the Terminal B Mainline Conversion Package 1 and Terminal E-Satellite Up-Gauge project in an amount not to exceed \$36,701,415.50.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:25 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:40 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:52 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

May 24, 2023 9:26 am

Pending

Chief Executive Officer

Date

American Airlines Reimbursement Agreement

Terminal B Mainline Up-Gauge

Minority Subcontractor List

PRIME: Holt Construction

M/WBE Subcontractors

Palmer Services	WBE	WF-C	10.00%
Brock Solutions	WBE	WF-C	6.00%
Ford Audio	WBE	WF-C	5.00%
Real Networks	WBE	WF-C	2.00%
		Subtotal	23.00%
JP Acoustics Drywall	MBE	HM-C	2.00%
ABLe Communications, Inc.	MBE	HM-C	2.00%
Jordim	MBE	HM-C	2.00%
APEX Surface Care	MBE	HM-C	1.00%
Carrco Paint	MBE	HM-C	1.00%
		Subtotal	8.00%
R. M. Chin & Associates, Inc.	WBE	PF-C	1.00%
		Subtotal	1.00%
		Total	32.00%
		Overall M/WBE Total	32%

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

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Information Technology Professional Staffing Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007311, for Information Technology Staffing Professional Services, with Intratek Computer of Irvine, California, in an amount not to exceed \$4,000,000; Contract No. 7007424 with California Creative Solutions, Inc., of Poway, California, in an amount not to exceed \$4,000,000; Contract No. 7007425 with Infojini, Inc., of Columbia, Maryland, in an amount not to exceed \$4,000,000; and Contract No. 7007426 with The Evolvers Group LP, of Flower Mound, Texas, in an amount not to exceed \$4,000,000; for each total Contract amount of \$16,000,000, for the initial one-year Contract terms, with options to renew for four one-year periods. Total action amount is\$16,000,000.					
Description <ul style="list-style-type: none">Award four Contracts for Information Technology Professional Staffing Services in support of the Airport's Technology Program. Justification <ul style="list-style-type: none">These Contracts replace existing staff augmentation Contracts that will expire.These Contracts provide on-call professional staffing services to support various technology projects including hardware, software, network, systems, email, server, desktop and end-user services.Multiple Contract awards offer Airport staff a broader selection of candidates to match the required skills to each technology project.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, the M/WBE goal for each contract is 30%.The M/WBE participation commitments for each contract are attached.					
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: One year with four, one-year renewal options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007311			NTE \$4,000,000	\$0	
7007424			NTE \$4,000,000	\$0	
7007425			NTE \$4,000,000	\$0	
7007426			NTE \$4,000,000	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Cyril Puthoff 3-3400		Various			\$16,000,000
Emily Grose 3-5468					

Additional Information

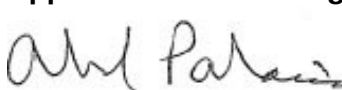
- Fifty-four Proposals, including 16 from M/WBE firms, were received on or before the due date of January 24, 2023
- Proposing companies are shown on the attachment.
- The proposals submitted by AgreeYa Solutions, Inc., Folsom Georgia; Allstem Connections, Inc., Las Vegas, Nevada; Changing Technologies, Inc., Washington, DC; Compu-Vision Consulting, Inc., North Brunswick, New Jersey; Crystal Data, LLC, Marlton, New Jersey; Daela, LLC, Lawrenceville, Georgia; DatamannUSA, LLC, Centennial, Colorado; Internal Data Resources, Inc., Alpharetta, Georgia; iQuasar LLC, Sterling, Virginia; Legacy Professional Solutions, LLC, North Miami Beach, Florida; Montel Technologies, LLC, Loves Park, Illinois; Recruiting Source International, LLC, Katy, Texas; SGS Technologies, Jacksonville, Florida; Trinita Corporation, Davie, Florida; Tunabear, Inc., Dallas, Texas; and MyWorldVision JV, Plano, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the proposals, the Evaluation Committee recommends award of the Contracts to Intratek Computer of Irvine, California; California Creative Solutions, Inc., of Poway, California; Infojini, Inc., of Columbia, Maryland; and The Evolvers Group LP, of Flower Mound, Texas.
- The Contracts are for an initial one-year term of \$4,000,000, and four, one-year options in the amount of \$16,000,000, for a total estimated Contract of \$20,000,000 per Contract.

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. 7007311, for Information Technology Staffing Professional Services, with Intratek Computer of Irvine, California, in an amount not to exceed \$4,000,000; Contract No. 7007424 with California Creative Solutions, Inc., of Poway, California, in an amount not to exceed \$4,000,000; Contract No. 7007425 with Infojini, Inc., of Columbia, Maryland, in an amount not to exceed \$4,000,000; and Contract No. 7007426 with The Evolvers Group LP, of Flower Mound, Texas, in an amount not to exceed \$4,000,000; for each total Contract amount of \$16,000,000, for the initial one-year Contract terms, with options to renew for four one-year periods. Total action amount is \$16,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:07 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:40 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:53 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
May 24, 2023 12:35 pm

Pending

Chief Executive Officer

Date

**Information Technology Professional Staffing Services
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 each contract is 30%.
- 700731: Intratek Computer Inc, has committed to achieving 30% M/WBE subcontracting participation utilizing ANR Consulting Group, Inc (IM-C:15%), PriceSenz, LLC (PF-C:5%), ISHIR (IM-C:5%), MYAR Lonestar Solutions, LLC (IM-C:5%).
- 7007424: California Creative Solutions Inc, has committed to achieving 30% M/WBE subcontracting participation utilizing WLT LLC, (BF-C: 30%).
- 7007425: Infojini Inc, a certified Minority Business Enterprise (PM-C), has committed to achieving 30% M/WBE subcontracting participation utilizing ONE Elite Staffing (BF-C:30%).
- 7007426: The Evolvers Group, a certified Minority Business Enterprise (PM-C), has committed to achieving 65% M/WBE participation through self-performance.

Information Technology Professional Staffing Services Proposing Firms

- Abacus Service Corporation of Southfield, Michigan
- AgreeYa Solutions, Inc. of Folsom, Georgia
- Allstem Connections, Inc. of Las Vegas, Nevada
- Business Control Systems, LP of Addison, Texas^{N1}
- BuzzClan, LLC of Dallas, Texas^{N1}
- California Creative Solutions, Inc. dba CCS Global Tech of Poway, California
- CDW-G of Vernon Hills, Illinois
- Changing Technologies, Inc. of Washington, DC
- Cogent Infotech Corporation of Irving, Texas
- Compunnel Software Group, Inc. of Plainsboro, New Jersey
- Compu-Vision Consulting, Inc. of North Brunswick, New Jersey
- Crystal Data, LLC of Marlton, New Jersey
- Daela, LLC of Lawrenceville, Georgia
- DatamanUSA, LLC of Centennial, Colorado
- Enterprise Solutions, Inc. of Naperville, Illinois
- Genius Road, LLC of Dallas, Texas^{N2}
- HCL America, Inc. of Sunnyvale, California
- Infojini, Inc. of Columbia, Maryland^{N1}
- Informaistion Systems Consultants, Inc. of Avon, Indiana
- InstantServe, LLC of Wayne, Pennsylvania
- Internal Data Resources, Inc. of Alpharetta, Georgia
- Intratek Computer, Inc. of Irvine, California
- ISHIR, Inc. of Plano, Texas^{N1}
- iQuasar, LLC of Sterling, Virginia
- Judge Technical Services, Inc. of Dallas, Texas
- Lancesoft, Inc. of Herndon, Virginia
- Legacy Professional Solutions, LLC of North Miami Beach, Florida
- Miracle Software Systems of Novi, Michigan
- Montel Technologies, LLC of Loves Park, Illinois
- Numbers Only, Inc. of Hurst, Texas^{N1}
- OST, Inc. of Washington, DC
- OTS Solutions, Inc. of Allen, Texas^{N1}
- Primus Global Services, Inc. of Irving, Texas^{N3}
- Prolim Global Corporation of Plano, Texas^{N1}
- Radgov, Inc. of Fort Lauderdale, Florida
- Recruiting Source International, LLC of Katy, Texas^{N3}
- S3 Consulting, LLC of Plano, Texas
- Serigor, Inc. of Baltimore, Maryland
- SGS Technologies of Jacksonville, Florida
- SoftSages Technology of Malvern, Pennsylvania
- Software Professionals, Inc. of Flower Mound, Texas^{N1}

- Tech Talent South, LLC of Charlotte, North Carolina
- Technostaff, LLC dba HonorVet Technologies of Fairfield, New Jersey
- Tetlech Communications, LLC of Frisco, Texas
- The Evolvers Group, LP of Flower Mound, Texas^{N1}
- Triniti Corporation of Davie, Florida
- Tunabear, Inc. of Dallas, Texas^{N3}
- Tryfacta, Inc. of Plano, Texas^{N1}
- V Group, Inc. of East Windsor, New Jersey
- Vastika, Inc. of Irving, Texas^{N1}
- Voluble Systems, LLC of Dallas, Texas^{N1}
- vTech Solution, Inc. of Washington, District of Columbia
- MyWorldVision JV of Plano, Texas
- Yaggle IT Corp of Irving, Texas

Note:

1. M/WBE North Central Texas Regional Certification Agency
2. M/WBE Women's Business Council-Southwest
3. M/WBE DFW Minority Supplier Development Council

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

Date 06/08/2023	Committee Finance/Audit	Subject Appointment of Mohamed Charkas to the PFIC Board	Resolution #
Action That the Airport Board appoint Mohamed Charkas to the Board of Directors of the Dallas/Fort Worth International Airport Public Facilities Improvement Corporation.			
Description <ul style="list-style-type: none">This action would appoint Mohamed Charkas to the Board of Directors of the Dallas/Fort Worth International Airport Public Facilities Improvement Corporation (PFIC) to fill the seat that was vacated by Khaled Naja.			
Justification <ul style="list-style-type: none">The five members of the PFIC Board are appointed by the DFW International Airport Board. The PFIC Board's current members are Sean Donohue, John Ackerman, Ken Buchanan, and Chris Poinsette.			
D/S/M/WBE Information Not Applicable			
Contract #	Agreement #	Purchase Order #	Action Amount \$0
			Revised Amount \$0
For Information contact Elaine Rodriguez 3-5487	Fund	Project #	External Funding Source Amount \$0

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

That the Airport Board appoint Mohamed Charkas to the Board of Directors of the Dallas/Fort Worth International Airport Public Facilities Improvement Corporation.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 7:22 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:41 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 11:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
May 25, 2023 7:18 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
06/08/2023	Finance/Audit	DFW Mobile Application		
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V. of Amsterdam, The Netherlands, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$5,575,197.78.				
Description <ul style="list-style-type: none">• Increase and extend the contract for DFW Mobile Application and Website for the Airport's Communication and Marketing department. Justification <ul style="list-style-type: none">• Action facilitates continued development and maintenance of the DFW Mobile App and DFWAirport.com website.• The Mobile App and Website are important platforms to communicate day of travel information to customers such as Concessions, Parking Availability, and Security Wait Times.• Provides for ongoing hosting and security of the mobile app and website.• Will enable planned feature enhancements including real time mapping of Terminal Link Shuttles; Integration with the new Online Parking Reservation System; and integration to the Customer Relationship Management System.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical SBE program is 20%.• In accordance with the historical Board's SBE program, no SBE goal was set for this contract due to the specialized nature of the work.				
Schedule/Term <ul style="list-style-type: none">• Current Contract completion date: June 30, 2023• Revised Contract completion date: June 29, 2024				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8004991			NTE \$1,200,000	\$5,575,197.78.
For Information contact Michael Youngs 3-5350 Latrece Crownvoer 3-0995	Fund Operating Fund	Project #	External Funding Source	Amount \$1,200,000

Additional Information

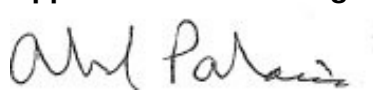
- On February 11, 2021, by Resolution No. 2021-02-039, the Airport increased Contract No. 8004991, DFW Mobile Application with M2Mobi B.V., of Amsterdam, The Netherlands.
- On May 7, 2015, by Resolution No. 2015-05-086, the Airport awarded Contract No. 8004991, Development and Hosting of a Dallas Fort Worth International Airport Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands.

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. 8004991, for DFW Mobile Application, with M2Mobi BV of Amsterdam, The Netherlands, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$5,575,197.78.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:01 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:41 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
May 24, 2023 10:54 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Parking Network Refresh			
Action That the Chief Executive Officer or designee be authorized to execute Contract 7007432, for Parking Network Refresh, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$3,533,609, for the two-year term of the Contract.					
Description <ul style="list-style-type: none">Award a Contract for purchase of new Cisco Network Equipment in Support of the Transportation Business Unit. Justification <ul style="list-style-type: none">Action facilitates purchase of new network equipment for the Parking Control System (PCS).A large percentage of the network devices supporting PCS were installed in 2014 and are reaching end of life.The network equipment provides secure communication for license plate recognition, payment processing, and parking guidance to customers.Upgrading to newer equipment ensures access to the latest security features, protecting the PCS network from potential breaches and ensuring compliance with Payment Card Industry (PCI) standards.Newer network equipment offers faster speeds, increased bandwidth, and improved efficiency that will benefit the overall performance and uptime of Parking Systems.					
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 D/M/WBE Policy due to the nature of the procurement. (Goods/Finished Products).					
Schedule/Term <ul style="list-style-type: none">Start Date: July 2023Contract Term: Two years					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007432			NTE \$3,533,609	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		DFW Capital Acct			\$3,533,504
Casey Daniels 3-1132		Operating Fund			\$105

Additional Information

- This Contract is being recommended for award through the Texas Department of Information Resources (DIR), Contract No. DIR SO-4167, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-01-21, on 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 7007432, for Parking Network Refresh, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$3,533,609, for the two-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:03 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:41 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 31, 2023 8:51 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
May 24, 2023 10:54 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
06/08/2023	Finance/Audit	Automated Taxi Queue			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005467, for Automated Taxi Queue, with IBI Group Professional Services, Inc., of Pompano Beach, Florida, for the initial three-year Contract amount of \$1,248,689.52, and one, two-year option in the amount of \$1,099,085.08, for a total estimated Contract of \$2,347,774.60; 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 Automated Taxi Queue in support of the Airport's Ground Transportation Program. Justification <ul style="list-style-type: none">Provides a virtual queue technology that will reduce the demand for onsite property to stage taxicabs at the Airport.The new system will replace the old legacy software Airport Regulated Vehicle System (ARVS), permitting, and taxi queue dispatching application.Enables Airport staff to monitor the number of cabs in queue and their capacity to serve expected customer demand.Supports the Airport's Digital Strategy to reduce friction for travelers and digitize work processes for ground transportation staff.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.IBI Group Professional Services, Inc has committed to achieving 15% M/WBE participation utilizing Myar Lonestar Solutions (IM-C).					
Schedule/Term <ul style="list-style-type: none">Start Date: June 2023Contract Term: Three years with one, two-year option					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005467			NTE \$2,347,774.60	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		DFW Capital Acct	26947-01		\$1,248,689.52
Casey Daniels 3-1132		Operating Fund			\$1,099,085.08

Additional Information

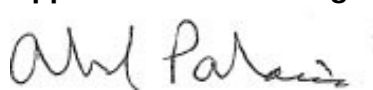
- On February 9, 2023, by Resolution No. 2023-02-041, the Airport awarded a Demonstration Agreement with IBI Group Professional Services Inc., of Pompano Beach, Florida, for the Virtual Taxi Queue in an amount not exceeding \$135,000.

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. 8005467, for Automated Taxi Queue, with IBI Group Professional Services, Inc., of Pompano Beach, Florida, for the initial three-year Contract amount of \$1,248,689.52, and one, two-year option in the amount of \$1,099,085.08, for a total estimated Contract of \$2,347,774.60; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

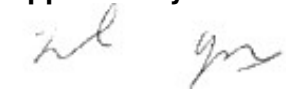

Rodriguez, Elaine
Legal Counsel
May 25, 2023 1:05 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
May 25, 2023 11:42 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
May 25, 2023 10:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
May 24, 2023 10:55 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 06/08/2023	Subject Solicitation Rejection Report	Committee Finance/Audit
Item For Discussion Report to the Airport Board solicitations received and rejected for the months of March, April and May 2023.		
Description <ul style="list-style-type: none">• Report to the Airport Board solicitations received and rejected for the months of March, April and May 2023.		

SOLICITATION REJECTION REPORT – MARCH 2023 – MAY 2023

SOLICITATION NO.	SOLICITATION TITLE	SOLICITATION CLOSE DATE	CAUSE	ACTION TYPE	NO. OF BIDS RECEIVED
9500809	RAC GARAGE DRY SPRINKLER	MARCH 21, 2023	LEADERSHIP REQUESTED RE-BID	REJECT ALL BIDS	2
9500810	WEST POTABLE WATER PUMP STATION	APRIL 10, 2023	SUBMITTAL EXCEEDED BUDGET	REJECT ALL BIDS	1
9500816	BIRD DETERRENT SYSTEMS ALONGS SKYLINK GUIDEWAY	APRIL 12, 2023	MOBILIZATION COSTS WERE HIGHER THAN THE AIRPORT'S SPECIFICATION	REJECT ALL BIDS	2

AGENDA
EXECUTIVE COMPENSATION COMMITTEE SPECIAL MEETING
Thursday, June 8, 2023
9:00 a.m.

EXECUTIVE COMPENSATION COMMITTEE

1. Approve the minutes of the Executive Compensation Committee Meeting of January 23, 2023.

CLOSED SESSION

2. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:
 - a) Review and Evaluate the Performance of the Director of Audit Services.

OPEN SESSION