

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
November 4, 2021
8:30 a.m.

Convening of the Meeting – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:30 a.m., on Thursday, November 4, 2021, pursuant to earlier notification thereof to the members of the Board and public. This meeting was also available virtually. The following quorum was present:

Matrice Ellis-Kirk, Chair	William Meadows
Gloria M. Tarpley, Secretary	Raj Narayanan
Councilmember Omar Narvaez ¹	Mario Quintanilla
Mayor Mattie Parker	Eddie Reeves
Vernon Evans	Rick Stopfer ²
Ben Leal	

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Milton De la Paz, Ron Duncan, Catrina Gilbert, Robert Horton, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

AGENDA

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Chair Ellis-Kirk:
 - Councilmember Omar Narvaez from the City of Dallas was welcomed.Announcements by Sean Donohue, CEO:
 - DFW won the 2021 Best Large US Airport award from The Points Guy's people's choice survey. DFW was one of 30 airports in the large airport category. Love Field was recognized for being selected as the Best Mid-Sized US Airport.
 - DFW launched its annual United Way Giving Campaign last month and hosted the golf tournament which is supported by many of our partners. Results of the campaign will be announced at the December Board Meeting.
 - We also held our annual Lifesaver Exercise in October. This full-scale drill tests the Airport's ability to respond to, and recover from, a crisis.
 - We supported former State Representative Helen Giddings, Multiplex, and Hudson in the grand opening of Plum Market Place in Terminal B. The event was attended by Mayor Eric Johnson, Mayor Rick Stopfer, and Dallas Councilmembers Tennell Atkins and Carolyn King Arnold.
 - DFW was recognized by Texan by Nature as one of 20 companies in Texas doing some of the best and most innovative work in conservation and sustainability.

¹ Designated voting representative from the City of Dallas

² Non-voting representative from the City of Irving

- D. An Air Service Update was presented by John Ackerman, EVP Air Service Development.
- E. The Financial Report was presented by Chris Poinatte, Executive Vice President Finance and Information Technology Services.
- F. The minutes of the Regular Board Meeting of October 7, 2021 were approved.

OPERATIONS COMMITTEE

Operations Committee Chair Raj Narayanan reported that the Committee met on Tuesday, November 2, at 12:30 p.m. and recommended approval of the following:

- 1. The minutes of the Operations Committee Meeting of October 5, 2021 were approved during the Committee Meeting of November 2, 2021.

Consent Items for Consideration

- 2. The Airport Board unanimously adopted Resolution No. 2021-11-218 to 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.
- 3. The Airport Board unanimously adopted Resolution No. 2021-11-219 to 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.
- 4. The Airport Board unanimously adopted Resolution No. 2021-11-220 to 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.
- 5. The Airport Board unanimously adopted Resolution No. 2021-11-221 to approve ratification of 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.
- 6. The Airport Board unanimously adopted Resolution No. 2021-11-222 to 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.

Action Items for Consideration

7. The Airport Board unanimously adopted Resolution No. 2021-11-223 to 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.
8. The Airport Board unanimously adopted Resolution No. 2021-11-224 to 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.
9. The Airport Board unanimously adopted Resolution No. 2021-11-225 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-226 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-227 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-228 to 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.
13. The Airport Board unanimously adopted Resolution No. 2021-11-229 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-230 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-231 to 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

16. There were 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 were distributed to the Board.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair William Meadows reported that the Committee met on Tuesday, November 2, 2021 at 12:48 p.m. and recommended approval of the following:

18. The minutes of the Finance/Audit Committee Meeting of October 5, 2021 were approved during the Committee Meeting of November 2, 2021.
19. The Financial Report was presented by Abel Palacios, VP Finance, during the Committee Meeting of November 2, 2021.

Consent Item for Consideration

20. The Airport Board unanimously adopted Resolution No. 2021-11-232 to 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.
21. The Airport Board unanimously adopted Resolution No. 2021-11-233 to approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.
22. The Airport Board unanimously adopted Resolution No. 2021-11-234 to 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.
23. The Airport Board unanimously adopted Resolution No. 2021-11-235 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-236 to 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

25. The Airport Board unanimously adopted Resolution No. 2021-11-237 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-238 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-239 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-240 to approve execution of Contract No. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergint 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

29. The Department of Audit Services' Quarterly Audit Update was presented by Rosa Maria Meagher, Interim Director Audit Services, during the Committee Meeting of November 2, 2021.
30. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
31. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Concessions/Commercial Development Committee Chair Vernon Evans reported that the Committee met on Tuesday, November 2, 2021 at 1:07 p.m. and recommended approval of the following:

32. The minutes of the Concessions/Commercial Development Committee Meeting of October 5, 2021 were approved during the Committee Meeting of November 2, 2021.

Consent Items for Consideration

33. The Airport Board unanimously adopted Resolution No. 2021-11-241 to approve ratification of the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.

34. The Airport Board unanimously adopted Resolution No. 2021-11-242 to 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

35. The Airport Board unanimously adopted Resolution No. 2021-11-243 to approve the reconception and change control of Lease Nos. 008641, Blimpie's/Cereality, 009814, Stampede 66, and Lease No. 008640, UFood Grill.
36. The Airport Board unanimously adopted Resolution No. 2021-11-244 to 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. The Airport Board unanimously adopted Resolution No. 2021-11-245 to 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

38. Permit Issued by Concessions was distributed to the Board.

FULL BOARD

39. There were no registered speakers.
40. Next Committee meetings – November 30, 2021
Next Regular Board meeting – December 2, 2021