

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**August 4, 2022**  
**8:30 a.m.**

**Convening of the Meeting** – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:30 a.m., on Thursday, August 4, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair	Ben Leal
Gloria M. Tarpley, Vice Chair	Raj Narayanan
Vernon Evans, Secretary	Mario Quintanilla
Mayor Eric Johnson	Rick Stopfer <sup>2</sup>
Mayor Pro Tem Gyna M. Bivens <sup>1</sup>	

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Denise Davis.

**AGENDA**

- A. The invocation was given by Jon Taylor and a moment of silence for DFW DPS fallen Officer Philip James Harris.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Henry Borbolla III, Board Chair
  - Fort Worth Mayor Pro Tem Gyna Bivens was welcomed.
  - Mayor Stopfer of Irving was recognized for his service and will be rotating off the Board.
  - Mayor Pro Tem Darlene Freed of Grapevine will join the Board in October.Announcements by Sean Donohue, CEO:
  - Dallas Works, Mayor Johnson’s Summer Youth Employment Program’s interns were recognized.
  - Tamela Lee, VP, Business Diversity and Development was recognized and congratulated for several awards.
  - DFW was awarded the Best Interactive Travel and Hospitality Customer Experience at the Interactive Customer Experience Summit 2022.
  - DFW added four new gates in Terminal D.
  - DFW’s Risk Management department was awarded PRIMA 2022 award.
  - Cyril Puthoff was welcomed as new VP of Human Resources.
- D. The Finance Report and Fiscal Year 2023 presentation was given by Chris Poinsette, EVP Finance and Information Technology.
- E. The Minutes of the regular Board Meeting of June 2, 2022 were approved.

<sup>1</sup> Designated voting representative from the City of Fort Worth

<sup>2</sup> Non-voting representative from the City of Irving

### **RETIREMENT/INVESTMENT COMMITTEE**

Committee Chair Mario Quintanilla reported that the Committee met on Tuesday, August 2, 2022, at 12:30 p.m. and reported the following:

1. The minutes of the Retirement/Investment Committee Meeting of May 31, 2022 were approved during the committee meeting of August 2, 2022.
2. The External Audit of the Pension Plans were presented by Blake Rodgers, Deloitte during the committee meeting of August 2, 2022.

### **OPERATIONS COMMITTEE**

Board Chair Henry Borbolla III reported that the Committee met on Tuesday, August 2, 2022, at 12:35 p.m. and recommended approval of the following:

3. The minutes of the Operations Committee Meeting of May 31, 2022 were approved during the committee meeting of August 2, 2022.

### **Consent Item for Consideration**

4. The Airport Board unanimously adopted Resolution No. 2022-08-144 to approve two Purchase Orders: Purchase Order No. 279039, for Digitization Scanning Equipment, with Geomatic Resources LLC, of Irving, Texas, in the amount of \$96,316.39; and Purchase Order No. 279041, for a Mobile Scanner, with NavVis US, Inc., of Culver City, California, in the amount of \$91,450.00. Total amount of this action is \$187,766.39.
5. The Airport Board unanimously adopted Resolution No. 2022-08-145 to approve a deductive Change Order to Contract No. 9500680, Rehabilitate Landside Storm Sewer, with Ragle, Inc., of North Richland Hills, Texas, in a deductive amount not less than (\$68,725.55), for a revised Contract amount of \$1,830,439.85.
6. The Airport Board unanimously adopted Resolution No. 2022-08-146 to approve execution of Contract No. 7007212, for DPS Canine Veterinary Services, with Southern Veterinary Partners, LLC dba Golden Triangle Animal Hospital, of Southlake, Texas, in an amount not to exceed \$64,987.58, for the initial one-year term of the Contract with options to renew for four additional one-year periods, subject to funding availability.

### **Action Items for Consideration**

7. The Airport Board unanimously adopted Resolution No. 2022-08-147 to approve an increase to Contract No. 8005324, Environmental Consulting Services for the National Environmental Policy Act (NEPA) Documentation and Related Studies, with Integrated Environmental Solutions, LLC, of McKinney, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$1,973,603.32.
8. The Airport Board unanimously adopted Resolution No. 2022-08-148 to approve an increase to Contract No. 7006964, for Collaborative Research Master Service Agreement, with Alliance for Sustainable Energy, LLC, of Golden, Colorado, in an amount not to exceed \$3,000,000, for a revised not to exceed Contract amount of \$5,000,000.

9. The Airport Board unanimously adopted Resolution No. 2022-08-149 to approve an increase to Contract No. 8500371, for Sustainability Consulting Services, with Ramboll US Corporation, of Arlington, Virginia, in an amount not to exceed \$4,000,000, for a revised not to exceed Contract amount of \$9,000,000.
10. The Airport Board unanimously adopted Resolution No. 2022-08-150 to approve authorization to procure services necessary to complete the Terminal C Enhancements Shell and Core and Associated Facilities using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.

Presentation Titled, The State of the Infrastructure, was given by Khaled Naja.

11. The Airport Board unanimously adopted Resolution No. 2022-08-151 to approve execution of Contract No. 9500793, for Taxiway A Bridge Approach Slabs Repairs, with Austin Bridge & Road, LP, of Irving, Texas in an amount not to exceed \$120,000, for the 30-calendar day term of the Contract.
12. The Airport Board unanimously adopted Resolution No. 2022-08-152 to approve execution of Contract No. 7007273, for Bird Waste Removal at Skylink Columns, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$940,968.32, for the one-year term of the Contract.
13. The Airport Board unanimously adopted Resolution No. 2022-08-153 to approve ratification of Contract No. 9500799, for A29 Restroom Sanitary Sewer Line Repairs, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$1,519,728, for the 299-calendar day term of the Contract.
14. The Airport Board unanimously adopted Resolution No. 2022-08-154 to approve ratification of Contract No. 9500795, for Replacement of Electrical System on Runway 18L, in an amount not to exceed \$168,336.69, for the six-calendar day term of the Contract; and Contract No. 9500798, for Airfield Lighting Circuits Repair, in an amount not to exceed \$1,500,000, for the 30-calendar day term of the Contract. Both Contracts were awarded to EAS Contracting, LP, of Princeton, Texas, Total amount of this action is \$1,668,336.69.
15. The Airport Board unanimously adopted Resolution No. 2022-08-155 to approve execution of Contract No. 9500789, for Holistic Airside Restroom Program Group 1, with HCBeck, Ltd., of Fort Worth, Texas, in an amount not to exceed \$14,129,809, for the 404-calendar day term of the Contract.
16. The Airport Board unanimously adopted Resolution No. 2022-08-156 to approve execution of Contract No. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$94,765,846.42, for the 960-calendar day term of the Contract.
17. The Airport Board unanimously adopted Resolution No. 2022-08-157 to approve ratification of Purchase Order No. 278880, for Runway Texturing Repair of 17R/18L, with Skidabrader Group LLC, of San Diego, California, in the amount of \$140,000.00.

18. The Airport Board unanimously adopted Resolution No. 2022-08-158 to approve Purchase Order No. 278827, for New Fleet Vehicles, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$119,995.00; and issue Purchase Order No. 279023, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$506,721.00. Total amount of this action is \$626,716.00.
19. The Airport Board unanimously adopted Resolution No. 2022-08-159 to approve execution of Contract No. 7007238, for Reflective Glass Beads, with Swarco Reflex LLC, of Mexia, Texas, in an amount not to exceed \$946,800.00, for the initial one-year term of the Contract with options to renew for four additional one-year periods.
20. The Airport Board unanimously adopted Resolution No. 2022-08-160 to approve execution of Contract No. 7007203, for Landside Storm Water Pipe Televising and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,340,674.50, for the four-year term of the Contract with options to renew for one additional one-year period.
21. The Airport Board unanimously adopted Resolution No. 2022-08-161 to approve execution of Contract No. 7007242, for Airside Storm Water Pipe Televising and Cleaning Services, with Pro-Pipe, Inc., of Irvine, California, in an amount not to exceed \$1,409,087.83, for the Four years with options to renew for one additional one-year period of the Contract.
22. The Airport Board unanimously adopted Resolution No. 2022-08-162 to approve execution of Contract No. 7007233, for First Flush System Storm Water and Pipe Televising and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,707,828, for the initial four-year term of the Contract with options to renew for one additional one-year period.
23. The Airport Board unanimously adopted Resolution No. 2022-08-163 to approve execution of Contract No. 7007234 for Baggage Handling System Parts with Bearing Distributors, Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$2,289,053.48, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
24. The Airport Board unanimously adopted Resolution No. 2022-08-164 to approve rejection of all bids received for Solicitation No. 278803, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans; and issue Purchase Order No. 278866, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans, with Creative Bus Sales, of Irving, Texas, in the amount of \$19,119,905.
25. The Airport Board unanimously adopted Resolution No. 2022-08-165 to approve execution of Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair Services, with EMR Elevator of DeSoto, Texas, in an amount not to exceed \$31,377,526.57, for the five-year term of the Contract.

### **Discussion Items**

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

## **FINANCE/AUDIT COMMITTEE**

Finance/Audit Vice Chair Vernon Evans reported that the Committee met on Tuesday, August 2, 2022, at 1:18 p.m. and recommended approval of the following:

28. The minutes of the Finance/Audit Committee Meeting of May 31, 2022 were approved during the committee meeting of August 2, 2022.
29. The Financial Report. was presented by Abel Palacios, VP Finance.

## **Consent Items for Consideration**

30. The Airport Board unanimously adopted Resolution No. 2022-08-166 to approve an increase to Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, LLC, of Westminster, Colorado, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$957,536.06.
31. The Airport Board unanimously adopted Resolution No. 2022-08-167 to approve an increase to Contract No. 8005439 for Strategic Planning Services, with Cooksey Communications, Inc., of Irving, Texas, in an amount not to exceed \$60,000, for a revised not to exceed Contract amount of \$101,000.
32. The Airport Board unanimously adopted Resolution No. 2022-08-168 to approve an increase to Contract No. 7006368, Veoci Software and Services, with Veoci, Inc. of New Haven, Connecticut, in an amount not to exceed \$109,880, for a revised not to exceed Contract amount of \$652,501.83.
33. The Airport Board unanimously adopted Resolution No. 2022-08-169 allowing the authorization to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.
34. The Airport Board unanimously adopted Resolution No. 2022-08-170 to approve execution of Contract No. 8005475, for Compass Manager and Personal Leadership Training, with Root LLC a part of Accenture, of Sylvania, Ohio, in an amount not to exceed \$199,285.00, for the three-year term of the Contract, with annual one-year renewal options.
35. The Airport Board unanimously adopted Resolution No. 2022-08-171 allowing authorization to execute Contract No. 8005519, for Employee Ethics Line and Investigative Services, with Work Shield, LLC, of Dallas, Texas, in an amount not to exceed \$68,760, for the initial one-year term of the Contract with options to renew annually for additional one-year periods, subject to funding availability.

## **Action Items for Consideration**

36. The Airport Board unanimously adopted Resolution No. 2022-08-172 to approve execution of Contract No. 7007071, for Temporary Staffing Services, with Abacus Corporation, of Baltimore, Maryland, in an amount not to exceed \$4,500,000; Contract No. 7007275, for Temporary Staffing Services, with Tryfacta, Inc., of Plano, Texas, in an amount not to exceed \$4,500,000; and Contract No. 7007276, for Temporary Staffing Services, with AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in an amount not to exceed \$4,500,000; for a total action amount of \$13,500,000, for the initial one-year term of the Contracts, with options to renew for four additional one-year periods.

37. The Airport Board unanimously adopted Resolution No. 2022-08-173 to approve the Building Safety Inspection Program, as authorized by the DFW Airport Code of Rules and Regulations and authorize the Chief Executive Officer or his designee to enforce such program.
38. The Airport Board unanimously adopted Resolution No. 2022-08-174 to approve Amendments to the DFW International Airport's Code of Rules and Regulations, and request approval by the Cities of Dallas and Fort Worth.
39. The Airport Board unanimously adopted Resolution No. 2022-08-175 to approve an increase to Contract 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$278,000, for a revised not to exceed Contract amount of \$4,006,193.96.
40. The Airport Board unanimously adopted Resolution No. 2022-08-176 to approve execution of Contract No. 8005468, for Employee Health Benefit Services - Vision with EyeMed Vision Care, LLC, of Mason, Ohio, in an amount not to exceed \$760,884.00, for the initial three-year term of the Contract with options to renew for two additional one-year periods.
41. The Airport Board unanimously adopted Resolution No. 2022-08-177 allowing the Airport Board of Directors to approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.
42. The Airport Board unanimously adopted Resolution No. 2022-08-178 allowing the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.

### **Discussion Items**

43. Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz during the August 2, 2022, Finance/Audit Committee Meeting.
44. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
45. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff were distributed to the Board.

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

Concessions/Commercial Development Committee Chair Ben Leal reported that the Committee met on Tuesday, August 2, 2022, at 2:04 p.m. and recommended approval of the following:

46. The minutes of the Concessions/Commercial Development Committee Meeting of May 31, 2022 were approved during the August 2, 2022 Committee meeting.

### **Consent Item for Consideration**

47. The Airport Board unanimously adopted Resolution No. 2022-08-179 to approve an Assignment of Lease Agreement No EZ-0588 d/b/a Advantage Rent A Car.

### **Action Item for Consideration**

48. The Airport Board unanimously adopted Resolution No. 2022-08-180 to approve termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.

### **Discussion Items**

49. Permits Issued by Concessions were distributed to the Board.
50. Termination of Concessions Permit was distributed to the Board.

### **FULL BOARD**

51. There were no registered speakers.
52. Next Committee meetings – August 30, 2022  
Next Regular Board meeting – September 1, 2022