

**DALLAS FORT WORTH INTERNATIONAL AIRPORT**  
**Board Meeting**  
**November 4, 2021**  
**8:30 a.m.**

**Meeting Place**  
**2400 Aviation Drive**  
**Board Room – DFW Headquarters Building**  
**DFW Airport, TX 75261**

Please be aware that due to COVID-19 restrictions, seating will be limited in the Airport Board Room. An overflow room will be set up. A face mask must be worn at all times. Please also observe social distancing while in the building. Should you wish to attend virtually, please follow the instructions below:

**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=PWXW2472236&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 **800-779-1640**.
2. When prompted, enter the code **1158861#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

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](mailto: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 November 3, 2021.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4601, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

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

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

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

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## **AGENDA**

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Air Service Update – John Ackerman
- E. Financial Report - Chris Poinsette
- F. Approve Minutes of the Regular Board Meeting of October 7, 2021.

## **OPERATIONS COMMITTEE**

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

### **Consent Items for Consideration**

- |                  |  |
|------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none"> <li>2. Approve ratification of the increase to Contract No. 9500635, for Design, Code and Construction (DCC) Building Heating, Ventilation and Air Conditioning Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$41,894.85 for a revised not exceed Contract amount of \$536,894.85.</li> <li>3. Approve ratification of the execution of Contract No. 5001018, for the relocation of electric utilities in the Southwest Campus at 32nd and 33rd Streets, with the Oncor Electric Delivery Company, LLC of Irving, Texas, in an amount not to exceed \$114,098.40, for the 120-calendar day term of the Contract.</li> <li>4. Approve execution of a Reimbursement Agreement No. 5001016, for Runway 17R Rehabilitation, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$183,382.13, for the 304-calendar day term of the Contract.</li> </ol> |
| Robert Rodriguez | <ol style="list-style-type: none"> <li>5. Approve ratification of the execution of Contract No. 7007126, for Asbestos Abatement Services - Terminal B Airside USO space, with Cactus Abatement &amp; Demolition, LLC, of Roanoke, Texas, in an amount not to exceed \$62,500.00, for the three-month term of the Contract.</li> <li>6. Approve execution of Contract No. 7007135, for Chilled Water System Chemicals, with Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$232,100.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.</li> </ol>   |

### **Action Items for Consideration**

- |                  |  |
|------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none"> <li>7. Approve authorization to procure design/build services necessary for the Holistic Airside Restroom Program - All Phases Restroom Improvements using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine a solicitation method, other than competitive bidding, that provides the best value for the Airport.</li> <li>8. Approve an increase to Contract No. 9500679, for Terminal A Roofing, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for a revised not to exceed Contract amount of \$17,215,390.00.</li> </ol> |
|------------------|--|

9. Approve execution of Contract No. 8500396, for Material Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the three-year term of the Contract.
10. Approve execution of Contract No. 9500753, for Recapitalization of Terminals A, B, & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$12,645,800.00, for the 895-calendar day term of the Contract.
11. Approve ratification of Contract No. 5001013, of the Other Transaction Agreement with the Transportation Security Administration (TSA) for Computer Tomography X-Ray (CTX) Recapitalization, in an amount not to exceed \$18,627,339.00.
12. Approve rescinding of Contract No. 9500761, for Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas; and the Chief Executive Officer or designee be authorized to execute award of Contract No. 9500761, Central Terminal Area Expansion Terminals C and A, with Austin/Azteca/Alpha & Omega of Dallas, Texas, in an amount not to exceed \$766,952,631.00, for the 1,640 calendar day term of the Contract.

Robert Rodriguez

13. Approve execution of Contract No. 7007106, for Pressure Washing Services, with All Janitorial Professional Services, Inc., of Plano, Texas, in an amount not to exceed \$1,316,390.39, for the five-year term of the Contract.
14. Approve execution of Contract No. 7007091, for Window Cleaning Services, with CCNG Enterprises, LLC, of Plano, Texas, in an amount not to exceed \$6,059,389.57, for the five-year term of the Contract.
15. Approve execution of Contract No. 7007086, for Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services, with JBT AeroTech Corporation, of Ogden, Utah, in an amount not to exceed \$9,860,720.04, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

### **Discussion Items**

Tammy Huddleston

16. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
17. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

### **FINANCE/AUDIT COMMITTEE**

18. Approve the minutes of the Finance/Audit Committee Meeting of October 5, 2021.

## 19. Financial Report.

### **Consent Item for Consideration**

- |                   |  |
|-------------------|--|
| Jodie Brinkerhoff | 20. Approve execution of Contract No. 7007151, for 3D Lidar Sensors, to The Indoor Lab LLC, of Laguna Niguel, California, in an amount not to exceed \$156,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.                          |
| Ron Duncan        | 21. Approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.   |
| Elaine Rodriguez  | 22. Approve an increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$297,500.00.  |
| Michael Youngs    | 23. Approve execution of Contract No. 7007129, for Network Device and Policy Management System, with Kudelski Security, Inc., of Phoenix, Arizona, in an amount not to exceed \$210,689.59, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
|                   | 24. Approve an increase to Contract No. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$234,420.00, for a revised Contract amount of \$3,320,922.22.                                |

### **Action Items for Consideration**

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|----------------|--|
| Michael Youngs | 25. Approve execution of Contract No. 7007143, for SmartSuite Enterprise Solution, with Brock Solutions US Systems LLC, of Irving, Texas, in an amount to exceed \$553,800.00, for the initial three-year term of the Contract, with two additional one-year periods.  |
|                | 26. Approve execution of Contract No. 7007158, for Business Process Management Software, with EC America, Inc., of McLean, Virginia, in an amount not to exceed \$1,579,966.83, for the initial one-year term of the Contract, with annual renewal options.  |
|                | 27. Approve an increase and extension to Contract No. 7005970, by five years, for Telephone System Service and Maintenance with NEC Corporation of America, Inc., of Irving, Texas, in an amount not to exceed \$4,270,883.00, for a revised not to exceed Contract amount of \$16,116,120.49.   |
|                | 28. Approve execution of Contract No. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$8,600,000.00, for the initial six-year term of the Contract, with options to renew for two additional three-year periods. |

### **Discussion Items**

- |                    |     |  |
|--------------------|-----|--|
| Rosa Maria Meagher | 29. | Department of Audit Services' Quarterly Audit Update.                                      |
| Tamela Lee         | 30. | Monthly D/S/M/WBE Expenditure Report.  |
| Ron Duncan         | 31. | Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff. |

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

- |  |     |   |
|--|-----|---|
|  | 32. | Approve the minutes of the Concessions/Commercial Development Committee Meeting of October 5, 2021. |
|--|-----|---|

### **Consent Items for Consideration**

- |                 |     |  |
|-----------------|-----|--|
| Zenola Campbell | 33. | Approve ratification of the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process                        |
|                 | 34. | Approve the reconception of Lease Agreement 010378 between the Dallas Fort Worth International Airport Board and Paradies Lagardere @ DFW 2017 (F&B), LLC. |

### **Action Items for Consideration**

- |                  |     |  |
|------------------|-----|--|
| Zenola Campbell  | 35. | Approve the reconception and change control of Lease Nos. 008641, Blimpie's/Cereality, 009814, Stampede 66, and Lease No. 008640, UFood Grill.   |
| Sharon McCloskey | 36. | Approve the rescinding of award of Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida, and reject all bids received, and approve an increase and extension to Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc., of St. Paul, Minnesota in an amount not to exceed \$625,000.00, for a revised Contract amount of \$7,145,358.81. |
|                  | 37. | Approve execution of Contract No. 7007108, for Custodial Services for Terminal B, with APPRO, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$30,753,145.90, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.  |

### **Discussion Item**

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| Zenola Campbell | 38. | Permit Issued by Concessions. |
|-----------------|-----|-------------------------------|

**FULL BOARD**

- 39. Registered Speakers (items unrelated to agenda items)
- 40. Next Committee meetings – November 30, 2021  
Next Regular Board meeting – December 2, 2021

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, November 2, 2021**  
**12:30 p.m.**

**OPERATIONS COMMITTEE**

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

**Consent Items for Consideration**

- |                  |  |
|------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none"><li>2. Approve ratification of the increase to Contract No. 9500635, for Design, Code and Construction (DCC) Building Heating, Ventilation and Air Conditioning Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$41,894.85 for a revised not exceed Contract amount of \$536,894.85.</li><li>3. Approve ratification of the execution of Contract No. 5001018, for the relocation of electric utilities in the Southwest Campus at 32nd and 33rd Streets, with the Oncor Electric Delivery Company, LLC of Irving, Texas, in an amount not to exceed \$114,098.40, for the 120-calendar day term of the Contract.</li><li>4. Approve execution of a Reimbursement Agreement No. 5001016, for Runway 17R Rehabilitation, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$183,382.13, for the 304-calendar day term of the Contract.</li></ol> |
| Robert Rodriguez | <ol style="list-style-type: none"><li>5. Approve ratification of the execution of Contract No. 7007126, for Asbestos Abatement Services - Terminal B Airside USO space, with Cactus Abatement &amp; Demolition, LLC, of Roanoke, Texas, in an amount not to exceed \$62,500.00, for the three-month term of the Contract.</li><li>6. Approve execution of Contract No. 7007135, for Chilled Water System Chemicals, with Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$232,100.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.</li></ol>  |



### **Action Items for Consideration**

- |                  |   |
|------------------|---|
| Tammy Huddleston | <p>7. Approve authorization to procure design/build services necessary for the Holistic Airside Restroom Program - All Phases Restroom Improvements using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine a solicitation method, other than competitive bidding, that provides the best value for the Airport.</p> <p>8. Approve an increase to Contract No. 9500679, for Terminal A Roofing, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for a revised not to exceed Contract amount of \$17,215,390.00.</p> <p>9. Approve execution of Contract No. 8500396, for Material Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the three-year term of the Contract.</p> <p>10. Approve execution of Contract No. 9500753, for Recapitalization of Terminals A, B, &amp; C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$12,645,800.00, for the 895-calendar day term of the Contract.</p> <p>11. Approve ratification of Contract No. 5001013, of the Other Transaction Agreement with the Transportation Security Administration (TSA) for Computer Tomography X-Ray (CTX) Recapitalization, in an amount not to exceed \$18,627,339.00.</p> <p>12. Approve rescinding of Contract No. 9500761, for Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas; and the Chief Executive Officer or designee be authorized to execute award of Contract No. 9500761, Central Terminal Area Expansion Terminals C and A, with Austin/Azteca/Alpha &amp; Omega of Dallas, Texas, in an amount not to exceed \$766,952,631.00, for the 1,640 calendar day term of the Contract.</p> |
| Robert Rodriguez | <p>13. Approve execution of Contract No. 7007106, for Pressure Washing Services, with All Janitorial Professional Services, Inc., of Plano, Texas, in an amount not to exceed \$1,316,390.39, for the five-year term of the Contract.</p> <p>14. Approve execution of Contract No. 7007091, for Window Cleaning Services, with CCNG Enterprises, LLC, of Plano, Texas, in an amount not to exceed \$6,059,389.57, for the five-year term of the Contract.</p>   |

15. Approve execution of Contract No. 7007086, for Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services, with JBT AeroTech Corporation, of Ogden, Utah, in an amount not to exceed \$9,860,720.04, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

### **Discussion Items**

- |                  |   |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"><li>16. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.</li><li>17. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.</li></ol> |
|------------------|---|

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

Date	Committee	Subject	Resolution #		
11/04/2021	Operations	Design, Code and Construction Building Heating, Ventilation and Air Conditioning Equipment Replacement			
<b>Action</b> That the Airport Board ratify the increase to Contract No. 9500635, for Design, Code and Construction (DCC) Building Heating, Ventilation and Air Conditioning Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$41,894.85 for a revised not exceed Contract amount of \$536,894.85.					
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify the Job Order Contract for unforeseen conditions that exceeded the Delivery Order limit of \$500,000.00.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• This resolution is submitted to the Board pursuant to Section 2269.403 of the Texas Government Code because the total Delivery Order exceeded \$500,00.00.</li><li>• Due to unforeseen site conditions that resulted in four revisions for a combined amount of \$41,894.85 resulting in a Delivery Order total amount of \$536,894.85.</li><li>• The effective date was prior to the Board action.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the MBE Program is 25%.</li><li>• In accordance with the Board's MBE Program, the MBE goal for this contract is 40%.</li><li>• Gilbert May, Inc, dba Phillips/May Corporation committed to achieving 40% MBE participation on this contract and is currently meeting the goal.</li><li>• Gilbert May, Inc., dba Phillips/May Corporation has committed to achieving the original 40% MBE commitment inclusive of this Board Action.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract Term is not affected by this action.</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
9500635			NTE \$41,894.85	\$536,894.85	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Tammy Huddleston 3-6132 Janny Grammer 3-1892		DFW Capital Acct	26811-01		\$41,894.85

**Additional Information**

- On August 2, 2018, by Resolution No. 2018-08-147, the Board awarded Contract No. 9500635, for Job Order Contract to Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas.

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

That the Airport Board ratify the increase to Contract No. 9500635, for Design, Code and Construction (DCC) Building Heating, Ventilation and Air Conditioning Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$41,894.85 for a revised not exceed Contract amount of \$536,894.85.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:50 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:17 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:34 am

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


Department Head

Oct 20, 2021 9:08 am

Pending

Chief Executive Officer

Date

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

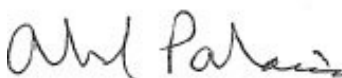
Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Oncor Reimbursement - Southwest Campus at 32nd and 33rd Streets		
<b>Action</b> That the Airport Board ratify the execution of Contract No. 5001018, for the relocation of electric utilities in the Southwest Campus at 32nd and 33rd Streets, with the Oncor Electric Delivery Company, LLC of Irving, Texas, in an amount not to exceed \$114,098.40, for the 120 calendar day term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify a Contract to relocate Oncor electrical utilities in the Airport Southwest Campus at 32nd and 33rd Streets.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• Oncor was required to perform all electrical service related work such as duct bank connections at electrical manholes; prepare duct banks for cable pulling; and relocate the two-circuits on the new duct banks.</li><li>• This work requires a cost reimbursement to Oncor as it is an owner initiated service re-routing.</li><li>• Oncor Electric Delivery Company, LLC, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.</li><li>• Project work was completed in mid-October.</li><li>• Effective date of the Contract is prior to the Board date.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to a Regulated Utility)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: July 2021</li><li>• Contract Duration: 120 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
	5001018		NTE \$114,098.40	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Keisha Aaron 3-2300	DFW Capital Acct	26742-02		\$114,098.40

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

That the Airport Board ratify the execution of Contract No. 5001018, for the relocation of electric utilities in the Southwest Campus at 32nd and 33rd Streets, with the Oncor Electric Delivery Company, LLC of Irving, Texas, in an amount not to exceed \$114,098.40, for the 120 calendar day term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:50 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:17 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:45 am

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


Department Head

Oct 20, 2021 9:09 am

Pending

Chief Executive Officer

Date

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

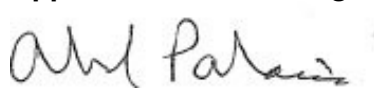
Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Reimbursement Agreement - FAA - Runway 17R Rehabilitation		
<b>Action</b> That the Chief Executive or designee be authorized to execute Reimbursement Agreement No. 5001016, for Runway 17R Rehabilitation, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$183,382.13, for the 304 calendar day term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>• The Agreement will authorize the Federal Aviation Administration (FAA) to conduct engineering, environmental, and district support for this project.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• This action will reimburse the FAA for its costs incurred in conducting technical activities and support related to the Runway 17R Rehabilitation project.</li><li>• Runway 17R/35L provides critically needed departure capacity in support of the Airport's global hub scheduled flight operations, accounting for roughly 50% of all aircraft departing the Airport.</li><li>• The project includes the reconstruction of the keel section along the length of the runway and an asphalt overlay along the entire runway. This project also includes full depth reconstruction of the north and south ends.</li><li>• In addition to the runway rehabilitation the project includes:<ul style="list-style-type: none"><li>◆ Determination of method of pavement rehabilitation</li><li>◆ Keel section (middle-third width) and miscellaneous concrete panels replacement</li><li>◆ High-speed exit and cross taxiways pavement replacement where necessary</li><li>◆ Complete upgrade of entire runway pavement lighting system</li><li>◆ Electrical infrastructure support upgrades</li><li>◆ Shoulder reconstruction where required</li><li>◆ North and South blast pad rehabilitation</li><li>◆ Departure Hold Pad rehabilitation</li><li>◆ Deicing Infrastructure rehabilitation</li></ul></li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to Federal Agency)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: November 2021</li><li>• Contract Duration: 304 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
	5001016		NTE \$183,382.13	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6123 Keisha Aaron 3-2300	Joint Capital Acct	26880-01		\$183,382.13

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

That the Chief Executive or designee be authorized to execute Reimbursement Agreement No. 5001016, for Runway 17R Rehabilitation, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$183,382.13, for the 304 calendar day term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:52 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:17 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:45 am

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


Department Head

Oct 20, 2021 9:10 am

Pending

Chief Executive Officer

Date



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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Asbestos Abatement Services - Terminal B Airside USO Space		
<b>Action</b> That the Airport Board ratify the execution of Contract No. 7007126, for Asbestos Abatement Services - Terminal B Airside USO space, with Cactus Abatement & Demolition, LLC, of Roanoke, Texas, in an amount not to exceed \$62,500.00, for the three-month term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify a Contract for Asbestos Abatement Services - Terminal B Airside USO Space in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The USO space in Terminal D suffered some water damage as a result of a water line break, remediation was required in order to return the space to service.</li><li>• In connection with the remediation an asbestos survey was conducted.</li><li>• Ratification action was required to promptly address abatement work to include 9,600 square feet of black mastic, removal of three portions of wallboard with mold growth and detailed pre-cleaning of the work area.</li><li>• The Airport's consultant for air monitoring, environmental testing and consulting services, Terracon Consultants, Inc., developed the independent specifications, testing and analysis for these abatement services.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the Procurement. (Emergency Purchase for Public Health and Safety)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: July 2021</li><li>• Contract Term: Three months</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007126			NTE \$62,500.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Christian Brewer 3-5322	Operating Fund			\$62,500.00

**Additional Information**


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

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

That the Airport Board ratify the execution of Contract No. 7007126, for Asbestos Abatement Services - Terminal B Airside USO Space, with Cactus Abatement & Demolition, LLC, of Roanoke, Texas, in an amount not to exceed \$62,500.00, for the three-month term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:53 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:18 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:45 am

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


Department Head  
Energy & Transportation Mgmt  
Oct 20, 2021 11:13 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Chilled Water System Chemicals		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007135, for Chilled Water System Chemicals, with Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$232,100.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Chilled Water System Chemicals in support of the Airport's Energy, Transportation, &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for five years.</li><li>The Airport's Energy Plaza utilizes a chemical mixture in its chilled water system to optimize the performance of the stratified thermal energy system.</li><li>These chemicals inhibit corrosion and biological fouling of crucial production and distribution components.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Product)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Term: One year with four one-year renewal options</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007135			NTE \$232,100.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4740 Cathy Halliburton 3-5776	Operating Fund			\$232,100.00

**Additional Information**

- Two Bids, none from M/WBE firms, were received on or before the due date of October 4, 2021.
- Bid Tabulation attached
- Chemtrade Chemicals US LLC, of Parsippany, New Jersey, is the lowest responsive, responsible Bidder and is the incumbent.
- Projected total of Contract including all renewals, if approved, is \$1,160,500.00.

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. 7007135, for Chilled Water System Chemicals, with Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$232,100.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:54 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:18 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:46 am

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


Department Head  
Energy & Transportation Mgmt  
Oct 20, 2021 11:05 am

Pending

Chief Executive Officer

Date

**Contract No. 7007135**  
**Chilled Water System Chemicals**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Chemtrade Chemicals US LLC <sup>N1</sup> Parsippany, New Jersey	\$232,100.00
ChemTreat, Inc. Glen Allen, Virginia	\$1,318,900.00
<b>Note:</b> 1. Price variance is attributed to low bidder being the incumbent and can price lower due to experience with a previously-patented product, and familiarity with the Airport's expectations.	

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

<b>Date</b> 11/04/2021	<b>Committee</b> Operations	<b>Subject</b> Delegation of Authority to Determine Alternate Contracting Method - Holistic Airside Restroom Program - All Phases Restroom Improvements	<b>Resolution #</b>	
<b>Action</b> That the Chief Executive Officer or designee be authorized to procure design/build services necessary for the Holistic Airside Restroom Program - All Phases Restroom Improvements using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine a solicitation method, other than competitive bidding, that provides the best value for the Airport.				
<b>Description</b> <ul style="list-style-type: none"><li>Delegates authority to the CEO or designee to determine which solicitation method, other than competitive bidding, provides the best value for the Airport and to procure services necessary for the Holistic Airside Restroom Program (HARP) - All Phases Restroom Improvements.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Chapter 2269, Subchapter B of the Texas Government Code authorizes the Board to consider procuring a construction Contract using a method, other than competitive bidding, that is available under the statute and provides a better value.</li><li>The law also allows the Board to delegate its authority by providing notice of the delegation, the limits of the delegation, and the name or title of each person who the delegation is made. This action is intended to satisfy those notice requirements.</li><li>The HARP project all phases, will provide new restroom locations which will provide economies of scale and better meet the customer demand.</li><li>Improvements will include but not limited to:<ul style="list-style-type: none"><li>Larger entries/exits with improved materials and finishes</li><li>Touchless handwash fixtures and updated materials for ease of cleaning and maintaining</li><li>Smart restroom technology includes stall indicator lights, touchless fixtures, soap sensors and people counting</li></ul></li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The applicable Business Diversity Program and contract-specific goal will be determined prior to advertising.</li></ul>				
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132 Theresa Roberson 3-1991	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0

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

That the Chief Executive Officer or designee be authorized to procure design/build services necessary for the Holistic Airside Restroom Program - All Phases Restroom Improvements using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine a solicitation method, other than competitive bidding, that provides the best value for the Airport.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:55 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:18 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:46 am

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


Department Head

Oct 20, 2021 9:15 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Terminal A Roofing		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase Contract No. 9500679, for Terminal A Roofing, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for a revised not to exceed Contract amount of \$17,215,390.00.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase and extend the Contract for Terminal A Roofing in support of the Airport.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The increase to Contract capacity will address the material cost and lead time increase and increase the Owner Allowance to cover cost associated with contractor-provided insurance requirements.</li><li>• The Terminal A Roofing project was placed on hold in April 2020, due to the impacts of COVID-19 on the Airport operations. As a result of this delay, material costs and procurement lead times have increased.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the MBE Program is 25%.</li><li>• In accordance with the Board's MBE Program, the MBE goal for this contract is 25%.</li><li>• Supreme Systems, Inc., committed to achieving 25% MBE participation and has not reported any MBE payments as contract was placed on hold at 2% progress.</li><li>• Supreme Systems, Inc., has committed to achieving the original 25% MBE commitment inclusive of this Board Action.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract completion date will be extended by 945 calendar days.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500679			NTE \$1,600,000.00	\$17,215,390.00
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-1891 Scioscia Flowers 3-1744	Joint Capital Acct	26744-01		\$1,600,000.00



**Additional Information**

- On January 9, 2020, by Resolution 2020-01-003, the Board awarded Contract No. 9500679, for Terminal A Roofing, with Supreme Systems Inc., of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 9500679, for Terminal A Roofing, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for a revised not to exceed Contract amount of \$17,215,390.00.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:57 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:19 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:46 am

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


Department Head

Oct 20, 2021 9:14 am

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

Pending

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Material Testing and Inspection Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 8500396, for Material Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the three-year term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Material Testing and Inspection Services in support of the Airport's Design, Code and Construction Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>This Contract will replace an existing Contract that has been in place for three years.</li><li>The Contract provides quality assurance materials testing and inspection services for the Airport's construction projects.</li><li>Quality Assurance Materials Testing and Inspections are a requirement for the Owner's acceptance and approval of construction materials.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the DBE Program is 20%.</li><li>In accordance with the Board's DBE Program, the DBE goal for this contract is 25%.</li><li>Alliance Geotechnical Group, Inc. (BM-C) has committed to achieving 100% DBE participation, including 60% self-performance and 40% subcontracting participation utilizing TQD Group, LLC (BM-C: 15%), Arias &amp; Associates, Inc. (HM-C: 15%), Beyond Engineering &amp; Testing, LLC (PM-C: 8%), Steel Inspectors of Texas, Inc. (WF-C: 1%) and Saeed Consultants, Inc. (IM-C: 1%).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Duration: Three years</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500396			NTE \$6,000,000.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Janny Grammer 3-1892	Various			\$6,000,000.00

**Additional Information**

- Eight Statements of Qualifications, including two from M/WBE firms, were received on or before the due date of September 17, 2021:
  - ◆ Alliance Geotechnical Group, Inc., of Dallas, Texas
  - ◆ Alpha Testing, of Dallas, Texas
  - ◆ Atlas, of Fort Worth, Texas
  - ◆ Furgro USA Land, Inc., of Grand Prairie, Texas
  - ◆ PSO Professional Service Industries, of Dallas, Texas
  - ◆ Raba Kistner, of Dallas, Texas
  - ◆ Terracon, of Dallas, Texas
  - ◆ TSIT Engineering & Consulting, LLC, of Irving, Texas
- Based on the evaluation of the qualification documents, the selection committee recommends award of the Contract to Alliance Geotechnical Group, Inc., of Dallas, Texas, and is the incumbent.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500396, for Material Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the three-year term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:58 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:19 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:47 am

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


Department Head

Oct 20, 2021 9:13 am

**Chief Executive Officer**

Pending

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Recapitalization of TSA Explosive Detection System		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 9500753, for Recapitalization of Terminals A, B, & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$12,645,800.00, for the 895 calendar day term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for the Recapitalization of Terminals A, B &amp; C in support of the Airport.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>The Transportation Security Administration (TSA) has mandated that Computer Tomography X-ray (CTX) 9000/9400 Explosives Detection Systems (EDS) units housed within the Checked Baggage Inspection Systems (CBIS) of Terminals A, B, and C are approaching technological obsolescence and require replacement.</li><li>An Other Transaction Agreement (OTA) with the TSA was executed on September 7, 2021 and sets forth the terms and conditions, as well as establishes cost-sharing obligations and responsibilities of the TSA and the Airport with respect to the design services necessary to modify the existing inline CBIS utilizing Explosive Detection Systems at the Airport. The construction services for this phase of the Project will result in installation and commission of EDS equipment provided by the TSA.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.</li><li>FS360, LLC (BM-C) has committed to achieving 23% M/WBE participation including 15% self-performance and 8% subcontracting participation utilizing Alpha &amp; Omega Industries, LLC (BM-C).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Duration: 895 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500753			NTE \$12,645,800.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Scioscia Flowers 3-1744	Joint Capital Acct	26785		\$12,645,800.00

**Additional Information**

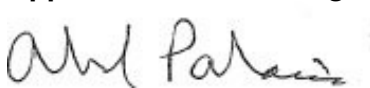
- Two Bids, including two from M/WBE firms, were received on or before the due date of June 9, 2021.
- Bid Tabulation attached
- FS360, LLC, of McKinney, Texas, is the lowest responsive, responsible Bidder.

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. 9500753, for Recapitalization of Terminals A, B, & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$12,645,800.00, for the 895 calendar day term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:00 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:47 am

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


Department Head

Oct 20, 2021 9:12 am

Pending

Chief Executive Officer

Date

**Contract No. 9500753**  
**Recapitalization of Terminals A, B and C**

<b>Bidders</b>	<b>Bid Amount</b>
FS360, LLC <sup>N1</sup> McKinney, Texas	\$12,645,800.00
Gilbert May, Inc. dba Phillips/May Corporation <sup>N2</sup> Dallas, Texas	\$19,773,333.00
<b>Note:</b> <ol style="list-style-type: none"><li>1. MBE Certified through the Dallas/Fort Worth Minority Supplier Development Council</li><li>2. MBE Certified through the North Central Texas Regional Certification Agency</li></ol>	

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Other Transaction Agreement - Computer Tomography X-Ray Recapitalization		
<b>Action</b> That the Airport Board ratify Contract No. 5001013, of the Other Transaction Agreement with the Transportation Security Administration (TSA) for Computer Tomography X-Ray (CTX) Recapitalization, in an amount not to exceed \$18,627,339.00.				
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify the Contract to address the construction services necessary to modify the existing inline Checked Baggage Inspection Systems (CBIS) utilizing Explosive Detection Services (EDS) in Terminals A, B and C at the Airport.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• TSA has mandated nationwide replacement of existing CTX 9000/9400 EDS units housed within the CBIS of Terminals A, B, and C that are approaching technological obsolescence.</li><li>• The Other Transaction Agreement (OTA) sets forth the terms and conditions, as well as establishes cost-sharing obligations and responsibilities of the TSA and the Airport. The construction services for this phase of the Project will result in installation of required equipment and systems.</li><li>• EDS machines in CBIS will be provided by the TSA.</li><li>• Lobby solution will be utilized for temporary screening.</li><li>• Temporary screening machines will be also be provided by the TSA.</li><li>• This Contract was executed on September 7, 2021 to meet the TSA's fiscal year deadline.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Transaction Agreement with a Federal Agency)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: November 2021</li><li>• Contract Duration: 895 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
	5001013		NTE \$18,627,339.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Keisha Aaron 3-2300	Joint Capital Acct			\$18,627,339.00

**Additional Information**

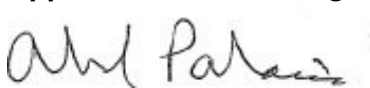
- This Agreement was executed by the Transportation Security Administration on September 7, 2021.

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

That the Airport Board ratify Contract No. 5001013, of the Other Transaction Agreement with the Transportation Security Administration (TSA) for Computer Tomography X-Ray (CTX) Recapitalization, in an amount not to exceed \$18,627,339.00.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:03 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:47 am

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


Department Head

Oct 20, 2021 9:11 am

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

Pending

Date



# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Central Terminal Area Expansion Terminals A and C		
<b>Action</b> That the Airport Board rescind Contract No. 9500761, for Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas; and the Chief Executive Officer or designee be authorized to execute award of Contract No. 9500761, Central Terminal Area Expansion Terminals C and A, with Austin/Azteca/Alpha & Omega of Dallas, Texas, in an amount not to exceed \$766,952,631.00, for the 1,640 calendar day term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>Rescind and award a Contract for the Central Terminal Area Expansion Terminals C and A in support of the Airport.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Rescind award of Contract No. 9500761, for Central Terminal Area Expansion Terminal A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas, as the company withdrew its proposal during negotiations.</li><li>This effort will renovate the existing Terminal C in the Gate area C27 through C31 with a landside expansion to accommodate the overall Terminal C program needs for ticketing hall, security checkpoint, reconfiguration of departure and arrival levels, bag claim hall, Baggage Handling System (BHS) and associated support functions.</li><li>The addition of the Piers at Terminals C and A increases gate capacity by a total of nine net incremental gates and displaces ten existing gates. The pier on Terminal A will support ten gates or provides five additional gates. The pier on Terminal C will support nine gates or provided four additional gates.</li><li>The Airport has exceeded its gate capacity and therefore based on an in-depth analysis it was determined nine additional gates are required to meet short term demand.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25% for Design and 20% for Construction.</li><li>Austin/Azteca/Alpha &amp; Omega, a Joint Venture has committed to achieving 29.5% M/WBE participation utilizing MEP Consulting Engineers, Inc. (WF-C: 5%), Moyer I.T. Consulting, LLC. (WF-C: 4%), Muller and Muller (WF-C: 10%), Ponce-Fuess Engineering. LLC (HM-C: 2.5%), Vic Thompson Company (WF-C: 3%) and Primera Engineers, LTD. (WF-C: 5%) and 40% M/WBE participation for Construction. Compliance plan submitted for Construction phase and M/WBE Subcontractors will be determined once trade packages are released.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Duration: 1,640 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500761			NTE \$766,952,631.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Suzanne DeVasher 3-1749	Various			\$766,952,631.00

**Additional Information**

- Eight Statement of Qualifications, none from M/WBE firms, were received on or before the due date of May 18, 2021
  - ◆ ACE Team of Austin, Texas
  - ◆ Austin/Azteca/Alpha & Omega, of Dallas, Texas
  - ◆ Holder, Carcon, Source, a Joint Venture, of Addison, Texas
  - ◆ JE Dunn/Clark, of Dallas, Texas
  - ◆ MP3R, of Dallas, Texas
  - ◆ PATH, of Irving, Texas
  - ◆ Suffolk-3i, of Dallas, Texas
  - ◆ Texas Aviation Builders, of Dallas, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to Austin/Azteca/Alpha & Omega of Dallas, Texas.

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

That the Airport Board rescind Contract No. 9500761, for Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas; and the Chief Executive Officer or designee be authorized to execute award of Contract No. 9500761, Central Terminal Area Expansion Terminals C and A, with Austin/Azteca/Alpha & Omega of Dallas, Texas, in an amount not to exceed \$766,952,631.00, for the 1,640 calendar day term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 25, 2021 3:45 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 25, 2021 2:06 pm

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 25, 2021 1:50 pm

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


Department Head

Oct 21, 2021 10:30 am

**Chief Executive Officer**

Pending

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Pressure Washing Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007106, for Pressure Washing Services, with All Janitorial Professional Services, Inc., of Plano, Texas, in an amount not to exceed \$1,316,390.39, for the five-year term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Power Washing Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for six years.</li><li>This Contract provides pressure washing services at all the garages and parking lots including Terminal Parking, Rental Car Center, Airport Headquarters and Employee Parking.</li><li>Additional services include pressure washing of sidewalks, crosswalks, elevator landings, and stairwells.</li><li>A total of 16,754,162 square feet and 28,150 parking spaces are included in the scope of work.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%</li><li>All Janitorial Professional Services, Inc., a certified Women Business Enterprise (HF-C) has committed to achieving 100% through self-performance.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Term: Five years</li></ul>				
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>	<b>Revised Amount</b>
7007106			NTE \$1,316,390.39	\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$1,316,390.39

**Additional Information**

- Five Bids, including two from M/WBE firms, were received on or before the due date of September 27, 2021.
- Bid Tabulation attached
- All Janitorial Professional Services, Inc., of Plano, Texas, is the lowest responsive, responsible Bidder.
- Projected total of the Contract, if approved, is \$1,316,390.39.

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. 7007106, for Pressure Washing Services, with All Janitorial Professional Services, Inc., of Plano, Texas, in an amount not to exceed \$1,316,390.39, for the five-year term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:03 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:48 am

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


Department Head  
Energy & Transportation Mgmt  
Oct 20, 2021 11:00 am

Pending

Chief Executive Officer

Date

**Contract No. 7007106**  
**Pressure Washing Services**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
All Janitorial Professional Services, Inc. Plano, Texas <sup>N1/N3</sup>	\$1,316,390.39
Magnum Power Wash LLC Garland, Texas	\$2,007,725.00
Prestige Building Group LLC Houston, Texas <sup>N2</sup>	\$3,980,000.00
RAS Services, Inc. Dallas, Texas <sup>N1</sup>	\$6,035,638.00
JNA Painting & Contracting Company, Inc. Dallas, Texas	\$28,731,090.00
<b>Note:</b> <ol style="list-style-type: none"> <li>1. MBE Certified through the North Central Texas Regional Certification Agency</li> <li>2. MBE Certified through the City of Houston, Texas</li> <li>3. Variance in pricing related to the low bidder's work experience and existing workforce regarding facility, garage and parking lot cleaning.</li> </ol>	

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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Window Cleaning Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007091, for Window Cleaning Services, with CCNG Enterprises, LLC, of Plano, Texas, in an amount not to exceed \$6,059,389.57, for the five-year term of the Contract.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Window Cleaning Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for six years.</li><li>Window cleaning services will be provided at over 70 Airport facilities, with over 1.5 million square feet of glass.</li><li>This Contract provides high-dusting services in Terminal D for Concessionaire roofs and Skylink Air Conditioning ducts.</li><li>The window cleaning service frequencies at the Terminals, Skylink, Rental Car Center, Public and Non-Public facilities are based on the needs of the facility.</li><li>This Contract will provide all window cleaning services including oversight of all operations, maintenance management, and quality control services.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%</li><li>CCNG Enterprises, LLC (HM-C), has committed to achieving 100% M/WBE participation through self-performance.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: December 2021</li><li>Contract Term: Five years</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007091			NTE \$6,059,389.57	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$6,059,389.57

**Additional Information**

- Two Bids, including two from M/WBE firms, were received on or before the due date of September 28, 2021.
- Bid Tabulation attached
- CCNG Enterprises, LLC of Plano, Texas, is the lowest responsive, responsible Bidder.
- Projected total of the Contract including all renewals, if approved, is \$6,059,389.57.

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. 7007091, for Window Cleaning Services, with CCNG Enterprises, LLC, of Plano, Texas, in an amount not to exceed \$6,059,389.57, for the five-year term of the Contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:04 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:21 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:48 am

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


Department Head  
Energy & Transportation Mgmt  
Oct 20, 2021 11:19 am

Pending

Chief Executive Officer

Date

**Contract No. 7007091**  
**Window Cleaning Services**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
CCNG Enterprises, LLC <sup>N1</sup> Plano, Texas	\$6,059,389.57
All Janitorial Professional Services, Inc. <sup>N2</sup> Plano, Texas	\$6,879,502.48
<b>Note:</b> <ol style="list-style-type: none"><li>1. MBE Certified through the Dallas/Fort Worth Minority Supplier Development Council</li><li>2. MBE Certified through the North Central Texas Regional Certification Agency</li></ol>	



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

Date	Committee	Subject	Resolution #	
11/04/2021	Operations	Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007086, for Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services, with JBT AeroTech Corporation, of Ogden, Utah, in an amount not to exceed \$9,860,720.04, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for the Southgate Department of Public Safety Headquarters, Rental Car Center, Airport Headquarters and Integrated Operations Center Mechanical Electrical and Plumbing Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for five years.</li><li>The former Southgate Contract included Airport Headquarters and the Rental Car Center, due to their proximity DPS Headquarters and Integrated Operations Center were added to the Contract's scope.</li><li>The new scope provides an opportunity to maximize efficiencies and resources to maintain the facilities</li><li>The Contract will provide mechanical, electrical, plumbing and structural (MEPS) maintenance services on a 24/7 basis.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%</li><li>JBT AeroTech Corporation, has committed to achieving 30.88% M/WBE participation utilizing Dennis Services LLC (WF-C).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: December 2021</li><li>Contract Term: Three years with two one-year renewal options</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007086			NTE \$9,860,720.04	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$9,860,720.04

**Additional Information**

- One Bid, not from an M/WBE firm, was received on or before the due date of October 4, 2021.
- JBT AeroTech Corporation, of Ogden, Utah, is the lowest responsive, responsible Bidder.
- Projected total of the Contract including all renewals, if approved, is \$16,837,240.16.

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. 7007086, for Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services, with JBT AeroTech Corporation, of Ogden, Utah, in an amount not to exceed \$9,860,720.04, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:05 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Oct 21, 2021 11:21 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:49 am

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


Department Head  
Energy & Transportation Mgmt  
Oct 20, 2021 11:19 am

Pending

Chief Executive Officer

Date

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

<b>Meeting Date</b> 11/04/2021	<b>Subject</b> Monthly Report	<b>Committee</b> Operations
<b>Item For Discussion</b> Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of September 2021.		
<b>Description</b> <ul style="list-style-type: none"><li>• Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of September 2021.</li></ul>		

**CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)  
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – SEPTEMBER 2021)**

CONSULTANT	CONTRACT NO.	CONTRACT TITLE/DESCRIPTION	ACTION TYPE	AMOUNT
HCBeck, Ltd. dba The Beck Group Dallas, Texas	9500670	Grand Hyatt Roof and Panel Replacement	Change Order	\$45,273.00
HCBeck, Ltd. dba The Beck Group Dallas, Texas	9500670	Grand Hyatt Roof and Panel Replacement	Change Order	\$28,785.12
HCBeck, Ltd. dba The Beck Group Dallas, Texas	9500670	Grand Hyatt Roof and Panel Replacement	Change Order	\$49,524.65
HCBeck, Ltd. dba The Beck Group Dallas, Texas	9500670	Grand Hyatt Roof and Panel Replacement	Change Order	\$35,137.90
<b>TOTAL</b>				<b>\$158,720.67</b>

**AGENDA**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**Tuesday, November 2, 2021**  
**12:40 p.m.**

**FINANCE/AUDIT COMMITTEE**

18. Approve Minutes of the Finance/Audit Committee Meeting of October 5, 2021.

Abel Palacios                      19. Financial Report.

**Consent Items for Consideration**

- Jodie Brinkerhoff                      20. Approve execution of Contract No. 7007151, for 3D Lidar Sensors, to The Indoor Lab LLC, of Laguna Niguel, California, in an amount not to exceed \$156,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
- Ron Duncan                              21. Approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.
- Elaine Rodriguez                      22. Approve an increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$297,500.00.
- Michael Youngs                      23. Approve execution of Contract No. 7007129, for Network Device and Policy Management System, with Kudelski Security, Inc., of Phoenix, Arizona, in an amount not to exceed \$210,689.59, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
24. Approve an increase to Contract No. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$234,420.00, for a revised Contract amount of \$3,320,922.22.

**Action Items for Consideration**

- Michael Youngs                      25. Approve execution of Contract No, 7007143, for SmartSuite Enterprise Solution, with Brock Solutions US Systems LLC, of Irving, Texas, in an amount to exceed \$553,800.00, for the initial three-year term of the Contract, with two additional one-year periods.

26. Approve execution of Contract No. 7007158, for Business Process Management Software, with EC America, Inc., of McLean, Virginia, in an amount not to exceed \$1,579,966.83, for the initial one-year term of the Contract, with annual renewal options.
27. Approve an increase and extension to Contract No. 7005970, by five years, for Telephone System Service and Maintenance with NEC Corporation of America, Inc., of Irving, Texas, in an amount not to exceed \$4,270,883.00, for a revised not to exceed Contract amount of \$16,116,120.49.
28. Approve execution of Contract No. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$8,600,000.00, for the initial six-year term of the Contract, with options to renew for two additional three-year periods.

### **Discussion Items**

- |                    |   |
|--------------------|---|
| Rosa Maria Meagher | 29. Department of Audit Services' Quarterly Audit Update.                                       |
| Tamela Lee         | 30. Monthly D/S/M/WBE Expenditure Report.   |
| Ron Duncan         | 31. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |

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

Date	Committee	Subject	Resolution #	
11/04/2021	Finance/Audit	3D Lidar Sensors		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007151, for 3D Lidar Sensors, to The Indoor Lab LLC, of Laguna Niguel, California, in an amount not to exceed \$156,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for 3D Lidar Sensors in support of the Airport's Innovation Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>This Contract provides 3D Lidar sensors that captures real time tracking data, offers 24/7 dashboards, and has a patented technology to discern employees from passengers.</li><li>These 3D Lidar sensors and proprietary algorithms, combined with data dashboards, provide a real-time view on personnel and asset flow patterns, geographic positioning, personnel detection, and location occupancy in both indoor and outdoor environments.</li><li>This Contract will provide a comprehensive set of metrics to demonstrate the ability to capture data from Lidar sensors for insights into the movement patterns of people and vehicles and time (specifically queuing, delays). These insights will be used to validate proactive management strategies to improve the customer experience.</li><li>This will be a four to six month proof of concept to provide insights into two critical Airport activities: Terminal passengers who depart and return to different terminals as well as control plaza efficiency.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Government Code Exemption)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: November 2021</li><li>Contract Term: One year with four one-year renewal options.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007151			NTE \$156,300.00	\$0
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Jodie Brinkerhoff 3-4881 Christian Brewer 3-5322		Operating Fund		\$156,300.00

**Additional Information**

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

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007151, for 3D Lidar Sensors, to The Indoor Lab LLC, of Laguna Niguel, California, in an amount not to exceed \$156,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Approved as to Form by**

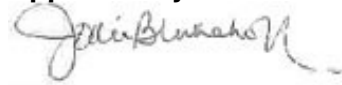

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:10 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:21 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:50 am

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


Department Head

Oct 20, 2021 1:35 pm

Pending

Chief Executive Officer

Date



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

<b>Date</b> 11/04/2021	<b>Committee</b> Finance/Audit	<b>Subject</b> Contract Renewal List for the Second Quarter of Fiscal Year 2022	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.			
<b>Description</b> <ul style="list-style-type: none"> <li>Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.</li> </ul> <b>Justification</b> <ul style="list-style-type: none"> <li>To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet.</li> <li>Approval to exercise future Contract Options not listed herein will be brought forth separately as required.</li> </ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"> <li>Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0 <b>Revised Amount</b> \$0
<b>For Information contact</b> Ron Duncan 3-5613	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:10 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:21 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:50 am

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


Department Head  
Procurement & Materials Mgmt  
Oct 20, 2021 12:32 pm

Pending

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**Chief Executive Officer**

Date

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	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		7006332	SP+ TRANSPORATION, AN OPERATING DIVISION OF SP PLUS CORPORATION	TERMINAL LINK BUSING SVCS	TUIDER, JOY	Parking	2/1/2017	1/31/2022	3 YRS/3-2 YR OPT	1/31/2026	\$ 10,629,573.00	\$ 14,603,478.02	1	\$ 24,727,909.00	\$ 10,124,430.98	\$ -	\$ 10,124,430.98	\$ 17,811,004.33	\$ 43,810,434.02	WM	15.00%	14.86%
2	N3	8005227	ALPHA BUSINESS IMAGES LLC	ADVERTISING & MARKETING SVCS	HALLIBURTON, CATHY	Communications and Marketing Department	3/1/2019	2/28/2022	2 YR/3 YR OPT	2/28/2025	\$ 2,000,000.00	\$ 4,000,000.00	1	\$ 8,000,000.00	\$ -	\$ -	\$ -	\$ 6,228,300.55	\$ 10,000,000.00	BF-C	30.00%	99.49%
3	N1	7006771	REAL NETWORK SERVICES, INC.	COPPER CABLING EQUIPMENT & INSTALLATION SVCS	HALLIBURTON, CATHY	Information Technology Services Department	2/1/2019	1/31/2022	1 YR/4-1 YR OPT	1/31/2024	\$ 1,390,500.00	\$ 1,390,500.00	2	\$ 2,781,000.00	\$ 1,390,500.00	\$ -	\$ 1,390,500.00	\$ 1,439,941.27	\$ 6,952,500.00	HM-C	15.00%	100.00%
4	N2	7007020	NETSYNC NETWORK SOLUTIONS	ENTERPRISE STORAGE	HALLIBURTON, CATHY	Information Technology Services Department	3/29/2021	3/28/2022	1 YR/4-1 YR OPT	3/28/2026	\$ 1,338,952.00	\$ 1,338,952.00	0	\$ 1,338,952.00	\$ -	\$ -	\$ -	\$ 1,183,140.00	\$ 6,952,500.00	HF-C	0.00%	100.00%
5		7006515	GALLS LLC	DPS UNIFORMS, EQUIPMENT AND SPECIALTY CLOTHING	HALLIBURTON, CATHY	Department of Public Safety	3/1/2018	2/28/2022	2 YR/3-1 YR OPT	2/28/2023	\$ 1,000,000.00	\$ 2,648,779.30	2	\$ 2,648,779.30	\$ -	\$ -	\$ -	\$ 1,607,012.92	\$ 6,621,948.25	WM	0.00%	0.00%
6		7005371	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	REMOTE MONITORING & ALERT SVCS / SMART-NET WARRANTY	SEYMOUR, MIRIAM	Information Technology Services Department	12/16/2011	1/30/2022	45 DYS +36 MOS/YR-YR OPT	1/30/2022	\$ 950,000.00	\$ 990,317.60	7	\$ 6,142,282.65	\$ 5,038,321.45	\$ 113,643.60	\$ 5,151,965.05	\$ 5,863,644.68	\$ 7,092,282.65	WM	0.00%	0.00%
7		7006602	MISC MEMBERSHIPS AND SPONSORSHIPS	DFW AIRPORT MEMBERSHIPS & SPONSORSHIPS	HALLIBURTON, CATHY	Communications and Marketing Department	12/6/2018	12/5/2021	1 YR/3-1 YR OPT	12/5/2022	\$ 900,000.00	\$ 730,000.00	1	\$ 730,000.00	\$ 730,000.00	\$ -	\$ 730,000.00	\$ 1,398,918.20	\$ 2,360,000.00	WM	0.00%	0.00%
8		7006608	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CISCO SMARTNET MAINTENANCE, REPAIR & FIRMWARE UPDATE	SEYMOUR, MIRIAM	Information Technology Services Department	3/28/2018	3/27/2022	2 YR/3-1 YR OPT	3/27/2023	\$ 749,342.98	\$ 846,704.40	2	\$ 1,896,608.29	\$ 1,010,746.44	\$ 39,157.45	\$ 1,049,903.89	\$ 1,896,608.29	\$ 2,645,951.27	WM	0.00%	0.00%
9		7005885	TEXAS DEPARTMENT OF INFORMATION RESOURCES	INTERNET SERVICES	Ashraf, Mubina	Information Technology Services Department	3/1/2013	2/28/2022	1 YR/4-1 YR OPT +1 YR +1 YR + 1 YR/YR-YR OPT	2/28/2022	\$ 672,252.72	\$ 250,000.00	7	\$ 2,930,393.32	\$ 2,680,393.32	\$ -	\$ 2,680,393.32	\$ 2,839,732.43		WM	0.00%	0.00%
10		8002066	KRONOS INCORPORATED	TIME AND ATTENDANCE SYSTEM SOFTWARE MAINTENANCE & SUPPORT	SEYMOUR, MIRIAM	Information Technology Services Department	2/2/2006	2/1/2022	1 YR/YR-YR OPT	2/1/2022	\$ 400,000.00	\$ 55,000.00	15	\$ 3,042,932.47	\$ 2,925,127.72	\$ 62,804.75	\$ 2,987,932.47	\$ 2,896,509.18	\$ 3,442,932.47	WM	0.00%	0.00%
11	N1	7006644	THE RICHEY COMPANY	BRANDED APPAREL	TURNER, MELISSA	Procurement & Materials Management Department	1/14/2019	1/13/2022	2 YR/3-1 YR OPT	1/13/2024	\$ 354,013.23	\$ 708,026.45	1	\$ 1,062,026.45	\$ 354,000.00	\$ -	\$ 354,000.00	\$ 624,212.72	\$ 1,770,066.13	WF-C	10.00%	100.00%
12		7006572	INDECT USA CORP	PARKING GUIDANCE SYSTEM MAINTENANCE SVCS	TUIDER, JOY	Parking	1/15/2018	1/14/2022	3 YRS/YR-YR OPT	1/14/2022	\$ 300,000.00	\$ 660,000.00	1	\$ 960,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 885,000.00	\$ 1,860,000.00	WM	0.00%	0.00%
13		8005323	TYLER TECHNOLOGIES INC	PERMIT AND INSPECTION MANAGEMENT SYSTEM	HAMILTON, SHANNON	Design, Code, & Construction	3/10/2020	3/9/2022	1 YR/4-1 YR OPT	3/9/2025	\$ 250,000.00	\$ 300,000.00	1	\$ 628,550.00	\$ 300,000.00	\$ 28,550.00	\$ 328,550.00	\$ 568,764.84	\$ 1,530,000.00	WM	0.00%	0.00%
14		8005170	GABRIEL, ROEDER, SMITH, & COMPANY	ACTUARIAL & RETIREMENT PLAN CONSULTING SVCS	HAMILTON, SHANNON	Finance Department	3/8/2018	3/7/2022	3 YRS/2-1 YR OPT	3/7/2023	\$ 233,000.00	\$ 700,000.00	1	\$ 700,000.00	\$ 233,000.00	\$ -	\$ 233,000.00	\$ -	\$ 933,000.00	WM	20.00%	0.00%
15		7003808	MICROSOFT CORPORATION	MICROSOFT PREMIER SUPPORT SVCS	Ashraf, Mubina	Information Technology Services Department	3/23/2006	3/22/2022	1YR/YR-YR OPT +2 YR, 2 MO	3/31/2022	\$ 230,000.00	\$ 47,600.00	14	\$ 1,853,119.00	\$ 1,696,029.00	\$ 109,490.00	\$ 1,805,519.00	\$ 1,734,070.11	\$ 2,083,119.00	WM	0.00%	0.00%
16		7006112	L3HARRIS TECHNOLOGIES, INC.	FLIGHT IDENTIFICATION & TRACKING SYSTEM (FITS) SVCS	CHANEY, HELEN	Environmental Affairs Department	2/1/2015	1/31/2022	3 YRS/7-1 YR OPT	1/31/2025	\$ 215,000.00	\$ 951,000.00	4	\$ 1,700,239.49	\$ 705,281.16	\$ 43,958.33	\$ 749,239.49	\$ 1,475,052.21	\$ 2,345,239.49	WM	0.00%	0.00%
17		7006588	PASSUR AEROSPACE, INC.	ROUTE DIVERSION SOFTWARE	HAMILTON, SHANNON	Airport Operations Department	1/5/2018	3/4/2022	14 MO/YR-YR OPT	3/4/2022	\$ 196,980.00	\$ 180,000.00	3	\$ 747,324.00	\$ 567,324.00	\$ -	\$ 567,324.00	\$ 651,843.00	\$ 944,304.00	WM	0.00%	0.00%
18		7006852	NALLIAN NV	CARGO COMMUNITY SUBSCRIPTION SYSTEM	HAMILTON, SHANNON	EVF Global Strategy Department	1/8/2020	1/7/2022	2 YR/3-1 YR OPT	1/7/2025	\$ 160,000.00	\$ 447,430.00	0	\$ 447,430.00	\$ -	\$ -	\$ -	\$ 427,030.00	\$ 927,000.00	WM	0.00%	0.00%
19		7007050	CARAHSOFT TECHNOLOGY CORP	SPRINKLR PLATFORM	TUIDER, JOY	Communications and Marketing Department	3/24/2021	3/23/2022	1 YR/YR-YR OPT	3/23/2022	\$ 150,000.00	\$ 43,400.00	1	\$ 43,400.00	\$ -	\$ -	\$ -	\$ 43,399.96	\$ 217,000.00	WM	0.00%	0.00%
20		7005875	KAPLOGIC CORPORATION	AEGIS2 SOFTWARE SUPPORT & MAINT	SEYMOUR, MIRIAM	Information Technology Services Department	3/4/2013	3/3/2022	1 YR/1-4 YR/YR-YR OPT	3/3/2022	\$ 150,000.00	\$ 133,282.00	8	\$ 1,088,453.37	\$ 955,171.37	\$ -	\$ 955,171.37	\$ 1,088,453.37	\$ 1,238,453.37	WM	0.00%	0.00%
21		8005325	SABRE GLBL, INC.	ROUTE FORECAST SOFTWARE AND SUPPORT	HAMILTON, SHANNON	Airline Relations	1/23/2020	1/22/2022	1 YR/4-1 YR OPT	1/22/2025	\$ 141,000.00	\$ 232,000.00	1	\$ 368,000.00	\$ 136,000.00	\$ -	\$ 136,000.00	\$ 331,806.48	\$ 512,282.40	WM	0.00%	0.00%
22		7006727	IEH AUTO PARTS LLC DBA AUTO PLUS AUTO PARTS	AUTO PARTS	Foster, David	ETAM - Energy, Transportation & Asset Management	1/23/2019	1/22/2022	1 YR/4-1 YR OPT	1/22/2024	\$ 135,524.97	\$ 135,524.97	2	\$ 371,048.00	\$ 235,524.00	\$ -	\$ 235,524.00	\$ 282,637.33	\$ 642,098.91	WM	0.00%	0.00%
23		7006610	UNIVERSITY OF MASSACHUSETTS	COLLABORATION AGREEMENT: X-BAND RADAR	HAMILTON, SHANNON	Environmental Affairs Department	12/21/2017	1/20/2022	1 YR/YR-YR OPT	1/20/2022	\$ 120,000.00	\$ 40,026.00	4	\$ 308,863.00	\$ 268,837.00	\$ -	\$ 268,837.00	\$ 307,889.80	\$ 428,863.00	WM	0.00%	0.00%
24		8004780	SUCCESSFACTORS, INC.	LEARNING MANAGEMENT SOFTWARE	Ramirez, Sara	Human Resources Department	3/1/2013	2/27/2022	1 YR/4-1 YR OPT +1 YR +1 YR + 1 YR	2/27/2022	\$ 109,091.62	\$ 225,000.00	7	\$ 1,062,847.89	\$ 770,047.89	\$ 67,800.00	\$ 837,847.89	\$ 1,011,363.51	\$ 1,171,939.51	WM	0.00%	0.00%
25		8005281	FORESIGHT FACTORY INTERNATIONAL INC	GLOBAL INVESTMENT TREND AND DATA ANALYSIS	BREWER, CHRISTIAN	Innovation and Transformation	3/1/2019	2/28/2022	1 YR/YR-YR OPT	2/28/2022	\$ 81,500.00	\$ 60,000.00	2	\$ 180,000.00	\$ 120,000.00	\$ -	\$ 120,000.00	\$ 180,000.00	\$ 261,500.00	WM	0.00%	0.00%



Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	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 %
26		8005280	CB INFORMATION SERVICES INC	GLOBAL INVESTMENT TREND & DATA ANALYSIS	BREWER, CHRISTIAN	EVP Innovation and Transformation	3/28/2019	3/27/2022	1 YR/YR-YR OPT	3/27/2022	\$ 79,760.00	\$ 99,600.00	2	\$ 278,960.00	\$ 179,360.00	\$ -	\$ 179,360.00	\$ 278,960.00	\$ 358,720.00	WM	0.00%	0.00%
27		7006881	SMARTGROUP SYSTEMS	TONER CARTRIDGES	HALLIBURTON, CATHY	Procurement & Materials Management Department	3/1/2020	2/28/2022	1 YR/4-1 YR OPTS	2/28/2025	\$ 79,086.42	\$ 79,086.42	1	\$ 119,086.42	\$ -	\$ 40,000.00	\$ 40,000.00	\$ 61,361.63	\$ 395,432.10	PM	0.00%	0.00%
28		7007064	R.S. HUGHES CO., INC.	NON-STERILE DISPOSABLE GLOVES	Foster, David	Procurement & Materials Management Department	4/1/2021	4/1/2022	1 YR/1 YR OPT	4/1/2023	\$ 78,612.00	\$ 62,400.00	0	\$ 78,612.00	\$ -	\$ 15,722.40	\$ 15,722.40	\$ 62,640.00	\$ 157,224.00	WM	0.00%	0.00%
29		7006777	RECIPROCITY INC	ON-PREMISE GOVERNANCE AND RISK COMPLIANCE SYSTEM	Ashraf, Mubina	Information Technology Services Department	3/8/2019	3/7/2022	1 YR/4-1 YR OPT	3/7/2024	\$ 63,500.00	\$ 49,800.00	2	\$ 186,750.00	\$ 136,950.00	\$ -	\$ 136,950.00	\$ 186,750.00	\$ 313,750.00	WM	0.00%	0.00%
30		7007005	DATAIKU, INC.	YIELD MANAGEMENT DATA SCIENCE TOOL	HAMILTON, SHANNON	EVP Global Strategy Department	2/2/2021	2/1/2022	1 YR/3-1 YR OPT	2/1/2025	\$ 60,780.00	\$ 30,000.00	0	\$ 48,750.00	\$ -	\$ 18,750.00	\$ 18,750.00	\$ 48,750.00	\$ 200,000.00	WM	0.00%	0.00%
31		7003648	BLOOMBERG FINANCE LP	FINANCIAL SERVICES FOR ON-LINE ACCESS	CHANEY, HELEN	Treasury	12/7/2004	1/31/2022	2YR/INDEF 2 YR OPT	1/31/2022	\$ 57,000.00	\$ 40,800.00	8	\$ 469,160.00	\$ 428,360.00	\$ -	\$ 428,360.00	\$ 382,032.51	\$ 526,160.00	WM	0.00%	0.00%
32		7006775	NEOLOGY INC	MAINTENANCE & REMOTE TECHNICAL SUPPORT: PARKING CONTROL SYS READERS	Ashraf, Mubina	Information Technology Services Department	3/21/2019	3/20/2022	3 YR/2-1 YR OPT	3/20/2024	\$ 53,000.00	\$ 257,000.00	0	\$ 257,000.00	\$ -	\$ -	\$ -	\$ 249,000.00	\$ 363,000.00	WM	0.00%	0.00%
33		8005269	ERNST & YOUNG LLP	FOREIGN TRADE ZONE CONSULTING SERVICES	HAMILTON, SHANNON	Commercial Development Department	2/1/2019	1/31/2022	1 YR/4-1 YR OPT	1/31/2024	\$ 50,000.00	\$ 100,000.00	2	\$ 212,350.00	\$ 112,350.00	\$ -	\$ 112,350.00	\$ 138,793.00	\$ 292,350.00	WM	0.00%	0.00%
34		8005266	BRINK'S, INCORPORATED	ARMORED CAR SERVICES	HAMILTON, SHANNON	Treasury	2/1/2019	1/31/2022	1 YR/4-1 YR OPT	1/31/2024	\$ 45,000.00	\$ 45,000.00	2	\$ 135,000.00	\$ 90,000.00	\$ -	\$ 90,000.00	\$ 73,567.93	\$ 180,000.00	WM	0.00%	0.00%
35		7006242	GLOBAL EAGLE ENTERTAINMENT OPERATIONS SOLUTIONS	MASFLIGHT WEB APP SVCS	CHANEY, HELEN	Airport Operations Department	7/1/2015	3/4/2022	1 YR (+247 DY)/YR-YR OPT	3/4/2022	\$ 45,000.00	\$ 16,800.00	5	\$ 398,052.00	\$ 373,452.00	\$ 7,800.00	\$ 381,252.00	\$ 396,579.00	\$ 443,052.00	WM	0.00%	0.00%
36		7006879	VALLEY SOLVENT COMPANY, INC. DBA VALLEY SOLVENTS & CHEMICALS	SULFURIC ACID	Foster, David	ETAM - Energy,Transportation & Asset Management	2/16/2020	2/15/2022	1 YR/4-1 YR OPT	2/15/2025	\$ 40,720.00	\$ 40,720.00	1	\$ 81,440.00	\$ 40,720.00	\$ -	\$ 40,720.00	\$ 60,433.99	\$ 203,600.00	WM	0.00%	0.00%
37		8005025	LIFESPEAK USA, INC.	ONLINE VIDEO TRAINING	SARA RAMIREZ	Human Resources Department	8/1/2015	10/1/2021	1 YR, 2MO/2-1 YR OPT +1 YR +1 Yr	10/1/2021	\$ 40,000.00	\$ 40,000.00	5	\$ 257,000.00	\$ 217,000.00	\$ -	\$ 217,000.00	\$ 257,000.00	\$ 297,000.00	WM	0.00%	0.00%
38		7006726	MAGNETIC TICKET & LABEL CORPORATION	KIOSK PAPER	HALLIBURTON, CATHY	Information Technology Services Department	1/28/2019	1/27/2022	1 YR/4-1 YR OPT	1/27/2024	\$ 40,000.00	\$ 40,000.00	2	\$ 80,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 58,528.92	\$ 200,000.00	WM	0.00%	0.00%
39		8005341	GATEKEEPER SYSTEMS, INC.	GATEKEEPER SYSTEMS TNC/OPS SUBSCRIPTION	TUIDER, JOY	Parking	2/5/2020	2/4/2022	1 YR/YR-YR OPT	2/4/2022	\$ 31,200.00	\$ 31,200.00	1	\$ 49,925.00	\$ 18,725.00	\$ -	\$ 18,725.00	\$ 49,925.00	\$ 143,525.00	WM	0.00%	0.00%
40		7007045	COMPASS GROUP USA, INC., BY AND THROUGH ITS CANTEN DIVISION	BEVI FLAVORED WATER DISPENSER	HALLIBURTON, CATHY	Procurement & Materials Management Department	2/1/2021	1/31/2022	1 YR/YR - YR OPT	1/31/2022	\$ 27,720.00	\$ 9,240.00	0	\$ 27,720.00	\$ -	\$ 18,480.00	\$ 18,480.00	\$ 2,706.50	\$ 138,600.00	WM	0.00%	0.00%
41		8005358	ALIGHT SOLUTIONS LLC	HEALTHCARE NAVIGATION SERVICES	CHANEY, HELEN	Human Resources Department	7/1/2020	12/31/2021	1 YR/YR-YR OPT	12/31/2021	\$ 26,400.00	\$ 30,000.00	0	\$ 43,200.00	\$ 0	\$ 13,200.00	\$ 13,200.00	\$ 4,345.00	\$ 69,600.00	WM	0.00%	0.00%
42		8005154	HOGAN ASSESSMENT SYSTEMS, INC.	COMPENTENCY ASSESSMENT PROGRAM	Ramirez, Sara	Human Resources Department	8/1/2017	1/31/2022	5 MOS +1 MO +6 MO +1 YR + 1 YR	1/31/2022	\$ 20,000.00	\$ 10,000.00	3	\$ 44,000.00	\$ 28,000.00	\$ 11,990.00	\$ 39,990.00	\$ 43,351.12	\$ 43,351.12	WM	0.00%	0.00%
43		7006496	CARAHSOFT TECHNOLOGY CORP	TRAVEL AND EXPENSE MGMT SOFTWARE SYSTEM	Ashraf, Mubina	Information Technology Services Department	8/7/2017	1/7/2022	1 YR/YR-YR OPT	1/7/2022	\$ 9,678.44	\$ 23,290.40	3	\$ 53,381.89	\$ 9,678.44	\$ 20,413.05	\$ 30,091.49	\$ 52,913.89	\$ 63,060.33	WM	0.00%	0.00%
	NS	Sole Source or Specified Sources																				
	N1	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts toward the D/S/M/WBE commitment.																				
	N2	Prime Contractor is a certified D/S/M/WBE therefore their self-performance counts towards the Board's overall D/S/M/WBE Program goal.																				
	N3	Prime Contractor committed to 30% self-performance and 7.5% subcontracting participation and is currently achieving 88% self-performance and 11.4% subcontracting participation.																				

## Summary of Contract Renewals for the 2<sup>nd</sup> Quarter of FY2022 (November 2021 Board)

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### Items on Renewal List:

1. Contract No. 7006332 to SP+ Transportation, an Operating Division of SP Plus Corporation, for Bus Operations and Maintenance Services for Express Parking:

Start Date: 02/01/2017 Term End Date: 01/31/2022 Renewal Amt: \$10,629,573.00

This Contract provides bussing operations, personnel and vehicle maintenance services to transport customers using Express Parking services.

2. Contract No. 8005227 to Alpha Business Images for Advertising and Marketing Services

Start Date: 03/01/2019 Term End Date: 02/28/2022 Renewal Amt: \$2,000,000.00

This Contract provides services to promote the Airport's brand and reputation through various marketing strategies and support the alignment and integration of the communications and marketing functions and initiatives.

3. Contract No. 7006771 to Real Network Services, Inc., for Copper Cabling Equipment and Installation Services

Start Date: 02/01/2019 Term End Date: 01/31/2022 Renewal Amt: \$1,390,500.00

This Contract provides cabling services for infrastructure upgrades to Airport facilities. The cabling will supply data, telephone and audio/visual services to support customer service applications.

4. Contract No. 7007020 to Netync Network Solutions, for Enterprise Storage

Start Date: 03/29/2021 Term End Date: 03/28/2022 Renewal Amt: \$1,338,952.00

This Contract provides maintenance services of the Pure Storage Equipment in support of the operation and maintenance of the software.

5. Contract No. 7006515 to Galls LLC, for DPS Uniforms, Equipment, and Specialty Clothing

Start Date: 03/1/2018 Term End Date: 02/28/2022 Renewal Amt: \$1,000,000.00

This Contract provides uniforms, equipment and special function clothing for DPS officers and staff.

6. Contract No. 7005371 to Presidio Networked Solutions Group, LLC, for Remote Monitoring & Alert Services/ Smart-net Warranty

Start Date: 12/16/2011 Term End Date: 01/30/2022 Renewal Amt: \$950,000.00

This Contract provides remote monitoring and alert services to support early notification to the Airport's security network when emergency situations arise.

7. Contract No. 7006602 for DFW Miscellaneous Memberships and Sponsorships

Start Date: 12/6/2018 Term End Date: 12/5/2021 Renewal Amt: \$900,000.00

This Contract provides for memberships and sponsorships for training, forums, technical committee and sponsorships impacting the air travel industry.

8. Contract No. 7006608 to Presidio Networked Solutions Group, LLC, for Cisco Smartnet Maintenance, Repair, and Firmware Updates.

Start Date: 03/28/2018 Term End Date: 03/27/2022 Renewal Amt: \$749,342.98

This Contract provides remote monitoring and alert services to support early notification to the Airport's security network when emergency situations arise.

9. Contract No. 7005885 to Texas Department of Information Resources, for Internet Services

Start Date: 03/01/2013 Term End Date: 02/28/2022 Renewal Amt: \$672,252.72

This Contract provides for internet services for Airport use.

10. Contract No. 8002066 to Kronos Incorporated, for Time and Attendance System Software Maintenance and Support

Start Date: 02/02/2006 Term End Date: 02/01/2022 Renewal Amt: \$400,000.00

This Contract provides maintenance and support of the Board's existing time and attendance program software. Services include on-site telephone and website support and all upgrades, updates and patches issued by Kronos.

11. Contract No. 7006644 to The Richey Company for Branded Apparel

Start Date: 01/14/2019 Term End Date: 01/13/2022 Renewal Amt: \$354,013.23

This Contract provides branded uniforms utilized by Airport departments that interface with internal and external customers. Uniform items include branded dress shirts, blouses, polo shirts, sweaters, jackets, winter accessories, safety apparel and similar apparel items. These uniforms provide visual recognition for all customers service in our daily operations.

12. Contract No. 7006572 to Indect USA Corp, for Parking Guidance System Maintenance Services

Start Date: 01/15/2018 Term End Date: 01/14/2022 Renewal Amt: \$300,000.00

This Contract provides maintenance and support services to ensure the parking guidance system is operational for Airport patrons utilizing parking facilities.

13. Contract No. 8005323 to Tyler Technologies Inc, for Permit and Inspection Management Systems

Start Date: 03/10/2020 Term End Date: 03/09/2022 Renewal Amt: \$250,000.00

This Contract provides a cloud-based business solution for permitting, inspection and approvals of construction projects under the Airport's building codes. The system supports issuance, monitoring and approval of construction-related building permits and certificates of occupancy.

14. Contract No. 8005170 to Gabriel, Roeder, Smith & Company, for Actuarial and Retirement Plan Consulting Services

Start Date: 03/08/2018 Term End Date: 03/07/2022 Renewal Amt: \$233,000.00

This Contract provides pension consulting and actuarial validation to the Airport.

15. Contract No. 7003808 to Microsoft Corporation, for Microsoft Premier Support Services

Start Date: 03/23/2006 Term End Date: 03/22/2022 Renewal Amt: \$230,000.00

This Contract provides software maintenance and support services for Microsoft Exchange Email License applications.

16. Contract No. 7006112 to L3Harris Technologies, Inc., for Flight Identification and Tracking Systems

Start Date: 02/01/2015 Term End Date: 01/31/2022 Renewal Amt: \$215,000.00

This Contract provides software to identify, monitor and track aircraft in the controlled airspace and on Airport surfaces for noise complaint response, community education and engagement related to aircraft noise, operations and airspace functions in accordance with FAA requirements.

17. Contract No. 7006588 to PASSUR Aerospace, Inc., for Route Diversion Software

Start Date: 01/05/2018 Term End Date: 03/04/2022 Renewal Amt: \$196,980.00

This Contract provides an interactive, web-based software system to track flights diverted from the Airport to regional airports during severe weather events or during other instances of irregular flight operations.

18. Contract No. 7006852 to Nallain NV, for Cargo Community Subscription System

Start Date: 01/08/2020 Term End Date: 01/07/2022 Renewal Amt: \$160,000.00

This Contract provides for digitization of cargo-related transactions; efficient use of available dock time for cargo partners; capability to monitor and improve performance by cargo partners; and is adaptable to business changes with the future airline, freight forwarder and Airport partners.

19. Contract No. 7007050 to Carahsoft Technology Corp, for Sprinlr Platform

Start Date: 03/24/2021 Term End Date: 03/23/2022 Renewal Amt: \$150,000.00

This Contract provides a single unified platform that is built for advanced monitoring, publishing and reporting of relevant channels, forums, blogs and reviews to identify brand mentions and a variety of unique insights.

20. Contract No. 7005875 to KapLogic Corporation, for AEGIS2 Software Support and Maintenance

Start Date: 03/04/2013 Term End Date: 03/03/2022 Renewal Amt: \$150,000.00

This Contract provides maintenance and software support that integrates alarm and video information to a graphical user interface for the DPS security, command and control system used for security monitoring and alarm response.

21. Contract No. 8005325 to Sabre GBLB, Inc., for Route Forecast Software and Support Services

Start Date: 01/23/2020 Term End Date: 01/22/2022 Renewal Amt: \$141,000.00

This Contract provides a software system for research and analytical data to support air service development efforts by building comprehensive business cases to support prospective airline sales and marketing efforts.

22. Contract No. 7006727 to IEH Auto Parts, LLC, dba Auto Plus Auto Parts, for Auto Parts

Start Date: 01/23/2019 Term End Date: 01/22/2022 Renewal Amt: \$135,524.97

This Contract provides for replacement automobile/vehicle parts for repair and maintenance of approximately 500 vehicles in service.

23. Contract No. 7006610 to the University of Massachusetts, for Collaboration Agreement: X-Band Radar

Start Date: 12/21/2017 Term End Date: 01/20/2022 Renewal Amt: \$120,000.00

This Contract provides a multi-sector partnership among academia, industry and governments to gain and share access to an array of Doppler radars throughout the DFW Metroplex managed by the University.



24. Contract No. 8004780, SuccessFactors, Inc., for Learning Management Software

Start Date: 3/1/2013 Term End Date: 2/27/2022 Renewal Amt: \$109,091.62

This Contract provides a central place to store course information and materials online for access by all Board employees and field operation contractors.

25. Contract No. 8005281 to Foresight Factory International Inc, for Global Investment Trend and Data Analysis

Start Date: 03/01/2019 Term End Date: 02/28/2022 Renewal Amt: \$81,500.00

This Contract provides global trend analysis across sectors on emerging technologies, investment, audiences and markets to benchmark peers, companies, partners and opportunities using proprietary data sets, models, algorithms and scoring methodologies used to provide data-driven comprehensive analysis.

26. Contract No. 8005280 to CB Information Services Inc, for Global Investment and Trend Analysis

Start Date: 03/28/2019 Term End Date: 03/27/2022 Renewal Amt: \$79,760.00

This Contract provides forward looking trends on emerging technologies, investment trends. Global trend data across sectors, audiences and markets to benchmark peers, companies, partners and opportunities.

27. Contract No. 7006881 to SmartGroup Systems, for Toner Cartridges

Start Date: 03/01/2020 Term End Date: 02/28/2022 Renewal Amt: \$79,086.42

This Contract provides printer toner cartridges, as needed, throughout the Airport locations.

28. Contract No. 7007065 to R.S. Hughes, Co., Inc., for Non-Sterile Disposable Gloves

Start Date: 04/01/2021 Term End Date: 04/01/2022 Renewal Amt: \$78,612.00

This Contract provides both disposable gloves for custodial cleaning and other non-medical use.

29. Contract No. 7006777 to Reciprocity Inc, for On-Premise Governance and Risk Compliance System

Start Date: 03/08/2019 Term End Date: 03/07/2022 Renewal Amt: \$63,500.00

This Contract provides software to assess risks, manage audit and compliance processes, automate audit evidence collection, track the status of audit recommendations, mapping audit observations to frameworks and standards.

30. Contract No. 7007005 to Dataiku Inc, for Yield Management Data Science Tool

Start Date: 02/02/2021 Term End Date: 02/01/2022 Renewal Amt: \$60,780.00

This Contract provides a data science tool to perform parking transaction forecasting demand; analyze customer churn and predict factors that influence churn to park at the Airport and purchase pre-paid parking.

31. Contract No. 7003648 to Bloomberg Finance LP, for Financial Service for Online- Access:

Start Date: 12/7/2004 Term End Date: 01/31/2022 Renewal Amt: \$57,000.00

This Contract provides online subscription services to financial investments and transactions to support treasury activities.

32. Contract No. 7006775 to Neology Inc, for Maintenance and Remote Technical Work: Parking SYS Readers

Start Date: 03/21/2019 Term End Date: 03/20/2022 Renewal Amt: \$53,000.00

This Contract provides on-site annual maintenance, remote technical support and firmware upgrades to cover all existing Radio Frequency Identification (RFID) systems at the Airport.

33. Contract No. 8005269 to Ernst & Young LLP, for Foreign Trade Zone Consulting Services

Start Date: 02/01/2019 Term End Date: 01/31/2022 Renewal Amt: \$50,000.00

This Contract provides for consulting services with the foreign trade zone field to assist potential tenants and/or users of the DFW Foreign Trade Zone No. 39 in the development of plans, specifications and applications to ensure compliance with foreign trade zone regulations regarding the establishment of zones.

34. Contract No. 8005266 to Brink's, Incorporated, for Armored Car Services

Start Date: 02/01/2019 Term End Date: 01/31/2022 Renewal Amt: \$45,000.00

This Contract provides armored vehicle transportation services for retrieving cash receipts from various departments and deposit the cash at the Airport's depository bank.

35. Contract No. 7006242 to Global Eagle Entertainment Operations Solutions, for MasFlight Web App Services

Start Date: 07/01/2015 Term End Date: 03/04/2022 Renewal Amt: \$45,000.00

This Contract provides global aviation data and analytics by consolidating data acquisition, validation, cloud hosting, integration and query applications into a single web app for subscribers

36. Contract No. 7006879 to Valley Solvent Company, Inc. dba Valley Solvents & Chemicals, for Sulfuric Acid

Start Date: 02/16/2020 Term End Date: 02/15/2022 Renewal Amt: \$40,720.00

This Contract provides for supply of sulfuric acid used in operations at the Energy Plaza. The operations use 93% sulfuric acid for cooling towers to adjust the pH and alkalinity of condensed water used for cooling Airport facilities.

37. Contract No. 7006726 to Magnetic Ticket and Label Corp., for Kiosk Paper

Start Date: 01/28/2019 Term End Date: 01/27/2022 Renewal Amt: \$40,000.00

This Contract provides supply of paper designed for kiosk operations at various terminal locations, including self-service boarding pass kiosks, bag tag kiosks and automated passport kiosks.

38. Contract No 8005025 to LifeSpeak USA, Inc., for Online Training Videos

Start Date: 08/01/2015 Term End Date: 10/01/2021 Renewal Amt: \$40,000.00

This Contract provides for online wellbeing and education training videos for all Board employees.

39. Contract No. 8005341 to Gatekeeper Systems Inc., for Gatekeeping Systems TNC/ OPS Subscription

Start Date: 02/05/2020 Term End Date: 02/04/2022 Renewal Amt: \$31,200.00

This Contract provides subscription and implementation of the TNC-Ops software for commercial vehicle management.

40. Contract No. 7007045 to Compass Canteen Group USA Inc., for BEVI Flavored Water Dispenser

Start Date: 02/01/2021 Term End Date: 01/31/2022 Renewal Amt: \$27,720.00

This Contract provides an annual supply of BEVI water dispensers and flavored bags at Airport facilities.

41. Contract No. 8005358 to Alight Solutions LLC, for Healthcare Navigation Services

Start Date: 07/01/2020 Term End Date: 12/31/2021 Renewal Amt: \$26,400.00

This Contract provides advocacy services for education and issue resolution of complicated health care questions to employee and their families.

42. Contract No. 8005154 to Hogan Assessment Systems Inc., for Competency Assessment Program

Start Date: 08/01/2017 Term End Date: 01/31/2022 Renewal Amt: \$20,000.00

This Contract provides personality assessments, related reporting, consulting and research services to the Airport.

43. Contract No. 7006496 to Carahsoft Technology Corp for Travel and Expense Management Software System

Start Date: 08/07/2017 Term End Date: 01/07/2022 Renewal Amt: \$9,678.44

This Contract provides software and maintenance for a travel and expense management system suitable for pre-approving business travel requests, approving business expense reimbursements, settling travel advances and accounting for reimbursements to employees, reconciling corporate card charges to corresponding trips/non-travel expense reports for both employees and non-employees.

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

Date	Committee	Subject	Resolution #	
11/04/2021	Finance/Audit	Increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$297,500.00.				
<b>Description</b> <ul style="list-style-type: none"><li>This action would increase the Board's contract for Legal Services regarding representation in the Dali Wireless lawsuit.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>On November 20, 2020, the Board entered into a legal services contract with Carter Arnett (Bob Arnett) for legal representation in connection with the case styled: <u><b>Dali Wireless, Inc., Plaintiff, v. Dallas/Fort Worth International Airport Board, Defendant.</b></u> in the 95th District Court, Dallas County, Texas, Case No. DC-20-16922</li><li>This action will continue to fund representation in this lawsuit.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>Carter Arnett is a certified Minority Business Enterprise (BM-C) therefore its self-performance will count towards the annual M/WBE Program goal.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005257			\$100,000.00	\$297,000.00
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Operating Fund			\$100,000.00

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

That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$297,500.00.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:11 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:21 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:51 am

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


Department Head  
Legal  
Oct 20, 2021 9:37 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
11/04/2021	Finance/Audit	Network Device and Policy Management System			
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007129, for Network Device and Policy Management System, with Kudelski Security, Inc., of Phoenix, Arizona, in an amount not to exceed \$210,689.59, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.					
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Network Device and Policy Management System in support of the Airport's technology program.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>The Contract will provide hardware and software to monitor policy changes in the Airport's network infrastructure for compliance and security vulnerabilities.</li><li>The solution addresses recommendation in Deloitte's Cybersecurity Assessment that the Airport implement an automated solution to review firewall rules and other network devices on a periodic basis.</li><li>The software will help automate creation of configurations and policies of the Airport network devices to reduce administrative complexity and reduce the likelihood of future audit findings.</li><li>The Contract provides optional professional services to help the Airport install and configure the solution as well as to provide ongoing training to the Airport's Cyber Security Staff.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - In accordance with the Board's M/WBE Program, no M/WBE goal is set for this contract due to the nature of the procurement (Goods/Finished Products).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: December 2021</li><li>Contract Term: One year, with four one-year renewal options</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007129			NTE \$210,689.59	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350		Operating Fund			\$127,326.09
Miriam Seymour 3-5631		DFW Capital Acct			\$83,363.50

**Additional Information**

- Two bids were received, none from an MBE firm, on or before the due date of October 4, 2021.
- Bid Tabulation attached
- Kudelski Security, Inc., of Phoenix, Arizona, is the lowest responsive responsible Bidder.
- Projected total of Contract including all renewals, if approved, is \$1,053,447.65.
- Funding split between Operating Budget for subscription fees and ongoing support expenses, and DFW Capital Acct for capitalized equipment and installation.

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. 7007129, for Network Device and Policy Management System, with Kudelski Security, Inc., of Phoenix, Arizona, in an amount not to exceed \$210,689.59, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:11 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:52 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:22 am

Pending

Chief Executive Officer

Date



**Contract No. 7007129**  
**Network Device and Policy Management System**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Kudelski Security, Inc. Phoenix, Arizona	\$210,689.59
Information Management Resources, Inc. Aliso Viejo, California	\$214,713.53

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

Date	Committee	Subject	Resolution #	
11/04/2021	Finance/Audit	Common Use Equipment System and Software Upgrade		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase Contract No. 7006851, for Cloud Multi User System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$234,420.00, for a revised Contract amount of \$3,320,922.22.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Cloud Multi User System Equipment Upgrade for the Airport's Common Use Systems.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The current Resource Management System (RMS), which is used by the Airport for managing common use gates is approaching end of life.</li><li>• The vendor has a new RMS solution which is part of the company's cMUSE suite of airport solution systems.</li><li>• The Gate Management function has migrated from the Ramp Towers and now resides as a business unit, within the Integrated Operations Center (IOC). The Gate Management function is deemed an essential function of IOC operations.</li><li>• Following review of the new system, IOC and ITS staff found it meets DFW's functional requirements.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%.</li><li>• N/A - Not subject to the goal per the Board's historical SBE Policy due to the nature of the procurement (Goods/Finished Products).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract completion date of February 28, 2023 is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006851			NTE \$234,420.00	\$3,320,922.22
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Shannon Hamilton 3-5620	Various			\$234,420.00

**Additional Information**

- On November 7, 2019, by Resolution No. 2019-11-264, the Board awarded Contract No. 7006851, for Cloud Multi User System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006851, for Cloud Multi User System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$234,420.00, for a revised Contract amount of \$3,320,922.22.

**Approved as to Form by**

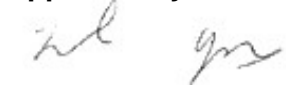

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:12 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:52 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:23 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Finance/Audit	SmartSuite Enterprise Solution		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No, 7007143, for SmartSuite Enterprise Solution, with Brock Solutions US Systems LLC, of Irving, Texas, in an amount to exceed \$553,800.00, for the initial three-year term of the Contract, with two additional one-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for SmartSuite Enterprise Solution in support of the Airport's technology program</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>This solution allows for reporting and tracing of bags across multiple airlines reducing the likelihood of a customer's bag being lost.</li><li>The software was implemented as part of recent improvements to the Baggage Handling System. This contract is needed to ensure ongoing maintenance and support of the software including bug fixes and new releases.</li><li>The Contract Includes optional professional services to assist in piloting new technologies that improve the customer experience or operational efficiency of baggage handling.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - In accordance with the Board's M/WBE Program, no M/WBE goal was set for this contract due to the nature of the procurement (Goods/Finished Products).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: December 2021</li><li>Contract Term: Three years with two one-year renewal options</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007143			NTE \$553,800.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Shannon Hamilton 3-5620	Operating Fund			\$553,800.00

**Additional Information**

- This Contract is a Sole Source.
- The services of the Contract are exempt from competitive bidding, in accordance with local Government Code 252.022, as they are available only from one source.
- Projected total of the Contract including all renewals, if approved, is \$633,800.00.

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, 7007143, for SmartSuite Enterprise Solution, with Brock Solutions US Systems LLC, of Irving, Texas, in an amount to exceed \$553,800.00, for the initial three-year term of the Contract, with two additional one-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:13 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:20 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:53 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:23 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
11/04/2021	Finance/Audit	Business Process Management Software			
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007158, for Business Process Management Software, with EC America, Inc., of McLean, Virginia, in an amount not to exceed \$1,579,966.83, for the initial one-year term of the Contract, with annual renewal options.					
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Business Process Management Software in support of the Airport's technology program</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for eight years.</li><li>The solution is used to develop custom software solutions that automate work processes used by multiple departments at the Airport.</li><li>Examples of solutions built using this platform include Project Initiation for Planning, Mobile Badge Inspections for DPS, and Terminal Inspections for Customer Experience.</li><li>The Contract is an Enterprise Agreement that will allow all Airport employees unrestricted use of solutions developed on the platform.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Goods/Finished Products).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start date: December 2021</li><li>Contract Term: One year, with annual renewals</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007158			NTE \$1,579,966.83	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350 Shannon Hamilton 3-5620		Operating Fund			\$1,579,966.83

**Additional Information**

- This Contract will be made through the General Services Administration Federal Acquisition Services (GSA), Contract No. GS-35F-0511, which is available to local government agencies, and which was approved by the Board by Resolution No. 94-08-215, Dated August 4, 1994.
- Projected total of Contract including renewals, if approved, is \$1,579,966.83.

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. 7007158, for Business Process Management Software, with EC America, Inc., of McLean, Virginia, in an amount not to exceed \$1,579,966.83, for the initial one-year term of the Contract, with annual renewal options.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:16 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:19 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 9:54 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:23 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
11/04/2021	Finance/Audit	Telephone System Service and Maintenance			
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7005970, by five years, for Telephone System Service and Maintenance with NEC Corporation of America, Inc., of Irving, Texas, in an amount not to exceed \$4,270,883.00, for a revised not to exceed Contract amount of\$16,116,120.49.					
<b>Description</b> <ul style="list-style-type: none"><li>• Increase and extend the Contract for Telephone System Service and Maintenance in support of the Airport's technology program.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The Contract will provide for continued support of existing Airport telephone systems, as well as continued support for Internet system for concessionaires.</li><li>• The current platform still has useful life and is meeting the communication needs of DFW stakeholders.</li><li>• ITS will conduct an evaluation of phone system technologies prior to the end of the revised contract term and issue a recommendation on whether to move forward with a solicitation for a new system.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%.</li><li>• In accordance with the Board's historical SBE Program, the SBE goal for this contract is 16%.</li><li>• NEC Corporation of America, Inc. committed to achieving 16% SBE participation on this contract and is currently achieving 19.26%.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Current Contract completion date: January 14, 2022</li><li>• Revised Contract completion date: January 14, 2027</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7005970			NTE \$4,270,883.00	\$16,116,120.49	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350 Miriam Seymour 3-5631		Operating Fund			\$4,270,883.00



**Additional Information**

- On December 5, 2013, by Resolution No. 2013-12-341, the Board awarded Contract No. 7005870, for Telephone System Service and Maintenance to NEC Corporation of America, Inc., of Irving, Texas.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7005970, by five years, for Telephone System Service and Maintenance with NEC Corporation of America, Inc., of Irving, Texas, in an amount not exceed \$4,270,883.00, for a revised not to exceed Contract amount of \$16,116,120.49.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:38 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:18 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:16 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:24 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Finance/Audit	Automated Access Control System Integrator and Maintenance Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$8,600,000.00, for the initial six-year term of the Contract, with options to renew for two additional three-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Automated Access Control System (AACS) Integrator and Maintenance Services in support of the Airport's security initiatives.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>The Automated Access Control System manages ingress into secured spaces within the Airport's passenger terminals, various board facilities, and other campus areas.</li><li>This Contract will retain a System Integrator to design and install core systems and develop integrations associated with the replacement AACS. The new Contract will provide 3 primary functions:<ul style="list-style-type: none"><li>Expansion, enhancement, and replacement of the existing AACS, including the biometric verification system for the Airport's passenger terminals, remote buildings, and other Airport campus facilities.</li><li>Integration of the AACS into the new Saab SAFE platform software that has been installed for the Integrated Operations Center to provide situational awareness of security events and incidents at the Airport.</li><li>Post-installation support and ongoing maintenance of the system hardware and software including integrations.</li></ul></li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.</li><li>Convergent Technologies, LLC has committed to achieving 20% M/WBE participation utilizing ABLe Communications, Inc. (HM-C:20%).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: December 2021</li><li>Contract Term: Six years with two three-year renewal options</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005453			NTE \$8,600,000.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Shannon Hamilton 3-5620	Various			\$8,600,000.00

**Additional Information**

- Four Proposals, none from M/WBE firms, were received on or before the due date of October 4, 2021.
  - ◆ Covergint Technologies LLC of Schaumburg, Illinois
  - ◆ G4S Secure Integration LLC, of Omaha, Nebraska
  - ◆ M.C. Dean, of Tyson, Virginia
  - ◆ Siemens Industry LLC, of Irving, Texas
- Based on evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Integrated Operations Center, Design, Code, and Construction, Business Diversity and Development, Department of Public Safety, and Information Technology Services departments, recommends that the Contract be awarded to Convergent Technologies, LLC, of Schaumburg, Illinois, with local offices in Carrollton, Texas.
- Projected total for the Contract including all renewals, if approved, is \$17,600,000.00.

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. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$8,600,000.00, for the initial six-year term of the Contract, with options to renew for two additional three-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:39 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:17 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:17 am

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


Department Head  
Information Technology Svcs  
Oct 20, 2021 9:25 am

Pending

**Chief Executive Officer**

Date

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

<b>Meeting Date</b> 11/04/2021	<b>Subject</b> Monthly Report	<b>Committee</b> Finance/Audit
<b>Item For Discussion</b> Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of September 2021.		
<b>Description</b> <ul style="list-style-type: none"><li>• Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of September 2021.</li></ul>		

**PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (SEPTEMBER 2021)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
J and K Cabinetry Dallas, Texas	278306	Cabinetry	Department of Public Safety	NTE \$28,811.96
		<ul style="list-style-type: none"><li>Requisition No. 278724</li></ul>		Paid to Date: \$0.00
UAS Specialists, LLC Frisco, Texas	278320	Purchase a Drone	Department of Public Safety	NTE \$30,108.00
		Requisition No. 278994		Paid to Date: \$0.00
Vermeer Equipment of Texas, Inc. Irving, Texas	278301	Purchase a Flatbed Trailer	Energy, Transportation & Asset Management	\$25,000.00
		<ul style="list-style-type: none"><li>Requisition No. 278652</li></ul>		Paid to Date: \$0.00
TOTAL				\$83,919.96

**GENERAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (SEPTEMBER 2021)**

<b>VENDOR/LOCATION</b>	<b>PO/ CONTRACT NO.</b>	<b>DESCRIPTION</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
Carahsoft Technology Corp. Reston, Virginia	7007117	Agenda Management System	Communications & Marketing	NTE \$31,895.45  Paid to Date: \$20,403.02
<b>TOTAL</b>				<b>\$31,895.45</b>

**CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER)  
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – SEPTEMBER 2021)**

<b>VENDOR/LOCATION</b>	<b>PO/ CONTRACT NO.</b>	<b>DESCRIPTION</b>	<b>DEPARTMENT</b>	<b>CONTRACT DATA</b>
Airport Lighting Systems, Inc. Grapevine, Texas	7006203	Airfield Lighting and Components	Energy, Transportation & Asset Management	Contract Value: \$3,486,591.56 <b>This Action: \$49,500.00</b> Revised Contract Value: \$3,536,091.56 Paid to Date: \$3,318,966.46
Veoci Inc. New Haven, Connecticut	7006368	Veoci Software and Services	Information Technology Services	Contract Value: \$350,327.28 <b>This Action: \$49,758.52</b> Revised Contract Value: \$400,085.80 Paid to Date: \$330,219.42
Voxai Solutions, Inc. Coppell, Texas	8005314	Enhanced Call Center System	Information Technology Services	Contract Value: \$3,693,670.08 <b>This Action: \$34,523.88</b> Revised Contract Value: \$3,728,193.96 Paid to Date: \$1,230,824.55
<b>TOTAL</b>				<b>\$133,782.40</b>

**AGENDA**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, November 2, 2021**  
**12:50 p.m.**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

32. Approve the minutes of the Concessions/Commercial Development Meeting of October 5, 2021.

**Consent Items for Consideration**

- |                 |  |
|-----------------|--|
| Zenola Campbell | 33. Approve ratification of the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process                        |
|                 | 34. Approve the reconception of Lease Agreement 010378 between the Dallas Fort Worth International Airport Board and Paradies Lagardere @ DFW 2017 (F&B), LLC. |

**Action Items for Consideration**

- |                  |  |
|------------------|--|
| Zenola Campbell  | 35. Approve the reconception and change control of Lease Nos. 008641, Blimpie's/Cereality, 009814, Stampede 66, and Lease No. 008640, UFood Grill.   |
| Sharon McCloskey | 36. Approve the rescinding of award of Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida, and reject all bids received, and approve an increase and extension to Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc., of St. Paul, Minnesota in an amount not to exceed \$625,000.00, for a revised Contract amount of \$7,145,358.81. |
|                  | 37. Approve execution of Contract No. 7007108, for Custodial Services for Terminal B, with APPRO, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$30,753,145.90, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.  |

**Discussion Item**

- |                 |                                  |
|-----------------|----------------------------------|
| Zenola Campbell | 38. Permit Issued by Concessions |
|-----------------|----------------------------------|



# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

<b>Date</b> 11/04/2021	<b>Committee</b> Concessions/Commercial Development	<b>Subject</b> Voluntary Termination of Concessions Lease Agreements	<b>Resolution #</b>
<b>Action</b> That the Airport Board ratifies the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.			
<b>Description</b> <ul style="list-style-type: none"> <li>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.</li> <li>Unamortized capital investments will not be reimbursed.</li> <li>Concessionaire must be in compliance with all BDD requirements.</li> <li>Any outstanding liens, audit, and lease compliance issues must be resolved.</li> <li>The following Concessions have voluntarily terminated their lease agreements: <ul style="list-style-type: none"> <li>Gameway, Inc., Lease No. 010967, dba Gameway in Terminal D, Gate 20</li> <li>Host/DFW AF LLC, Lease No. 008324, dba Starbucks, in Terminal D, Gate D30</li> <li>PhaseNext Hospitality, LLC, Lease No. 010859, dba Buffalo Wild Wings, at Southgate Plaza Pad Site E.</li> </ul> </li> <li>The total contracted Minimum Annual Guarantee for these locations is \$77,980.</li> </ul>			
<b>Justification</b> <ul style="list-style-type: none"> <li>This allows the concessionaire to give back space to assist them in navigating the current COVID-19 crisis.</li> </ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"> <li>All voluntary terminations requested by a joint venture are subject to an approved dissolution agreement.</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0 <b>Revised Amount</b> \$0
<b>For Information contact</b> Zenola Campbell 3-4830	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

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

**Approved as to Form by**

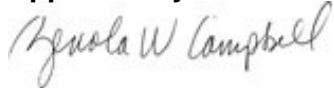

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:44 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:17 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:18 am

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


Department Head

Oct 19, 2021 3:44 pm

Pending

Chief Executive Officer

Date

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
11/04/2021	Concessions/Commercial Development	Reconcepting of Terminal D35 Shinsei into TX/MX		
<b>Action</b> That the Chief Executive Officer or designee be authorized to reconcept Lease Agreement 010378 between the Dallas Fort Worth International Airport Board and Paradies Lagardere @ DFW 2017 (F&B), LLC.				
<b>Description</b> <ul style="list-style-type: none"><li>• Concessionaire will reconcept the Shinsei located in Terminal D, Gate D35 to TX/MX.</li><li>• TX/MX is a bar restaurant concept offering Tex-Mex cuisine and beverages.</li><li>• Reconcepting will result in better aligning with passenger food and beverage needs in this section of the Terminal.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• Concessionaire has proposed reconcepting to better meet passenger consumer preferences.</li><li>• Tex-Mex is a desired cuisine and creates a sense of place for the region.</li><li>• This action meets the Board's Concessions Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.</li><li>• All other terms and conditions of Lease Agreement No. 010378 remain the same.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The existing ACDBE and M/WBE commitments will continue to apply to the lease terms.</li></ul>				
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 Information**Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to reconcept Lease Agreement 010378 between the Dallas Fort Worth International Airport Board and Paradies Lagardere @ DFW 2017 (F&B), LLC.

**Approved as to Form by**

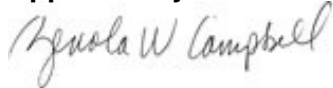

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:44 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:16 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:18 am

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


Department Head

Oct 19, 2021 3:44 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Concessions/Commercial Development	Re-concept and Change Control of Leases		
<b>Action</b> That the Chief Executive Officer or designee be authorized to re-concept and change control of Lease Nos. 008641, Blimpie's/Cereality, 009814, Stampede 66, and Lease No. 008640, UFood Grill.				
<b>Description</b> <ul style="list-style-type: none"><li>As a result of a Request for Proposal, Puente Enterprises was awarded three lease agreements to operate the following locations:<ul style="list-style-type: none"><li>♦ 008641 - Blimpie's/Cereality - expiration date 2/9/2025</li><li>♦ 009814 - Stampede 66 - expiration date 7/13/2026</li><li>♦ 008640 - UFood Grill - expiration 10/16/2024</li></ul></li><li>The ownership entity will be transferred from Puente Enterprises, Inc. to Four Leaf Ventures, LLC.</li><li>Four Leaf Ventures, LLC will re-concept the three locations as follows:<ul style="list-style-type: none"><li>♦ 008641 - Blimpie's/Cereality to Jimmy John's</li><li>♦ 009814 - Stampede 66 to Dickey's BBQ</li><li>♦ 008640 - UFood Grill to McAlisters</li></ul></li><li>All other terms and conditions remain unchanged.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>This action meets the Board's Concession Policy 1.3.2 of providing and improving the shopping, dining and service experience at DFW International Airport.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The existing ACDBE commitments will continue to apply to each respective lease's terms.</li><li>Four Leaf Ventures, LLC is a certified Airport Concessions Disadvantaged Business Enterprise (ACDBE: HM-C, 100%). Their self-performance counts toward the existing ACDBE commitment.</li><li>The M/WBE goal for design and construction of each respective reconcepted lease space is 30%.</li></ul>				
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 Information**Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to re-concept and change control of Lease Nos. 008641, Blimpie's/Cereality, 009814, Stampede 66, and Lease No. 008640, UFood Grill.

**Approved as to Form by**

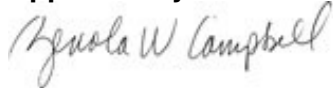

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:45 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:16 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:19 am

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


Department Head

Oct 19, 2021 3:45 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
11/04/2021	Concessions/Commercial Development	Luggage Cart Operations		
<b>Action</b> That the Airport Board rescind the award for Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida, and reject all bids received; and the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc., of St. Paul, Minnesota, in an amount not to exceed \$625,000.00, for a revised Contract amount of \$7,145,358.81.				
<b>Description</b> <ul style="list-style-type: none"><li>Rescind, increase and extend the Luggage Cart Operations Contract in support of the Airport's Customer Experience Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Rescind award of Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida.</li><li>The Contract extension will maintain the original responsibilities of maintenance, operation, and management of the luggage cart operations through the terminals, parking garages, and Rental Car Facility.</li><li>Luggage cart service is available to Airport guests at strategic area of the garages, curbside, and terminals to assist in transporting luggage to check-in locations, between terminals, and to vehicles.</li><li>This service provides customers options for ease of carry and enables more efficient walk time.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>In accordance with the Board's historical M/WBE Program, the M/WBE goal for this Contract is 15%.</li><li>Smart Carte, Inc. committed to 15% M/WBE participation and achieved 16.27% M/WBE participation.</li><li>The existing M/WBE commitment will be applicable to the contract increase.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Current Contract Completion Date: November 30, 2021</li><li>Revised Contract Completion Date: November 30, 2022</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7005254			NTE \$625,000.00	\$7,145,358.81
For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Peggy Watkins 3-5619	Operating Fund			\$625,000.00

**Additional Information**

- On June 3, 2021, by Resolution No. 2021-06-115, the Board awarded Contract No. 7007063, for Luggage Cart Services to APS USA LLC, of Miami, Florida.
- On July 1, 2010, by Resolution No. 2010-07-146, the Board awarded Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc. of St. Paul, Minnesota.

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

That the Airport Board rescind the award for Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida, and reject all bids received; and the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc., of St. Paul, Minnesota, in an amount not to exceed \$625,000.00, for a revised Contract amount of \$7,145,358.81.

**Approved as to Form by**

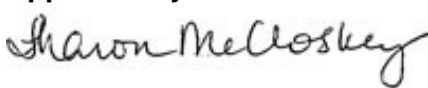

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 9:08 pm

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:15 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:21 am

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


Department Head  
Customer Service  
Oct 19, 2021 3:13 pm

Pending

Chief Executive Officer

Date



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

Date	Committee	Subject	Resolution #	
11/04/2021	Concessions/Commercial Development	Custodial Services for Terminal B		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute Contract No. 7007108, for Custodial Services for Terminal B, with APPRO, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$30,753,145.90, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Custodial Services for Terminal B in support of the Airport's Customer Experience Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for five years.</li><li>This Contract will provide comprehensive custodial services throughout Terminal B including in gate lounges, restrooms, Skylink stations, and ramp areas.</li><li>Custodial services will be provided 24-hours per day, seven days a per week, in order to maintain an enhanced level of cleanliness necessary to meet the cleanliness standards established by the Airport.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.</li><li>APPRO, Inc., a certified Minority Business Enterprise (PM-C), has committed to achieving 20% through self-performance.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start date: December 2021</li><li>Contract Term: Three years with two one-year renewal options</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007108			NTE \$30,753,145.90	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Christian Brewer 3-5322	Operating Fund			\$30,753,145.90

**Additional Information**

- Fourteen Proposals, including seven from M/WBE firms, were received on or before August 6, 2021.
  - ◆ 3H Service System Inc., of Buford, Georgia
  - ◆ Ambassador Services LLC, of Houston, Texas
  - ◆ Americas Corporate Building Maintenance, Inc., of Irving, Texas
  - ◆ APPRO, Inc., of Tulsa, Oklahoma
  - ◆ Corporate Floors dba APEX Property Services, of Grapevine, Texas
  - ◆ Flagship Airport Services, of San Jose, California
  - ◆ Kleen-Tech Services LLC, of Denver, Colorado
  - ◆ LGC Global Energy FM, LLC of Dallas, Texas
  - ◆ Member's Building Maintenance LLC, of Dallas, Texas
  - ◆ Midwest Maintenance Company, of Omaha, Nebraska
  - ◆ National Aviation Services, LLC, of Cornelius, North Carolina
  - ◆ The Matworks Company, LLC, of Beltsville, Maryland
  - ◆ Trooper USA, of Mesa, Arizona
  - ◆ Uniserve Facilitates Service, of Commerce, California
- Ambassador Services LLC of Houston, Texas, Americas Corporate Building Maintenance, Inc. of Irving, Texas, Corporate Floors dba APEX Property Services of Grapevine, Texas, Kleen-Tech Services LLC of Denver, Colorado, Midwest Maintenance Company of Omaha, Nebraska, Trooper USA of Mesa, Arizona, and Uniserve Facilitates Service of Commerce, California were determined to be non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Customer Experience, Parking, Innovation, and Business Diversity & Development departments, recommends that the Contract be awarded to APPRO, Inc., of Tulsa, Oklahoma, that is the incumbent.
- Projected total of Contract including renewals, if approved, is \$52,965,425.46.

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. 7007108, for Custodial Services for Terminal B, with APPRO, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$30,753,145.90, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

**Approved as to Form by**

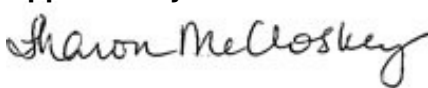

Rodriguez, Elaine  
Legal Counsel  
Oct 21, 2021 10:17 am

**Approved as to Funding by**


Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Oct 21, 2021 11:15 am

**Approved as to M/WBE by**


Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Oct 21, 2021 10:22 am

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


Department Head  
Customer Service  
Oct 19, 2021 12:57 pm

Pending

**Chief Executive Officer**

Date

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

<b>Meeting Date</b> 11/04/2021	<b>Subject</b> Permit Issued by Concessions	<b>Committee</b> Concessions/Commercial Development
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**Item For Discussion**

Permit Issued by Concessions

**Description**

- MailSafe Express was issued Permit No. 011285 to operate 18 MailSafe Express kiosks. The locations are as follows:
  - ◆ Terminal A - 3 locations
  - ◆ Terminal B - 4 locations
  - ◆ Terminal C - 3 locations
  - ◆ Terminal D - 3 locations
  - ◆ Terminal E - 5 locations
- Permittee shall pay a percent rent of 10 percent of gross receipts for a term of two years.

**Justification**

- These kiosks will allow passengers the opportunity to mail home valuables that are prohibited beyond the TSA checkpoints.
- In accordance with the Board's ACDBE Program, the goal for this permit is 31%. MailSafe Express is a certified Airport Concessions Disadvantaged Business Enterprise (ACDBE: WF-C, 100%) and their self performance counts toward the goal. The M/WBE goal for design and construction is 30%.