

DALLAS FORT WORTH INTERNATIONAL AIRPORT
Virtual Board Meeting
February 11, 2021
8:30 a.m.

Please follow the instructions below to participate. Please note there are two main steps, you must use your computer or tablet for the video and your phone to participate with the audio component.

Public Listening:

To enable video:

1. On your computer or tablet device, open the following link:
<https://e-meetings.verizonbusiness.com/nc/join.php?i=PWXW1984786&p=1158861&t=c>
2. It is best if you use Google Chrome or download the WebEx Software to your device.
3. Google Chrome may ask you to install a WebEx extension, please do install it.
4. Until the meeting begins, you may not see any video or may see a blank screen.

To enable audio:

1. On your phone, dial **800-857-0891**.
2. When prompted, enter the code **1158038#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

Should you run into technical difficulties, please call 972-973-4655.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

To register to speak please call 972 973-5752 by 5:00 p.m. on February 10, 2021.

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. Opening remarks and instructions for meeting – Matrice Ellis-Kirk.
- B. DFW Update – Sean Donohue.
- C. Election of Officers
- D. Financial Report – Chris Poinsatte.
- E. Presentation – Upcoming Concessions Relief – Zenola Campbell.
- F. Approve Minutes of the Regular Board Meeting of January 7, 2021.

OPERATIONS COMMITTEE

1. Approve the minutes of the Operations Committee Meeting of January 5, 2021.

Consent Items for Consideration

- | | |
|---------------|---|
| Rusty Hodapp | 2. Approve execution of a deductive Change Order to Contract No. 9500667, Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in a deductive amount of not less than (\$173,559.57), for a revised Contract amount of \$3,043,249.43. |
| | 3. Approve execution of Contract No. 5001002, Terminal C High Gates - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$62,787.62 for the 607-calendar day term of the Agreement. |
| Robert Horton | 4. Approve an Increase and extension to Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, in an amount not to exceed \$150,000.00, for a revised Contract amount of \$1,243,761.00. |

Action Items for Consideration

- | | |
|--------------|---|
| Rusty Hodapp | 5. Approve an Increase to the owner allowance for Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$900,000.00, for a revised Contract amount of \$12,273,569.00. |
| | 6. Approve execution of Contract No. 9500711, for Rental Car Center Service Site Hail Canopies, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$12,819,333.00, for the 485-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,100,000.00. |

7. Approve execution of Contract No. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500388, for Quality Assurance Inspection Services, with Keville Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the initial three-year term of the Contracts. Total amount of this action is \$20,000,000.00.
- Tammy Huddleston 8. Approve execution of Contract No. 8500387, for Automated People Mover Architectural and Engineering Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed \$15,000,000.00, for the five-year term of the Contract.

Discussion Items

- Rusty Hodapp 9. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
10. There are no decreases(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

11. Approve the minutes of the Concessions/Commercial Development Committee Meeting of January 5, 2021.

Consent Items for Consideration

- Zenola Campbell 12. Approve the ratification of the termination of a Concession Lease Agreement as a result of the Concessions Voluntary Termination Process.
13. Approve amendment to leases between the Dallas Fort Worth International Airport and Orlando Rentco, LLC (Lease No. EZ-0588) and Sixt Rent A Car LLC (SILV-0823).

Action Item for Consideration

- Zenola Campbell 14. Approve amendment of Lease Agreements by and between Lenlyn Ltd., operating as ICE Currency Services USA, and the Dallas Fort Worth International Airport.

FINANCE/AUDIT COMMITTEE

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|---------------|--|
| | 15. Approve the minutes of the Finance/Audit Committee Meeting of January 5, 2021. |
| Max Underwood | 16. Financial Report. |

Consent Item for Consideration

- | | |
|-------------------|---|
| Jodie Brinkerhoff | 17. Approve an increase to Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, in an amount not to exceed \$170,000.00, for a revised Contract amount of \$215,000.00. |
| Elaine Rodriguez | 18. Approve an increase to Legal Services Contract No. 8005256 with the firm of Rogge Dunn Group of Dallas, Texas, in an amount not to exceed \$30,000.00 for a revised contract amount not to exceed \$79,000.00. |
| Greg Spoon | 19. Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2021. |
| Michael Youngs | 20. Approve an increase Contract 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona, in an amount not to exceed \$36,000.00, for a revised Contract amount of \$303,820.15. |
| | 21. Approve execution of Purchase Order No. 277420, for Infoblox Hardware and Maintenance Refresh, to Future Com LTD, of Grapevine, Texas, in the amount of \$119,432.67. |

Action Items for Consideration

- | | |
|----------------|---|
| Jeff Benvegna | 22. Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) to install indoor air quality heating ventilation and air conditioning (HVAC) ultraviolet light technology (UV-C) in Terminal C in an amount not to exceed \$505,712.52. |
| Michael Youngs | 23. Approve an increase and extension to Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,198,008.78. |
| | 24. Approve execution of Purchase Order No. 277417, for Firewall Technology Refresh, to Netsync Network Solutions, of Carrollton, Texas, in the amount of \$726,500.50. |

Catrina Gilbert

25. Approve authorization to bind and procure an Insurance Policy for Excess Workers" Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$297,843.00 for the policy year effective March 1, 2021.
26. Approve authorization to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$8,717,041.00 for the policy period effective March 1, 2021.
27. Approve an increase to Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$449,000.00; and increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount of \$839,000.00; and increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$1,052,832.00. Total amount of this action is \$600,000.00.

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
 - a) Douglas Patterson, Individually, and on behalf of all others similarly situated under 29 USC 216(b) Plaintiffs, v. Dallas/Fort Worth International Airport Board, Defendant.

OPEN SESSION

Action Item

Elaine Rodriguez

29. Approve execution of an agreement settling the Patterson Lawsuit.

Discussion Items

Rob Darby

30. Department of Audit Services' Quarterly Audit Update.

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|------------|--|
| Tamela Lee | 31. Monthly D/S/M/WBE Expenditure Report. |
| Greg Spoon | 32. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff. |

FULL BOARD

Discussion Items

- 33. Registered Speakers (items unrelated to agenda items).
- 34. Next Committee meetings – March 2, 2021
Next Regular Board meeting – March 4, 2021

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, February 9, 2021
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of January 5, 2021.

Consent Items for Consideration

- | | |
|---------------|---|
| Rusty Hodapp | 2. Approve execution of a deductive Change Order to Contract No. 9500667, Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in a deductive amount of not less than (\$173,559.57), for a revised Contract amount of \$3,043,249.43. |
| | 3. Approve execution of Contract No. 5001002, Terminal C High Gates - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$62,787.62 for the 607-calendar day term of the Agreement. |
| Robert Horton | 4. Approve an Increase and extension to Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, in an amount not to exceed \$150,000.00, for a revised Contract amount of \$1,243,761.00. |

Action Items for Consideration

- | | |
|--------------|---|
| Rusty Hodapp | 5. Approve an Increase to the owner allowance for Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$900,000.00, for a revised Contract amount of \$12,273,569.00. |
| | 6. Approve execution of Contract No. 9500711, for Rental Car Center Service Site Hail Canopies, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$12,819,333.00, for the 485-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,100,000.00. |

7. Approve execution of Contract No. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500388, for Quality Assurance Inspection Services, with Keville Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the initial three-year term of the Contracts. Total amount of this action is \$20,000,000.00.
- Tammy Huddleston
8. Approve execution of Contract No. 8500387, for Automated People Mover Architectural and Engineering Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed \$15,000,000.00, for the five-year term of the Contract.

Discussion Items

9. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
10. 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	Committee	Subject	Resolution #	
02/11/2021	Operations	Replacement of Passenger Boarding Bridges B9, B26, E31 and E34		
Action That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 9500667, Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in a deductive amount of not less than (\$173,559.57), for a revised Contract amount of \$3,043,249.43.				
Description <ul style="list-style-type: none">This action will reduce the Contract value in an amount not less than (\$173,559.57).				
Justification <ul style="list-style-type: none">The Contract scope was to replace the Passenger Boarding Bridges (PBB) at gates B9, B26, E31, and E34.Due to airline gate utilization and configuration changes the replacement of the PBB at gate B26 is no longer required.The PBB procured under this Contract for gate B26 will be installed at gate B4 under a separate Contract.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the MBE Historical Program is 25%.In accordance with the Board's MBE Historical Program, the MBE goal for this contract is 10%.Gadberry Construction Company, Inc., a certified Minority Business Enterprise (NM-C) committed to achieving 10% MBE participation on this contract through self-performance.Gadberry Construction Company, Inc. has committed to achieving the original 10% MBE commitment inclusive of this Board Action.				
Schedule/Term <ul style="list-style-type: none">The current Contract completion date of February 28, 2021 is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500667			(\$173,559.57)	\$3,043,249.43
For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891 Scioscia Flowers 3-1744	DFW Capital Acct	26552-01		(\$173,559.57)

Additional Information

- On April 11, 2019, by Resolution No. 2019-04-066, the Board awarded Contract No. 9500667, for Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas

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

That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 9500667, Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in a deductive amount of not less than (\$173,559.57), for a revised Contract amount of \$3,043,249.43.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:10 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:32 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:25 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 7:49 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Operations	Oncor Reimbursement Agreement - Terminal C High Gates		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 5001002, Terminal C High Gates - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$62,787.62 for the 607 calendar day term of the Agreement.				
Description <ul style="list-style-type: none">Award a Contract to reimburse Oncor Electric Delivery, LLC, for costs associated with installation of electrical service for the new Terminal C High Gates as outlined in the Facilities Extension Agreement. Justification <ul style="list-style-type: none">This action is necessary to provide two-way electrical service feed for the new Terminal C High Gates in accordance with the Airport/Oncor Agreement and Oncor Design Philosophy for the Central Terminal Area.Oncor Electric Delivery is a regulated Transmission, Distribution Service Provider and holds franchise agreements with all five cities in which the Airport resides, as well as a long term Agreement for Electric Facilities with the Airport to own, operate and maintain the transmission and distribution system on the Airport.				
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. (Reimbursement Agreement)				
Schedule/Term <ul style="list-style-type: none">Start Date: February 2021Contract Duration: 607 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001002			NTE \$62,787.62	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891 Scioscia Flowers 3-1744	Joint Capital Acct	26867-01		\$62,787.62

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 Contract No. 5001002, Terminal C High Gates - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$62,787.62 for the 607 calendar day term of the Agreement.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:19 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:32 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:25 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 7:50 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
02/11/2021	Operations	Noise Monitor System Upgrade			
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, in an amount not to exceed \$150,000.00, for a revised Contract amount of \$1,243,761.00.					
Description <ul style="list-style-type: none">• Increase and extend the Contract for Noise Monitor System Upgrade in support of the Airport's Environmental Affairs Department. Justification <ul style="list-style-type: none">• The Contract increase will provide additional funds for project management hours and reimbursable expenses to complete the noise monitor upgrade and meet compliance obligations.• The Contract was established as cooperative purchasing using an Interlocal Agreement with the City of Dallas. Due to Airport requirements to carry out processes which were not required by the City of Dallas, including engineering and electrical drawings, construction permitting, code requirements, inspections and airspace studies for each site, additional funds are needed for project management and reimbursable expenses.• Due to travel restrictions resulting from the COVID-19 pandemic, staff had to modify its project approach relying on remote communication with the company's US-based subconsultant onsite, resulting in a lengthier project management process.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Interlocal Agreement).					
Schedule/Term <ul style="list-style-type: none">• Current Contract completion date: July 15, 2021• Revised Contract completion date: January 15, 2022					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006865			NTE \$150,000.00	\$1,243,761.00	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523		DFW Capital Acct	26786-01		\$150,000.00

Justification Continued

- Due to other COVID-related actions, i.e. DFW's decision to accelerate its Runway 18R/36L project and FAA's decision to consolidate operations to the East Tower of the Airport, there was a need to capture noise data related to the changes, which required the retrofit of some existing non-functional sites in order to meet the Airport's federal noise compliance. This unanticipated project task resulted in the need for additional project management hours.
- For the 35 Noise Monitor Terminal (NMT) locations listed in the Contract, it was initially anticipated that the majority of the sites would involve reuse of the mast/foundation. However, due to integrity issues discovered at NMT locations, it was deemed prudent to construct 35 new sites rather than risk structural issues and additional costs related to rebuilding sites at a later date.
- This increase includes a contingency of \$51,250.00 to account for unforeseen requirements of the nine surrounding cities where the remaining noise monitors will be constructed.

Additional Information

- On October 3, 2019, by Resolution No. 2019-10-223, the Board awarded Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, through the City of Dallas Interlocal Agreement, which was approved by Board Resolution No. 1995-06-178, dated June 1, 1995.
- The additional services of the Contract are exempt from public bidding, and accordance with local Government Code 252.022, as they are available from only one source.
- Section 791.011 of the Texas Government Code authorizes local government entities to Contract or Agree with another local government to perform governmental functions and services.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, in an amount not to exceed \$150,000.00, for a revised Contract amount of \$1,243,761.00.

Approved as to Form by

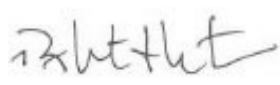

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:20 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:32 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:26 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Environmental Affairs
Jan 27, 2021 9:33 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
02/11/2021	Operations	Grand Hyatt Roof and Panel Replacement			
Action That the Chief Executive Officer or designee be authorized to increase the owner allowance for Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$900,000.00, for a revised Contract amount of \$12,273,569.00.					
Description <ul style="list-style-type: none">• Increase the Contract owner allowance for the Grand Hyatt Roof and Panel Replacement in support of the Airport.					
Justification <ul style="list-style-type: none">• As a result of several unforeseen site conditions requiring Contract changes, the Contract owner allowance has been depleted.• Exterior metal panels were thought to be attached to exterior framing based on as-built documentation and confirmed by field examination. However, the metal panels on the west facade were found to be integrated into the curtain wall and glass system and will require additional structural attachment with a higher level of construction difficulty, along with resequencing of the construction.• Insurance proceeds in the amount of approximately \$600,000 will be received for this additional work.• Increasing the owner allowance will allow the project and contracts staff to quickly manage potential project issues that trigger Contract change orders minimizing the schedule impact for the remaining duration of the construction.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the MBE Historical Program is 25%.• In accordance with the Board's MBE Historical Program, the MBE goal for this contract is 20%.• HCBeck, Ltd. dba The Beck Group committed to achieving 20% MBE participation on this contract and is currently achieving 21%.• HCBeck, Ltd. dba The Beck Group has committed to achieving the original 20% MBE commitment inclusive of this Board Action.					
Schedule/Term <ul style="list-style-type: none">• The current Contract duration is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
9500670			NTE \$900,000.00	\$12,273,569.00	
For Information contact		Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891		PFIC	26731-01		\$300,000.00
Scioscia Flowers 3-1744				Insurance	\$600,000.00

Additional Information

- On May 7, 2020, by Resolution No. 2020-05-095, the Board awarded Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement with HCBeck, Ltd. dba The Beck Group, 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 the owner allowance for Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$900,000.00, for a revised Contract amount of \$12,273,569.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:22 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:33 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:27 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 7:57 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Operations	Rental Car Center Service Site Hail Canopies		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500711, for Rental Car Center Service Site Hail Canopies, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$12,819,333.00, for the 485 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,100,000.00.				
Description <ul style="list-style-type: none">• Award a Contract for Rental Car Center Service Site Hail Canopies.• This action authorizes the CEO or his designee to execute change orders for future Contract change requirements on an as-needed basis up to an amount not to exceed \$1,100,000.00.				
Justification <ul style="list-style-type: none">• Hail resistant canopies will provide protection for the rental car inventory to ensure adequate vehicle availability for Airport customers, and protect tenant owned assets.• The Contract will install large-scale hail resistant canopies over approximately 40 acres of rental car service site open vehicle storage areas.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25%.• Gilbert May, Inc. dba Phillips/May Corporation (HM-C) has committed to achieving 33.34% M/WBE participation, including 3.93% self-performance and 29.41% subcontracting participation utilizing Firemans Paving Contractors (WF-C: 19.38%) and GNS Electric, Inc. (WF-C: 10.03%).				
Schedule/Term <ul style="list-style-type: none">• Start Date: February 2021• Contract Duration: 485 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500711			NTE \$12,819,333.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891 Monica Allen 3-1709	PFIC	26787-01		\$12,819,333.00

Additional Information

- Nine Bids, including three from M/WBE firms, were received on or before the due date of December 11, 2020.
- Bid Tabulation attached.
- The bid submitted by Satterfield & Pontikes Construction, Inc., of Irving, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500711, for Rental Car Center Service Site Hail Canopies, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$12,819,333.00, for the 485 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,100,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:23 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:33 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:28 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 12:34 pm

Pending

Chief Executive Officer

Date

Contract No. 9500711
Rental Car Center Service Site Hail Canopies
Bid Tabulation

Bidders	Bid Amount
Gilbert May, Inc. dba Phillips/May Corporation ^{N1} Dallas, Texas	\$12,819,333.00
Thos. B. Byrne, Inc. dba Byrne Construction Services ^{N1} Fort Worth, Texas	\$13,275,000.00
Holt Construction Irving, Texas	\$13,719,825.00
Manhattan Construction Company Dallas, Texas	\$13,995,000.00
Azteca Enterprises, Inc. ^{N1} Dallas, Texas	\$14,424,693.00
MDI General Contractors Coppell, Texas	\$15,267,000.00
Broaddus Construction, LLC Austin, Texas	\$17,718,504.00
Skye Building Services Flower Mound, Texas	\$18,801,952.00
Note: <ol style="list-style-type: none"> 1. MBE - certified through the North Central Texas Regional Certification Agency 2. Bid pricing variances are attributed to project timeline to accommodate less disruption of rental car operations, pier foundation work and relocation of utilities costs. 	

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

Date	Committee	Subject	Resolution #		
02/11/2021	Operations	Quality Assurance Inspection Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500388, for Quality Assurance Inspection Services, with Keville Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the initial three-year term of the Contracts. Total amount of this action is \$20,000,000.00.					
Description <ul style="list-style-type: none">Award four Contracts for Quality Assurance Inspection Services, in support of the Design, Code and Construction Department.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.The M/WBE contract specific goal for this Board Action is 20%.Foster CM Group, Inc. (BM-C) has committed to achieving 95% overall M/WBE participation.Keville Enterprises, Inc. (WF-C) has committed to achieving 100% overall M/WBE participation.PSA Constructors, Inc. dba PSA Management, Inc. (BM-C) has committed to achieving 100% overall M/WBE participation.Southwestern Testing Laboratories, LLC dba STL Engineers, LLC (HF-C) has committed to achieving 100% overall M/WBE participation.List of M/WBE subcontractors are attached.					
Schedule/Term <ul style="list-style-type: none">Start Date: February 2021Contract Duration: Three years					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8500382			NTE \$5,000,000.00	\$0	
8500388			NTE \$5,000,000.00	\$0	
8500389			NTE \$5,000,000.00	\$0	
8500390			NTE \$5,000,000.00	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-1891 Debbie Daniels 3-1733		Various			\$20,000,000.00

Justification

- These Contracts will provide construction quality assurance inspection services on an indefinite delivery basis.
- The indefinite delivery approach allows the Airport to rapidly respond to project and program needs as the volume of work dictates.
- Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders.
- These Contracts will replace the construction quality assurance services currently being provided under two existing project management and construction management Contracts.

Additional Information

- Eighteen Statement of Qualifications, including 12 from M/WBE firms, were received on or before the due date of September 24, 2020, and are shown on the attachment.
- The SOQ submitted by Bluefin, LLC, Coppell, Texas, was determined to be non-responsive as the submission did not meet the requirements outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contracts to Foster CM Group, Inc., of Dallas, Texas; Keville Enterprises, Inc., of Irving, Texas; PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500388, for Quality Assurance Inspection Services, with Keville Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the initial three-year term of the Contracts. Total amount of this action is \$20,000,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:25 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:34 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 5:41 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 12:36 pm

Chief Executive Officer

Pending

Date

Quality Assurance Inspection Services

Firms Submitting Statements of Qualifications

- APG-Aviation Planning Group, of Fort Worth, Texas
- Arredondo, Zepeda & Brunz, LLC, of Dallas, Texas
- Bluefin, LLC, of Coppell, Texas
- CMTS, LLC, of Dallas, Texas
- Consor, of Dallas, Texas
- Dikita Enterprises, Inc., of Dallas, Texas
- EJES, Inc., of Dallas, Texas
- Foster CM Group, Inc., of Dallas, Texas
- Geometrics Engineering PS, Inc., of Dallas, Texas
- Hill International, Inc., of Irving, Texas
- McCutchen Douglas Ervin – Keville Enterprises, of Fleming Island, Florida
- Paragon Project Resources, Inc., of Dallas, Texas
- Priority Group, Inc., of Mesquite, Texas
- PSA Management, Inc., of Dallas, Texas
- SAM-CS Construction Services, of Dallas, Texas
- STL Engineers, of Dallas, Texas
- Sunland Group, of Irving, Texas
- VRX, Inc., of Plano, Texas

Contract 8500382
Quality Assurance Inspection Services

Foster CM Group, Inc.
M/WBE Subcontractors

VRX, Inc.	WF-C	10.00%
Williams CM Group, Inc.	WF-C	1.00%
	Total	11.00%

LeVis Consulting Group	BF-C	10.00%
Foster CM Group (self-performing)	BM-C	74.00%
	Total	84.00%

Overall Total	95.00%
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Contract 8500388
Quality Assurance Inspection Services

Keville Enterprises, Inc.
M/WBE Subcontractors

R.M. Chin & Associates, Inc	PF-C	5.00%
	Total	5.00%
EPB Associates, Inc.	HM-C	5.00%
	Total	5.00%
Keville Enterprises (self-performing)	WF-C	90.00%
	Total	90.00%
Overall Total		100.00%

Contract 8500389
Quality Assurance Inspection Services

PSA Constructions, Inc. dba PSA Management, Inc.
M/WBE Subcontractors

Geometrics Engineering	IM-C	12.00%
	Total	12.00%
Paragon Project Resources	HM-C	20.00%
Urban Engineers Group	HF-C	15.00%
	Total	35.00%
PSA Management, Inc (self-performing)	BM-C	53.00%
	Total	53.00%
Overall Total		100.00%

Contract 8500390
Quality Assurance Inspection Services

Southwestern Testing Laboratories, LLC dba STL Engineers, LLC
M/WBE Subcontractors

KAI 360 CS	BM-C	4.00%
TQD Group	BM-C	6.00%
K Strategies	BF-C	0.50%
	Total	10.50%

DGR Consultants, LLC	WF-C	2.00%
Steel Inspectors of Texas, Inc.	WF-C	2.00%
	Total	4.00%

Lina T Ramey and Associates	IF-C	3.00%
	Total	3.00%

QN Management Solution	PM-C	0.50%
	Total	0.50%

Campos Engineering, Inc.	HM-C	8.00%
STL Engineers (self-performing)	HF-C	74.00%
	Total	82.00%

Overall Total	100.00%
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**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date	Committee	Subject	Resolution #	
02/11/2021	Operations	Automated People Mover Architectural and Engineering Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8500387, for Automated People Mover Architectural and Engineering Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed \$15,000,000.00, for the five year term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Automated People Mover Architectural and Engineering Services in support of the Airport's Energy, Transportation & Asset Management Department.				
Justification <ul style="list-style-type: none">Services will focus on the ongoing effort to address any tasks related to the Automated People Mover (APM) including, but not limited to: engineering, inspection, system design, commissioning, and implementation phase support as they occur and evolve.Services also include the assessment of the existing conditions of APM related facilities, and operating systems; recommendations for improvements; review, assessment and development of maintenance, development of specifications, and renewal plans as needed to ensure that the APM is operating effectively and is capable of meeting the Airport's needs in a safe environment on a continuing basis.Contractor shall provide technical support services including design review oversight, manufacturing and installation oversight, acceptance testing and demonstration, and project management support.				
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 22%.Lea+Elliott, Inc., has committed to achieving 25% M/WBE participation utilizing Arredondo, Zepeda & Brunz, LLC (HM-C: 7.5%), CMTS, LLC (BM-C: 7.5%), Moye I.T. Consulting, LLC (WF-C: 5%) and VRX, Inc. (WF-C: 5%).				
Schedule/Term <ul style="list-style-type: none">Start Date: February 2021Contract Term: Five years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500387			NTE \$15,000,000.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Suzanne DeVasher 3-1749	Various			\$15,000,000.00

Additional Information

- Two Statements of Qualifications, none from M/WBE firms, were received on or before the due date of December 1, 2020.
- Statement of Qualifications were received from the following firms:
 - ♦ ARUP, of Dallas, Texas
 - ♦ Lea+Elliott, Inc., of Grand Prairie, Texas
- Based on the evaluation of the qualification documents, the selections committee recommends award of the Contract to Lea+Elliott, Inc., of Grand Prairie, Texas.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500387, for Automated People Mover Architectural and Engineering Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed \$15,000,000.00, for the five year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:31 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:35 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:29 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Jan 27, 2021 1:10 pm

Pending

Chief Executive Officer

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, February 9, 2021
12:40 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

11. Approve the minutes of the Concessions/Commercial Development Meeting of January 5, 2021.

Consent Items for Consideration

- | | |
|-----------------|--|
| Zenola Campbell | 12. Approve the ratification of the termination of a Concession Lease Agreement as a result of the Concessions Voluntary Termination Process. |
| | 13. Approve amendment to leases between the Dallas Fort Worth International Airport and Orlando Rentco, LLC (Lease No. EZ-0588) and Sixt Rent A Car LLC (SILV-0823). |

Action Items for Consideration

- | | |
|-----------------|--|
| Zenola Campbell | 14. Approve amendment of Lease Agreements by and between Lenlyn Ltd., operating as ICE Currency Services USA, and the Dallas Fort Worth International Airport. |
|-----------------|--|

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

Date 02/11/2021	Committee Concessions/Commercial Development	Subject Voluntary Termination of Concessions Lease Agreement	Resolution #
Action That the Airport Board ratifies the termination of a Concession Lease Agreement as a result of the Concessions Voluntary Termination Process.			
Description <ul style="list-style-type: none"> As a result of the impact of the COVID-19 pandemic, the Airport Board approved the Voluntary Termination Criteria and Timelines for Concession Lease Agreements. Unamortized capital investments will not be reimbursed. Concessionaire must be in compliance with all Business Development and Diversity requirements. Any outstanding liens, audit, and lease compliance issues must be resolved. The following Concessions location has closed as a result of this process: <ul style="list-style-type: none"> TRG Duty Free Joint Venture d/b/a Timeless Travel; Lease No. 009779, ID No. D.SV108, located in Terminal D, Gate D16. The total contracted Minimum Annual Guarantee for this location is \$141,110. 			
Justification <ul style="list-style-type: none"> This allows the concessionaire to give back space to assist them in navigating the current COVID-19 crisis. 			
D/S/M/WBE Information <ul style="list-style-type: none"> All voluntary terminations requested by a joint venture are subject to an approved dissolution agreement. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Airport Board ratifies the termination of a Concession Lease Agreement as a result of the Concessions Voluntary Termination Process..

Approved as to Form by

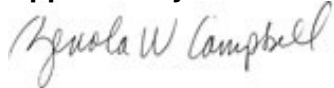

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:41 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:41 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:54 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 11:16 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Concessions/Commercial Development	Amend Lease Agreement No. EZ-0588 and No. SILV-0823		
Action That the Chief Executive Officer or designee be authorized to amend leases between the Dallas Fort Worth International Airport and Orlando Rentco, LLC (Lease No. EZ-0588) and Sixt Rent A Car LLC (SILV-0823).				
Description <ul style="list-style-type: none">Resolution No. 2020-09-200 approved the assignment and assumption of Lease Agreement EZ-0588 to Orlando Rentco, LLC.Lease No. EZ-0588, Orlando Rentco, LLC., will be amended as follows:<ul style="list-style-type: none">◆ Concessionaire shall occupy the counter suite leasehold space, within the exclusive common building premises, previously leased by Simply Wheelz, LLC.◆ Concessionaire shall operate an exclusive remote service site located at 3941 S 26th Ave.◆ The effective minimum annual guarantee for FY21 shall be \$345,228.76 and adjusted annually as per Article 3.04 of said Lease Agreement.Lease No. SILV-0823, Sixt Rent A Car LLC, will be amended as follows:<ul style="list-style-type: none">◆ Concessionaire shall expand their current counter suite to include the counter suite, within the exclusive common building premises, previously leased by Advantage Opco, LLC.◆ On June 1, 2021 or upon opening of the expanded counter suite, whichever is sooner, Concessionaire shall pay an increased O&M fee as per Article 3 of said Lease. The FY21 increase is \$59,919.48 for a total of \$203,535.64; subject to the terms of Resolution No. 2020-12-251 approving a temporary reduction of O&M expenses.All other terms and conditions of said Leases shall remain in effect.				
Justification <ul style="list-style-type: none">This aligns for future growth of both Rental Car Companies as well as allows continuous operations and revenue.				
D/S/M/WBE Information <ul style="list-style-type: none">The existing ACDBE and M/WBE commitments will continue to apply to the respective lease terms.				
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 amend Lease No. EZ-0588 between the Dallas Fort Worth International Airport Board and Orlando Rentco, LLC.

Approved as to Form by

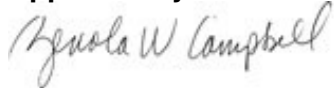

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:41 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:42 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:56 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 11:17 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Concessions/Commercial Development	Amend Leases for Currency Exchange as a result of the impacts of COVID-19		
Action That the Chief Executive Officer or designee be authorized to amend Lease Agreements by and between Lenlyn Ltd., operating as ICE Currency Services USA, and the Dallas Fort Worth International Airport.				
Description <ul style="list-style-type: none">• This action will allow for the modification of lease terms and the voluntary termination of three locations as indicated below for Lenlyn Ltd., operating as ICE Currency Services USA:<ul style="list-style-type: none">◆ Lease No. 010910, ID A-2-100C-A01, located in Terminal A, Gate A28◆ Lease No. 010912, ID No. D-2-DCX1, located in Terminal D, Gate D22 (Landside)◆ Lease No. 010915, ID No. D-2-NC136, located in Terminal D, Gate D34◆ The total contracted Minimum Annual Guarantee for these locations is \$414,000.• The minimum annual guarantee for the remaining three locations will be suspended from March 1, 2021 to January 31, 2025. In addition, the percent rent will be reduced from nine to four percent until January 31, 2024. On February 1, 2024, and for the remainder of the lease term, the percent rent will be 10 percent.• The aforementioned lease modifications are effective immediately.				
Justification <ul style="list-style-type: none">• Currency exchange is a unique concept dependent on international traffic. Due to the changing climate, as a result of the pandemic, lease modifications are necessary.• Currently only two of the six locations are open to the public.				
D/S/M/WBE Information <ul style="list-style-type: none">• All voluntary terminations requested under a sublease agreement are subject to an approved dissolution agreement/plan for remaining leases.• The existing ACDBE and M/WBE commitments will continue to apply to the remaining leases and terms.				
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 amend Lease Agreements by and between Lenlyn Ltd., operating as ICE Currency Services USA, and the Dallas Fort Worth International Airport.

Approved as to Form by

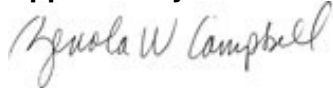

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:42 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:42 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Feb 1, 2021 12:49 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 11:17 am

Pending

Chief Executive Officer

Date

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, February 9, 2021
12:45 p.m.

FINANCE/AUDIT COMMITTEE

- | | | |
|---------------|-----|--|
| | 15. | Approve Minutes of the Finance/Audit Committee Meeting of January 5, 2021. |
| Max Underwood | 16. | Financial Report. |

Consent Items for Consideration

- | | | |
|-------------------|-----|---|
| Jodie Brinkerhoff | 17. | Approve an increase to Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, in an amount not to exceed \$170,000.00, for a revised Contract amount of \$215,000.00. |
| Elaine Rodriguez | 18. | Approve an increase to Legal Services Contract No. 8005256 with the firm of Rogge Dunn Group of Dallas, Texas, in an amount not to exceed \$30,000.00 for a revised contract amount not to exceed \$79,000.00. |
| Greg Spoon | 19. | Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2021. |
| Michael Youngs | 20. | Approve an increase Contract 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona, in an amount not to exceed \$36,000.00, for a revised Contract amount of \$303,820.15. |
| | 21. | Approve execution of Purchase Order No. 277420, for Infoblox Hardware and Maintenance Refresh, to Future Com LTD, of Grapevine, Texas, in the amount of \$119,432.67. |

Action Items for Consideration

- | | | |
|----------------|-----|---|
| Jeff Benvegnu | 22. | Approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) to install indoor air quality heating ventilation and air conditioning (HVAC) ultraviolet light technology (UV-C) in Terminal C in an amount not to exceed \$505,712.52. |
| Michael Youngs | 23. | Approve an increase and extension to Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,198,008.78. |

- Catrina Gilbert
24. Approve execution of Purchase Order No. 277417, for Firewall Technology Refresh, to Netsync Network Solutions, of Carrollton, Texas, in the amount of \$726,500.50.
 25. Approve authorization to bind and procure an Insurance Policy for Excess Workers" Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$297,843.00 for the policy year effective March 1, 2021.
 26. Approve authorization to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$8,717,041.00 for the policy period effective March 1, 2021.
 27. Approve an increase to Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$449,000.00; and increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount of \$839,000.00; and increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$1,052,832.00. Total amount of this action is \$600,000.00.

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
 - a) *Douglas Patterson, Individually, and on behalf of all others similarly situated under 29 USC 216(b) Plaintiffs, v. Dallas/Fort Worth International Airport Board, Defendant,*

OPEN SESSION

Action Item

- Elaine Rodriguez
29. Approve execution of an agreement settling the Paterson Lawsuit.

Discussion Items

- | | | |
|------------|-----|---|
| Rob Darby | 30. | Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 31. | Monthly D/S/M/WBE Expenditure Report. |
| Greg Spoon | 32. | Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |



KPIs and Financial Report – FY 2021

Three months ending December 31, 2020 – Unaudited

Key Performance Indicator Scorecard

Three months ending December 31, 2020 - Unaudited











Key Performance Indicators	FY20 Actuals YTD	FY21 Plan YTD	FY21 Actuals YTD	FY21A vs FY21P	FY21 Annual Plan **	Data As Of
<u>Business Performance</u>						
DFW CC Revenues (Ms) (Parking; GT; Concessions; RAC; CD)	\$90.4	\$50.7	\$51.5	■	\$259.9	Dec 20
Total Operating Fund Expenditure Budget (Ms)	\$247.2	\$232.3	\$226.4	■	\$963.4	Dec 20
Complete Strategic Plan	N/A	EOY	EOY	■	Complete	EOY
Rc've e-comm shipments from Int'l E-Comm Clearance Facility Pilot. *	N/A	EOY	EOY	■	Complete	EOY
<u>Customer Experience</u>						
Achieve DFW survey Overall Satisfaction score	4.39	4.29	4.33	■	4.29	Dec 20
Achieve DFW survey cleanliness score #	4.37	4.30	4.26	■	4.30	Dec 20
<u>Operational Excellence</u>						
Achieve zero regulatory enforcement actions	0	0	0	■	0	Dec 20
Achieve full activation of the IOC no later than April 30, 2021. *	N/A	Complete	EOY	■	Complete	EOY
Complete two food waste recycling pilot projects by end of fiscal year. *	N/A	Complete	EOY	■	Complete	EOY
Complete DFW's first "digital twin" project for Runway18R. *	N/A	Complete	EOY	■	Complete	EOY
Develop innovation training program/100% employee participation. *	N/A	100%	EOY	■	100%	EOY
Implement electronic solicitation and evaluation process for PMM. *	N/A	Complete	EOY	■	Complete	EOY

** Plan reflects 100% Target

■ Improved/Constant
 ■ Worse
 ■ End of Year/Quarter Completion




Key Performance Indicator Scorecard

Three months ending December 31, 2020 - Unaudited

Key Performance Indicators	FY20 Actuals YTD	FY21 Plan YTD	FY21 Actuals YTD	FY21A vs FY21P	FY21 Annual Plan **	Data As Of
<u>Safe and Secure</u>						
Reduce runway incursions: total / DFW employees only.	1 / 1	0 / 0	0 / 0		3 / 1	Dec 20
Complete biometric exit at all mainline gates operated by AA. *	N/A	Complete	EOY		Complete	EOY
<u>Community Engagement</u>						
MWBE***/DBE/ACDBE Programs	22%/ 39%/46%	31%/20%/33%	TBD%/ 13%/46%	  	31%/20%/33%	Dec 20
Achieve 85% for MWBE building/ technical assistance program. *	N/A	EOY	EOY		85%	EOY
<u>Employee Engagement</u>						
Achieve employee engagement survey participation.	EOY	88%	EOY		88%	EOY
Develop and deliver Allyship workshop to all employees. *	EOY	100%	EOY		100%	EOY
Achieve Livewell participation of at least two apples *	EOY	85%	EOY		85%	EOY
<u>* Key Goals and Initiatives</u>	EOY	9 of 10	EOY		9 of 10	EOY

** Plan reflects 100% Target





*** M/WBE MIP Status: Anticipate the revised Monthly Expenditure Report format will be deployed into updated system by mid-February 2021 at which time BDDD will begin to report M/WBE Participation %

 Improved/Constant
 Worse
 End of Year/Quarter Completion



Key Performance Indicator Scorecard

Three months ending December 31, 2020 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2021	
	FY 2020 Actuals	FY 2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Application of CARES Proceeds	\$0.0	\$16.9	\$23.3	(\$6.4) (27.5%) 	\$128.3	
Total Expenditure Budget	\$247.2	\$226.4	\$232.3	(\$6.0) (2.6%) 	\$963.4	
Total Passengers (Ms)	18.77	10.75	9.64	1.11 11.5% 	53.1	
Total Landed Weights (Bs)	12.1	8.8	8.6	0.2 2.1% 	42.0	

Results Status Bar

-  Improved/Constant
-  Worse

Application of CARES Proceeds

Three months ending December 31, 2020 – Unaudited

	Year-to-Date (\$ in millions)			
	December Actuals	December Budget	Actuals vs. Budget Favorable/(Unfavor)	
DFWCC Revenues*	\$59.6	\$59.0	\$0.7	1.1%
Airfield & Terminal Revenues*	132.9	135.4	(2.5)	(1.8%)
Total Revenues *	192.6	194.4	(1.8)	(0.9%)
Total Expenditures	226.4	232.3	6.0	2.6%
Passenger Facility Charges	22.3	20.0	2.3	11.5%
Net Variance			<u>\$6.4</u>	

* Excludes CARES revenues

DFW Cost Center

Three months ending December 31, 2020 – Unaudited

	Year-To-Date					FY 2020
	FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	\$44.3	\$18.0	\$17.6	\$0.4	2.2%	\$107.6
Concessions	23.8	13.0	13.7	(0.7)	(5.4%)	69.8
Rental Car	9.0	5.8	5.1	0.7	13.7%	25.1
Commercial Development	13.4	14.7	14.3	0.4	3.0%	57.4
Other Revenues	11.3	8.1	8.2	(0.1)	(1.5%)	34.5
Total Revenues before CARES	101.7	59.6	59.0	0.7	1.1%	294.4
DFW CC Expenditures						
Operating Expenditures	34.9	25.9	26.6	(0.8)	(2.8%)	119.6
Debt Service, net	14.8	15.2	16.1	(0.9)	(5.5%)	55.3
Total Expenditures	49.7	41.1	42.7	(1.6)	(3.8%)	175.0
Gross Margin - DFW Cost Center	52.0	18.5	16.2	2.3	14.2%	119.4
Less Transfers and Skylink						
DFW Terminal Contribution	0.7	0.7	0.7	0.0	0.0%	2.8
Skylink Costs	9.2	11.0	11.2	(0.1)	(1.3%)	43.6
Net Revenues before CARES	42.1	6.8	4.3	2.4	56.4%	73.0
CARES Revenues	0.0	14.1	16.5	(2.4)	(0.1)	91.0
Net Revenues	\$42.1	\$20.9	\$20.9	\$0.0	0.0%	\$164.0

Airfield and Terminal Cost Centers

Three months ending December 31, 2020 – Unaudited

	Year-To-Date					FY 2020
	FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$26.9	\$19.5	\$19.1	\$0.4	2.3%	\$93.5
Other Airfield	3.2	3.1	3.0	0.1	3.0%	10.7
Transfer from DFW Cost Center	18.4	17.5	17.5	0.0	0.0%	70.0
Total Airfield Revenue	48.5	40.1	39.5	0.5	1.3%	174.2
Terminal Leases	82.9	83.0	83.0	0.0	0.0%	331.8
FIS Fees	6.3	2.4	2.5	(0.1)	(2.6%)	15.3
Turn Fees	6.5	2.8	4.9	(2.1)	(43.1%)	24.7
Other Terminal	6.5	4.0	4.8	(0.8)	(17.3%)	20.8
Total Terminal Revenues	102.2	92.2	95.2	(3.0)	(3.2%)	392.7
DFW Terminal Contributions	0.7	0.7	0.7	0.0	0.0%	2.8
Total Revenues before CARES	151.5	132.9	135.4	(2.5)	(1.8%)	569.7
Expenditures						
Operating Expenditures	82.0	75.9	78.4	(2.5)	(3.2%)	338.4
Debt Service, net	62.0	68.0	72.0	(4.0)	(5.6%)	268.7
Total Expenditures	144.0	144.0	150.4	(6.5)	(4.3%)	607.0
Net Income/(Loss) before CARES	7.4	(11.0)	(15.0)	4.0	(26.5%)	(37.3)
CARES Revenues	0.0	2.8	6.8	(4.0)	(58.6%)	37.3
Net Income/(Loss)	\$7.4	(\$8.2)	(\$8.2)	(\$0.0)	0.0%	(\$0.0)

Operating Fund – Total Expenditures

Three months ending December 31, 2020 – Unaudited

	Year-To-Date					FY 2020
	FY 2020 Actuals	FY2021 Actuals	FY 2021 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Operating Expenditures						
Salaries and Wages	\$39.8	\$40.1	\$40.6	(\$0.5)	(1.3%)	\$166.3
Benefits	18.4	16.8	17.9	(1.1)	(6.4%)	74.4
Facility Maintenance Contracts	18.7	18.3	18.6	(0.3)	(1.6%)	86.2
Other Contract Services	25.2	20.9	22.0	(1.1)	(4.9%)	96.3
Utilities	6.8	6.1	5.7	0.4	6.7%	26.1
Equipment and Other Supplies	4.1	3.4	3.7	(0.3)	(9.0%)	17.9
Insurance	1.3	1.9	2.0	(0.1)	(3.9%)	9.9
Fuels	0.9	0.4	0.6	(0.2)	(30.5%)	3.2
General, Administrative, and Other	1.6	1.0	1.1	(0.0)	(0.6%)	12.6
Change in Operating Reserves	8.1	2.2	2.2	0.0	0.0%	2.2
Total Operating Expenditures	124.8	111.2	114.4	(3.3)	(2.9%)	495.2
Debt Service, gross	122.4	115.2	117.9	(2.7)	(2.3%)	468.2
Total Operating Fund Expenditures	\$247.2	\$226.4	\$232.3	(\$6.0)	(2.6%)	\$963.4

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	Innovation Skills and Foundations Training		
Action That the Chief Executive Officer or designee be authorized to increase to Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, in an amount not to exceed \$170,000.00, for a revised Contract amount of \$215,000.00.				
Description <ul style="list-style-type: none">• Increase the Contract for Innovation Skills and Foundations Training in support of the Airport's Innovation Department and the 2021 corporate goal for Innovation Mindset training for all employees. Justification <ul style="list-style-type: none">• This Contract increase will support the expansion of the Airport's Innovation Skills Training Program after a successful pilot Innovation Foundations program this past year.• The expanded program is a three phase course designed for all Airport employees that will focus on innovation awareness and understanding, the development of innovation champions, and advanced skill building.• The training experiences have been developed with Airport staff to ensure that the program is designed to meet the Airport's unique needs.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical SBE Program is 20%.• In accordance with the Board's historical SBE Program, the SBE goal for this Board Action is 20%.• HMW Innovate LLC dba GIANT Innovation has committed to achieve 20% SBE participation utilizing Ruby Media, Inc. dba DHD Films (IM-C) for this Board Action.				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of July 13, 2021 is not affected by the action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005366			NTE \$170,000.00	\$215,000.00
For Information contact	Fund	Project #	External Funding Source	Amount
Jodie Brinkerhoff 3-4881 Christian Brewer 3-5322	Operating Fund			\$170,000.00

Additional Information

- In July 2020, the Board staff awarded Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York.
- This is a Specified Source.
- HMW Innovate LLC dba GIANT Innovation, of New York, New York, possesses unique qualifications and expertise to perform the specified 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 increase to Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, in an amount not to exceed \$170,000.00, for a revised Contract amount of \$215,000.00.

Approved as to Form by

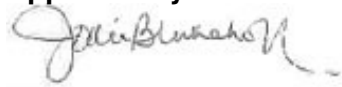

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:33 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:35 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:29 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 9:58 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	Increase to Legal Services Contract No. 8005256 with the law firm of Rogge Dunn Group		
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005256 with the firm of Rogge Dunn Group of Dallas, Texas, in an amount not to exceed \$30,000.00 for a revised contract amount not to exceed \$79,000.00.				
Description <ul style="list-style-type: none">This action would increase the Board's contract for Legal Services regarding representation and settlement of the Douglas Patterson lawsuit.				
Justification <ul style="list-style-type: none">On February 19, 2018, The Board entered into a legal services contract with Littler Mendelson, P.C. (Dennis M. Brown, Edward Berbarie, Greg McAllister) for legal representation in connection with the case styled: <u>Douglas Patterson. Individually and on behalf of all others similarly situated under 29 USC 216(b) Plaintiffs. v. Dallas/Fort Worth International Airport Board. Defendant</u>, in the United States District Court for the Northern District of Texas, Dallas Division, Case No. :3:18-cv-00307-N.Effective October 2020, Mr. McAllister joined the firm of Rogge Dunn Group. Thereafter, under the COE's contract authority, a contract was entered into with Rogge Dunn Group so that Mr. McAllister could continue as Board counsel. This action would increase the amount of that contract to fund continued legal representation.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the Board's 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 original contract being under \$50,000, and the contract increase for this Board Action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005256			NTE \$30,000.00	\$79,000.00
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Operating fund			\$30,000.00

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. 8005256 with the firm of Rogge Dunn Group of Dallas, Texas, in an amount not to exceed \$30,000.00 for a revised contract amount not to exceed \$79,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:34 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:36 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:30 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Jan 27, 2021 10:52 am

Pending

Chief Executive Officer

Date

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

Date 02/11/2021	Committee Finance/Audit	Subject Contract Renewal List for the Third Quarter of Fiscal Year 2021	Resolution #
Action That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2021.			
Description <ul style="list-style-type: none"> • Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance. 			
Justification <ul style="list-style-type: none"> • To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet. • Approval to exercise future Contract Options not listed herein will be brought forth separately as required. 			
D/S/M/WBE Information			
Contract #	Agreement #	Purchase Order #	Action Amount <div style="text-align: right;">\$0</div>
			Revised Amount <div style="text-align: right;">\$0</div>
For Information contact Greg Spoon 3-5610	Fund	Project #	External Funding Source <div style="text-align: right;">Amount \$0</div>

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

That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2021.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:34 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:36 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 11:55 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Jan 27, 2021 9:24 am

Pending

Chief Executive Officer

Date

Summary of Contract Renewals for the 3rd Quarter of FY2021 (February 2021 Board)

Items on Renewal List:

1. Contract No. 7006435 to Diverse Facility Solutions Global, Inc., for Custodial Services at Terminal E

Start Date: 07/01/2017 Term End Date: 06/30/2021 Renewal Amt: \$7,363,075.96

This Contract provides custodial cleaning services for Terminal E facilities, including the terminal, Skylink stations and ramp areas.

2. Contract No. 8005339 to Synect LLC, for Creative Content and Design Digital Experience Gate Area of the Future

Start Date: 07/01/2020 Term End Date: 06/30/2021 Renewal Amt: \$871,693.75

This Contract provides support the digital experience at the Terminal F Phase 1 gates and other designated areas to help improve the boarding process by providing customers with more clear and concise information. The experience includes digital displays, lighting, sound and interactive elements in the seating areas throughout the boarding process.

3. Contract No. 7006069 to Frontier Southwest Incorporated, for Special Circuit Tariff Agreement

Start Date: 06/28/2014 Term End Date: 06/27/2021 Renewal Amt: \$720,000.00

This Contract provides tariff rates for the Airport's communications system based on rates regulated by the Texas Public Utilities Commission.

4. Contract No. 8004992 to Deloitte & Touche LLP, for External Audit Services

Start Date: 04/24/2015 Term End Date: 04/23/2021 Renewal Amt: \$420,000.00

This Contract provides audit services related to the Board's financial statements in compliance with OMB Circular A-133 (the "Single Audit") and audit services for the Public Facility Improvement Corporation's financial statements.

5. Contract No. 7006392 to AT & T Mobility, for Cellular and Data Services

Start Date: 6/10/2016 Term End Date: 6/09/2021 Renewal Amt: \$400,000.00

This Contract provides for purchase of shared cellular devices, and related cellular/data service across the Airport for the Department of Public Safety, Operations Department, Customer Experience Department and Design, Code and Construction Department. It also provides "FirstNet", a service that prioritizes data and voice communications for first responders.

6. Contract No. 7006543 to Coca-Cola Southwest Beverages LLC, for Bottled Water and other Beverages

Start Date: 04/30/2018 Term End Date: 04/29/2021 Renewal Amt: \$400,000.00

This Contract provides bottled water and other specified beverages for all Transportation Business Unit locations and to other Airport departments on an as needed basis.

7. Contract No. 7006625 to Torrez Paper Company, for Trash Can Liners

Start Date: 06/26/2018 Term End Date: 06/25/2021 Renewal Amt: \$399,102.50

This Contract provides for supply of trash can liners used by custodial services contractors in performance of custodial services at Airport facilities.

8. Contract No. 7005847 to Tritech Software Systems c/o Central Square Technologies, for Computer-Aided Dispatch and Records Management System

Start Date: 04/02/2014 Term End Date: 04/01/2021 Renewal Amt: \$350,000.00

This Contract provides maintenance and support services to track police, fire, and EMS incidents from initial report to completion, interfaces with the 9-1-1 emergency system, and manages all response personnel and vehicle resources needed to accomplish public health and safety incidents.

9. Contract No. 7006456 to Ford Audio-Video Systems LLC, for Address/Emergency Communications System Inspection and Testing Services

Start Date: 06/09/2017 Term End Date: 06/09/2021 Renewal Amt: \$350,000.00

This Contract provides testing and inspection services, per applicable regulations, for the Public Address / Voice Evacuation System deployed at all terminals. This system is primarily for mass notifications of fire, weather and other emergency events.

10. Contract No. 7006947 to Ford Audio-Video System LLC, for Public Address Emergency Communications System Maintenance Services

Start Date: 06/01/2020 Term End Date: 05/31/2021 Renewal Amt: \$300,000.00

This Contract provides scheduled maintenance, repair and replacement services to the Public Address/Voice Evacuation System. This system is primarily for mass notifications of fire, weather and other emergency events.

11. Contract No. 7006500 to Future Com LTD, for Infloblox and F5 Software Support Services

Start Date: 05/13/2017 Term End Date: 05/12/2021 Renewal Amt: \$275,727.40

This Contract provides maintenance and support services to software that operates the application delivery network and simplifies complex network management functions.

12. Contract No. 8005297 to ECSI Consulting, Inc., for Innovation Consulting and Planning Services

Start Date: 05/20/2019 Term End Date: 05/19/2021 Renewal Amt: \$250,000.00

This Contract provides consulting services to support the Airport's efforts to build a mature Innovation Program and augment existing capabilities. Consulting expertise will include idea generation, facilitation, concept development, emerging technology assessment, business case development and test/pilot services.

13. Contract No. 8004991 to M2Mobi BV, for DFW Mobile Application Services

Start Date: 06/17/2015 Term End Date: 04/01/2021 Renewal Amt: \$177,879.00

This Contract provides for ongoing development, updating and hosting services of the DFW Airport mobile application. This application provides customers with real-time flight notifications, parking information and availability, concession locations and wayfinding information.

14. Contract No. 7006113 to Casper Airport Solutions Inc., for Noise Monitoring System Services

Start Date: 06/01/2015 Term End Date: 05/31/2021 Renewal Amt: \$170,000.00

This Contract provides maintenance and data extraction services for the Airport's noise monitoring system that analyzes noise levels produced by aircraft operations and flight patterns to ensure noise levels remain within FAA-specified levels.

15. Contract No. 7006916 to Geomatic Resources LLC, for Land Surveying Application Maintenance Service Plan

Start Date: 04/02/2020 Term End Date: 04/01/2021 Renewal Amt: \$160,000.00

This Contract provides hardware and software maintenance services for the land survey equipment used for surveying and scanning applications on Airport property.

16. Contract No. 8005248 to Willis Towers Watson, for Total Rewards Consultant for Benefits

Start Date: 07/01/2019 Term End Date: 06/30/2021 Renewal Amt: \$139,550.00

This Contract provides employee benefits analysis, reporting and consulting services in support of the Airport's overall employee total rewards program.

17. Contract No. 7006327 to Carahsoft Technology Corp., for Autodesk Modeling Suite Software and Maintenance Services

Start Date: 03/22/2016 Term End Date: 05/06/2020 Renewal Amt: \$122,000.00

This Contract provides design and construction software for the management and fiscal accountability for construction projects.

18. Contract No. 7006785 to SRH Landscapes LLC, for Irrigation System Services

Start Date: 05/21/2019 Term End Date: 05/20/2021 Renewal Amt: \$115,670.74

This Contract provides all labor and equipment to install, correct, improve, maintain, repair, replace and test irrigation systems and components used for Airport landscaped areas and medians.

19. Contract No. 7006932 to Synergy Telcom, Inc., for Telecommunications Equipment

Start Date: 07/01/2020 Term End Date: 06/30/2021 Renewal Amt: \$88,509.70

This Contract provides Airport Staff with initial purchase and replacement of headsets, handsets and related communication products due to facility expansion and normal wear-and-tear experienced by this type of equipment.

20. Contract No. 8001999 to Amadeus Airport IT Americas, Inc., for PROPworks Software Maintenance Services

Start Date: 05/01/2005 Term End Date: 04/30/2021 Renewal Amt: \$66,613.58

This Contract provides maintenance and support services for the PROPworks software used for accounts receivable billing functionality.

21. Contract No. 7006645 to Optiv Security, Inc., for Cyber Security Software Training System

Start Date: 5/08/2018 Term End Date: 5/07/2021 Renewal Amt: \$64,677.40

This Contract provides the KnowBe4 cyber security awareness training platform to provide software to train employees and contractors regarding computer security, support to the Airport's cyber security team and a full-service anti-phishing program.

22. Contract No. 7006368 to Grey Wall Software LLC, for Veoci Software and Services

Start Date: 06/01/2016 Term End Date: 05/31/2021 Renewal Amt: \$63,975.24

This Contract provides software maintenance and support services for software that tracks FAA Part 139 inspections and manages, maps and queries work orders for staff review as part of airport operations and inspections.

23. Contract No. 7003634 to Longview of America, LLC, for Budget and Continuous Forecasting Software

Start Date: 12/30/2004 Term End Date: 05/31/2021 Renewal Amt: \$63,150.87

This Contract provides maintenance services to software used for the Board's planning and budgeting process, as well as financial and business reporting and financial forecasting.

24. Contract No. 7004058 to OAG Aviation Worldwide LLC, for Flight Data Information License and Maintenance Services

Start Date: 07/01/2008 Term End Date: 06/30/2021 Renewal Amt: \$60,132.00

This Contract provides information services that aggregate flight status information from multiple airlines and parses it into a consistent format that is delivered to customers and updated as flight status changes are received.

25. Contract No. 8005340 to Synect LLC, for Content Management System Digital Experience Gate Area of the Future

Start Date: 07/01/2020 Term End Date: 06/30/2021 Renewal Amt: \$52,450.00

This Contract provides software license and support services for the customer-centric, passenger digital experience at the of gate areas of the future, including gates at Terminal F Phase 1.

26. Contract No. 7006057 to LinkedIn Corporation, for Online Recruiting Services

Start Date: 05/08/2014 Term End Date: 05/08/2021 Renewal Amt: \$52,206.00

This Contract provides one of the world's largest online professional recruiting network tools that allows the Human Resources talent acquisition specialists to efficiently network with professionals to identify and attract talent for available Airport positions.

27. Contract No. 7006144 to West Publishing Corporation, dba, West, A Thomson Reuters Business, for Web-Based Data Delivery Platform - Law

Start Date: 01/01/2015 Term End Date: 05/31/2021 Renewal Amt: \$40,148.00

This Contract provides an online data resource to research law enforcement matters, including incarceration and arrest records, driver's license records and other records to support public safety information requirements.

28. Contract No. 7006928 to Power House Control, Inc., for Boiler Tuning Services

Start Date: 06/01/2020 Term End Date: 05/31/2021 Renewal Amt: \$37,140.00

This Contract provides boiler combustion tuning services for five industrial boiler units located at Energy Plaza. Services include scheduled maintenance and emergency repair to these units that provide heat to terminals and other designated Airport facilities.

29. Contract No. 7006819 to Acalvio Technologies Inc, for Cyber Security Software

Start Date: 05/16/2019 Term End Date: 05/15/2021 Renewal Amt: \$30,000.00

This Contract provides threat detection deception tools to enhance cyber security to Airport IT systems.

30. Contract No. 7006733 to United Site Services, for Portable Toilet and Cleaning Services

Start Date: 06/01/2019 Term End Date: 05/31/2021 Renewal Amt: \$26,392.50

This Contract provides the Department of Public Safety and the Transportation Business Unit with flushable toilet rental units with hand washing stations for approximately twenty locations throughout the Airport campus.

31. Contract No. 7006163 to D&B Supply Corp., dba Air Link International, for Pneumatic Cash Transfer Maintenance Services

Start Date: 01/15/2015 Term End Date: 04/14/2021 Renewal Amt: \$25,000.00

This Contract provides maintenance and repair services to the pneumatic cash transfer system located at the parking control plazas.

32. Contract No. 8005222 to BOKF, NA, dba Bank of Texas, for Mineral Revenue Processing and Consulting Services

Start Date: 10/01/2018 Term End Date: 02/28/2021 Renewal Amt: \$16,600.00

This Contract provides mineral revenue (royalty) processing and consulting services to ensure the royalty payments to the Airport are accurate and compliant with oil and gas leases.

33. Contract No. 7006793 to United Rentals (North America), Inc. dba Reliable Onsite Services, for Portable Toilet and Cleaning Services / Parking

Start Date: 05/01/2019 Term End Date: 04/30/2021 Renewal Amt: \$10,000.00

This Contract provides portable toilet cleaning services for Airport-owned and leased portable toilets used by the Airport's Transportation Business Unit at designated parking locations.

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final End Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Current Contract Amount	Amount of Previous Renewals	Other Contract Amount Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
1		7006435	DIVERSE FACILITY SOLUTIONS GLOBAL, INC.	CUSTODIAL SERVICES: TERMINAL E	BREWER, CHRISTIAN	Customer Experience	7/1/2017	6/30/2021	2 YR/3-1 YR OPT	6/30/2022	\$ 7,363,075.96	\$ 9,567,519.68	2	\$ 23,170,622.53	\$ 13,335,102.85	\$ 268,000.00	\$ 13,603,102.85	\$ 16,226,098.28	\$ 30,533,698.49	WM	25.00%	27.73%
2		8005339	SYNECT LLC	CREATIVE CONTENT AND DESIGN DIGITAL EXPERIENCE GATE AREA OF THE FUTURE	SEYMOUR, MIRIAM	Customer Experience	7/1/2020	6/30/2021	1 YR/4-1 YR OPT	6/30/2025	\$ 871,693.75	\$ 871,693.75	0	\$ 871,693.75	\$ 0	\$ 0	\$ 0	\$ 258,267.50	\$ 4,358,468.75	WM	30.00%	37.90%
3		7006069	FRONTIER SOUTHWEST INCORPORATED	SPECIAL CIRCUIT TARIFF AGREEMENT	ASHRAF, MUBINA	Information Technology Services Department	6/28/2014	6/27/2021	1 YR/YR-YR OPT	6/27/2021	\$ 720,000.00	\$ 1,668,000.00	6	\$ 10,633,000.00	\$ 8,965,000.00	\$ 0	\$ 8,965,000.00	\$ 6,938,633.73	\$ 11,353,000.00	WM	0.00%	0.00%
4	N1	8004992	DELOITTE & TOUCHE LLP	EXTERNAL AUDIT SERVICES	HAMILTON, SHANNON	Audit Services Department	4/24/2015	4/23/2021	1 YR/4-1 YR OPT	4/23/2021	\$ 420,000.00	\$ 407,305.00	6	\$ 2,358,047.18	\$ 1,567,824.43	\$ 382,917.75	\$ 1,950,742.18	\$ 1,627,544.86	\$ 2,778,047.18		20.00%	19.45%
5		7006392	AT & T MOBILITY	CELLULAR AND DATA SVCS	ASHRAF, MUBINA	Information Technology Services Department	6/10/2016	6/9/2021	1 YR/3-1 YR OPT (DIR)	6/9/2021	\$ 400,000.00	\$ 250,000.00	4	\$ 1,546,000.00	\$ 1,247,000.00	\$ 49,000.00	\$ 1,296,000.00	\$ 1,474,365.17	\$ 1,946,000.00		0.00%	0.00%
6		7006543	COCA-COLA SOUTHWEST BEVERAGES LLC	BOTTLED WATER AND OTHER BEVERAGES	RAMIREZ, SARA	Concessions	4/30/2018	4/29/2021	3 YR/7-1 YR OPT	4/29/2028	\$ 400,000.00	\$ 1,091,066.40	0	\$ 1,091,066.40	\$ 0	\$ 0	\$ 0	\$ 736,729.64	\$ 1,491,066.40	WM	0.00%	0.00%
7		7006625	TORREZ PAPER COMPANY	TRASH CAN LINERS	FOSTER, DAVID	Customer Experience	6/26/2018	6/25/2021	1 YR/4-1 YR OPT	6/25/2023	\$ 399,102.50	\$ 399,102.50	2	\$ 1,197,307.50	\$ 798,205.00	\$ 0	\$ 798,205.00	\$ 868,627.85	\$ 1,995,512.50	NF-C	0.00%	100.00%
8		7005847	TRITECH SOFTWARE SYSTEMS C/O CENTRAL SQUARE TECHNOLOGIES	COMPUTER-AIDED DISPATCH & RECORDS MGMT SYSTEM	SEYMOUR, MIRIAM	Information Technology Services Department	4/2/2014	4/1/2021	5 YR/5-1 YR OPT	4/1/2024	\$ 350,000.00	\$ 3,868,311.00	2	\$ 4,403,728.43	\$ 404,730.15	\$ 130,687.28	\$ 535,417.43	\$ 4,195,671.29	\$ 5,453,728.43	WM	0.00%	0.00%
9		7006456	FORD AUDIO-VIDEO SYSTEMS LLC	ADDRESS/EMERGENCY COMMUNICATIONS SYSTEM INSPECTION & TESTING	SEYMOUR, MIRIAM	Information Technology Services Department	6/9/2017	6/9/2021	1 YR/YR-YR OPT	6/9/2021	\$ 350,000.00	\$ 338,906.00	3	\$ 1,350,129.00	\$ 1,011,223.00	\$ 0	\$ 1,011,223.00	\$ 1,230,280.08	\$ 1,700,129.00	WF	0.00%	0.00%
10		7006947	FORD AUDIO-VIDEO SYSTEMS LLC	PUBLIC ADDRESS EMERGENCY COMMUNICATIONS SYSTEM MAINTENANCE SERVICES	SEYMOUR, MIRIAM	Information Technology Services Department	6/1/2020	5/31/2021	1 YR/YR-YR OPT	5/31/2021	\$ 300,000.00	\$ 300,000.00	0	\$ 300,000.00	\$ 0	\$ 0	\$ 0	\$ 909.85	\$ 600,000.00	WM	0.00%	0.00%
11		7006500	FUTURE COM LTD	INFLOBLOX AND F5 SUPPORT	ASHRAF, MUBINA	Information Technology Services Department	5/13/2017	5/12/2021	1 YR/4-1 YR OPT	5/12/2022	\$ 275,727.40	\$ 198,715.68	3	\$ 850,428.00	\$ 613,712.32	\$ 38,000.00	\$ 651,712.32	\$ 834,740.49	\$ 1,126,155.40	WM	0.00%	0.00%
12		8005297	ECSI CONSULTING, INC.	INNOVATION CONSULTING AND PLANNING SERVICES	TUIDER, JOY	Innovation and Transformation	5/20/2019	5/19/2021	2 YRS/3-1 YR OPT	5/19/2024	\$ 250,000.00	\$ 500,000.00	0	\$ 500,000.00	\$ 0	\$ 0	\$ 0	\$ 439,559.52	\$ 1,250,000.00	WM	0.00%	0.00%
13		8004991	M2MOBI BV	DFW MOBILE APPLICATION	SEYMOUR, MIRIAM	Communications and Marketing Department	6/17/2015	4/1/2021	1 YR/4-1 YR OPT/ YR TO YR	2/9/2022	\$ 177,879.00	\$ 532,139.02	5	\$ 2,198,008.78	\$ 1,645,869.76	\$ 20,000.00	\$ 1,665,869.76	\$ 2,041,780.11	\$ 2,375,887.78	WM	0.00%	0.00%
14	NS	7006113	CASPER AIRPORT SOLUTIONS INC.	NOISE MONITORING SYSTEM (NMS) SVCS	HAMILTON, SHANNON	Environmental Affairs Department	6/1/2015	5/31/2021	3 YRS/7-1 YR OPT	5/31/2025	\$ 170,000.00	\$ 298,459.00	3	\$ 738,576.00	\$ 378,534.00	\$ 61,583.00	\$ 440,117.00	\$ 659,616.81	\$ 1,195,576.00	WM	0.00%	0.00%
15	NS	7006916	GEOMATIC RESOURCES LLC	LAND SURVEYING APPLICATION MAINTENANCE SERVICE PLAN	HAMILTON, SHANNON	Design, Code, & Construction	4/2/2020	4/1/2021	1 YR/YR-YR OPT	4/1/2021	\$ 160,000.00	\$ 153,736.00	0	\$ 153,736.00	\$ 0	\$ 0	\$ 0	\$ 153,736.00	\$ 313,736.00	WM	0.00%	0.00%
16		8005248	WILLIS TOWERS WATSON	TOTAL REWARDS CONSULTANT FOR BENEFITS	DUNAGAN, MR. A	Human Resources Department	7/1/2019	6/30/2021	1 YR/4 YR OPT	6/30/2024	\$ 139,550.00	\$ 139,550.00	1	\$ 283,286.50	\$ 143,736.50	\$ 0	\$ 143,736.50	\$ 200,041.51	\$ 702,000.00	WM	12.50%	12.79%
17		7006327	CARASOFT TECHNOLOGY CORP.	AUTODESK MODELING SUITE SOFTWARE AND MAINTENANCE	SEYMOUR, MIRIAM	Information Technology Services Department	3/22/2016	5/6/2020	3 YR/YR-YR OPT	5/6/2021	\$ 122,000.00	\$ 1,049,627.03	2	\$ 1,204,627.03	\$ 155,000.00	\$ 0	\$ 155,000.00	\$ 1,204,627.03	\$ 1,326,627.03	WM	0.00%	0.00%
18		7006785	SRH LANDSCAPES LLC	IRRIGATION SYSTEM SERVICES	CHANEY, HELEN	ETAM - Energy,Transportation & Asset Management	5/21/2019	5/20/2021	1 YR/2-1 YR OPT	5/20/2022	\$ 115,670.74	\$ 109,030.77	1	\$ 221,332.46	\$112,301.69	\$ 0	\$ 112,301.69	\$ 145,488.05	\$337,003.20	WM	0.00%	0.00%
19		7006932	SYNERGY TELCOM, INC.	TELECOMMUNICATIONS EQUIPMENT	TUIDER, JOY	Information Technology Services Department	7/1/2020	6/30/2021	1 YR/4-1 YR OPT	6/30/2025	\$ 88,509.70	\$ 88,509.70	0	\$ 88,509.70	\$ 0	\$ 0	\$ 0	\$ 43,496.82	\$ 442,548.50	WM	0.00%	0.00%
20		8001999	AMADEUS AIRPORT IT AMERICAS, INC.	PROPWORKS MAINTENANCE	ASHRAF, MUBINA	Information Technology Services Department	5/1/2005	4/30/2021	1 YR/YR-YR OPT	4/30/2021	\$ 66,613.58	\$ 47,000.00	17	\$ 922,126.94	\$ 822,508.94	\$ 52,618.00	\$ 875,126.94	\$ 845,782.23	\$ 988,740.52	WM	0.00%	0.00%
21		7006645	OPTIV SECURITY, INC.	CYBER SECURITY SOFTWARE TRAINING SYSTEM	ASHRAF, MUBINA	Information Technology Services Department	5/8/2018	5/7/2021	3 YRS/1-2 YR OPT	5/7/2023	\$ 64,677.40	\$ 46,005.53	0	\$ 46,005.53	\$ 0	\$ 0	\$ 0	\$ 46,005.33	\$ 110,682.73	WM	0.00%	0.00%
22		7006368	GREY WALL SOFTWARE LLC	VEOCI SOFTWARE AND SERVICES	CHANEY, HELEN	Airport Operations Department	6/1/2016	5/31/2021	1 YR/YR-YR OPT	5/31/2021	\$ 63,975.24	\$ 44,955.00	4	\$ 286,352.04	\$213,897.51	\$ 27,499.53	\$ 241,397.04	\$ 270,591.11	\$350,327.28	IM	0.00%	0.00%
23		7003634	LONGVIEW OF AMERICA, LLC	BUDGET & CONTINUOUS FORECASTING SOFTWARE	ASHRAF, MUBINA	Information Technology Services Department	12/30/2004	5/31/2021	135 DYS/YR-YR OPT	5/31/2021	\$ 63,150.87	\$ 660,280.00	13	\$ 1,740,562.68	\$ 1,076,802.68	\$ 3,480.00	\$ 1,080,282.68	\$ 1,716,757.19	\$ 1,803,713.55	WM	0.00%	0.00%

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final End Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Current Contract Amount	Amount of Previous Renewals	Other Contract Amount Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
24		7004058	OAG AVIATION WORLDWIDE LLC	FLIGHT DATA INFORMATION LICENSE & MAINT	ASHRAF, MUBINA	Information Technology Services Department	7/1/2008	6/30/2021	1 YR/YR-YR OPT	6/30/2021	\$ 60,132.00	\$ 21,945.00	12	\$ 454,630.00	\$ 292,741.00	\$ 139,944.00	\$ 432,685.00	\$ 382,838.19	\$ 514,942.00	WM	0.00%	0.00%
25		8005340	SYNECT LLC	CONTENT MANAGEMENT SYSTEM DIGITAL EXPERIENCE GATE AREA OF THE FUTURE	SEYMOUR, MIRIAM	Information Technology Services Department	7/1/2020	6/30/2021	1 YR/4-1 YR OPT	6/30/2025	\$ 52,450.00	\$ 938,330.00	0	\$ 972,088.00	\$ 33,758.00	\$ 0	\$ 0	\$ 272,374.00	\$ 1,148,130.00	WM	0.00%	0.00%
26		7006057	LINKEDIN CORPORATION	ONLINE RECRUITING SERVICES	DUNAGAN, MR. A	Human Resources Department	5/8/2014	5/8/2021	1 YR/YR-YR OPT	5/8/2021	\$ 52,206.00	\$ 37,250.00	5	\$ 583,489.67	\$ 433,881.67	\$ 112,358.00	\$ 546,239.67	\$ 583,445.67	\$ 653,696.00	WF	0.00%	0.00%
27		7006144	WEST PUBLISHING CORPORATION DBA WEST, A THOMSON REUTERS BUSINESS	WEB-BASED DATA DELIVERY PLATFORM-LAW	RAMIREZ, SARA	Department of Public Safety	1/1/2015	5/31/2021	1 YR/YR-YR OPT	5/31/2021	\$ 40,148.00	\$ 10,264.32	5	\$ 166,966.38	\$ 33,836.34	\$ 35,186.34	\$ 69,022.68	\$ 121,788.62	\$ 207,114.38	WM	0.00%	0.00%
28		7006928	POWER HOUSE CONTROL, INC.	BOILER TUNING SERVICES	RAMIREZ, SARA	ETAM - Energy,Transportation & Asset Management	6/1/2020	5/31/2021	1 YR/4-1 YR OPT	5/31/2025	\$ 37,140.00	\$ 35,405.00	0	\$ 35,405.00	\$ 0	\$ 0	\$ 0	\$ 0	\$ 72,545.00	WM	0.00%	0.00%
29		7006819	ACALVIO TECHNOLOGIES INC	CYBER SECURITY SOFTWARE ACALVIO	ASHRAF, MUBINA	Information Technology Services Department	5/16/2019	5/15/2021	1 YR/YR-YR OPT	5/15/2021	\$ 30,000.00	\$ 10,080.00	1	\$ 40,080.00	\$ 0	\$ 30,000.00	\$ 30,000.00	\$ 40,080.00	\$ 70,080.00	IM	0.00%	0.00%
30		7006733	UNITED SITE SERVICES	PORTABLE TOILET AND CLEANING SVCS/DPS	RAMIREZ, SARA	Department of Public Safety	6/1/2019	5/31/2021	1 YR/4-1 YR OPT	5/31/2024	\$26,392.50	\$ 67,185.00	1	\$ 141,570.00	\$ 67,185.00	\$ 7,200.00	\$ 74,385.00	\$ 53,455.89	\$ 167,962.50	WM	0.00%	0.00%
31		7006163	D&B SUPPLY CORP., DBA AIR LINK INTERNATIONAL	PNEUMATIC CASH TRANSFER MAINTENTANCE SVCS	RAMIREZ, SARA	Parking	1/15/2015	4/14/2021	1 YR/YR-YR OPT (+3 MO)	4/14/2021	\$ 25,000.00	\$ 15,000.00	5	\$ 139,570.00	\$ 119,870.00	\$ 4,700.00	\$ 124,570.00	\$ 122,952.56	\$ 164,570.00	WM	0.00%	0.00%
32		8005222	BOKF, NA DBA BANK OF TEXAS	MINERAL REVENUE PROCESSING & CONSULTING SERVICES	CHANEY, HELEN	Communications and Marketing Department	10/1/2018	2/28/2021	1 YR/4-1 YR OPT	9/30/2023	\$ 16,600.00	\$ 28,600.00	2	\$ 40,600.00	\$ 0	\$ 12,000.00	\$ 12,000.00	\$ 31,033.68	\$85,800.00	WM	0.00%	0.00%
33		7006793	UNITED RENTALS (NORTH AMERICA), INC. DBA RELIABLE ONSITE SERVICES	PORTABLE TOILET AND CLEANING SERVICES/PARKING	RAMIREZ, SARA	Parking	5/1/2019	4/30/2021	1 YR/4-1 YR OPT	4/30/2024	\$ 10,000.00	\$ 27,290.12	1	\$ 49,214.08	\$ 19,000.00	\$ 2,923.96	\$ 21,923.96	\$ 30,436.18	\$ 59,214.08	WM	0.00%	0.00%
	NS	Sole Source or Specified Sources																				
	N1	DELOITTE & TOUCHE LLP is currently achieving their 19.45% against a commitment of 20% SBE Commitment. DELOITTE is committed to achieving the original 20% SBE Commitment.																				

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	Adobe Software License		
Action That the Chief Executive Officer or designee be authorized to increase Contract 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona, in an amount not to exceed \$36,000.00, for a revised Contract amount of \$303,820.15.				
Description <ul style="list-style-type: none">• Increase Contract for maintenance and support of Adobe Acrobat software to support electronic document creation and dissemination. Justification <ul style="list-style-type: none">• Adobe Portable Document Format (PDF) is a standard format used to save files that can be easily shared and printed.• The Contract will provide a vehicle to facilitate a required upgrade as well as future upgrades to Adobe Acrobat software.• The upgrade to a supported version is required in order to receive product updates and security updates.• The software offers basic PDF features that allow the user to view, edit, sign, and convert PDF files.				
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 Policy due to the nature of the procurement. (Goods/Finished Product).				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date of August 1, 2021 is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006695			NTE \$36,000.00	\$303,820.15
For Information contact		Fund	Project #	External Funding Source
Michael Youngs 3-5350 Mubina Ashraf 3-5548		Operating Fund		Amount \$36,000.00

Additional Information

- In August 2018, the Board staff awarded Contract No. 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona.

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 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona, in an amount not to exceed \$36,000.00, for a revised Contract amount of \$303,820.15.

Approved as to Form by

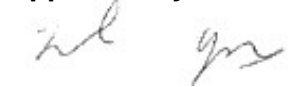

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:36 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:36 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:42 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 27, 2021 7:53 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
02/11/2021	Finance/Audit	Infoblox Hardware and Maintenance Refresh			
Action That the Chief Executive Officer or designee be authorized to execute Purchase Order No. 277420, for Infoblox Hardware and Maintenance Refresh, to Future Com LTD, of Grapevine, Texas, in the amount of \$119,432.67.					
Description <ul style="list-style-type: none">• Purchase Infoblox Hardware and Maintenance upgrade in support of all Airport Information Technology Systems. Justification <ul style="list-style-type: none">• Infoblox is a foundational network technology that enables all communications over an IP-based network. All Airport business and operational systems rely on this technology.• The Infoblox service is used to assign IP addresses, default gateways, and other network parameters to client computers.• The Infoblox appliance will be end of life as of March 2021 and needs to be upgraded to maintain vendor support.• The new system provides enhanced administrative and security features.					
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: February 2021• Delivery Date: February 2021					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		277420	\$119,432.67	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		DFW Capital	26891-01		\$76,707.40
Keith White 3-5638		Operating Fund			\$42,725.27

Additional Information

- Two Bids, none from M/WBE firms, were received on or before the due date of January 12, 2021.
- Bid Tabulation attached.
- Future Com LTD, of Grapevine, Texas, is the lowest responsive, responsible Bidder.
- Funding is split between DFW Capital Acct funding for capitalized hardware and software, with remaining funding coming from the Operating Budget for subscription fees which are expensed.

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 Purchase Order No. 277420, for Infoblox Hardware and Maintenance Refresh, to Future Com LTD, of Grapevine, Texas, in the amount of \$119,432.67.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:36 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:38 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:43 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 27, 2021 7:54 am

Pending

Chief Executive Officer

Date

Purchase Order No. 277420
InfoBlox Hardware & Maintenance Refresh
Bid Tabulation

Bidders	Bid Amount
Future Com LTD Grapevine, Texas	\$119,432.67
JTEK Bethesda, Maryland	\$135,727.21

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	Reimbursement Agreement with American Airlines - Indoor Air Quality HVAC Ultraviolet Light (UV-C) Technology Installation in Terminal C		
Action That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) to install indoor air quality heating ventilation and air conditioning (HVAC) ultraviolet light technology (UV-C) in Terminal C in an amount not to exceed \$505,712.52.				
Description <ul style="list-style-type: none">• The Board will reimburse AA, in an amount not to exceed \$505,712.52, for the design and construction of the installation of UV-C technology to the HVAC systems of Terminal C.• The project wil enhance air quality in support of the Airport's response to the COVID-19 pandemic.				
Justification <ul style="list-style-type: none">• Installation of UV-C technology was previously approved by the Board for Terminals A, B, D, E under a separate contract managed by DFW.• Because of the age of the HVAC systems in Terminal C and AA's intimate knowledge of the systems due to their operation and maintenance of the terminal, DFW prefers that AA manages the Terminal C portion of UV lighting program.• The Terminal C component of the lighting upgrade program will be managed by American on a parallel path with the other terminals.• The use of UV-C light technology, combined with other health and safety measures such as social distancing, use of face coverings, and janitorial sanitization practices, will significantly reduce viral exposure risk to guests and employees in Airport facilities.• AA will exceed the 31% diversity goal for this project.				
D/S/M/WBE Information <ul style="list-style-type: none">• American Airlines has awarded the contract to Texas Air Systems.• Texas Air Systems has committed to achieving 31.12% participation utilizing DFW Electric Group, LLC (WF-C: 24.82%), RM Chin & Associates, Inc. (PF-C: 3.33%) and DCG Environmental, LLC (WF-C: 2.97%).				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$505,712.52	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Jeff Benvegnu 3-4640	DFW Capital	26909-01		\$505,712.52

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

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (American) to install indoor air quality heating ventilation and air conditioning (HVAC) ultraviolet light technology (UV-C) in Terminal C in an amount not to exceed \$505,712.52.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:37 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:38 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:44 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 9:25 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	DFW Mobile Application		
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8004991 by one year with options to renew annually for one-year periods, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,198,008.78.				
Description <ul style="list-style-type: none">• Increase the Contract for DFW Mobile Application for the Airport's Communications and Marketing Department.				
Justification <ul style="list-style-type: none">• Supports recommendations in the IT Strategic Plan to advance contactless options and provide enhanced digital services for customers to interact with the Airport.• The Contract will provide development support for the following projects:<ul style="list-style-type: none">◆ Enterprise chatbot◆ Dfwairport.com website update◆ Mobile app updates and new features including contactless transactions◆ Integration of other ITS developments to the website, application and chatbot channels• This Contract was originally established for mobile app development and maintenance services and Staff wants to expand the services to include website development as both types of services have become more integrated for communicating and marketing Airport, airline and concession services.• This Contract was originally scheduled to expire in 2020, however, Staff wants to continue these services on an annually-renewable basis for continuity of mobile app and website development and operations.• Staff has currently identified \$1.2 million in application and website projects under this \$2 million increase with the remaining balance reserved for future projects as updates are identified.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical SBE Program is 20%.• In accordance with the historical Board's SBE Program, no SBE goal was set for this Contract due to the to the specialized nature of the work.				
Schedule/Term <ul style="list-style-type: none">• Current Contract Completion Date: April 1, 2021• Revised Contract Completion Date: March 21, 2022				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8004991			NTE \$2,000,000.00	\$4,198,008.78
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	Various			\$2,000,000.00
Miriam Seymour 3-5631				

Additional Information

- On May 7, 2015, by Resolution No. 2015-05-086, the Board awarded Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8004991 by one year with options to renew annually for one-year periods, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,198,008.78.

Approved as to Form by

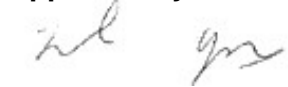

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 2:50 pm

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 2:14 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 11:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 27, 2021 9:30 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
02/11/2021	Finance/Audit	Firewall Technology Refresh			
Action That the Chief Executive Officer or designee be authorized to execute Purchase Order No. 277417, for Firewall Technology Refresh, to Netsync Network Solutions, of Carrollton, Texas, in the amount of \$726,500.50.					
Description <ul style="list-style-type: none">• Upgrade Firewall hardware and software in support of the Airport's Technology Security Program. Justification <ul style="list-style-type: none">• This action will procure hardware that provides additional connections in support of the consolidation of Internet, Perimeter, and Terminal Firewalls at the primary and secondary Data Centers.• The Contract will also enable the upgrade of the Panorama Firewall Management Appliance that is end of life.• The Contract supports purchase of two additional standby firewalls which will provide high availability and redundancy.• The consolidation of firewalls will reduce annual maintenance costs significantly once complete.• The Firewall Consolidation and Panorama Upgrade will reduce the complexity of managing rule sets to support Criminal Justice Information System and Payment Card Industry compliance.• Supports investment in enhanced network security as recommended by the Deloitte cybersecurity assessment.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the Board's 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: February 2021• Delivery Date: April 2021					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		277417	\$726,500.50	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Keith White 3-5638		DFW Capital	26887-01		\$726,500.50

Additional Information

- Five Bids, including one from an M/WBE firm, were received on or before the due date of December 15, 2020.
- Bid Tabulation attached.
- Netsync Network Solutions, of Carrollton, 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 Purchase Order No. 277417, for Firewall Technology Refresh, to Netsync Network Solutions, of Carrollton, Texas, in the amount of \$726,500.50.

Approved as to Form by

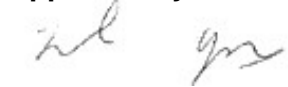

Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:40 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:41 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:52 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 27, 2021 7:55 am

Pending

Chief Executive Officer

Date

Purchase Order No. 277417
Firewall Technology Refresh
Bid Tabulation

Bidders	Bid Amount
Netsync Network Solutions ^{N1} Carrollton, Texas	\$726,500.50
Critical Start Plano, Texas	\$768,317.50
Integration Partners Corporation Lexington, Massachusetts	\$797,345.38
MGT of America Consulting, LLC Tampa, Florida	\$896,896.00
Mosaic451, LLC Phoenix, Arizona	\$944,244.56
Note: 1. WBE - certified through the North Central Texas Regional Certification Agency.	

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

Date	Committee	Subject	Resolution #
02/11/2021	Finance/Audit	Excess Workers' Compensation Insurance	
Action That the Chief Executive Officer or designee be authorized to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$297,843.00 for the policy year effective March 1, 2021.			
Description <ul style="list-style-type: none"> • This action will authorize the procurement of Excess Workers' Compensation Insurance with Midwest Employers Insurance Company in the amount of \$297,843.00 by DFW Airport's Risk Management Department. • 2021 Premium: \$297,843.00 <ul style="list-style-type: none"> ◆ Premium represents a \$37,934 (or 14.6%) increase over 2020 ◆ Premium increase was driven by greater claim activity, higher exposure base, and higher overall market rates. • 2021 Coverage outline: <ul style="list-style-type: none"> ◆ Limits: Workers Compensation benefits are unlimited in the state of Texas ◆ Retention: \$900,000.00 			
Justification <ul style="list-style-type: none"> • Coverage will protect the Board from substantial employee injury losses. • Texas statute requires the Board to provide Workers' Compensation benefits to employees who suffer an injury or illness while in the course and scope of their employment. • Workers' Compensation benefits are statutorily unlimited in the State of Texas. • Workers' Compensation benefits extend to wage replacement and medical costs. This includes weekly indemnity payments, coverage for ongoing medical care, and lump sum payments to the employee's dependents in the event of a fatality. 			
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 One year policy effective March 1, 2021 - March 1, 2022			
Contract #	Agreement #	Purchase Order #	Action Amount \$297,843.00
			Revised Amount \$0
For Information contact	Fund	Project #	External Funding Source
Catrina Gilbert 3-5535	Operating Fund		Amount \$297,843.00

Additional Information

- The market solicitation was managed through the office of Willis Towers Watson, Willis of Texas, Inc.
- Three carriers were solicited:
 - ◆ Midwest Employers Casualty Insurance (incumbent)
 - ◆ Safety National
 - ◆ Arch
- One carrier provided three quotes:
 - ◆ Midwest Employers Casualty Insurance (incumbent)
- The other two carriers, Safety National and Arch, provided indications; however, no firm quote was obtained from these carriers.
- It is recommended to bind coverage with Midwest Employers Casualty Insurance. They are rated by A.M. Best as an A+ (Superior) company, and maintain a financial stability of XV (\$2 Billion or greater).

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 an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$297,843.00 for the policy year effective March 1, 2021.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:39 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:39 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 9:32 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
02/11/2021	Finance/Audit	All-Risk Property Insurance			
Action That the Chief Executive Officer or designee be authorized to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$8,717,041.00 for the policy period effective March 1, 2021.					
Description <ul style="list-style-type: none">• This action will authorize the procurement of All-Risk Property Insurance with American Home Assurance Company of New York, NY (AIG) as the primary carrier in the amount of \$8,717,041.00 by DFW Airport's Risk Management Department.• Total premium in the amount of \$8,717,041.00<ul style="list-style-type: none">◆ \$1,536,556.00 (21.4%) premium increase over 2020 actual premium.◆ Premium increase was driven by limited market appetite for high dollar property risks.◆ Premium change represents a 20.95% rate increase over 2020• 2021 coverage limit remains the same:<ul style="list-style-type: none">◆ Coverage Limit: \$2 Billion◆ Deductible: \$250,000.00					
Justification <ul style="list-style-type: none">• This action is in support of the Airport's contractual requirements for the Master Bond Ordinance.					
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 <ul style="list-style-type: none">• One year policy effective March 1, 2021 through March 1, 2022.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
			\$8,717,041.00	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-5535		Operating Fund			\$8,368,360.00
		PFIC-Grand Hyatt			\$174,341.00
		PFIC-Hyatt Place			\$26,151.00
		PFIC-RAC			\$104,604.00
		PFIC - Campus West			\$43,585.00

Additional Information

- The renewal was administered through the office of Willis Towers Watson, Willis of Texas, Inc.
- Incumbent insurance carrier:
 - ♦ American Home Assurance Company of New York, NY (AIG) has been affirmed as having an A.M. Best Rating of "A, XV"
- Fifty six carriers were solicited from markets in the USA, Bermuda, London and Europe.
- Twenty five carriers provided competitive quotes.
- The other seventeen carriers either offered indications that were not viable in the end or declined to quote entirely.
- It is recommended to bind insurance with the incumbent, AIG, and all other contributing insurance carriers.

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 an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$8,717,041.00 for the policy period effective March 1, 2021.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:40 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:39 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:46 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 9:31 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	COVID-19 Cleaning and Disinfecting Services		
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$449,000.00; and increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount of \$839,000.00; and increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$1,052,832.00. Total amount of this action is \$600,000.00.				
Description <ul style="list-style-type: none">• Increase Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, in support of the Airport's Risk Management Department.• Increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, in support of the Airport's Risk Management Department.• Increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, in support of the Airport's Risk Management Department.				
Justification <ul style="list-style-type: none">• This action will provide COVID-19 cleaning and disposal services in accordance with applicable federal, state and local laws, ordinances, rules, regulations and protocols.				
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 Policy due to the nature of the procurement. (Emergency Purchase for Public Health & Safety).				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion dates are not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006957			NTE \$200,000.00	\$449,000.00
7006792			NTE \$300,000.00	\$839,000.00
7006213			NTE \$100,000.00	\$1,052,832.00
For Information contact	Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-5535 Helen Chaney 3-2523	Operating Fund			\$600,000.00

Additional Information

- On May 7, 2020, by Resolution No. 2020-05-104, the Board awarded Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental of Fort Worth, Texas.
- On May 18, 2009, the Board staff awarded Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas.
- On May 7, 2015, by Resolution No. 2015-05-069, the Board awarded Contract No. 7006213, for Emergency Response and Clean-Up for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York.
- These Contract actions are exempt from public procurement in accordance with Local Government Code 2252.223, as it is procurements 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 increase Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$449,000.00; and increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount of \$839,000.00; and increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$1,052,832.00. Total amount of this action is \$600,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 9:40 am

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 9:40 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 10:48 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 27, 2021 9:32 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
02/11/2021	Finance/Audit	Settlement of Lawsuit - Douglas Patterson, et al v. DFW Airport Board		
Action That the Chief Executive Officer or designee be authorized to execute an agreement settling the Patterson Lawsuit.				
Description <ul style="list-style-type: none">A mediation of the lawsuit styled: <i>Douglas Patterson, Individually, and on behalf of all others similarly situated under 29 USC 216(b) Plaintiffs, v. Dallas/Fort Worth International Airport Board, Defendant</i>, Case No.: 3:18-cv-00307, in the United States District Court for the Northern District of Texas, Dallas Division,(the "Patterson Lawsuit"), was conducted on January 6, 2021.Under the mediated settlement, which is hereby submitted to the Board for approval, the Board would pay a total of \$737,000.00 in exchange for dismissal of the suit with prejudice and a full release of all claims. Of the total settlement amount, \$413,819.85 will be paid to the plaintiffs' attorneys, \$15,000.00 will be paid to the lead plaintiff, Douglas Patterson, and the remainder will be split between the 15 participating plaintiffs in proportion to the amount of overtime worked.				
Justification <ul style="list-style-type: none">This is a collective action on behalf of current and former non-exempt emergency medical technicians alleging violation of the Fair Labor Standards Act (FLSA) for not paying overtime for hours in excess of 40 that they worked at the Airport.This is a disputed claim and the settlement is to avoid the additional expenses of trying the case and future appeals.				
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. (Legal Settlement)				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$737,000.00	\$737,000.00
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Operating fund			\$737,000.00

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 execute an agreement settling the Patterson Lawsuit.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 28, 2021 2:49 pm

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Jan 28, 2021 2:14 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 28, 2021 11:57 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Jan 28, 2021 10:45 am

Pending

Chief Executive Officer

Date

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

Meeting Date 02/11/2021	Subject Monthly Report	Committee Finance/Audit
Item For Discussion Report to the Airport Board all Contracts 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 December 2020.		
Description <ul style="list-style-type: none">• Report to the Airport Board all Contracts 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 December 2020.		

PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (DECEMBER 2020)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Enforcement Technology Group, Inc. Milwaukee, Wisconsin	277422	DPS Negotiators' Accessories	Department of Public Safety	\$32,608.34
		<ul style="list-style-type: none">Requisition No. 275619		Paid to Date: \$31,956.17
Environmental Improvements, Inc. Houston, Texas	277475	Chlorine Injection Pump Parts & Chlorine Gas Actuator Emergency Chlorine Gas shut off system	Energy, Transportation & Asset Management	NTE \$26,743.40
		<ul style="list-style-type: none">Requisition No. 275868 & 275870		Paid to Date: \$0.00
JV Manufacturing, Inc. Springdale, Arkansas	277337	Trash Compactor for Terminal F Phase I	Design, Code and Construction	NTE \$49,974.90
		<ul style="list-style-type: none">Requisition No. 275674		Paid to Date: \$0.00
SHI Government Solutions, Inc. ^{N1} Austin, Texas	277520	Bluebeam Licenses	Information Technology Services	\$25,005.80
		<ul style="list-style-type: none">Requisition No. 277422		Paid to Date: \$0.00
Southwest Solutions Group Addison, Texas	277534	Records Retention	Department of Public Safety	NTE \$37,496.00
		<ul style="list-style-type: none">Requisition No. 275794		Paid to Date: \$0.00
T Gray Electric Company ^{N2} Dallas, Texas	277016	Motor	Energy, Transportation & Asset Management	NTE \$35,996.00
		<ul style="list-style-type: none">Requisition No. 273116		Paid to Date: \$37,945.55
ThyssenKrupp Elevator Corporation Atlanta, Georgia	277533	Horsepower Motors	Energy, Transportation & Asset Management	\$31,050.00
		<ul style="list-style-type: none">Requisition No. 275924		Paid to Date: \$0.00
Note: 1. M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council 2. Payment includes freight charges in the amount of \$1,949.55.				
TOTAL				\$238,874.44

PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (DECEMBER 2020)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Carter Arnett PLLC Dallas, Texas	8005257	Legal Representation	Legal	NTE \$35,000.00 Paid to Date: \$0.00
			TOTAL	\$35,000.00

CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – DECEMBER 2020)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA
Deer Oaks EAP Services, LLC San Antonio, Texas	8005208	Employee Assistance Program	Human Resources	Contract Value: \$80,640.00 This Action: \$38,000.00 Revised Contract Value: \$118,640.00 Paid to Date: \$86,731.68
Brink's, Incorporated Coppell, Texas	8005266	Armored Car Services	Treasury Management	Contract Value: \$90,000.00 This Action: \$45,000.00 Revised Contract Value: \$135,000.00 Paid to Date: \$57,116.11
Gallup, Inc. Omaha, Nebraska	8005278	Employee Engagement Survey	Human Resources	Contract Value: \$70,225.00 This Action: \$42,500.00 Revised Contract Value: \$112,725.00 Paid to Date: \$112,725.00
Munck Carter LLP Dallas, Texas	8004258	Legal Services	Legal	Contract Value: \$396,250.00 This Action: \$48,750.00 Revised Contract Value: \$445,000.00 Paid to Date: \$387,649.55
Sabre GBLB, Inc. Southlake, Texas	8004833	Consulting Services	Airline Relations	Contract Value: \$445,000.00 This Action: \$47,733.00 Revised Contract Value: \$492,733.00 Paid to Date: \$307,209.32
Texas Interior Resources LLC dba Interior Resources Group Dallas, Texas	7006676	Office Furniture	Procurement & Materials Management	Contract Value: \$241,670.64 This Action: \$45,829.36 Revised Contract Value: \$287,500.00 Paid to Date: \$37,302.12
VitalSmarts, LC Provo, Utah	8005023	Employee Leadership Training	Human Resources	Contract Value: \$215,000.00 This Action: \$25,000.00 Revised Contract Value: \$240,000.00 Paid to Date: \$205,851.87
TOTAL				\$292,812.36