

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
November 2, 2023
8:30 a.m.

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

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

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

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

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

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

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AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsett
- E. Approve Minutes of the Regular Board Meeting of October 5, 2023

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of October 3, 2023.

Consent Items for Consideration

- | | |
|------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none"> 2. Approve the ratification of Agreement No. PA1153, for Oncor Reimbursement: High Mast Lighting Crossunder #7, with Oncor Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$72,651.68, for the 94-calendar day term of the agreement. 3. Approve to increase Contract No. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$78,211.91, for a revised contract amount of \$97,250,577.81. 4. Approve to increase Reimbursement Agreement No. 5001028, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$93,920.00, for a revised agreement amount of \$433,815.09. |
| Bobby Rodriguez | <ol style="list-style-type: none"> 5. Approve to issue Purchase Order No. DFW1899, for the refurbishment of paint striper trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$415,415. |

Action Items for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"> 6. Approve the execution of Contract No. 8500423, for Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the three-year term of the contract. 7. Approve the execution of two contracts for Landside Civil Design and Design Management: Contract No. 8500426, with ARS Engineers, Inc. of Carrollton, Texas; and Contract No. 8500434, with Criado & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000 per contract for the three-year term of the contracts. Total action amount is \$10,000,000. 8. Approve execution of Contract No. 9500794, for Terminal D and Garage Dry Pipe Sprinkler System, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$27,453,765.77, for the 1,080-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 \$9,600,000.00, for a total action amount of \$37,053,765.77. |
|------------------|---|

9. Approve execution of Contract No. 8500422, for Project Management and Construction Management Services, with Momentum Aviation Partners, of Fort Worth, Texas, for the initial five-year contract amount of \$60,000,000, and one, one-year option in the amount of \$5,000,000, for a total estimated contract of \$65,000,000.

Bobby Rodriguez

10. Approve to issue Purchase Order No. DFW1387, for Frac Tanks, with Pro-Line Procurement Services LLC, of Jacksonville, Florida, in the amount of \$569,949.
11. Approve execution of Contract No. 7007416, for the Supply of Dodge-Chrysler OEM Parts and Repairs, with Grapevine DCJ LLC of Grapevine, Texas, for the initial two-year contract amount of \$437,000, and three, one-year renewal options in the amount of \$655,500, for a total estimated contract amount of \$1,092,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve execution of Contract No. PA1179 for Flooring Removal and Installation Services, with Gomez Floor Covering, Inc., d/b/a GFC Contracting of Dallas, Texas, for the initial one-year contract amount of \$450,000 and two, one-year options in the amount of \$900,000, for a total estimated contract of \$1,350,000; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
13. Approve to award contract no. PA1176, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, for the initial one-year contract amount of \$2,500,000 and three, one-year renewal options in the amount of \$7,500,000 for a total estimated contract amount of \$10,000,000, subject to funding availability; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

FINANCE, AUDIT and IT COMMITTEE

14. Approve Minutes of the Finance, Audit, and IT Committee Meeting of October 3, 2023.

Abel Palacios

15. Financial Report.

Consent Items for Consideration

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|------------------------------------|--|
| Dean Ahmad | 16. Approve the execution of Contract No. PA1071, for the Impact Detection System, with Pi Variables, Inc. dba Pi-Lit of Tustin, California, for the initial one-year contract amount of \$35,670.00, and four, one-year options in the amount of \$77,564.45 for a total estimated contract amount of \$113,234.45; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airports discretion. |
| | 17. Approve to issue Purchase Order No. DFW1473, for Garage Parking Guidance and Space Management Signage, with Indect USA Corporation, of Carrollton, Texas, in the amount of \$180,700. |
| Donnell Harvey | 18. Approve the execution of a Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation in an amount not to exceed \$199,396.00. |
| Elaine Rodriguez | 19. Approve to increase Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of \$50,000, for a new not to exceed amount of \$644,999. |
| | 20. Approve to increase Legal Services Contract No. 8005260 with Orenstein Law Group, LC, in the amount of \$50,000 for a revised amount not to exceed \$85,000. |
| | 21. Approve to increase Legal Services Contract No. 8004871 with the firm of Polsinelli, PC of Dallas, Texas, in the amount \$60,000, for a revised contract amount not to exceed \$307,500. |
| | 22. Approve to increase Legal Services Contract No. 8005214 with Telecommunications Law Professionals PLLC, in the amount of \$75,000, for a revised amount not to exceed \$272,500. |
| | 23. Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000, for a revised amount not to exceed. \$1,588,750. |
| Michael Youngs
Heath Montgomery | 24. Approve to increase Contract No. 8005507, for Customer Relationship Management Software & Services, with Carahsoft Technology Corp, of Reston, Virginia, in an amount not to exceed \$199,138.40, for a revised not to exceed Contract amount \$2,416,426.58. |

Action Items

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| Dean Ahmad | 25. Approve to increase Contract No. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$2,749,080.21, for a revised not to exceed contract amount of \$13,745,401.05. |
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| Bruce Collins | 26. Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 27. Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 28. Approve to rescind Resolution No. 2023-10-253, and issue Purchase Order No. DFW1861 for Stripe Hog SH8000, with Waterblasting LLC., of Stuart, Florida in the amount of \$868,300.96. |
| Cyril Puthoff | 29. Approve the execution of Contract No. PA1187 for Workday HCM Implementation Support, with BGSF Professional, LLC of Plano, Texas, in an amount not to exceed \$710,000, for the two-year term of the contract. |
| Michael Youngs | 30. Approve the execution of Contract No. PA1188, for Midfield Checkpoint Technology Solution, with Forge Group LLC, of Herndon, Virginia, in an amount not to exceed \$948,195.61, for the one-year term of the contract. |

Discussion Items

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| Aaron Munoz | 31. Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 32. Monthly D/S/M/WBE Expenditure Report. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

33. Approve the minutes of the Concessions/Commercial Development Committee Meeting of October 3, 2023.

Action Items for Consideration

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| Jennifer Simkins | 34. Approve to re-concept and extend the term of Lease No. 010537 between the Dallas Fort Worth International Airport Board and OdehMickens DFW Concessions, Inc. dba Pinkberry to Smoothie King / The Peach Cobbler Factory. |
| John Brookby | 35. Approve the execution of a lease agreement with Logistics Center 13, LP for +/-22.41 acres of land. |
| | 36. Approve the execution of a lease agreement with Logistics Center 14, LP for +/-24.71 acres of land. |
| | 37. Approve the execution of a reimbursement agreement with Logistics Center 14, LP, for an amount not to exceed \$8,791,042. |
| | 38. Approve the execution of a lease amendment with AERO DFW II, LP at 1830 West Airfield for an additional three years. |

FULL BOARD

- 39. Registered Speakers (items unrelated to agenda items)
- 40. Next Committee meetings – December 5, 2023
Next Regular Board meeting – December 7, 2023

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, October 31, 2023
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of October 3, 2023.

Consent Items for Consideration

- | | |
|------------------|--|
| Tammy Huddleston | 2. Approve the ratification of Agreement No. PA1153, for Oncor Reimbursement: High Mast Lighting Crossunder #7, with Oncor Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$72,651.68, for the 94-calendar day term of the agreement. |
| | 3. Approve to increase Contract No. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$78,211.91, for a revised contract amount of \$97,250,577.81. |
| | 4. Approve to increase Reimbursement Agreement No. 5001028, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$93,920.00, for a revised agreement amount of \$433,815.09. |
| Bobby Rodriguez | 5. Approve to issue Purchase Order No. DFW1899, for the refurbishment of paint striper trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$415,415. |

Action Items for Consideration

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| Tammy Huddleston | 6. Approve the execution of Contract No. 8500423, for Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the three-year term of the contract. |
| | 7. Approve the execution of two contracts for Landside Civil Design and Design Management: Contract No. 8500426, with ARS Engineers, Inc. of Carrollton, Texas; and Contract No. 8500434, with Criado & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000 per contract for the three-year term of the contracts. Total action amount is \$10,000,000. |

8. Approve execution of Contract No. 9500794, for Terminal D and Garage Dry Pipe Sprinkler System, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$27,453,765.77, for the 1,080-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 \$9,600,000.00, for a total action amount of \$37,053,765.77.
 9. Approve execution of Contract No. 8500422, for Project Management and Construction Management Services, with Momentum Aviation Partners, of Fort Worth, Texas, for the initial five-year contract amount of \$60,000,000, and one, one-year option in the amount of \$5,000,000, for a total estimated contract of \$65,000,000.
- Bobby Rodriguez
10. Approve to issue Purchase Order No. DFW1387, for Frac Tanks, with Pro-Line Procurement Services LLC, of Jacksonville, Florida, in the amount of \$569,949.
 11. Approve execution of Contract No. 7007416, for the Supply of Dodge-Chrysler OEM Parts and Repairs, with Grapevine DCJ LLC of Grapevine, Texas, for the initial two-year contract amount of \$437,000, and three, one-year renewal options in the amount of \$655,500, for a total estimated contract amount of \$1,092,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
 12. Approve execution of Contract No. PA1179 for Flooring Removal and Installation Services, with Gomez Floor Covering, Inc., d/b/a GFC Contracting of Dallas, Texas, for the initial one-year contract amount of \$450,000 and two, one-year options in the amount of \$900,000, for a total estimated contract of \$1,350,000; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
 13. Approve to award contract no. PA1176, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, for the initial one-year contract amount of \$2,500,000 and three, one-year renewal options in the amount of \$7,500,000 for a total estimated contract amount of \$10,000,000, subject to funding availability; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Oncor Reimbursement Agreement: High Mast Lighting Crossunder #7		
Action That the Airport Board ratify agreement no. PA1153, for Oncor Reimbursement: High Mast Lighting Crossunder #7, with Oncor Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$72,651.68, for the 94-calendar day term of the agreement.				
Description <ul style="list-style-type: none">• Ratify the Oncor Reimbursement Agreement no. PA1153, that authorizes Oncor Electric Delivery, LLC, to assist with services related to contract no. 9500697, for the High Mast Lighting System Replacement Phase 1 project.				
Justification <ul style="list-style-type: none">• Under separate contract, existing high mast street light poles and fixtures in the central terminal area, many of which had been in service since 1974, were replaced with new poles equipped with energy efficient LED fixtures.• Existing Oncor infrastructure did not provide the needed electrical supply for the new high mast lighting system.• This agreement will reimburse Oncor for installing new electrical switchgear and associated infrastructure to support the new lighting system.• The effective date of this action will be prior to the Board action date.				
D/S/M/WBE Information <ul style="list-style-type: none">• No M/WBEs were utilized for this scope of work.				
Schedule/Term <ul style="list-style-type: none">• Start Date: March 2023• Contract Duration: 94-calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1153			NTE \$72,651.68	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	DFW Capital Acct	26625-02		\$72,651.68

Additional Information

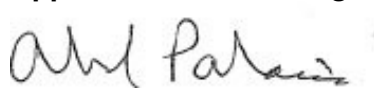
- Oncor Electric Delivery Company, LLC, of Irving, Texas, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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

That the Airport Board ratify agreement no. PA1153, for Oncor Reimbursement: High Mast Lighting Crossunder #7, with Oncor Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$72,651.68, for the 94-calendar day term of the agreement.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 2:13 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:27 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:09 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 7:59 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Airfield Ramp Efficiencies and NE Airfield Lighting Vault		
Action That the Chief Executive Officer or designee be authorized to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$78,211.91, for a revised contract amount of \$97,250,577.81.				
Description <ul style="list-style-type: none">• Increase the contract for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation Term C South, A North, and Proposed Airfield Lighting Vault. Justification <ul style="list-style-type: none">• Changes were recently identified to the doors and associated hardware on the new airfield lighting vault.• These changes will ensure the doors and hardware meet the windstorm code requirements for this critical facility.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 31%• Reyes Group, Ltd., a certified Minority Business Enterprise (HM-C), has committed to achieving 31% M/WBE participation utilizing 10.4% subcontracting participation and 31% self-performance; and is currently achieving 7.14% M/WBE subcontracting participation and self-performing 60.95%.• A compliance plan for Reyes Group, Ltd. has been requested by BDDD and is pending receipt				
Schedule/Term <ul style="list-style-type: none">• The current contract completion date is not affected by the action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500779			NTE \$78,211.91	\$97,250,577.81
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	Joint Capital Acct	26908-11		\$78,211.91

Additional Information

- Previous increases were approved on June 8, 2023, by Resolution No. 2023-06-152, and November 3, 2022, by Resolution No. 2022-11-277, for contract no. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas.
- On August 4, 2022, by Resolution No. 2022-08-156, the Airport awarded contract no. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas.

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

That the Chief Executive Officer or designee be authorized to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$78,211.91, for a revised contract amount of \$97,250,577.81.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 2:43 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:27 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:09 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 7:59 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Oncor Reimbursement Agreement: Airfield Ramp Efficiencies and NE Airfield Lighting Vault		
Action That the Chief Executive Officer or designee be authorized to increase reimbursement agreement no. 5001028, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$93,920.00, for a revised agreement amount of \$433,815.09.				
Description <ul style="list-style-type: none">• Increase the reimbursement agreement, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, allowing Oncor Electric Services Delivery, LLC, to continue assisting with services related to the project. Justification <ul style="list-style-type: none">• This change will provide additional electrical infrastructure and a connection point to Oncor's electrical distribution system.• This necessary work was recently identified and not included in the original scope of this reimbursement agreement.				
D/S/M/WBE Information <ul style="list-style-type: none">• 100% of the scope of work associated with this Board Action will be performed by Larrett, Inc., a certified M/WBE Oncor service provider.				
Schedule/Term <ul style="list-style-type: none">• The current agreement completion date is not affected by the action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001028			NTE \$93,920.00	\$433,815.09
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	Joint Capital Acct	26908-10		\$93,920.00

Additional Information

- On September 1, 2022, by Resolution No. 2022-09-203, the Airport awarded Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas.
- Oncor Electric Delivery Company, LLC, of Irving, Texas, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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

That the Chief Executive Officer or designee be authorized to increase reimbursement agreement no. 5001028, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$93,920.00, for a revised agreement amount of \$433,815.09.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 3:53 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:27 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 7:59 am

Chief Executive Officer

Pending

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Paint Striper Truck Refurbishment		
Action That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW1899, for the refurbishment of paint striper trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$415,415.				
Description <ul style="list-style-type: none">• Issue a purchase order for the refurbishment of two paint trucks in support of the Airport's Energy, Transportation & Asset Management Department.				
Justification <ul style="list-style-type: none">• Refurbishment of two Paint Striper Trucks.• Paint stripers are vital to the daily operations and readiness of the Airfield Operations Area (AOA) and are used to paint the markings on the airfield in compliance with 14 C.F.R. Part 139. This project will increase the Airport's capacity for paint striping work on the airfield.• ETAM will retain these stripers as additional equipment until the end of their useful life.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.				
Schedule/Term <ul style="list-style-type: none">• Refurbishment Estimated Lead Time: Seven months<ul style="list-style-type: none">◆ Truck #1 to be sent out first, lead time 2-3 months◆ Truck #2 to be sent out a month later, lead time 2-3 months				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW1899	\$415,415	\$0
For Information contact Robert Rodriguez 3-1783 Melissa Turner 3-5632		Fund DFW Capital Acct	Project # External Funding Source	Amount \$415,415

Additional Information

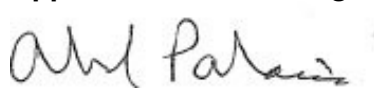
- This Purchase is a Sole Source.
This Purchase is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

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

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW1899, for the refurbishment of paint trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$415,415.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 3:55 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Oct 17, 2023 5:47 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Materials Testing and Inspection Services		
Action That the Chief Executive Officer or designee be authorized to execute contract no. 8500423, for Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the three-year term of the contract.				
Description <ul style="list-style-type: none">Award a contract for Materials Testing and Inspection Services in support of the Airport's Design, Code and Construction Department. Justification <ul style="list-style-type: none">Replaces an existing contract that has been in place for two years.This contract will provide quality assurance materials testing and inspection services for Airport construction projects.Quality assurance materials testing and inspections, are a requirement for the Airport's acceptance of materials used on construction projects.Services will be authorized and funded through the issuance of individual delivery orders as the work volume dictates and the Airport will have no obligation to purchase any quantity under this contract.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25%Alliance Geotechnical Group, Inc. (BM-C) has committed to achieving 100% M/WBE participation, including 65% self-performance and 35% subcontracting participation utilizing the attached list of M/WBE subs				
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: Three years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500423			NTE \$10,000,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Elton McKelvy 3-1991	Various			\$10,000,000

Additional Information

- Four Statements of Qualifications, including two from M/WBE firms, were received on or before the due date of July 14, 2023:
 - Alliance Geotechnical Group, Inc., of Dallas, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - Raba Kistner, Inc., of Dallas, Texas
 - HVJ North Texas - Chelliah Consultants, Inc., of Dallas, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - Braun Intertec Corporation of Minneapolis, Minnesota
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to Alliance Geotechnical Group, Inc., of Dallas, Texas.

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. 8500423, for Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the three-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 3:56 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 7:59 am

Pending

Chief Executive Officer

Date

Contract 8500423

Quality Assurance Inspection Services

Alliance Geotechnical Group, Inc.

M/WBE Subcontractors

Geometrics Engineering	WF-C	1.00%
	Total	1.00%
Arias & Associates, Inc.	HM-C	10.00%
	Total	10.00%
CMTS, LLC	BM-C	5.00%
CMT Associates, LLC	BM-C	4.00%
TQD Group, LLC	BM-C	15.00%
Alliance Geotechnical Group(self-performing)	BM-C	65.00%
	Total	89.00%
Overall Total		100.00%

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Landside Civil Design and Design Management		
Action That the Chief Executive Officer or designee be authorized to execute two contracts for Landside Civil Design and Design Management: contract no. 8500426, with ARS Engineers, Inc. of Carrollton, Texas; and contract no. 8500434, with Criado & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000 per contract for the three-year term of the contracts. Total action amount is \$10,000,000.				
Description <ul style="list-style-type: none">Award two contracts for Landside Civil Design and Design Management in support of the Airport's Design, Code and Construction Department. Justification <ul style="list-style-type: none">Replaces an existing contract that have been in place for one year.These contracts will provide landside civil design and design management services on an indefinite delivery basis.The indefinite delivery approach allows the Airport to rapidly respond to project and program needs as the volume of work dictates.Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders; and the Airport will have no obligation to purchase any quantity under the contracts.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%ARS Engineers, Inc. (IM-C) has committed to achieving 80% M/WBE participation, including 42% self-performance and 38% subcontracting participation utilizing the attached list of M/WBE subs.Criado & Associates, Inc. (HF-C) has committed to achieving 92.5% M/WBE participation, including 62.35% self-performance and 30% subcontracting participation utilizing the attached list of subs.				
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: Three years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500426			NTE \$5,000,000	\$0
8500434			NTE \$5,000,000	\$0
For Information contact Tammy Huddleston 3-6132 Kim Worley 3-1896	Fund Various	Project #	External Funding Source	Amount \$10,000,000

Additional Information

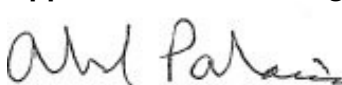
- Five Statements of Qualifications (SOQs), including two from M/WBE firms, were received on or before the due date of August 8, 2023:
 - ARS Engineers, Inc., of Carrollton, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - Criado & Associates, Inc., of Dallas, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - Dunaway Associates, LLC of Fort Worth, Texas
 - Kimley-Horn and Associates, Inc., of Dallas, Texas
 - Urban Engineers, Inc. dba. Urban Services, Inc., of Irving, Texas
- The SOQs submitted by Dunaway Associates, LLC of Fort Worth, Texas; Kimley-Horn and Associates, Inc., of Dallas, Texas; and Urban Engineers, Inc. dba. Urban Services, Inc., of Irving, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents, the selection committee recommends award of the contracts to ARS Engineers, Inc., of Carrollton, Texas; and Criado & Associates, Inc., of Dallas, Texas.

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 two contracts for Landside Civil Design and Design Management: contract no. 8500426, with ARS Engineers, Inc. of Carrollton, Texas; and contract no. 8500434, with Criado & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000 per contract for the three-year term of the contracts. Total action amount is \$10,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 3:57 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 8:00 am

Chief Executive Officer

Pending

Date

Contract 8500426

Landside Civil Design & Design Management

ARS Engineers, Inc.

M/WBE Subcontractors

CCA Landscape Architects	WF-C	2.00%
LCA Environmental, Inc.	WF-C	2.00%
MEP Consulting Engineers	WF-C	1.00%
	Total	5.00%
Nervi'	BF-C	2.00%
	Total	2.00%
HVJ North Texas dba HVJ Associates	IM-C	1.00%
IEA, Inc.	IM-C	30.00%
ARS Engineers, Inc.(self-performing)	IM-C	42.00%
	Total	73.00%
Overall Total		80.00%

Contract 8500434
Landside Civil Design & Design Management

Criado & Associates, Inc.
M/WBE Subcontractors

ReSTL Engineers TX, LLC	PF-C	3.00%
	Total	3.00%
IEA, Inc.	IM-C	4.25%
	Total	4.25%
Othon, Inc.	HM-C	3.00%
GSR Andrade Architects, Inc.	HM-C	2.50%
	Total	5.50%
PJB Surveying, LLC	NM-C	3.45%
	Total	3.45%
Geotex Engineering, LLC	WF-C	4.95%
CivTech, Inc.	WF-C	3.00%
Ferguson Consulting, Inc.	WF-C	1.20%
IES, LLC	WF-C	4.65%
	Total	13.80%
Criado & Associates, Inc. (self-performing)	HF-C	62.35%
	Total	62.35%
Overall Total		92.35%

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Terminal D and Garage Dry Pipe Sprinkler System		
Action That the Chief Executive Officer or designee be authorized to execute contract no. 9500794, for Terminal D and Garage Dry Pipe Sprinkler System, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$27,453,765.77, for the 1,080-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 \$9,600,000.00, for a total action amount of \$37,053,765.77.				
Description <ul style="list-style-type: none">• Award a contract for Terminal D and Garage Dry Pipe Sprinkler System in support of the Airport's Design, Code and Construction Department.• 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 \$9,600,000.00.				
Justification <ul style="list-style-type: none">• Based on recent assessments the dry pipe fire suppression system at Terminal D, which was installed prior to Terminal D opening in 2005, is in need of rehabilitation.• This contract will rehabilitate the dry pipe fire suppression system at Terminal D and Garage and will also provide a remedy for areas of the wet pipe fire suppression system that are prone to freezing.• A Federal grant in the amount of \$18,600,000.00, will be used to assist in funding this contract.• MII funding requested for this project.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the DBE Program is 20%.• In accordance with the Board's DBE Program, the DBE goal for this contract is 10%.• Gilbert May, Inc., dba Phillips/May Corporation has committed to achieving 10.28% DBE participation utilizing Picasso Contractors, LLC (HF-C: 6%) and Division 9 Interiors, Inc. (NM-C: 4.28%).				
Schedule/Term <ul style="list-style-type: none">• Start Date: November 2023• Contract Term: 1,080 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500794			NTE \$37,053,765.77	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132	Joint Capital Acct	26939-01		\$37,053,765.77
Veronica Ramos 3-1867	Grant		FY23 Bipartisan Infrastructure Law (BIL) - FY23 Airport Terminal Program (ATP)	\$18,600,000.00

Additional Information

- One bid, not from a DBE firm, was received on or before the due date of September 13, 2023.
- Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, is the lowest responsive, 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. 9500794, for Terminal D and Garage Dry Pipe Sprinkler System, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$27,453,765.77, for the 1,080-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 \$9,600,000.00, for a total action amount of \$37,053,765.77.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 3:58 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:30 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:11 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 8:00 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Project Management/Construction Management Services		
Action That the Chief Executive Officer or designee be authorized to execute contract no. 8500422, for Project Management and Construction Management Services, with Momentum Aviation Partners, of Fort Worth, Texas, for the initial five-year contract amount of \$60,000,000, and one, one-year option in the amount of \$5,000,000, for a total estimated contract of \$65,000,000.				
Description <ul style="list-style-type: none">Award a contract for Project Management and Construction Manager Services in support of the Airport's Design, Code and Construction Department. Justification <ul style="list-style-type: none">Due to the size, scope, and volume of upcoming construction projects at the Airport, it was determined that additional resources were needed to assist in managing these projects and programs.This contract will provide project and construction management services on an indefinite basis.Services will be authorized and funded through the issuance of individual delivery orders as the work volume dictates and the Airport will have no obligation to purchase any quantity under this contract.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%.Momentum Aviation Partners Joint Venture is comprised of HNTB Corporation (82.8%) and KAI 360 Construction, LLC, a Minority Business Enterprise (BM-C:17.2%).Momentum Aviation Partners Joint Venture committed to achieving 41% M/WBE participation including 11% self-performance by the MBE JV partner KAI 360 Construction Services, LLC (BM-C) and utilizing the attached list of M/WBE subs.				
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: Five years with one, one-year option				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500422			NTE \$65,000,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Tiara Salazar 3-2300	Various			\$65,000,000

Additional Information

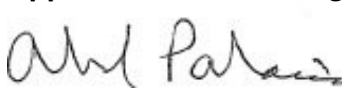
- Eight Statements of Qualification (SOQ), including two from M/WBE firms, were received on or before the due date of August 1, 2023:
 - Currie & Brown, Inc., of Scottsdale, Arizona
 - Heritage Institute of Sustainability LLC, of Dallas, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - Hill International, Inc., of Irving, Texas
 - Integrated Project Solutions, LLC of DeSoto, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - LoneStar Management Partners of Dallas, Texas
 - Momentum Aviation Partners of Fort Worth, Texas
 - Parsons Transportation Group, Inc., of Richardson, Texas
 - Stantec Consulting Services, Inc., of Plano, Texas
- The SOQs submitted by Currie & Brown, Inc., of Scottsdale, Arizona; and Heritage Institute of Sustainability LLC, of Dallas, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluations and interviews, the evaluation committee recommends award of the contract to Momentum Aviation Partners, of Fort Worth, Texas.

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. 8500422, for Project Management and Construction Management Services, with Momentum Aviation Partners, of Fort Worth, Texas, for the initial five-year contract amount of \$60,000,000, and one, one-year option in the amount of \$5,000,000, for a total estimated contract of \$65,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:00 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:30 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 18, 2023 1:55 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 8:00 am

Chief Executive Officer

Pending

Date

Contract 8500422

Project Management/ Construction Management Services

Momentum Aviation Partners JV

M/WBE Subcontractors

R.M. Chin & Associates	PF-C	5.00%
	Total	5.00%
Program Controls, Inc.	IM-C	1.00%
	Total	1.00%
REH Solutions, LLC	WF-C	1.00%
VRX, Inc.	WF-C	5.00%
	Total	6.00%
ICMS	BF-C	2.00%
	Total	2.00%
CARCON Industries & Construction	HF-C	5.00%
	Total	5.00%
Greater Than DD, LLC	HM-C	2.00%
Multatech Engineering	HM-C	4.00%
	Total	6.00%
CMTS, LLC	BM-C	5.00%
KAI 360 Construction Services, LLC	BM-C	11.00%
	Total	16.00%
Overall Total		41.00%

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

Date	Committee	Subject	Resolution #		
11/02/2023	Operations	Frac Tanks			
Action That the Chief Executive Officer of designee be authorized to issue purchase order no. DFW1387, for Frac Tanks, with Pro-Line Procurement Services LLC, of Jacksonville, Florida, in the amount of \$569,949.					
Description <ul style="list-style-type: none">• Purchase five, 18,000-gallon Frac Tanks in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">• This purchase will fund the acquisition of five, 18,000-gallon horizontal Frac Tanks for deicing fluid storage and distribution on the airfield in support of winter weather operations.• The action will replace four of the existing 18,000-gallon rental tanks and by adding the fifth tank storage capacity will be increased.• The strategic placement of these tanks will decrease the response time to treat runways and taxiways.• These tanks will also allow for the installation of both a visual and electronic gauge to better track and report chemical amounts.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)					
Schedule/Term <ul style="list-style-type: none">• Purchase Date: November 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		DFW1387	\$569,949	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632		DFW Capital Acct	2712301		\$569,949

Additional Information

- Two bids, none from M/WBE firms, were received on or before the due date of October 13, 2023.
- Ironclad Environmental Solutions of Grand Prairie, Texas was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Pro-Line Procurement Services LLC, of Jacksonville, Florida, is the lowest responsive, responsible bidder.

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

That the Chief Executive Officer of designee be authorized to issue purchase order no. DFW1387, for Frac Tanks, with Pro-Line Procurement Services LLC, of Jacksonville, Florida, in the amount of \$569,949.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:01 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:11 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Oct 18, 2023 12:11 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Supply of Dodge-Chrysler OEM Parts and Repairs		
Action That the Chief Executive Officer or designee be authorized to execute contract no. 7007416, for the Supply of Dodge-Chrysler OEM Parts and Repairs, with Grapevine DCJ LLC of Grapevine, Texas, for the initial two-year contract amount of \$437,000, and three, one-year renewal options in the amount of \$655,500, for a total estimated contract amount of \$1,092,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.				
Description <ul style="list-style-type: none">Award a contract for the Supply of Dodge-Chrysler OEM Parts and Repairs in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">This is a new contract to support the Airport's fleet of Dodge-Chrysler vehicles.This contract supports dealership service repairs and the supply of parts for all the Airport's fleet vehicles.Parts received will be original equipment manufacturer parts and the Airport will have no obligation to purchase any quantity under the contract.Efficiencies will be achieved through the procurement, delivery and invoicing process.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)				
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: Two years with three, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007416			NTE \$1,092,500	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Julian Cano 3-5076	Operating Fund			\$1,092,500

Additional Information

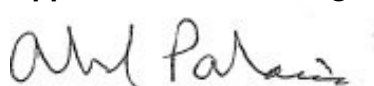
- One bid, not from a M/WBE firm, was received on or before the due date of September 22, 2023.
- Grapevine DCJ LLC of Grapevine, Texas, is the lowest responsive, responsible bidder.

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. 7007416, for the Supply of Dodge-Chrysler OEM Parts and Repairs, with Grapevine DCJ LLC of Grapevine, Texas, for the initial two-year contract amount of \$437,000, and three, one-year renewal options in the amount of \$655,500, for a total estimated contract amount of \$1,092,500; 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
Oct 18, 2023 4:01 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:12 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Oct 18, 2023 12:11 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Flooring Removal and Installation Services		
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1179 for Flooring Removal and Installation Services, with Gomez Floor Covering, Inc., d/b/a GFC Contracting of Dallas, Texas, for the initial one-year contract amount of \$450,000 and two, one-year options in the amount of \$900,000, for a total estimated contract of \$1,350,000; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.				
Description <ul style="list-style-type: none">Award a Contract for Flooring and Installation Services for the Airport's Energy, Transportation & Asset Management Department.				
Justification <ul style="list-style-type: none">Replaces an existing contract that has been in place for three years.The new contract will enable Airport staff the flexibility to respond timely to flooring needs.The contract covers the removal and installation of all types of flooring including carpet, tile, and miscellaneous flooring material and services.The contractor shall be responsible for moving all furniture before demolition and installation of new flooring and for returning all furniture back to original locations after installation is complete. The contractor is responsible for the proper disposal of all existing carpet and materials.Services will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.Gomez Floor Covering, Inc., d/b/a GFC Contracting, a certified Minority Business Enterprise (HF-C), has committed to achieving 10% M/WBE participation through self-performance.				
Schedule/Term <ul style="list-style-type: none">Start Date: December 2023Contract Term: One-year with two, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1179			NTE \$1,350,000	
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4740	Various			\$1,350,000
Peggy Watkins 3-5619				

Additional Information

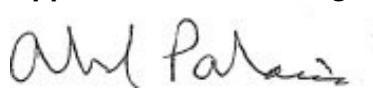
- This purchase will be made through an Interlocal Agreement with Tarrant County, Texas, contract no. 2022-081, which is available to local Government agencies, and was approved by Resolution No. 2001-10-379, dated October 4, 2001.

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. PA1179 for Flooring Removal and Installation Services, with Gomez Floor Covering, Inc., d/b/a GFC Contracting of Dallas, Texas, for the initial one-year contract amount of \$450,000 and two, one-year options in the amount of \$900,000, for a total estimated contract of \$1,350,000; 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
Oct 18, 2023 4:02 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:12 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Oct 18, 2023 12:11 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Operations	Supply of Natural Gas		
Action That the Chief Executive Officer or designee be provided advance authorization to award contract no. PA1176, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, for the initial one-year contract amount of \$2,500,000 and three, one-year renewal options in the amount of \$7,500,000 for a total estimated contract amount of \$10,000,000, subject to funding availability; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.				
Description <ul style="list-style-type: none">Request advance authority to award a contract for the supply of natural gas and delegate to Airport staff the ability to accept pricing which will be the most financially advantageous to the Airport.				
Justification <ul style="list-style-type: none">Replaces an existing contract that has been in place for one year with no renewal option.The natural gas will be used to fuel the boilers located at the Airport's Energy Plaza that provide heat for various Airport facilities, including all passenger terminals.The Airport's existing load information and current indicative natural gas rates indicate the anticipated spend under this contract will be \$2,500,000, in the first year.The reverse auction will result in an executed contract, for the supply of natural gas.State Procurement Laws require advance authorization since the contract will need to be executed within four hours of the auction's conclusion.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Authorization Designation)				
Schedule/Term <ul style="list-style-type: none">Start Date: April 2024Contract Term: One year with three, one-year options				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1176			NTE \$10,000,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Helen Chaney 3-2523	Operating Fund			\$10,000,000

Additional Information

- This contract will be solicited in accordance with Local Government Code 252.021, which allows a contract to be awarded through the use of a reverse auction procedure. This procedure is structured to provide maximum flexibility and competition to respond to market conditions. Multiple auctions will be conducted based upon a number of different variables to arrive at the optimum offer for the Airport.
- The Airport is under no obligation to accept bids received during this auction process and reserve the right to reject all bid offers.

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

That the Chief Executive Officer or designee be provided advance authorization to award contract no. PA1176, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, for the initial one-year contract amount of \$2,500,000 and three, one-year renewal options in the amount of \$7,500,000 for a total estimated contract amount of \$10,000,000, subject to funding availability; 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
Oct 18, 2023 4:03 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:12 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Oct 18, 2023 12:12 pm

Pending

Chief Executive Officer

Date

AGENDA
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, October 31, 2023
12:35 p.m.

FINANCE, AUDIT, and IT COMMITTEE

14. Approve Minutes of the Finance, Audit, and IT Committee Meeting of October 3, 2023.

Abel Palacios

15. Financial Report.

Consent Items for Consideration

Dean Ahmad

16. Approve the execution of Contract No. PA1071, for the Impact Detection System, with Pi Variables, Inc. dba Pi-Lit of Tustin, California, for the initial one-year contract amount of \$35,670.00, and four, one-year options in the amount of \$77,564.45 for a total estimated contract amount of \$113,234.45; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airports discretion.

17. Approve to issue Purchase Order No. DFW1473, for Garage Parking Guidance and Space Management Signage, with Indect USA Corporation, of Carrollton, Texas, in the amount of \$180,700.

Donnell Harvey

18. Approve the execution of a Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation in an amount not to exceed \$199,396.00.

Elaine Rodriguez

19. Approve to increase Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of \$50,000, for a new not to exceed amount of \$644,999.

20. Approve to increase Legal Services Contract No. 8005260 with Orenstein Law Group, LC, in the amount of \$50,000 for a revised amount not to exceed \$85,000.

21. Approve to increase Legal Services Contract No. 8004871 with the firm of Polsinelli, PC of Dallas, Texas, in the amount \$60,000, for a revised contract amount not to exceed \$307,500.

22. Approve to increase Legal Services Contract No. 8005214 with Telecommunications Law Professionals PLLC, in the amount of \$75,000, for a revised amount not to exceed \$272,500.

- | | | |
|------------------------------------|-----|---|
| | 23. | Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000, for a revised amount not to exceed. \$1,588,750. |
| Michael Youngs
Heath Montgomery | 24. | Approve to increase Contract No. 8005507, for Customer Relationship Management Software & Services, with Carahsoft Technology Corp, of Reston, Virginia, in an amount not to exceed \$199,138.40, for a revised not to exceed Contract amount \$2,416,426.58. |

Action Items

- | | | |
|----------------|-----|--|
| Dean Ahmad | 25. | Approve to increase Contract No. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$2,749,080.21, for a revised not to exceed contract amount of \$13,745,401.05. |
| Bruce Collins | 26. | Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 27. | Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 28. | Approve to rescind Resolution No. 2023-10-253, and issue Purchase Order No. DFW1861 for Stripe Hog SH8000, with Waterblasting LLC., of Stuart, Florida in the amount of \$868,300.96. |
| Cyril Puthoff | 29. | Approve the execution of Contract No. PA1187 for Workday HCM Implementation Support, with BGSF Professional, LLC of Plano, Texas, in an amount not to exceed \$710,000, for the two-year term of the contract. |
| Michael Youngs | 30. | Approve the execution of Contract No. PA1188, for Midfield Checkpoint Technology Solution, with Forge Group LLC, of Herndon, Virginia, in an amount not to exceed \$948,195.61, for the one-year term of the contract. |

Discussion Items

- | | | |
|-------------|-----|---|
| Aaron Munoz | 31. | Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 32. | Monthly D/S/M/WBE Expenditure Report. |

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

Date	Committee	Subject	Resolution #		
11/02/2023	Finance/Audit/IT	Impact Detection System			
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1071, for the Impact Detection System, with Pi Variables, Inc. dba Pi-Lit of Tustin, California, for the initial one-year contract amount of \$35,670.00, and four, one-year options in the amount of \$77,564.45 for a total estimated contract amount of \$113,234.45; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airports discretion.					
Description <ul style="list-style-type: none">Award contract for Impact Detection System in support of the Airport's Transportation Business Unit. Justification <ul style="list-style-type: none">Services will provide roadside impact notification devices, monitoring and notification to the Airport when roadside assets, including but not limited to, guardrails, attenuators, barriers, and signs, are impacted.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the initial Request for Goal Determination being under \$50,000.					
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: One year with four, one-year options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
PA1071			NTE \$113,234.45	\$0	
For Information contact Dean Ahmad 3-4842 Peggy Watkins 3-5619		Fund Operating Fund	Project #	External Funding Source	Amount \$113,234.45

Additional Information

- One bid, not from an M/WBE firm, was received on or before the due date of September 21, 2023.
- Pi Variables, Inc. dba Pi-Lit of Tustin, California, is the lowest responsible, responsive 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. PA1071, for the Impact Detection System, with Pi Variables, Inc. dba Pi-Lit of Tustin, California, for the initial one-year contract amount of \$35,670.00, and four, one-year options in the amount of \$77,564.45 for a total estimated contract amount of \$113,234.45; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airports discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:04 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:33 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:12 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Oct 18, 2023 12:16 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
11/02/2023	Finance/Audit/IT	Garage Parking Guidance and Space Management Signage			
Action That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW1473, for Garage Parking Guidance and Space Management Signage, with Indect USA Corporation, of Carrollton, Texas, in the amount of \$180,700.					
Description <ul style="list-style-type: none">• Issue a purchase order for Garage Parking Guidance and Space Management Signage in support of the Airport's Transporation Business Unit. Justification <ul style="list-style-type: none">• Garage Parking Guidance and Space Management Signage (PGS) installation on 12 parking signs enhances guests' ability to find parking availability and provides the Airport data & analytic capabilities to improve revenue generation.• With these PGS, parking garages can reach higher utilizations faster with less staff involvement.• Adding the PGS components to 12 signs will help capacity management practices, as well as communication to guests of garage selection and capacity limits.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.					
Schedule/Term <ul style="list-style-type: none">• Purchase Date: November 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		DFW1473	\$180,700	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Dean Ahmad 3-6696 Melissa Turner 3-5632		DFW Capital Acct	2711701		\$180,700

Additional Information

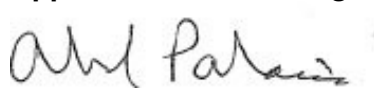
- This purchase order is a Sole Source.
- The contract is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

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

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW1473, for Garage Parking Guidance and Space Management Signage, with Indect USA Corporation, of Carrollton, Texas, in the amount of \$180,700.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:05 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:33 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:13 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Oct 18, 2023 12:16 pm

Pending

Chief Executive Officer

Date

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

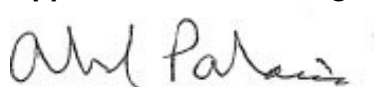
Date	Committee	Subject	Resolution #		
11/02/2023	Finance/Audit/IT	Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation			
Action That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation in an amount not to exceed \$199,396.00					
Description <ul style="list-style-type: none">• Tenant Relocation Scope part of the Utilidor Project for AA Ops. Five entities are affected by the Utilidor design.<ul style="list-style-type: none">• AA Corporate Security• ABM• TSA Storage Room• Allied• Bose					
Justification <ul style="list-style-type: none">• This project will support American Airlines growth at DFW and support the moves and relocation of tenants for the Utility Corridor Project. The CTA expansion program will deliver the renovation of Terminal C and meet the near-term capacity demand.• This project will return to board in December 2023 for construction.					
D/S/M/WBE Information <ul style="list-style-type: none">• American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.• American Airlines has awarded this contract to Corgan Associates.• Corgan Associates has committed to achieving 39% M/WBE participation utilizing R.M. Chin & Associates (PF-C: 31%) and Pure Associates (BM-C: 8%).					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
			\$199,396.00	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Donnell Harvey 7-8090		Joint Capital Acct	26908-91		\$199,396.00

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

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation in an amount not to exceed \$199,396.00

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:07 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:34 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:13 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 17, 2023 7:34 pm

Pending

Chief Executive Officer

Date

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

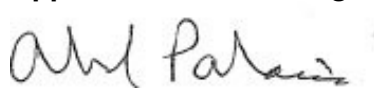
Date 11/02/2023	Committee Finance/Audit/IT	Subject Increase to Legal Services with the firm of Munck Wilson Mandala	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8004258 with Munck Wilson Mandala in the amount of \$50,000, for a new not to exceed amount of \$644,999.			
Description <ul style="list-style-type: none"> This action would increase the Board's contract for legal services in connection with intellectual property rights matters. 			
Justification <ul style="list-style-type: none"> On October 26, 2011, under the authority of the Chief Executive Officer, the Board entered into a contract with the firm of Munck Wilson Mandala to provide legal services in connection with intellectual property rights matters. This action will increase the amount of the contract to fund continued legal services regarding such intellectual property matters as they arise. 			
D/S/M/WBE Information <ul style="list-style-type: none"> In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract increase due to the limited availability of M/WBE firms with the required expertise. 			
Contract # 8004258	Agreement #	Purchase Order #	Action Amount NTE \$50,000 Revised Amount \$645,000
For Information contact Elaine Rodriguez 3-5487	Fund Operating Fund	Project #	External Funding Source Amount \$50,000

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

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8004258 with Munck Wilson Mandala in the amount of \$50,000, for a new not to exceed amount of \$644,999.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:08 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:34 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:13 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Oct 18, 2023 12:44 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/02/2023	Finance/Audit/IT	Increase to Legal Services with the Orenstein Law Group PC		
Action That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005260 with Orenstein Law Group, LC, in the amount of \$50,000 for a revised amount not to exceed \$85,000.				
Description <ul style="list-style-type: none">This action would increase the Board's contract for legal services in connection with bankruptcy services with Interjet.				
Justification <ul style="list-style-type: none">The Board opened outside counsel contract with Orenstein Law Group PC, January 28, 2021, for legal representation to pursue the collection of past due amounts from ABE Aerolineas, S.A. de C.V. dba Interjet including any associated litigation and or bankruptcy proceedings.				
D/S/M/WBE Information <ul style="list-style-type: none">In accordance with the Board's historical SBE Program, no SBE goal was set for this Contract due to the original Contract being under \$50,000.00.Orenstein Law Group is a certified Small Business Enterprise (HF-C) therefore, their self-performance will be counted towards the Board's overall SBE Program goal.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005260			\$50,000	\$85,000
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 735487	Operating Fund			\$ 50,000

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

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005260 with Orenstein Law Group, LC, in the amount of \$50,000 for a revised amount not to exceed \$85,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:09 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:35 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:14 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Oct 18, 2023 12:44 pm

Pending

Chief Executive Officer

Date

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

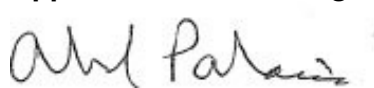
Date 11/02/2023	Committee Finance/Audit/IT	Subject Increase to Legal Services with Polsinelli, PC of Dallas, Texas.	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8004871 with the firm of Polsinelli, PC of Dallas, Texas, in the amount \$60,000, for a revised contract amount not to exceed \$307,500.			
Description <ul style="list-style-type: none"> This action would increase the Board's contract for Legal Services regarding matters related to the Board's general employee and Department of Public Safety covered employee's retirement plans and other retirement plans that may be developed. Justification <ul style="list-style-type: none"> Effective August 15, 2013, the Board entered into a contract with the firm of Polsinelli, PC of Dallas, Texas for legal representation relating to retirement plans and other benefit plans, including the health care plan. This action will fund continued legal representation relating to retirement plan and health care plan matters as they arise. 			
D/S/M/WBE Information <ul style="list-style-type: none"> In accordance with the Board's historical SBE Program, no SBE goal was determined for this Contract increase due to the limited availability of SBE firms with the required expertise. 			
Contract # 8004871	Agreement #	Purchase Order #	Action Amount NTE \$60,000 Revised Amount \$307,000
For Information contact Elaine Rodriguez 735487	Fund Operating Fund	Project #	External Funding Source Amount \$60,000

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

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8004871 with the firm of Polsinelli, PC of Dallas, Texas, in the amount \$60,000, for a revised contract amount not to exceed \$307,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:09 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:35 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:14 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Oct 18, 2023 12:45 pm

Pending

Chief Executive Officer

Date

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

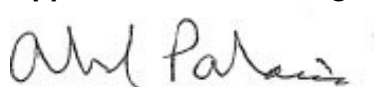
Date 11/02/2023	Committee Finance/Audit/IT	Subject Increase to Legal Services with Telecommunications Law Professionals PLLC	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005214 with Telecommunications Law Professionals PLLC, in the amount of \$75,000, for a revised amount not to exceed \$272,500.			
Description <ul style="list-style-type: none"> The action would increase the Board's contract for legal services in connection with telecommunications issues. Justification <ul style="list-style-type: none"> On November 9, 2018, the Board selected Telecommunications Law Professionals, PLLC to provide legal advice regarding telecommunications issues to the Board. 			
D/S/M/WBE Information <ul style="list-style-type: none"> In accordance with the Board's historical SBE Program, no SBE goal was determined for this Contract increase due to the limited availability of SBE firms with the required expertise. 			
Contract # 8005214	Agreement #	Purchase Order #	Action Amount NTE \$75,000 Revised Amount \$272,500
For Information contact Elaine Rodriguez 735487	Fund Operating Fund	Project #	External Funding Source Amount \$75,000

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

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005214 with Telecommunications Law Professionals PLLC, in the amount of \$75,000, for a revised amount not to exceed \$272,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:10 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:35 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:14 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Oct 18, 2023 12:45 pm

Pending

Chief Executive Officer

Date

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

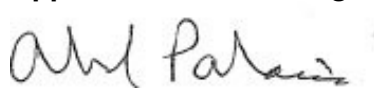
Date 11/02/2023	Committee Finance/Audit/IT	Subject Increase to Legal Services with the firm of Kelly Hart & Hallman, LLP	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000, for a revised amount not to exceed. \$1,588,750.			
Description <ul style="list-style-type: none"> The action would increase the Airport's contract for legal services in connection with car sharing issues, including the pending lawsuit against Turo, Inc. 			
Justification <ul style="list-style-type: none"> The Letter Agreement was entered into between the Dallas Fort Worth International Airport and Kelly Hart & Hallman, LLP effective June 14, 2021. 			
D/S/M/WBE Information <ul style="list-style-type: none"> In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract increase due to the limited availability of M/WBE firms with the required expertise. 			
Contract # 8005262	Agreement #	Purchase Order #	Action Amount NTE \$500,000 Revised Amount \$1,588,750
For Information contact Elaine Rodriguez 3-5487	Fund Operating Fund	Project #	External Funding Source Amount \$ 500,000

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

That the Chief Executive Officer or designee be authorized to increase Legal Services contract no. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000, for a revised amount not to exceed. \$1,588,750.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:11 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:35 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:15 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Oct 18, 2023 12:45 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
11/02/2023	Finance/Audit/IT	Customer Relationship Management Software & Services			
Action That the Chief Executive Officer or designee be authorized to increase contract no. 8005507, for Customer Relationship Management Software & Services, with Carahsoft Technology Corp, of Reston, Virginia, in an amount not to exceed \$199,138.40, for a revised not to exceed Contract amount \$2,416,426.58.					
Description <ul style="list-style-type: none">• Increase the contract for Customer Relationship Management Software and Services in support of the Airport's Technology Program.					
Justification <ul style="list-style-type: none">• To increase the Salesforce Customer Relationship Management (CRM) system's contact limit from 500,000 to 2,500,000, expanding the current license allocation.• This adjustment is intended to support both current usage and future growth.• The CRM system will enhance the overall airport experience by providing personalized recommendations to passengers to reduce wait times, eliminate stress and boost sales of airport products and services.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.• Carahsoft Technology Corp committed to achieving 10% M/WBE subcontracting participation and is currently achieving 0%.• Carahsoft Technology Corp has submitted compliance plan documentation to the satisfaction of BDDD in relation to their M/WBE commitment.					
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of June 23, 2024, is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005507			NTE \$199,138.40	\$2,416,426.58	
For Information contact		Fund	Project #	External Funding Source	Amount
Mike Youngs 3-5350 Casey Daniels 3-1132		DFW Capital Acct	26979		\$199,138.40

Additional Information

- On June 2, 2022, by Resolution No. 2022-06-141, the Airport awarded contract no. 8005507, for Carahsoft Technology Corp, of Reston, Virginia.

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. 8005507, for Customer Relationship Management Software & Services, with Carahsoft Technology Corp, of Reston, Virginia, in an amount not to exceed \$199,138.40, for a revised not to exceed Contract amount \$2,416,426.58.

Approved as to Form by

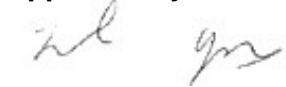

Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:11 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:36 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:15 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Oct 18, 2023 10:12 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Finance/Audit/IT	Remote Parking Busing Operation Service		
Action That the Chief Executive Officer or designee be authorized to increase contract no. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$2,749,080.21, for a revised not to exceed contract amount of \$13,745,401.05.				
Description <ul style="list-style-type: none">• Increase the Contract for Shuttle Bus Operation Services in support of the Airport's Transportation Business Unit. Justification <ul style="list-style-type: none">• This increase provides the Airport the ability for new shuttle service to and from Remote North parking lot when that location re-opens in FY24.• The contractor will increase the number of drivers to provide more buses in circulation on the two existing routes.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25%.• ABM Aviation Inc. committed to achieving 25.22% M/WBE participation and is currently achieving 27.6%.• ABM Aviation Inc. has committed to achieving the original 25.22% M/WBE commitment inclusive of this Board Action.				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of April 30, 2025, is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007159			NTE \$2,749,080.21	\$13,745,401.05
For Information contact Dean Ahmad 3-4842 Peggy Watkins 3-5619		Fund Operating Fund	Project #	External Funding Source Amount \$2,749,080.21

Additional Information

- On March 3, 2022, by Resolution No. 2022-03-071, the Airport awarded contract no. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., 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. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$2,749,080.21, for a revised not to exceed contract amount of \$13,745,401.05.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:12 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:36 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:16 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Oct 18, 2023 12:16 pm

Pending

Chief Executive Officer

Date

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

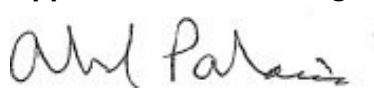
Date 11/02/2023	Committee Finance/Audit/IT	Subject Contract Renewal List Under \$10 Million for Second Quarter Fiscal Year 2024	Resolution #	
Action That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2024.				
Description <ul style="list-style-type: none">• Exercise contract options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance. Justification <ul style="list-style-type: none">• To ensure continuity of contracted services in accordance with the terms and conditions of the contracts listed on the attached information sheet.• Approval to exercise future contract options not listed herein will be brought forth separately as required.				
D/S/M/WBE Information <ul style="list-style-type: none">• Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.				
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact Bruce D. Collins 3-5610	Fund Various	Project #	External Funding Source	Amount \$0

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

That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2024.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:15 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:38 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:16 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Oct 18, 2023 11:43 am

Pending

Chief Executive Officer

Date

FY24 2nd Quarter Renewal List

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
N1	7007157	JBA LAND MANAGEMENT	GROUNDS MAINTENANCE SERVICES	ETAM - Energy,Transportation & Asset Management	3	\$ 3,347,446.88	\$ 6,795,317.17	\$ 3,447,870.29	\$ 10,762,899.47	\$ 17,558,216.64
	8005333	ARORA ENGINEERS INC	INFORMATION TECHNOLOGY CONSULTING SERVICES	Information Technology Services Department	2	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 5,000,000.00	\$ 7,500,000.00
	8005403	FAITH GROUP LLC	INFORMATION TECHNOLOGY CONSULTING SERVICES	Information Technology Services Department	2	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 5,000,000.00	\$ 7,500,000.00
	8005404	TLC ENGINEERING SOLUTION, INC.	INFORMATION TECHNOLOGY CONSULTING SERVICES	Information Technology Services Department	2	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 5,000,000.00	\$ 7,500,000.00
N1	8005405	THE EVOLVERS GROUP	INFORMATION TECHNOLOGY CONSULTING SERVICES	Information Technology Services Department	2	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 5,000,000.00	\$ 7,500,000.00
	7007142	NACHURS ALPINE SOLUTIONS CORP	RUNWAY DEICING PRODUCTS	ETAM - Energy,Transportation & Asset Management	3	\$ 1,246,566.00	\$ 2,804,773.50	\$ 1,558,207.50	\$ 4,147,905.83	\$ 6,952,679.33
N2	7007065	AIRPORT LIGHTING SYSTEMS, INC (ALS)	AIRFIELD LIGHTING AND COMPONENT PARTS	ETAM - Energy,Transportation & Asset Management	3	\$ 2,492,676.60	\$ 2,492,676.60	\$ -	\$ 3,739,014.90	\$ 6,231,691.50
N2	7007020	NETSYNC NETWORK SOLUTIONS	ENTERPRISE STORAGE	Information Technology Services Department	2	\$ 1,338,952.00	\$ 2,677,904.00	\$ 1,338,952.00	\$ 2,952,365.39	\$ 5,630,269.39
	7005885	TEXAS DEPARTMENT OF INFORMATION RESOURCES	INTERNET SERVICE	Information Technology Services Department	5	\$ 250,000.00	\$ 4,351,646.04	\$ 4,101,646.04	\$ 1,250,000.00	\$ 5,601,646.04
N2	8005314	VOXAI SOLUTIONS INC	ENHANCED CALL CENTER SYSTEM	Information Technology Services Department	1	\$ 2,999,116.00	\$ 4,867,392.05	\$ 1,868,276.05	\$ 363,015.77	\$ 5,230,407.82
	8005537	IA COLLABORATIVE LLC	INNOVATION CONSULTING SERVICES	Innovation and Transformation	4	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 4,000,000.00	\$ 5,000,000.00
N1	7006850	TOTAL HIGHWAY MAINTENANCE LLC	ROADSIDE MARKING SERVICES	ETAM - Energy,Transportation & Asset Management	1	\$ 3,567,577.73	\$ 3,567,877.73	\$ 300.00	\$ 1,303,567.01	\$ 4,871,444.74
	8005184	FOUR WINDS INTERACTIVE	DIGITAL SIGNAGE LICENSE & EVIDS MIGRATION	Information Technology Services Department	5	\$ 3,749,290.00	\$ 4,125,534.38	\$ 376,244.38	\$ 343,125.00	\$ 4,468,659.38

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
	7006851	ARINC, INCORPORATED	COMMON USE SYSTEM EQUIPMENT AND SOFTWARE UPGRADE	Information Technology Services Department	1	\$ 3,114,282.45	\$ 3,672,847.13	\$ 558,564.68	\$ 338,254.91	\$ 4,011,102.04
	7007368	KIRILA FIRE TRAINING FACILITIES, INC.	SPECIALIZED FIRE AIRCRAFT TRAINING OPERATION AND MAINTENANCE SUPPORT SERVICES	Department of Public Safety	2	\$ 1,317,599.00	\$ 1,317,599.00	\$ -	\$ 2,635,198.00	\$ 3,952,797.00
	7007178	HARRELLS LLC	SUPPLY OF HERBICIDES	ETAM - Energy,Transportation & Asset Management	3	\$ 736,607.38	\$ 1,436,607.38	\$ 700,000.00	\$ 2,209,822.14	\$ 3,646,429.52
	7006444	ADVAM UK LTD	PARKING ONLINE BOOKING & YEILD MGMT SYSTEM	Aviation Strategy & Enterprise Analytics	5	\$ 315,093.00	\$ 1,614,668.00	\$ 1,299,575.00	\$ 1,575,165.00	\$ 3,189,833.00
	7006572	INDECT USA CORP	PARKING GUIDANCE SYSTEM MAINTENANCE SVCS	Parking	5	\$ 660,000.00	\$ 1,560,000.00	\$ 900,000.00	\$ 1,100,000.00	\$ 2,660,000.00
	8005538	USERTECH US LLC	INNOVATION CONSULTING SERVICES	Innovation and Transformation	4	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 2,000,000.00	\$ 2,500,000.00
	8004833	SABRE	CONSULTING SVCS: AVIATION INDUSTRY	Airline Relations	5	\$ 400,000.00	\$ 492,733.00	\$ 92,733.00	\$ 2,000,000.00	\$ 2,492,733.00
	8005153	ATLAS ADVOCACY LLC	FEDERAL LEGISLATIVE CONSULTANTS	Government Relations	5	\$ 219,000.00	\$ 1,305,000.00	\$ 1,086,000.00	\$ 1,080,000.00	\$ 2,385,000.00
	7006112	EXELIS INC	FLIGHT IDENTIFICATION & TRACKING SYSTEM (FITS) SVCS	Environmental Affairs Department	1	\$ 951,000.00	\$ 2,058,307.49	\$ 1,107,307.49	\$ 274,784.00	\$ 2,333,091.49
	7007177	THE WILLAMETTE VALLEY COMPANY	SUPPLY OF JOINT SEALANT MATERIALS	ETAM - Energy,Transportation & Asset Management	3	\$ 481,450.00	\$ 881,450.00	\$ 400,000.00	\$ 1,444,350.00	\$ 2,325,800.00
	7006588	PASSUR AEROSPACE INC	ROUTE DIVERSION SOFTWARE	Integrated Operations Center	5	\$ 180,000.00	\$ 1,146,606.53	\$ 966,606.53	\$ 1,141,089.45	\$ 2,287,695.98
	7006906	HOME DEPOT USA INC	PASSENGER TERMINAL FOAM HAND SOAP	Customer Experience	1	\$ 1,085,400.00	\$ 1,628,100.00	\$ 542,700.00	\$ 542,700.00	\$ 2,170,800.00
	8005322	SELEX ES INC	VEHICLE TRACKING SYSTEM	Airport Operations Department	2	\$ 1,304,274.50	\$ 1,304,274.50	\$ -	\$ 607,789.00	\$ 1,912,063.50

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
N2	7006967	TURN COMPOST LLC	ORGANIC WASTE SORTATION & COLLECTION SERVICES	Environmental Affairs Department	2	\$ 1,199,480.00	\$ 1,199,480.00	\$ -	\$ 651,080.00	\$ 1,850,560.00
	7007292	VOSS LIGHTING	SUPPLY OF LAMPS AND BALLASTS	ETAM - Energy,Transportation & Asset Management	1	\$ 853,499.66	\$ 853,499.66	\$ -	\$ 853,499.66	\$ 1,706,999.32
N3	8005510	DIGITAL MOBILE INNOVATIONS LLC	INNOVATION CONSULTING SERVICES	Innovation and Transformation	4	\$ 300,000.00	\$ 300,000.00	\$ -	\$ 1,200,000.00	\$ 1,500,000.00
	7005888	ATLAS UTILITY SUPPLY COMPANY, INC	BADGER WATER METERS & SUPPLIES	ETAM - Energy,Transportation & Asset Management	5	\$ 300,000.00	\$ 825,000.00	\$ 525,000.00	\$ 500,000.00	\$ 1,325,000.00
	7007173	SOUTHWEST ENVIROTECH PARTNERS LP DBA ENVIROTEX	PAVEMENT DEICING MATERIAL	ETAM - Energy,Transportation & Asset Management	3	\$ 200,000.00	\$ 700,000.00	\$ 500,000.00	\$ 600,000.00	\$ 1,300,000.00
	7007171	HERC RENTALS INC	RENTAL OF HEAVY EQUIPMENT	ETAM - Energy,Transportation & Asset Management	5	\$ 250,000.00	\$ 598,750.00	\$ 348,750.00	\$ 625,000.00	\$ 1,223,750.00
	7006852	NALLIAN NV	CARGO COMMUNITY SUBSCRIPTION SYSTEM	EVP Global Strategy Department	1	\$ 447,430.00	\$ 867,530.00	\$ 420,100.00	\$ 350,000.00	\$ 1,217,530.00
	8005280	CB INFORMATION SERVICES INC	GLOBAL INVESTMENT TREND & DATA ANALYSIS	EVP Innovation	5	\$ 99,600.00	\$ 401,324.00	\$ 301,724.00	\$ 702,405.22	\$ 1,103,729.22
	7007135	CHEMTRADE CHEMICALS CORPORATION	CHILLED WATER SYSTEM CHEMICALS	ETAM - Energy,Transportation & Asset Management	3	\$ 232,100.00	\$ 232,100.00	\$ -	\$ 696,300.00	\$ 928,400.00
	8005325	SABRE	ROUTE FORECAST SOFTWARE AND SUPPORT	Airline Relations	3	\$ 232,000.00	\$ 654,230.00	\$ 422,230.00	\$ 148,567.16	\$ 802,797.16
	7007152	AIRLINE FABRICARE SYSTEMS LLC	TRASH RECEPTACLES AND PODIUM MAINTENANCE SERVICES	Customer Experience	3	\$ 149,780.00	\$ 304,120.00	\$ 154,340.00	\$ 491,820.00	\$ 795,940.00
	7003648	BLOOMBERG FINANCE LP	FINANCIAL SERVICES FOR ON-LINE ACCESS	Treasury	5	\$ 40,800.00	\$ 524,480.00	\$ 483,680.00	\$ 204,000.00	\$ 728,480.00
	7006610	UNIVERSITY OF MASSACHUSETTS	COLLABORATION AGREEMENT: X-BAND RADAR	Environmental Affairs Department	5	\$ 40,026.00	\$ 488,844.41	\$ 448,818.41	\$ 200,130.00	\$ 688,974.41

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
	8005281	FORESIGHT FACTORY INTERNATIONAL INC	GLOBAL INVESTMENT TREND AND DATA ANALYSIS	Innovation and Transformation	5	\$ 60,000.00	\$ 312,250.00	\$ 252,250.00	\$ 300,000.00	\$ 612,250.00
	7006242	MARKS SYSTEMS INC DBA GEE/MASFLIGHT	MASFLIGHT WEB APP SVCS	Airport Operations Department	5	\$ 16,800.00	\$ 485,951.00	\$ 469,151.00	\$ 95,605.09	\$ 581,556.09
	7007116	LAVI INDUSTRIES	CROWND CONTROL STANCHIONS, BELTS, AND MAINTEMAMCE	Customer Experience	3	\$ 105,978.00	\$ 238,450.50	\$ 132,472.50	\$ 317,934.00	\$ 556,384.50
	8005447	TRISTAR CLAIMS MANAGEMENT SERIVCES, INC.	EMPLOYEE ABSENCE MANAGEMENT ADMINISTRATIVE SERVICES FOR WORKER'S COMPENSATION	Risk Management	5	\$ 40,800.00	\$ 304,000.00	\$ 263,200.00	\$ 204,000.00	\$ 508,000.00
	7006533	DIIO LLC	AVIATION DATA SUBSCRIPTION	Aviation Strategy & Enterprise Analytics	5	\$ 40,000.00	\$ 286,989.68	\$ 246,989.68	\$ 200,000.00	\$ 486,989.68
	7007050	CARAHSOFT TECHNOLOGY CORP	SPRINKLR PLATFORM	Communications and Marketing Department	5	\$ 43,400.00	\$ 232,448.44	\$ 189,048.44	\$ 217,000.00	\$ 449,448.44
N2	7007309	GREEN PLANET INC	REGULATED WASTE DISPOSAL SERVICES	Environmental Affairs Department	2	\$ 255,750.00	\$ 255,750.00	\$ -	\$ 170,500.00	\$ 426,250.00
	7007369	SHI GOVERNMENT SOLUTIONS,INC	CONSTRUCTION DOCUMENT MANAGEMENT SOFTWARE LICENSING	Information Technology Services Department	5	\$ 64,950.00	\$ 64,950.00	\$ -	\$ 324,750.00	\$ 389,700.00
N2	7006881	SMARTGROUP SYSTEMS	TONER CARTRIDGES	Procurement & Materials Management	1	\$ 79,086.42	\$ 277,259.26	\$ 198,172.84	\$ 88,909.14	\$ 366,168.40
	7007282	MI-SHER AUTO SUPPLY INC	SUPPLY OF AUTO PARTS	ETAM - Energy,Transportation & Asset Management	1	\$ 177,710.22	\$ 177,710.22	\$ -	\$ 177,710.22	\$ 355,420.44
	8005350	CM2 GROUP LLC DBA THE BERGERAC GROUP	POWER TALK TRAINING	Human Resources Department	5	\$ 25,000.00	\$ 201,875.00	\$ 176,875.00	\$ 125,000.00	\$ 326,875.00
	7007186	DALLAS MORNING NEWS	LEGAL ADS	Procurement & Materials Management	5	\$ 40,000.00	\$ 99,750.00	\$ 59,750.00	\$ 200,000.00	\$ 299,750.00
	7007370	FREEIT DATA SOLUTIONS INC	EMAIL SECURITY PLATFORM	Information Technology Services Department	5	\$ 48,075.00	\$ 48,075.00	\$ -	\$ 240,375.00	\$ 288,450.00

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
	7007374	BURNALONG INC	BURNALONG HEALTH AND WELLBEING PLATFORM AND SERVICES	Human Resources Department	5	\$ 44,160.00	\$ 44,160.00	\$ -	\$ 220,800.00	\$ 264,960.00
	7007180	INSIDEOUT DEVELOPMENT LLC	INSIDEOUT COACHING AND DEVELOPMENT SOLUTIONS	Human Resources Department	5	\$ 33,000.00	\$ 74,000.00	\$ 41,000.00	\$ 165,000.00	\$ 239,000.00
	7007179	FRANKLIN COVEY CLIENT SALES, INC	TRAINING MATERIALS - LEADING AT THE SPEED OF TRUST	Human Resources Department	5	\$ 29,873.65	\$ 56,309.04	\$ 26,435.39	\$ 149,368.25	\$ 205,677.29
	8005341	GATEKEEPER SYSTEMS INC	GATEKEEPER SYSTEMS TNC/OPS SUBSCRIPTION	Parking	5	\$ 31,200.00	\$ 102,125.00	\$ 70,925.00	\$ 93,625.00	\$ 195,750.00
	7006496	CARAHSOFT TECHNOLOGY CORP	TRAVEL AND EXPENSE MGMT SOFTWARE SYSTEM	Information Technology Services Department	5	\$ 23,290.40	\$ 78,367.31	\$ 55,076.91	\$ 116,452.00	\$ 194,819.31
	7007335	HACH COMPANY	SUPPLY OF DRINKING WATER TREATMENT REAGENTS AND SUPPLIES	ETAM - Energy,Transportation & Asset Management	3	\$ 48,000.00	\$ 48,000.00	\$ -	\$ 144,000.00	\$ 192,000.00
	7007045	COMPASS GROUP USA INC (CANTEEN VENDING)	BEVI FLAVORED WATER DISPENSER	Procurement & Materials Management	5	\$ 9,240.00	\$ 142,880.00	\$ 133,640.00	\$ 46,200.00	\$ 189,080.00
	7006870	OTT HYDROMET CORP	MAINTENANCE AND MONITORING OF RUNWAY TEMPERATURE SENSORS	ETAM - Energy,Transportation & Asset Management	5	\$ 16,885.00	\$ 99,957.98	\$ 83,072.98	\$ 84,425.00	\$ 184,382.98
	7007124	INTELLIGENCEBANK PTY LTD	DIGITAL ASSET MANAGEMENT SYSTEM	Communications and Marketing Department	4	\$ 62,650.00	\$ 72,733.00	\$ 10,083.00	\$ 110,900.00	\$ 183,633.00
	7007176	UDEMY INC	ON DEMAND TECHNICAL TRAINING	Information Technology Services Department	5	\$ 21,700.00	\$ 57,085.00	\$ 35,385.00	\$ 108,500.00	\$ 165,585.00
	8005461	DEL CARMEN CONSULTING LLC	RACIAL PROFILING AUDIT SEARCH STUDY	Department of Public Safety	5	\$ 21,000.00	\$ 42,000.00	\$ 21,000.00	\$ 105,000.00	\$ 147,000.00
	7007107	LEXIS-NEXIS	ONLINE INFORMATION SERVICES	Legal	3	\$ 18,436.56	\$ 37,426.22	\$ 18,989.66	\$ 58,806.48	\$ 96,232.70
	7007164	EULESS WRECKER SERVICE, INC	AUTO TOWING AND STORAGE SERVICES	Department of Public Safety	3	\$ 20,000.00	\$ 30,000.00	\$ 10,000.00	\$ 60,000.00	\$ 90,000.00

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Request for Renewal Amount	Projected Total Contract Value with All Renewals
	7007330	VALLEY SOLVENTS & CHEMICALS	SULFURIC ACID	ETAM - Energy,Transportation & Asset Management	1	\$ 42,800.00	\$ 42,800.00	\$ -	\$ 42,800.00	\$ 85,600.00
	7007023	UNIFIRST HOLDINGS INC	UNIFORM RENTAL SERVICES	ETAM - Energy,Transportation & Asset Management	2	\$ 27,317.60	\$ 51,220.50	\$ 23,902.90	\$ 30,870.60	\$ 82,091.10
	7007359	SHI GOVERNMENT SOLUTIONS,INC	ENTERPRISE HOSTED PLAN	Information Technology Services Department	5	\$ 9,500.00	\$ 9,500.00	\$ -	\$ 47,500.00	\$ 57,000.00
NS	Source or Specified Sources									
N1	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the D/S/M/WBE commitment.									
N2	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the Board's overall D/S/M/WBE Program goal.									
N3	No payments have been made to date for this contract therefore no diversity participation can be reported.									

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

Date 11/02/2023	Committee Finance/Audit/IT	Subject Contract Renewal List Over \$10 Million for Second Quarter Fiscal Year 2024	Resolution #	
Action That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the second quarter of Fiscal Year 2024.				
Description <ul style="list-style-type: none">• Exercise contract options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance. Justification <ul style="list-style-type: none">• To ensure continuity of contracted services in accordance with the terms and conditions of the contracts listed on the attached information sheet.• Approval to exercise future contract options not listed herein will be brought forth separately as required.				
D/S/M/WBE Information <ul style="list-style-type: none">• Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.				
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact Bruce D. Collions 3-5610	Fund Various	Project #	External Funding Source	Amount \$0

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

That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the second quarter of Fiscal Year 2024.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:20 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:38 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:16 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Oct 18, 2023 11:43 am

Pending

Chief Executive Officer

Date

N	Contract #	Contractor Name	Contract Title	User Depar. / Stakeholder	# of Remaining Renewals	Original Award Amount	Contract Amount	Contract Amount Changes (Change Orders and Renewals)	Remaining Renewal Total	Projected Total Contract Value with All Renewals
	7005371	INX INC.	REMOTE MONITORING & ALERT SVCS / SMART-NET WARRANTY	Information Technology Services Department	5	\$ 990,317.60	\$ 7,931,211.83	\$ 6,940,894.23	\$ 2,187,780.00	\$ 10,118,991.83
	7006841	MARSDEN SOUTH LLC DBA HBS NATIONAL	AIRPORT HEADQUARTERS, RENTAL CAR CENTER, AND CORPORATE AVIATION CUSTODIAL SERVICES	Customer Experience	1	\$ 6,986,619.28	\$ 9,025,830.94	\$ 2,039,211.66	\$ 2,509,038.73	\$ 11,534,869.67
	7007298	UNIVERSAL PROTECTION SERVICE LP	UNARMED SECURITY AND GATE ATTENDANT SERVICES	Department of Public Safety	4	\$ 7,036,549.65	\$ 7,036,549.65	\$ -	\$ 30,696,707.73	\$ 37,733,257.38
	7006332	SP PLUS CORPORATION	TERMINAL LINK BUSING SVCS	Parking	1	\$ 14,603,478.02	\$ 35,357,482.00	\$ 20,754,003.98	\$ 11,213,593.22	\$ 46,571,075.22
NS	Source or Specified Sources									
N1	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the D/S/M/WBE commitment.									
N2	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the Board's overall D/S/M/WBE Program goal.									

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

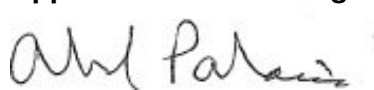
Date	Committee	Subject	Resolution #	
11/02/2023	Finance/Audit/IT	Airfield Marking Removal Equipment		
Action That the Airport Board rescind Resolution Number 2023-10-253, and that the Chief Executive Officer or designee be authorized to issue Purchase Order Number DFW1861 for Stripe Hog SH8000, with Waterblasting LLC., of Stuart, Florida in the amount of \$868,300.96.				
Description <ul style="list-style-type: none">• Rescind the award of Purchase Order Number DFW1353 for Stripe Hog SH8000 with Skidabrader Group LLC of San Diego, California.• Award Purchase Order Number DFW1861 for Stripe Hog SH8000 to Waterblasting LLC., of Stuart, Florida. Justification <ul style="list-style-type: none">• On October 5, 2023, by Resolution No. 2023-10-253, the Board awarded Purchase Order Number DFW1353 for Stripe Hog SH8000 to Skidabrader Group LLC of San Diego, California.• Subsequent to the award, it was determined that the correct Purchase Order Number is DFW1861 and the correct name of the contractor is Waterblasting LLC, of Stuart, Florida.				
D/S/M/WBE Information <ul style="list-style-type: none">• N/A - Not subject to the goal per the Board M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW1861	\$868,300.96	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Bruce D. Collins 3-5610	DFW Capital Acct	2712101		\$868,300.96

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

That the Airport Board rescind Resolution Number 2023-10-253, and that the Chief Executive Officer or designee be authorized to issue Purchase Order Number DFW1861 for Stripe Hog SH8000, with Waterblasting LLC., of Stuart, Florida in the amount of \$868,300.96.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:06 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:33 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:13 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Oct 18, 2023 11:42 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Finance/Audit/IT	Workday HCM Implementation Support		
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1187 for Workday HCM Implementation Support, with BGSF Professional, LLC of Plano, Texas, in an amount not to exceed \$710,000, for the two-year term of the contract.				
Description <ul style="list-style-type: none">Award a contract for Workday HCM Implementation Support in support of the Airport's Human Resources Department. Justification <ul style="list-style-type: none">The Workday HCM project will replace core HR systems such as Peoplesoft, Kronos, SuccessFactors. This project will touch every employee at DFW in addition to future applicants and the 2000+ vendors utilizing the learning management system. The scale and duration of the project requires a dedicated resource to ensure adherence to scope, schedule, and budget.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the limited availability of M/WBE firms that perform this service.				
Schedule/Term <ul style="list-style-type: none">Start Date: November 2023Contract Term: Two years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1187			NTE \$710,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Cyril Puthoff 3-3400	Joint Capital Acct	27116-01		\$710,000

Additional Information

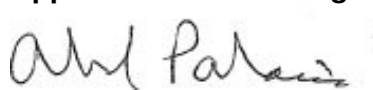
- This contract will be made through Houston-Galveston Area Council (HGAC) contract no. 6947, which was approved by Resolution No. 97-07-181, dated July 3, 1997.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1187 for Workday HCM Implementation Support, with BGSF Professional, LLC of Plano, Texas, in an amount not to exceed \$710,000, for the two-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:21 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:39 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:17 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
Oct 18, 2023 11:04 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
11/02/2023	Finance/Audit/IT	Midfield Checkpoint Technology			
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1188, for Midfield Checkpoint Technology Solution, with Forge Group LLC, of Herndon, Virginia, in an amount not to exceed \$948,195.61, for the one-year term of the contract.					
Description <ul style="list-style-type: none">Award a contract for Midfield Checkpoint Technology in support of the Airport's Technology Program. Justification <ul style="list-style-type: none">Implementation of their solution will support security screening of authorized badge holder and vehicles entering the Secure Area on the Airfield. The Secure Area surrounds the central terminal area and has access to airside of gates, the ramp area, and more importantly aircraft on the ground.The Airport is required by the TSA to verify all the access of all individuals entering the secured area.The technology utilizes specialty cameras and facial recognition software that allows for the verification of the identification of individuals and provide gate access.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.					
Schedule/Term <ul style="list-style-type: none">Start Date: January 2024Contract Term: One year					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
PA1188			NTE \$948,195.61	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132		DFW Capital Acct	26829-04		\$948,195.61

Additional Information

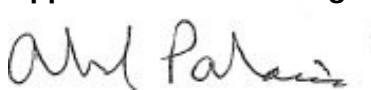
- This contract will be made through the General Services Administration (GSA), contract no. 47QTCA21D00D5, which is available to local Government agencies, and which was approved by Resolution No. 94-08-215 dated August 4, 1994.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1188, for Midfield Checkpoint Technology Solution, with Forge Group LLC, of Herndon, Virginia, in an amount not to exceed \$948,195.61, for the one-year term of the contract.

Approved as to Form by

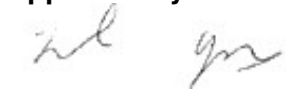

Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 4:26 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:39 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:17 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Oct 18, 2023 10:12 am

Pending

Chief Executive Officer

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, October 31, 2023
12:40 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

33. Approve the minutes of the Concessions/Commercial Development Meeting of October 3, 2023.

Action Items for Consideration

- | | |
|------------------|---|
| Jennifer Simkins | 34. Approve to re-concept and extend the term of Lease No. 010537 between the Dallas Fort Worth International Airport Board and OdehMickens DFW Concessions, Inc. dba Pinkberry to Smoothie King / The Peach Cobbler Factory. |
| John Brookby | 35. Approve the execution of a lease agreement with Logistics Center 13, LP for +/-22.41 acres of land. |
| | 36. Approve the execution of a lease agreement with Logistics Center 14, LP for +/-24.71 acres of land. |
| | 37. Approve the execution of a reimbursement agreement with Logistics Center 14, LP, for an amount not to exceed \$8,791,042. |
| | 38. Approve the execution of a lease amendment with AERO DFW II, LP at 1830 West Airfield for an additional three years. |

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

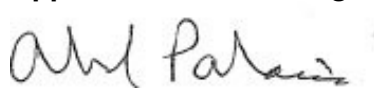
Date	Committee	Subject	Resolution #	
11/02/2023	Concessions/Comm Dev	Approval to re-concept and extend the term of Lease No. 010537 with OdehMickens DFW Concessions, Inc.		
Action That the Chief Executive Officer or designee be authorized to re-concept and extend the term of Lease No. 010537 between the Dallas Fort Worth International Airport Board and OdehMickens DFW Concessions, Inc. dba Pinkberry to Smoothie King / The Peach Cobbler Factory.				
Description <ul style="list-style-type: none">• Concessionaire shall re-concept Pinkberry located in Terminal D, Gate D12, ID No. D-SV102 to Smoothie King.• Concessionaire shall take possession of the adjacent vacant location to concept as The Peach Cobbler Factory increasing square footage from 387 square feet to 1,225 square feet.• The minimum annual guarantee will increase from \$40,000 to \$110,000.• The term of the leased location will be reset to seven years in light of the investment the concessionaire will make.• All other terms and conditions of said Lease remain in effect.				
Justification <ul style="list-style-type: none">• Concessionaire will revitalize this location to provide new and relevant services to meet passenger needs.• Smoothie King has grown to over 1,000 locations and counting.• Founded in 2013, The Peach Cobbler Factory offers an indulgent selection of treats that include cobblers, banana puddings, cinnamon rolls, shakes and cookies.• This action supports the Boards Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.				
D/S/M/WBE Information <ul style="list-style-type: none">• The existing ACDBE and M/WBE commitments will continue to apply to the lease term extension.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact Jennifer Simkins 3-8788 Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0

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

That the Chief Executive Officer or designee be authorized to re-concept and extend the term of Lease No. 010537 between the Dallas Fort Worth International Airport Board and OdehMickens DFW Concessions, Inc. dba Pinkberry to Smoothie King / The Peach Cobbler Factory.

Approved as to Form by

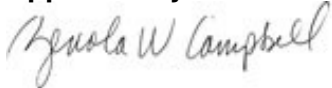

Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 1:53 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:44 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Oct 18, 2023 9:00 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 11/02/2023	Committee Concessions/Comm Dev	Subject Lease agreement with Logistics Center 13, LP	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a lease agreement with Logistics Center 13, LP for +/-22.41 acres of land.			
Description <ul style="list-style-type: none"> • Enter into a lease on +/-22.41 gross acres with Logistics Center 13, LP for a development for warehouse, distribution, logistics, office, and operations incidental thereto for a term of 40 years. • This single, speculative building will contain +/-238,680 square feet (sf) of space. • The lease contemplated in this OBA is contingent on (i) finalizing lease terms, and (ii) obtaining a National Environmental Policy Act and Federal Aviation Administration Airspace approvals from the FAA. Justification <ul style="list-style-type: none"> • The development planned for this site will be a long-term asset for logistics providers. • Development of this facility will generate initial rent income of approximately \$536,899 per year. • Benefits include: <ul style="list-style-type: none"> • Assists with development of land consistent with the Airport's Land Use Plan • Increases non-airline revenues and supports trade within the Dallas/Fort Worth region. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's M/WBE Program, the goals for this agreement are 25% M/WBE participation for design and 20% M/WBE participation for construction. • Perot Development Company, through its design and construction contractors, has committed to achieving 25% M/WBE participation for design and 20% M/WBE participation for construction of the development. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source Amount \$0

Additional Information

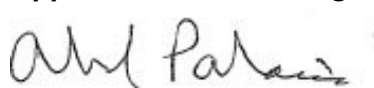
- Initial rent shall be at a rate of \$.55 per sf applied to the +/-22.41 acres of land.
- The lease contains rent escalations throughout the 40-year term. Rent escalations occur every five years at a rate of 3% per year, compounded annually for the first 20 years. After 20 years, the land will be appraised, and the rent reestablished based on the new appraised value. Rent will increase with the Consumer Price Index after years 25, 30 and 35.

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 a lease agreement with Logistics Center 13, LP for +/-22.41 acres of land.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 1:32 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:40 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:17 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Oct 18, 2023 9:04 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 11/02/2023	Committee Concessions/Comm Dev	Subject Lease agreement with Logistics Center 14, LP	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a lease agreement with Logistics Center 14, LP for +/-24.71 acres of land.			
Description <ul style="list-style-type: none"> • Enter into a lease on +/-24.71 acres with Logistics Center 14, LP for a development for warehouse, distribution, logistics, office, and operations incidental thereto for a term of 40 years. • This single-building, speculative building will contain a total of +/-399,360 square feet (sf) of space. • The lease contemplated in this OBA is contingent on (i) finalizing lease terms, and (ii) obtaining a National Environmental Policy Act and Federal Aviation Administration Airspace approvals from the FAA. Justification <ul style="list-style-type: none"> • The development planned for this site will be a long-term asset for logistics providers. • Development of this facility will generate initial rent income of approximately \$592,002 per year. • Benefits include: <ul style="list-style-type: none"> • Assists with development of land consistent with the Airport's Land Use Plan • Increases non-airline revenues and supports trade within the Dallas/Fort Worth region. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's M/WBE Program, the goals for this agreement are 25% M/WBE participation for design and 20% M/WBE participation for construction. • Perot Development Company, through its design and construction contractors, has committed to achieving 25% M/WBE participation for design and 20% M/WBE participation for construction of the development. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source Amount \$0

Additional Information

- Initial rent shall be at a rate of \$.55 per sf applied to the +/-24.71 acres of land.
- The lease contains rent escalations throughout the 40-year term. Rent escalations occur every five years at a rate of 3% per year, compounded annually for the first 20 years. After 20 years, the land will be appraised, and the rent reestablished based on the new appraised value. Rent will increase with the Consumer Price Index after years 25, 30 and 35.
- The Board will reimburse Logistics Center 14, LP through a separate reimbursement agreement, for actual costs incurred to construct Airport funded improvements, including mass grade, public roadway, and utility extensions. The total CIP approval for this project is \$8,791,042. The reimbursement will be paid not more than monthly with receipt of paid invoices. Details of the reimbursement agreement are contained in a separate OBA request titled, "Reimbursement agreement with Logistics Center 14, LP.
- The Board funded improvements are designed to also benefit the adjacent lease; Logistics Center 13, LP.

Funding

- Total CIP approval for this project = \$8,791,042
- Total initial annual rent = \$1,128,901 (Logistics Center 13, LP = \$536,899, Logistics Center 14, LP = \$592,002)
- Internal Rate of Return on investment = 13.2%
- Project payback on full approved CIP investment = 8.37 years

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 a lease agreement with Logistics Center 14, LP, for +/-24.71 acres of land.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 1:33 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:40 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:18 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Oct 18, 2023 9:04 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/02/2023	Concessions/Comm Dev	Reimbursement agreement with Logistics Center 14, LP		
Action That the Chief Executive Officer or designee be authorized to execute a reimbursement agreement with Logistics Center 14, LP, for an amount not to exceed \$8,791,042.				
Description <ul style="list-style-type: none">Two Official Board Actions are being requested at the November 2, 2023, Board meeting to authorize the DFW Airport Board to lease +/-22.41 acres of land to Logistics Center 13, LP, and +/-24.71 acres of land to Logistics Center 14, LP.The subject reimbursement agreement associated with the above-mentioned leases references Board funded improvements to be designed and constructed by Logistics Center 14, LP, and reimbursed by the DFW Airport Board. These Board funded improvements will support the following two developments at DFW Airport:<ul style="list-style-type: none">Logistics Center 13, LP (+/-22.41 acres)Logistics Center 14, LP (+/-24.71 acres)In order to execute the above-mentioned leases, the sites will need utility extensions, public roadway, and mass grading (Board Improvements).				
Justification <ul style="list-style-type: none">The development planned for this site will be a long-term asset for logistics providers.Development of these facilities will generate initial combined rent of approximately \$1,128,901 per year; approximately \$94,075 per month.<ul style="list-style-type: none">Logistics Center 13, LP = \$536,899 per yearLogistics Center 14, LP = \$592,002 per yearBenefits include:<ul style="list-style-type: none">Assists with development of land consistent with the Airport's Land Use PlanIncreases non-airline revenues and supports trade within the Dallas/Fort Worth region.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.Perot Development Company has committed to achieving 25% M/WBE participation for design and 20% MBE participation for the construction of the development.The 25% M/WBE and 20% MBE commitments apply in aggregate to the design and construction associated with the Reimbursement Agreement.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			NTE \$8,791,042	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
John Brookby 3-4660	DFW Capital Acct			\$8,791,042

Additional Information

- Total CIP approval for this project = \$8,791,042
- Total initial annual rent = \$1,128,901 (Logistics Center 13, LP = \$536,899, Logistics Center 14, LP = \$592,002)
- Internal Rate of Return on investment = 13.2%
- Project payback on full approved CIP investment = 8.37 years

Funding:

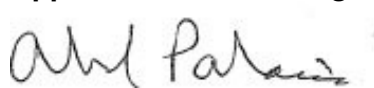
- CIP is approved; minimum 20% bond funding.

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 a reimbursement agreement with Logistics Center 14, LP, for an amount not to exceed \$8,791,042.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 1:33 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:41 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:18 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Oct 18, 2023 9:04 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date 11/02/2023	Committee Concessions/Comm Dev	Subject Lease Amendment with AERO DFW II, LP	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a lease amendment with AERO DFW II, LP at 1830 West Airfield for an additional three years.			
Description <ul style="list-style-type: none"> • AERO DFW II, LP leased +/-5.035 acres at 1830 West Airfield with an initial term of 37 years, expiring on May 31, 2025. • The standard lease term is forty years. • This single building comprises approximately 116,895 square feet (s.f.). • The amendment contemplated in this OBA is contingent on finalizing lease terms. Justification <ul style="list-style-type: none"> • The existing facility is fully conditioned, in good condition and the tenant is in good standing. • Based on an updated appraisal of land, beginning June 1, 2025, the rent generated for the additional term will be \$328,987 annually, an increase of approximately \$224,000 annually. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Original lease agreement did not include M/WBE Program provisions) 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source Amount \$0

Additional Information

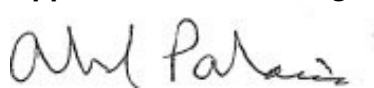
- Rent as of June 1, 2025 shall be at a rate of \$1.50 per s.f. versus current rent of \$.48 per s.f.
- The building is 100% occupied by a subtenant, TRS Rentelco, a technology testing equipment provider.

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 a lease amendment with AERO DFW II, LP at 1830 West Airfield for an additional three years.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Oct 18, 2023 1:34 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Oct 18, 2023 3:43 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Oct 19, 2023 10:19 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Oct 18, 2023 9:05 am

Pending

Chief Executive Officer

Date