

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
October 13, 2022
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 Donna Schnell at 972-973-5752, 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 972-973-5752 by 5:00 p.m. the day before the meeting.

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

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

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

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Air Service Development Update – John Ackerman
- E. Financial Report – Chris Poinatte
- F. Approve Minutes of the Regular Board Meeting of September 1, 2022.

OPERATIONS COMMITTEE

1. Approve the minutes of the Operations Committee Meeting of August 30, 2022.

Consent Item for Consideration

- | | |
|-----------------|--|
| Bill Grozdanich | 2. Approve an increase to Contract No. 7003856, for Computer Aided Design and Drafting Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$818,905.18. |
| Bobby Rodriguez | 3. Approve Purchase Order No. 279158, for a DPS Vehicle, with Grapevine Dodge Chrysler Jeep of Grapevine, Texas, in the amount of \$63,958. |
| | 4. Approve an increase and extension to Contract No. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$88,660, for a revised not to exceed Contract amount of \$3,436,106.88. |
| | 5. Approve execution of Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC, of Plainview, New York, in an amount not to exceed \$200,000, for the initial one-year term of the Contract, with annual one-year renewal periods. |
| | 6. Approve Purchase Order No. 279270, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$231,775. |
| JT Taylor | 7. Approve authorization to enter into an Interlocal Agreement, Contract No. 8005525, between the Board and Parker County Hospital District, of Weatherford, Texas; and that the Chief Executive Officer or designee be authorized to execute Contract No. 8005498, for Medical Director Services, with Beacon Emergency Services Team P.A., of Dallas, Texas, in an amount not to exceed \$126,001.67, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods. |

Action Items for Consideration

- | | |
|-----------------|---|
| Sandy Lancaster | 8. Approve execution of Contract No. 7007303, for Glycol Removal Vehicle Rental, with Inland Technologies International Ltd., of Manchester, New Hampshire, in an amount not to exceed \$308,000, for the initial one-year term of the Contract with options to renew for one additional one-year period. |
|-----------------|---|

9. Approve execution of Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$705,064.90, for the one-year term of the Contract.
- Tammy Huddleston
10. Approve execution of Reimbursement Contract No. 5001021, for the Airfield Ramp Efficiency Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$651,876.60, for the 900-calendar day term of the Contract
 11. Approve execution of Contact No. 9500748, for Installation of a Sanitary Sewer Line from North Remote Parking, to Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,575,790, for the 180-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 \$350,000, for a total action amount of \$1,925,790.
 12. Approve ratification of Contract No. 9500801, for Emergency Drainage Repairs on Taxiway HY, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$100,000; Contract No. 9500802, for Emergency Repairs on Airfield Pavement, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$1,500,000; and Contract No. 9500803, for Emergency Joint Seal Repairs on Taxiway F, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$400,000. Total amount of this action is \$2,000,000.
 13. Approve ratification of Contract No. 9500807, for Emergency Repairs of Airfield Lighting Circuits, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$9,750,000.
 14. Approve rejection of all bids received for Solicitation No. 9500701; and award a Contract No. 9500800, for Southwest End Around Taxiway - Package 1A, with Flatiron Constructors, Inc., of Bedford, Texas, in an amount not to exceed \$47,980,000, for the 434-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 \$2,570,130. The total amount of this action is \$50,550,130.
- Bobby Rodriguez
15. Approve ratification of Oncor Discretionary Service Contract No. 5001035, for the Terminal B Vault Concrete Spall project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$73,667.74.
 16. Approve ratification of Purchase Order No. 279275, for leased Automated Access Control System Operations Vehicles, with Commercial Vehicle Leasing, LLC dba D&M Leasing Commercial, of Fort Worth, Texas, in the amount of \$95,140.80.

17. Approve Purchase Order No. 279258, for new Automated Access Control System Operations Vehicles, with Rockdale Country Ford dba Caldwell Country, of Rockdale, Texas, in the amount of \$179,458.
 18. Approve an increase and extension to Contract No. 7006913, for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$386,000, for a revised not to exceed Contract amount of \$1,889,585.
 19. Approve ratification of Contract No. 9500796, for Terminal E Sanitary Sewer Line Repair, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$450,000, for the 180-calendar day term of the Contract.
 20. Approve execution of Contract No.7007248, for Art Maintenance and Conservation Services, with Pacific Coast Conservation, of Denver, Colorado, in an amount not to exceed \$570,246.74, for the three-year term of the Contract.
 21. Approve execution of Contract No. 7007257, for Street Light Maintenance Services, with Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas, in an amount not to exceed \$900,245.15, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
 22. Approve an increase to Contract No. 7006529, for Airport Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,575,000, for a revised not to exceed Contract amount of \$7,879,849.
 23. Approve Purchase Order No. 279263, for New CNG Buses, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$3,751,399.90.
 24. Approve an increase to Contract No. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$4,000,000.
- JT Taylor
25. Approve Purchase Order No. 279259, for two Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,837,271.

Discussion Items

- Tammy Huddleston
26. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
 27. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

FINANCE/AUDIT COMMITTEE

28. Approve Minutes of the Finance/Audit Committee Meeting of August 30, 2022.
29. Financial Report.
- Aaron Muñoz 30. Fiscal Year 2022 External Audit Process.

Consent Items for Consideration

- Bruce Collins 31. Approve execution of Contract No. 7007255, for Promotional Items, with Big Hit Productions, Inc. dba Big Hit Creative Group, of Garland, Texas, in an amount not to exceed \$335,420.50, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
- Catrina Gilbert 32. Approve authorized to bind and procure Environmental Pollution Liability Coverage with Great American E&S Insurance Company, effective October 15, 2022, in the amount of \$87,122.00.
- James Mauldin 33. Approve authorization to take all necessary actions to prepare, submit and accept any federal, state or other grant applications or agreements available during Fiscal Year 2023, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required.
- Cyril Puthoff 34. Approve an increase to Contract No. 8005476, Business Acumen Training, with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$77,600, for a revised not to exceed Contract amount of \$97,100.
- Elaine Rodriguez 35. Approve an increase to Legal Services Contract No. 8005494, with Anderson & Kreiger LLP., in an amount not to exceed \$75,000.00 for a revised not to exceed Contract amount of \$123,000.00.
- Michael Youngs 36. Approve an increase to Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$123,360, for a revised not to exceed Contract amount of \$6,378,360.

Action Items for Consideration

- John Ackerman 37. Approve Amendment 2 for expenses for hosting the Skift Global Forum, in an amount not to exceed \$185,000, for conferences in November 2022 and 2023, for a revised not to exceed amount of \$985,000.

- Donnell Harvey 38. Approve an increase and extension to Contract No. 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc., of Naples, Florida, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$750,000.
39. Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for Issue for Construction design package and construction of certain improvements for the Baggage Handling System (BHS) Improvements, in an amount not to exceed \$42,408,545.30.
- Martin Rubinstein 40. Approve an increase and extension to Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, of Westminster, Colorado, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$1,207,536.06.
- Paul Tomme 41. Approve authorization to request the Cities of Dallas and Fort Worth to approve an amendment to Dallas Fort Worth International Airport's Code of Rules and Regulations to require the international symbol on disabled veteran license plates and parking placards.
- Michael Youngs 42. Approve execution of Contract No. 7007310, for Networks Threat Prevention and Support, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$895,116.14, for the initial one-year term of the Contract, with annual one-year renewal options.
43. Approve execution of Contract No. 8005528, for Cellular / Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$1,750,000, for the two-year term of the Contract.

Discussion Items

- Tamela Lee 44. Monthly D/S/M/WBE Expenditure Report.
- Bruce Collins 45. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

46. Approve the minutes of the Concessions/Commercial Development Committee Meeting of August 30, 2022.

Consent Items for Consideration

- Sharon McCloskey 47. Approve execution of Contract No. 7007264, for Pillows and Blankets, with Paradise Pillow, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$213,656.00 for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Action Item for Consideration

- Sharon McCloskey 48. Approve execution of two Contracts for Janitorial Cleaning Supplies: Contract No. 7007258, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$644,667.48; and Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, in an amount not to exceed \$1,818,321.87, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$2,462,989.35.
- John Brookby 49. Approve authorization to submit to the Foreign-Trade Zone Board an application requesting that Hill County be added to DFW Foreign-Trade Zone No. 39's Service Area under the Alternative Site Framework Program.
50. Approve authorization to reimburse Hyatt Regency DFW International Airport hotel an amount not to exceed \$437,208 for parking structure repairs.
- Zenola Campbell 51. Approve Lease Agreement with HG DFW F&B Concessionaires JV and the Dallas Fort Worth International Airport Board.
52. Approve Lease Agreement with D&B Mitchell Group LLC and the Dallas Fort Worth International Airport Board.
53. Approve Lease Agreement with Gideon Toal Management Services, LLC and the Dallas Fort Worth International Airport Board.
54. Approve Lease Agreement with AMPM Hospitality, LLC and the Dallas Fort Worth International Airport Board.
55. Approve Lease Agreement with Prepango LLC and the Dallas Fort Worth International Airport Board.

FULL BOARD

56. Registered Speakers (items unrelated to agenda items)
57. Next Committee meetings – November 1, 2022
Next Regular Board meeting – November 3, 2022

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, October 11, 2022
12:30 p.m.

OPERATIONS COMMITTEE

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Consent Item for Consideration

- | | |
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| Bill Grozdanich | 2. Approve an increase to Contract No. 7003856, for Computer Aided Design and Drafting Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$818,905.18. |
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| | 5. Approve execution of Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC, of Plainview, New York, in an amount not to exceed \$200,000, for the initial one-year term of the Contract, with annual one-year renewal periods. |
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Bobby Rodriguez

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21. Approve execution of Contract No. 7007257, for Street Light Maintenance Services, with Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas, in an amount not to exceed \$900,245.15, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
22. Approve an increase to Contract No. 7006529, for Airport Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,575,000, for a revised not to exceed Contract amount of \$7,879,849.
23. Approve Purchase Order No. 279263, for New CNG Buses, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$3,751,399.90.
24. Approve an increase to Contract No. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$4,000,000.

- JT Taylor
25. Approve Purchase Order No. 279259, for two Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,837,271.

Discussion Items

- Tammy Huddleston
26. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
 27. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

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

Date 10/13/2022	Committee Operations	Subject Computer Aided Design and Design Drafting Software Maintenance and Support Services			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7003856, for Computer Aided Design and Drafting Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$818,905.18.					
Description <ul style="list-style-type: none"> • Increase the Contract for Computer Aided Design and Drafting (CADD) Software Maintenance and Support Services in support of the Airport's Digital Strategy. 					
Justification <ul style="list-style-type: none"> • The CADD System includes design, drafting, plotting and file management software used in the production of architectural and engineering drawings by multiple Airport departments. • The Controls and Analytics department has been researching the market for industry leading 4-dimensional project delivery options to improve digital oversight of the design and construction process. It was determined, Bentley Systems, Inc., who is already under Contract with the Airport allowing for continuity of systems and resources, has developed an integrated digital construction management solution, Synchro 4D, advancing on their current CADD solutions. • To build on the Airport's current platform and to pilot this product evolution, this increase to the current Contract is requested to allow for a project implementation and training associated with the vendor's integrated digital construction management solution. • Current planned projects for implementation are Consolidated ARFF Stations and/or other selected projects. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's historical M/WBE Program (2006), no M/WBE goal was set due to the nature of the procurement (sole source). 					
Schedule/Term <ul style="list-style-type: none"> • The current Contract completion date September 23, 2023 is not affected by this action. 					
Contract # 7003856	Agreement #	Purchase Order #	Action Amount NTE \$48,000	Revised Amount \$0	
For Information contact Bill Grozdanich 3-1703 Mubina Ashraf 3-5548		Fund Operating Fund	Project #	External Funding Source	Amount \$48,000

Additional Information

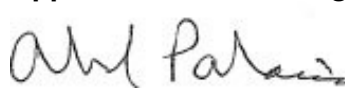
- In September 2008, by Staff authority, the Airport awarded Contract No. 7003856, for CADD Software Maintenance and Support Services to Bentley Systems, Inc., of Exton, Pennsylvania,

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7003856, for Computer Aided Design and Drafting Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$818,905.18.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:00 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:18 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:08 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head

Sep 28, 2022 11:01 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject DPS Vehicle	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279158, for a DPS Vehicle, with Grapevine Dodge Chrysler Jeep of Grapevine, Texas, in the amount of \$63,958.

Description

- Issue a Purchase Order for a new DPS Vehicle in support of the Airport's Department of Public Safety.

Justification

- This purchase of a replacement vehicle is for the Airport's Department of Public Safety, for use in the performance of job functions.
- Programed replacement of Airport fleet vehicles that have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shop.
- All vehicles fully comply with the Airport's Clean Fleet Vehicle Policy.
- Replaced vehicles will be declared surplus and sold at public auction.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the nature of the procurement. (Interlocal/Interagency Agreement).

Schedule/Term

- Purchase Date: October 2022

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279158	\$63,958	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	26995-01		\$63,958

Additional Information

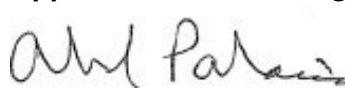
- This purchase will be made through the Texas Association of School Boards (BuyBoard), Contract No. 601-19, which is available to local government agencies, and was approved by the Board by Resolution No. 2006-08-246, dated August 3, 2006.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279158, for DPS Vehicles, with Grapevine Dodge Chrysler Jeep of Grapevine, Texas, in the amount of \$63,958.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:09 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:18 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:08 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:24 pm

Pending

Chief Executive Officer

Date

Additional Information

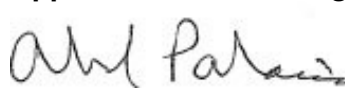
- On January 5, 2022, by Resolution No. 2022-01-088, the Airport awarded Contract No. 7007157, for Grounds Maintenance Services, to JBa Land Management, LLC, of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$88,660, for a revised not to exceed Contract amount of \$3,436,106.88.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:11 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:19 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:08 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:26 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Winter Weather Equipment Assessment and Training			Resolution #
<p>Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC, of Plainview, New York, in an amount not to exceed \$200,000, for the initial one-year term of the Contract, with annual one-year renewal periods.</p>					
<p>Description</p> <ul style="list-style-type: none"> • Award a Contract for Winter Weather Equipment Assessment and Training in support of the Airport's Energy, Transportation & Asset Management Department. <p>Justification</p> <ul style="list-style-type: none"> • This Contract will provide the following services for Vammas-Branded OEM equipment: fleet assessment, annual training for operators and mechanics, preventative maintenance services, and mechanic Ad-Hoc hours. • The Airport invested heavily into the snow and ice removal equipment, which is approaching 10 years in service. • To maintain optimal equipment operating efficiency the Manufacturer's experts are required to perform assessments, training and mechanical services. • There are numerous components of this equipment that only highly trained Vammas technicians are qualified to diagnose and repair. 					
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no D/M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service. 					
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: One year with annual one-year renewal periods 					
Contract # 7007316	Agreement #	Purchase Order #	Action Amount NTE \$200,000	Revised Amount \$0	
<p>For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619</p>		<p>Fund Operating Fund</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$200,000</p>

Additional Information

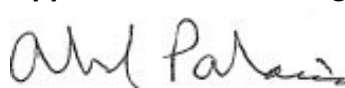
- This Contract is a Sole Source.
- This Contract is exempt from competitive bidding, in accordance with Local Government Code 252.022, as it available from only one source.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC, of Plainview, New York, in an amount not to exceed \$200,000, for the initial one-year term of the Contract, with annual one-year renewal options.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:19 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:19 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:09 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:26 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject New Fleet Vehicles	Resolution #
---------------------------	--------------------------------	--------------------------------------	---------------------

Action

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279270, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$231,775.

Description

- Issue a Purchase Order for New Fleet vehicles in support of the Airport's Energy, Transportation & Asset Management Department.

Justification

- This purchase of six replacement vehicles is for the Airport's Airfield Operations and Parking Business Unit, for use in the performance of their job functions.
- Programmed replacement of the Airport fleet vehicles that have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shop.
- All vehicles fully comply with the Airport's Clear Fleet Vehicle Policy.
- Replaced vehicles will be declared surplus and sold at public auction.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the nature of the procurement. (Interlocal/Interagency Agreement).

Schedule/Term

- Purchase Date: October 2022

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279270	\$231,775	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	26943-01		\$231,775.00

Additional Information

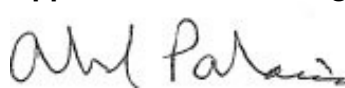
- This purchase will be made through the Texas Association of School Boards (BuyBoard) Contract No. 601-19, which is available to local government agencies, and which was approved by Board Resolution No. 2006-08-246, dated August 3, 2006.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279270, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$231,775.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:20 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:19 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:10 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:27 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Interlocal Agreement with Parker County Hospital District and Contract for Medical Director Services		Resolution #															
<p>Action That the Chief Executive Officer or designee be authorized to enter into an Interlocal Agreement, Contract No. 8005525, between the Board and Parker County Hospital District, of Weatherford, Texas; and that the Chief Executive Officer or designee be authorized to execute Contract No. 8005498, for Medical Director Services, with Beacon Emergency Services Team P.A., of Dallas, Texas, in an amount not to exceed \$126,001.67, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods.</p>																			
<p>Description</p> <ul style="list-style-type: none"> ● This action authorizes an Interlocal Agreement with Parker County Hospital District, Texas, to permit the Airport to engage in agreements for mutual services. ● Additionally, execute a Contract for Medical Director Services in support of medical services, non-emergency medical services, emergency medical services oversight and administration and other services as it relates to the responsibilities of a Medical Director. <p>Justification</p> <ul style="list-style-type: none"> ● Contract No. 8005525, will permit the execution of mutually-acceptable agreements between the Airport and Parker County Hospital District. ● Contract No. 8005498, provides professional services for a local and licensed medical physician with demonstrated experience performing in a Medical Director capacity for a municipality or similar public entities and public safety safety organizations. ● Beacon Emergency Services Team P.A., has knowledge of current EMS operations at the Airport as well as experience/ability to conduct all continuing education training in relation to protocols for therapy. 																			
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> ● The annual goal for the M/WBE Program is 31%. ● N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement) 																			
<p>Schedule/Term</p> <ul style="list-style-type: none"> ● Start Date: November 2022 ● Term: Indefinite unless terminated by one of the Parties 																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Contract #</th> <th style="text-align: left;">Agreement #</th> <th style="text-align: left;">Purchase Order #</th> <th style="text-align: right;">Action Amount</th> <th style="text-align: right;">Revised Amount</th> </tr> </thead> <tbody> <tr> <td>8005525</td> <td></td> <td></td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>8005498</td> <td></td> <td></td> <td style="text-align: right;">NTE \$126,001.67</td> <td style="text-align: right;">\$0</td> </tr> </tbody> </table>					Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	8005525			\$0	\$0	8005498			NTE \$126,001.67	\$0
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount															
8005525			\$0	\$0															
8005498			NTE \$126,001.67	\$0															
<p>For Information contact Jon Taylor 3-3530 Sara Ramirez 3-2995</p>		<p>Fund Operating Fund</p>	<p>Project #</p>	<p>External Funding Source</p> <p style="text-align: right;">Amount \$126,001.67</p>															

Additional Information

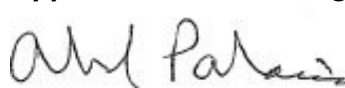
- Section 791.011 of the Texas Government Code authorizes a local government to contract or agree with another local government to perform governmental functions and services
- Suppliers are provided an opportunity to permit other governmental entities to participate use of under the same terms, conditions, and pricing as part of their bid or proposal to the Board.

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

That the Chief Executive Officer or designee be authorized to enter into an Interlocal Agreement, Contract No. 8005525, between the Board and Parker County Hospital District, of Weatherford, Texas; and that the Chief Executive Officer or designee be authorized to execute Contract No. 8005498, for Medical Director Services, with Beacon Emergency Services Team P.A., of Dallas, Texas, in an amount not to exceed \$126,001.67, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:27 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:20 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:10 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Sep 28, 2022 9:45 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Glycol Removal Vehicle Rental		Resolution #
<p>Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007303, for Glycol Removal Vehicle Rental, with Inland Technologies International Ltd., of Manchester, New Hampshire, in an amount not to exceed \$308,000, for the initial one-year term of the Contract with options to renew for one additional one-year period.</p>				
<p>Description</p> <ul style="list-style-type: none"> • Award a Contract for Glycol Removal Vehicle Rental in support of the Airport's Environmental Affairs Department. <p>Justification</p> <ul style="list-style-type: none"> • Following the completion of daily aircraft deicing/defrosting activities, the Airport must remove residual deicing fluids remaining on the surface before the deicing pad is reopened to fulfill the Airport's regulatory obligation to protect water quality. • By removing the residual glycol from the pavement, the Airport can reduce the safety risks associated with aircraft and other support vehicles traversing areas with residual fluids. • The selected glycol recovery vehicles are designed to effectively sweep and vacuum residual deicing fluids from the pavement after deicing operations. • This program will improve operational throughput by more efficiently returning the deicing area to service for aircraft operations and aid in meeting the Airport's safe and secure initiative. 				
<p>D/S/M/WBE Information</p> <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 Product). 				
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: One year with one additional one-year period 				
Contract # 7007303	Agreement #	Purchase Order #	Action Amount NTE \$308,000	Revised Amount \$0
<p>For Information contact Robert Horton 3-5563 Helen Chaney 3-2523</p>	<p>Fund Operating Fund</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$308,000</p>

Additional Information

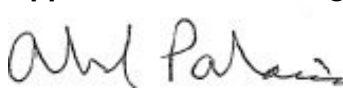
- This Contract is exempt from public procurement in accordance to Local Government Code 252.022, as it is a procurement necessary to preserve or protect the public health and safety of the Airport's traveling public, tenants and employees.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007303, for Glycol Removal Vehicle Rental, with Inland Technologies International Ltd., of Manchester, New Hampshire, in an amount not to exceed \$308,000, for the initial one-year term of the Contract with options to renew for one additional one-year period.

Approved as to Form by

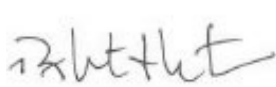

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:28 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:21 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
Sep 28, 2022 9:21 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Consolidated Ramp Cleaning and Emergency Response Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$705,064.90, for the one-year term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Consolidated Ramp Cleaning and Emergency Response Services in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for seven years for Environmental Emergency Response services. • The Contract integrates additional scope for ramp cleaning services. • Provides all labor, equipment, materials, and transportation for ramp cleaning and emergency response under the Contract. • Ensures a clean and safe work environment for Airport and tenant employees. In addition, these services will prevent impacts from stormwater runoff to surrounding surface water bodies. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A â Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: November 2022 • Contract Term: One year 			
Contract # 7007312	Agreement #	Purchase Order #	Action Amount NTE \$705,064.90
		Revised Amount \$0	
For Information contact Robert Horton 3-5563 Helen Chaney 3-2523	Fund Operating Fund	Project #	External Funding Source Amount \$705,064.90

Additional Information

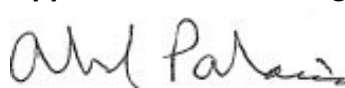
- This Contract will be made through the City of Fort Worth Interlocal Agreement No. 7002000, which is available to local agencies, and which was approved by the Board by Resolution No. 95-06-178, dated June 1, 1995.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$705,064.90, for the one-year term of the Contract.

Approved as to Form by

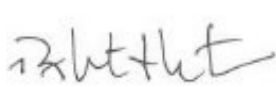

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:28 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:21 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
Sep 28, 2022 9:21 am

Pending

Chief Executive Officer

Date

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

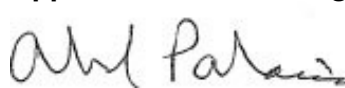
Date 10/13/2022	Committee Operations	Subject FAA Reimbursable Agreement - Airfield Ramp Efficiency Project			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Reimbursement Contract No. 5001021, for the Airfield Ramp Efficiency Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$651,876.60, for the 900-calendar day term of the Contract					
Description <ul style="list-style-type: none"> • The Contract will authorize the Federal Aviation Administration Southwest Region to assist with services related to the Airfield Ramp Efficiency Project. Justification <ul style="list-style-type: none"> • As part of the Central Terminal Area Program, a construction Contract for airfield ramp efficiency work including construction of a new airfield lighting vault, was recently authorized by the Airport. The work of this Contract includes work near existing FAA infrastructure and facilities at numerous locations. • This reimbursement agreement will allow FAA to assist the Airport during construction activities with such services as, but not limited to: <ul style="list-style-type: none"> ◆ Locate and mark any FAA power, control cables and other infrastructure and provide access to FAA facilities as needed. ◆ Provide technical support, inspection, and oversight of all work associated with FAA infrastructure and facilities, ensuring compliance with FAA rules and regulations. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to Federal Agency) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: 900 calendar days 					
Contract # 5001021	Agreement #	Purchase Order #	Action Amount NTE \$651,876.60	Revised Amount \$0	
For Information contact Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	Fund Joint Capital Acct	Project # 26908-11	External Funding Source	Amount \$651,876.60	

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

That the Chief Executive Officer or designee be authorized to execute Reimbursement Contract No. 5001021, for the Airfield Ramp Efficiency Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$651,876.60, for the 900-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:21 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:12 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 7:42 am

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Install Sanitary Sewer from North Remote Parking			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contact No. 9500748, for Installation of a Sanitary Sewer Line from North Remote Parking, to Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,575,790, for the 180-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 \$350,000, for a total action amount of \$1,925,790.					
Description <ul style="list-style-type: none"> • Award a Contract for Installation of a Sanitary Sewer Line from North Remote Parking. • 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 \$350,000. 					
Justification <ul style="list-style-type: none"> • Based on recent assessments, the sanitary sewer system serving the North Remote Parking Shuttle Facility has reached the end of its service life. • This Contract will replace the existing system with new sanitary sewer infrastructure, which will reduce ongoing maintenance costs as well as increase reliability of the system. 					
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 18%. • Reyes Group Ltd (HM-C) has committed to achieving 40.5% M/WBE participation, including 40% self-performance and .5% subcontracting participation utilizing GNS Electric, Inc. (WF-C) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Duration: 180-calendar days 					
Contract # 9500748	Agreement #	Purchase Order #	Action Amount NTE \$1,925,790	Revised Amount \$0	
For Information contact Tammy Huddleston 3-6132 Kathryn Jones 3-2709	Fund Joint Capital Acct	Project # 26858-01	External Funding Source	Amount \$1,925,790	

Additional Information

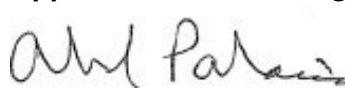
- Five Bids, including three from M/WBE firms, were received on or before the due date of September 14, 2022.
- Bid tabulation attached
- Reyes Group, Ltd., of Grand Prairie, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contact No. 9500748, for Installation of a Sanitary Sewer Line from North Remote Parking, to Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,575,790, for the 180-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 \$350,000, for a total action amount of \$1,925,790.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:34 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:22 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:12 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 4:19 pm

Chief Executive Officer

Pending

Date

Contract No. 9500748
Install Sanitary Sewer from North Remote Parking
Bid Tabulation

Bidders	Bid Amount
Reyes Group, Ltd. ^{N1} Grand Prairie, Texas	\$1,575,790
Texas Standard Construction, Ltd. ^{N2} Dallas, Texas	\$2,302,315.50
Renaissance Contractors ^{N1} Bartonville, Texas	\$2,633,466
Atkins Bros. Equipment Company, Inc. Midlothian, Texas	\$4,252,075
Ragle, Inc. North Richland Hills, Texas	\$4,468,220
<p>Note:</p> <ol style="list-style-type: none"> 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. M/WBE certified through the Women's Business Council – Southwest 3. The primary difference in pricing is related to the cost of traffic and environmental plan development, as well as pipe installation and site restoration. 	

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

Date 10/13/2022	Committee Operations	Subject Emergency Repairs on Taxiways and Airfield Pavement			Resolution #																			
<p>Action That the Airport Board ratify Contract No. 9500801, for Emergency Drainage Repairs on Taxiway HY, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$100,000; Contract No. 9500802, for Emergency Repairs on Airfield Pavement, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$1,500,000; and Contract No. 9500803, for Emergency Joint Seal Repairs on Taxiway F, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$400,000. Total amount of this action is \$2,000,000.</p>																								
<p>Description</p> <ul style="list-style-type: none"> • Ratify three emergency repair Contracts in support of the Airfield Operations. <p>Justification</p> <ul style="list-style-type: none"> • The effective date of this action will be prior to the Board Action date. • Contract No. 9500801: <ul style="list-style-type: none"> ◆ Subsurface water drainage system that services Taxiway HY airfield lighting system is no longer functioning at acceptable levels and needs immediate attention. ◆ New subsurface drainage piping is being installed to rectify this issue. • Contract No. 9500802: <ul style="list-style-type: none"> ◆ Airfield pavement at various locations needs rehabilitation. The extent of the rehabilitation at these specific locations required that it be addressed immediately. ◆ The work includes removing existing pavement and replacing with new pavement. • Contract No. 9500803: <ul style="list-style-type: none"> ◆ The recent large rain event at the Airport dislodged the sealant between concrete pavement joints on Taxiway F. It is imperative that this matter be addressed quickly. ◆ Restoration includes cleaning the pavement joints and installing new joint sealant. 																								
<p>D/S/M/WBE Information</p> <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. (Emergency Purchase for the Public Health & Safety) 																								
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: September 2022 • Contract Duration: Upon completion of work 																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Contract #</th> <th style="text-align: left;">Agreement #</th> <th style="text-align: left;">Purchase Order #</th> <th style="text-align: right;">Action Amount</th> <th style="text-align: right;">Revised Amount</th> </tr> </thead> <tbody> <tr> <td>9500801</td> <td></td> <td></td> <td style="text-align: right;">NTE \$100,000</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>9500802</td> <td></td> <td></td> <td style="text-align: right;">NTE \$1,500,000</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>9500803</td> <td></td> <td></td> <td style="text-align: right;">NTE \$400,000</td> <td style="text-align: right;">\$0</td> </tr> </tbody> </table>					Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	9500801			NTE \$100,000	\$0	9500802			NTE \$1,500,000	\$0	9500803			NTE \$400,000	\$0
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount																				
9500801			NTE \$100,000	\$0																				
9500802			NTE \$1,500,000	\$0																				
9500803			NTE \$400,000	\$0																				
<p>For Information contact Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733</p>		<p>Fund Various</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$2,000,000</p>																			

Additional Information

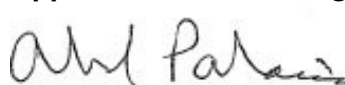
- These Contracts are exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants, and employees.

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

That the Airport Board ratify Contract No. 9500801, for Emergency Drainage Repairs on Taxiway HY, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$100,000; Contract No. 9500802, for Emergency Repairs on Airfield Pavement, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$1,500,000; and Contract No. 9500803, for Emergency Joint Seal Repairs on Taxiway F, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$400,000. Total amount of this action is \$2,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:35 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:22 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 4:20 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Emergency Repairs of Airfield Lighting Circuits	Resolution #
Action That the Airport Board ratify Contract No. 9500807, for Emergency Repairs of Airfield Lighting Circuits, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$9,750,000.			
Description <ul style="list-style-type: none"> • Ratify a Contract for Emergency Repairs of Airfield Lighting Circuits in support of the Airport's Air Operations. Justification <ul style="list-style-type: none"> • The effective date of this action will be prior to the Board action date. • Various airfield lighting circuits were recently found to be at the end of service life. • To maintain optimum airfield operations, these lighting circuits need to be rehabilitated expeditiously. • The work includes, but not limited to, removing electrical cables, components, and associated infrastructure, and replacing with new. 			
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. (Emergency Purchase for the Public Health & Safety) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: September 2022 • Contract Duration: Upon completion of work 			
Contract # 9500807	Agreement #	Purchase Order #	Action Amount NTE \$9,750,000
			Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Fund Joint Capital Acct	Project # 27056-01	External Funding Source Amount \$9,750,000

Additional Information

- This Contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

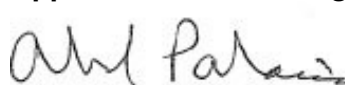
That the Airport Board ratify Contract No. 9500807, for Emergency Repairs of Airfield Lighting Circuits, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$9,750,000.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:36 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:25 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:13 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Sep 28, 2022 4:22 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Southwest End Around Taxiway Package 1A	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to reject all bids received for Solicitation No. 9500701; and award a Contract No. 9500800, for Southwest End Around Taxiway - Package 1A, with Flatiron Constructors, Inc., of Bedford, Texas, in an amount not to exceed \$47,980,000, for the 434-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 \$2,570,130. The total amount of this action is \$50,550,130.

Description

- Reject all bids received for Solicitation No. 9500701.
- Award a Contract for Southwest End Around Taxiway - Package 1A.
- 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 \$2,570,130.

Justification

- Construction of the Southwest End Around Taxiway will provide both efficiencies and enhanced safety to the aircraft traffic flow on the west airfield, similar to the end around taxiways constructed on the east airfield.
- Package 1A, the first construction package for this work includes, but is not limited to:
 - ◆ Extension of Taxiway G to the south from Taxiway WR.
 - ◆ Associated infrastructure such as airfield roads, drainage infrastructure and airfield lighting and signage.
- Package 1A is the first step towards completion of the inner loop of the Southwest End Around Taxiway.

D/S/M/WBE Information

- The annual goal for the DBE Program is 20%.
- In accordance with the Board's DBE Program, the DBE goal for this contract is 28%.
- Flatiron Constructors, Inc. has committed to achieving 28% DBE participation utilizing the attached DBE Subcontractor list.

Schedule/Term

- Start Date: October 2022
- Contract Duration: 434 calendar days

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500800			NTE \$50,550,130	

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	Joint Capital Acct	26582-01		\$50,550,130

Additional Information

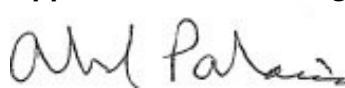
- Five Bids, none from M/WBE firms, were received on or before the due date of September 20, 2022.
- Bid Tabulation attached.
- Flatiron Constructors, Inc., of Bedford, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to reject all bids received for Solicitation No. 9500701; and award a Contract No. 9500800, for Southwest End Around Taxiway - Package 1A, with Flatiron Constructors, Inc., of Bedford, Texas, in an amount not to exceed \$47,980,000, for the 434-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 \$2,570,130. The total amount of this action is \$50,550,130.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:06 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 2:11 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 29, 2022 11:07 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 4:25 pm

Pending

Chief Executive Officer

Date

Contract 9500800
Southwest End Around Taxiway Package 1

Flatiron Constructors, Inc.
DBE Subcontractors

Chambers Engineering	BM-C	0.11%
EJT Trucking, LLC	BM-C	2.02%
Total	BM-C	2.13%

Moreno Supply	HM-C	0.29%
GJ Seeding, LLC	HM-C	0.89%
Rambo Contracting	HM-C	3.62%
JRB Engineering	HM-C	1.72%
Total	HM-C	6.52%

Airport Lighting System	WF-C	0.29%
Big D Concrete, Inc.	WF-C	0.26%
McRyan Hauling	WF-C	2.84%
Texas Environmental Management	WF-C	0.57%
Universal Fence	WF-C	4.32%
Aggregate Logistics, LLC	WF-C	5.09%
SB Fleet Lube	WF-C	0.83%
Pipe Wholesalers of Texas	WF-C	0.32%
Tex-Braska Supply	WF-C	4.84%
Total	WF-C	19.36%

Overall Total

28.00%

Contract No. 9500800
Southwest End Around Taxiway Package 1A
Bid Tabulation

Bidders	Bid Amount
Flatiron Constructors, Inc. Bedford, Texas	\$47,980,000
Austin Bridge & Road LP Coppell, Texas	\$49,514,725.47
Zachry Construction Corporation Grand Prairie, Texas	\$49,699,635.60
Mario Sinacola & Sons Excavating, Inc. Frisco, Texas	\$53,009,387.12
The Lane Construction Corporation Fort Worth, Texas	\$59,550,000

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

Date 10/13/2022	Committee Operations	Subject Oncor Reimbursement - Terminal B Vault Concrete Spall			Resolution #
<p>Action That the Airport Board ratify the Oncor Discretionary Service Contract No. 5001035, for the Terminal B Vault Concrete Spall project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$73,667.74.</p>					
<p>Description</p> <ul style="list-style-type: none"> • Ratify the Oncor Discretionary Service Contract No. 5001035, that authorized Oncor Electric Delivery, LLC, to assist with services related to the Terminal B Vault Concrete Spall project. <p>Justification</p> <ul style="list-style-type: none"> • Oncor is the franchise electric service provider for the Airport. By Master Agreement dated December 20, 2007, the Airport agrees to provide underground civil infrastructure for use by Oncor to run electric power lines. This includes manholes and vaults. These manholes are owned and maintained by the Airport. • During periodic inspections, Oncor observed serious concrete spalls on the ceiling of the manhole. The spalling posed an imminent threat to damage of cables, and/or injury of personnel, so it was deemed an emergency. The Airport requested, and Oncor agreed to repair the manhole using their authorized contractors. • This request is offered to reimburse Oncor for their expenses, with no markup added. 					
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Contract Ratification). • 100% of the scope of work associated with this Board Action will be performed by Larrett, Inc., a certified M/WBE Oncor service provider. 					
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Work was completed on August 5, 2022. 					
Contract # 5001035	Agreement #	Purchase Order #	Action Amount NTE \$73,667.74	Revised Amount \$0	
<p>For Information contact Robert Rodriguez 3-1783 Esmeralda Ramirez 3-1743</p>	<p>Fund Operating Fund</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$73,667.74</p>	

Additional Information

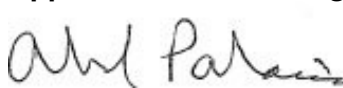
- Oncor Electric Delivery Company, LLC, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and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

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

That the Airport Board ratify the Oncor Discretionary Service Contract No. 5001035, for the Terminal B Vault Concrete Spall project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$73,667.74.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:33 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:25 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:14 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:31 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Automated Access Control System Operation Vehicles (Lease)			Resolution #
Action That the Airport Board ratify Purchase Order No. 279275, for leased Automated Access Control System Operations Vehicles, with Commercial Vehicle Leasing, LLC dba D&M Leasing Commercial, of Fort Worth, Texas, in the amount of \$95,140.80.					
Description <ul style="list-style-type: none"> • Ratify a Purchase Order for six leased vehicles to support the Automated Access Control System (AACS) Operations Vehicle needs for the Airport's Technology Program. Justification <ul style="list-style-type: none"> • ITS has in-sourced the maintenance and support of the AACS. • These vehicles will be deployed to directly support the AACS systems in the Terminal areas, AOA, and other Airport facilities. • These vehicles are necessary equipment for personnel to be able to accomplish their assigned duties of maintaining the AACS. • Due to vehicle shortages, this is a temporary solution until the vehicle purchases can be finalized. 					
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. (Ratification) 					
Schedule/Term <ul style="list-style-type: none"> • Delivery Date: September 26, 2022 					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		279275	\$95,140.80	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632		Operating Fund			\$95,140.80

Additional Information

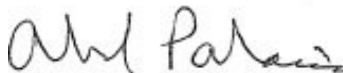
- This Purchase will be made through the Texas Association of School Boards (BuyBoard) Contract No. 652-21, which is available to local government agencies, and which was approved by the Board by Resolution No. 2006-08-246, dated August 3, 2006.

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

That the Airport Board ratify Purchase Order No. 279275, for leased Automated Access Control System Operations Vehicles, with Commercial Vehicle Leasing, LLC dba D&M Leasing Commercial, of Fort Worth, Texas, in the amount of \$95,140.80.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:36 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:25 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:14 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:32 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Automated Access Control System Operations Vehicles			Resolution #	
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279258, for new Automated Access Control System Operations Vehicles, with Rockdale Country Ford dba Caldwell Country, of Rockdale, Texas, in the amount of \$179,458.						
Description <ul style="list-style-type: none"> • Issue a Purchase Order for six Automated Access Control System (AACS) Operations Vehicles, in support of the Airport's Technology Program. Justification <ul style="list-style-type: none"> • The Information Technology Service department has in-sourced the maintenance and support of the AACS. • These vehicles will be deployed to directly support the AACS systems in the Terminal areas, AOA, and other Airport facilities. • These vehicles are necessary equipment for personnel to be able to accomplish their assigned duties of maintaining the AACS. 						
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: October 2022 						
Contract #		Agreement #		Purchase Order #	Action Amount	Revised Amount
				279258	\$179,458	\$0
For Information contact		Fund	Project #	External Funding Source		Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632		DFW Capital Acct	26998-01			\$179,458

Additional Information

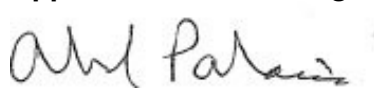
- This Purchase will be made through the Texas Association of School Boards (BuyBoard) Contract No. 601-19, which is available to local government agencies, and which was approved by the Board by Resolution No. 2006-08-246, dated August 3, 2006.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279258, for new Automated Access Control System Operations Vehicles, with Rockdale Country Ford dba Caldwell Country, of Rockdale, Texas, in the amount of \$179,458.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:31 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:26 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:15 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:32 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Stormwater Modeling, Monitoring and Management Services			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006913, for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$386,000, for a revised not to exceed Contract amount of \$1,889,585.					
Description <ul style="list-style-type: none"> • Increase and extend the Contract for Stormwater Modeling, Monitoring and Management Services in support of the Airport's Urban Forestry Assessment for Stormwater Drainage and Environmental Impact. Justification <ul style="list-style-type: none"> • Development of an iTree Airport forestry model will aid in assessing the hydrologic, environmental and economic benefits of trees for the entire Airport, which currently has a 23% tree canopy cover per Environmental Affairs Department's 2021 report. • iTree Model will provide an estimate of precipitation captured/absorbed by trees and vegetation that will improve stormwater drainage management. • iTree Model will aid in tree management and support the Airport's Tree Conservation Plan • iTree Model will provide an estimate on sequestering of air pollutants. • iTree Model will provide a cost/benefit analysis for tree conservation. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20%. • N/A - Not subject to a goal per the Board's historical SBE Program due to the nature of the procurement. (Interlocal /Interagency Agreement) 					
Schedule/Term <ul style="list-style-type: none"> • Current Contract Completion Date: February 27, 2026 • Revised Contract Completion Date: September 30, 2026 					
Contract # 7006913	Agreement #	Purchase Order #	Action Amount NTE \$386,000	Revised Amount \$1,889,585	
For Information contact Robert Rodriguez 3-1783 Helen Chaney 3-2523		Fund Operating Fund	Project #	External Funding Source	Amount \$386,000

Additional Information

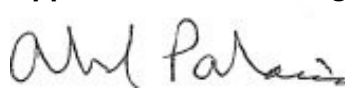
- On February 6, 2020, by Resolution No. 2020-02-028, the Airport awarded Contract No. 7006913, Stormwater Modeling, Monitoring and Management Services, to the University of Texas at Arlington, of Arlington, Texas.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006913, for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$386,000, for a revised not to exceed Contract amount of \$1,889,585.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:32 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:26 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:15 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:33 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Terminal E Sanitary Sewer Line Repair	Resolution #
Action That the Airport Board ratify Contract No. 9500796, for Terminal E Sanitary Sewer Line Repair, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$450,000, for the 180-calendar day term of the Contract.			
Description <ul style="list-style-type: none"> • Ratify an emergency action issued for Terminal E Sanitary Sewer Line Repair. Justification <ul style="list-style-type: none"> • The effective date of this action will be prior to the Board Action date. • The needed repairs addressed collapsed 10-inch clay pipe at four separate locations under the lower carousel road at Terminal E, allowing sewage to spill into the roadway. The clay pipe was originally installed in the early 1970's. 			
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. (Emergency Purchase for the Public Health & Safety) • Reyes Group, Ltd. is a certified M/WBE and their self-performance will count toward M/WBE participation. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2022 • Contract Duration: 180-calendar days 			
Contract # 9500796	Agreement #	Purchase Order #	Action Amount NTE \$450,000
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Jennifer Nguyen 3-1733	Fund Operating Fund	Project #	External Funding Source Amount \$450,000

Additional Information

- This Contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

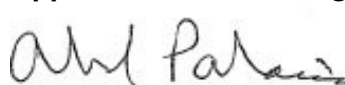
That the Airport Board ratify Contract No. 9500796, for Terminal E Sanitary Sewer Line Repair, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$450,000, for the 180-calendar day term of the Contract.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:49 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:26 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:16 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:33 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Art Maintenance and Conservation Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No.7007248, for Art Maintenance and Conservation Services, with Pacific Coast Conservation, of Denver, Colorado, in an amount not to exceed \$570,246.74, for the three-year term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for Artwork Maintenance and Conservation Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • This is a replacement Contract which has been in place for six years. This Contract provides for the maintenance, and conservation of artwork located in Terminal D and other Airport facilities. • The artwork covered by this Contract includes eight two-dimensional works (paintings and photographs), fifty-three dimensional works (sculptures), 12 integrated floor medallions and eight terrazzo floor pieces. • The scope of work includes inspection, cleaning, conservation and restoration. 			
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: November 2022 • Contract Term: Three years 			
Contract # 7007248	Agreement #	Purchase Order #	Action Amount NTE \$570,246.74
		Revised Amount \$0	
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Fund Operating Fund	Project #	External Funding Source Amount \$570,246.74

Additional Information

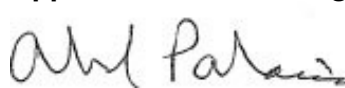
- One Bid, not from a M/WBE firm, was received on or before the due date of July 27, 2022.
- Pacific Coast Conservation of Denver, Colorado, is the lowest responsive, responsible Bidder.

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.7007248, for Art Maintenance and Conservation Services, with Pacific Coast Conservation, of Denver, Colorado, in an amount not to exceed \$570,246.74, for the three-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:50 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:26 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:16 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:38 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Operations	Subject Street Light Maintenance	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007257, for Street Light Maintenance Services, with Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas, in an amount not to exceed \$900,245.15, for the initial three-year term of the Contract, with options to renew for one additional one-year period.			
Description <ul style="list-style-type: none"> • Award a Contract for Street Lighting Maintenance Services in support of the Airport's the Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for two years. • This Contract will provide on-call services to inspect, maintain, and repair street lighting on public roadways. • This Contract will supplement in-house personnel and provides 24/7 maintenance and repair services. • The award will allow Airport staff flexibility in responding to service requests. • There are 1,200 street lights located throughout the Airport campus. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%. • Dalworth Lighting and Electrical Services, LLC has committed to achieving 20% M/WBE participation utilizing Triton USA (WF-C). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: Three years with one additional one-year period 			
Contract # 7007257	Agreement #	Purchase Order #	Action Amount NTE \$900,245.15
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Fund Operating Fund	Project #	External Funding Source Amount \$900,245.15

Additional Information

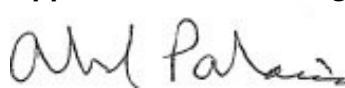
- One Bid, not from a M/WBE firm, was received on or before the due date of August 9, 2022.
- Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas is the lowest responsive, responsible Bidder.

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. 7007257, for Street Light Maintenance Services, with Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas, in an amount not to exceed \$900,245.15, for the initial three-year term of the Contract, with options to renew for one additional one-year period.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:51 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:38 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Airport Terminal Roofing and Waterproofing Maintenance Services Contract	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006529, for Airport Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,575,000, for a revised not to exceed Contract amount of \$7,879,849.

Description

- Increase the Contract for Airport Terminal Roofing and Waterproofing Maintenance Services in support of the Airport's Energy, Transportation & Asset Management Department.

Justification

- This Contract supports roofing and waterproofing programs for the Airport's passenger terminal area facilities.
- This project will provide essential services on an as-needed basis:
 - ◆ Replacement of in-kind roofing systems.
 - ◆ Repair of roofing and waterproofing system damage
 - ◆ Leak response and repairs
 - ◆ Preventative maintenance and inspections
- Funding will be identified and work requested through individual delivery orders at the time services are needed.

D/S/M/WBE Information

- The annual goal for the historical SBE Program is 20%.
- In accordance with the Board's historical SBE Program, the SBE goal for this contract is 5%.
- Supreme Roofing Systems committed to achieving 5% SBE participation on this contract and is currently achieving 5.55% SBE participation.

Schedule/Term

- The current Contract term of March 20, 2023 is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006529			NTE \$1,575,000	\$7,879,849

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Julian Cano 3-5076	Various			\$1,575,000

Additional Information

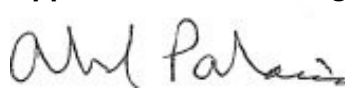
- On October 5, 2017, by Resolution No. 2017-10-237, the Airport awarded Contract No. 7006529, for Indefinite Delivery of Airport Terminal Roofing and Waterproofing Maintenance Services to Supreme Systems, Inc., of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006529, for Airport Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,575,000, for a revised not to exceed Contract amount of \$7,879,849.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:51 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:27 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:39 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject CNG Buses	Resolution #
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279263, for New CNG Buses, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$3,751,399.90.			
Description <ul style="list-style-type: none"> • Issue a Purchase Order for 10 new Fleet CNG Buses, in support of the Airport's Energy, Transportation & Asset Management Department. 			
Justification <ul style="list-style-type: none"> • These buses will provide continuous transportation for employees to the Terminals from the Employee Parking Lots, with return service. • The cost per CNG Bus is \$375,139.99. • These vehicles will support two of the Airport's Goals and Initiatives: improved air quality through reduced emissions and outstanding customer service. • Vehicles selected for replacement have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, conditions, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shops. • Replaced vehicles will be declared surplus and sold at public auction. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the nature of the procurement. (Interlocal/Interagency Agreement) 			
Schedule/Term <ul style="list-style-type: none"> • Purchase Date: October 2022 			
Contract #	Agreement #	Purchase Order #	Action Amount
		279263	\$3,751,399.90
			\$0
For Information contact	Fund	Project #	External Funding Source
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	27057-01	\$3,751,399.90
			Amount

Additional Information

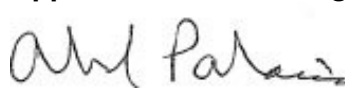
- This Purchase will be made through the Houston-Galveston Area Council (HGAC) Contract No. CT01-21, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-07-181, dated July 3, 1997.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279263, for New CNG Buses, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$3,751,399.90.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:52 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:39 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Polyurethane Foam Stabilization Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$4,000,000.			
Description <ul style="list-style-type: none"> • Increase the Contract for Polyurethane Foam Stabilization Services in support of the Airport's Energy, Transportation & Asset Management Department. 			
Justification <ul style="list-style-type: none"> • This action supports services that are needed to address both pavement and soil stabilization beneath runways and roadways throughout the Airport. • The product and related injection service provides a fast and economical method of stabilizing subsoil base material under existing pavement. Polyurethane foam is injected 1 to 15 feet below the surface. The foam combines with the soil, forming a strong base material. It can raise concrete slabs from 1 to 12 inches. • The patented technology used by the contractor allows this work to be performed with minimal disruptions to airline operations and road traffic. • The material and injection process has been used extensively and successfully on airfield pavements, parking lots, and roadways at the Airport. This product is used to repair potholes and sinking/moving pavement. 			
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/WBEs that provide this service. 			
Schedule/Term <ul style="list-style-type: none"> • The current Contract Completion date of November 30, 2023, is not affected by this action. 			
Contract # 7006991	Agreement #	Purchase Order #	Action Amount NTE \$1,000,000
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Sara Ramirez 3-2995	Fund Operating Fund	Project #	External Funding Source Amount \$4,000,000

Additional Information

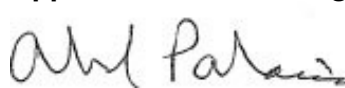
- On October 1, 2020, by Resolution No. 2020-01-209, the Airport awarded Contract No. 7006991, to Uretek, USA, Inc., of Tomball, Texas.

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. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$4,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:53 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:28 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Sep 27, 2022 5:40 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Operations	Subject Emergency Rescue Apparatus	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Purchase Order No. 279259, for two Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,837,271.			
Description <ul style="list-style-type: none"> • Purchase two Emergency Rescue Apparatuses (fire trucks) in support of the Airport's Department of Public Safety. 			
Justification <ul style="list-style-type: none"> • The Fire Rescue Division of the Department of Public Safety maintains a fleet of fire apparatus in a state of readiness to respond to the emergency needs of the Airport community, these apparatuses are used to respond to structural and Aircraft Rescue Firefighting calls. • Implementing phase III of the structural apparatus plan to ensure continued reliability of the fire apparatus responsible for response to emergencies within the Airport's boundaries. • Maintaining the fleet at its current readiness level will ensure continued response to airport emergencies thus protecting the lives and property of the Airport's employees, customers, and tenants. • The cost per Emergency Rescue Apparatuses (fire trucks) is as follows: <ul style="list-style-type: none"> ◆ Pierce-Custom Velocity Pumper, Industrial- \$939,291 ◆ Pierce-Custom Velocity Aerial, HD Ladder 100', Mid-Mount- \$1,895,980 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the nature of the procurement. (Interlocal/Interagency Agreement) 			
Schedule/Term <ul style="list-style-type: none"> • Purchase Date: October 2022 			
Contract #	Agreement #	Purchase Order #	Action Amount
		279259	\$2,837,271
			\$0
For Information contact	Fund	Project #	External Funding Source
Jon Taylor 3-3530 Melissa Turner 3-5632	DFW Capital Acct	26750-03	Amount \$2,837,271

Additional Information

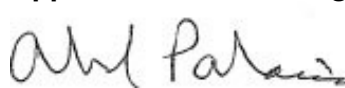
- This Purchase will be made through the Houston-Galveston Area Council (HGAC) Contract No. FS12-19, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-07-181, dated July 3, 1997.

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 Purchase Order No. 279259 for two Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,837,271.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:53 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:30 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:19 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Sep 28, 2022 9:45 am

Pending

Chief Executive Officer

Date

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, October 11, 2022
12:45 p.m.

FINANCE/AUDIT COMMITTEE

- | | | |
|---------------|-----|--|
| | 28. | Approve Minutes of the Finance/Audit Committee Meeting of August 30, 2022. |
| Abel Palacios | 29. | Financial Report. |
| Aaron Muñoz | 30. | Fiscal Year 2022 External Audit Process. |

Consent Items for Consideration

- | | | |
|------------------|-----|--|
| Bruce Collins | 31. | Approve execution of Contract No. 7007255, for Promotional Items, with Big Hit Productions, Inc. dba Big Hit Creative Group, of Garland, Texas, in an amount not to exceed \$335,420.50, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| Catrina Gilbert | 32. | Approve authorized to bind and procure Environmental Pollution Liability Coverage with Great American E&S Insurance Company, effective October 15, 2022, in the amount of \$87,122.00. |
| James Mauldin | 33. | Approve authorization to take all necessary actions to prepare, submit and accept any federal, state or other grant applications or agreements available during Fiscal Year 2023, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required. |
| Cyril Puthoff | 34. | Approve an increase to Contract No. 8005476, Business Acumen Training, with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$77,600, for a revised not to exceed Contract amount of \$97,100. |
| Elaine Rodriguez | 35. | Approve an increase to Legal Services Contract No. 8005494, with Anderson & Kreiger LLP., in an amount not to exceed \$75,000.00 for a revised not to exceed Contract amount of \$123,000.00. |
| Michael Youngs | 36. | Approve an increase to Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$123,360, for a revised not to exceed Contract amount of \$6,378,360. |

Action Items for Consideration

- | | | |
|-------------------|-----|--|
| John Ackerman | 37. | Approve Amendment 2 for expenses for hosting the Skift Global Forum, in an amount not to exceed \$185,000, for conferences in November 2022 and 2023, for a revised not to exceed amount of \$985,000. |
| Donnell Harvey | 38. | Approve an increase and extension to Contract No. 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc., of Naples, Florida, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$750,000. |
| | 39. | Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for Issue for Construction design package and construction of certain improvements for the Baggage Handling System (BHS) Improvements, in an amount not to exceed \$42,408,545.30. |
| Martin Rubinstein | 40. | Approve an increase and extension to Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, of Westminster, Colorado, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$1,207,536.06. |
| Paul Tomme | 41. | Approve authorization to request the Cities of Dallas and Fort Worth to approve an amendment to Dallas Fort Worth International Airport's Code of Rules and Regulations to require the international symbol on disabled veteran license plates and parking placards. |
| Michael Youngs | 42. | Approve execution of Contract No. 7007310, for Networks Threat Prevention and Support, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$895,116.14, for the initial one-year term of the Contract, with annual one-year renewal options. |
| | 43. | Approve execution of Contract No. 8005528, for Cellular / Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$1,750,000, for the two-year term of the Contract. |

Discussion Items

- | | | |
|---------------|-----|---|
| Tamela Lee | 44. | Monthly D/S/M/WBE Expenditure Report. |
| Bruce Collins | 45. | Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |



KPIs and Financial Report

Eleven months ending August 31, 2022 - Unaudited

Key Performance Indicator Scorecard

Eleven months ending August 31, 2022 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2022		
	FY 2021 Actuals	FY 2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget	
DFWCC Total Revenues before FRP	\$272.4	\$395.9	\$338.6	\$57.4	16.9%	■	\$370.5
Total Expenditure Budget	\$846.7	\$921.7	\$933.4	(\$11.7)	(1.3%)	■	\$1,046.4
Total Passengers (Ms)	50.0	65.9	61.3	4.6	7.4%	■	67.2
Total Landed Weights (Bs)	36.3	41.3	40.8	0.5	1.3%	■	44.6

Results Status Bar

- Improved/Constant
- Worse

DFW Cost Center

Eleven months ending August 31, 2022 - Unaudited

(in millions)	Year-To-Date					FY 2022
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	\$100.1	\$172.6	\$132.6	\$40.0	30.2%	\$145.1
Concessions	60.2	90.9	87.0	3.9	4.5%	95.1
Rental Car	28.9	37.6	30.5	7.1	23.5%	33.4
Commercial Development	54.9	60.2	59.1	1.1	1.8%	64.4
Other Revenues	28.2	34.6	29.4	5.2	17.6%	32.5
Total Revenues before FRP	272.4	395.9	338.6	57.4	16.9%	370.5
DFW CC Expenditures						
Operating Expenditures	101.3	117.5	124.8	(7.3)	(5.8%)	140.5
Debt Service, net	50.0	43.3	44.0	(0.7)	(1.6%)	47.5
Total Expenditures	151.2	160.8	168.8	(8.0)	(4.7%)	187.9
Gross Margin - DFW Cost Center	121.1	235.1	169.8	65.3	38.5%	182.6
Less Transfers and Skylink						
DFW Terminal Contribution	2.6	2.6	2.6	0.0	0.0%	2.8
Skylink Costs	39.0	45.6	46.4	(0.8)	(1.8%)	52.6
Net Revenues before FRP	79.5	187.0	120.8	66.2	54.8%	127.1
Federal Relief Proceeds (FRP)	70.6	0.0	24.2	(24.2)	(100.0%)	28.0
Net Revenues	\$150.1	\$187.0	\$145.0	\$42.0	29.0%	\$155.2



Airfield and Terminal Cost Centers

Eleven months ending August 31, 2022 - Unaudited

(in millions)	Year-To-Date				FY 2022	
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Revenues						
Landing Fees	\$80.7	\$83.7	\$90.8	(\$7.1)	(7.8%)	\$99.4
Other Airfield	11.8	14.0	10.7	3.3	30.8%	12.0
Transfer from DFW Cost Center	64.1	85.5	54.0	31.5	58.3%	61.5
Total Airfield Revenue	156.7	183.2	155.5	27.7	17.8%	172.9
Terminal Leases	303.9	299.3	298.9	0.3	0.1%	326.7
FIS Fees	14.8	23.5	15.8	7.7	48.6%	17.4
Turn Fees	13.8	22.2	20.2	2.0	9.7%	22.4
Other Terminal	15.8	23.0	19.5	3.5	18.0%	21.7
Total Terminal Revenues	348.3	367.9	354.5	13.5	3.8%	388.2
DFW Terminal Contributions	2.6	2.6	2.6	0.0	0.0%	2.8
Total Revenues before FRP	507.6	553.8	512.6	41.2	8.0%	563.9
Expenditures						
Operating Expenditures	292.3	326.5	326.6	(0.1)	(0.0%)	377.6
Debt Service, net	235.6	252.5	254.7	(2.2)	(0.9%)	278.8
Total Expenditures	527.9	579.0	581.4	(2.3)	(0.4%)	656.3
Net Income/(Loss) before FRP	(20.3)	(25.3)	(68.8)	43.5	(63.3%)	(92.4)
Federal Relief Proceeds (FRP)	32.6	54.4	78.7	(24.3)	(30.9%)	92.4
Net Income/(Loss)	\$12.3	\$29.1	\$9.9	\$19.2	193.3%	\$0.0

Operating Fund – Total Expenditures

Eleven months ending August 31, 2022 - Unaudited

(in millions)	Year-To-Date				FY 2022
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget
Operating Expenditures					
Salaries and Wages	\$144.5	\$141.9	\$147.0	(\$5.0) (3.4%)	\$165.5
Benefits	66.3	63.8	66.1	(2.3) (3.5%)	72.6
Facility Maintenance Contracts	74.1	91.4	90.3	1.1 1.2%	104.6
Other Contract Services	88.1	113.9	114.9	(1.0) (0.9%)	134.2
Utilities	24.1	26.0	25.8	0.1 0.5%	28.6
Equipment and Other Supplies	14.8	17.4	17.5	(0.0) (0.3%)	22.8
Insurance	8.2	10.3	11.0	(0.7) (6.4%)	12.1
Fuels	2.0	3.8	2.4	1.4 56.8%	2.7
General, Administrative, and Other	3.3	5.0	6.6	(1.6) (23.7%)	11.2
Change in Operating Reserves	2.2	12.6	12.6	(0.0) (0.0%)	12.6
Total Operating Expenditures	427.7	486.2	494.2	(8.1) (1.6%)	566.9
Debt Service, gross	419.0	435.6	439.2	(3.6) (0.8%)	479.5
Total Operating Fund Expenditures	\$846.7	\$921.7	\$933.4	(\$11.7) (1.3%)	\$1,046.4

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

Date 10/13/2022	Committee Finance/Audit	Subject Promotional Items	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007255, for Promotional Items, with Big Hit Productions, Inc. dba Big Hit Creative Group, of Garland, Texas, in an amount not to exceed \$335,420.50, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.			
Description <ul style="list-style-type: none"> • Award a Contract for Promotional Items to support branding and marketing Airport-wide. Justification <ul style="list-style-type: none"> • This replaces existing Contracts that have been in place for six years. • The Contract will support general Airport branding and marketing efforts with comprehensive promotional items. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%. • Big Hit Creative Group, a certified Minority Business Enterprise (BM-C), has committed to achieving 95% M/WBE participation through self-performance. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: November 2022 • Contract Term: One-year term with options to renew for four additional one-year periods 			
Contract # 7007255	Agreement #	Purchase Order #	Action Amount NTE \$335,420.50
		Revised Amount \$0	
For Information contact Bruce D. Collins 3-5610 Emily Grose 3-5468	Fund Operating Fund	Project #	External Funding Source Amount \$335,420.50

Additional Information

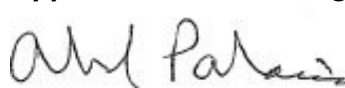
- Eight Bids, seven from M/WBE firms, were received on or before the due date of August 9, 2022.
- Bid Tabulation attached.
- The Bids submitted by Bay Promo, LLC, of Tampa, Florida; Distinctive Marketing Ideas, Inc., of Plano, Texas; Joy Promotions, Inc., of Dallas, Texas; Promo Solutions of Frisco, Texas; and World of Promotions, of Grove Village, Illinois, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Big Hit Productions, Inc. dba Big Hit Creative Group, of Garland, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007255, for Promotional Items, with Big Hit Productions, Inc. dba Big Hit Creative Group, of Garland, Texas, in an amount not to exceed \$335,420.50, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:54 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:30 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:20 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Procurement & Materials Mgmt
Sep 28, 2022 3:48 pm

Chief Executive Officer

Pending

Date

Contract No. 7007255
Promotional Items
Bid Tabulation

Bidders	Bid Amount
Big Hit Productions, Inc. dba Big Hit Creative Group ^{N1} Garland, Texas	\$335,420.50
Themeworks, Inc. ^{N2} Dallas, Texas	\$572,222.75
CFJ Manufacturing Fort Worth, Texas	\$1,679,499.30
Note: 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. M/WBE certified through the Women's Business Council - Southwest	

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

Date 10/13/2022	Committee Finance/Audit	Subject Environmental Pollution Liability Insurance	Resolution #
Action That the Chief Executive Officer or designee be authorized to bind and procure Environmental Pollution Liability Coverage with Great American E&S Insurance Company, effective October 15, 2022, in the amount of \$87,122.00.			
Description <ul style="list-style-type: none"> • This action will authorize the procurement of Environmental Pollution Liability Insurance with Great American E&S Insurance Company, in the amount of \$87,122.00, by DFW Airport's Risk Management Department. 			
Justification <ul style="list-style-type: none"> • The Environmental Pollution Liability insurance policy will cover DFW Airport liability exposures, including bodily injury and property damage, arising from a pollution condition (spills, leaks, explosions, mold) or arising from the transportation of waste materials. • Expiring 2021/2022 Premium - \$89,816 <ul style="list-style-type: none"> ◆ Renewal represents a \$2,694 premium decrease from 2021/2022. ◆ Per Occurrence Limits - \$15,000,000 ◆ Aggregate Limits - \$15,000,000 ◆ Per Occurrence Deductible/Retention - \$500,000 ◆ Aggregate Deductible/Retention - \$500,000 • Incumbent carrier, Great American E&S Insurance Company, is selected based on ability to offer broadest available terms & coverages. 			
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. (Insurance Premium) 			
Schedule/Term Policy Period: October 15, 2022 thru October 15, 2023.			
Contract #	Agreement #	Purchase Order #	Action Amount \$87,122.00
			Revised Amount \$0
For Information contact Catrina Gilbert 3-5535	Fund Operating Fund	Project #	External Funding Source Amount \$87,122.00

Additional Information

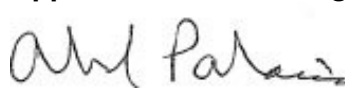
- Incumbent insurance carrier:
 - ◆ Great American E&S Insurance Company, an A.M. Best A XV rated carrier.
- The market solicitation was managed through the office of Willis of Texas, Inc
- Three major carriers in the pollution liability market were solicited and one submitted a proposal by the due date and time. Negotiations with the carrier were negotiated to produce the recommended coverage and pricing.
- One carrier provided a quote:
 - ◆ Great American (incumbent)
- The recommended carrier is Great American E&S Insurance Company, an A.M. Best A XV rated carrier.

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

That the Chief Executive Officer or designee be authorized to bind and procure Environmental Pollution Liability Coverage with Great American E&S Insurance Company, effective October 15, 2022, in the amount of \$87,122.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:54 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:30 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:20 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:14 am

Pending

Chief Executive Officer

Date

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

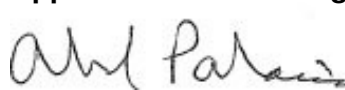
Date 10/13/2022	Committee Finance/Audit	Subject Authority to Accept and Administer Grants for FY 2023.			Resolution #
Action That the Chief Executive Officer or designee be authorized to take all necessary actions to prepare, submit and accept any federal, state or other grant applications or agreements available during Fiscal Year 2023, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required.					
Description <ul style="list-style-type: none"> • This action authorizes the Chief Executive Officer or designee to prepare, file, accept and administer all federal, state and other grant applications and agreements available to Fiscal Year 2023, on behalf of the Airport Board. 					
Justification <ul style="list-style-type: none"> • This action satisfies the requirement that the DFW Board has authorized the filing of grant applications, including all understandings and assurances contained in the applications and has appointed and authorized official to act in connection with the applications and provide all information as required by the grant applications. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • Not Applicable 					
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0	
For Information contact James Mauldin 3-5447		Fund	Project #	External Funding Source	Amount \$0

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

That the Chief Executive Officer or designee be authorized to take all necessary actions to prepare, submit and accept any federal, state or other grant applications or agreements available during Fiscal Year 2023, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required.

Approved as to Form by

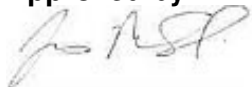

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:55 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:21 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 27, 2022 3:00 pm

Chief Executive Officer

Pending

Date

Additional Information

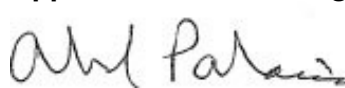
- In May 2022, Airport staff awarded Contract No 8005476, for Business Acumen Training, to Acumen Learning, LLC, of Orem, Utah.
- This is a Sole Source.
- The services of the Contract are exempt from competitive bidding, in accordance with local Government Code 252.022, as they are available only from 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 increase Contract No. 8005476, Business Acumen Training, with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$77,600, for a revised not to exceed Contract amount of \$97,100.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:56 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:21 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Human Resources
Sep 28, 2022 7:52 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Increase to Legal Services Contract No. 8005494 with the firm of Anderson & Kreiger LLP located in Boston, MA 02109.	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005494, with Anderson & Kreiger LLP., in an amount not to exceed \$75,000.00 for a revised not to exceed Contract amount of \$123,000.00.

Description

- This action would increase the Board's Contract for Legal Services in connection with pending litigation with Turo, Inc. in accordance with the terms of Legal Services Contract.

Justification

- The Legal Services Contract was entered into between the Dallas/Fort Worth International Airport Board and Anderson & Kreiger LLP, effective April 20, 2022.

D/S/M/WBE Information

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

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005494			\$75,000.00	\$123,000.00

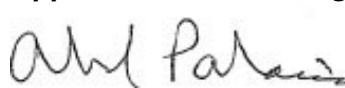
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	0102			\$75,000.00

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 increase Legal Services Contract No. 8005494, with Anderson & Kreiger LLP., in an amount not to exceed \$75,000.00 for a revised not to exceed Contract amount of \$123,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:06 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:22 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Sep 28, 2022 11:52 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Oracle Cloud Services	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$123,360, for a revised not to exceed Contract amount of \$6,378,360.

Description

- Increase the Contract for Oracle Cloud Services in support of the Airport's Technology Program.

Justification

- The increase will provide implementation services to support the inclusion of RFSmart's barcoding solution.
- The system will enable barcoding within the Airport's Central Warehouse, for the automated scanning of inventory items across the receiving, inspecting, stocking, issuing, and cycle counting processes.
- Professional services are used for configuration, testing, training, and integration of the RFSmart solution in conjunction with the deployment of Oracle Cloud Fusion.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- N/A - not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement)

Schedule/Term

- The current Contract completion date of May 30, 2024 is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005466			NTE \$123,360	\$6,378,360

For Information contact	Fund	Project #	External Funding Source	Amount
Mike Youngs 3-5350 Joy Tuider 3-5634	Joint Capital Accts			\$123,360

Additional Information

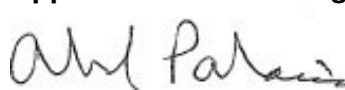
- On March 3, 2022, by Resolution No. 2022-03-066, the Airport awarded Contract No. 8005466, for Oracle Cloud Services, to Oracle America, Inc., of Redwood Shores, California.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$123,360, for a revised not to exceed Contract amount of \$6,378,360.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:32 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:31 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:22 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Sep 28, 2022 8:38 am

Pending

Chief Executive Officer

Date

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

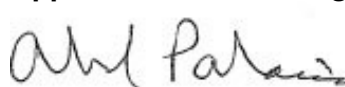
Date 10/13/2022	Committee Finance/Audit	Subject Skift Global Forum 2022 and 2023		Resolution #
Action That the Chief Executive Officer or designee be authorized to approve Amendment 2 for expenses for hosting the Skift Global Forum, in an amount not to exceed \$185,000, for conferences in November 2022 and 2023, for a revised not to exceed amount of \$985,000.				
Description <ul style="list-style-type: none"> • The original agreement has been amended from three years and three events to four years and four events. • DFW will be the title sponsor and exclusive airport sponsor of the Skift Global Forums in 2022 and 2023, with one forum to be held in Dallas and the other in Fort Worth. • Skift is the largest travel industry intelligence platform, providing media, insights, and marketing to top executives, marketers, strategists, journalists, and technologists in key travel sectors. • Skift owns and publishes Airline Weekly, one of the most widely read newsletters among aviation decision makers. 				
Justification <ul style="list-style-type: none"> • Sponsoring the events will help position DFW Airport as an innovative growth hub and global gateway. • The event will showcase the DFW Airport to more than 400 attendees from around the world. • DFW will benefit from the established and respected SKIFT brand, and will be prominently featured in multiple channels before, during and after the event. • DFW will gain access to the speakers, VIPs, and other special guests who attend the event. 				
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's D/M/WBE Policy due to the nature of the procurement. (Membership/Sponsorships) 				
Schedule/Term <ul style="list-style-type: none"> • Term is extended for two years for conferences in 2022 and 2023 				
Contract #	Agreement #	Purchase Order #	Action Amount NTE \$185,000	Revised Amount \$985,000
For Information contact John Ackerman 3-5227	Fund Operating Fund	Project #	External Funding Source	Amount \$185,000

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 approve Amendment 2 for expenses for hosting the Skift Global Forum, in an amount not to exceed \$185,000, for conferences in November 2022 and 2023, for a revised not to exceed amount of \$985,000.

Approved as to Form by

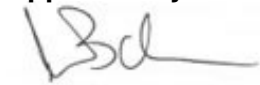

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:39 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:32 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:23 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 12:26 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Airline Lease and Use Agreement Consulting Services			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc., of Naples, Florida, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$750,000.					
Description <ul style="list-style-type: none"> • Increase and extend the Contract for Airline Lease and Use Agreement Consulting Services in support of the Airport's Aviation Real Estate. Justification <ul style="list-style-type: none"> • This action will support a continuation of services to support the Aviation Real Estate department's use agreement and lease negotiations. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 13%. • AvAirPros, Inc. committed to achieving 13% and is achieving 11.56% • AvAirPros has submitted compliance plan documentation to the satisfaction of BDDD in relation to the M/WBE commitment. 					
Schedule/Term <ul style="list-style-type: none"> • Current Contract Completion Date: February 21, 2023 • Revised Contract Completion Date: September 30, 2023 					
Contract # 8005414	Agreement #	Purchase Order #	Action Amount NTE \$250,000	Revised Amount \$750,000	
For Information contact Donnell Harvey 3-4640 Joy Tuidor 3-5634	Fund Operating Fund	Project #	External Funding Source	Amount \$250,000	

Additional Information

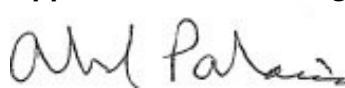
- On March 4, 2021, by Resolution No. 2021-03-056, the Airport awarded Contract No. 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc., of Naples, Florida.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc., of Naples, Florida, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$750,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:40 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:32 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:23 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 26, 2022 7:23 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Reimbursement Agreement with American Airlines, Inc.	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for Issue for Construction design package and construction of certain improvements for the Baggage Handling System (BHS) Improvements, in an amount not to exceed \$42,408,545.30.

Description

- Upon execution of a Reimbursement Agreement, DFW will reimburse AA (or its contractors) for Issue for Construction design package and construction of certain improvements including conveyor sub-system replacements, conveyor line refurbishment, maintenance enhancements, and signaling/annunciation improvements.
- At this time Board approval is being pursued only for the Issue for Construction design package and construction of certain improvements for the BHS Improvements, with the remaining phase(s) of the BHS Improvements project subject to Board approval of future Reimbursement Agreements with AA.
- In 2020, the Board approved a Reimbursement Agreement with AA for the associated design and programming cost for the BHS Improvements and procurement of necessary equipment.
- In 2021 the Board approved a second Reimbursement Agreement with AA for 30% design, equipment procurement, installation, construction, and program management for certain BHS Improvements.
- Also, in 2022 the Board approved a third Reimbursement Agreement with AA for the installation of Baggage Information Display System monitors at each outbound make-up unit location across all five terminals.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on the Baggage Handling System (BHS) Improvements project.
- American Airlines has awarded this current package to Siemens Logistics, LLC.
- Siemens Logistics, LLC has committed to achieving 31.01% M/WBE participation utilizing Brock Solutions US Systems LLC (WF-C, 10.50%), Jordim International Inc. (HF-C, 17.42%) and Construction Recruiters America Staffing, Inc. (WF-C, 3.09%).
- The 31.01% M/WBE committed participation excludes \$3.86 million in contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount \$42,408,545.30	Revised Amount \$0
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For Information contact Donnell Harvey 3-4640	Fund Various	Project #	External Funding Source	Amount \$42,408,545.30
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Justification

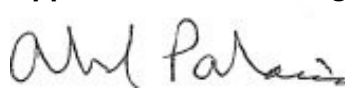
- DFW and AA have spent considerable efforts in the development of this comprehensive program to repair, upgrade or replace critical components of the BHS in all terminals.
- Without implementation, there is a high risk of system failures and outages that will negatively impact customer experience and degrade operations.
- Implementation of the program will ensure that the most critical portions of the project are addressed to ensure the maintainability and reliability of all operational system for a minimum of the next 10 years.
- Due to the complexities of airline operations and phasing strategies, DFW prefers that AA performs the construction work.

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 American Airlines, Inc. (AA) for Issue for Construction design package and construction of certain improvements for the Baggage Handling System (BHS) Improvements, in an amount not to exceed \$42,408,545.30.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:41 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:32 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:24 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 27, 2022 9:39 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Holiday Preparation Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, of Westminster, Colorado, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$1,207,536.06.			
Description <ul style="list-style-type: none"> • Increase and extend the Contract for Holiday Preparation Services in support of the Airport's Communications & Marketing Department. Justification <ul style="list-style-type: none"> • This action will extend the Contract to cover holiday decoration installation, maintenance, and disassembly in the terminals for the holiday season. • The Contractor will also provide additional storage for all holiday decorations. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20%. • In accordance with the Board's historical SBE Program, no SBE goal was determined for this Contract due to no availability of SBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Current Contract Completion Date: September 30, 2022 • Revised Contract Completion Date: February 28, 2023 			
Contract # 8005129	Agreement #	Purchase Order #	Action Amount NTE \$250,000
			Revised Amount \$1,207,536.06
For Information contact Martin Rubenstien 3-2231 Joy Tuidier 3-5634	Fund Operating Fund	Project #	External Funding Source
			Amount \$250,000

Additional Information

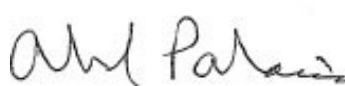
- On August 4, 2022, by Resolution No. 2022-08-166, the Airport increased Contract No. 8005129, for Holiday Preparation Services, to Alpine Artisan Studios, LLC, of Westminster, Colorado.
- On May 17, 2017, by Resolution No. 2017-05-112, the Airport awarded Contract No. 8005129, for Holiday Preparation Services, to Alpine Artisan Studios, LLC, of Westminster, Colorado.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, of Westminster, Colorado, in an amount not to exceed \$250,000, for a revised not to exceed Contract amount of \$1,207,536.06.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:43 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 2:11 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 29, 2022 11:08 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head

Sep 28, 2022 5:05 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Dallas Fort Worth International Airport Code of Rules and Regulations--Disabled Veteran Parking Symbols	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to request the Cities of Dallas and Fort Worth to approve an amendment to Dallas Fort Worth International Airport's Code of Rules and Regulations to require the international symbol on disabled veteran license plates and parking placards.

Description

- The Code revision attached to this Official Board Action will add a requirement that disabled veteran license plates and placards include the symbol of access adopted by Rehabilitation International in 1969 at its Eleventh World Congress on Rehabilitation of the Disabled in order to qualify for disabled parking at DFW Airport.

Justification

- This action will bring DFW disabled parking regulations into compliance with the new Texas law requiring the international symbol for disabled parking.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

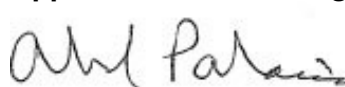
For Information contact	Fund	Project #	External Funding Source	Amount
Paul Tomme 3-5488				\$0

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 request the Cities of Dallas and Fort Worth to approve an amendment to Dallas Fort Worth International Airport's Code of Rules and Regulations to require the international symbol on disabled veteran license plates and parking placards.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 10:30 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:33 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:24 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Sep 28, 2022 11:52 am

Pending

Chief Executive Officer

Date

SEC. 2-13. OBEDIENCE TO SIGNS.

- (a) A person commits an offense if, as the operator of a vehicle, he stops, stands, or parks a vehicle within the boundaries of the Airport in violation of an official sign, curb marking, or street marking prohibiting, regulating, or restricting the parking, stopping, or standing of vehicles, except when necessary to avoid conflict with other traffic or to be in compliance with the law or the directions of a police officer.
- (b) A person commits an offense if he:
- (1) is not a disabled person or transporting a disabled person and stops, stands, or parks a vehicle with a valid disabled person license plate, a disabled veteran license plate, a disabled parking placard, or a license plate or placard bearing the international symbol of access in a parking space or area designated specifically for the disabled;
 - (2) stops, stands, or parks a vehicle **in a parking space or area designated specifically for the disabled without displaying** ~~that does not display~~ a valid disabled person license plate, a disabled veteran license plate, **or** a disabled parking placard, ~~or a license plate or placard~~ **each of which must bear** bearing the international symbol of access ~~in a parking space or area designated specifically for the disabled~~; or
 - (3) stops, stands, or parks a vehicle in such a manner that the vehicle blocks an access or curb ramp or any other architectural improvement designed to aid the disabled.

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

Date 10/13/2022	Committee Finance/Audit	Subject Networks Threat Prevention and Support			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007310, for Networks Threat Prevention and Support, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$895,116.14, for the initial one-year term of the Contract, with annual one-year renewal options.					
Description <ul style="list-style-type: none"> • Award a Contract for Networks Threat Prevention and Support in support of the Airport's Cyber Security Program. Justification <ul style="list-style-type: none"> • Firewalls are a key component of DFW's cybersecurity program designed to block unauthorized access to DFW's network while allowing outbound communication. • Replaces an existing Contract that has been in place for four years. • Contract supports ongoing software and hardware maintenance for Security Firewalls including bug fixes, security patches, and new version releases. • Provides optional professional services as needed. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency agreement) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: One year with annual one-year renewal options 					
Contract # 7007310	Agreement #	Purchase Order #	Action Amount NTE \$895,166.14	Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132		Fund Operating Fund	Project #	External Funding Source	Amount \$895,116.14

Additional Information

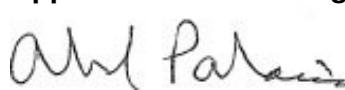
- This Contract will be made through the Texas Department of Information Resources (DIR), Contract No. DIR TSO 4288, which is available to local government agencies, and which was approved by the Board Resolution No. 97-01-24, dated January 9, 1997.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007310, for Networks Threat Prevention and Support, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$895,116.14, for the initial one-year term of the Contract, with annual one-year renewal options.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:37 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:33 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:25 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Sep 28, 2022 9:58 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Finance/Audit	Subject Cellular /Distributed Antenna System Industry and Technical Consulting Services			Resolution #
<p>Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005528, for Cellular / Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$1,750,000, for the two-year term of the Contract.</p>					
<p>Description</p> <ul style="list-style-type: none"> • Award a Contract for Cellular / Distributed Antenna System Industry and Technical Consulting Services for the Airport's Information Technology Services and Concessions Departments. <p>Justification</p> <ul style="list-style-type: none"> • This action replaces a Contract that has been in place for two years and will continue the development of a revenue contracting model with wireless carriers for providing campus-wide cellular services at the Airport. • The vendor provides technical oversight of installation of new consolidated infrastructure used by wireless carriers for cellular service Airport-wide. • Additionally, the vendor will assist in developing and negotiating new agreements with wireless carriers. • Cellular services are critical to the Airport's current and future needs in safety and security, customer experience, and business development. 					
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • Cell Site Capital LLC has committed to achieving 7% M/WBE participation utilizing Trott Communications Group, Inc., (WF-C). 					
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: November 2022 • Contract Term: Two years 					
Contract # 8005528	Agreement #	Purchase Order #	Action Amount NTE \$1,750,000	Revised Amount \$0	
<p>For Information contact Michael Youngs 3-5350 Mubina Ashraf 3-5350</p>		<p>Fund Various</p>	<p>Project #</p>	<p>External Funding Source</p>	<p>Amount \$1,750,000</p>

Additional Information

- This is a Specified Source Contract with a company uniquely qualified based on work on behalf of government entities and its own experience monitoring company owned cellular tower assets
- Cell Site Capital LLC, has been the consultant for the Cellular Distributed Antenna System Redevelopment Project for the Airport for over two years, and has key Airport knowledge.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

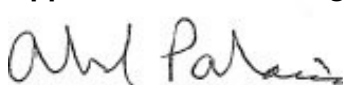
That the Chief Executive Officer or designee be authorized to execute Contract No.8005528, for Cellular / Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$1,750,000, for the two-year term of the Contract.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:39 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:33 am

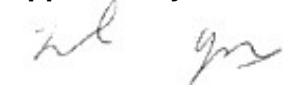
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:25 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Sep 28, 2022 9:58 am

Chief Executive Officer

Pending

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 10/13/2022	Subject Monthly Report	Committee Finance/Audit
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Item For Discussion

Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of August 2022.

Description

- Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of August 2022.

PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 2022)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
EPS Logix, Inc. Dallas, Texas	282582	Open Top Containers	Energy, Transportation & Asset Management	NTE \$42,490 Paid to Date: \$0.00
		<ul style="list-style-type: none"> • Requisition No. 278474 		
Reliance Environmental Truck Sales, LLC Converse, Texas	279177	Repairs and Parts	Energy, Transportation & Asset Management	NTE \$25,225.41 Paid to Date: \$0.00
		<ul style="list-style-type: none"> • Requisition No. 282505 		
Talon Veteran Services Richmond, Virginia	279056	FAC Variable Frequency Drives	Energy, Transportation & Asset Management	NTE \$32,475 Paid to Date: \$0.00
		<ul style="list-style-type: none"> • Requisition No. 282270 		
Texas Municipal Equipment LLC Arlington, Texas	279260	Sand Spreader	Energy, Transportation & Asset Management	NTE \$49,999.25 Paid to Date: \$0.00
		<ul style="list-style-type: none"> • Requisition No. 282281 		
Trikke Tech, Inc. Buellton, California	279169	Patrol Bikes	Department of Public Safety	NTE \$35,620.65 Paid to Date: \$0.00
		<ul style="list-style-type: none"> • Requisition No. 282375 		
TOTAL				\$185,810.31

PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 2022)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Carter Arnett PLLC Dallas, Texas	8005483	Legal Services	Legal	NTE \$48,000 Paid to Date: \$1,508.50
			TOTAL	\$48,000

**CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)
 (APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – AUGUST 2022)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA
Exalt Printing Solutions LLC ^{N1} Carrollton, Texas	7007153	Print Services	Procurement & Materials Management	Contract Value: \$265,168.79 This Action: \$49,000 Revised Contract Value: \$314,168.79 Paid to Date: \$79,892.64
Perryman Consulting, Inc. Waco, Texas	8005452	Economic Impact Study	Government and Legislative Affairs	Contract Value: \$236,500 This Action: \$30,000 Revised Contract Value: \$266,500 Paid to Date: \$266,500
			TOTAL	\$79,000

Note:

1. M/WBE certified through the Women's Business Council - Southwest

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, October 11, 2022
12:55 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

46. Approve the minutes of the Concessions/Commercial Development Meeting of August 30, 2022.

Consent Item for Consideration

- Sharon McCloskey 47. Approve execution of Contract No. 7007264, for Pillows and Blankets, with Paradise Pillow, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$213,656.00 for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Action Items for Consideration

- Sharon McCloskey 48. Approve execution of two Contracts for Janitorial Cleaning Supplies: Contract No. 7007258, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$644,667.48; and Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, in an amount not to exceed \$1,818,321.87, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$2,462,989.35.
- John Brookby 49. Approve authorization to submit to the Foreign-Trade Zone Board an application requesting that Hill County be added to DFW Foreign-Trade Zone No. 39's Service Area under the Alternative Site Framework Program.
50. Approve authorization to reimburse Hyatt Regency DFW International Airport hotel an amount not to exceed \$437,208 for parking structure repairs.
- Zenola Campbell 51. Approve Lease Agreement with HG DFW F&B Concessionaires JV and the Dallas Fort Worth International Airport Board.
52. Approve Lease Agreement with D&B Mitchell Group LLC and the Dallas Fort Worth International Airport Board.
53. Approve Lease Agreement with Gideon Toal Management Services, LLC and the Dallas Fort Worth International Airport Board.
54. Approve Lease Agreement with AMPM Hospitality, LLC and the Dallas Fort Worth International Airport Board.

55. Approve Lease Agreement with Prepango LLC and the Dallas Fort Worth International Airport Board.

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Pillows and Blankets	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 7007264, for Pillows and Blankets, with Paradise Pillow, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$213,656.00 for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Description

- Award a Contract for Pillows and Blankets in support of the Airport's Customer Experience Department.

Justification

- Replaces an existing Contract that has been in place for five years.
- Pillows and blankets are provided to Airport overnight travelers when irregular operations and/or weather events occur.
- The pillows and blankets are designed for single use and are disposed of after use.

D/S/M/WBE Information

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

Schedule/Term

- Start Date: October 2022
- Contract Term: One year with options to renew for four additional one-year periods

Contract # 7007264	Agreement #	Purchase Order #	Action Amount NTE \$213,656.00	Revised Amount
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For Information contact Sharon McCloskey 3-4620 Steven Rathers 3-6378	Fund Operating Fund	Project #	External Funding Source	Amount \$213,656.00
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Additional Information

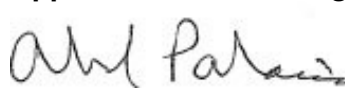
- Two Bids, none from M/WBE firms, were received on or before the due date of August 16, 2022.
- Bid Tabulation attached
- Paradise Pillow, Inc., of Philadelphia, Pennsylvania, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007264, for Pillows and Blankets, with Paradise Pillow, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$213,656, for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Approved as to Form by

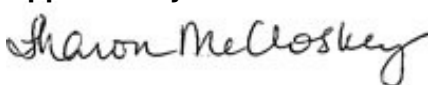

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:35 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:34 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:26 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Sep 28, 2022 8:55 am

Pending

Chief Executive Officer

Date

**Contract No. 7007264
Pillows and Blankets
Bid Tabulation**

Bidders	Bid Amount
Paradise Pillows, Inc. Philadelphia, Pennsylvania	\$213,656
RADG Holdings LLC Knoxville, Tennessee	\$273,090

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Janitorial Cleaning Supplies		Resolution #															
<p>Action That the Chief Executive Officer or designee be authorized to execute two Contracts for Janitorial Cleaning Supplies: Contract No. 7007258, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$644,667.48; and Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, in an amount not to exceed \$1,818,321.87, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$2,462,989.35.</p>																			
<p>Description</p> <ul style="list-style-type: none"> • Award two Contracts for Janitorial Cleaning Supplies in support of the Airport's Customer Experience Department. <p>Justification</p> <ul style="list-style-type: none"> • Replaces existing Contracts that have been in place for the last four years. • The Contracts will provide janitorial cleaning supplies and chemicals for the custodial vendors to utilize to clean the Airport's terminals and surrounding buildings around the campus. 																			
<p>D/S/M/WBE Information</p> <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) 																			
<p>Schedule/Term</p> <ul style="list-style-type: none"> • Start Date: October 2022 • Contract Term: Two years with three additional one-year periods 																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Contract #</th> <th style="text-align: left;">Agreement #</th> <th style="text-align: left;">Purchase Order #</th> <th style="text-align: right;">Action Amount</th> <th style="text-align: right;">Revised Amount</th> </tr> </thead> <tbody> <tr> <td>7007258</td> <td></td> <td></td> <td style="text-align: right;">NTE \$644,667.48</td> <td></td> </tr> <tr> <td>7007325</td> <td></td> <td></td> <td style="text-align: right;">NTE \$1,818,321.87</td> <td style="text-align: right;">\$0</td> </tr> </tbody> </table>					Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	7007258			NTE \$644,667.48		7007325			NTE \$1,818,321.87	\$0
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount															
7007258			NTE \$644,667.48																
7007325			NTE \$1,818,321.87	\$0															
<p>For Information contact Sharon McCloskey 3-4620 Steven Rathers 3-6378</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fund</th> <th style="text-align: left;">Project #</th> <th style="text-align: left;">External Funding Source</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Operating Fund</td> <td></td> <td></td> <td style="text-align: right;">\$2,462,989.35</td> </tr> </tbody> </table>			Fund	Project #	External Funding Source	Amount	Operating Fund			\$2,462,989.35							
Fund	Project #	External Funding Source	Amount																
Operating Fund			\$2,462,989.35																

Additional Information

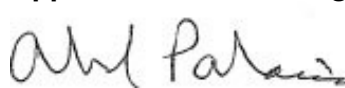
- Fourteen Bids, including five from M/WBE firms, were received on or before the due date of September 7, 2022.
- The submissions submitted by Enami Enterprises, Inc. of Irving, Texas; HD Supply Facilities Maintenance, Ltd., of Jacksonville, Texas; Texas Medical Technology, Inc., of Sugar Land, Texas; M.A.N.S Distributors, Inc., of Carrollton, Texas; Alphapromed LLC; Complete Supply, Inc., of Tampa, Florida; Hollywood Janitorial & Restroom Supplies, Inc., of Dallas, Texas; Torrez Paper Company, of Dallas, Texas; Acuity Specialty Products, Inc. dba Zep Sales and Services, of Atlanta, Georgia; Dow-Caide Custodial Supply, Inc., of Glenn Heights, Texas; BeepSmart Communications/Smart Group Systems; Always Available Wholesales and Supplies Corp., Huntsville, Alabama; and Pollock Investments, Inc., dba Pollock Orora of Grand Prairie, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation
- Contract No. 7007258, Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas is the lowest responsive, responsible Bidder.
- Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, will be made through the Omnia Partners Contract No. R-211301, which is available to local government agencies, and which was approved by the Board, by Resolution No. 2003-01-22, dated January 9, 2003.

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

That the Chief Executive Officer or designee be authorized to execute two Contracts for Janitorial Cleaning Supplies: Contract No. 7007258, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$644,667.48; and Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, in an amount not to exceed \$1,818,321.87, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$2,462,989.35.

Approved as to Form by

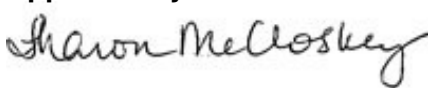

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:33 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 29, 2022 10:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Sep 28, 2022 11:43 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Addition of Hill County to DFW Airport's Foreign-Trade Zone Service Area	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to submit to the Foreign-Trade Zone Board an application requesting that Hill County be added to DFW Foreign-Trade Zone No. 39's Service Area under the Alternative Site Framework Program.

Description

- In July 2009, the Airport Board authorized DFW Airport's Foreign-Trade Zone (FTZ) No. 39 (Resolution No. 2009-07-147) to apply to the FTZ Board for participation in an expedited process, known as the Alternative Site Framework (ASF) program, for designating and managing FTZ sites.
- On January 15, 2010, DFW Airport received approval to reorganize under the ASF, with a service area of Dallas, Tarrant, Kaufman, Collin, Grayson, and Denton Counties. Additionally, Hunt County was approved to be included as part of the ASF Service Area in August 2013 (Resolution No. 2013-08-239).
- All counties in the Service Area are pre-approved by the FTZ Board as "FTZ ready", allowing businesses located in those counties to access FTZ status through DFW Airport's FTZ No. 39 on an expedited basis and at a reduced cost.
- DFW Airport's updated FTZ Policy (Resolution No. 2012-10-367) states the Airport will request the FTZ Board add to DFW Airport's pre-approved Service Area any other eligible county in North Texas upon request of the County Commissioners of that county.
- The County Commissioners of Hill County have requested their County be added to the DFW FTZ's ASF Service Area (Resolution #2022-0617 dated August 23, 2022).

Justification

- The Hill County request complies with DFW Airport's updated FTZ Policy, adopted on October 12, 2012.
- This action specifically meets the FTZ Board regulatory requirements.
- Approval of this request will have a positive impact on commerce in Hill County and the North Texas Region.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
John Brookby 3-4660				\$0

Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

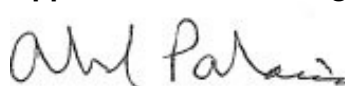
That the Chief Executive Officer or designee be authorized to submit to the Foreign-Trade Zone Board an application requesting that Hill County be added to DFW Foreign-Trade Zone No. 39's Service Area under the Alternative Site Framework Program.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:35 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:34 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:26 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Commercial Development
Sep 27, 2022 3:57 pm

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Hyatt Regency DFW Garage Structural Repair	Resolution #
---------------------------	--	--	---------------------

Action

That the Chief Executive Officer or designee be authorized to reimburse Hyatt Regency DFW International Airport hotel an amount not to exceed \$437,208 for parking structure repairs.

Description

- The Hyatt Regency DFW International Airport hotel (HRDFW) is located at 2334 North International Parkway (Terminal C) on a lease of +/-6.61 acres.
- The effective date of the Facilities Lease Agreement (Lease) was October 23, 1986, with an expiration of October 23, 2026. In addition, there are two twenty-year options to renew and one nineteen-year option to renew.
- HRDFW has 811 rooms and 92,000 square feet of meeting space. The hotel's parking garage has approximately 550 spaces on six floors.
- In November 2021, HRDFW was purchased by Woodlake HRDFW Hotel Owner, LLC, a holding of Woodbine Development Corporation (Woodbine).

Justification

- Article IV, Section 4.3(e) of the Lease states that the Airport and the HRDFW will share in the use of the parking structure and that all costs to maintain, repair and operate the parking structure shall be paid equally by each party.
- In April 2022, an engineering assessment of the HRDFW parking structure was completed and noted items in need of repair. The assessment also provided a scope of work, a multi-year timeline and an estimate of costs.
- The assessment was reviewed Woodbine, which performed an additional assessment and developed a five-year plan totaling \$738,000 to complete the needed repairs.
- Woodbine is responsible for completing the construction drawings, bidding the project, obtaining the required permits and managing the repair project.
- Based on the engineering assessments, the garage should perform as intended for another 20-25 years after completion of the needed repairs.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Reimbursements on a case-by-case basis)

Contract #	Agreement #	Purchase Order #	Action Amount NTE \$437,208	Revised Amount \$0
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For Information contact John Brookby 3-4660	Fund DFW Capital Acct	Project #	External Funding Source	Amount \$437,208
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Additional Information

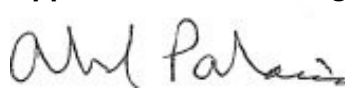
- A CIP has been approved for \$437,208 (50% of the initial estimate cost plus contingency).
- The CIP will cover the five-year plan for repairs and will be paid out as invoices are received from HRDFW.

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

That the Chief Executive Officer or designee be authorized to reimburse Hyatt Regency DFW International Airport hotel an amount not to exceed \$437,208 for parking structure repairs.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:35 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:34 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:27 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Sep 27, 2022 3:57 pm

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with HG DFW F&B Concessionaires JV	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with HG DFW F&B Concessionaires JV and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, HG DFW F&B Concessionaires JV was awarded a food and beverage location.
- HG DFW F&B Concessionaires JV will operate Plum Market, an Integrated Bar and Market, in Terminal A, Gate 8.
- This will be the second location for Plum Market at DFW Airport. This concept offers fast casual dining alongside convenient quick service retail options. Additionally this concept using local and farm fresh ingredients.
- The minimum annual guarantee will be \$425,017 for a term of ten years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ 16% of Gross Receipts for the sale of Coffee.
 - ◆ 17% of Gross Receipts for the sale of Prepared or Pre-Packaged Food.
 - ◆ 17% of Gross Receipts for the sale of Non-Alcoholic Beverages.
 - ◆ 17% of Gross Receipts for the sale of Bottled Water.
 - ◆ 16% of Gross Receipts for the sale of Specialty Retail.
 - ◆ 11% of Gross Receipts for Display/Fixture Allowances, Performance Allowances, Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Special Purchase Allowances, Retail Display Allowance (RDA), and any type of Ancillary Advertising.
 - ◆ 21% of Gross Receipts for the sale of Alcoholic Beverages.
 - ◆ 11% of all other Gross Receipts not listed above, hereafter known as Category MISC.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 40% and the M/WBE goal for design and construction is 30%.
- HG DFW F&B Concessionaires is comprised of Hudson Group Retail, LLC (60%), Multiplex, Inc. (ACDBE: BF-C, 20%) and Regali. Inc.(ACDBE: PF-C, 20%).
- The joint venture is committed to 30% M/WBE participation in the design and construction of the lease space.
- Per FAA, Joint Venture Agreement approval is required prior to the award and signing/execution of the lease.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

Justification

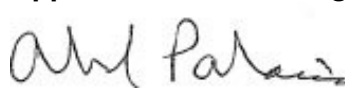
- This action is based on the Concessions Policy, 2.1 Selection Criteria and the criteria within the Request for Proposal.
- This action supports the Board's Concession Policy to provide and improve the shopping, dining and service experience at DFW International Airport.

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with HG DFW F&B Concessionaires JV and the Dallas Fort Worth International Airport Board.

Approved as to Form by

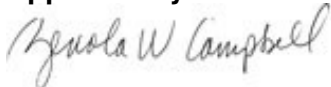

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:36 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:34 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 29, 2022 11:10 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:44 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with D&B Mitchell Group LLC	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with D&B Mitchell Group LLC and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, D&B Mitchell Group LLC was awarded a food and beverage location.
- D&B Mitchell Group LLC will operate NOWITZKI, a sports and celebrity themed restaurant, in Terminal C, Gate C37.
- Nowitzki represents a pillar of Dallas pride that stretches worldwide. The foundation of achievement, reputation, and service to the community are the hallmarks of this new restaurant concept for DFW International Airport.
- The minimum annual guarantee will be \$161,306 for a term of ten years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ 15% of Gross Receipts for the sale of Coffee.
 - ◆ 15% of Gross Receipts for the sale of Prepared or Pre-Packaged Food.
 - ◆ 15% of Gross Receipts for the sale of Non-Alcoholic Beverages.
 - ◆ 15% of Gross Receipts for the sale of Bottled Water.
 - ◆ 18% of Gross Receipts for the sale of Specialty Retail.
 - ◆ 14% of Gross Receipts for Display/Fixture Allowances, Performance Allowances, Promotional Allowances, Special Purchase Allowances, and Retail Display Allowances.
 - ◆ 21% of Gross Receipts for the sale of Alcoholic Beverages.
 - ◆ 14% of all other Gross Receipts not listed above, hereafter known as Category MISC.

D/S/M/WBE Information

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- D&B Mitchell Group LLC is a certified Small Business Enterprise Concessions (SBEC: BM-C, 100%).
- D&B Mitchell Group LLC is committed to 30% M/WBE participation in the design and construction of the lease space.

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

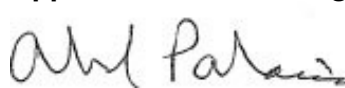
- This action is based on the Concessions Policy, 2.1 Selection Criteria and the criteria within the Request for Proposal.
- This action supports the Board's Concession Policy to provide and improve the shopping, dining and service experience at DFW International Airport.

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with D&B Mitchell Group LLC and the Dallas Fort Worth International Airport Board.

Approved as to Form by

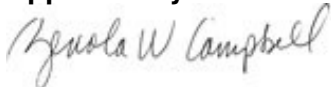

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:37 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:28 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:45 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with Gideon Toal Management Services, LLC	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Gideon Toal Management Services, LLC and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, Gideon Toal Management Services, LLC was awarded a retail location.
- Gideon Toal Management Services, LLC will operate The Bridge, a Travel Essentials w/Drip coffee location, in Terminal A, Gate A09.
- The Bridge is an original, first-ever collaborative concept specifically created for DFW. This location will elevate the travel experience while mutually benefiting the local community.
- This location will reflect the mission of both The Bridge in Dallas and UpSpire in Fort Worth to break the cycle of homelessness and unemployment in the metroplex.
- The minimum annual guarantee will be \$251,060 for a term of 7 years.

Justification

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

D/S/M/WBE Information

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- DFW Airport Concessions Management Services joint venture is comprised of Gideon Toal Management Services LLC (SBEC: BM-C, 51%) and R S Harris, LLC(SBEC:, BM-C, 49%).
- DFW Airport Concessions Management Services is committed to 30% M/WBE participation in the design and construction of the lease space.

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

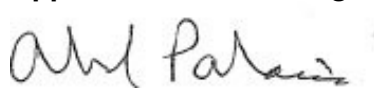
- Concessionaire shall pay the following Percent Rents:
 - ◆ 18% of Gross Receipts for the sale of Coffee.
 - ◆ 18% of Gross Receipts for the sale of Prepared or Pre-Packaged Food.
 - ◆ 18% of Gross Receipts for the sale of Non-Alcoholic Beverages.
 - ◆ 18% of Gross Receipts for the sale of Bottled Water.
 - ◆ 18% of Gross Receipts for the sale of Specialty Retail.
 - ◆ 13% of Gross Receipts for the sale of Readables.
 - ◆ 18% of Gross Receipts for the sale of Electronics and technology accessories.
 - ◆ 15% of Gross Receipts for the sale of Convenience.
 - ◆ 15% of Gross Receipts for the sale of Snacks.
 - ◆ 14% of Gross Receipts for Display/Fixture Allowances, Performance Allowances, Promotional Allowances, Special Purchase Allowances and Retail Display Allowances (RDA).
 - ◆ 14% of all other Gross Receipts not listed above, hereafter known as Category MISC.

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Gideon Toal Management Services, LLC and the Dallas Fort Worth International Airport Board.

Approved as to Form by

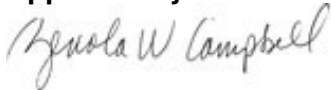

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:38 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:28 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:45 am

Chief Executive Officer

Pending

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with AMPM Hospitality, LLC	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with AMPM Hospitality, LLC and the Dallas Fort Worth International Airport Board.

Description

- As the result of a request for proposal, AMPM Hospitality, LLC was awarded a food and beverage location.
- AMPM Hospitality, LLC will operate Ampersand, a gourmet branded coffee bar, in Terminal C, Gate C37.
- Ampersand is a community driven coffee shop located in Fort Worth. They offer a modern twist to the average cup of Joe while creating a unique atmosphere for all customers.
- The minimum annual guarantee will be \$237,164 for a term of 7 years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ 16% of Gross Receipts for the sale of Coffee.
 - ◆ 16% of Gross Receipts for the sale of Prepared or Pre-Packaged Food.
 - ◆ 17% of Gross Receipts for the sale of Non-Alcoholic Beverages.
 - ◆ 17% of Gross Receipts for the sale of Bottled Water.
 - ◆ 13% of Gross Receipts for Display/Fixture Allowances, Performance Allowances, Promotional Allowances, Special Purchase Allowanced, and Retail Display Allowances.
 - ◆ 13% of all other Gross Receipts not listed above, hereafter known as Category MISC.

Justification

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

D/S/M/WBE Information

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

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

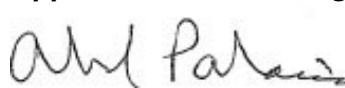
For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with AMPM Hospitality, LLC and the Dallas Fort Worth International Airport Board.

Approved as to Form by

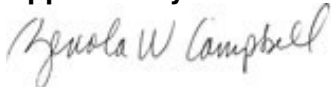

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:34 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:35 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:29 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:46 am

Pending

Chief Executive Officer

Date

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

Date 10/13/2022	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with Prepango LLC	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute a Lease Agreement with Prepango LLC and the Dallas Fort Worth International Airport Board.

Description

- As a result of a direct negotiation, Prepango LLC will operate up to sixteen retail vending units within the Terminals.
- Brands will include Premium Sound Electronics, Kylie Cosmetics, Lego and Sprinkles Cupcakes.
- The minimum annual guarantee will be \$181,148 for a term of 5 years.
- Concessionaire shall pay the following Percent Rents:
 - ◆ 15% of Gross Receipts for Automated Retail Vending Sales.
 - ◆ 11% of Gross Receipts for Branding Fees Received by the Operator.
 - ◆ 14% of Gross Receipts for Display/Fixture Allowances, Performance Allowances, Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Special Purchase Allowances, and Retail Display Allowance (RDA).
 - ◆ 14% of all other Gross Receipts not listed above, hereafter known as Category MISC.

Justification

- This action is based on the Concessions Policy, 2.2.1 (E) Direct Negotiation, Unlimited Capacity.
- Prepango currently operates retail vending units in 25+ U.S. airports.
- This action supports the Board's Concessions Policy to provide and improve the shopping, dining, and service experience as DFW International Airport.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 20% and the M/WBE goal for design and construction is 30%.
- Prepango, LLC is committed to 20% ACDBE participation utilizing Gilly Vending, Inc. (ACDBE: HF-C, 20%)
- Prepango, LLC is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

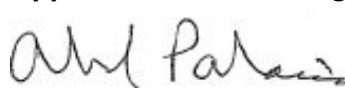
For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

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

That the Chief Executive Officer or designee be authorized to execute a Lease Agreement with Prepango LLC and the Dallas Fort Worth International Airport.

Approved as to Form by

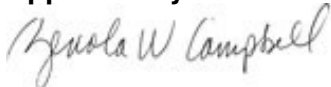

Rodriguez, Elaine
Legal Counsel
Sep 29, 2022 11:34 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Sep 29, 2022 10:36 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Sep 28, 2022 10:29 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Sep 28, 2022 9:47 am

Pending

Chief Executive Officer

Date