

**DALLAS FORT WORTH INTERNATIONAL AIRPORT
Committee Meetings
May 10, 2022**

**Operations Committee - 12:30 p.m.
Finance/Audit Committee – 12:35 p.m.
Concessions/Commercial Development Committee – 12:45 p.m.**

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

No virtual option will be available for this meeting.

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

For DFW Airport Board Meeting information or to register to speak at a Board Meeting please call the board secretary at 972-973-5752 by 5:00 p.m. the day before the meeting.

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

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

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

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, May 10, 2022
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of April 5, 2022.

Consent Item for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | 2. Approve an increase to Reimbursement Agreement No. 5001014, for Rehabilitate Runway 17L/35R Storm Drain Pipes, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$99,314.57, for a revised amount of \$147,817.16, for the 240 calendar day term of the Contract |
| | 3. Approve execution of Contract No. 9500790, for Emergency Repairs to Taxiway WM, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$120,000.00, for the 60-calendar day term of the Contract. |
| Brian McKinney | 4. Approve authorized to enter into an Interlocal Training Agreement between the Board and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities. |
| Jon Taylor | 5. Approve acceptance of funding in the amount of \$41,000.00, from FY 2021 Homeland Security Grant Program #4245101, that the Board agrees that the project 2021 SHSP Personal Protective Equipment (PPE) Enhancement Grant will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 SHSP - Personal Protective Equipment Enhancement Grant to the Office of the Governor. |

6. Approve acceptance of funding, in the amount of \$100,000.00, from FY 2021 Urban Area Security Initiative Grant #4350401; that the Board agrees that the project 2021 UASI - DFW International Airport - First Responder Kits will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 UASI - DFW International Airport - First Responder Kits to the Office of the Governor.

Action Items for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | 7. Approve execution of Reimbursement Agreement No. 5001019, for Glade Road Utility Relocation, with Explorer Pipeline, of Grapevine, Texas, in an amount not to exceed \$270,214.03, for the 61-day term of the Contract. |
| | 8. Approve execution of Contract No. 9500739, for Reconfigure Storm Water Systems at Various Locations, with North Texas Contracting Inc., of Keller, Texas, in an amount not to exceed \$2,241,765.00, for the 240-calendar day term of the Contract. |
| Bobby Rodriguez | 9. Approve execution of Contract No. 7007168, for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$55,835,469.24, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |

Discussion Items

- | | |
|------------------|--|
| Tammy Huddleston | 10. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period. |
| | 11. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period. |

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

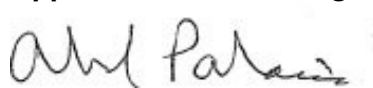
Date	Committee	Subject	Resolution #		
05/12/2022	Operations	Reimbursement Agreement - FAA - Rehabilitate Runway 17L-35R Storm Drain Pipes			
Action That the Chief Executive Officer or designee be authorized to increase Reimbursement Agreement No. 5001014, for Rehabilitate Runway 17L/35R Storm Drain Pipes, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$99,314.57, for a revised amount of \$147,817.16, for the 240 calendar day term of the Contract.					
Description <ul style="list-style-type: none">• This action will authorize the Federal Aviation Administration (FAA) to continue performing engineering and construction field support services during the construction phase.					
Justification <ul style="list-style-type: none">• Storm sewers near Runway 17L/35R require repair due to soil movement, heavy rainfall, and/or have reached the end of their useful life.• Construction is about to begin to rehabilitate these storm sewers.• This reimbursement agreement increase will allow FAA to assist the Airport during the construction with such services as, but not limited to:<ul style="list-style-type: none">◆ Locate and mark FAA power and control cables, and provide access to FAA facilities.◆ Provide technical support, inspection and oversight of all work associated with FAA infrastructure.					
D/S/M/WBE Information <ul style="list-style-type: none">• N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to Federal Agency)					
Schedule/Term <ul style="list-style-type: none">• Start Date: May 2022• Contract Duration: 240 calendar days					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
5001014			NTE \$99,314.57	\$147,817.16	
For Information contact		Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720		Joint Capital Acct	26864-01		\$99,314.57

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

That the Chief Executive Officer or designee be authorized to increase Reimbursement Agreement No. 5001014, for Rehabilitate Runway 17L/35R Storm Drain Pipes, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$99,314.57, for a revised amount of \$147,817.16, for the 240 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 28, 2022 12:39 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 9:23 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 5:28 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 3:18 pm

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	Emergency Repairs to Taxiway WM		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500790, for Emergency Repairs to Taxiway WM, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$120,000.00, for the 60 calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Emergency Repairs to Taxiway WM in support of the Airport. Justification <ul style="list-style-type: none">The Energy, Transportation & Asset Management (ETAM) department recently identified concrete that has failed on Taxiway WM at the intersection of Runway 18L. For safety reasons, it is imperative that this concrete be repaired expeditiously.The failed concrete lies within the Runway Safety Area (RSA) of Runway 18L. Since construction cannot be completed within the RSA of an active runway, a three-day closure of Runway 18L is required to complete the repair.The repair work will include, but not limited to, demolition and removal of existing delaminated concrete, and replacement with new concrete.				
D/S/M/WBE Information <ul style="list-style-type: none">N/A - Not subject to the Board's Business Diversity Program Policies. (Emergency for the Public Health & Safety)				
Schedule/Term <ul style="list-style-type: none">Start Date: May 2022Contract Duration: 60 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500790			NTE \$120,000.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Troy Fox 3-1725	DFW Capital Acct	26972-01		\$120,000.00

Additional Information

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

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500790, for Emergency Repairs to Taxiway WM, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$120,000.00, for the 60 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 28, 2022 2:04 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 1:48 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 28, 2022 1:50 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 3:19 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	Interlocal Fire Training Agreement		
Action That the Chief Executive Officer or designee be authorized to enter into an Interlocal Training Agreement between the Board and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.				
Description <ul style="list-style-type: none">Execute an Interlocal Agreement with the following municipality to provide Fire Training Services.<ol style="list-style-type: none">City of ArlingtonCity of Flower MoundNorth Texas Regional Airport				
Justification <ul style="list-style-type: none">Interlocal Training Agreements will permit the execution of mutually acceptable agreeable Aircraft Rescue Fire Training between the Airport and the municipalities.This is a revenue producing contract.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement).				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Brian McKinney 3-3503				\$0

Additional Information

- Interlocal Agreements among public entities are authorized under Title 7, Chapter 791, Subchapter C, Section 791.025, V.T.C.A.

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

That the Chief Executive Officer or designee be authorized to enter into an Interlocal Training Agreement between the Board and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:14 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 9:23 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 5:28 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
Apr 19, 2022 1:31 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	2021 Homeland Security Grant Program		
Action That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$41,000.00, from FY 2021 Homeland Security Grant Program #4245101, that the Board agrees that the project 2021 SHSP Personal Protective Equipment (PPE) Enhancement Grant will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 SHSP - Personal Protective Equipment Enhancement Grant to the Office of the Governor.				
Description <ul style="list-style-type: none">• The Homeland Security Grant Program, established through the Office of the Governor, is awarding the Airport Board for fiscal year 2021 to carry out homeland security projects to significantly improve local and regional terrorism prevention, preparedness, and response capabilities.• DFW Department of Public Safety (DPS) EOD (Explosive Ordinance Disposal) Unit will use \$41,000.00, to purchase PPE for rapid response deployment.• No matching funds are required for this grant. The grant allows the Board to use its normal procurement procedures with reimbursement grant funds.				
Justification <ul style="list-style-type: none">• Board action is required to satisfy new requirements set forth by the Office of the Governor.• The purchase of the PPE allows the DFW DPS to further improve local and regional terrorism prevention, preparedness, and response capabilities.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Grants).				
Schedule/Term <ul style="list-style-type: none">• Grant period for #4245101 2021 SHSP - PPE is from grant execution date through September 30, 2022.				
Contract #	Agreement #	Purchase Order #	Action Amount \$41,000.00	Revised Amount \$0
For Information contact	Fund	Project #	External Funding Source	Amount
Jon Taylor 3-3530	DFW Capital Account	26975-01	SHSP-PPE Grant #4245101	\$41,000.00

Additional Information

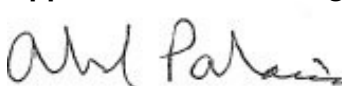
- The purchase of the PPE will assist in addressing emergent threats, such as the activities of Transnational Criminal Organizations, open source threats, and threats from UAS (Unmanned Aircraft Systems) and WMD (Weapons of Mass Destruction).
- This equipment is necessary to adequately protect our specialized units.

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

That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$41,000.00, from FY 2021 Homeland Security Grant Program #4245101, that the Board agrees that the project 2021 SHSP Personal Protective Equipment Enhancement Grant will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 SHSP - Personal Protective Equipment Enhancement Grant to the Office of the Governor.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:15 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 9:24 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:10 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Apr 27, 2022 8:30 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	2021 Urban Area Security Initiative Grant		
Action That the Chief Executive Officer or designee be authorized to accept funding, in the amount of \$100,000.00, from FY 2021 Urban Area Security Initiative Grant #4350401; that the Board agrees that the project 2021 UASI - DFW International Airport - First Responder Kits will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 UASI - DFW International Airport - First Responder Kits to the Office of the Governor.				
Description <ul style="list-style-type: none">• The Urban Area Security Initiative, established through the Office of the Governor, is awarding the Airport Board for fiscal year 2021 to carry out homeland security projects to significantly improve local and regional terrorism prevention, preparedness, and response capabilities.• DFW DPS Police Services will use \$100,000 to purchase C50 First Responder Kits necessary to provide maximum operational flexibility to counter multiple threat scenarios, including chemical, biological, nuclear and radiological (CBRN) agents, Toxic Industrial Chemicals (TICs) and Toxic Industrial Materials (TIMs).• No matching funds are required for this grant. The grant allows the Board to use its normal procurement procedures with reimbursement grant funds.				
Justification <ul style="list-style-type: none">• Board action is required to satisfy new requirements set forth by the Office of the Governor.• The purchase of the First Responder Kits allows the DFW Department of Public Safety to further improve local and regional terrorism prevention, preparedness, and response capabilities.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Grants)				
Schedule/Term Grant period for #4350401 2021 UASI - DFW International Airport - First Responder Kits is from grant execution date through September 30, 2022.				
Contract #	Agreement #	Purchase Order #	Action Amount \$100,000.00	Revised Amount \$0
For Information contact	Fund	Project #	External Funding Source	Amount
Jon Taylor 3-3530	DFW Capital Account	26976-01	USAI Grant #4350401	\$100,000.00

Additional Information


- The purchase of these kits will assist in addressing emergent threats, such as the activities of Transnational Criminal Organizations, open source threats, and threats from UAS and WMD.

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

That the Chief Executive Officer or designee be authorized to accept funding, in the amount of \$100,000.00, from FY 2021 Urban Area Security Initiative Grant #4350401; that the Board agrees that the project 2021 UASI - DFW International Airport- First Responder Kits will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2021 UASI - DFW International Airport - First Responder Kits to the Office of the Governor.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:24 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:06 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:10 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Apr 27, 2022 8:30 am

Pending

Chief Executive Officer

Date

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

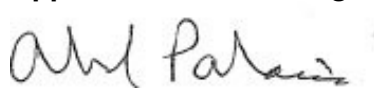
Date	Committee	Subject	Resolution #	
05/12/2022	Operations	Reimbursement Agreement - Glade Road Utility Relocation		
Action That the Chief Executive Officer or designee be authorized to execute Reimbursement Agreement No. 5001019, for Glade Road Utility Relocation, with Explorer Pipeline, of Grapevine, Texas, in an amount not to exceed \$270,214.03, for the 61 day term of the Contract.				
Description <ul style="list-style-type: none">Reimburse Explorer Pipeline for costs associated with relocating their existing gas line infrastructure which needs to be moved for the reconstruction of Glade Road. Justification <ul style="list-style-type: none">Explorer Pipeline has existing gas line infrastructure that conflicts with the Glade Road reconstruction work.This action will reimburse Explorer Pipeline for relocating the infrastructure that conflicts with the Glade Road reconstruction work.Relocation work is required to be completed by Explorer Pipeline or its designated contractor.This utility relocation is included in the Glade Road reconstruction program and budget.				
D/S/M/WBE Information <ul style="list-style-type: none">N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement)				
Schedule/Term <ul style="list-style-type: none">Start Date: June 2022Contract Duration: 61 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001019			NTE \$270,214.03	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720	DFW Capital Acct	26681-02		\$270,214.03

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

That the Chief Executive Officer or designee be authorized to execute Reimbursement Agreement No. 5001019, for Glade Road Utility Relocation, with Explorer Pipeline, of Grapevine, Texas, in an amount not to exceed \$270,214.03, for the 61 day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 28, 2022 12:43 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:06 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 3:19 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	Reconfigure Storm Water Systems at Various Locations		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500739, for Reconfigure Storm Water Systems at Various Locations, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$2,241,765.00, for the 240 calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Reconfiguring Storm Water Systems at Various Locations throughout the Airport property. Justification <ul style="list-style-type: none">At the exit of each rental car company's car wash, pavement drains are in place that collect and direct car wash runoff (soapy and oily water) into the sanitary sewer system, as required by environmental regulations.However, the current system is also allowing excessive rainwater (from roof drains) to enter the sanitary sewer system at these same locations.This project will install slot drains near each rental car company's car wash exit, which will transport the excessive rainwater to the storm sewer system.Isolating the car wash runoff from the rainwater runoff will vastly reduce the amount of rainwater entering the sanitary sewer system.This project will also replace approximately 1,300 linear feet of sanitary sewer pipeline located along Rental Car Drive, and another approximately 700 linear feet of sanitary sewer pipeline along East Airfield Drive near Taxiway ER Bridge, due to structural defects found at both locations.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.North Texas Contracting, Inc. has committed to achieving 29.17% M/WBE participation utilizing Industry Junction, Inc. (HM-C: 22.80%), LB Transportation Operations, LLC (WF-C: 1.60%), Texas Environmental Management (WF-C: 1.28%) and Brenda Price Trucking (WF-C: 3.49%).				
Schedule/Term <ul style="list-style-type: none">Start Date: May 2022Contract Duration: 240 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500739			NTE \$2,241,765.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston	Joint Capital Acct	26888-01		\$1,748,577.00
3-6132	PFIC	26888-01		\$493,188.00
Monica Allen				
3-1709				

Additional Information

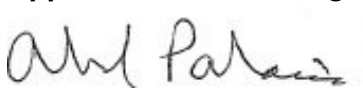
- Four Bids, including two from M/WBE firms, were received on or before the due date of March 28, 2022.
- Bid Tabulation attached.
- North Texas Contracting, Inc., of Keller, Texas, is the lowest responsive, responsible Bidder.

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. 9500739, for Reconfigure Storm Water Systems at Various Locations, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$2,241,765.00, for the 240 calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 28, 2022 12:44 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:07 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 3:19 pm

Pending

Chief Executive Officer

Date

Contract No. 9500739
Reconfigure Storm Water System at Various Locations
Bid Tabulation

Bidders	Bid Amount
North Texas Contracting, Inc. Keller, Texas	\$2,241,765.00
Reyes Group ^{N1} Grand Prairie, Texas	\$2,340,380.00
Texas Standard Construction, Ltd. ^{N2} Dallas, Texas	\$2,344,910.00
Ragle, Inc. ^{N3} North Richland Hills, Texas	\$4,452,139.00
Note: <ol style="list-style-type: none">1. MBE certified through the North Central Texas Regional Certification Agency2. WBE certified through the Women's Business Council – Southwest3. Bid price variance is attributed to Ragle, Inc.'s, current Airport projects and having a dedicated team specifically for this project.	

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

Date	Committee	Subject	Resolution #	
05/12/2022	Operations	Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007168, for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$55,835,469.24, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.				
Description <ul style="list-style-type: none">Award a Contract for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for five years.Provides comprehensive maintenance and repair services for Terminals B, D, and E, including Skylink facilities in Terminals A and C, all five of the Terminal garages and the computer room air conditioning systems at Terminals A and C.The Contractor will provide mechanical, electrical, plumbing, structural and ramp services (MEPSR) 24/7/365, including preventative and corrective maintenance services.Contract No. 7006422 was extended six months to correspond with the planned transition phase.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%.Jones Lang LaSalle Americas, Inc. has committed to achieving 30% M/WBE participation utilizing Real Network Services, Inc (HM-C).				
Schedule/Term <ul style="list-style-type: none">Start Date: May 2022Contract Term: Three-year term, with options to renew for two additional one-year periods.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007168			NTE \$55,835,469.24	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$55,835,469.24

Additional Information

- Three Proposals, none from M/WBE firms, were received on or before the due date February 25, 2022.
 - ♦ Flagship Airport Services, Inc., of Grapevine, Texas
 - ♦ JBT AeroTech Corporation, of Ogden, Utah
 - ♦ Jones Lang LaSalle Americas, Inc., of Chicago, Illinois.
- Based on evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Aviation Real Estate, Design; Code, Integrated Operations Center, and Construction, Customer Experience and Business Diversity and Development Departments, recommends that the Contract be awarded to Jones Lang LaSalle Americas, Inc., of Chicago, Illinois.
- Projected total of the Contract including all renewals, if approved, is \$95,592,359.36.

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. 7007168, for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$55,835,469.24, 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
Apr 27, 2022 1:38 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:08 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Apr 27, 2022 12:36 pm

Pending

Chief Executive Officer

Date



AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, May 10, 2022
12:35 p.m.

FINANCE/AUDIT COMMITTEE

- | | |
|---------------|--|
| | 12. Approve Minutes of the Finance/Audit Committee Meeting of April 5, 2022. |
| Abel Palacios | 13. Financial Report. |

Consent Items for Consideration

- | | |
|------------------|---|
| Bruce Collins | 14. Approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2022. |
| Elaine Rodriguez | 15. Approve an increase to Legal Services Contract No. 8005218, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$73,750.00. |
| | 16. Approve an increase Legal Services to Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$100,000.00, for a revised not to exceed Contract amount of \$149,500.00. |
| Michael Youngs | 17. Approve Purchase Order No. 278794, for Panasonic Toughbooks, to GTS Technology Solutions, Inc., of Austin, Texas, in the amount of \$234,736.60. |

Action Items for Consideration

- | | |
|------------------|--|
| Bruce Collins | 18. Approve ratification of purchases for the total action amount of \$1,394,392.00, for emergency procurements of goods and services for the 2022 winter weather events. |
| Elaine Rodriguez | 19. Approve an increase to Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$310,000.00, for a revised not to exceed Contract amount of \$359,000.00. |
| Paul Tomme | 20. Approve request for the Cities of Dallas and Fort Worth to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles. |

Discussion Items

- | | |
|---------------|---|
| Aaron Muñoz | 21. Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 22. Monthly D/S/M/WBE Expenditure Report. |
| Bruce Collins | 23. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |



KPIs and Financial Report

Six months ending March 31, 2022 - Unaudited

Key Performance Indicator Scorecard

Six months ending March 31, 2022 - Unaudited

Key Performance Indicators	FY21 Actuals YTD	FY22 Plan YTD	FY22 Actuals YTD	FY22A vs FY22P	FY22 Annual Plan **	Data As Of
<u>Business Performance</u>						
Achieve FY22 expenditures	\$460.4	\$496.6	\$487.3	■	\$1,036.4M	Mar-22
Achieve DFWCC revenues	\$104.5	\$156.3	\$180.7	■	\$338.1M	Mar-22
Achieve total passengers	10.7	29.8	32.8	■	67.2M	Mar-22
Achieve 1 million tons of cargo*	N/A	0.4	0.6	■	1.0M	Feb-22
<u>Customer Experience</u>						
Achieve DFW survey overall satisfaction score	4.39	4.35	4.39	■	4.35	Mar-22
Achieve DFW survey cleanliness score	4.32	4.34	4.32	■	4.34	Mar-22
Award a contract for a customer relationship management (CRM) system*	N/A	Complete	EOY	■	Complete	EOY
<u>Operational Excellence</u>						
Achieve zero regulatory enforcement actions	0	0	0	■	0	Mar-22
Implement parking license plate recognition as a credential*	N/A	Complete	EOY	■	Complete	EOY
Develop 10 Quick Action Response Guides for IOC*	N/A	Complete	EOY	■	Complete	EOY
Host DFW's first Innovation Week*	N/A	Complete	EOY	■	Complete	EOY
Award a new contract for public WIFI*	N/A	Complete	EOY	■	Complete	EOY
Add sensors to escalators in Terminals and monitor unit uptime*	N/A	Complete	EOY	■	Complete	EOY
Reduce CO2 emissions to 38,035 (a 10% reduction from FY19 actual)*	N/A	Complete	EOY	■	38,035	EOY

** Plan reflects 100% Target

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

Key Performance Indicator Scorecard

Six months ending March 31, 2022 - Unaudited

Key Performance Indicators	FY21 Actuals YTD	FY22 Plan YTD	FY22 Actuals YTD	FY22A vs FY22P	FY22 Annual Plan **	Data As Of
<u>Safe and Secure</u>						
Reduce runway incursions: total / DFW employees only	0 / 0	0 / 0	0 / 0	■	3 / 1	Mar-22
Complete installation of airfield vehicle tracking system*	N/A	Complete	EOY	■	Complete	EOY
<u>Community Engagement</u>						
Achieve M/WBE/DBE/ACDBE goals	34%/33%/42%	31%/20%/33%	32%/27%/40%	■ ■ ■	31%/20%/33%	Feb-22
Develop and publish a DFW Procurement Plan for the vendor community*	N/A	Complete	EOY	■	Complete	EOY
<u>Employee Engagement</u>						
Achieve employee engagement survey participation	EOY	89%	EOY	■	89%	EOY
Complete strategic plan training for employees*	N/A	98%	EOY	■	98%	EOY
<u>* Key Goals and Initiatives</u>	EOY	10 of 11	EOY	■	10 of 11	EOY






** Plan reflects 100% Target

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



Key Performance Indicator Scorecard

Six months ending March 31, 2022 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2022	
	FY 2021 Actuals	FY 2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	Annual Budget
DFWCC Total Revenues before FRP	\$119.3	\$197.5	\$171.4	\$26.1 15.2% 		\$370.5
Total Expenditure Budget	\$460.4	\$487.3	\$496.6	(\$9.3) (1.9%) 		\$1,036.4
Application of Federal Relief Proceeds	\$62.4	\$22.6	\$57.4	(\$34.9) (60.7%) 		\$112.4
Total Passengers (Ms)	20.9	32.8	29.8	3.0 9.9% 		67.2
Total Landed Weights (Bs)	17.4	21.7	20.9	0.8 4.0% 		44.6

Results Status Bar

-  Improved/Constant
-  Worse

DFW Cost Center

Six months ending March 31, 2022 - Unaudited

		Year-To-Date					FY 2022
(in millions)		FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues							
Parking	1	\$37.3	\$83.1	\$64.5	\$18.6	28.9%	\$145.1
Concessions	2	26.1	46.0	44.6	1.4	3.2%	95.1
Rental Car	3	11.8	19.1	15.1	4.0	26.3%	33.4
Commercial Development		29.3	32.6	32.1	0.4	1.3%	64.4
Other Revenues	4	14.7	16.7	15.1	1.7	10.9%	32.5
Total Revenues before FRP		119.3	197.5	171.4	26.1	15.2%	370.5
DFW CC Expenditures							
Operating Expenditures		52.7	62.5	66.0	(3.5)	(5.3%)	141.2
Debt Service, net		30.8	25.7	26.9	(1.2)	(4.3%)	50.8
Total Expenditures		83.4	88.2	92.9	(4.6)	(5.0%)	192.0
Gross Margin - DFW Cost Center		35.8	109.2	78.5	30.7	39.1%	178.5
Less Transfers and Skylink							
DFW Terminal Contribution		1.4	1.4	1.4	0.0	0.0%	2.8
Skylink Costs		22.2	24.7	26.6	(1.9)	(7.3%)	53.7
Net Revenues before FRP		12.2	83.1	50.5	32.7	64.7%	122.0
Federal Relief Proceeds (FRP)		42.9	0.0	20.8	(20.8)	(100.0%)	41.1
Net Revenues		\$55.2	\$83.1	\$71.2	\$11.9	16.7%	\$163.1

Airfield and Terminal Cost Centers

Six months ending March 31, 2022 - Unaudited

(in millions)	Year-To-Date				FY 2022	
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$38.6	\$48.3	\$46.5	\$1.7	3.8%	\$99.4
Other Airfield	6.2	7.4	5.8	1.6	27.8%	12.0
Transfer from DFW Cost Center	5 35.0	42.7	33.7	8.9	26.4%	67.5
Total Airfield Revenue	79.8	98.4	86.1	12.3	14.3%	178.8
Terminal Leases	165.3	162.0	161.7	0.3	0.2%	326.7
FIS Fees	6 5.4	10.4	7.3	3.1	43.2%	17.4
Turn Fees	5.7	10.0	9.8	0.3	2.9%	22.4
Other Terminal	9.0	11.7	10.3	1.4	13.5%	21.7
Total Terminal Revenues	185.3	194.2	189.1	5.1	2.7%	388.2
DFW Terminal Contributions	1.4	1.4	1.4	0.0	0.0%	2.8
Total Revenues before FRP	266.5	294.0	276.6	17.4	6.3%	569.9
Expenditures						
Operating Expenditures	159.9	172.4	174.4	(2.0)	(1.1%)	376.5
Debt Service, net	138.1	129.8	134.5	(4.7)	(3.5%)	264.6
Total Expenditures	298.0	302.3	308.9	(6.7)	(2.2%)	641.2
Net Income/(Loss) before FRP	(31.5)	(8.3)	(32.3)	24.1	(74.4%)	(71.3)
Federal Relief Proceeds (FRP)	19.5	22.6	36.7	(14.1)	(38.4%)	71.3
Net Income/(Loss)	(\$12.0)	\$14.3	\$4.4	\$10.0	227.9%	\$0.0

Operating Fund – Total Expenditures

Six months ending March 31, 2022 - Unaudited

(in millions)		Year-To-Date				FY 2022
		FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget
Operating Expenditures						
Salaries and Wages	7	\$79.5	\$76.8	\$78.4	(\$1.5) (2.0%)	\$164.9
Benefits	8	34.8	35.0	36.5	(1.5) (4.1%)	72.6
Facility Maintenance Contracts	9	39.1	43.6	45.5	(2.0) (4.3%)	104.6
Other Contract Services	10	46.8	57.1	58.5	(1.4) (2.4%)	132.4
Utilities		14.3	13.8	13.6	0.2 1.8%	28.4
Equipment and Other Supplies		7.7	9.1	9.1	0.0 0.3%	21.0
Insurance		4.2	5.5	5.7	(0.3) (4.8%)	12.1
Fuels		1.0	1.6	1.2	0.4 35.5%	2.6
General, Administrative, and Other	11	1.7	2.1	3.3	(1.2) (36.1%)	15.7
Change in Operating Reserves		2.2	12.6	12.6	(0.0) (0.0%)	12.6
Total Operating Expenditures		231.3	257.3	264.5	(7.1) (2.7%)	566.9
Debt Service, gross	12	229.1	230.0	232.1	(2.1) (0.9%)	469.5
Total Operating Fund Expenditures		\$460.4	\$487.3	\$496.6	(\$9.3) (1.9%)	\$1,036.4

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

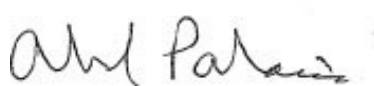
Date 05/12/2022	Committee Finance/Audit	Subject Contract Renewal List for the Fourth Quarter of Fiscal Year 2022	Resolution #
Action That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2022.			
Description <ul style="list-style-type: none"> Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance. 			
Justification <ul style="list-style-type: none"> To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet. Approval to exercise future Contract Options not listed herein will be brought forth separately as required. 			
D/S/M/WBE Information			
Contract #	Agreement #	Purchase Order #	Action Amount <div style="text-align: right;">\$0</div>
			Revised Amount <div style="text-align: right;">\$0</div>
For Information contact Bruce Collins 5-5610	Fund	Project #	External Funding Source <div style="text-align: right;">Amount \$0</div>

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

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

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:42 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:10 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:12 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Procurement & Materials Mgmt
Apr 27, 2022 12:58 pm

Pending

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 Payment Amount	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
1	N3	7006307	ABM AVIATION, INC.	EMPLOYEE SHUTTLE BUS SVCS	TUIDER, JOY	Parking	10/1/2016	9/30/2022	2 YR/4-2 YR OPT	9/30/2026	\$ 23,523,465.20	\$ 23,523,465.20	2	\$ 70,570,395.60	\$ 47,046,930.40	\$ -	\$ 47,046,930.40	\$ 45,118,384.71	\$ 117,617,326.00	WM SBE	30.00%	25.04%
2		7006766	PROSPECT AIRPORT SERVICES, INC.	CUSTOMS SUPPORT, WHEELCHAIR, SKYCAP AND DOCK SERVICES	WATKINS, PEGGY	Customer Experience	9/15/2019	9/14/2022	1 YR/4-1 YR OPT	9/14/2024	\$ 7,136,102.00	\$ 4,626,717.47	2	\$ 15,109,139.28	\$ 10,482,421.81	\$ -	\$ 10,482,421.81	\$ 6,551,437.26	\$ 22,245,241.28	WF	0.00%	0.00%
3		7006798	NETSYNC NETWORK SOLUTIONS	CISCO HARDWARE AND PROFESSIONAL SERVICES	ASHRAF, MUBINA	Information Technology Services Department	7/3/2019	7/2/2022	1 YR/4-1 YR OPT	7/2/2024	\$ 3,625,000.00	\$ 3,375,000.00	2	\$ 11,263,229.96	\$ 7,888,229.96	\$ -	\$ 7,888,229.96	\$ 8,138,740.80	\$ 14,888,229.96	HF-C	0.00%	0.00%
4		7006640	JOHN BEAN TECHNOLOGIES CORP. DBA JBT AEROTECH	FACILITIES MAINTENANCE: NON-TERMINAL	WATKINS, PEGGY	ETAM - Energy,Transportation & Asset Management	10/1/2018	9/30/2022	3 YR/2-1 YR OPT	9/30/2023	\$ 3,451,527.27	\$ 8,926,201.24	1	\$ 12,377,728.51	\$ 3,451,527.27	\$ -	\$ 3,451,527.27	\$ 7,023,388.06	\$ 15,829,255.78	WM SBE	35.87%	44.03%
5		7006621	SIEMENS INDUSTRY INC	AUTOMATED ACCESS CONTROL MAINTENANCE & SVCS	TUIDER, JOY	Information Technology Services Department	10/1/2018	9/30/2022	1 YR/4-1 YR OPT	9/30/2023	\$ 1,834,800.00	\$ 1,560,000.00	3	\$ 6,268,400.00	\$ 4,708,400.00	\$ -	\$ 4,708,400.00	\$ 5,124,727.71	\$ 8,103,200.00	WM SBE	20.00%	21.30%
6		7006598	RICOCHET FUEL DISTRIBUTING, INC.	SUPPLY OF FUELS	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	4/1/2018	3/31/2023	2 YR/3-1 YR OPT	3/31/2023	\$ 1,600,000.00	\$ 1,941,500.00	3	\$ 4,362,250.00	\$ 2,420,750.00	\$ -	\$ 2,420,750.00	\$ 4,188,604.04	\$ 5,962,250.00	WM	0.00%	0.00%
7	N3	7006956	ERMC AVIATION, LLC	GROUND SERVICE EQUIPMENT MAINTENANCE AND FUELING SERVICES	WATKINS, PEGGY	Airport Operations Department	10/1/2020	9/30/2022	2 YR/3-1 YR OPT	9/30/2025	\$ 1,095,000.00	\$ 1,251,203.80	0	\$ 1,251,203.80	\$ -	\$ -	\$ -	\$ 929,048.83	\$ 2,346,203.80	WM SBE	23.00%	19.83%
8	N1	7006605	E2 OPTICS LLC	FIBER INSTALLTION SVCS: TRADITIONAL	CRUZ, PAMELA	Information Technology Services Department	4/2/2018	4/1/2022	1 YR/4-1 OPT	4/1/2023	\$ 1,000,000.00	\$ 4,182,500.00	3	\$ 4,182,500.00	\$ -	\$ -	\$ -	\$ 2,863,120.75	\$ 20,912,500.00	WF-C SBE	20.00%	100.00%
9	N1	7006873	E2 OPTICS LLC	AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES	CRUZ, PAMELA	Information Technology Services Department	12/10/2019	12/9/2022	1 YR/4-1 YR OPT	12/9/2024	\$ 1,000,000.00	\$ 1,000,000.00	2	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ 600,845.20	\$ 5,000,000.00	WF-C SBE	16.00%	100.00%
10	NS	7006730	KONE, INC.	ESCALATOR, ELEVATOR AND MOVING SIDEWALK PARTS	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	3/22/2019	3/21/2023	1 YR/4-1 YR OPT	3/21/2024	\$ 993,243.82	\$ 662,162.55	3	\$ 2,317,568.93	\$ 1,655,406.38	\$ -	\$ 1,655,406.38	\$ 2,114,752.11	\$ 3,317,568.93	WM	0.00%	0.00%
11	N1	7006649	TORREZ PAPER COMPANY	JANITORIAL CLEANING SUPPLIES	HALLIBURTON, CATHY	Customer Experience	10/19/2018	10/18/2022	1 YR/4-1 YR OPT	10/18/2023	\$ 954,738.13	\$ 763,790.50	3	\$ 3,818,952.50	\$ 2,907,412.00	\$ 147,750.00	\$ 3,055,162.00	\$ 3,431,366.08	\$ 4,773,690.63	NF-C SBE	0.00%	100.00%
12		7006626	AIRLINE FABRICARE SYSTEMS LLC	TERMINAL SEATING & ELECTRICAL MAINTENANCE	WATKINS, PEGGY	Customer Experience	7/1/2018	7/30/2022	1 YR/4-1 YR OPT	6/30/2023	\$ 752,094.68	\$ 555,787.00	3	\$ 2,721,574.01	\$ 2,115,787.00	\$ 50,000.01	\$ 2,165,787.01	\$ 1,744,586.83	\$ 3,473,668.69	WM	0.00%	0.00%
13	NS	8005076	ACUITY BRANDS TECHNOLOGY SERVICES, INC., DBA LOCUSLABS, INC.	LOCUSLABS LOCATION PLATFORM SOFTWARE	ASHRAF, MUBINA	Information Technology Services Department	8/29/2016	9/30/2022	YR-YR OPT	9/30/2025	\$ 689,345.00	\$ 140,000.00	4	\$ 699,265.00	\$ 544,265.00	\$ 15,000.00	\$ 559,265.00	\$ 665,265.00	\$ 1,388,610.00	WM	0.00%	0.00%
14		8005220	AVIATION SECURITY CONSULTING INC	SECURITY SUPPORT SERVICES	HALLIBURTON, CATHY	Department of Public Safety	9/12/2018	9/11/2022	1 YR/4-1 YR OPT	9/11/2023	\$ 631,875.00	\$ 505,500.00	3	\$ 1,642,375.00	\$ 1,136,875.00	\$ -	\$ 1,136,875.00	\$ 1,047,669.95	\$ 2,527,500.00	WF	0.00%	0.00%
15		7006877	VOSS ELECTRIC CO. DBA VOSS LIGHTING	LAMPS AND BALLASTS	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	2/3/2020	2/2/2023	1 YR/4-1 YR OPT	2/2/2025	\$ 588,012.84	\$ 488,012.84	2	\$ 737,512.84	\$ 249,500.00	\$ -	\$ 249,500.00	\$ 671,688.84	\$ 1,325,525.68	WM	0.00%	0.00%
16		7003610	INFOR (US), INC.	DATASTREAM SOFTWARE MAINTENANCE/SUPPORT	ASHRAF, MUBINA	Information Technology Services Department	9/30/2004	9/29/2022	6 YR/YR-YR OPT	9/29/2023	\$ 488,239.83	\$ 148,600.00	17	\$ 4,527,172.86	\$ 3,688,352.66	\$ 690,220.20	\$ 4,378,572.86	\$ 4,487,862.26	\$ 5,015,412.69	WM	0.00%	0.00%
17		8005224	CONCENTRA HEALTH SERVICES INC	ONSITE MEDICAL CLINIC SVCS	RAMIREZ, SARA	Human Resources Department	10/1/2018	9/30/2022	3 YR/2-1 YR OPT	9/30/2023	\$ 420,000.00	\$ 1,200,840.00	0	\$ 1,644,840.00	\$ -	\$ 444,000.00	\$ 444,000.00	\$ 1,334,930.20	\$ 2,064,840.00	WM	0.00%	0.00%
18		7006456	FORD AUDIO-VIDEO SYSTEMS LLC	ADDRESS/EMERGENCY COMMUNICATIONS SYSTEM INSPECTION & TESTING	TUIDER, JOY	Information Technology Services Department	6/9/2017	6/9/2022	1 YR/YR-YR OPT	6/9/2023	\$ 396,075.00	\$ 338,906.00	4	\$ 1,738,981.00	\$ 1,400,075.00	\$ -	\$ 1,400,075.00	\$ 1,600,494.58	\$ 2,135,056.00	WF	0.00%	0.00%
19		8005410	ARMETA ANALYTICS, INC.	SERVICES TO MIGRATE ENTERPRISE DATA WAREHOUSE (EDW) TO SNOWFLAKE	ASHRAF, MUBINA	Information Technology Services Department	7/15/2021	7/14/2022	1 YR/4-1 YR OPT	7/14/2026	\$ 390,000.00	\$ 545,000.00	0	\$ 545,000.00	\$ -	\$ -	\$ -	\$ 545,000.00	\$ 1,945,000.00	IM	0.00%	0.00%
20	NS	7006494	QOGNIFY INC	CCTV MAINTENANCE	ASHRAF, MUBINA	Information Technology Services Department	3/28/2017	9/30/2022	1 YR+6 MO/YR-YR OPT	9/30/2023	\$ 305,813.00	\$ 249,209.00	4	\$ 1,437,506.00	\$ 950,051.00	\$ 238,246.00	\$ 1,188,297.00	\$ 1,425,949.00	\$ 1,743,319.00	WM	0.00%	0.00%
21		7006040	FORTBRAND SERVICES LLC	VAMMAS OEM REPLACEMENT PARTS	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	6/16/2014	7/24/2022	1 YR/YR-YR OPT	7/24/2023	\$ 304,000.00	\$ 300,000.00	7	\$ 600,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 233,393.09	\$ 904,000.00	WM	0.00%	0.00%
22		7006600	AMAZON.COM	MISC NON-CONTRACT ON-LINE PURCHASES	HALLIBURTON, CATHY	Procurement & Materials Management Department	10/1/2015	9/30/2022	1 YR/YR-YR OPT	9/30/2023	\$ 300,000.00	\$ -	6	\$ 1,694,848.47	\$ 1,560,000.00	\$ 80,000.00	\$ 1,640,000.00	\$ -	\$ -	WM	0.00%	0.00%
23		7006612	XOVIS USA INC	PASSENGER WAIT TIME SYSTEM	TUIDER, JOY	Information Technology Services Department	9/6/2018	9/5/2022	3 YR/2-1 YR OPT	9/5/2023	\$ 300,000.00	\$ 2,734,775.00	0	\$ 3,834,775.00	\$ -	\$ 1,100,000.00	\$ 1,100,000.00	\$ 2,807,466.67	\$ 4,134,775.00	WM SBE	18.00%	23.74%
24		7006634	AUSTIN BRIDGE & ROAD, LP	HOT MIX ASPHALT	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	7/17/2018	7/16/2022	2 YR/3-1 YR OPT	7/16/2023	\$ 275,000.00	\$ 442,700.00	2	\$ 830,063.50	\$ 387,363.50	\$ -	\$ 387,363.50	\$ 548,320.37	\$ 1,105,063.50	WM	0.00%	0.00%
25		7006601	HYATT CORPORATION	MISC NON-CONTRACT MEETING SVCS AT DFW AIRPORT	HALLIBURTON, CATHY	Procurement & Materials Management Department	10/1/2015	9/30/2022	1 YR/YR-YR OPT	9/30/2023	\$ 250,000.00	\$ 191,433.15	5	\$ 3,941,433.15	\$ 3,750,000.00	\$ -	\$ 3,750,000.00	\$ -	\$ -	WM	0.00%	0.00%
26	NS	8005153	ATLAS ADVOCACY LLC	FEDERAL LEGISLATIVE CONSULTANTS	SUMAYYAH, ABIFF	Government Relations	8/1/2017	7/31/2022	1 YR/YR-YR OPT	7/31/2023	\$ 219,000.00	\$ 219,000.00	3	\$ 1,086,000.00	\$ 864,000.00	\$ 3,000.00	\$ 867,000.00	\$ 939,006.41	\$ 1,305,000.00	WM	0.00%	0.00%
27		7006665	NORTHWEST BUTANE GAS CO., DBA NORTHWEST PROPANE GAS COMPANY	PROPANE GAS	CANO VARON, JULIAN	ETAM - Energy,Transportation & Asset Management	8/22/2018	8/21/2022	2 YR/3-1 YR OPT	8/21/2023	\$ 200,000.00	\$ 1,022,525.00	5	\$ 1,074,391.87	\$ -	\$ 51,866.87	\$ 51,866.87	\$ 979,423.63	\$ 1,274,391.87	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 Payment Amount	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
28		7007119	NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS	FORENSIC TESTING SERVICES	WATKINS, PEGGY	Department of Public Safety	10/1/2021	9/30/2022	1 YR/YR-YR OPT	9/30/2023	\$ 187,500.00	\$ 150,000.00	0	\$ 150,000.00	\$ -	\$ -	\$ -	\$ 62,402.00	\$ 337,500.00	WM	0.00%	0.00%
29	N2	8005366	HMW INNOVATE LLC DBA GIANT INNOVATION	INNOVATION SKILLS AND FOUNDATIONS TRAINING	RAMIREZ, SARA	Innovation and Transformation	7/14/2020	7/13/2022	1 YR/YR-YR OPT	7/13/2023	\$ 170,000.00	\$ 45,000.00	1	\$ 425,000.00	\$ 155,000.00	\$ 225,000.00	\$ 380,000.00	\$ 220,000.00	\$ 595,000.00	WM SBE	20.00%	16.36%
30		7006833	MAGNUM POWER WASH LLC	PARKING LOT STRIPING SERVICES	WATKINS, PEGGY	ETAM - Energy, Transportation & Asset Management	10/1/2019	9/30/2022	3 YR/2-1 YR OPT	9/30/2024	\$ 154,275.00	\$ 448,875.00	0	\$ 448,875.00	\$ -	\$ -	\$ -	\$ 366,951.62	\$ 603,151.00	WM-C	0.00%	100.00%
31		8002328	PROSCI, INC.	CHANGE MANAGEMENT PROGRAM LICENSE	RAMIREZ, SARA	Human Resources Department	7/1/2008	6/30/2022	1 YR/YR-YR OPT	6/30/2023	\$ 150,000.00	\$ 65,500.00	2	\$ 265,150.00	\$ 180,000.00	\$ 19,650.00	\$ 199,650.00	\$ 160,289.39	\$ 415,150.00	WM	0.00%	0.00%
32		7006979	EVERBRIDGE INC	EMERGENCY NOTIFICATION SYSTEM	CHANEY, HELEN	Information Technology Services Department	8/30/2020	8/29/2022	1 YR/YR-YR OPT	8/29/2023	\$ 147,503.23	\$ 143,207.02	1	\$ 290,710.25	\$ 147,503.23	\$ -	\$ 147,503.23	\$ 290,710.25	\$ 438,213.48	WM	0.00%	0.00%
33		7006695	INSIGHT PUBLIC SECTOR INC	ADOBE SOFTWARE LICENSE	ASHRAF, MUBINA	Information Technology Services Department	8/2/2018	8/1/2022	1 YR/4-1 YR OPT	8/1/2023	\$ 120,000.00	\$ 48,750.00	3	\$ 390,986.65	\$ 243,166.50	\$ 99,070.15	\$ 342,236.65	\$ 351,852.21	\$ 630,986.65	WM	0.00%	0.00%
34		7007066	NOVASOL, INC. DBA TUFFTEX MATERIALS	CONCRETE MIX RAPID SETTING	CANO VARON, JULIAN	ETAM - Energy, Transportation & Asset Management	9/2/2021	9/20/2022	1 YR/4-1YR OPT	9/2/2026	\$ 113,912.50	\$ 91,130.00	0	\$ 91,130.00	\$ -	\$ -	\$ -	\$ 46,572.80	\$ 205,042.50	WF	0.00%	0.00%
35		7007095	SHI GOVERNMENT SOLUTIONS, INC.	DATABASE MANAGEMENT SOFTWARE-TOOLS FOR ORACLE APPLICATION SOFTWARE LICENSE (TOAD)	CHANEY, HELEN	Information Technology Services Department	8/24/2021	8/23/2022	1 YR/YR-YR OPT	8/23/2023	\$ 110,000.00	\$ 78,895.59	0	\$ 78,895.59	\$ -	\$ -	\$ -	\$ 73,766.55	\$ 188,895.59	IF-C	0.00%	23.91%
36		7006639	LIFE ASSIST, INC.	MEDICAL SUPPLIES	HALLIBURTON, CATHY	Department of Public Safety	8/20/2018	8/19/2022	1 YR/4-1 YR OPT	8/16/2023	\$ 104,191.12	\$ 104,191.12	3	\$ 520,955.60	\$ 368,014.48	\$ 48,750.00	\$ 416,764.48	\$ 363,974.39	\$ 625,146.72	WF	0.00%	0.00%
37	NS	7006478	RFID GLOBAL SOLUTION INC	RADIO FREQUENCY IDENTIFICATION SOFTWARE SUPPORT SVCS	ASHRAF, MUBINA	Information Technology Services Department	3/9/2017	7/31/2022	1 YR+5 MO/YR-YR OPT	7/31/2023	\$ 90,000.00	\$ 295,034.00	2	\$ 783,390.00	\$ 437,068.00	\$ 51,288.00	\$ 488,356.00	\$ 751,803.28	\$ 873,390.00	WM	0.00%	0.00%
38		7006932	SYNERGY TELCOM, INC.	TELECOMMUNICATIONS EQUIPMENT	CRUZ, PAMELA	Information Technology Services Department	7/1/2020	6/30/2023	1 YR/4-1 YR OPT	6/30/2025	\$ 88,509.70	\$ 88,509.70	2	\$ 331,911.38	\$ 199,146.83	\$ 44,254.85	\$ 243,401.68	\$ 273,813.59	\$ 420,421.08	WM	0.00%	0.00%
39		7006797	SYSTEMS SUPPLY, INC.	ISX STRUXUREWARE SOFTWARE AND MAINTENANCE	ASHRAF, MUBINA	Information Technology Services Department	10/1/2019	9/30/2022	1 YR/4-1 YR OPT	9/30/2024	\$ 88,000.00	\$ 82,083.68	2	\$ 251,108.88	\$ 169,025.20	\$ -	\$ 169,025.20	\$ 251,108.88	\$ 502,217.76	WM	0.00%	0.00%
40	NS	7006120	WATERBLASTING LLC	STRIPE HOG SH8000 SPARE PARTS	CANO VARON, JULIAN	ETAM - Energy, Transportation & Asset Management	8/29/2014	8/28/2022	1 YR/YR-YR OPT	8/28/2023	\$ 80,000.00	\$ 48,750.00	7	\$ 440,250.00	\$ 391,500.00	\$ -	\$ 391,500.00	\$ 289,566.04	\$ 520,250.00	WM	0.00%	0.00%
41	NS	7006819	ACALVIO TECHNOLOGIES, INC.	CYBER SECURITY SOFTWARE ACALVIO	ASHRAF, MUBINA	Information Technology Services Department	5/16/2019	5/15/2022	1 YR/YR-YR OPT	5/15/2023	\$ 66,000.00	\$ 10,080.00	2	\$ 92,580.00	\$ -	\$ 82,500.00	\$ 82,500.00	\$ 92,580.00	\$ 158,580.00	IM	0.00%	0.00%
42		7006683	FIRST CLIMATE MARKETS AG	CERTIFIED CARBON OFFSET CREDITS	CHANEY, HELEN	Environmental Affairs Department	9/24/2018	9/23/2022	1 YR/4-1 YR OPT	9/23/2023	\$ 62,000.00	\$ 40,000.00	3	\$ 178,000.00	\$ 138,000.00	\$ -	\$ 138,000.00	\$ 128,529.66	\$ 240,000.00	WM	0.00%	0.00%
43		7007039	APP ORCHID, INC.	SMART RESERVATION REFUND MANAGEMENT SYSTEM	CHANEY, HELEN	Information Technology Services Department	8/24/2021	8/23/2022	1 YR/YR-YR OPT	8/23/2023	\$ 49,000.00	\$ 49,300.00	0	\$ 63,700.00	\$ 14,400.00	\$ -	\$ 14,400.00	\$ 63,700.00	\$ 112,700.00	IM	0.00%	0.00%
44		8005200	MELIORA TECHNOLOGY LLC	HEALTH RISK ASSESSMENT	RAMIREZ, SARA	Human Resources Department	5/1/2018	9/30/2022	1 YR/4-1 YR OPT	4/30/2023	\$ 48,000.00	\$ 16,000.00	3	\$ 158,000.00	\$ 141,000.00	\$ 1,000.00	\$ 142,000.00	\$ 145,887.90	\$ 206,000.00	WM	0.00%	0.00%
45		8004934	THE CHRIS GAVRAS GROUP, LLC DBA THE CG GROUP	COMMUNICATION SUPPORT	TUIDER, JOY	Communications and Marketing Department	9/1/2014	8/31/2022	1 YR/YR-YR OPT	8/31/2023	\$ 48,000.00	\$ 48,000.00	7	\$ 394,000.00	\$ 336,000.00	\$ 10,000.00	\$ 346,000.00	\$ 365,950.00	\$ 442,000.00	WM	0.00%	0.00%
46		8005208	DEER OAKS EAP SERVICES LLC	EMPLOYEE ASSISTANCE PROGRAM	RAMIREZ, SARA	Human Resources Department	10/1/2018	9/30/2022	1 YR/4-1 YR OPT	9/30/2023	\$ 45,000.00	\$ 40,320.00	3	\$ 161,640.00	\$ 83,320.00	\$ 38,000.00	\$ 121,320.00	\$ 135,760.80	\$ 206,640.00	WM	0.00%	0.00%
47		7006792	MBW SERV CORPORATION DBA SERVPRO OF NORTH IRVING	EMERGENCY CLEANING OF BLOODBORNE PATHOGENES	CHANEY, HELEN	Risk Management	7/16/2019	7/15/2022	1 YR/4-1 YR OPT	7/15/2024	\$ 42,448.32	\$ 40,000.00	2	\$ 880,616.00	\$ 591,616.00	\$ 249,000.00	\$ 840,616.00	\$ 577,032.87	\$ 965,512.64	HF	0.00%	0.00%
48		8005320	MERCER (US), INC.	EXECUTIVE COMPENSATION CONSULTANT	RAMIREZ, SARA	Human Resources Department	9/25/2019	9/24/2022	4-1 YR/YR-YR OPT	9/24/2024	\$ 37,500.00	\$ 42,500.00	2	\$ 200,000.00	\$ 157,500.00	\$ -	\$ 157,500.00	\$ 140,400.00	\$ 237,500.00	WM	0.00%	0.00%
49		7006638	DRI-STICK DECAL CORP DBA RYDIN DECAL	VEHICLES DECALS AND HANGTAGS	HALLIBURTON, CATHY	Parking	8/20/2018	8/19/2022	2 YR/3-1 YR OPT	8/19/2023	\$ 36,246.95	\$ 72,493.90	2	\$ 108,740.85	\$ 36,246.95	\$ -	\$ 36,246.95	\$ 75,147.02	\$ 217,481.70	WM	0.00%	0.00%
50	NS	7006692	GIS SOFTWARE SOLUTIONS LLC	GIS WEB APPLICATION SUPPORT SVCS	WATKINS, PEGGY	ETAM - Energy, Transportation & Asset Management	8/3/2018	8/2/2022	1 YR/YR-YR OPT	8/2/2023	\$ 36,211.25	\$ 12,500.00	2	\$ 47,500.00	\$ -	\$ 35,000.00	\$ 35,000.00	\$ 31,288.75	\$ 108,711.25	WF	0.00%	0.00%
51		7007090	DALLAS COLLEGE	PART 139 AIRPORT SAFETY TRAINING	RAMIREZ, SARA	ETAM - Energy, Transportation & Asset Management	7/28/2021	7/27/2022	2 YR/YR-YR OPT	7/27/2023	\$ 35,000.00	\$ 30,000.00	0	\$ 30,000.00	\$ -	\$ -	\$ -	\$ 20,790.00	\$ 65,000.00	WM	0.00%	0.00%
52		7007087	SUNBELT RENTALS INC.	LIFT RENTAL SERVICES	ASHRAF, MUBINA	Information Technology Services Department	9/1/2021	8/31/2022	1YR / 4-1YR OPT	8/31/2026	\$ 32,000.00	\$ 28,200.67	0	\$ 28,200.67	\$ -	\$ -	\$ -	\$ 21,742.33	\$ 112,800.00	WM	0.00%	0.00%
53		7007117	CARAHSOFT TECHNOLOGY CORP	AGENDA MANAGEMENT SYSTEM	WATKINS, PEGGY	Communications and Marketing Department	8/18/2021	8/17/2022	1 YR/YR-YR OPT	8/17/2023	\$ 31,895.45	\$ 31,895.45	0	\$ 31,895.45	\$ -	\$ -	\$ -	\$ 20,403.02	\$ 63,790.90	WM	0.00%	0.00%
54		7007082	FALTECH, INC.	FALCONRY BIRD CONTROL SERVICES	CHANEY, HELEN	Airport Operations Department	10/1/2021	9/30/2022	1 YR/4-1YR OPT	9/30/2026	\$ 30,000.00	\$ 30,000.00	0	\$ 30,000.00	\$ -	\$ -	\$ -	\$ -	\$150,000.00	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 Payment Amount	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
55		8005365	EDISON365, INC.	EDISON365 SOFTWARE SUBSCRIPTION	RAMIREZ, SARA	Innovation and Transformation	7/13/2020	7/12/2022	1 YR/YR-YR OPT	7/12/2023	\$ 30,000.00	\$ 43,861.50	1	\$ 71,928.00	\$ 28,066.50	\$ -	\$ 28,066.50	\$ 71,928.00	\$ 101,928.00	WM	0.00%	0.00%
56		8004820	DEVELOPMENT DIMENSIONS INTERNATIONAL, INC.	HIRING SELECTION PROGRAM	RAMIREZ, SARA	Human Resources Department	2/1/2013	7/30/2022	1 YR+37 DY/YR-YR OPT	7/30/2023	\$ 47,500.00	\$ 11,000.00	9	\$ 335,650.00	\$ 154,500.00	\$ 169,880.00	\$ 324,380.00	\$ 294,606.37	\$ 405,650.00	WM	0.00%	0.00%
57		8005303	KORN FERRY US	TOTAL REWARDS CONSULTING SERVICES - COMPENSATION CONSULTING	RAMIREZ, SARA	Human Resources Department	10/1/2019	9/30/2022	1 YR/4 YR OPT	9/30/2024	\$ 25,000.00	\$ 49,250.00	2	\$ 99,250.00	\$ 50,000.00	\$ -	\$ 50,000.00	\$ 68,883.62	\$ 124,250.00	WM	0.00%	0.00%
58	N1	7003818	MACH B TECHNOLOGIES INC	INVENTORY AND REVENUE MGMT SYSTEM	RAMIREZ, SARA	Department of Public Safety	10/30/2006	10/31/2022	1 YR/12-1 YR OPT	10/31/2023	\$ 25,000.00	\$ 159,800.00	15	\$ 478,950.00	\$ 300,480.00	\$ 18,670.00	\$ 319,150.00	\$ 390,465.00	\$ 503,950.00	AM	15.00%	87.05%
59		7006782	AVVIATO, INC. dba HANDSON CONNECT CLOUD SERVICES	VOLUNTEER MANAGEMENT TRACKING SOFTWARE	WATKINS, PEGGY	Customer Experience	7/16/2019	7/15/2022	1 YR/4-1 YR OPT	7/15/2024	\$ 25,000.00	\$ 27,000.00	3	\$ 93,910.36	\$ 55,910.36	\$ 11,000.00	\$ 66,910.36	\$ 85,518.62	\$ 118,910.36	HM	0.00%	0.00%
60		7006835	TROTT COMMUNICATIONS GROUP, INC	FCC LICENSE MANAGEMENT / FREQUENCY COORDINATION SERVICES	CHANEY, HELEN	Information Technology Services Department	8/5/2019	8/4/2022	1 YR/2-1 YR OPT	8/4/2023	\$ 20,000.00	\$ 15,000.00	2	\$ 46,175.00	\$ 30,000.00	\$ 1,175.00	\$ 31,175.00	\$ 46,175.00	\$ 66,175.00	WF	0.00%	0.00%
61	NS	7006552	INTERNATIONAL COMPUTER CONSULTING ORGANIZATION INC	DEBT MANAGEMENT SYSTEM (Parking Fees Acct Receivable Mgmt)	RAMIREZ, SARA	Finance Department	8/28/2017	8/27/2022	1 YR/YR-YR OPT	8/27/2023	\$ 20,000.00	\$ 33,077.00	4	\$ 74,058.26	\$ 9,133.33	\$ 31,847.93	\$ 40,981.26	\$ 74,058.26	\$ 94,058.26	WM	0.00%	0.00%
62		8005237	PRICE PROCTOR & ASSOCIATES PLLC	PSYCHOLOGICAL EVALUATIONS	RAMIREZ, SARA	Department of Public Safety	8/1/2018	7/31/2022	1 YR/YR-YR OPT	7/31/2023	\$ 20,000.00	\$ 16,000.00	3	\$ 48,750.00	\$ 29,750.00	\$ 3,000.00	\$ 32,750.00	\$ 24,950.28	\$ 68,750.00	WM	0.00%	0.00%
63		8005207	QLESS INC	ACCESS CONTROL OFFICE APPOINTMENT SYSTEM	CHANEY, HELEN	Department of Public Safety	6/5/2018	6/4/2022	1 YR/YR-YR OPT	6/4/2023	\$ 18,750.00	\$ 29,250.00	3	\$ 77,875.00	\$ 44,625.00	\$ 4,000.00	\$ 48,625.00	\$ 77,875.00	\$ 96,625.00	WM	0.00%	0.00%
64		7006885	FRONTIER MEDIA, INC., DBA AXIS TECHNOLOGIES	DETECTION AND RESPONSE SOLUTION	ASHRAF, MUBINA	Information Technology Services Department	10/1/2020	9/30/2022	1 YR/4-1 YR OPT	9/30/2025	\$ 16,778.52	\$ 15,995.00	1	\$ 31,990.00	\$ -	\$ 15,995.00	\$ 15,995.00	\$ 31,990.00	\$ 82,437.00	HM	0.00%	0.00%
65		7007033	CARASOFT TECHNOLOGY CORP	KRONOS TELESTAFF SHORT MESSAGE SERVICE (SMS) FEATURE	WATKINS, PEGGY	Information Technology Services Department	10/1/2021	9/30/2022	1 YR/YR-YR OPT	9/30/2023	\$ 16,259.71	\$ 16,259.71	0	\$ 16,259.71	\$ -	\$ -	\$ -	\$ -	\$ 32,519.42	WM	0.00%	0.00%
66		8005239	INTERNATIOAL PARKING & MOBILITY INSTITUTE	CUSTOMER EXPERIENCE & LEADERSHIP DEVELOPMENT TRAINING : PARKING	TUIDER, JOY	Parking	9/4/2018	9/3/2022	1 YR/YR-YR OPT	9/3/2023	\$ 15,000.00	\$ 15,000.00	3	\$ 45,150.00	\$ 30,150.00	\$ -	\$ 30,150.00	\$ 30,035.98	\$ 60,150.00	WM	0.00%	0.00%
67		7006836	KUDELSKI SECURITY, INC.	PRIVILEGE MANAGEMENT SOFTWARE-AVECTO (BEYOND TRUST)	ASHRAF, MUBINA	Information Technology Services Department	7/12/2019	7/11/2022	1 YR/4-1 YR OPT	7/11/2024	\$ 13,194.00	\$ 11,880.00	2	\$ 44,547.00	\$ 20,553.00	\$ 12,114.00	\$ 32,667.00	\$ 44,547.00	\$ 70,935.00	WM	0.00%	0.00%
68		7006681	GUY BROWN FIRE & SAFETY INC DBA GREAT SOUTHWESTERN FIRE & SAFETY INC	VEHICLE-MOUNTED FIRE EXTINGUISHER TESTING & MAINTENANCE	RAMIREZ, SARA	Department of Public Safety	7/30/2018	7/29/2022	1 YR/4-1 YR OPT	7/29/2023	\$ 10,000.00	\$ 13,179.08	3	\$ 45,804.43	\$ 25,884.32	\$ 6,741.03	\$ 32,625.35	\$ 31,623.26	\$ 55,804.43	BM	0.00%	0.00%
69		8005223	VITALSMARTS LC	ONLINE POLICE TRAINING	RAMIREZ, SARA	Department of Public Safety	7/1/2018	6/30/2022	1 YR/YR-YR OPT	6/30/2023	\$ 10,000.00	\$ 7,500.00	3	\$ 35,000.00	\$ 27,500.00	\$ -	\$ 27,500.00	\$ 25,000.00	\$ 45,000.00	WM	0.00%	0.00%
	NS	Sole Source or Specified Sources																				
	N1	The prime, is a certified D/S/MWBE firm, therefore their self performance counts towards the D/S/MWBE Commitment.																				
	N2	In accordance with the Board's historical SBE Program, the SBE commitment was 20% for this contract and 20% SBE participation was achieved during the initial Board Action increase.																				
	N3	Prime has committed to achieving the original D/S/MWBE commitment inclusive of this Board Action and BDDD is receipt of their compliance plan.																				

Summary of Contract Renewals for the 4th Quarter of FY2022 (May 2022 Board)

Items on Renewal List:

1. Contract No. 7006307 to ABM Aviation, Inc., for Employee Shuttle Bus Services

Start Date: 10/01/2016 Term End Date: 09/30/2022 Renewal Amt: \$23,523,465.20

This Contract provides operations and maintenance of the vehicles to transport employees who work for airlines, concessionaires, the Transportation Security Administration and various services contractors.

2. Contract No. 7006766 to Prospect Airport Services, Inc., for Customs Support, Wheelchair, Skycap, and Dock Services

Start Date: 09/15/2019 Term End Date: 09/14/2022 Renewal Amt: \$7,136,102.00

This Contract provides labor for terminal services, including guest services, queue balancing, Customs support, skycap services, baggage assistance, dock services, wheelchair assistance throughout Terminal D, and dock coverage in Terminals A, D and E.

3. Contract No. 7006798 to Netsync Network Solutions for Cisco Hardware and Professional Services

Start Date: 07/03/2019 Term End Date: 07/02/2022 Renewal Amt: \$3,625,000.00

This Contract provides maintenance and support of the advanced data network and technology for the Integrated Operations Center, as well as implementation services as required for new technology purchases.

4. Contract No. 7006640 to John Bean Technologies Corp. dba JBT Aerotech for Non-Terminal Facilities Maintenance

Start Date: 10/01/2018 Term End Date: 09/30/2022 Renewal Amt: \$3,451,527.27

This Contract provides consolidated mechanical, electrical, plumbing and structural maintenance services to over 160 non-terminal facilities except the Southgate facilities. These services provide 24/7 coverage to meet facility maintenance and repair requirements.

5. Contract No. 7006621 to Siemens Industry Inc for Automatic Access Control Maintenance & Services

Start Date: 10/01/2018 Term End Date: 09/30/2022 Renewal Amt: \$1,834,800.00

This Contract provides maintenance and support services to the Airport's Automated Access Control System that controls and monitors secured access areas as required by federal regulations.

6. Contract No. 7006598 to Ricochet Fuel Distributing, Inc. for Supply of Fuels
Start Date: 04/01/2018 Term End Date: 03/31/2023 Renewal Amt: \$1,600,000.00
This Contract provides unleaded gas, diesel fuel and E-III training fluid for the Airport's vehicle fleet and fire training services.
7. Contract No. 7006956 to ERMCA Aviation, LLC for Ground Service Equipment Maintenance and Fueling Services
Start Date: 10/01/2020 Term End Date: 09/30/2022 Renewal Amt: \$1,095,000.00
This Contract provides fueling, preventative maintenance and emergency maintenance of Airport-owned ground support equipment used at common-use gates, terminal hardstand ramps and at Corporate Aviation.
8. Contract No. 7006605 to E2 Optics LLC for Fiber Installation Services: Traditional
Start Date: 04/02/2018 Term End Date: 04/01/2022 Renewal Amt: \$1,000,000.00
This Contract provides installation of traditional fiber optic cable on an as needed basis throughout the Airport property.
9. Contract No. 7006873 to E2 Optics LLC for Audio Visual Equipment and Installation Services
Start Date: 12/10/2019 Term End Date: 12/09/2022 Renewal Amt: \$1,000,000.00
This Contract provides for hardware, software and professional services for new audio/visual installations at various Airport locations.
10. Contract No. 7006730 to Kone, Inc., for Escalator, Elevator, and Moving Sidewalk Parts
Start Date: 03/22/2019 Term End Date: 03/21/2023 Renewal Amt: \$993,243.82
This Contract provides replacement parts for maintenance and repairs of elevators, escalators and moving sidewalks.
11. Contract No. 7006649 to Torrez Paper Company for Janitorial Cleaning Supplies
Start Date: 10/19/2018 Term End Date: 10/18/2022 Renewal Amt: \$954,738.13
This Contract provides janitorial cleaning supplies on an as needed basis for use throughout the Airport.

12. Contract No. 7006626 to Airline Fabricare Systems LLC, for Terminal Seating & Electrical Maintenance

Start Date: 07/01/2018 Term End Date: 07/30/2022 Renewal Amt: \$752,094.68

This Contract provides inspection and maintenance services on approximately 15,000 gate lounge and food court seats, the power supply for those seats and power poles located at in designated terminal areas.

13. Contract No. 8005076 to Acuity Brands Technology Services, Inc., dba Locuslabs, Inc., for Locuslabs Location Platform Software

Start Date: 08/29/2016 Term End Date: 09/30/2022 Renewal Amt: \$689,345.00

This Contract provides software for consistent maps, navigation, search and point of interest data across multiple digital channels including mobile, web and touch screens for a unified customer experience.

14. Contract No. 8005220 to Aviation Security Consulting, Inc., for Security Support Services

Start Date: 09/12/2018 Term End Date: 09/11/2022 Renewal Amt: \$631,875.00

This Contract provides subject matter experts to assist with enhancing aviation security in designated areas identified in the Airport security assessment plan. Support services will assist with preparing and maintaining rules and regulations regarding security compliance for the Airport's tenants and airlines.

15. Contract No. 7006877 to Voss Electric Company, dba, Voss Lighting for Lamps and Ballasts

Start Date: 02/03/2020 Term End Date: 02/02/2023 Renewal Amt: \$588,012.84

This Contract provides a supply of stock lamps and ballasts for replacement and maintenance of Airport lighting fixtures for interior and exterior applications throughout the Airport.

16. Contract No. 7003610 to Infor (US), Inc., for Datastream Software Maintenance/ Support.

Start Date: 09/30/2004 Term End Date: 09/29/2022 Renewal Amt: \$488,239.83

This Contract provides software maintenance and support services to the Airport's Computerized Maintenance Management System. This system manages facility maintenance and repair work orders, physical inventory, collect and record asset management data and performs asset warranty tracking.

17. Contract No. 8005224 to Concentra Health Services, Inc., for Onsite Medical Services

Start Date: 10/01/2018 Term End Date: 09/30/2022 Renewal Amt: \$420,000.00

This Contract provides an onsite health care management team, including physician oversight, a nurse practitioner, a medical assistant and electronic medical record technology. Services include, but are not limited to, preventative exams such as annual physicals, urgent/acute care, occupational-related exams and vaccinations, disease management and health coaching for Airport employees.

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

Start Date: 06/09/2017 Term End Date: 06/09/2022 Renewal Amt: \$396,075.00

This Contract provides required regulatory testing and inspection of the existing Public Address/Voice Evacuation System in Terminal A, B, C, D and E.

19. Contract No. 8005410 to Armeta Analytics, Inc., for Services to Migrate Enterprise Data Warehouse (EDW) to Snowflake.

Start Date: 07/15/2021 Term End Date: 07/14/2022 Renewal Amt: \$390,000.00

This Contract provides a high-performance cloud solution for the Airport's data warehouse and allows users to make more data-centric decisions base on insights derived from historic and near teal time operational data.

20. Contract No. 7006494 to Qognify, Inc., for CCTV Maintenance Services

Start Date: 03/28/2017 Term End Date: 09/30/2022 Renewal Amt: \$305,813.00

This Contract provides for maintenance and repair services specific to the NICE Audio System that is a component of the overall Closed-Circuit Television maintenance program.

21. Contract No. 7006040 to Fortbrand Services, LLC, for Vammas OEM Replacement Parts

Start Date: 06/16/2014 Term End Date: 07/24/2022 Renewal Amt: \$304,000.00

This Contract repair and maintenance replacement parts for the Airport's runway snow removal vehicles.

22. Contract No. 7006600 to Amazon.com for Miscellaneous Non-Contract On-Line Purchases

Start Date: 10/01/2015 Term End Date: 09/30/2022 Renewal Amt: \$300,000.00

This Contract provides for purchase of products of diminutive value using the Amazon.com purchasing website platform.

23. Contract No. 7006612 to Xovis USA, Inc., for Passenger Wait Time System

Start Date: 09/06/2018 Term End Date: 09/05/2022 Renewal Amt: \$300,000.00

This Contract provides live and predictive wait times for all Airport security checkpoints that can be shared with the customer for better decision-making on parking and security.

24. Contract No. 7006634 to Austin Bridge & Road, LP, for Hot Mix Asphalt

Start Date: 07/17/2018 Term End Date: 07/16/2022 Renewal Amt: \$275,000.00

This Contract provides supply of hot mix asphalt to the Airport to maintain and repair roadways and airfield pavements.

25. Contract No. 7006601 to Hyatt Corporation for Miscellaneous Non-Contract Meeting Services at DFW Airport

Start Date: 10/01/2015 Term End Date: 09/30/2022 Renewal Amt: \$250,000.00

This Contract provides for annual volunteer appreciation banquets and annual service award receptions to recognize tenured service to the Airport's Ambassador Program. These programs provide recognition and appreciation to the approximately 750 volunteers who give their time to assist our passengers.

26. Contract No. 8005153 to Atlas Advocacy, LLC, for Federal Legislative Consultants

Start Date: 08/01/2017 Term End Date: 07/31/2022 Renewal Amt: \$219,000.00

This Contract provides governmental and regulatory consulting service related to federal matters.

27. Contract No. 7006665 to Northwest Butane Gas Company, dba, Northwest Propane Gas Company for Supply of Propane Gas

Start Date: 08/22/2018 Term End Date: 08/21/2022 Renewal Amt: \$200,000.00

This Contract provides propane gas utilized by the Airport's Department of Public Safety at the Fire Training and Research Center for firefighting training and other Airport facilities for space heating.

28. Contract No. 7007119 to National Medical Services, Inc., dba, NMS Labs for Forensic Testing Services

Start Date: 10/01/2021 Term End Date: 09/30/2022 Renewal Amt: \$187,500.00

This Contract forensic laboratory testing and services for the Airport's Department of Public Safety criminal investigations needed for prosecution.

29. Contract No. 8005366 to HMW Innovate, LLC, dba, GIANT Innovation for Innovation Skills and Foundations Training

Start Date: 07/14/2020 Term End Date: 07/13/2022 Renewal Amt: \$170,000.00

This Contract provides for a three-phase course designed for all Airport employees that will focus on innovation awareness and understanding, the development of innovation champions, and advanced skill building to meet the Airport's unique needs.

30. Contract No. 7006833 to Magnum Power Wash, LLC, for Parking Lot Stripping Services

Start Date: 10/01/2019 Term End Date: 09/30/2022 Renewal Amt: \$154,275.00

This Contract provides maintenance of painted markings on surfaces and garage parking lot space lines, handicap graphics, crosswalks and fire lanes.

31. Contract No. 8002328 to Prosci, Inc., for Change Management Program License

Start Date: 07/01/2008 Term End Date: 06/30/2022 Renewal Amt: \$150,000.00

This Contract provides licensing informational content application products designed to guide the Airport through organizational change.

32. Contract No. 7006979 to Everbridge, Inc., for Emergency Notification System

Start Date: 08/30/2020 Term End Date: 08/29/2022 Renewal Amt: \$147,503.23

This Contract provides for ongoing licensing and maintenance support for an emergency notification system.

33. Contract No. 7006695 to Insight Public Sector, Inc., for Adobe Software License

Start Date: 08/02/2018 Term End Date: 08/01/2022 Renewal Amt: \$120,000.00

This Contract provides for Adobe cumulative software licensing as part of the Airport's business software programs.

34. Contract No. 7007066 to Novasol, Inc., dba, Tuffex Materials for Concrete Mix Rapid Setting

Start Date: 09/02/2021 Term End Date: 09/20/2022 Renewal Amt: \$113,912.50

This Contract provides for supply of concrete mix rapid setting material to repair and maintain pavements.

35. Contract No. 7007095 to SHI Government Solutions, Inc., for Database Management Software - Tools for Oracle Application Software License (TOAD)

Start Date: 08/24/2021 Term End Date: 08/23/2022 Renewal Amt: \$110,000.00

This Contract provides software to manage relational databases in support of the Airport's business and technology systems.

36. Contract No. 7006639 to Life Assist, Inc., for Medical Supplies

Start Date: 08/20/2018 Term End Date: 08/19/2022 Renewal Amt: \$104,191.12

This Contract provides medical supplies for Emergency Medical Technicians of the Department of Public Safety.

37. Contract No. 7006478 to RFID Global Solution, Inc., for Radio Frequency Identification Software Support Services.

Start Date: 03/09/2017 Term End Date: 07/31/2022 Renewal Amt: \$90,000.00

This Contract provides hardware, software and support of radio frequency identification technology solutions to allow passengers not selected for secondary screening by Customs and Border Patrol to exit the Federal Inspection Services area freely and prevents selected individuals from exiting.

38. Contract No. 7006932 to Synergy Telecom, Inc., for Telecommunications Equipment

Start Date: 07/01/2020 Term End Date: 06/30/2023 Renewal Amt: \$88,509.70

This Contract provides replacement of headsets, handsets, and related communication products due to facility expansion and normal equipment wear and tear as needed by Airport staff.

39. Contract No. 7006797 to Systems Supply, Inc., for ISX Struxureware Software and Maintenance

Start Date: 10/01/2019 Term End Date: 09/30/2022 Renewal Amt: \$88,000.00

This Contract provides maintenance and support to software that collects, organizes, and distributes critical alerts, surveillance video and other key information about the physical technology infrastructure throughout the Airport's data center network.

40. Contract No. 7006120 to Waterblasting, LLC, for Stripe Hog SH8000 Spare Parts

Start Date: 08/29/2014 Term End Date: 08/28/2022 Renewal Amt: \$80,000.00

This Contract provides for replacement parts to maintain and repair equipment used for airfield runway rubber and paint removal for the Airport to be compliant with FAA runway marking, sign and lighting regulations and the Airport's Certification Manual.

41. Contract No. 7006819 to Acalvio Technologies, Inc., for Cybersecurity Software Acalvio

Start Date: 05/16/2019 Term End Date: 05/15/2022 Renewal Amt: \$66,000.00

This Contract provides a business software that will decoy computer systems for trapping hackers and tracking unconventional or new hacking methods.

42. Contract No. 7006683 to First Climate Markets AG for Certified Carbon Offsets Credits

Start Date: 09/24/2018 Term End Date: 09/23/2022 Renewal Amt: \$62,000.00

This Contract provides for the Contractor to purchase and retire the Airport's annual quantity of carbon offsets in accordance with the Airport Carbon Accreditation Program Level 3+ neutrality offsetting requirements.

43. Contract No. 7007039 to App Orchid, Inc., for Smart Reservation Refund Management System

Start Date: 08/24/2021 Term End Date: 08/23/2022 Renewal Amt: \$49,000.00

This Contract provides professional services and software using artificial intelligence to gather data from multiple sources to predict Airport parking refund transactions that require customer assistance.

44. Contract No. 8005200 to Meliora Technology, LLC, for Health Risk Assessments

Start Date: 05/01/2018 Term End Date: 09/30/2022 Renewal Amt: \$48,000.00

This Contract provides a health risk assessment program and technology for use by Airport employees that participate in the Wellness Program as part of the Airport's Wellness Incentive Program.

45. Contract No. 8004934 to The Chris Garvas Group, LLC, dba, The CG Group for Communication Support

Start Date: 09/01/2014 Term End Date: 08/31/2022 Renewal Amt: \$48,000.00

This Contract provides consultation and communications services for various external communications needs, including crisis communications, media relations, messaging development and interview preparation.

46. Contract No. 8005208 to Deer Oaks EAP Services, LLC, for Employee Assistance Program

Start Date: 10/01/2018 Term End Date: 09/30/2022 Renewal Amt: \$45,000.00

This Contract provides a comprehensive employee assistance and education program that provides counseling services related to supervisory/management issues, personal and family matters, substance abuse, financial, elder care, childcare, legal and other behavioral health issues.

47. Contract No. 7006792 to MBW Serv Corporation, dba, ServPro of North Irving for Emergency Cleaning of Bloodborne Pathogens

Start Date: 07/16/2019 Term End Date: 07/15/2022 Renewal Amt: \$42,448.32

This Contract provides emergency cleaning of bloodborne pathogens including 24-hour emergency response, scene decontamination and cleaning, addressing biohazardous materials exposure and proper removal and disposal of any medical waste.

48. Contract No. 8005320 to Mercer (US), Inc., for Executive Compensation Consultant

Start Date: 09/25/2019 Term End Date: 09/24/2022 Renewal Amt: \$37,500.00

This Contract provides services to perform executive compensation consultation for the Airport Board.

49. Contract No. 7006638 to Dri-Stick Decal Corporation, dba, Rydin Decal for Vehicle Decals and Hangtags

Start Date: 08/20/2018 Term End Date: 08/19/2022 Renewal Amt: \$36,246.95

This Contract provides a supply of Airport parking decals and Air Operations Area permits.

50. Contract No. 7006692 to GIS Softwhere Solutions, LLC, for GIS Web Application Support Services

Start Date: 08/03/2018 Term End Date: 08/02/2022 Renewal Amt: \$36,211.25

This Contract provides technical support, training and programming services for the ESRI Geographic Information System web mapping application.

51. Contract No. 7007090 to Dallas College for Part 139 Airport Safety Training

Start Date: 07/28/2021 Term End Date: 07/27/2022 Renewal Amt: \$35,000.00

This Contract provides educational services for Airport staff on the required Part 139 Airport Safety Training.

52. Contract No. 7007087 to Sunbelt Rentals, Inc., for Lift Rental Services

Start Date: 09/01/2021 Term End Date: 08/31/2022 Renewal Amt: \$32,000.00

This Contract provides lift rental service equipment to support the Airport's exterior building signage and terminal systems.

53. Contract No. 7007117 to Carahsoft Technology Corporation, for Agenda Management System

Start Date: 08/18/2021 Term End Date: 08/17/2022 Renewal Amt: \$31,895.45

This Contract provides a software platform for the creation of the Airport's Official Board Actions and corresponding Board meeting agendas.

54. Contract No. 7007082 to FalTech, Inc., for Falconry Bird Control Services

Start Date: 10/01/2020 Term End Date: 09/30/2022 Renewal Amt: \$30,000.00

This Contract provides services for control and abatement of roosting and nesting bird populations in various Airport locations using nighttime falconry and other targeted control methods.

55. Contract No. 8005365 to Edison365, Inc., for Edison365 Software Subscription

Start Date: 07/13/2020 Term End Date: 07/12/2022 Renewal Amt: \$30,000.00

This Contract provides a business software platform that combines innovation ideas, business case and project management modules for seamless and efficient generation, justification and execution of ideas for projects.

56. Contract No. 8004820 to Development Dimensions International, Inc., for Hiring Selection Program.

Start Date: 02/01/2013 Term End Date: 07/30/2022 Renewal Amt: \$47,500.00

This Contract provides a method of behavioral interviewing for hiring managers and interview panels to obtain realistic assessments of applicants during the hiring process.

57. Contract No. 8005303 to Korn Ferry US for Total Rewards Consulting Services-Compensation Consulting

Start Date: 10/01/2019 Term End Date: 09/30/2022 Renewal Amt: \$25,000.00

This Contract provides consulting, marketing and actuarial analyses related to Airport employee compensation to ensure competitiveness to market conditions and the Airport's overall Employee Total Rewards Program.

58. Contract No. 7003818 to Mach B Technologies, Inc., for Inventory and Revenue Management System

Start Date: 10/30/2006 Term End Date: 10/31/2022 Renewal Amt: \$25,000.00

This Contract provides the software platform and maintenance and support services to manage inventory and related revenue accounting.

59. Contract No. 7006782 to Avviato, Inc., dba, Handson Connect Cloud Services for Volunteer Management Tracking Software

Start Date: 07/16/2019 Term End Date: 07/15/2022 Renewal Amt: \$25,000.00

This Contract provides for software maintenance and support services to the Airport's Ambassador Volunteer Scheduling and Management System, which includes, managing volunteer profiles, duty assignments, scheduling, tracking volunteer activities and integrating volunteer accessibility using email, text messaging and the Airport website.

60. Contract No. 7006835 to Trott Communications Group, Inc., for FCC License Management/Frequency Coordination Services

Start Date: 08/05/2019 Term End Date: 08/04/2022 Renewal Amt: \$20,000.00

This Contract provides database and license renewal frequency system ensuring FCC licenses are properly maintained and renewed.

61. Contract No. 7006552 to International Computer Consulting Organization, Inc., for Debt Management System (Parking Fees Account Receivable Management)

Start Date: 08/28/2017 Term End Date: 08/27/2022 Renewal Amt: \$20,000.00

This Contract provides software development, training and other computer related professional services for debt management services for the Parking Business Unit.

62. Contract No. 8005237 to Price Proctor & Associates, PLLC, for Psychological Evaluations

Start Date: 08/01/2018 Term End Date: 07/31/2022 Renewal Amt: \$20,000.00

This Contract provides psychological evaluations for the Airport's Department of Public Safety employees.

63. Contract No. 8005207 to QLess, Inc., for Access Control Office Appointment System

Start Date: 06/05/2018 Term End Date: 06/04/2022 Renewal Amt: \$18,750.00

This Contract provides an online software queue that enables customers and Airport staff to manage Access Control Office appointments for badging, vehicle permits, and training.

64. Contract No. 7006885 to Frontier Media, Inc., dba, Axis Technologies for Detection and Response Solution

Start Date: 10/01/2020 Term End Date: 09/30/2022 Renewal Amt: \$16,778.52

This Contract provides software updates, licensing and support of theft detection modules.

65. Contract No. 7007033 to Carahsoft Technology Corporation for Kronos Telestaff Short Message Service (SMS) Feature

Start Date: 10/01/2021 Term End Date: 09/30/2022 Renewal Amt: \$16,259.71

This Contract provides software leveraging a two-way smart phone technology through a notification system for efficient processing of payroll, shift scheduling and communications among the DPS Security Staff.

66. Contract No. 8005239 to International Parking & Mobility Institute for Customer Experience & Leadership Development Training: Parking

Start Date: 09/04/2018 Term End Date: 09/03/2022 Renewal Amt: \$15,000.00

This Contract provides customer experiences courses and leadership development to enhance professional development specifically designed for the Parking Business Unit.

67. Contract No. 7006836 to Kudelski Security, Inc., for Privilege Management Software-Avecto (Beyond Trust)

Start Date: 07/12/2019 Term End Date: 07/11/2022 Renewal Amt: \$13,194.00

This Contract provides a privilege management application that allows ITS to audit workstations and determine if, and what type of, unauthorized applications are trying to run on the workstations and what applications the Airport needs to review for use approval.

68. Contract No. 7006681 to Guy Brown Fire & Safety, Inc., dba, Great Southwestern Fire & Safety Inc., for Vehicle-Mounted Fire Extinguisher Testing & Maintenance

Start Date: 07/30/2018 Term End Date: 07/29/2022 Renewal Amt: \$10,000.00

This Contract provides State-certified fire extinguisher testing and maintenance services for the Airport's Department of Public Safety.

69. Contract No. 8005223 to VitalSmarts, LC, for Online Police Training

Start Date: 07/01/2018 Term End Date: 06/30/2022 Renewal Amt: \$10,000.00

This Contract provides accredited law enforcement, corrections and telecommunications courses through an online learning application for the Airport's Department of Public Safety.

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

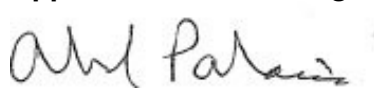
Date 05/12/2022	Committee Finance/Audit	Subject Increase to Legal Services Contract No. 8005218 with the firm of Eversheds Sutherland.	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005218, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$73,750.00.			
Description <ul style="list-style-type: none"> This action would increase the Board's Contract for Legal Services in connection with Diversity Program Matters. Justification <ul style="list-style-type: none"> The Letter Agreement was entered into between the Dallas/Fort Worth International Airport Board and Eversheds Sutherland LLP, effective May 14, 2019. 			
D/S/M/WBE Information <ul style="list-style-type: none"> The annual goal for the M/WBE Program is 31%. In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of firms that perform this service. 			
Contract # 8005218	Agreement #	Purchase Order #	Action Amount NTE \$25,000.00 Revised Amount \$73,750.00
For Information contact Elaine Rodriguez 3-5487	Fund Operating Fund	Project #	External Funding Source Amount \$25,000.00

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

That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005218, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$73,750.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:43 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:10 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:12 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Apr 27, 2022 10:09 am

Pending

Chief Executive Officer

Date

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

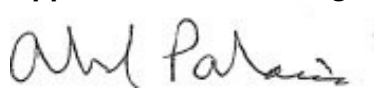
Date	Committee	Subject	Resolution #		
05/12/2022	Finance/Audit	Increase to Legal Services Contract No. 8005418 with the firm of Carrington Coleman Sloman & Blumenthal, L.L.P			
Action That the Chief Executive Officer or designee be authorized to increase Legal Services to Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$100,000.00, for a revised not to exceed Contract amount of \$149,500.00.					
Description <ul style="list-style-type: none">This action would increase the Board's contract for Legal Services in connection with disputes and potential litigation with MK Construction.					
Justification <ul style="list-style-type: none">The Letter Agreement was entered into between the Dallas/Fort Worth International Airport Board and Carrington Coleman Sloman & Blumenthal, L.L.P, effective May, 12, 2021.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of MWBE firms that perform this specialized area of law.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005418			NTE \$100,000.00	\$149,500.00	
For Information contact		Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487		Operating Fund			\$100,000.00

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

That the Chief Executive Officer or designee be authorized to increase Legal Services to Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$100,000.00, for a revised not to exceed Contract amount of \$149,500.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:44 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:10 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Apr 27, 2022 10:10 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
05/12/2022	Finance/Audit	Panasonic Toughbooks			
Action That the Chief Executive officer or designee be authorized to issue Purchase Order No. 278794, for Panasonic Toughbooks, to GTS Technology Solutions, Inc., of Austin, Texas, in the amount of \$234,736.60.					
Description <ul style="list-style-type: none">• Purchase Toughbook laptops in support of the Airport's Technology program. Justification <ul style="list-style-type: none">• This purchase will procure ruggedized computing devices used in the Department of Public Safety (DPS) vehicles and include vehicle and keyboard docking stations and power adapters.• The devices provide real-time dispatch and situational awareness to DPS first responders.• These devices will replace those that have reached the end of useful life.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Goods/Finished Products).					
Schedule/Term <ul style="list-style-type: none">• Purchase Date: May 2022• Delivery Date: May 2022					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		278794	\$234,736.60	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Melissa Turner 3-5632		Operating Fund			\$234,736.60

Additional Information

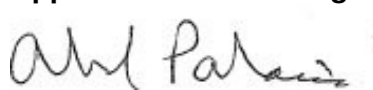
- This purchase will be made through the Texas Department of Information Resources (DIR), Contract No. DIR-TSO-4025, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-01-24, dated January 9, 1997.

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

That the Chief Executive officer or designee be authorized to issue Purchase Order No. 278794, for Panasonic Toughbooks, to GTS Technology Solutions, Inc., of Austin, Texas, in the amount of \$234,736.60.

Approved as to Form by

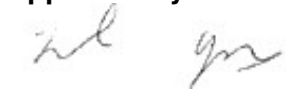

Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:45 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:11 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Apr 27, 2022 8:47 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Finance/Audit	2022 Winter Weather Event Emergency Purchases		
Action That the Airport Board ratify purchases for the total action amount of \$1,394,392.00, for emergency procurements of goods and services for the 2022 winter weather events.				
Description <ul style="list-style-type: none">• Ratify the purchases set forth on the attached schedule made as part of the Airport's response to two winter weather events in February 2022.				
Justification <ul style="list-style-type: none">• The purchases were made to address emergency needs for goods and services, equipment and facility repairs, snow removal, and other areas of concern created by the events.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Emergency Purchase for the Public Health & Safety)				
Schedule/Term <ul style="list-style-type: none">• Ongoing				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		Various	\$1,394,392.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Bruce D. Collins 3-5610	Various			\$1,394,392.00

Additional Information

- These purchases are exempt from public procurement in accordance with Local Government Code 252.022, as procurements necessary to preserve and to protect the public health and safety of the Airport's traveling public, tenants, and employees.
- The total anticipated expenditure for these events is \$4,158,931.00, including this ratification action of \$1,394,392.00. Additional expenses include: staffing costs, on-contract spend, inventory usage and future repairs.

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

That the Airport Board ratify purchases for the total action amount of \$1,394,392.00, for emergency procurements of goods and services for the 2022 winter weather events.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:57 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:11 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Procurement & Materials Mgmt
Apr 27, 2022 12:59 pm

Chief Executive Officer

Pending

Date

2022 Winter Weather Events				
Supplier	City, State	Ratification Amount	Goods/Services	Depart
Southwest Envirotech Partners LP dba Envirotex	Austin, Texas	\$ 305,000	Pavement deicing material - 1st event	ETAM
Southwest Envirotech Partners LP dba Envirotex	Austin, Texas	\$ 305,000	Pavement deicing material - 2nd event	ETAM
Uretek USA, Inc.	Tomball, Texas	\$ 10,000	Winter Weather Drivers	ETAM
Siddons Martin Emergency Group. LLC	Denton, Texas	\$ 5,385	Equipment repair	ETAM
Siddons Martin Emergency Group. LLC	Denton, Texas	\$ 8,556	Equipment repair	ETAM
AVFuel Corporation	Ann Arbor, Michigan	\$ 4,198	Jet Fuel for Central Plant Boilers	ETAM
Austin Bridge & Road, LP	Irving, Texas	\$ 22,992	Air Field / Landside	DCC
North Texas Contracting, Inc.	Keller, Texas	\$ 56,207	Air Field / Landside	DCC
Omega		\$ 40,192	Air Field / Landside	ETAM
Gilbert May, Inc. dba Phillips/May Corporation	Dallas, Texas	\$ 154,096	Air Field / Landside / Facilities	ETAM
Omega		\$ 25,056	Air Field / Landside / Facilities	ETAM
Gilbert May, Inc. dba Phillips/May Corporation	Dallas, Texas	\$ 50,337	Landside / Facilities	ETAM
North Texas Contracting, Inc.	Keller, Texas	\$ 21,590	Landside / Facilities	DCC
Ricochet Fuel Distributing, Inc.	Eules, Texas	\$ 68,839	Diesel Fuel	ETAM
Fortbrand Services LLC	Plainview, New York	\$ 1,518	Vammas Parts	ETAM
Fortbrand Services LLC	Plainview, New York	\$ 9,294	Vammas Parts	ETAM
Ricochet Fuel Distributing, Inc.	Eules, Texas	\$ 19,408	Diesel Fuel	ETAM
Ricochet Fuel Distributing, Inc.	Eules, Texas	\$ 15,122	Diesel Fuel	ETAM
Siddons Martin Emergency Group, LLC	Denton, Texas	\$ 2,676	Oshkosh Front Mount Broom	ETAM
Clean Sweep Solutions		\$ 7,035	Pressure Washing Winter Weather Equipment	ETAM
Aloft Eules	Eules, Texas	\$ 9,552		Com. Dev.
Best Western DFW	Eules, Texas	\$ 11,999		Com. Dev.
Embassy Suites DFW AIR	Irving, Texas	\$ 11,944		Com. Dev.
Grand Hyatt DFW	DFW Airport, Texas	\$ 7,830		Com. Dev.
Hampton Inn & Suites	Fort Worth, Texas	\$ 2,462		Com. Dev.
Holiday Inn Express Grapevine	Grapevine, Texas	\$ 10,263		Com. Dev.
Home2 Suites by Hilton	Bedford, Texas	\$ 164		Com. Dev.
Hyatt Place DFW	DFW Airport, Texas	\$ 9,345		Com. Dev.
LaQuinta Inn & Suites	Eules, Texas	\$ 3,570		Com. Dev.
Residence Inn DFW Airport	Irving, Texas	\$ 16,574		Com. Dev.
Springhill Suites DFW	Fort Worth, Texas	\$ 10,357		Com. Dev.
Super 8	Bedford, Texas	\$ 7,572		Com. Dev.
TRU Eules DFW West	Eules, Texas	\$ 2,276		Com. Dev.
Aloft Eules	Eules, Texas	\$ 7,740		Com. Dev.
Grand Hyatt DFW	DFW Airport, Texas	\$ 3,056		Com. Dev.
Super 8	Bedford, Texas	\$ 3,520		Com. Dev.
AVFuel Corporation	Ann Arbor, Michigan	\$ 143,669	Fuel	ETAM
OBA Ratification Amount		\$ 1,394,392		

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
05/12/2022	Finance/Audit	Increase to Legal Services Contract No. 8005495 with the firm of Eversheds Sutherland			
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$310,000.00, for a revised not to exceed Contract amount of \$359,000.00.					
Description <ul style="list-style-type: none">This action would increase the Board's Contract for Legal Services in connection with potential commercial agreements with international e-commerce/logistics companies, including advice regarding state and federal international trade regulations and due diligence of potential tenants of Board-owned cargo facilities.					
Justification <ul style="list-style-type: none">The Letter Agreement was entered into between the Dallas/Fort worth International Airport Board and Eversheds Sutherland LLP, effective April 22, 2022.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the D/M/WBE Program is 31%.In accordance with the Board's M/WBE Program, no D/M/WBE goal was determined for this Contract due to no availability of MWBE firms that perform this service.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
			\$310,000.00	\$359,000.00	
For Information contact Elaine Rodriguez 3-5487		Fund Operating Fund	Project #	External Funding Source	Amount \$310,000.00

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

That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$310,000.00, for a revised not to exceed Contract amount of \$359,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 1:58 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:11 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 28, 2022 10:45 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Apr 27, 2022 10:11 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

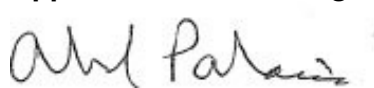
Date	Committee	Subject	Resolution #	
05/12/2022	Finance/Audit	Easement for Pedestrian and Non-Motorized Vehicles		
Action That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.				
Description <ul style="list-style-type: none">The requested easement is to accommodate a concrete pathway from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of the Airport, along a tributary that parallels State Highway 360, as shown in the attachment hereto. The pathway will connect the American Airlines Headquarters to the Centreport TRE station and the River Legacy Trail.				
Justification <ul style="list-style-type: none">The easement is being requested by the Texas Department of Transportation, the City of Fort Worth, and American Airlines.The easement area is sandwiched between the tributary and the Highway 360 access road, and is an otherwise unusable part of American Airlines' leased premises. It has no potential for commercial development, and it will cost the Airport nothing to construct or maintain.Granting the easement for de minimis consideration is beneficial to the Airport for the sake of community relations.				
D/S/M/WBE Information <ul style="list-style-type: none">Not Applicable				
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact Paul Tomme 3-5488	Fund	Project #	External Funding Source	Amount \$0

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

That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:07 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:11 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Apr 27, 2022 10:11 am

Pending

Chief Executive Officer

Date

UPDATED 04/27/2016

Disclaimer: The parcels used in this map are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. They do not represent an on-the-ground survey and represent only the approximate relative location of property boundaries.

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

Meeting Date 05/12/2022	Subject Monthly Report	Committee Finance/Audit
Item For Discussion Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of March 2022.		
Description <ul style="list-style-type: none">• 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 March 2022.		

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Core & Main LP St. Louis, Missouri	278692	Leak Detection and Pressure Monitoring Devices	Energy, Transportation & Asset Management	NTE \$49,984.51
		<ul style="list-style-type: none">Requisition No. 281070		Paid to Date: \$0.00
Gibson & Associates, Inc. Balch Springs, Texas	278808	Engineering Drawings	Risk Management	NTE \$37,375.00
		<ul style="list-style-type: none">Requisition No. 280967		Paid to Date: \$37,375.00
Hali-Brite, Inc. Crosby, Minnesota	278780	LED Runway Closure Markers	Energy, Transportation & Asset Management	NTE \$44,950.00
		<ul style="list-style-type: none">Requisition No. 280721		Paid to Date: \$0.00
Pavement Stencil Company, LLC Roanoke, Virginia	278731	Painting Stencils	Energy, Transportation & Asset Management	NTE \$31,503.50
		<ul style="list-style-type: none">Requisition No. 280697		Paid to Date: \$0.00
Simio, LLC Sewickley, Pennsylvania	278798	Software License	Information Technology Services	NTE \$32,330.00
		<ul style="list-style-type: none">Requisition No. 280889		Paid to Date: \$32,330.00
TOTAL				\$196,143.01

GENERAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (MARCH 2022)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Dallas Morning News Dallas, Texas	7007186	Legal Advertisements for Solicitation Opportunities	Procurement & Material Management	NTE \$40,000.00 Paid to Date: \$3,573.00
TOTAL				\$40,000.00

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Butler Weihmuller Katz Craig LLP Tampa, Florida	8005422	Legal Services	Legal	NTE \$45,000.00 Paid to Date: \$0.00
Hunton Andrews Kurth LLP Richmond, Virginia	8005421	Legal Services	Legal	NTE \$48,000.00 Paid to Date: \$0.00
			TOTAL	\$93,000.00

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA	
Beacon Emergency Services Team, P.A. dba Best EMS Dallas, Texas	8005151	Medical Director Services	Emergency Medical Services	Contract Value:	\$190,000.00
				This Action:	\$48,925.00
				Revised Contract Value:	\$238,925.00
				Paid to Date:	\$182,839.49
LNRS Data Services, Inc. Portland, Oregon	7006533	Aviation Data Subscription Services	Research & Analytics	Contract Value:	\$202,040.00
				This Action:	\$41,642.00
				Revised Contract Value:	\$243,682.00
				Paid to Date:	\$230,700.85
TOTAL				\$90,567.00	

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, May 10, 2022
12:45 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

24. Approve the minutes of the Concessions/Commercial Development Meeting of April 5, 2022.

Consent Item for Consideration

- | | |
|-----------------|---|
| Zenola Campbell | 25. Approve amendment to Lease No. 010904 by and between the Dallas Fort Worth International Airport Board and TGIF/DFW Terminals B, C, and E Restaurant Joint Venture. |
|-----------------|---|

Action Items for Consideration

- | | |
|------------------|---|
| Zenola Campbell | 26. Approve a Lease Agreement with Fox Rent a Car, Inc. and the Dallas Fort Worth International Airport Board. |
| | 27. Approve an amendment to Lease No. 010964 by and between the Dallas Fort Worth International Airport Board and TFP1, LLC based on a concept change. |
| Sharon McCloskey | 28. Approve execution of Contract No. 8005460, for Professional Consumer Research Data Collection Services, with Luth Research LLC, of Irving, Texas, in an amount not to exceed \$350,930.22, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |

Discussion Item

- | | |
|-----------------|-----------------------------------|
| Zenola Campbell | 29. Permit Issued by Concessions. |
|-----------------|-----------------------------------|

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

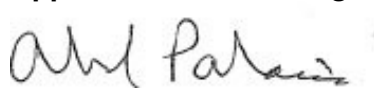
Date 05/12/2022	Committee Concessions/Commercial Development	Subject Amend Lease No. 010904 to expand their leasehold and increase Minimum Annual Guarantee	Resolution #
Action That the Chief Executive Officer or designee be authorized to amend Lease No. 010904 by and between the Dallas Fort Worth International Airport Board and TGIF/DFW Terminals B, C, and E Restaurant Joint Venture.			
Description <ul style="list-style-type: none"> • TGIF/DFW Terminals, B, C, and E Restaurant Joint Venture will increase the square footage in Terminal B, Gate 12, from 3,816 to 6,753. • The minimum annual guarantee will increase from \$318,000 to \$562,750 on November 17, 2025. Justification <ul style="list-style-type: none"> • This action meets the Boards' Concession Policy 1.3.2 of providing and improving the shopping, dining and service experience at DFW International Airport. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The existing ACDBE and M/WBE commitments will continue to apply to the lease term. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to amend Lease No. 010904 by and between the Dallas Fort Worth International Airport Board and TGIF/DFW Terminals B, C, and E Restaurant Joint Venture.

Approved as to Form by

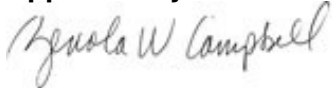

Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:08 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:12 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 11:51 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
05/12/2022	Concessions/Commercial Development	Approval to enter into a Lease Agreement with Fox Rent a Car, Inc.		
Action That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Fox Rent a Car, Inc. and the Dallas Fort Worth International Airport Board.				
Description <ul style="list-style-type: none">Fox Rent a Car, Inc. will lease the service site and parking garage space left vacant by the bankruptcy of E-Z Rent- A-Car, Inc. and create a counter suite where the Multipurpose Room is currently located.The minimum annual guarantee will be \$498,000 and all other lease terms and conditions, to include rental fees for the current Rental Car Center tenants, will be in effect for this new entrant.				
Justification <ul style="list-style-type: none">Fox Rent a Car, Inc. is a traditional car rental company operating 21 corporate locations in the U.S. and maintains an affiliate relationship with independently owned locations in Canada, Mexico, Caribbean, South America, Central America, Australia, Europe and the Middle East.Fox Rent a Car, Inc. will offer an additional low-cost leisure car rental service left vacant by the E-Z Rent- A-Car, Inc. bankruptcy.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the ACDBE Rental Car Program is 3%.In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 3% and the M/WBE goal for design and construction is 26%.FOX Rent a Car is committed to achieving 6.2% ACDBE participation utilizing SB Fleet LLC dba Fleet Lube, LLC (ACDBE: WF-C, 6%) and Longhouse Inventory Solutions (ACDBE: NB-C, 0.2%).FOX Rent a Car is committed to 26% M/WBE participation in the design and construction of the lease space.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0

Additional Information

- Fox Rent a Car, Inc. will operate a traditional rental car company at the Rental Car Center.
- Fox Rent a Car, Inc. founded in 1989 was acquired by Europcar Mobility Group, a global provider of mobility solutions, in 2019.

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

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Fox Rent a Car, Inc. and the Dallas Fort Worth International Airport Board.

Approved as to Form by

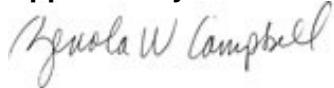

Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:15 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:13 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 28, 2022 11:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 11:59 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

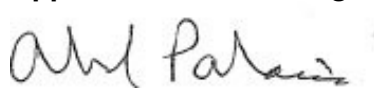
Date 05/12/2022	Committee Concessions/Commercial Development	Subject Amend Lease No. 010964 based on concept change	Resolution #
Action That the Chief Executive Officer or designee be authorized to amend Lease No. 010964 by and between the Dallas Fort Worth International Airport Board and TFP1, LLC based on a concept change.			
Description <ul style="list-style-type: none"> Lease No. 010964 authorized TFP1, LLC to operate multiple locations in the Terminal D South Extension. TFP1, LLC will re-concept the location known as True to Texas, to Grab and Fly - Just Walk Out powered by Amazon. The square footage will increase from approximately 30 square feet of space to 600 square feet of space. Percent rents and MAG allocations will remain as outlined in Resolution No. 2020-08-166. 			
Justification <ul style="list-style-type: none"> This re-concept will allow for a more contemporary customer favorite and the first kiosk concept in airports, powered by Amazon technology. As per Article One, of the original lease agreement, Concessionaire may operate up to six unique locations offering state of the art encounters by presenting food, bar and retail shopping experiences. 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. 			
D/S/M/WBE Information <ul style="list-style-type: none"> The existing ACDBE and M/WBE commitments will continue to apply to the lease term. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to amend Lease No. 010964 by and between the Dallas Fort Worth International Airport Board and TFP1, LLC based on a concept change.

Approved as to Form by

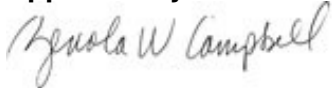

Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:12 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:12 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 27, 2022 11:58 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
05/12/2022	Concessions/Commercial Development	Professional Consumer Research Data Collection Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005460, for Professional Consumer Research Data Collection Services, with Luth Research LLC, of Irving, Texas, in an amount not to exceed \$350,930.22, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.				
Description <ul style="list-style-type: none">Award a Contract for Professional Consumer Research Data Collection Services in support of the Airport's Customer Experience Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for approximately five years.This Contract will provide on-site multilingual and English-speaking professional interviewers to administer research surveys, interpret traveler comments and probe for accurate and detailed responses.This Contract will also provide an on-site supervisor that understands the objective, logic, and methodology of each study to manage interviewers, monitor quotas, ensure data accuracy, and provide analysis of sample distribution and qualitative feedback on data collected.The Airport's research surveys support key management decisions regarding Customer Experience and the testing of consumer preferences and behavior.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 12%.Luth Research, LLC, a certified WBE Business Enterprise (WF-C) has committed to achieving 100% through self-performance.				
Schedule/Term <ul style="list-style-type: none">Start Date: May 2022Contract Duration: One-year term, with options to renew for four additional one-year periods.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005460			NTE \$350,930.22	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Joy Tuider 3-5634	Operating Fund			\$350,930.22

Additional Information

- Three Proposals, including one from an M/WBE firm, were received on or before the due date of February 28, 2022.
 - ◆ KPI North America, of Mansfield, Texas
 - ◆ Luth Research LLC, of Irving, Texas
 - ◆ Qualtrics LLC, of Provo, Utah
- The Proposal submitted by Qualtrics LLC, of Provo, Utah, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Customer Experience; Communications and Marketing; Concessions; and Business Diversity and Development Departments, recommends that the Contract be awarded to Luth Research LLC, of Irving, Texas.
- Projected total of the Contract including all renewals, if approved, is \$1,754,651.10.

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. 8005460, for Professional Consumer Research Data Collection Services, with Luth Research LLC, of Irving, Texas, in an amount not to exceed \$350,930.22, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Approved as to Form by

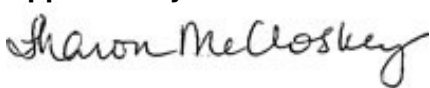

Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:16 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:13 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:18 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Apr 19, 2022 11:44 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 05/12/2022	Subject Permits Issued by Concessions	Committee Concessions/Commercial Development
Item For Discussion Permits Issued by Concessions		
Description <ul style="list-style-type: none">• STSR Investments LP was issued Permit No. 011376 for the operation of a Sugarphoria location in Terminal D, Gate D14. The concessionaire shall pay a rent of twelve percent of Gross Receipts for a period of 24 months.• Diaper Concierge, LLC was issued Permit No. 011367 to operate up to 3 diaper vending units in Terminal C. The concessionaire shall pay a rent of ten percent of Gross Receipts for a period of twelve months.		