

**AGENDA**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, March 5, 2024**  
**12:30 p.m.**

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of December 5, 2023.

**Action Items for Consideration**

- Bryan Hedrick
2. Approve to enter into an Asset Management Agreement with Strategic Value Partners for their Strategic Value Capital Solutions II, in a commitment amount of \$10 million.
  3. Approve to enter into an Asset Management Agreement with Global Infrastructure Partners for their GIP Fund V, in a commitment amount of \$15 million.
  4. Approve to enter into an Asset Management Agreement with Westfield Capital Management for their U.S. Small Cap Growth equity strategy, in a commitment amount of \$15 million.

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

<b>Date</b> 03/07/2024	<b>Committee</b> Retirement & Investments	<b>Subject</b> Approve an Asset Management Agreement with Strategic Value Partners	<b>Resolution #</b>
---------------------------	--	---	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Strategic Value Partners for their Strategic Value Capital Solutions II, in a commitment amount of \$10 million.

**Description**

- Relationship: Existing (prior \$10mm investment in Strategic Value Special Situations V)
- Headquarters: Greenwich, CT
- Return Objective: 13%-15% net IRR and 1.75x net multiple on invested capital
- Term: 8 years with two, 1-year extensions
- Fees: Industry average. 1.75% management fee on invested capital; 20% incentive fee after an 8% hurdle
- Strategy: Capital Solutions II is designed to target investments throughout the corporate credit cycle and across the spectrum of Strategic Value Partners' capabilities in private credit and adjacent asset classes-ranging from event-driven credit opportunities to restructurings and special situations to targeted, more asset-intensive investments in "specialty sectors" outside of conventional corporate credit (such as aviation, real estate, infrastructure, and power & renewables).
- Funding Source: Distributions from existing non-core fixed income investments.

**Justification**

- This action will take advantage of higher senior debt yields in multiple sectors and throughout the credit cycle while maintaining a strict risk management policy, provide additional diversification for the portfolio with a known, top-tier investment manager, and maintain the at-target non-core fixed income allocation.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Asset Management Agreements)

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$10,000,000	<b>Revised Amount</b> \$0
-------------------	--------------------	-------------------------	--	------------------------------

<b>For Information contact</b> Bryan Hedrick 3-5792	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$10,000,000
---	-------------	------------------	--------------------------------	-------------------------------

**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Strategic Value Partners for their Strategic Value Capital Solutions II, in a commitment amount of \$10 million.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:03 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:28 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:21 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

Feb 21, 2024 10:18 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Retirement & Investments	<b>Subject</b> Approve an Asset Management Agreement with Global Infrastructure Partners	<b>Resolution #</b>
---------------------------	--	---	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Global Infrastructure Partners for their GIP Fund V, in a commitment amount of \$15 million.

**Description**

- Relationship: New
- Headquarters: New York, NY
- Return Objective: 11%-15% net IRR and 1.8x net multiple
- Term: 10 years with two, 1-year extensions
- Fees: Industry Average. 1.75% management fee on committed capital during the investment period, on invested capital thereafter; 20% incentive fee after an 8% hurdle
- Strategy: Since its 2006 inception, GIP has employed a differentiated, value-add investment strategy of targeting control-oriented investments in high quality infrastructure assets with scale through focused and proprietary origination and the application of a rigorous and independent risk and ESG assessment process. Its hands-on, active management approach is focused on applying superior management practices to achieve attractive risk-adjusted returns across the Energy, Transport, Digital, and Water/Waste infrastructure sectors, with a primary focus on investments in the Organization for Economic Co-Operation and Development (OECD) markets of North America, Europe, Australia, and Asia.
- Funding Source: Distributions from existing strategies in other asset classes, primarily private equity.

**Justification**

- This action will provide additional diversification for the portfolio while working to grow the invested level of the infrastructure allocation.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Asset Management Agreements)

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$15,000,000	<b>Revised Amount</b> \$0
-------------------	--------------------	-------------------------	--------------------------------------	------------------------------

<b>For Information contact</b> Bryan Hedrick 3-5792	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$15,000,000
---	-------------	------------------	--------------------------------	-------------------------------

**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

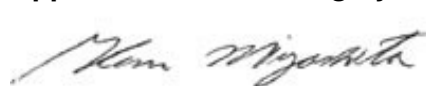
That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Global Infrastructure Partners for their GIP Fund V, in a commitment amount of \$15 million.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:04 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:29 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:21 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

Feb 21, 2024 10:18 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Retirement & Investments	<b>Subject</b> Approve an Asset Management Agreement with Westfield Capital Management	<b>Resolution #</b>
---------------------------	--	---	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Westfield Capital Management for their U.S. Small Cap Growth equity strategy, in a commitment amount of \$15 million.

**Description**

- Relationship: New
- Headquarters: Boston, MA
- Return Objective: Outperformance of the Russell 2000 Growth Index net of fees over a full market cycle
- Term: Open-end (Separately Managed Account)
- Fees: Industry average. Flat management fee of 1%
- Strategy: Employing a Growth at a Reasonable Price ("GARP") style, Westfield will target companies with a market capitalization of \$1-5 Billion that are exhibiting earnings or revenue growth, but are also priced appropriately. This valuation component of the GARP approach helps to minimize potential losses from fast-growing companies with extreme valuations that fall significantly if growth is not realized. Westfield believes stock prices follow earnings growth and these stocks are best discovered through in-depth fundamental research.
- Funding Source: Rebalancing from passive investment with Rhumblin

**Justification**

- This investment will seek to generate benchmark outperformance via active management, increasing the overall value of the portfolio.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Asset Management Agreements)

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$15,000,000	<b>Revised Amount</b> \$0
-------------------	--------------------	-------------------------	--------------------------------------	------------------------------

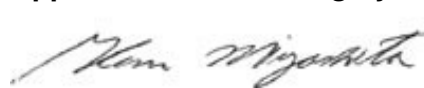
<b>For Information contact</b> Bryan Hedrick 3-5792	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$15,000,000
---	-------------	------------------	--------------------------------	-------------------------------

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

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Westfield Capital Management for their U.S. Small Cap Growth equity strategy, in a commitment amount of \$15 million.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:04 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:31 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:22 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 21, 2024 10:19 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, March 5, 2024**  
**12:35 p.m.**

**OPERATIONS COMMITTEE**

- 5. Approve Minutes of the Operations Committee Meeting of January 30, 2024.

**Consent Items for Consideration**

- Robert Rodriguez      6. Approve to increase contract no. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$53,775, for a revised contract amount of \$10,296,962.46; and that the Chief Executive Officer or designee be authorized to exercise renewal options at the Airport's discretion.
- 7. Approve to issue purchase order no. DFW3046, for Electric Mowers with Turf and Soil Management, LLC, of Alvarado, Texas, in the amount of \$222,642.55.
- JT Taylor                8. Approve to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.
- 9. Approve to issue purchase order no. DFW2150, for Ammunition with Proforce Marketing, Inc., dba Proforce Law Enforcement, of Prescott, Arizona, in the amount of \$136,308.
- 10. Approve to issue purchase order no. DFW3052, for Rifle-Resistant Body Armor, with Angel Armor, of Fort Collins, Colorado, in the amount of \$154,750.67.

**Action Items for Consideration**

- Tammy Huddleston    11. Approve to increase contract no. 9500722 for Employee Inspection Portals, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$13,500,000.
- 12. Approve to execute contract no. PA1014, for Data Center and Terminal D UPS Replacement, with Critical Electric Systems Group, LLC dba CESG of Plano, Texas, in an amount not to exceed \$2,768,819.67, for the 220-calendar day term of the contract.



13. Approve to execute contract no. PA1079, for Fire Training Research Center, with Kirila Fire Training Facilities, Inc., of Fowler, Ohio, in an amount not to exceed \$8,250,000, for the 419-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 \$800,000, for a total action amount of \$9,050,000.
  14. Approve to increase contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$11,151,771 for a revised not to exceed contract amount of \$245,474,800; and increase change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$2,867,529, for a revised change order account of \$21,542,529. Total amount of this action is \$14,019,300.
  15. Approve to execute contract no. PA1173, West Potable Water Pump Station, with Manhattan Construction Company of Farmers Branch, Texas, in an amount not to exceed \$25,980,000 for the 515-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 \$1,000,000, for a total action amount of \$26,980,000.
- Robert Rodriguez
16. Approve to increase contract no. 7007168, Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$13,958,867, for a revised contract amount of \$69,794,336.
- JT Taylor
17. Approve to execute contract no. PA1210, for the Supply of Propane Gas, with Northwest Butane Gas Co. dba Northwest Propane Gas Co., of Carrollton, Texas, for the initial two-year term contract amount of \$426,444.40, and the three, one-year options in the amount of \$639,666.60, for a total estimated contract amount of \$1,066,111.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Grounds Maintenance Services	<b>Resolution #</b>
---------------------------	--------------------------------	--	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to increase contract no. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$53,775, for a revised contract amount of \$10,296,962.46; and that the Chief Executive Officer or designee be authorized to exercise renewal options at the Airport's discretion.

**Description**

- Increase the contract for Grounds Maintenance Services in support of the Airport's Energy, Transportation & Asset Management Department.

**Justification**

- This action will provide artificial plants and maintenance for 20 existing planters, at various locations, in Terminals A, B and C.
- These planters serve a dual purpose in providing additional security, as an abutment to the Terminal entrance, and creating a pleasant welcoming entrance for the traveling public.
- Planter arrangements will be provided for the four seasonal changes, with removed plants being stored for the following year.
- All plants will be maintained in good condition and replaced as needed.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program the goal for this contract is 25%
- JBa Land Management LLC, has committed to achieving the original 25% M/WBE participation on this contract and is currently achieving 100% through self performance (BM-C)

**Schedule/Term**

- The current contract completion date of January 2025 is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007157			NTE \$53,775	\$10,296,962.46

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$53,775

**Additional Information**

- On January 6, 2022, by Resolution No. 2022-01-008, the Airport awarded contract no. 7007157, Grounds Maintenance Services to JBa Land Management LLC, 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 extend contract no. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$53,775, for a revised contract amount of \$10,296,962.46; and that the Chief Executive Officer or designee be authorized to exercise renewal options at the Airport's discretion.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:17 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:31 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:22 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Energy & Transportation Mgmt  
Feb 21, 2024 10:07 am

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Electric Mowers	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3046, for Electric Mowers with Turf and Soil Management, LLC, of Alvarado, Texas, in the amount of \$222,642.55.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Purchase five Electric Mowers in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• These mowers will replace existing gas power mowers that have been in operation for 10 years and are approaching end of useful life.</li> <li>• Electric powered smart mowers are projected to be less costly to maintain and offer enhanced operator comfort and safety.</li> <li>• These mowers have been demonstrated on the airfield and provide digital monitoring of GPS location as part of their operating system.</li> <li>• These mowers will improve the efficiency of airfield mowing operations.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods - Finished Products)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Purchase Date: March 2024</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>
		DFW3046	\$222,642.55
			\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	2715401	\$222,642.55

**Additional Information**

- This purchase will be made through Sourcewell contract no. 031121-GNR, which is available to local Government agencies, and was approved by Resolution No. 2023-08-187, dated August 10, 2023.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3046, for Electric Mowers with Turf and Soil Management, LLC, of Alvarado, Texas, in the amount of \$222,642.55.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:26 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:32 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:22 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Energy & Transportation Mgmt  
Feb 21, 2024 10:08 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Interlocal Fire Training Agreement	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Execute an Interlocal Agreement with the following municipalities to provide Fire Training Services.               <ol style="list-style-type: none"> <li>1. City of Grand Prairie, Texas</li> <li>2. Clark County, Nevada</li> </ol> </li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• Interlocal Training Agreement will permit the execution of mutually-acceptable agreeable Aircraft Rescue Fire Training between the Airport and the municipalities.</li> <li>• This is a revenue producing contract.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Agreement Terms: Indefinite, unless terminated by either Party. Other individual agreements will be based on the project requirements.</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0
			<b>Revised Amount</b> \$0
<b>For Information contact</b> JT Taylor 3-3530	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>  <b>Amount</b> \$0

**Additional Information**

- Interlocal Agreements among public entities are authorized under Title 7, Chapter 791, Subchapter C, Section 791.025, V.T.C.A.

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 an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:26 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:33 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:23 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Public Safety  
Feb 20, 2024 10:42 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Ammunition	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2150, for Ammunition with Proforce Marketing, Inc., dba Proforce Law Enforcement, of Prescott, Arizona, in the amount of \$136,308.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Purchase of Ammunition in support of the Airport's Department of Public Safety.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The Police Department must keep a minimum stock of ammunition on hand to ensure all training needs and requirements can be met.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE policy due to the nature of the procurement. (Goods/Finished Products)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Purchase Date: March 2024</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>
		DFW2150	\$136,308
			\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
JT Taylor 3-3530 Melissa Turner 3-5632	Operating Fund		<b>Amount</b> \$136,308



**Additional Information**

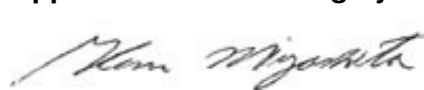
- Two bids, none from M/WBE firms, were received on or before the due date of January 17, 2024.
- Bid Tabulation attached.
- Proforce Marketing, Inc., dba Proforce Law Enforcement of Prescott, Arizona, is the lowest, responsive and responsible bidder.

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

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2150, for Ammunition with Proforce Marketing, Inc., dba Proforce Law Enforcement, of Prescott, Arizona, in the amount of \$136,308.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:30 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:33 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:23 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Public Safety  
Feb 20, 2024 10:42 am

Pending

---

**Chief Executive Officer**

Date

**Purchase Order No. DFW1250  
Ammunition  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Proforce Marketing, Inc., dba Proforce Law Enforcement Prescott, Arizona	\$136,308
BOTACH, Inc. Las Vegas, Nevada	\$140,000

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Rifle-Resistant Body Armor	<b>Resolution #</b>
---------------------------	--------------------------------	--	---------------------

**Action**  
That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$151,822.59 from the 2024 Homeland Security Grant Program (SHSP), FY24 Rifle-Resistant Body Armor Grant # 481770; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order no. DFW3052, for Rifle-Resistant Body Armor, with Angel Armor, of Fort Collins, Colorado, in the amount of \$151,822.59.

**Description**

- The Homeland Security Grant Program, established through the Office of the Governor, has awarded the Airport Board grant funds to Purchase of Rifle-Resistant Body Armor to carry out homeland security projects in support of the Airport's Department of Public Safety.
- No matching funds are required for this grant. This grant allows the Airport to use its normal procurement procedures with reimbursement grant funds.

**Justification**

- Board action is required to satisfy new requirements set forth by the Office of the Governor.
- The purchase of Rifle-Resistant Body Armor allows the Department of Public Safety to further improve first responder safety.

**D/S/M/WBE Information**

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

**Schedule/Term**

- Grant period for #481770 Homeland Security Grant Program (or SHSP), FY24 Rifle-Resistant Body Armor is from grant execution date through September 30, 2024.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW3052	\$154,750.67	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
JT Taylor 3-3530  Melissa Turner 3-5632	DFW Capital Acct	2714701	SHSP, FY24 Rifle Resistant Body Armor Grant no. 4817701	\$154,750.67

**Additional Information**

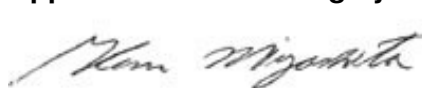
- This purchase will be made through the Texas Association of School Boards (BuyBoard), contract no. 698-23, which is available to local Government agencies, and was approved by Resolution No. 2006-08-246, dated August 3, 2006.

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

That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$151,822.59 from the 2024 Homeland Security Grant Program (SHSP), FY24 Rifle-Resistant Body Armor Grant # 481770; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order no. DFW3052, for Rifle-Resistant Body Armor, with Angel Armor, of Fort Collins, Colorado, in the amount of \$151,822.59.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:33 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:34 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:24 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Public Safety  
Feb 20, 2024 10:42 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Employee Inspection Portals	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 9500722 for Employee Inspection Portals, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$13,500,000.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase contract for Employee Inspection Portals.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The scope of this contract includes the design and construction of six new employee screening portals in Terminals A, B, D and E. This action includes the following: <ul style="list-style-type: none"> <li>◆ During contract execution revisions to the portals were identified that would enhance the efficiency and effectiveness of the employee screening process. These revisions include (but not limited to): <ul style="list-style-type: none"> <li>◇ Upgrading the portal screening equipment utilizing dual automated entry gates with integrated badge scanning and facial recognition devices.</li> <li>◇ Support infrastructure revisions to accommodate the upgraded screening equipment.</li> <li>◇ Extended testing and commissioning of the new screening equipment.</li> </ul> </li> </ul> </li> <li>• This action provides compensation for the additional resources and time needed to accommodate these changes.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20% for design and 20% for construction.</li> <li>• J.E. Dunn Construction Company committed to achieving 21.41% M/WBE participation for design and is currently achieving 18.60% and 20% M/WBE participation for construction and is currently achieving 19.54% on this contract.</li> <li>• J.E. Dunn Construction Company remains committed to achieving the original 21.41% M/WBE commitment for design and 20% M/WBE commitment for construction inclusive of this Board Action.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion day of August 9, 2024, will be extended 107 calendar days.</li> </ul>			
<b>Contract #</b> 9500722	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$2,500,000
			<b>Revised Amount</b> \$13,500,000
<b>For Information contact</b> Tammy Huddleston 3-6132 Amanda Ortiz 3-1839	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2680101	<b>External Funding Source</b>    <b>Amount</b> \$2,500,000

**Additional Information**


- On September 2, 2021, by Resolution No. 2021-09-169, the Airport awarded contract no. 9500722, Employee Inspection Portals, to J.E. Dunn Construction Company 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. 9500722 for Employee Inspection Portals, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$13,500,000.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:38 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:34 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:25 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 20, 2024 3:52 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Data Center and Terminal D UPS Replacement	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1014, for Data Center and Terminal D UPS Replacement, with Critical Electric Systems Group, LLC dba CESG of Plano, Texas, in an amount not to exceed \$2,768,819.67, for the 220-calendar day term of the contract.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Data Center and Terminal D UPS Replacement.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• This project will replace five uninterruptible power supply (UPS) units that have reached the end of service life.</li> <li>• Two of the UPS units to be replaced are in Terminal D, the other three are in the Airport Data Center.</li> <li>• These units are being replaced to reduce risk of unit downtime, ongoing maintenance costs, and the lack of available spare parts.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%</li> <li>• Critical Electric Systems Group, LLC dba CESG (HM-C) has committed to achieving 100% M/WBE participation, including 99.89% self-performance and .11% subcontracting participation utilizing E2 Optics, LLC (WF-C)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Duration: 220 calendar days</li> </ul>			
<b>Contract #</b> PA1014	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$2,768,819.67
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132 Katherine Jones 3-2709	<b>Fund</b> DFW Capital Acct	<b>Project #</b> 2708001	<b>External Funding Source</b>  <b>Amount</b> \$2,768,819.67

**Additional Information**

- Three bids, including two from M/WBE firms, were received on or before the due date of December 14, 2023.
- Bid tabulation attached.
- Critical Electric Systems Group, LLC dba CESG of Plano, Texas, is the lowest, responsive and responsible bidder.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1014, for Data Center and Terminal D UPS Replacement, with Critical Electric Systems Group, LLC dba CESG of Plano, Texas, in an amount not to exceed \$2,768,819.67, for the 220-calendar day term of the contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:38 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:36 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:25 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 20, 2024 3:52 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date



**Contract No. PA1014  
Data Center and Terminal D UPS Replacement  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Critical Electric Systems Group, LLC dba CESG <sup>N1</sup> Plano, Texas	\$2,768,819.67
REAL Network Services, Inc. <sup>N1</sup> Dallas, Texas	\$3,289,442.13
Energy EPC Solutions, LLC dba S&B Services Flower Mound, Texas	\$3,480,712.98
<b>Note:</b> 1. M/WBE certified through the North Central Texas Regional Certification Agency	

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Fire Training Research Center Rehabilitation	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1079, for Fire Training Research Center Rehabilitation, with Kirila Fire Training Facilities, Inc., of Fowler, Ohio, in an amount not to exceed \$8,250,000, for the 419-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 \$800,000, for a total action amount of \$9,050,000.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for the Fire Training Research Center Rehabilitation.</li> <li>• 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 \$800,000.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• Elements of the Fire Training Research Center are reaching the end of their service life and need to be rehabilitated.</li> <li>• This contract includes, but is not limited to, the following: <ul style="list-style-type: none"> <li>◆ Rehabilitate the burn pits used to conduct fire training exercises, including structural, electrical and communication elements.</li> <li>◆ Refurbish the six-story fire training tower including mechanical, electrical, and structural items. Rehabilitate the two-story control tower including HVAC, roofing, communication, and access renovations.</li> <li>◆ Replace elements of the propane fuel supply system.</li> </ul> </li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In accordance with the Board's M/WBE Program, The M/WBE goal for this contract is 25%</li> <li>• Kirila Fire Training Facilities, Inc. has committed to achieving 25% M/WBE participation utilizing Denali CS (WF-C).</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Duration: 419 calendar days</li> </ul>			
<b>Contract #</b> PA1079	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$9,050,000
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2691501	<b>External Funding Source</b>  <b>Amount</b> \$9,050,000

**Additional Information**

- Two bids, including one from a M/WBE firm, were received on or before the due date of January 3, 2024.
- The bid submitted by NetCare TeleHEALTH PLLC of Grand Prairie, Texas, was determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Kirila Fire Training Facilities, Inc., of Fowler, Ohio, is the lowest, responsive and responsible bidder.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1079, for Fire Training Research Center Rehabilitation, with Kirila Fire Training Facilities, Inc., of Fowler, Ohio, in an amount not to exceed \$8,250,000, for the 419-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 \$800,000, for a total action amount of \$9,050,000.

**Approved as to Form by**

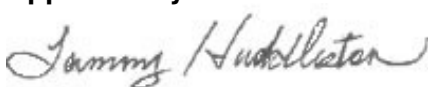

Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:41 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:37 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:26 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 20, 2024 3:52 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Supplemental Electric CUP	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$14,019,300, for a revised not to exceed contract amount of \$248,342,329.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for the Supplemental Electric Central Utilities Plant (ECUP).</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The project scope includes removing high-pressure steam system piping installed in utility tunnels during original Airport construction and replacing with new heating hot water piping connected to the new Supplemental Electric Central Utilities Plant.</li> <li>• Insulation on the existing steam system piping contains asbestos and the project scope included abating this insulation.</li> <li>• Other piping with insulation that is not part of the project scope, as well as the tunnel surfaces, are contaminated with asbestos. The remaining piping and tunnel surfaces will be cleaned and encapsulated.</li> <li>• This action includes compensation for the additional resources and time needed to accommodate these changes.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the DBE Program is 20%.</li> <li>• In accordance with the Board's DBE Program, the DBE goal for this contract is 12%.</li> <li>• Suffolk-3i Joint Venture committed to achieving 12.99% DBE participation on this contract and is currently achieving 7.16%.</li> <li>• Suffolk-3i Joint Venture remains committed to achieving the original 12.99% DBE commitment inclusive of this Board Action.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion of May 25, 2025, will be extended by 345 calendar days.</li> </ul>			
<b>Contract #</b> 9500813	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$14,019,300
			<b>Revised Amount</b> \$248,342,329
<b>For Information contact</b> Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2681803	<b>External Funding Source</b>   <b>Amount</b> \$14,019,300

**Additional Information**

- On March 2, 2023, by Resolution No. 2023-03-064, the Airport awarded contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), to Suffolk-3i Joint Venture, of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to increase contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$14,019,300, for a revised not to exceed contract amount of \$248,342,329.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:42 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:39 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:26 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 21, 2024 2:48 pm

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> West Potable Water Pump Station	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1173, West Potable Water Pump Station, with Manhattan Construction Company of Farmers Branch, Texas, in an amount not to exceed \$25,980,000 for the 515-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 \$1,000,000, for a total action amount of \$26,980,000.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for West Potable Water Pump Station.</li> <li>• 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 \$1,000,000.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The West and East Potable Water Pump Stations along with an elevated water storage tower, provide potable water to the Airport campus.</li> <li>• The West Potable Water Pump Station, which was built and equipped during the original Airport construction, is reaching the end of its service life and needs to be rehabilitated. This contract will provide the needed reconstruction and rehabilitation of the pump station.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In accordance with Board's M/WBE Program, the M/WBE goal for this contract is 20%</li> <li>• Manhattan Construction Company has committed to achieving 32.3% M/WBE participating utilizing Haynes-Humphreys (BM-C)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Duration: 515 calendar days</li> </ul>			
<b>Contract #</b> PA1173	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$26,980,000
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132 Katherine Jones 3-2709	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2658301	<b>External Funding Source</b>  <b>Amount</b> \$26,980,000

**Additional Information**


- One bid, not from a M/WBE firm, was received on or before the due date of January 4, 2024.
- Manhattan Construction Company of Farmers Branch, Texas, is the lowest, responsive and responsible bidder.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1173, West Potable Water Pump Station, with Manhattan Construction Company of Farmers Branch, Texas, in an amount not to exceed \$25,980,000 for the 515-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 \$1,000,000, for a total action amount of \$26,980,000.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:43 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:39 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 22, 2024 10:25 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 20, 2024 3:52 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 7007168, Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$13,958,867, for a revised contract amount of \$69,794,336.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li> </ul>					
<b>Justification</b>  <ul style="list-style-type: none"> <li>• This action will enable the service provider the flexibility to right size its staffing both in numbers and qualifications to respond to maintenance requests 24/7.</li> <li>• The increased flexibility in staffing will address the demands of maintaining Terminals B, D, E, Skylink facilities and computer rooms air conditioning in Terminals A and C, and all five Terminal garages at a level to ensure operating efficiency and asset longevity and maintain our customer experience levels of service.</li> <li>• Contractor services include mechanical, electrical, plumbing, structural, and the service provider will perform ramp striping services and other services including preventative and corrective maintenance services.</li> <li>• Funding source is various, to include both operating and capital funding.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%.</li> <li>• Jones Lang LaSalle Americas, Inc. committed to achieving 30% M/WBE participation on this contract and is currently achieving 31.52%.</li> <li>• Jones Lang LaSalle Americas, Inc. remains committed to achieving the original 30% M/WBE commitment inclusive of this Board Action.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion date of June 30, 2025, is not affected by this action.</li> </ul>					
<b>Contract #</b> 7007168	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$13,958,867	<b>Revised Amount</b> \$69,794,336	
<b>For Information contact</b> Robert Rodriguez 3-1783 Peggy Watkins 3-5619	<b>Fund</b> Various	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$13,958,867	



**Additional Information**

- On May 12, 2022, by Resolution No. 2022-05-101, the Airport awarded contract no. 7007168, Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois.

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. 7007168, Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$13,958,867, for a revised contract amount of \$69,794,336.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:44 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:40 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:32 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Energy & Transportation Mgmt  
Feb 21, 2024 10:08 am

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Operations	<b>Subject</b> Propane Gas	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1210, for the Supply of Propane Gas, with Northwest Butane Gas Co. dba Northwest Propane Gas Co., of Carrollton, Texas, for the initial two-year term contract amount of \$426,444.40, and the three, one-year options in the amount of \$639,666.60, for a total estimated contract amount of \$1,066,111.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for the Supply of Propane Gas in support of the Airport's Department of Public Safety.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Replaces an existing contract that has been in place for five years.</li> <li>• This bulk delivery propane is stored in tanks at various locations and is utilized by the Airport's Department of Public Safety at the Fire Training and Research Center for firefighter training and at other Airport facilities for space heating.</li> <li>• The contract will be used to fill Airport owned holding tanks and rental of cylinders.</li> <li>• Purchases will be made on an as-needed basis and the Airport is not obligated to purchase any specific quantity.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE policy due to the nature of the procurement. (Goods/Finished Products)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: Two years with three, one-year options</li> </ul>			
<b>Contract #</b> PA1210	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$1,066,111
			<b>Revised Amount</b> \$0
<b>For Information contact</b> JT Taylor 3-3530 Steven Rathers 3-6378	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>  <b>Amount</b> \$1,066,111

**Additional Information**

- Three bids, including one from a M/WBE firm, were received on or before the due date of January 16, 2024.
- Bid Tabulation attached.
- Northwest Butane Gas Co. dba Northwest Propane Gas Co., of Carrollton, Texas, is the lowest, responsive and responsible bidder.

Additional Attachments: **Y**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

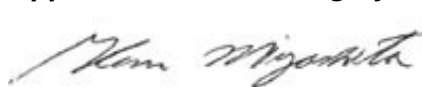
That the Chief Executive Officer or designee be authorized to execute contract no. PA1210, for the Supply of Propane Gas, with Northwest Butane Gas Co. dba Northwest Propane Gas Co., of Carrollton, Texas, for the initial two-year term contract amount of \$426,444.40, and the three, one-year options in the amount of \$639,666.60, for a total estimated contract amount of \$1,066,111.00; 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  
 Feb 22, 2024 9:51 am

**Approved as to Funding by**



Miyashita, Glenn  
 Assistant Vice President Capital  
 Planning  
 Finance  
 Feb 22, 2024 7:40 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 Feb 21, 2024 10:32 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Public Safety  
 Feb 20, 2024 10:42 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**Contract No. PA1210  
Propane Gas  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Northwest Butane Gas Co. dba Northwest Propane Gas Co. Carrollton, Texas	\$1,066,111
Ricochet Fuel Distributors, Inc. <sup>N1</sup> Eules, Texas	\$1,288,975
Atlantic Petroleum & Mineral Resources, Inc. Houston, Texas	\$2,401,765
<b>Note:</b> 1. WBE certified through the Women's Business Enterprise National Council	



**AGENDA**  
**FINANCE, AUDIT, and IT COMMITTEE MEETING**  
**Tuesday, March 5, 2024**  
**12:45 p.m.**

**FINANCE, AUDIT, and IT COMMITTEE**

- |               |     |  |
|---------------|-----|--|
|               | 18. | Approve the minutes of the Finance, Audit, and IT Committee Meeting of January 30, 2024. |
| Abel Palacios | 19. | Financial Report   |
| Aaron Munoz   | 20. | Fiscal Year 2023 External Audit Results – Plante Moran                                   |

**Consent Item for Consideration**

- |                  |     |   |
|------------------|-----|---|
| Cindy Demers     | 21. | Approve to execute contract no. PA1334, for Debt Management Software with DebtBook of Morehead, North Carolina, in an amount not to exceed \$140,000, for the five-year term of the contract.   |
| Cyril Puthoff    | 22. | Approve to execute contract no. PA1311, for Businesses Ending Slavery and Trafficking, with Best Alliance of Seattle Washington, for the initial one-year contract amount of \$20,850 and four, one-year options of \$83,400, for a total estimated contract amount of \$104,250; and that Chief Executive Officer or designee is authorized to exercise option years at the Airport’s discretion.                                    |
|                  | 23. | Approve to execute contract no. PA1220, for Commercial Drivers' License Training, with On Track Truck Driving School LLC of Arlington, Texas, for the initial one-year contract amount of \$287,000, and two, one-year options in the amount of \$180,000, for a total estimated contract amount of \$467,000, and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport’s discretion. |
| Elaine Rodriguez | 24. | Approve to increase Legal Services contract no. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$300,000 for a revised not to exceed amount of \$2,388,750.   |
| Michael Youngs   | 25. | Approve to increase contract no. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$81,000, for a revised Contract amount of \$3,753,847.13.  |
|                  | 26. | Approve to issue purchase order no. DFW2901, for Building Control System Software Enhancements, with Carahsoft Technology Corp., of Reston, Virginia, in the amount of \$103,342.59.  |

27. Approve to increase contract no. 7006788, for Smart Restroom Technology, with Infax, Inc., of Alpharetta, Georgia, in an amount not to exceed \$212,444, for a revised amount not to exceed Contract amount of \$5,198,426.21.
28. Approve to increase contract no. 7006366, Credit Card Payment Processing Gateway Services with Windcave, Inc., of Los Angeles, California, in an amount not to exceed \$126,000 for a revised not to exceed contract amount of \$1,163,000.
29. Approve to execute contract no. PA1345, for Parking Control System Readers Maintenance & Remote Technical Support with Neology, Inc., of Carlsbad, California, in an amount not to exceed \$397,930.28, for the three-year term of the contract.
30. Approve to increase contract no. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$475,711.00, for a revised not to exceed contract amount of \$5,343,103.05.

**Action Items for Consideration**

- |                  |   |
|------------------|---|
| Donnell Harvey   | 31. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Construction of Support Spaces Enabling the CTA Redevelopment Program in an amount not to exceed \$1,743,750.  |
| Heath Montgomery | 32. Approve to increase and extend contract no. 8005227, for Advertising & Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$5,500,000, for a revised not to exceed contract amount of \$20,000,000.   |
| Cyril Puthoff    | 33. Approve to increase contract no. 7007276, for Temporary Staffing Services with, AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in the amount not to exceed \$4,500,000, for a revised amount not to exceed contract amount of \$14,625,000.   |
| Michael Youngs   | 34. Approve to execute contract no. PA1333 for the Security System Command and Control System, with KapLogic Corporation of Centennial, Colorado, for the initial one-year contract amount of \$176,332.65, and four, one-year options in the amount of \$798,016.11, for a total estimated contract amount of \$974,348.11; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
|                  | 35. Approve to execute contract no, PA1343 for Baggage Reconciliation System Hardware & Software Support with Brock Solutions, Inc., of Irving, Texas, in an amount not to exceed \$1,026,695, for the five-year term of the contract.  |

36. Approve to increase contract no. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts, LLC, of Atlanta, Georgia, in an amount not to exceed \$1,033,819.00, for a revised not to exceed contract amount of \$4,587,285.52.
37. Approve to execute contract no. PA1183, for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, for the initial one-year contract amount of \$200,155.79, and four, one-year options in the amount of \$992,699.21, for a total estimated contract amount of \$1,192,855.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
38. Approve to execute contract no. PA1293, for Cybersecurity-Operational Technology, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$329,321.20, and four, one-year options in the amount of \$1,317,284.80 for a total estimated contract amount of \$1,646,606; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
39. Approve to execute contract no. PA1342, for Microsoft Premier Support Services, with Microsoft Corporation of Redmond, Washington, for the initial one-year contract amount of \$528,858.76, and two, one-year options in the amount of \$1,221,663.74, for a total estimated contract amount of \$1,750,522.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
40. Approve to execute contract no. PA1266 for Public Address / Voice Evacuation System, with Ford Audio-Video Systems, LLC, of Irving, Texas, for the initial one-year contract amount of \$1,473,596, and four, one-year options in the amount of \$2,530,250 for a total estimated contract of \$4,003,846; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
41. Approve to increase and extend contract no. 8005399, for Digital Twin Platform, with Willow Technologies, LLC, of New York, New York, in an amount not to exceed \$6,000,000, for a revised not to exceed contract amount of \$10,648,514.

### **Discussion Items**

- |            |  |
|------------|--|
| Tamela Lee | 42. Monthly D/S/M/WBE Expenditure Report |
|------------|--|

---

# KPIs and Financial Report – FY 2024

Four months ending January 31, 2024 - Unaudited



# Key Performance Indicator Scorecard

Four months ending January 31, 2024 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2024 Annual Budget
	FY 2023 Actuals	FY 2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	
DFW CC Net Revenues	\$73.7	\$79.5	\$72.8	\$6.7 9.2% <span style="color: green;">■</span>	\$229.9
Total Expenditure Budget	\$378.0	\$398.2	\$405.7	(\$7.5) (1.9%) <span style="color: green;">■</span>	\$1,243.2
Airline Costs	\$194.0	\$191.9	\$203.8	(\$11.8) (5.8%) <span style="color: green;">■</span>	\$613.3
Total Passengers (Ms)	24.7	27.4	25.8	1.6 6.3% <span style="color: green;">■</span>	81.6
Total Landed Weights (Bs)	15.4	16.7	16.1	0.7 4.1% <span style="color: green;">■</span>	50.9

## Results Status Bar

- Improved/Constant
- Worse

# DFW Cost Center

Four months ending January 31, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
<b>Revenues</b>						
Parking	\$65.9	\$70.8	\$70.7	\$0.1	0.1%	\$220.6
Concessions	35.3	41.9	38.2	3.8	9.8%	121.4
Rental Car	14.7	15.3	14.5	0.8	5.6%	44.6
Commercial Development	24.3	25.6	25.6	(0.0)	(0.0%)	77.0
Other Revenues	15.7	20.5	18.6	2.0	10.5%	56.8
<b>Total Revenues</b>	<b>155.8</b>	<b>174.2</b>	<b>167.6</b>	<b>6.6</b>	<b>3.9%</b>	<b>520.4</b>
<b>DFW CC Expenditures</b>						
Operating Expenditures	49.3	54.6	54.9	(0.3)	(0.5%)	167.8
Debt Service, net	15.5	21.1	21.1	(0.1)	(0.2%)	64.9
<b>Total Expenditures</b>	<b>64.8</b>	<b>75.7</b>	<b>76.0</b>	<b>(0.3)</b>	<b>(0.4%)</b>	<b>232.8</b>
<b>Gross Margin - DFW Cost Center</b>	<b>91.0</b>	<b>98.5</b>	<b>91.6</b>	<b>6.9</b>	<b>7.6%</b>	<b>287.6</b>
<b>Less Transfers and Skylink</b>						
Skylink Costs	17.3	19.0	18.7	0.2	1.3%	57.7
<b>Net Revenues</b>	<b>\$73.7</b>	<b>\$79.5</b>	<b>\$72.8</b>	<b>\$6.7</b>	<b>9.2%</b>	<b>\$229.9</b>

# Airline Cost Centers

Four months ending January 31, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
<b>Revenues</b>						
Landing Fees	\$28.8	\$57.0	\$54.7	\$2.3	4.2%	\$173.0
Other Airfield	4.9	5.3	5.3	0.0	0.5%	15.9
Terminal Leases	111.0	118.8	119.1	(0.2)	(0.2%)	355.1
FIS Fees	9.9	14.2	13.3	0.9	6.9%	42.9
Turn Fees	10.9	9.6	7.9	1.7	21.3%	24.9
Other Terminal	9.5	14.7	13.7	1.0	7.4%	42.0
Transfer from DFW Cost Center	35.3	38.6	33.5	5.0	15.0%	109.2
<b>Total Revenues</b>	<b>210.5</b>	<b>258.2</b>	<b>247.5</b>	<b>10.7</b>	<b>4.3%</b>	<b>762.9</b>
<b>Expenditures</b>						
Operating Expenditures	137.2	144.3	149.7	(5.3)	(3.6%)	454.9
Debt Service, net	105.2	100.2	100.8	(0.6)	(0.6%)	308.1
<b>Total Expenditures</b>	<b>242.4</b>	<b>244.5</b>	<b>250.5</b>	<b>(5.9)</b>	<b>(2.4%)</b>	<b>762.9</b>
<b>Net Income/(Loss)</b>	<b>(\$31.9)</b>	<b>\$13.7</b>	<b>(\$3.0)</b>	<b>\$16.7</b>	<b>N/M</b>	<b>(\$0.0)</b>

# Operating Fund – Total Expenditures

Four months ending January 31, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
<b>Operating Expenditures</b>						
Salaries and Wages	\$55.4	\$60.0	\$57.6	\$2.4	4.1%	\$184.4
Benefits	25.4	26.9	27.4	(0.5)	(2.0%)	83.7
Facility Maintenance Contracts	39.4	38.8	40.9	(2.1)	(5.2%)	124.0
Other Contract Services	43.6	48.0	51.4	(3.4)	(6.7%)	162.9
Utilities	10.5	12.2	11.0	1.1	10.2%	37.7
Equipment and Other Supplies	7.2	8.4	9.6	(1.2)	(12.2%)	28.4
Insurance	3.8	4.4	4.7	(0.3)	(7.1%)	15.3
Fuels	1.4	1.4	1.5	(0.2)	(9.9%)	4.8
General, Administrative, and Other	15.0	15.4	16.5	(1.1)	(6.9%)	31.4
<b>Total Operating Expenditures</b>	<b>201.8</b>	<b>215.3</b>	<b>220.7</b>	<b>(5.4)</b>	<b>(2.4%)</b>	<b>672.4</b>
Debt Service, gross	176.2	182.9	185.1	(2.2)	(1.2%)	570.8
<b>Total Operating Fund Expenditures</b>	<b>\$378.0</b>	<b>\$398.2</b>	<b>\$405.7</b>	<b>(\$7.5)</b>	<b>(1.9%)</b>	<b>\$1,243.2</b>

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Treasury Management - Debt Management Software		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1334, for Debt Management Software with Fifth Asset Inc. dba DebtBook of Charlotte, North Carolina, in an amount not to exceed \$140,000, for the five-year term of the contract.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Debt Management Software in support of the Airport's Treasury Management Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The Debt Management system will provide improved functionality for various aspects of necessary debt management requirements: capability to create monthly journal entries, historical tracking of refunding and refunded bonds, calculation of refunding gain/loss, improved financial reporting and the ability to share data with internal and external teams.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of D/M/WBE firms that perform this service.</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: April 2024</li> <li>• Contract Term: Five years</li> </ul>				
<b>Contract #</b>		<b>Agreement #</b>		<b>Purchase Order #</b>
				Action Amount NTE \$140,000
				Revised Amount \$0
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Cindy Demers 3-5447 Jeremy Jones 3-2166		Operating Fund		Amount \$140,000

**Additional Information**

- This contract will be made through OMNIA Partners, contract no. 14-03, which is available to local government agencies, and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1334, for Debt Management Software with Fifth Asset Inc. dba DebtBook of Charlotte, North Carolina, in an amount not to exceed \$140,000, for the five-year term of the contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:52 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:41 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:33 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

Feb 21, 2024 10:19 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> BEST Training	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1311, for Businesses Ending Slavery and Trafficking, with Best Alliance of Seattle Washington, for the initial one-year contract amount of \$20,850 and four, one-year options of \$83,400, for a total estimated contract amount of \$104,250; and that Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Businesses Ending Slavery and Trafficking (BEST) in support of the Airport's Human Resource Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The BEST course is unique because it provides human trafficking prevention training designed specifically for the aviation industry.</li> <li>• BEST's online training course teaches Airport staff to identify the crime and proactively prevent it from occurring.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Government Code Exemption)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: April 2024</li> <li>• Contract Term: One year with four, one-year options</li> </ul>			
<b>Contract #</b> PA1311	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$104,250
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Cyril Puthoff 3-3400 Jireh Smith 3-3433	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>          <b>Amount</b> \$104,250

**Additional Information**

- This contract is a Sole Source.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1311, for Businesses Ending Slavery and Trafficking, with Best Alliance of Seattle Washington, for the initial one-year contract amount of \$20,850 and four, one-year options of \$83,400, for a total estimated contract amount of \$104,250; and that 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  
Feb 22, 2024 9:56 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:42 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 10:33 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Human Resources  
Feb 21, 2024 11:43 am

Pending

---

**Chief Executive Officer**

Date



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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Commercial Drivers' License Training	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1220, for Commercial Drivers' License Training, with On Track Truck Driving School LLC of Arlington, Texas, for the initial one-year contract amount of \$287,000, and two, one-year options in the amount of \$180,000, for a total estimated contract amount of \$467,000, and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract to provide Commercial Driver License Training in support of the Airport's Human Resources Department.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The Government regulates the issuance of special Commercial Vehicle licenses for drivers operating on highways and public roads.</li> <li>• A Commercial Driver's License (CDL) is required for operators of large commercial vehicles on public roads.</li> <li>• The Airport has a number of vehicles traveling public roads that require CDL operators.</li> <li>• CDL drivers are needed to operate landside vehicles addressing snow and ice events.</li> <li>• Training will consist of both a knowledge test and driver's test specific to class of vehicles operated at the Airport.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: One year with two, one-year renewal options</li> </ul>			
<b>Contract #</b> PA1220	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$467,000
<b>Revised Amount</b>			
<b>For Information contact</b> Cyril Puthoff 3-3400 Sara Porrás Ramirez 3-2995	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>          <b>Amount</b> \$467,000

**Additional Information**

- This contract will be made through the City of Fort Worth, Texas, contract no. 59354, which is available to local government agencies, and was approved by Resolution No. 95-06-178, dated June 1, 1995.

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. PA1220, for Commercial Drivers' License Training, with On Track Truck Driving School LLC of Arlington, Texas, for the initial one-year contract amount of \$287,000, and two, one-year options in the amount of \$180,000, for a total estimated contract amount of \$467,000, and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport's discretion.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:56 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:42 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:03 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Human Resources  
Feb 21, 2024 11:43 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Legal Services with the firm of Kelly Hart & Hallman, LLP		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$300,000 for a revised not to exceed amount of \$2,388,750.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• The action would increase the Airport's contract for legal services in connection with car sharing issues, including the pending lawsuit against Turo, Inc.</li> </ul>				
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The Letter Agreement was entered into between the Dallas Fort Worth International Airport and Kelly Hart &amp; Hallman, LLP effective June 12, 2021.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract increase due to the limited availability of M/WBE firms with the required expertise.</li> </ul>				
<b>Contract #</b> 8005262	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$300,000	<b>Revised Amount</b> \$2,388,750
<b>For Information contact</b> Elaine Rodriguez 3-5487	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$300,000

**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$300,000 for a revised not to exceed amount of \$2,388,750.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 9:50 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:43 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:03 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Legal  
Feb 20, 2024 5:14 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Common Use Equipment System and Software Upgrade			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$81,000, for a revised Contract amount of \$3,753,847.13.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Cloud Multiuser System Equipment Upgrade in support of the Airport's Technology Program.</li> </ul>					
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The Airport requires real-time flight data to support passenger boarding bridge availability by matching the specific aircraft data to appropriate gate equipment.</li> <li>• Flight data will be integrated into our gate management system and digital twin. The platform also supports our planning department initiatives by tracking airfield pavement conditions by trending aircraft movement with precise GPS location by the second.</li> <li>• The Airport seeks to improve the planning of airfield pavement projects by trending aircraft traffic movement.</li> <li>• Additionally, the Airport seeks to meet sustainability goals and support airline partners' reduction of jet fuel burn.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the historical SBE program is 20%.</li> <li>• N/A - not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Government Code Exemption)</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion date of February 28, 2025 is not affected by this action.</li> </ul>					
<b>Contract #</b> 7006851	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$81,000	<b>Revised Amount</b> \$3,753,847.13	
<b>For Information contact</b> Michael Youngs 3-5350 Casey Daniels 3-1132	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$81,000	

**Additional Information**

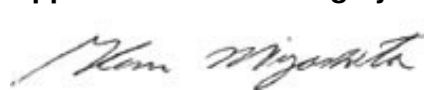
- On November 7, 2019, by Resolution No. 2019-11-264, the Airport awarded contract no. 7006851 for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland.

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 contract no. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$81,000, for a revised Contract amount of \$3,753,847.13.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:24 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:43 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:04 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 12:50 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Building Control System Software Enhancements			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2901, for Building Control System Software Enhancements, with Carahsoft Technology Corp., of Reston, Virginia, in the amount of \$103,342.59.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Issue a purchase order for Building Control System Software Enhancements supporting the Airport's Technology Program.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Action facilitates one time purchase of Building Control Software and drivers.</li> <li>• The new software will be used to provide real time data to the predictive analytics without impacting the existing production environment.</li> <li>• The integration to the Digital Twin will enable optimization of the Airport's Building Control Systems, (which systems HVAC, Lighting) to reduce energy consumption.</li> <li>• Initiative supports the Airport's Digital Transformation and sustainability goals.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of M/WBE firms that perform this service.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Purchase Date: March 2024</li> </ul>					
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>	<b>Revised Amount</b>	
		DFW2901	\$103,342.59	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350 Melissa Turner 3-5632		DFW Capital Acct	587602		\$103,342.59

**Additional Information**

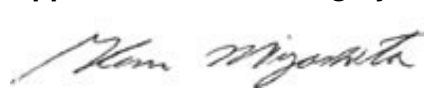
- This purchase will be made through the OMNIA Partners contract no. R191902, which is available to local Government agencies, as was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2901, for Building Control System Software Enhancements, with Carahsoft Technology Corp., of Reston, Virginia, in the amount of \$103,342.59.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:27 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:44 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:04 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 12:50 pm

Pending

---

**Chief Executive Officer**

Date



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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Credit Card Payment Processing Gateway Services			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 7006366, Credit Card Payment Processing Gateway Services with Windcave, Inc., of Los Angeles, California, in an amount not to exceed \$126,000 for a revised not to exceed contract amount of \$1,163,000.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Credit Card Payment Processing Gateway Services in support of the Airport's Finance Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Contract provides credit card payment services that securely transmit encrypted credit card transactions from the Airport's Parking Control System (PCS) to the Airport's credit card processor (Chase Paymentech).</li> <li>• This increase will allow for continuity of services to the travel public.</li> <li>• This gateway services work with the PCS at the Parking Control Plazas and ensures Payment Card Industry Data Security and Europay, Mastercard and Visa compliance.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• N/A - Not Subject to a goal per the Board's MWBE goal due to the nature of the procurement. (Government Code Exemption)</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion date of November 20, 2024 is not affected by this action.</li> </ul>					
<b>Contract #</b> 7006366	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$126,000	<b>Revised Amount</b> \$1,163,000	
<b>For Information contact</b> Michael Youngs 3-5350 Jeremy Jones 3-2166	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$126,000	

**Additional Information**

- In October 2016, Airport staff awarded contact no. 7006366, for Credit Card Payment Processing Gateway Services with Windcave, Inc., of Los Angeles, California.

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

That the Chief Executive Officer or designee be authorized to increase contract no. 7006366, Credit Card Payment Processing Gateway Services with Windcave, Inc., of Los Angeles, California, in an amount not to exceed \$126,000 for a revised not to exceed contract amount of \$1,163,000.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:27 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:44 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:05 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 12:50 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Smart Restroom Technology	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 7006788, for Smart Restroom Technology, with Infax, Inc., of Alpharetta, Georgia, in an amount not to exceed \$212,444.00, for a revised amount not to exceed Contract amount of \$5,198,426.21.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Smart Restroom Technology in support of the Airport's Customer Experience Program.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• Enables demand-based cleaning by providing real-time notifications to custodial staff of customer utilization and supply depletion</li> <li>• The technology provides visual displays informing customers of stall availability before entering a restroom and providing information on the location of the "next available" restroom.</li> <li>• A previous increase was approved to support replacement of a key sensor used to detect restroom stall occupancy. Additional funding is needed to complete this effort.</li> <li>• The Airport and the vendor Infax, have identified a viable alternative sensor, and will replace these devices across all terminals.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the historical SBE Program is 20%.</li> <li>• In accordance with the Board's historical SBE Program, the SBE goal for this contract is 5%.</li> <li>• Infax, Inc. committed to achieving 7% SBE participation on this contact and is currently achieving 7.16%.</li> <li>• Infax, Inc. has committed to achieving the original 7% SBE participation inclusive of this Board Action.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion date of November 4, 2024 is not affected by this action.</li> </ul>			
<b>Contract #</b> 7006788	<b>Agreement #</b> 7006788	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$212,444.00
			<b>Revised Amount</b> \$5,198,426.21
<b>For Information contact</b> Michael Youngs 3-5350 Casey Daniels 3-1132	<b>Fund</b> DFW Capital Acct	<b>Project #</b> 2677701	<b>External Funding Source</b>  <b>Amount</b> \$212,444.00

**Additional Information**

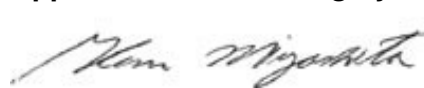
- On September 5, 2019, by Resolution No. 2019-09-217, the Airport awarded contract no. 7006788, for Smart Restroom Technology to Infax, Inc., of Alpharetta, Georgia.

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. 7006788, for Smart Restroom Technology, with Infax, Inc., of Alpharetta, Georgia, in an amount not to exceed \$212,444.00, for a revised amount not to exceed Contract amount of \$5,198,426.21.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:28 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:46 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:05 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 12:51 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Parking Control System Readers: Maintenance & Remote Technical Support	<b>Resolution #</b>
---------------------------	--------------------------------------	--	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1345, for Parking Control System Readers Maintenance & Remote Technical Support with Neology, Inc., of Carlsbad, California, in an amount not to exceed \$397,930.28, for the three-year term of the contract.

**Description**

- Award a contract for Maintenance & Remote Technical Support: Parking Control System Readers in support of the Airport's Technology Program.

**Justification**

- Replaces an existing contract that has been in place for five years.
- The Radio Frequency Identification (RFID) readers detect the presence of vehicles at the Airport's Toll Plazas and are essential for accurate fee calculation for North Texas Toll Authority customers.
- The contract will include on-site annual maintenance, remote technical support, and firmware upgrades to cover all existing RFID systems at the Airport.
- The Airport currently owns and utilizes 132 AVI Readers in the Parking Control System.

**D/S/M/WBE Information**

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

**Schedule/Term**

- Start Date: March 2024
- Contract Term: Three years

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1345			NTE \$397,930.28	\$

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132	Operating Fund			\$397,930.28

**Additional Information**

- This contract is a Sole Source of existing equipment and software.
- The contract is exempt from competitive bidding, in accordance with Local Government Code 252.002, as it available from only one source.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1345, for Maintenance & Remote Technical Support: Parking Control System Readers with Neology, Inc., of Carlsbad, California, in an amount not to exceed \$397,930.28, for the three-year term of the contract.

**Approved as to Form by**



Rodriguez, Elaine  
 Legal Counsel  
 Feb 22, 2024 11:29 am

**Approved as to Funding by**



Miyashita, Glenn  
 Assistant Vice President Capital  
 Planning  
 Finance  
 Feb 22, 2024 7:47 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 Feb 21, 2024 11:06 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Information Technology Svcs  
 Feb 21, 2024 12:58 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Enhanced Call Center System		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$475,711.00, for a revised not to exceed contract amount of \$5,343,103.05.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Enhanced Call Center System in support of the Airport's Technology Program.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Purchase a one-year renewal of software support and maintenance of the Call Center (IVR) system for IOC, Finance Call Center (FCC), and ITS Solutions Desk.</li> <li>• The Airport has standardized on the Genesys Cloud Platform to enable contact and communication with customers.</li> <li>• The system helps improve customer satisfaction and operational efficiency by utilizing intelligent routing, analytics, and multi-channel support.</li> <li>• The platform offers PCI-compliant solutions for accepting customer credit card payments for the Finance department.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the historical SBE Program is 20%</li> <li>• N/A - Not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Goods/Finished Product).</li> <li>• Voxai Solutions, Inc. is a certified Small Business Enterprise (IM-C): therefore their self-performance is counted towards the Board's historical overall SBE Program goal.</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current contract completion date of February 11, 2025, is not affected by this action.</li> </ul>				
<b>Contract #</b> 8005314	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$300,000	<b>Revised Amount</b> \$2,388,750
<b>For Information contact</b> Michael Youngs 3-5487 Casey Daniels 3-1132	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$475,711.00

**Additional Information**


- On December 5, 2019, by Resolution No. 2019-12-306, the Airport awarded contract no. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, 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. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$475,711.00, for a revised not to exceed contract amount of \$5,343,103.05.


**Approved as to Form by**

  
 Rodriguez, Elaine  
 Legal Counsel  
 Feb 22, 2024 11:29 am

**Approved as to Funding by**


  
 Miyashita, Glenn  
 Assistant Vice President Capital  
 Planning  
 Finance  
 Feb 22, 2024 7:48 am

**Approved as to M/WBE by**

  
 Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 Feb 21, 2024 11:06 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**

  
 Department Head  
 Information Technology Svcs  
 Feb 21, 2024 12:58 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date



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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Reimbursement Agreement with American Airlines, Inc. for the Construction of Support Spaces Enabling the CTA Redevelopment Program	<b>Resolution #</b>
---------------------------	--------------------------------------	--	---------------------

**Action**  
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Construction of Support Spaces Enabling the CTA Redevelopment Program in an amount not to exceed \$1,743,750.

**Description**

- This project will allow for the construction of several relocated functions & support spaces that will enable the construction of the new Terminal C checkpoint portion of the CTA Redevelopment, which are:
  - ◆ AA Customer Care CSM Office/Break Room/Lockers
  - ◆ Prospect Break Room and Offices
  - ◆ AA Gym
  - ◆ AA Flight Services Lounge
  - ◆ AA Hydration Program
  - ◆ AA Workplace Strategies
  - ◆ Employee Assistance Program
- The CTA project has multiple components, some of which 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.
- Future Board Actions to add construction services to the Reimbursement Agreement will be brought forth for approval upon establishing a not to exceed amount for the total project.

**Justification**

- 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 enablement of construction services is critical to the airline to minimize operational disruptions during construction services.
- This project will require close coordination with affected stakeholders to minimize conflicts and improve project delivery, which can be more efficiently planned and implemented by AA.

**D/S/M/WBE Information**

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded this contract to F. H. Paschen.
- F. H. Pashen has committed to achieving 31% M/WBE participation; see attached list of subcontractors.
- The 31% M/WBE committed participation excludes \$348,750 in Owner's (American Airlines) contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$1,743,750	<b>Revised Amount</b> \$0
-------------------	--------------------	-------------------------	-------------------------------------	------------------------------

<b>For Information contact</b> Donnell Harvey 3-8090	<b>Fund</b> Joint Capital Account	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$1,743,750
--	--------------------------------------	------------------	--------------------------------	------------------------------

**Additional Information**

Additional Attachments: **Y**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

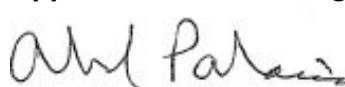
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Construction of Support Spaces Enabling the CTA Redevelopment Program in an amount not to exceed \$1,743,750.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 26, 2024 3:10 pm

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
Feb 26, 2024 3:53 pm

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 26, 2024 3:30 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

Feb 26, 2024 2:24 pm

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

## American Airlines Reimbursement Agreement

Reimbursement Agreement with American Airlines, Inc. for the Enablement Construction Services for the Terminal C Phase 1 Fit Out and A & C Piers Ramp Level Space Minority

### Subcontractor List

#### PRIME: F.H. Paschen

#### M/WBE Subcontractors

ABLe Communications, Inc.	MBE	HM-C	10.00%
HF Group Investments dba APEX Group	MBE	HM-C	3.00%
ABLe Communications, Inc.	MBE	HM-C	1.00%
		<b>Subtotal</b>	<b>14.00%</b>
Momentum Mechanical, Inc.	MBE	BM-C	17.00%
		<b>Subtotal</b>	<b>17.00%</b>
		<b>Total</b>	<b>31.00%</b>
		<b>Overall M/WBE Total</b>	<b>31%</b>

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Advertising & Marketing Services			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase and extend contract no. 8005227, for Advertising & Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$5,500,000, for a revised not to exceed contract amount of \$20,000,000.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase and extend the Contract for Advertising &amp; Marketing Services for the Airport's Communications &amp; Marketing department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Additional capacity for this contract will enable Communications and Marketing to ensure continuity of agency support for ongoing campaigns and strategic priorities taking place through June 2025. This includes parking, airline relations, cargo, DPS recruiting, and execution of all 50th-anniversary campaign programs.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• In accordance with the Board's historical SBE Program, the historical SBE goal for this Contract is 30%.</li> <li>• Alpha Business Images, LLC committed to achieving 37.5% SBE participation and is currently achieving 94%.</li> <li>• Alpha Business Images, LLC remains committed to achieving the original 30% SBE commitment inclusive of this Board Action.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Current Contract completion date: March 2024</li> <li>• Revised Contract completion date: June 2025</li> </ul>					
<b>Contract #</b> 8005227	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$5,500,000	<b>Revised Amount</b> \$20,000,000	
<b>For Information contact</b> Heath Montgomery 3-2329 Latrece Crownover 3-0995	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$5,500,000	

- On October 11, 2018, by Resolution No. 2018-10-229, the Airport awarded contract no. 8005227, for Advertising and Marketing Services with Alpha Business Images, LLC, 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 extend contract no. 8005227, for Advertising & Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$5,500,000, for a revised not to exceed contract amount of \$20,000,000.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:31 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:49 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:07 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**

Department Head

Feb 21, 2024 3:28 pm

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Temporary Staffing Services			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to exercise the annual renewal option for contract no. 7007276, Temporary Staffing Services with, AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in the amount not to exceed \$4,500,000, for a revised amount not to exceed contract amount of \$14,625,000.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Exercise the annual renewal of the contract for Temporary Staffing Services in support of the Airport's Human Resources Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The increase is needed for current and future temporary staffing requirements.</li> <li>• Contract is an Indefinite Delivery and Indefinite Quantity contract which serves as an on-call contract to obtain temporary staffing on an as-needed-basis.</li> <li>• Job descriptions are provided by the Human Resources department for positions that qualify for temporary staffing.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%.</li> <li>• AllTex Staffing &amp; Consulting LLC dba Abba Staffing (WF-C) committed to achieving 100% M/WBE participation through 65% self-performance and 35% subcontractor participation and is currently achieving 67% self-performance and 33% subcontractor participation.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Current contract completion date: August 8, 2024</li> <li>• Revised contract completion date: August 7, 2025</li> </ul>					
<b>Contract #</b> 707276	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$4,500,000	<b>Revised Amount</b> \$14,625,000	
<b>For Information contact</b> Cyril Puthoff 3-3400 Melissa Turner 3-5632		<b>Fund</b> Various	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$4,500,000

**Additional Information**

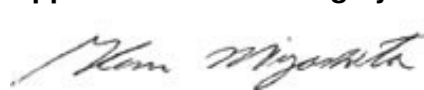
- On August 4, 2022, by Resolution No. 2022-08-17, the Airport awarded contract no. 7007276, for Temporary Staffing Services with, AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas.

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

That the Chief Executive Officer or designee be authorized to exercise the annual renewal option for contract no. 7007276, Temporary Staffing Services with, AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in the amount not to exceed \$4,500,000, for a revised amount not to exceed contract amount of \$14,625,000.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:31 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:50 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:07 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Human Resources  
Feb 21, 2024 11:44 am

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Security System Command and Control System		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1333 for the Security System Command and Control System, with KapLogic Corporation of Centennial, Colorado, for the initial one-year contract amount of \$176,332.65, and four, one-year options in the amount of \$798,016.11, for a total estimated contract amount of \$974,348.11; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Security System Command and Control System in support of the Airport's Technology Program.</li> </ul>				
<b>Justification</b>  <ul style="list-style-type: none"> <li>• Replaces an existing contract that has been in place for 10 years.</li> <li>• The security system command and control system provide integration of alarm and video information to a graphical user interface for the Airport's Department of Public Safety security monitoring and alarm response.</li> <li>• This agreement provides manufacturer software support, maintenance, and on-call services for moves, additions, and changes.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of M/WBE firms that perform this service.</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: One year, with four one-year renewal options</li> </ul>				
<b>Contract #</b> PA1333	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$974,348.11	<b>Revised Amount</b> \$0
<b>For Information contact</b> Michael Youngs 3-5350 Jonathan Garza 3-1153	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$974,348.11



**Additional Information**

- This contract is a Sole Source, of existing software and equipment provided by the manufacturer.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1333 for the Security System Command and Control System, with KapLogic Corporation of Centennial, Colorado, for the initial one-year contract amount of \$176,332.65, and four, one-year options in the amount of \$798,016.11, for a total estimated contract amount of \$974,348.11; 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  
Feb 22, 2024 11:32 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:51 am

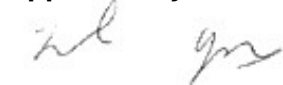
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:08 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Information Technology Svcs  
Feb 21, 2024 12:58 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Baggage Reconciliation System Hardware & Software Support	<b>Resolution #</b>
---------------------------	--------------------------------------	---	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to execute contract no, PA1343 for Baggage Reconciliation System Hardware & Software Support with Brock Solutions, Inc., of Irving, Texas, in an amount not to exceed \$1,026,695, for the five-year term of the contract.

**Description**

- Award a contract for Baggage Reconciliation System Hardware & Software Support in support of the Airport's Technology Program.

**Justification**

- Replaces an existing contract that has been in place for nine years.
- Transitioning to a cloud-based deployment.
- The Airport's International carriers use it to ensure that checked bags are accurately and efficiently reconciled with their passengers before being loaded onto the aircraft.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.
- Brock Solutions US Systems LLC, a certified Women Business Enterprise (WF-C), has committed to achieving 100% through self-performance.

**Schedule/Term**

- Start Date: April 2024
- Contract Term: Five years

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1343			NTE \$1,026,695	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	Operating Fund			\$846,000
Casey Daniels 3-1132	DFW Capital Acct	2718001		\$180,695

**Additional Information**

- This contract is a Sole Source of existing software.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002, as it available from only one source.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**


That the Chief Executive Officer or designee be authorized to execute contract no, PA1343 for Baggage Reconciliation System Hardware & Software Support with Brock Solutions, Inc., of Irving, Texas, in an amount not to exceed \$1,026,695, for the five-year term of the contract.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:32 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:51 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:08 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Information Technology Svcs  
Feb 21, 2024 12:59 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Cellular and Data Services	<b>Resolution #</b>
---------------------------	--------------------------------------	--	---------------------

**Action**  
That the Chief Executive Officer or designee be authorized to increase contract no. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts, LLC, of Atlanta, Georgia, in an amount not to exceed \$1,033,819.00, for a revised not to exceed contract amount of \$4,587,285.52.

**Description**

- Increase the contract for Cellular and Data Services in support of the Airport's Technology Program.

**Justification**

- Contract provides monthly cellular/data service across the Airport.
- Increase is necessary to support connectivity for cameras and sensors that provide real time monitoring and alerting of critical assets and processes.
- Increase also supports increased utilization of mobile devices in use by Airport staff to complete work while in the field.
- The Airport has recently installed sensors on airfield vehicles, escalators, and moving walkways.
- Also supports installation of wireless cameras to provide situational awareness on roadways and other locations.

**D/S/M/WBE Information**

- The annual goal for the historical SBE Program is 20%.
- N/A - Not subject to a goal per the Board's historical SBE Policy due to nature of the procurement (Goods/Finished Products).

**Schedule/Term**

- The current contract completion date of June 10, 2024, is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006392			NTE \$1,033,819.00	\$4,587,285.52

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Jonathan Garza 3-1153	Operating Fund			\$1,033,819.00

**Additional Information**

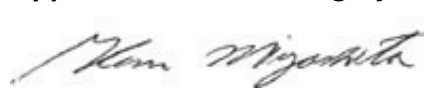
- On August 4, 2016, by Resolution No. 2016-08-188, the Airport awarded contact no. 7006392, Cellular and Data Services to AT&T Mobility National Accounts, LLC of Atlanta, Georgia.

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. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts, LLC of Atlanta, Georgia, in an amount not to exceed \$1,033,819.00, for a revised not to exceed contract amount of \$4,587,285.52.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:32 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:52 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:09 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 12:59 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Matterport Enterprise Cloud Subscription	<b>Resolution #</b>
---------------------------	--------------------------------------	--	---------------------

**Action**  
That the Chief Executive Officer or designee be authorized to execute contract no. PA1183, for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, for the initial one-year contract amount of \$200,155.79, and four, one-year options in the amount of \$992,699.21, for a total estimated contract amount of \$1,192,855.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Description**

- Award contract for Matterport Enterprise Cloud Subscription in support of the Airport's Infrastructure Program.

**Justification**

- This is a new contract for a software platform that is used for creating virtual representations of physical spaces.
- This software is used by Asset Management, Design Code and Construction, and other departments to visualize and document physical spaces.
- The platform enables remote inspections by allowing maintenance personnel or third-party contractors to explore Airport facilities virtually.
- Utilizing this solution will reduce the amount of time in the field for Airport staff to verify existing conditions.
- The solution will also be used as a training tool to help new contractors and staff to understand where key assets are located in the Airport's facilities and how these assets are connected.

**D/S/M/WBE Information**

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

**Schedule/Term**

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

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1183			NTE \$1,192,855	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	Operating Fund			\$992,699.21
Jonathan Garza 3-1153	Capital Fund			\$200,155.79

**Additional Information**

- This contract is a Sole Source of existing software and equipment.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**


That the Chief Executive Officer or designee be authorized to execute contract no. PA1183, for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, for the initial one-year contract amount of \$200,155.79, and four, one-year options in the amount of \$992,699.21, for a total estimated contract amount of \$1,192,855.00; 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  
Feb 22, 2024 11:33 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:53 am

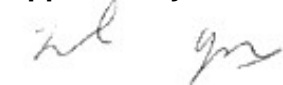
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:09 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Information Technology Svcs  
Feb 21, 2024 12:59 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Cybersecurity - Operational Technology	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1293, for Cybersecurity-Operational Technology, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$329,321.20, and four, one-year options in the amount of \$1,317,284.80 for a total estimated contract amount of \$1,646,606; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for a software platform to monitor and protect Operational Technology in support of the Airport's Cybersecurity Program.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Replaces an existing contract and platform that has been in place for three years.</li> <li>• The software is designed to enhance cybersecurity for industrial systems. It will help the Airport identify and manage vulnerabilities in their operational technology, such as industrial control systems, to ensure the security and reliability of critical infrastructure.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of M/WBE firms that perform this service.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: One year with four, one-year options</li> </ul>			
<b>Contract #</b> PA1293	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$1,646,606
<b>Revised Amount</b>			
<b>For Information contact</b> Michael Youngs 3-5350 Casey Daniels 3-1132	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>
			<b>Amount</b> \$1,646,606



**Additional Information**

- This contract will be made through Texas Department of Information Resources (DIR), contract no. DIR-CPO-4875, which is available to local Government agencies, and was approved by Resolution No. 97-01-24, dated January 9, 1997.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**


That the Chief Executive Officer or designee be authorized to execute contract no. PA1293, for Cybersecurity-Operational Technology, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$329,321.20, and four, one-year options in the amount of \$1,317,284.80 for a total estimated contract amount of \$1,646,606; 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  
Feb 22, 2024 11:33 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:54 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:09 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Information Technology Svcs  
Feb 21, 2024 3:16 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Microsoft Premier Support Services		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1342, for Microsoft Premier Support Services, with Microsoft Corporation of Redmond, Washington, for the initial one-year contract amount of \$528,858.76, and two, one-year options in the amount of \$1,221,663.74, for a total estimated contract amount of \$1,750,522.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Provide Microsoft professional services and technical assistance for the Airport's Technology Program.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Replaces an existing contract that has been in place for 17 years.</li> <li>• Provides software maintenance and support services for Microsoft applications.</li> <li>• Provides continued services for Microsoft licensed products for Airport users and infrastructure (i.e., Outlook, Sharepoint, Office, etc.) as well as services for cybersecurity, Azure Datacenter and cloud services.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this contract due to limited availability of M/WBE firms that perform this service.</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: One year with two, one-year renewal options</li> </ul>				
<b>Contract #</b> PA1342	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$1,750,522.50	<b>Revised Amount</b> \$0
<b>For Information contact</b> Michael Youngs 3-5350 Jonathan Garza 3-1153	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$1,750,522.50

**Additional Information**

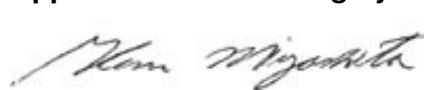
- This contract will be made through Texas Department of Information Resources (DIR) contract no. DIR-CPO-4911, which is available to local government agencies, and was approved by Resolution No. 97-01-24, dated January 9, 1997.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1342, for Microsoft Premier Support Services, with Microsoft Corporation of Redmond, Washington, for the initial one-year contract amount of \$528,858.76, and two, one-year options in the amount of \$1,221,663.74, for a total estimated contract amount of \$1,750,522.50; 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  
Feb 22, 2024 11:33 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:54 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:10 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 3:17 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Public Address / Voice Evacuation System		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1266 for Public Address / Voice Evacuation System, with Ford Audio-Video Systems, LLC, of Irving, Texas, for the initial one-year contract amount of \$1,473,596, and four, one-year options in the amount of \$2,530,250 for a total estimated contract of \$4,003,846; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Public Address / Voice Evacuation System in support of the Airport's Technology Program.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• This action will combine two contracts to facilitate ongoing maintenance of as well as expansion of the Public Address Voice Evacuation System.</li> <li>• The system allows campus-wide mass notification communications to Airport buildings in the event of an emergency.</li> <li>• Enables the expansion of the system to the Airport Headquarters and other Airport-owned facilities as needed.</li> <li>• The overall objective is to ensure the safety of Airport employees and the general public.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 18%.</li> <li>• Ford AV Systems LLC (WF-C) has committed to achieving 100% M/WBE participation, including 70% self-performance and 30% subcontracting participation utilizing Vondrick Electric (BM-C: 30%).</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: March 2024</li> <li>• Contract Term: One year with four, one-year options</li> </ul>				
<b>Contract #</b> PA1266	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$4,003,846	<b>Revised Amount</b> \$0
<b>For Information contact</b> Michael Youngs 3-5350 Casey Daniels 3-1132	<b>Fund</b> Various	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$4,003,846

**Additional Information**

- This contract will be made through the Texas Association of School Boards (BuyBoard) contract no. 644-21, which is available to local Government agencies and was approved 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 contract no. PA1266 for Public Address / Voice Evacuation System, with Ford Audio-Video Systems, LLC, of Irving, Texas, for the initial one-year contract amount of \$1,473,596, and four, one-year options in the amount of \$2,530,250 for a total estimated contract of \$4,003,846; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:34 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:55 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:10 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 3:17 pm

Pending

---

**Chief Executive Officer**

Date

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

<b>Date</b> 03/07/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Digital Twin Platform			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase and extend for five-years contract no. 8005399, for Digital Twin Platform, with Willow Technologies, LLC, of New York, New York, in an amount not to exceed \$6,000,000, for a revised not to exceed contract amount of \$10,648,514.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase and extend the contract by five years for Digital Twin Platform in support of the Airport's Digital Strategy.</li> </ul>					
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The Digital Twin platform is a key component of the Airport's Digital Transformation supporting proactive operations and enhanced customer experience.</li> <li>• Allows for the addition of new "cloud-based" modules enabling real time monitoring of airport assets and systems to optimize energy utilization and reduce maintenance costs and asset down-time.</li> <li>• Enables the digitization of runways, terminals, and other facilities.</li> <li>• The contract will be modified to allow for expedited procurement actions to accelerate the delivery of benefits to the airport.</li> <li>• Provides professional services to ensure that Airport contractors are following the proper BIM contract terms.</li> <li>• Contract allows for cost offsets for software sold to new customers as part of the Airport-Willow revenue share agreement.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15% applicable to the installation and delivery orders only, and not O&amp;M.</li> <li>• Willow Inc. committed to achieving 15.3% M/WBE participation on this contract and is currently achieving 9.38%. Willow Inc has committed to achieving the original 15.3% M/WBE commitment inclusive of this Board Action.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Current contract completion date: May 6, 2024</li> <li>• Revised contract complete date: May 6, 2029</li> </ul>					
<b>Contract #</b> 8005399	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$6,000,000	<b>Revised Amount</b> \$10,648,514	
<b>For Information contact</b> Michael Youngs 3-5350 Casey Daniels 3-1132	<b>Fund</b> Various	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$6,000,000	

**Additional Information**

- On April 1, 2021, by Resolution No. 2021-04-075, the Airport awarded contract no. 8005399, Digital Twin Platform to Willow Technologies, LLC of New York, New York.

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 for five-years contract no. 8005399, for Digital Twin Platform, with Willow Technologies, LLC, of New York, New York, in an amount not to exceed \$6,000,000, for a revised not to exceed contract amount of \$10,648,514.

**Approved as to Form by**

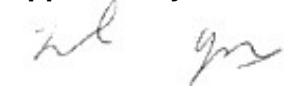

Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:34 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:55 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:11 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
Feb 21, 2024 3:18 pm

Pending

---

**Chief Executive Officer**

Date

**AGENDA**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, March 5, 2024**  
**1:00 p.m.**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

43. Approve the minutes of the Concessions/Commercial Development Committee Meeting of January 30, 2024.

**Action Items for Consideration**

- John Brookby      44. Approve to recommend that the City Councils of Dallas and Fort Worth convey +/- 5.528 acres of perpetual easement to Oncor Electric Delivery Company LLC for the expansion of an existing substation and to execute a lease amendment with American Airlines, Inc.

**Discussion Item**

- Zenola Campbell      45. Permits Issued by Concessions



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

<b>Date</b> 03/07/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Oncor Electric Delivery Company LLC Easement and American Airlines, Inc. Amendment	<b>Resolution #</b>
---------------------------	---	---	---------------------

**Action**

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey +/- 5.528 acres of perpetual easement to Oncor Electric Delivery Company LLC for the expansion of an existing substation and to execute a lease amendment with American Airlines, Inc.

**Description**

- Oncor Electric Delivery Company LLC ("Oncor") has an existing (off Airport) substation near the southern most portion of the American Airlines, Inc. ("AA") headquarters. This current location has load limitations that will be relieved by the construction of the new switchyard.
- This expansion will allow Oncor to provide additional capacity, relieve contingencies, strengthen the area grid, provide a more reliable power source for the area while adding additional grid resiliency measures for the AA campus.
- The area required is +/- 5.530 acres and is currently part of the Amended and Restated American Airlines Lease Agreement for their corporate campus.

**Justification**

- In order to increase the load capacity for the Airport, the AA Campus and the area, Oncor's planning department and the Electric Reliability Council of Texas ("ERCOT") have recognized the need for this project.
- The additional switchyard will provide added capacity and load balancing flexibility to serve and provide redundancy to the area.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Conveyance/Selling of Airport Board Property or Facilities)

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
-------------------	--------------------	-------------------------	-----------------------------	------------------------------

<b>For Information contact</b> John Brookby 3-4660	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
--	-------------	------------------	--------------------------------	----------------------

**Additional Information**

- The proposed easement area was appraised by a certified third-party appraiser.
- Based on the appraisal, Oncor will pay to DFW a total of \$1,711,752 which includes \$1,505,544 for the permanent easement and \$206,207 as reimbursement to AA for pre-paid future rent.
- Once the easement is approved by Board and Cities, an amendment will be executed with AA to reduce the acreage of their leasehold from +/- 268.177 to +/- 262.65 acres.
- FAA reviewed and ruled this easement and project to be under the 163 rule and no Release of Deed is required.
- The Airport will not incur any operational or maintenance responsibility as a result of this action.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort worth convey +/- 5.528 acres of perpetual easement to Oncor Electric Delivery Company LLC for the expansion of an existing substation and to execute a lease amendment with American Airlines, Inc.

**Approved as to Form by**



Rodriguez, Elaine  
 Legal Counsel  
 Feb 22, 2024 11:34 am

**Approved as to Funding by**



Miyashita, Glenn  
 Assistant Vice President Capital  
 Planning  
 Finance  
 Feb 22, 2024 7:29 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 Feb 21, 2024 11:11 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Commercial Development  
 Feb 20, 2024 1:26 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
COMMITTEE DISCUSSION ITEM

<b>Meeting Date</b> 03/07/2024	<b>Subject</b> Permits Issued by Concessions	<b>Committee</b> Concessions/Comm Dev
-----------------------------------	---	---

<b>Item For Discussion</b> Permits Issued by Concessions
---

<b>Description</b> <ul style="list-style-type: none"><li>• <b>Compass Group USA</b> was issued Permit No. 011698 for the operation of five American Airlines Admirals Clubs. The concessionaire shall pay a rent of twelve percent of Gross Receipts for a period of five years.</li></ul>
--