

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

**MEETING PLACE**  
**2400 AVIATION DRIVE**  
**BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING**  
**DFW AIRPORT, TX 75261**

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 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 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.

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## **AGENDA**

- A. Invocation – Chaplain Gary Turner
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsatte
- E. Approve Minutes of the Regular Board Meeting of June 2, 2022.

## **RETIREMENT/INVESTMENT COMMITTEE**

- |             |    |   |
|-------------|----|---|
|             | 1. | Approve Minutes of the Retirement/Investment Committee Meeting of May 31, 2022. |
| Aaron Muñoz | 2. | External Audit of the Pension Plans – Blake Rodgers, Deloitte.                  |

## **OPERATIONS COMMITTEE**

- |  |    |  |
|--|----|--|
|  | 3. | Approve Minutes of the Operations Committee Meeting of May 31, 2022. |
|--|----|--|

## **Consent Item for Consideration**

- |                  |    |  |
|------------------|----|--|
| Bill Grozdanich  | 4. | 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.        |
| Tammy Huddleston | 5. | 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.   |
| JT Taylor        | 6. | 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**

- |                |    |   |
|----------------|----|---|
| Robert. Horton | 7. | 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. | 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. 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.
- Tammy Huddleston
10. 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.
  11. 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. 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. 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. 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. 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. 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.
- Bobby Rodriguez
17. 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. 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. 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. 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. 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. 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. 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. 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. 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**

- |                  |   |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"> <li>26. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.</li> <li>27. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.</li> </ol> |
|------------------|---|

**FINANCE/AUDIT COMMITTEE**

28. Approve Minutes of the Finance/Audit Committee Meeting of May 31, 2022.
- Abel Palacios 29. Financial Report.

**Consent Items for Consideration**

- Ed Stewart 30. Approve an to 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. 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.
- Michael Youngs 32. 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.
- Bruce Collins 33. That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.
- Alberto Galue 34. 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.
- Elaine Rodriguez 35. That the Chief Executive Officer or designee be authorized 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**

- Alberto Galue 36. 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.

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|------------------|--|
| Tammy Huddleston | 37. 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. Approve Amendments to the DFW International Airport's Code of Rules and Regulations, and request approval by the Cities of Dallas and Fort Worth.  |
| Michael Youngs   | 39. 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.  |
| Kari Jo Zika     | 40. 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. |
| Chris Poinsett   | 41. That the Airport Board of Directors approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.  |
|                  | 42. That the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.   |

### **Discussion Items**

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|---------------|---|
| Aaron Muñoz   | 43. Department of Audit Services' Quarterly Audit Update.                                       |
| Tamela Lee    | 44. Monthly D/S/M/WBE Expenditure Report.   |
| Bruce Collins | 45. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |

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

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| 46. | Approve the minutes of the Concessions/Commercial Development Committee Meeting of May 31, 2022. |
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### **Consent Item for Consideration**

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|-----------------|---|
| Zenola Campbell | 47. Approve an Assignment of Lease Agreement No EZ-0588 d/b/a Advantage Rent A Car. |
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### **Action Item for Consideration**

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| Zenola Campbell | 48. Approve termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process. |
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### **Discussion Items**

- Zenola Campbell
- 49. Permits Issued by Concessions.
  - 50. Termination of Concessions Permit.

### **FULL BOARD**

- 51. Registered Speakers (items unrelated to agenda items)
- 52. Next Committee meetings – August 30, 2022  
Next Regular Board meeting – September 1, 2022



**AGENDA**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, August 2, 2022**  
**12:30 p.m.**

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 31, 2022.

**Discussion Items**

- Aaron Muñoz      2. External Audit of the Pension Plans – Blake Rodgers, Deloitte.

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, August 2, 2022**  
**12:35 p.m.**

**OPERATIONS COMMITTEE**

3. Approve Minutes of the Operations Committee Meeting of May 31, 2022.

**Consent Item for Consideration**

- |                  |   |
|------------------|---|
| Bill Grozdanich  | 4. 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.        |
| Tammy Huddleston | 5. 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.   |
| JT Taylor        | 6. 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**

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| Robert Horton | 7. 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. |
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- Tammy Huddleston
10. 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.
  11. 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.
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24. 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. 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**

- |                  |   |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"> <li>26. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.</li> <li>27. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.</li> </ol> |
|------------------|---|

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

Date	Committee	Subject	Resolution #		
08/04/2022	Operations	Campus Digitization Scanning Equipment			
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Issue two Purchase Orders to support the Digital Infrastructure Platform for the Airport's Controls &amp; Analytics Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The Airport utilizes Light Detection and Ranging (known as LIDAR) equipment to scan and gather data of the Airport's critical assets and infrastructure. This data is used in managing the Airport's assets and used by DFW designers as a resource for developing design documents for projects involving updating or improving the assets.</li><li>• The current scanning equipment is five years old and is limited in its capabilities.</li><li>• Purchasing this new LIDAR equipment will provide the Airport the tools needed to better gather and use this very important data.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Goods/Finished Products).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Purchase Date: August 2022</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		279039	\$96,316.39	\$0	
		279041	\$91,450.00	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Bill Grozdanich 3-1703  Melissa Turner 3-5632		DFW Capital Acct	26984-01		\$187,766.39

**Additional Information**

- Purchase Order No. 279039 will be made through the Texas Department of Information Resources (DIR), Contract No. DIR Contract# DIR-CPO-4752, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-01-21, on January 9, 1997.
- Purchase Order No. 279041 will be made as a Sole Source.
- This purchase is exempt from competitive bidding, in accordance with Local Government Code 252.020, as it available from only one source.

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

That the Chief Executive Officer or designee be authorized to issue 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:26 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:32 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:12 pm

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


Department Head

Jul 19, 2022 8:56 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Rehabilitate Landside Storm Sewer		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>This action accounts for final quantity adjustments between the estimated quantities and the actual quantities installed at the completion of the Project.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Final adjustments have been determined based on actual quantities installed, resulting in a credit of (\$68,725.55).</li><li>The final Contract work quantities are field verified by the Board's Quality Assurance (QA) representatives.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25%.</li><li>Ragle, Inc. committed to achieving 25.23% M/WBE participation on this contract and is currently achieving 26.68%.</li><li>Ragle, Inc. has committed to achieving the original 25.23% M/WBE commitment inclusive of this Board Action.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>The Contract term is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500680			(\$68,725.55)	\$1,830,439.85
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Tammy Huddleston 3-6132 Scioscia Flowers 3-1744	DFW Capital Acct	26724-01		(\$68,725.55)

**Additional Information**

- On May 7, 2020, by Resolution No. 2020-05-092, the Board approved Contract No 9500680, for Rehabilitate Landside Storm Sewer, Ragle, Inc., of North Richland Hills, Texas.

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

That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:27 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:33 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:13 pm

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


Department Head

Jul 19, 2022 8:33 am

Pending

Chief Executive Officer

Date



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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	DPS Canine Veterinary Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for DPS Canine Veterinary Services in support of the Airport's Department of Public Safety (DPS).</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>This replaces an existing Contract that has been in place for five years.</li><li>The veterinary services are provided for the dogs assigned to the DPS Canine/Explosive Ordinance Disposal Unit.</li><li>Veterinary services required will include routine care during normal working hours, with emergency treatment of police dogs available twenty-four hours a day, seven days a week.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of certified M/WBE companies that perform this service.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: August 2022</li><li>Contract Term: One year with options to renew for four additional one-year periods</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007212			NTE \$64,987.58	\$0
<b>For Information contact</b> Jon Taylor 3-3530 Sara Ramirez 3-2995		<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>   <b>Amount</b> \$64,987.58

**Additional Information**

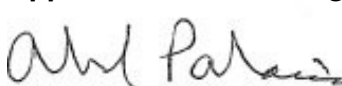
- One Bid was received, not from a M/WBE firm, on or before the due date of June 28, 2022.
- Bids were evaluated based on the services to be provided, multiplied by the estimated number of annual visits per service.
- Southern Veterinary Partners, LLC dba Golden Triangle Animal Hospital, of Southlake, Texas, is the lowest responsive, responsible bidder and is the incumbent.
- Projected total Contract including renewals, if approved, is \$324,937.90.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:28 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 10:16 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:13 pm

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

Department Head  
Public Safety  
Jul 14, 2022 5:43 pm

Pending

Chief Executive Officer

Date

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Environmental Consulting Services for the National Environmental Policy Act Documentation and Related Studies		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Environmental Consulting Services for the NEPA Documentation and Related Studies in support of the Airport's Environmental Affairs Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• NEPA (National Environmental Policy Act) is a federal obligation for projects that are federally funded or involve a change to DFW's Airport Layout Plan. The Airport is required, under federal law, to evaluate potential environmental impacts in 21 environmental categories to develop on-airport land and propose modifications to the Airport Layout Plan. Environmental Affairs is responsible for developing NEPA federal documents, including field data reports and modeling prepared by a qualified environmental consultant.</li><li>• Federal NEPA and associated regulations, such as regional air quality under the Clean Air Act, continue to evolve. The more stringent regulations trigger an increased need for modeling of emissions related to construction and operations (aircraft, vehicles, etc.) and federal General Conformity requirements for projects that may exceed the lower emissions thresholds.</li><li>• This Contract increase will provide additional funds for NEPA studies, emissions modeling, and agency coordination to support Airport development and growth needs. The Contract services will be ordered on an as-needed basis.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%.</li><li>• In accordance with the Board's historical SBE Program, the SBE goal for this Contract is 15% and Integrated Environmental Solutions, LLC (WF-C) is currently achieving 100% through self-performance.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Current Contract completion date of March 2, 2023 is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005324			NTE \$1,000,000	\$1,973,603.32
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523	Various			\$1,000,000

**Additional Information**

- On February 20, 2020, by Resolution No. 2020-02-027, the Board awarded Contract No. 8005324, for Environmental Consulting Services for the National Environmental Policy Act (NEPA) Documentation and Related Studies, with Integrated Environmental Solutions, LLC, of McKinney, Texas.
- On April 13, 2022, the United States Environmental Protection Agency (USEPA) proposed to reclassify the DFW metro area from "serious" to severe" nonattainment for the 2008 ozone eight-hour standard, reducing the major source threshold for new permits (50 tpy to 25 tpy of VOC or NOx). This change will impact future development projects seeking NEPA approval (i.e., requiring General Conformity determination).

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 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.

**Approved as to Form by**

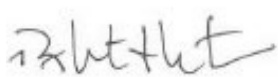

Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:28 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:33 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:13 pm

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


Department Head  
Environmental Affairs  
Jul 19, 2022 8:33 am

Pending

Chief Executive Officer

Date

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Collaborative Research Master Services Agreement		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Collaborative Research Master Services Agreement in support of the Airport's Environmental Affairs Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• DFW's Sustainability Management Plan identifies climate action and energy performance as critical priorities. DFW faces the challenge of decoupling growth from energy demand to improve resilience and reduce emissions. New research and development are needed to address complex energy challenges (e.g., grid modernization and resilience, electric vehicle technology maturity and workforce requirements, integration of new vehicle technologies and associated energy requirements) and inform DFW's investments.</li><li>• DFW's collaboration with the National Renewable Energy Laboratory (NREL) has yielded access to \$6.5 million in federal funding and informed DFW's applications for over \$8 million in environmental grants.</li><li>• DFW's roadmap to net zero carbon by 2030 requires evaluating existing and emerging technologies. NREL has validated the design of the Electric Central Utility Plant (eCUP), the cornerstone of DFW's roadmap to net zero by 2030.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Interlocal Agreement)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract completion date of November 15, 2025 is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006964			NTE \$3,000,000	\$5,000,000
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Robert Horton 3-5563 Helen Chaney 3-2523		Various		<b>Amount</b> \$3,000,000

**Additional Information**

- On August 6, 2020, by Resolution No. 2020-08-140, the Board awarded Contract No. 7006964, for the Collaborative Research Master Services Agreement, with Alliance for Sustainable Energy LLC, of Golden, Colorado.
- The U.S. Department of Energy's National Renewable Energy Laboratory (NREL) is managed by the Alliance for Sustainable Energy LLC. Their applied research helps major transportation hubs understand the full range of options for achieving ambitious energy-savings goals, improving air quality, and optimizing the movement of people and goods.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 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.

**Approved as to Form by**

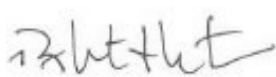

Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:29 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:34 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:13 pm

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


Department Head  
Environmental Affairs  
Jul 19, 2022 8:33 am

Pending

Chief Executive Officer

Date

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #		
08/04/2022	Operations	Sustainability Consulting Services			
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Sustainability Consulting Services in support of the Airport's Environmental Affairs Department.</li></ul>					
<b>Justification</b> <ul style="list-style-type: none"><li>• During the COVID-19 pandemic, DFW's organizational strategy included accelerating shovel-ready projects, which required developing required National Environmental Policy Act (NEPA) documentation for mission-critical projects. These infrastructure projects included the CTA expansion, Runway 17R/35L rehabilitation, and High C gates modernization. As a result, DFW reallocated approximately 50% of the Contract capacity (\$2.5 million) to support the time-sensitive NEPA work.</li><li>• Given the international spotlight on the Airport's sustainability journey, DFW's ambitious commitment to net zero carbon by 2030 (20 years ahead of the industry), and its emphasis on Sustainability in the 2021-2024 Strategic Plan, the funds need to be replenished to build out the strategy enabling the Airport to meet its aggressive 2030 timeline.</li><li>• This increased capacity will provide sustainability planning, clean technology innovation, and technical support for noise and air quality modeling and analyses for the National Environmental Policy Act (NEPA) documentation for significant infrastructure projects.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.</li><li>• Ramboll US Corporation committed to achieving 20% M/WBE participation on this contract and is currently achieving 30.08%.</li><li>• Ramboll US Corporation has committed to achieving the original 20% M/WBE commitment inclusive of this Board Action.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract completion date of October 24, 2024 is not affected by this action.</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8500371			NTE \$4,000,000	\$9,000,000	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Horton 3-5563 Suzanne DeVasher 3-1749		Various			\$4,000,000

**Additional Information**

- On September 5, 2019, by Resolution No. 2019-09-197, the Airport awarded Contract No. 8500371, for Sustainability Consulting Services, with Ramboll US Corporation, of Arlington, Virginia.
- In November 2021, DFW's sustainability strategy and six aspirational goals - a product of the Contract - were shared with the world at the UN Climate Change Conference of the Parties (COP26) in Glasgow, Scotland.
- The Airport continues to recognize that applying sustainability principles throughout the organization is critical in achieving goals that ensure safety and security, enhance business performance, optimize customer experience, deliver operational excellence, and foster employee and community engagement.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 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.

**Approved as to Form by**

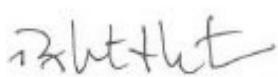

Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:29 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:35 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:14 pm

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


Department Head  
Environmental Affairs  
Jul 19, 2022 8:34 am

Pending

Chief Executive Officer

Date



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

<b>Date</b> 08/04/2022	<b>Committee</b> Operations	<b>Subject</b> Delegation of Authority to Determine Alternate Contracting Method - Terminal C Enhancements Shell, Core and Associated Facilities	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized 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.			
<b>Description</b> <ul style="list-style-type: none"> <li>Delegates authority of the CEO or designee to determine which solicitation method, other than competitive bidding, provides the best value for the Airport and procure services necessary to complete the Terminal C Enhancements Shell and Core for Phases 2 through 4 and Associated Facilities.</li> </ul> <b>Justification</b> <ul style="list-style-type: none"> <li>Shell and Core elements for Phases 2 through 4 of Terminal C requires enhancements and modernization to meet current and future operational requirements.</li> <li>This action will allow for the use of an alternate project delivery method for Terminal C Phases 2 through 4 Shell and Core and Associated Facilities.</li> <li>Chapter 2269, Section B of the Texas Government Code authorizes the Board to consider procuring a construction Contract using an alternate project delivery method, other than competitive bidding, that is available under the statute and may provide a better value.</li> <li>The law allows the Board to delegate its authority by providing notice of the delegation, the limits of the delegation, and the name or title of each person to whom the delegation is made. This action is intended to satisfy those notice requirements.</li> </ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"> <li>The applicable Business Diversity Program and contract-specific goal will be determined prior to advertising.</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0 <b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

That the Chief Executive Officer or designee be authorized 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:30 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:35 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:21 pm

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


Department Head

Jul 19, 2022 8:51 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Taxiway A Bridge Approach Slabs Repairs		
<b>Action</b> That the Airport Board ratify 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Pavement repairs on the approach to Taxiway A Bridge.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Concrete spalling was identified along the centerline of the Taxiway A Bridge approach slab.</li><li>The extent of the spalling required that it be addressed immediately.</li><li>This taxiway bridge is a key component to airfield operations.</li><li>Returning the taxiway bridge to full operations improves Airfield and Airline operations.</li><li>The effective date of this action will be prior to the Board Action date.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Emergency Purchase for the Public Health &amp; Safety)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: June 2022</li><li>Contract Duration: 30 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500793			NTE \$120,000	\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Operating Fund			\$120,000

**Additional Information**

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

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

That the Airport Board ratify 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:35 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:36 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:21 pm

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


Department Head

Jul 19, 2022 8:35 am

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

Pending

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Bird Waste Removal at Skylink Columns		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Bird Waste Removal located throughout the Skylink Columns.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>During construction activities on the Skylink Structural Repairs Contract, bird waste was found in the soffits of the Skylink bridges.</li><li>For environmental reasons as well as to provide safe working areas for the structural repair activities, the bird waste needs to be properly removed.</li><li>The project will remove approximately 340 cubic yards of bird waste from 183 column drains.</li><li>Utilizing this Contract through the City of Fort Worth Interlocal Agreement, provides the Airport an economical way to have the bird waste appropriately removed.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: August 2022</li><li>Contract Duration: One year</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007273			NTE \$940,968.32	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Helen Chaney 3-2523	Joint Capital Acct - Cash	26692-01		\$940,968.32

**Additional Information**

- This Contract will be made through the City of Fort Worth Interlocal Agreement No. 7002000, which is available to local agencies, and which was approved by the Board by Resolution No. 95-06-178, dated June 1, 1995.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:35 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:37 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:22 pm

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


Department Head

Jul 19, 2022 8:36 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
08/04/2022	Operations	A29 Restroom Sanitary Sewer Line Repairs			
<b>Action</b> That the Airport Board ratify 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify a Contract for Repairs to A29 Restroom Sanitary Sewer Line.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The restroom near Gate A29 in Terminal A recently encountered a significant backup of the sanitary sewer line that services the restroom.</li><li>• This Contract will both assist in determining the exact extent of work needed, and then perform all work necessary to restore proper function of the sanitary sewer system in this area of Terminal A.</li><li>• The effective date of this action will be prior to the Board Action date.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Emergency Purchase for the Public Health &amp; Safety)</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: June 2022</li><li>• Contract Duration: 299 calendar days</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
9500799			NTE \$1,519,728	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733		DFW Capital Acc	26813-01		\$1,519,728

**Additional Information**

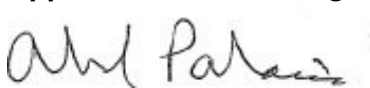
- This Contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

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

That the Airport Board ratify 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:36 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:37 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:22 pm

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


Department Head

Jul 19, 2022 8:37 am

Pending

Chief Executive Officer

Date



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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Electrical Repairs on the Airfield		
<b>Action</b> That the Airport Board ratify 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify two Contracts for Replacement of the Electrical System on Runway 18L and Airfield Lighting Circuit Repair.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• A Runway Edge Light circuit on Runway 18L-36R was recently found to be at the end of its service life.</li><li>• During the process of assessing and restoring the circuit, other similar lighting circuits were assessed to determine if they too had the potential of reaching end of service life. Additional runway lighting circuits were found to have similar potential.</li><li>• To maintain optimum airfield operations, these lighting circuits need to be rehabilitated expeditiously.</li><li>• The work of the Contracts includes, but not limited to, removing electrical conduits and components with the potential for failure and replacing with new on the following electrical systems:</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Emergency Purchase for the Public Health &amp; Safety)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: May and June 2022</li><li>• Contract No. 9500795 Duration: 6 calendar days</li><li>• Contract No. 9500798 Duration: 30 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500795			NTE \$168,336.69	\$0
9500798			NTE \$1,500,000	\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Joint Capital Acct			\$1,668,336.69

**Justification Continued**

- Contract No. 9500795:
  - ◆ Runway 18L-36R Edge Lights
- Contract 9500798:
  - ◆ Runway 13L-31R Edge Lights and Touchdown Zone Lights
  - ◆ Runway 13R-31L Edge Lights and Touchdown Zone Lights
  - ◆ Runway 18L-36R Touchdown Zone Lights
- The effective date of this action will be prior to the Board Action date.

**Additional Information**

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

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

That the Airport Board ratify 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:42 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:38 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:22 pm

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


Department Head

Jul 19, 2022 8:39 am

**Chief Executive Officer**

Pending

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Holistic Airside Restroom Program (HARP) Group 1		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Holistic Airside Restroom Program Group 1, in support of the Airport's Customer Experience Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>This Contract will renovate the first group of restrooms (Group 1) which are in Terminal A near Gate A24, Terminal B near Gate B19 and Terminal E near Gate E34. The restrooms at A24 and B19 are also being enlarged as part of this work. The work also includes associated infrastructure to support the renovated restrooms.</li><li>The renovation and expansion of these restrooms will provide all new facilities and sufficient capacity for current and future demand, thereby enhancing the overall experience for our customers.</li><li>Contingent upon MII approval.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for contract is 25% for Design and 18% for Construction.</li><li>HCBeck, Ltd. has committed to achieving 25% M/WBE participation for Design utilizing JQ Infrastructure, LLC (IM-C: 12%) and Campos Engineering, Inc. (HM-C: 13%) and 18% M/WBE participation for Construction. Compliance plan submitted for Construction phase and M/WBE Subcontractors will be determined once trade packages are released.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: August 2022</li><li>Contract Duration: 404 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500789			NTE \$14,129,809	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston	Joint Capital Acct	26623-03		\$5,042,386
3-6132	Joint Capital Acct	26937-01		\$9,087,423
Ilse De La Rosa				
3-1730				

**Additional Information**

- Three Statement of Qualifications, none from M/WBE firms, were received on or before the due date of May 3, 2022.
- SOQ's were received from the following firms:
  - ◆ Broddus & Associates of Arlington, Texas
  - ◆ GMA Construction of Dallas, Texas
  - ◆ HCBeck, Ltd., of Fort Worth, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to HCBeck, Ltd., of Fort Worth, Texas
- On November 4, 2021, by Resolution No. 2021-11-223, the Board approved a procurement method other than competitive bidding (i.e.: design-build procurement) for all phases of this project.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:48 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:38 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:22 pm

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


Department Head

Jul 19, 2022 8:40 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>As a part of the Central Terminal Area Program, Terminals A&amp;C will be expanded by adding Pier A to Terminal A-North and Pier C to Terminal C-South.</li><li>Certain modification and relocation work needs to be performed to enable the construction of Pier A and Pier C. This work includes (but not limited to):<ul style="list-style-type: none"><li>Construction of a new lighting vault in the southeast quadrant of the Airport (and associated duct banks), which will replace the existing Northeast Airfield Lighting Vault which must be removed. Approximately eight miles of conduit must be installed for the new lighting vault.</li><li>Demolition of Terminal A-North and Terminal C-South Hardstands, replacing with aircraft rated pavement and additional Aircraft Entry Points, which will increase aircraft efficiency around the terminals.</li><li>Removal and realignment of Taxiway JY.</li></ul></li><li>This Contract will perform the delineated modification and relocation work, which will enable construction of Pier A and Pier C.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 31%.</li><li>Reyes Group, Ltd., a certified Minority Business Enterprise (HM-C), has committed to achieving 31% through self-performance.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: August 2022</li><li>Contract Duration: 960 calendar days</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500779			NTE \$94,765,846.42	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Esmeralda Ramirez 3-1743	Joint Capital Acct	26908-10		\$94,765,846.42

**Additional Information**

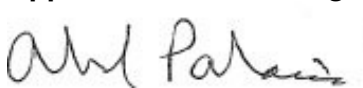
- Three Bids, including one from an M/WBE firm, were received on or before the due date of June 16, 2022.
- Bid Tabulation attached.
- Reyes Group, Ltd., of Grand Prairie, Texas, is the lowest responsive, responsible Bidder.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:25 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:38 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:23 pm

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


Department Head

Jul 19, 2022 8:51 am

Pending

Chief Executive Officer

Date

**Contract No. 9500779**  
**Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount with Alternates</b>
Reyes Group, Ltd <sup>N1</sup> Grand Prairie, Texas	\$94,765,846.42
Austin Bridge & Road, LP Irving, Texas	\$115,145,000
Flatiron Constructors, Inc. Broomfield, Colorado	\$145,958,502.92
<b>Note:</b> <ol style="list-style-type: none"><li>1. MBE Certified through the North Central Texas Regional Certification Agency.</li><li>2. The primary cost differences are the cost of mobilization, general demolition, removal and disposal, unclassified excavation, and stabilizing subgrade.</li></ol>	

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

Date	Committee	Subject	Resolution #		
08/04/2022	Operations	Runway Texturing Repair of 17R/18L			
<b>Action</b> That the Airport Board ratify 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Ratify the Purchase Order for Runway Texturing Repair in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• This Purchase Order addressed maintenance required to ensure appropriate surface grove depths were reinstated to designated runway locations.</li><li>• This action will provide surface groves that support safe aircraft operation in accordance with Federal Aviation Administration regulations.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Emergency Purchase for the Public Health &amp; Safety).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: June 2022</li><li>• Contract Term Completed: June 2022</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		278880	\$140,000	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Rodriguez 3-1783 Melissa Turner 3-3563		Operating Fund			\$140,000



**Additional Information**

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

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

That the Airport Board ratify 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:27 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:37 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 4:17 pm

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:20 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	New Fleet Vehicles		
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Issue two Purchase Orders for New Fleet Vehicles in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• This purchase of replacement vehicles is for the Airport's Airfield Operations and Parking Business Unit, for use in the performance of their job functions.</li><li>• Programmed replacement of Airport fleet vehicles that have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shop.</li><li>• All vehicles fully comply with the Airport's Clean Fleet Vehicle Policy.</li><li>• Replaced vehicles will be declared surplus and sold at public auction.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished products).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Purchase Dates: August 2022</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		278827	\$119,995.00	
		279023	\$506,721.00	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Robert Rodriguez 3-1783		DFW Capital Acct	26943-01	
Melissa Turner 3-5632				<b>Amount</b> \$626,716.00

**Additional Information**

- Purchase Order No. 278827, was solicited as a one-time purchase.
- One Bid, not from a M/WBE firm, was received on or before the due date of July 1, 2022.
- Creative Bus Sales, Inc., of Irving, Texas, is the lowest responsive, responsible Bidder.
- Purchase Order No. 279023, for seven Chevrolet Silverado Crew Cab Trucks, will be made through the Houston-Galveston Area Council (HGAC) Contract No.VE11-20, which is available to local government agencies, and which was approved by Board Resolution No. 97-07-181, dated July 3, 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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:27 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:37 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:22 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:21 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Reflective Glass Beads		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Reflective Glass Beads in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract, which has been in place for two years.</li><li>The Contract will provide reflective glass beads utilized in pavement marking applications.<ul style="list-style-type: none"><li>Type I Glass beads will be used for markings on streets.</li><li>Type III Glass beads will be used on runways, in accordance with Federal Aviation Administration specifications.</li></ul></li><li>This will allow for support of the daily operations and maintenance of the Airport, and materials will be ordered on an as-needed basis.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: One-year with options to renew for four additional one-year periods</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007238			NTE \$946,800.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Steven Rathers 3-6378	Operating Fund			\$946,800.00

**Additional Information**

- Two Bids, none from M/WBE firms, were received on or before the due date of June 28, 2022.
- The Bid submitted by Potters Industries, of Malvern, Pennsylvania, was determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Swarco Reflex, LLC, of Mexia, Texas, is the lowest responsible Bidder.
- Projected total of the Contract including all renewals, if approved, is \$4,734,000.00.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:28 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:37 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:22 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:23 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Landside Storm Water Pipe Televising and Cleaning Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Landside Storm Water Pipe Televising and Cleaning Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for three years.</li><li>The Contract provides for all labor, equipment, materials and transportation for inspection and cleaning of underground storm water piping and storm water treatment units on the landside on as needed basis.</li><li>The Contract also provides video inspection and cleaning of underground drainage piping from these structures on an as-needed basis.</li><li>Provides for the assessment of storm drain pipes.</li><li>These services ensure compliance with the Storm Water Pollution Prevention Program (SWPPP) water quality benchmarks.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the MWBE goal for this contract is 10%.</li><li>ACE Pipe Cleaning, Inc has committed to achieving 10% M/WBE participation utilizing Infrastructure Solutions Group, (WF-C).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: Four years with options to renew for one additional one-year period</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007203			NTE \$1,340,674.50	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Helen Chaney 3-2523	Operating Fund			\$1,340,674.50

**Additional Information**

- One Bid, not from a M/WBE firm, was received on or before the due date of July 5, 2022.
- Ace Pipe Cleaning, Inc. of Kansas City, Missouri, is the lowest responsive, responsible Bidder.
- Projected total of the Contract, if approved, is \$1,760,699.80.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:29 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:38 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:23 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:25 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Airside Storm Water Pipe Televising and Cleaning Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Airside Storm Water Pipe Televising and Cleaning Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for three years.</li><li>The Contract provides for all labor, equipment, materials and transportation for periodic inspection and cleaning of Type D storm water inlets, Type B-1 storm water inlets, and storm water treatment units.</li><li>The Contract also provides video inspection and cleaning of underground drainage piping from these structures on an as-needed basis.</li><li>The Contract also provides for the assessment of storm drain pipes.</li><li>These services ensure compliance with the Storm Water Pollution Prevention Program (SWPPP) water quality benchmarks.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract based on no availability of M/WBE firms that perform this service.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: Four years with options to renew for one additional one-year period.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007242			NTE \$1,409,087.83	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Mubina Ashraf 3-5548	Operating Fund			\$1,409,087.83



**Additional Information**

- One Bid, not from an M/WBE firm, was received on or before the due date of June 17, 2022.
- Pro-Pipe, Inc., of Irvine, California, is the lowest responsive, responsible Bidder and has a local office in Dallas, Texas.
- Projected total of the Contract including renewal, if approved, is \$1,788,193.85.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:30 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:38 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:23 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:27 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
08/04/2022	Operations	First Flush System Storm Water Pipe Televising and Cleaning Services			
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.					
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for First Flush System Storm Water Pipe Televising and Cleaning Services, in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces an existing Contract that has been in place for three years.</li><li>The Contract provides for all labor, equipment, materials and transportation for periodic inspection and cleaning of 41 fuel separators, 351 type D storm water inlets, 26 type B-1 storm water inlets, 3 detention structures, 5 storm water treatment units, and 27 oil water separators.</li><li>Assessment of storm drainpipes; the contract includes inspection and cleaning of underground storm water piping in the airside on as needed basis.</li><li>These services ensure compliance with the Storm Water Pollution Prevention Program (SWPPP) water quality benchmarks.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 12%.</li><li>ACE Pipe Cleaning Inc., has committed to achieving 12% M/WBE participation utilizing Infrastructure Solutions Group, (WF-C).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: Four years with options to renew for one additional one-year period</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007233			NTE \$1,707,828	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Rodriguez 3-1783 Latrece Crownover 3-0995		Operating Fund			\$1,707,828

**Additional Information**

- One Bid, not from a M/WBE firm, was received on or before the due date of June 28, 2022.
- Ace Pipe Cleaning, Inc., of Kansas City, Missouri, is the lowest responsive, responsible Bidder.
- Projected total of the Contract, if approved, is \$2,258,850.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:31 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:38 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:23 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:29 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Baggage Handling System Parts		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Baggage Handling Systems parts in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>Replaces seven existing Contracts that have been in place for two years.</li><li>Provides parts for the Baggage Handling System at Terminal D.</li><li>Parts will be used to perform maintenance and repair of the Baggage Handling System.</li><li>Parts will be ordered on an as-needed basis, as to maintain an adequate amount of parts to meet the Airport needs.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: Two years with options to renew for one additional one-year period</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007234			NTE \$2,289,053.48	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Steven Rathers 3-6378	Operating Fund			\$2,289,053.48

**Additional Information**

- Two Bids, were received on or before the due date of June 24, 2022.
- Bid Tabulation attached.
- Bearing Distributors, Inc. dba BDI, of Cleveland, Ohio, is the lowest responsible Bidder.
- Project total of the Contract including renewals, if approved, is \$3,948,336.24.
- In accordance with the Request for Bid, the Airport reserved the right to award to any one bidder whose bid included pricing for a minimum of 80% of the parts.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:34 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:39 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:25 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:33 pm

Pending

Chief Executive Officer

Date

**Contract No. 7007234**  
**Baggage Handling System Parts**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Bearing Distributors, Inc. dba BDI Cleveland, Ohio	\$2,289,053.47 (Partial Bid – 88% of items were bid upon)
JMR Technology, Inc. Euless, Texas	\$1,901,048.76 (Partial Bid – 64% of items were bid upon)

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	New Fleet CNG Buses, Electric Buses, and CNG Shuttles Vans		
<b>Action</b> That the Chief Executive Officer of designee be authorized to reject 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Issue a Purchase Order for New Fleet CNG Buses, Electric Buses, and CNG Shuttles Vans in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• These buses and shuttle vans will provide continuous transportation for customers and employees to and from the Terminals, Express Parking, Remote Parking, and Employee Parking Lots:<ul style="list-style-type: none"><li>◆ Three electric buses for the Rental Car Center</li><li>◆ Nine CNG Buses for Remote Parking functions</li><li>◆ Nine CNG Shuttle Vans for Express Parking functions</li><li>◆ 13 CNG Buses - Employee Parking bus operations</li></ul></li><li>• These vehicles will support two of the Airport's Goals and Initiatives: improved air quality through reduced emissions and outstanding customer service.</li><li>• Additionally, the Airport is receiving \$2,025,000, in grant funding from the Federal Aviation Administration.</li><li>• Vehicles selected for replacement have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shops.</li><li>• Replaced vehicles will be declared surplus and sold at public auction.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Purchase Date: August 2022</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		278866	\$19,119,905	\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Rodriguez 3-1783	DFW Capital Acct	26981-01		\$16,875,993
Melissa Turner 3-5632	DFW Capital Acct	26809-01		\$2,243,912

**Additional Information**

- Three Bids, none from M/WBE firms, were received on or before the due date of July 1, 2022.
- Bid Tabulation attached
- Creative Bus Sales, Inc., of Irving, 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 of designee be authorized to reject 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:36 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:39 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:25 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:34 pm

Pending

Chief Executive Officer

Date



**Purchase Order No. 278866**  
**Fleet CNG Buses, Electric Buses, and CNG Shuttle Vans**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Creative Bus Sales, Inc. Irving, Texas	\$19,119,905.00
ABC Bus, Inc. Grand Prairie, Texas	\$1,457,514.00 (Partial Bid)
New Flyer of America St. Cloud, Minnesota	\$15,649,970.00 (Partial Bid)

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

Date	Committee	Subject	Resolution #	
08/04/2022	Operations	Enterprise Conveyance Maintenance and Repair Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Enterprise Conveyance Maintenance and Repair Services in support of the Airport's Energy, Transportation &amp; Asset Management Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>This Contract replaces an existing Contract that has been in place for five years.</li><li>This Contract will consolidate maintenance and repair services for Airport conveyance equipment including elevators, escalators and moving sidewalks.</li><li>The contractor will provide conveyance maintenance services 24 hours daily, including preventive maintenance and repairs.</li><li>A total of 393 conveyance units operate on the Airport, that is more than 4.5 miles long.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's D/M/WBE Program, the M/WBE goal for this contract is 13%.</li><li>EMR Elevator has committed to achieving 13% M/WBE participation utilizing Simba Industries (WF-C:2.6%), utilizing Buyers Barricades (WF-C: 2.6%), utilizing Big Hit Productions (BM-C: 2.6%), utilizing Corporate Floors (HM-C: 2.6%), H&amp;W Cleaning Systems (BM-C: 2.6%).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: August 2022</li><li>Contract Term: Five years</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007202			NTE \$31,377,526.57	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Operating Fund			\$31,377,526.57

**Additional Information**

- Five Bids, including two from M/WBE firms, were received on or before the due date of June 22, 2022
- Bid Tabulation attached.
- EMR Elevator of DeSoto, Texas, is the lowest responsive, responsible Bidder, and is the incumbent.
- Projected total of the Contract, if approved, is \$31,377,526.57.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:38 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:39 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:25 am

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


Department Head  
Energy & Transportation Mgmt  
Jul 19, 2022 2:34 pm

Pending

Chief Executive Officer

Date

**Contract No. 7007202**  
**Enterprise Conveyance Maintenance and Repair Services**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
EMR Elevator, Inc. <sup>N1</sup> DeSoto, Texas	\$31,377,526.57
K & M Elevator, LLC <sup>N1</sup> Fort Worth, Texas	\$38,801,196.00
Urban Elevator TX Dallas, Texas	\$57,959,690.00
Schindler Elevator Corporation Fort Worth, Texas	\$75,764,652.00
Otis Elevator Company Dallas, Texas	\$117,898,852.85
<b>Note:</b> 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. The primary cost differences are the cost of labor, profit, equipment, and maintenance cost.	

**AGENDA**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**Tuesday, August 2, 2022**  
**12:50 p.m.**

**FINANCE/AUDIT COMMITTEE**

28. Approve Minutes of the Finance/Audit Committee Meeting of May 31, 2022.

Abel Palacios

29. Financial Report.

**Consent Items for Consideration**

Ed Stewart

30. 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. 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.

Michael Youngs

32. 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.

Bruce Collins

33. That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.

Alberto Galue

34. 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.

Elaine Rodriguez

35. That the Chief Executive Officer or designee be authorized 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**

- |                  |   |
|------------------|---|
| Alberto Galue    | 36. 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. |
| Tammy Huddleston | 37. 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.   |
| Elaine Rodriguez | 38. Approve Amendments to the DFW International Airport's Code of Rules and Regulations, and request approval by the Cities of Dallas and Fort Worth.   |
| Michael Youngs   | 39. 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.   |
| Kari Jo Zika     | 40. 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.  |
| Chris Poinsett   | 41. That the Airport Board of Directors approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.<br><br>42. That the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.   |

### **Discussion Items**

- |               |   |
|---------------|---|
| Aaron Muñoz   | 43. Department of Audit Services' Quarterly Audit Update.                                       |
| Tamela Lee    | 44. Monthly D/S/M/WBE Expenditure Report.   |
| Bruce Collins | 45. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |



# KPIs and Financial Report

Nine months ending June 30, 2022 - Unaudited

# Key Performance Indicator Scorecard

## Nine months ending June 30, 2022 - Unaudited

Key Performance Indicators	FY21 Actuals YTD	FY22 Plan YTD	FY22 Actuals YTD	FY22A vs FY22P	FY22 Annual Plan **	Data As Of
<b>Business Performance</b>						
Achieve FY22 expenditures	\$688.6	\$761.5	\$746.3	■	\$1,046.4M	Jun-22
Achieve DFWCC revenues	\$182.2	\$245.8	\$287.5	■	\$338.1M	Jun-22
Achieve total passengers	10.7	47.6	52.4	■	67.2M	Jun-22
Achieve 1 million tons of cargo*	N/A	0.6	0.6	■	1.0M	May-22
<b>Customer Experience</b>						
Achieve DFW survey overall satisfaction score	4.33	4.35	4.36	■	4.35	Jun-22
Achieve DFW survey cleanliness score	4.35	4.34	4.28	■	4.34	Jun-22
Award a contract for a customer relationship management (CRM) system*	N/A	Complete	EOY	■	Complete	EOY
<b>Operational Excellence</b>						
Achieve zero regulatory enforcement actions	0	0	0	■	0	Jun-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	Complete	■	Complete	May-22
Reduce CO2 emissions to 38,035 (a 10% reduction from FY19 actual)*	N/A	Complete	EOY	■	38,035	EOY

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

\* Key goals and initiatives

\*\* Plan reflects 100% target



# Key Performance Indicator Scorecard

Nine months ending June 30, 2022 - Unaudited

Key Performance Indicators	FY21 Actuals YTD	FY22 Plan YTD	FY22 Actuals YTD	FY22A vs FY22P	FY22 Annual Plan **	Data As Of
<b><u>Safe and Secure</u></b>						
Reduce runway incursions: total / DFW employees only	2 / 0	0 / 0	0 / 0	■	3 / 1	Jun-22
Complete installation of airfield vehicle tracking system*	N/A	Complete	Complete	■	Complete	May-22
<b><u>Community Engagement</u></b>						
Achieve M/WBE/DBE/ACDBE goals	31%/32%/47%	31%/20%/33%	33%/29%/40%	■ ■ ■	31%/20%/33%	Jun-22
Develop and publish a DFW Procurement Plan for the vendor community*	N/A	Complete	EOY	■	Complete	May-22
<b><u>Employee Engagement</u></b>						
Achieve employee engagement survey participation	EOY	89%	89%	■	89%	Jun-22
Complete strategic plan training for employees*	N/A	98%	99.5%	■	98%	Jul-22
<b><u>Key Goals and Initiatives</u></b>	EOY	10 of 11	EOY	■	10 of 11	EOY

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

\* Key goals and initiatives

\*\* Plan reflects 100% target

# Key Performance Indicator Scorecard

Nine months ending June 30, 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
DFWCC Total Revenues before FRP	\$204.4	\$313.7	\$269.2	\$44.5	16.5%	■	\$370.5
Total Expenditure Budget	\$688.6	\$746.3	\$761.5	(\$15.2)	(2.0%)	■	\$1,046.4
Application of Federal Relief Proceeds	\$84.6	\$34.9	\$84.9	(\$50.0)	(58.9%)	■	\$123.3
Total Passengers (Ms)	37.4	52.4	47.6	4.7	9.9%	■	67.2
Total Landed Weights (Bs)	28.1	33.2	32.3	0.9	2.8%	■	44.6

## Results Status Bar

- Improved/Constant
- Worse

# DFW Cost Center

Nine months ending June 30, 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	\$70.2	\$135.3	\$104.3	\$30.9	29.6%	\$145.1
Concessions	2	45.1	72.5	69.1	3.5	5.0%	95.1
Rental Car	3	22.3	30.6	24.0	6.6	27.5%	33.4
Commercial Development		44.6	49.1	48.4	0.8	1.6%	64.4
Other Revenues	4	22.2	26.2	23.4	2.8	11.9%	32.5
Total Revenues before FRP		204.4	313.7	269.2	44.5	16.5%	370.5
DFW CC Expenditures							
Operating Expenditures		80.5	94.6	100.8	(6.2)	(6.1%)	140.5
Debt Service, net		43.1	40.7	39.0	1.7	4.3%	50.8
Total Expenditures		123.6	135.3	139.8	(4.5)	(3.2%)	191.3
Gross Margin - DFW Cost Center		80.8	178.4	129.4	49.0	37.9%	179.2
Less Transfers and Skylink							
DFW Terminal Contribution		2.1	2.1	2.1	0.0	0.0%	2.8
Skylink Costs		32.7	37.5	38.8	(1.3)	(3.4%)	53.4
Net Revenues before FRP		45.9	138.8	88.4	50.3	56.9%	123.0
Federal Relief Proceeds (FRP)		61.2	0.0	24.2	(24.2)	(100.0%)	43.5
Net Revenues		\$107.1	\$138.8	\$112.6	\$26.2	23.2%	\$166.5

# Airfield and Terminal Cost Centers

Nine months ending June 30, 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							
Landing Fees	5	\$62.6	\$65.7	\$72.0	(\$6.3)	(8.7%)	\$99.4
Other Airfield		9.7	11.4	8.7	2.6	30.1%	12.0
Transfer from DFW Cost Center	6	52.5	66.3	46.7	19.6	42.0%	70.1
Total Airfield Revenue		124.8	143.4	127.4	16.0	12.6%	181.4
Terminal Leases		248.2	243.8	243.4	0.3	0.1%	326.7
FIS Fees	7	10.2	17.8	11.9	5.9	49.4%	17.4
Turn Fees		10.4	16.9	15.8	1.2	7.5%	22.4
Other Terminal		13.2	18.4	15.8	2.6	16.7%	21.7
Total Terminal Revenues		282.0	296.9	286.9	10.1	3.5%	388.2
DFW Terminal Contributions		2.1	2.1	2.1	0.0	0.0%	2.8
Total Revenues before FRP		408.9	442.5	416.4	26.1	6.3%	572.5
Expenditures							
Operating Expenditures		236.7	259.6	264.2	(4.6)	(1.7%)	377.6
Debt Service, net		198.9	207.1	211.5	(4.4)	(2.1%)	274.6
Total Expenditures		435.6	466.7	475.7	(9.0)	(1.9%)	652.2
Net Income/(Loss) before FRP		(26.7)	(24.2)	(59.2)	35.0	(59.1%)	(79.7)
Federal Relief Proceeds (FRP)		23.4	34.9	60.7	(25.8)	(42.5%)	79.7
Net Income/(Loss)		(\$3.3)	\$10.6	\$1.4	\$9.2	637.6%	\$0.0

# Operating Fund – Total Expenditures

Nine months ending June 30, 2022 - Unaudited

		Year-To-Date					FY 2022
(in millions)		FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Operating Expenditures							
Salaries and Wages	8	\$118.5	\$115.3	\$119.2	(\$3.9)	(3.3%)	\$165.5
Benefits	9	53.6	51.8	54.2	(2.4)	(4.4%)	72.6
Facility Maintenance Contracts	10	60.1	70.3	72.3	(1.9)	(2.7%)	104.6
Other Contract Services	11	69.4	88.4	91.6	(3.2)	(3.5%)	134.2
Utilities		19.2	20.7	20.3	0.3	1.7%	28.6
Equipment and Other Supplies		11.8	13.7	14.1	(0.4)	(2.9%)	22.8
Insurance		6.5	8.3	8.9	(0.6)	(6.3%)	12.1
Fuels	12	1.6	3.1	1.8	1.3	71.4%	2.7
General, Administrative, and Other	13	2.7	3.9	5.2	(1.2)	(23.9%)	11.2
Change in Operating Reserves		2.2	12.6	12.6	(0.0)	(0.0%)	12.6
Total Operating Expenditures		345.5	388.2	400.2	(12.0)	(3.0%)	566.9
Debt Service, gross	14	343.1	358.1	361.3	(3.2)	(0.9%)	479.5
Total Operating Fund Expenditures		\$688.6	\$746.3	\$761.5	(\$15.2)	(2.0%)	\$1,046.4

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

Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Holiday Preparation Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for continuation of Terminal Holiday Preparation Services in support of the Airport's Communications &amp; Marketing Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• Provides the Airport with replacement and refurbishment of decorations used in the Terminals.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%.</li><li>• In accordance with the Board's historical SBE Program, no SBE goal was determined for this Contract due to no availability of SBE firms that perform this service.</li></ul>				
<b>Schedule/Term</b> The current Contract completion date of September 30, 2022 is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005129			NTE \$48,000	\$957,536.06
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Martin Rubinstein 3-2231 Sumayyah Abiff 3-1180	Operating Fund			\$48,000

**Additional Information**

- On May 4, 2017, by Resolution No. 2017-05-112, the Board awarded Contract No. 8005129, to Alpine Artisan Studios, LLC, of Westminster, Colorado.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:31 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 1:34 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:23 pm

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

Department Head

Jul 19, 2022 11:17 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Strategic Planning Services		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Strategic Planning Services for the Airport's Communications and Marketing Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• Supports recommendations in the DFW Airport Strategic Plan to amplify the Airport's community thought leadership position on DE&amp;I, Environmental Stewardship, Business Diversity and Development, and other social and governance topics.</li><li>• The Contract will support development of the 2021 DFW Airport Environmental, Social and Governance (ESG) Report and communications tools that may be needed to support delivery of the report internally and externally.</li><li>• This Contract was renewed in 2022 with plans to continue using these services on an annually renewable basis.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the original contract being under \$50,000.</li><li>• No M/WBE goal was determined for this Board Action due to no availability of M/WBE firms that perform this service. Future increases will require a Request for Goal Determination.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current Contract completion date of June 1, 2023 is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005439			NTE \$60,000	\$101,000
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Martin Rubinstein 3-2231 Joy Tuider 3-5634	Operating Fund			\$60,000



**Additional Information**

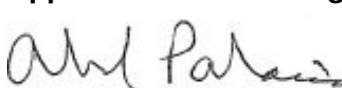
- In May 2021, Board Staff awarded Contract No 8005439, for Strategic Planning Services, with Cooksey Communications, Inc., of Irving, Texas.

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

That the Chief Executive Officer or designee be authorized to increase 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:31 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 1:34 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:23 pm

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

Department Head

Jul 19, 2022 11:19 am

Pending

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

Date

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

Date	Committee	Subject	Resolution #		
08/04/2022	Finance/Audit	Veoci Software and Services			
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for Veoci Software and Services in support of the Airport's Technology Program.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The Contract increase will provide enhanced functionality and training to several Airport departments.</li><li>• Supports the Airport's digital transformation initiative by developing forms and workflows for environmental compliance programs.</li><li>• Provides a mapping feature to tie environmental records to the location they reference, and collect documentation or communicate with stakeholders.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%</li><li>• In accordance with the Board's historical SBE Program, no SBE goal was set for this contract due the original amount being under \$50,000.00.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Contract Term: One year with annual one-year renewal options</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006368			NTE \$109,880	\$652,501.83	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350 Helen Chaney 3-2523		Operating Fund			\$109,880

**Additional Information**

- In May 2016, Board Staff awarded Contract No. 7006368, for Veoci Software and Services, with Veoci, Inc. of New Haven, Connecticut.
- This Contract is exempt from competitive bidding, in accordance with Local Government Code 252.022, as it is available from only one source.
- A contingency will be added to the Contract capacity to account for unforeseen costs related to programming and related services.

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

That the Chief Executive Officer or designee be authorized to increase 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:42 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:40 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:27 am

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


Department Head  
Information Technology Svcs  
Jul 19, 2022 3:09 pm

Pending

Chief Executive Officer

Date

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

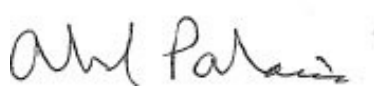
Date 08/04/2022	Committee Finance/Audit	Subject Contract Renewal List for First Quarter Fiscal Year 2023	Resolution #	
<b>Action</b> That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.				
<b>Description</b> <ul style="list-style-type: none"><li>• Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet.</li><li>• Approval to exercise future Contract Options not listed herein will be brought forth separately as required</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.</li></ul>				
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
<b>For Information contact</b> Bruce Collins 3-5610	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0

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

That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:41 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:40 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:26 am

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

Department Head  
Procurement & Materials Mgmt  
Jul 19, 2022 4:26 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 Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
1		8005227	ALPHA BUSINESS IMAGES LLC	ADVERTISING & MARKETING SVCS	Abiff, Sumayyah	Communications and Marketing Department	3/1/2019	2/28/2023	2 YR/3 YR OPT	2/28/2025	\$ 4,500,000.00	\$ 4,000,000.00	2	\$ 10,000,000.00	\$ 2,000,000.00	\$ 4,000,000.00	\$ 6,000,000.00	\$ 8,886,552.77	\$ 14,500,000.00	BF-C	37.50%	99.65%
2		7006075	ORACLE AMERICA, INC.	ORACLE SOFTWARE & HARDWARE PURCHASE & MAINTENANCE	SEYMOUR, MIRIAM	Information Technology Services Department	11/1/2014	10/31/2022	1 YR/YR-YR OPT (PER DIR)	10/31/2022	\$ 4,500,000.00	\$ 1,800,000.00	7	\$ 25,069,332.49	\$ 19,279,861.94	\$ 3,989,470.55	\$ 23,269,332.49	\$ 19,938,249.38	\$ 29,569,332.40	WM	0.00%	0.00%
3		8005246	COGENT INFOTECH CORPORATION	STAFF AUGMENTATION SVCS: ITS	CRUZ, PAMELA	Information Technology Services Department	12/17/2018	12/17/2022	1 YR/4-1 YR OPT	12/16/2023	\$ 3,375,000.00	\$ 3,375,000.00	3	\$ 10,375,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00	\$ 5,461,933.81	\$ 13,750,000.00	IM-C	30.00%	43.15%
4		8005177	SOFTWARE PROFESSIONALS, INC.	STAFF AUGMENTATION SVCS: ITS	CRUZ, PAMELA	Information Technology Services Department	12/18/2018	12/17/2022	1 YR/4-1 YR OPT	12/17/2023	\$ 3,375,000.00	\$ 3,375,000.00	3	\$ 10,375,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00	\$ 6,561,471.32	\$ 13,750,000.00	IF-C	30.00%	97.23%
5		7007158	EC AMERICA, INC.	BUSINESS PROCESS MANAGEMENT SOFTWARE	TUIDER, JOY	Information Technology Services Department	12/13/2021	12/12/2022	1 YR/ YR-YR OPT	12/12/2022	\$ 1,610,774.06	\$ 1,579,966.83	0	\$ 1,579,966.83	\$ -	\$ -	\$ -	\$ 1,579,966.83	\$ 3,190,740.89	WM	0.00%	0.00%
6		7006991	URETEK USA, INC	POLYURETHANE FOAM STABILIZATION SERVICES	Ramirez, Sara	ETAM - Energy, Transportation & Asset Management	12/1/2020	11/30/2022	1 YR/YR-YR OPT	11/30/2022	\$ 1,000,000.00	\$ 2,000,000.00	1	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ 1,706,698.96	\$ 3,000,000.00	WM	0.00%	0.00%
7		8005245	INTRATEK COMPUTER, INC.	STAFF AUGMENTATION SVCS: ITS	CRUZ, PAMELA	Information Technology Services Department	12/17/2018	12/17/2022	1 YR/4-1 YR OPT	12/16/2023	\$ 925,000.00	\$ 3,375,000.00	3	\$ 16,793,750.00	\$ 13,418,750.00	\$ -	\$ 13,418,750.00	\$ 12,598,107.65	\$ 17,718,750.00	WM	30.00%	30.76%
8		7006602	AIRPORTS COUNCIL INTERNATIONAL (ACI-NA)	MISC NON-CONTRACT MEMBERSHIPS AND SPONSORSHIPS	HALLIBURTON , CATHY	Communications and Marketing Department	7/15/2013	12/5/2022	1 YR/YR-YR OPT	12/5/2022	\$ 900,000.00	\$ 730,000.00	3	\$ 2,860,000.00	\$ 2,130,000.00	\$ -	\$ 2,130,000.00	\$ -	\$ 3,760,000.00	WM	0.00%	0.00%
9		7006728	PANGIAM	BIOMETRIC ID SOFTWARE & SUPPORT SVCS	Ashraf, Mubina	Information Technology Services Department	12/20/2018	12/19/2022	3 YR/2-1 YR OPT	12/19/2023	\$ 778,575.00	\$ 948,000.00	0	\$ 1,514,000.00		\$ 566,000.00	\$ 566,000.00	\$ 882,527.07	\$ 2,292,575.00	WM	0.00%	0.00%
10		7007133	FREEIT DATA SOLUTIONS INC	MANAGED SECURITY RISK, DETECTION AND RESPONSE SERVICE	Ashraf, Mubina	Information Technology Services Department	9/30/2021	9/30/2022	1 YR	9/30/2022	\$ 646,340.00	\$ 664,368.07	0	\$664,368.07	\$ -	\$ -	\$ -	\$664,368.07	\$ 3,450,169.91	WM	0.00%	0.00%
11		8005282	RELiance STANDARD LIFE INSURANCE COMPANY	EMPLOYEE DISABILITY INSURANCE AND ADMINISTRATIVE SERVICES	Ramirez, Sara	Risk Management	12/1/2019	11/30/2022	1 YR/4-1 YR OPT	11/30/2024	\$ 625,000.00	\$ 585,364.00	2	\$ 1,811,728.00	\$ 1,226,364.00	\$ -	\$ 1,226,364.00	\$ 1,330,561.07	\$ 2,436,728.00	WM	0.00%	0.00%
12		7006583	HALLMARK AVIATION SERVICES, LP	LOST AND FOUND SERVICES	CHANEY, HELEN	Customer Experience	10/29/2018	10/28/2022	1 YR/4-1 YR OPT	10/28/2023	\$ 600,000.00	\$ 719,796.00	3	\$ 2,756,518.80	\$ 1,300,500.00	\$ 736,222.80	\$ 2,036,722.80	\$ 2,045,821.74	\$ 3,356,518.80	WM	0.00%	0.00%
13		7007136	FRONTIER MEDIA, INC., DBA AXIS TECHNOLOGIES	CYBERSECURITY SOFTWARE	Ashraf, Mubina	Information Technology Services Department	10/22/2021	10/21/2022	1 YR / 4-1YR OPT	10/21/2026	\$ 595,000.00	\$ 565,000.00	0	\$ 565,000.00	\$ -	\$ -	\$ -	\$ 565,000.00	\$ 2,945,000.00	HM	0.00%	0.00%
14		7007099	SOUTHWASTE DISPOSAL LLC	GREASE INTERCEPTOR INSPECTION AND CLEANING SERVICES	SEYMOUR, MIRIAM	ETAM - Energy, Transportation & Asset Management	11/17/2021	11/16/2022	1 YR/ 4-1YR OPT	11/16/2026	\$ 521,592.00	\$ 521,592.00	0	\$ 521,592.00	\$ -	\$ -	\$ -	\$ 62,100.00	\$ 2,607,960.00	WM	0.00%	0.00%
15		7006788	INFAX, INC.	SMART RESTROOM TECHNOLOGY	Ashraf, Mubina	Information Technology Services Department	11/4/2019	11/3/2022	3 YRS/2-1 YR OPT	11/3/2024	\$ 455,500.00	\$ 3,205,604.00	1	\$ 3,347,293.92		\$ 141,689.92	\$ 141,689.92	\$ 3,347,293.92	\$ 4,439,527.00	WM	5.00%	10.19%
16		8005012	HID GLOBAL CORPORATION	ACCESS CONTROL MANAGEMENT SYSTEM	Ramirez, Sara	Department of Public Safety	7/7/2015	12/7/2022	2 YRS/YR-YR OPT (+5 MO) + 2 YR	12/7/2022	\$ 338,650.00	\$ 2,277,217.98	5	\$ 2,681,760.71	\$ 383,845.00	\$ 20,697.73	\$ 404,542.73	\$ 2,679,630.43	\$ 3,020,410.71	WM	21.80%	23.63%
17		8005305	SAAB SENSIS CORPORATION	SITUATIONAL AWARENESS SYSTEM	Ashraf, Mubina	Information Technology Services Department	10/7/2019	10/6/2022	3 YRS/2-1YR OPT	10/6/2024	\$ 332,600.00	\$ 5,817,857.00	0	\$ 5,817,857.00	\$ -	\$ -	\$ -	\$ 4,064,350.50	\$ 6,150,457.00	WM	5.00%	10.40%
18		8004895	ORIGAMI RISK LLC	RISK MANAGEMENT INFORMATION SYSTEM	CHANEY, HELEN	Risk Management	12/31/2014	12/30/2022	3 YR/2-1 YR OPT + 1 YR/ANNUAL	12/30/2022	\$ 307,533.00	\$ 202,700.00	5	\$ 639,404.00	\$ 335,362.00	\$ 101,342.00	\$ 436,704.00	\$ 620,859.52	\$ 946,937.00	WM	0.00%	0.00%
19	N1	7007153	EXALT PRINTING SOLUTIONS	PRINT SERVICES	WATKINS, PEGGY	Procurement & Materials Management Department	12/6/2021	12/5/2022	1 YR / 4-1YR OPT	12/5/2026	\$ 256,168.79	\$ 265,168.79	0	\$ 265,168.79	\$ -	\$ -	\$ -	\$ 52,877.54	\$ 595,626.77	WF-C	15.00%	100.00%
20		7003635	ATMOS ENERGY CORP	GAS TRANSPORTATION AND DISTRIBUTION	Ramirez, Sara	Environmental Affairs Department	10/1/2004	9/30/2022	1 YR/YR-YR OPT	9/30/2022	\$ 250,000.00	\$ 350,000.00	17	\$ 3,553,750.00	\$ 3,155,000.00	\$ 48,750.00	\$ 3,203,750.00	\$ 3,483,335.85	\$ 3,803,750.00	WM	0.00%	0.00%
21		7007150	SHI GOVERNMENT SOLUTIONS, INC.	TABLEAU SOFTWARE LICENSE	Ramirez, Sara	Information Technology Services Department	10/22/2021	10/21/2022	1 YR / YR-YR OPT	10/21/2022	\$ 250,000.00	\$ 179,185.73	0	\$ 179,185.73	\$ -	\$ -	\$ -	\$ 179,185.73	\$ 429,185.73	PF	0.00%	0.00%
22		7006668	CLOUDACTION LLC	IT SERVICE MANAGEMENT TOOL	Ashraf, Mubina	Information Technology Services Department	12/28/2018	12/27/2022	3 YR/2-1 YR OPT	12/27/2023	\$ 220,000.00	\$ 741,383.00	1	\$ 1,214,681.00	\$ 451,898.00	\$ 21,400.00	\$ 473,298.00	\$ 1,181,863.71	\$ 1,464,681.00	WM	0.00%	0.00%
23		7007129	KUDELSKI SECURITY, INC.	NETWORK DEVICE AND POLICY MANAGEMENT SYSTEM	SEYMOUR, MIRIAM	Information Technology Services Department	12/1/2021	11/30/2022	1 YR/4- 1YR OPT	11/30/2026	\$ 216,000.00	\$ 210,689.53	0	\$ 216,752.44	\$ -	\$ 6,062.91	\$ 6,062.91	\$ 210,689.53	\$ 1,077,697.53	WM	0.00%	0.00%
24		7007084	JNA PAINTING & CONTRACTING COMPANY, INC.	PAINTING SERVICES	Cano Varon, Julian	ETAM - Energy, Transportation & Asset Management	11/2/2021	11/1/2022	1 YR / 4-1YR OPT	11/1/2026	\$ 210,000.00	\$ 168,518.72	0	\$ 168,518.72	\$ -	\$ -	\$ -	\$ 63,975.88	\$ 378,518.72	WM	10.00%	4.53%

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept. / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Contract Amount	Amount of Previous Renewals	Other Contract Amount Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
25		7003887	PASSUR AEROSPACE, INC.	MEGADATA SUBSCRIPTION SVCS	Ashraf, Mubina	Information Technology Services Department	12/11/2006	12/31/2022	2 YRS/YR-YR OPT	12/31/2022	\$ 200,000.00	\$ 301,976.00	15	\$ 2,742,605.00	\$ 2,437,370.00	\$ 3,259.00	\$ 2,440,629.00	\$ 2,568,631.76	\$ 2,942,705.00	WM	0.00%	0.00%
26		7006734	DATADIRECT NETWORKS INC	CCTV VIDEO STORAGE MAINTENANCE	CHANEY, HELEN	Information Technology Services Department	12/26/2018	12/25/2022	1 YR/YR-YR OPT	12/25/2022	\$ 197,000.00	\$ 150,153.88	4	\$ 643,888.88	\$ 493,735.00	\$ -	\$ 493,735.00	\$ 643,888.88	\$ 840,889.00	WM	0.00%	0.00%
27		7006440	SCIFORMA CORPORATION	PROJECT PORTFOLIO MANAGEMENT SOFTWARE	CHANEY, HELEN	Information Technology Services Department	11/21/2016	11/20/2022	1 YR/YR-YR OPT	11/20/2022	\$ 154,812.93	\$ 104,300.00	6	\$ 761,854.80	\$ 640,887.13	\$ 16,667.67	\$ 657,554.80	\$ 758,979.95	\$ 916,667.73	WM	0.00%	0.00%
28		7006860	MIRACLE SOFTWARE SYSTEMS INC	EXTRACT TRANSFER LOAD (ETL) INFORMATICA SOFTWARE	Ashraf, Mubina	Information Technology Services Department	12/1/2019	12/1/2022	2 YRS/1-2 YR OPT	11/30/2023	\$ 150,000.00	\$ 278,906.00	1	\$ 423,937.12	\$ 145,031.12	\$ -	\$ 145,031.12	\$ 423,937.12	\$ 1,023,937.00	IM	0.00%	0.00%
29		7007162	VPRIME TECH INC	PROACTIVE CYBER SCANNER	Ashraf, Mubina	Information Technology Services Department	12/14/2021	12/13/2022	1 YR / 4-1YR OPT	12/13/2026	\$ 150,000.00	\$ 129,692.00	0	\$ 129,692.00	\$ -	\$ -	\$ -	\$ 129,692.00	\$ 729,692.00	PM	0.00%	0.00%
30		7006257	WESTNET, INC.	FIRE STATION ALERTING SYSTEM SOFTWARE &SUPPORT SVCS	SEYMOUR, MIRIAM	Information Technology Services Department	11/2/2015	9/30/2022	1 YR/YR-YR OPT	9/30/2022	\$ 146,881.14	\$ 45,446.27	6	\$ 582,422.06	\$ 36,253.97	\$ 500,721.82	\$ 536,975.79	\$ 458,725.25	\$ 729,303.20	WM	0.00%	0.00%
31		8004953	SHI GOVERNMENT SOLUTIONS, INC	MICROSTRATEGY TECHNICAL SUPPORT	Ramirez, Sara	Information Technology Services Department	11/1/2014	10/31/2022	1 YR/YR-YR OPT	10/31/2022	\$ 146,142.00	\$ 98,524.00	7	\$ 890,148.00	\$ 791,624.00	\$ -	\$ 791,624.00	\$ 890,139.00	\$ 1,036,290.00	PF	0.00%	0.00%
32		8005406	ELERTS CORPORATION	PRIVATE CROWD-SOURCING INCIDENT REPORTING PLATFORM	TUIDER, JOY	Information Technology Services Department	11/1/2021	10/31/2022	1 YR/ YR-YR OPT	10/31/2022	\$ 143,400.00	\$ 143,400.00	0	\$ 143,400.00	\$ -	\$ -	\$ -	\$ 140,000.00	\$ 286,800.00	WM	0.00%	0.00%
33		8004193	DFW AIRPORT INTERFAITH CHAPLAINCY, INC.	CHAPLAINCY SERVICES	Abiff, Sumayyah	Communications and Marketing Department	1/1/2011	12/31/2022	1 YR/YR-YR OPT	12/31/2022	\$ 127,500.00	\$ 30,000.00	10	\$ 1,140,000.00	\$ 1,040,000.00	\$ 70,000.00	\$ 1,110,000.00	\$ 1,140,000.00	\$ 1,267,500.00	WM	0.00%	0.00%
34		7006726	MAGNETIC TICKET & LABEL CORPORATION	KIOSK PAPER	CRUZ, PAMELA	Information Technology Services Department	1/28/2019	1/27/2023	1YR/4-1 YR OPT	1/27/2024	\$ 90,000.00	\$ 40,000.00	3	\$ 120,000.00	\$ 80,000.00	\$ -	\$ 80,000.00	\$ 87,288.12	\$ 210,000.00	WM	0.00%	0.00%
35		8005311	BONFIRE INTERACTIVE LTD.	ELECTRONIC SOLICITATION PLATFORM	Ramirez, Sara	Procurement & Materials Management Department	12/31/2019	12/30/2022	3 YR/YR-YR OPT	12/30/2022	\$ 89,000.00	\$ 249,000.00	0	\$ 254,400.00	\$ -	\$ 5,400.00	\$ 5,400.00	\$ 245,400.00	\$ 343,400.00	WM	0.00%	0.00%
36		7006266	WEST PUBLISHING CORPORATION DBA WEST, A THOMSON REUTERS BUSINESS	LEGAL LIBRARY SUBSCRIPTION	Abiff, Sumayyah	Legal Department	11/1/2015	11/30/2022	13 MO/2-1 YR OPT/YR-YR OPT	11/30/2022	\$ 84,780.00	\$ 70,551.00	6	\$ 530,871.00	\$ 460,320.00	\$ -	\$ 460,320.00	\$ 492,645.36	\$ 615,651.00	WM	0.00%	0.00%
37		7007013	GARTNER, INC.	IT RESEARCH AND ADVISORY SERVICES	Ashraf, Mubina	Information Technology Services Department	11/5/2020	11/4/2022	1 YR/YR-YR OPT	11/4/2022	\$ 79,000.00	\$ 58,600.00	1	\$ 134,642.00		\$ 76,042.00	\$ 76,042.00	\$ 134,642.00	\$ 213,642.00	WM	0.00%	0.00%
38		7007147	SIRIUS COMPUTER SOLUTIONS, INC.	ENTERPRISE TAPE DRIVE SOFTWARE MAINTENANCE	TUIDER, JOY	Information Technology Services Department	10/30/2021	10/29/2022	1 YR / YR-YR OPT	10/29/2022	\$ 76,404.11	\$ 76,404.11	0	\$ 76,404.11	\$ -	\$ -	\$ -	\$ 76,404.11	\$ 152,808.22	WM	0.00%	0.00%
39		8004847	FOUR POINTS TECHNOLOGY LLC	DISASTER RECOVERY PLAN MANAGEMENT	Ashraf, Mubina	Information Technology Services Department	10/4/2013	10/4/2022	1 YR/YR-YR OPT	10/4/2022	\$ 75,000.00	\$ 232,711.00	8	\$ 678,196.50	\$ 392,801.01	\$ 52,684.49	\$ 445,485.50	\$ 678,194.50	\$ 753,196.50	WM	0.00%	0.00%
40		8005376	MCWILLIAMS GOVERNMENTAL AFFAIRS CONSULTING, INC.	STATE LEGISLATIVE CONSULTING SERVICES	CHANEY, HELEN	EVP Global Strategy Department	11/5/2020	12/4/2022	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 72,000.00	\$ 52,500.00	1	\$ 160,500.00	\$ 108,000.00	\$ -	\$ 108,000.00	\$ 130,500.00	\$ 232,500.00	WF	0.00%	0.00%
41		7007144	CARAHSOFT TECHNOLOGY CORP	BREACH KEEPER MANAGEMENT SOLUTION	Ashraf, Mubina	Information Technology Services Department	11/22/2021	11/21/2022	1 YR / 4-1YR OPT	11/21/2026	\$ 71,000.00	\$ 54,795.65	0	\$ 54,795.65	\$ -	\$ -	\$ -	\$ 54,795.65	\$ 532,003.00	WM	0.00%	0.00%
42		8005391	STRATEGIES 360 TEXAS, LLC	STATE LEGISLATIVE CONSULTING SERVICES	CHANEY, HELEN	EVP Global Strategy Department	11/5/2020	12/4/2022	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 60,000.00	\$ 52,500.00	1	\$ 142,500.00	\$ 90,000.00	\$ -	\$ 90,000.00	\$ 110,000.00	\$ 202,500.00	WM	0.00%	0.00%
43		8005389	WARNER SEALE PUBLIC AFFAIRS	STATE LEGISLATIVE CONSULTING SERVICES	CHANEY, HELEN	EVP Global Strategy Department	11/5/2020	12/4/2022	7 MONTHS/2-1 YR OPT	6/4/2023	\$ 60,000.00	\$ 52,500.00	1	\$ 142,500.00	\$ 90,000.00	\$ -	\$ 90,000.00	\$ 107,500.00	\$ 202,500.00	WM	0.00%	0.00%
44		8004801	VINSON PROCESS CONTROLS COMPANY LP	HARDWARE/SOFTWARE SUPPORT: ENERGY PLAZA DCS SYSTEMS	Ashraf, Mubina	ETAM - Energy, Transportation & Asset Management	12/1/2012	11/30/2022	1 YR/YR-YR OPT	11/30/2022	\$ 55,000.00	\$ 49,744.00	9	\$ 606,531.42	\$ 537,352.79	\$ 19,434.63	\$ 556,787.42	\$ 601,853.36	\$ 666,531.42	WM	0.00%	0.00%
45		7006110	ROSETTA STONE LTD.	LANGUAGE LEARNING SOFTWARE	Ramirez, Sara	Human Resources Department	10/1/2014	11/15/2022	1 YR/YR-YR OPT	11/15/2022	\$ 53,865.00	\$ 18,350.00	7	\$ 195,987.50	\$ 177,637.50	\$ -	\$ 177,637.50	\$ 195,987.50	\$ 249,852.50	WM	0.00%	0.00%
46		8005196	LDWW GROUP MARKETING & COMMUNICATIONS LP	PUBLIC RELATIONS SERVICES	Abiff, Sumayyah	Communications and Marketing Department	11/1/2018	10/31/2022	2 YR/3-1 YR OPT	10/31/2023	\$ 49,500.00	\$ 2,000,000.00	1.00	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ 600,294.50	\$ 2,049,500.00	WM	40.00%	27.77%
47		7005851	DAKTRONICS, INC.	LED SIGNAGE PARTS AND SVCS	TUIDER, JOY	Information Technology Services Department	1/1/2013	12/31/2022	1 YR/YR-YR OPT	12/31/2022	\$ 49,000.00	\$ 49,000.00	9	\$ 353,990.00	\$ 304,990.00	\$ -	\$ 304,990.00	\$ 353,990.00	\$ 402,990.00	WM	0.00%	0.00%

Seq	N	Contract #	Contractor Name	Contract Title	CA	User Dept. / Stakeholder	Start Date	Term End Date	Terms Options	Final Ending Date	Request Renewal Amount	Original Award Amount	# of Previous Renewals	Contract Amount	Amount of Previous Renewals	Other Contract Amount Changes	Amount of Previous Renewals & Additions	Total Paid to Date	Projected Total Contract Value with All Renewals	MWBE Code	MWBE Commit %	MWBE Achieved %
48		8002234	B2GNOW/ASKREPLY, INC.	DMWBE REPORTING SYSTEM MAINTENANCE	CHANEY, HELEN	Business Diversity and Development Department	10/1/2007	10/30/2022	6 YR/YR-YR OPT	10/30/2022	\$ 48,000.00	\$ 12,879.00	9	\$ 353,346.00	\$ 335,467.00	\$ 5,000.00	\$ 340,467.00	\$ 322,654.00	\$ 401,346.00	WM	0.00%	0.00%
49		8004241	UBM (UK), LTD.	ROUTES MEETING ROOM, EXHIBIT SPACE & DELGATE FEES	Abiff, Sumayyah	Communications and Marketing Department	11/8/2011	11/7/2022	1 YR/YR-YR OPT	11/7/2022	\$ 48,000.00	\$ 100,000.00	10	\$ 1,390,000.00	\$ 1,250,000.00	\$ 40,000.00	\$ 1,290,000.00	\$ 764,394.85	\$ 1,438,000.00	WM	0.00%	0.00%
50		8005278	GALLUP, INC.	EMPLOYEE ENGAGEMENT SURVEY	Ramirez, Sara	Human Resources Department	1/1/2019	12/31/2022	1 YR/YR-YR OPT	12/31/2024	\$ 47,500.00	\$ 69,500.00	2	\$ 162,725.00	\$ 90,000.00	\$ 3,225.00	\$ 93,225.00	\$ 162,725.00	\$ 210,225.00	WM	0.00%	0.00%
51		7006718	UPLAND SOFTWARE, INC.	E-MAIL MARKETING SOLUTIONS	Abiff, Sumayyah	Communications and Marketing Department	1/9/2019	12/31/2022	1 YR/4-1 YR OPT	1/9/2024	\$ 43,312.56	\$ 41,250.00	2	\$ 171,687.68	\$ 129,937.68	\$ 500.00	\$ 130,437.68	\$ 153,577.20	\$ 215,000.24	WM	0.00%	0.00%
52		7006746	DIGICERT INC	SECURITY CERTIFICATES	CHANEY, HELEN	Information Technology Services Department	12/31/2018	12/30/2022	3 YRS/2-1 YR OPT	12/30/2023	\$ 42,980.88	\$ 47,771.97	1	\$ 124,221.47	\$ 76,449.50	\$ -	\$ 76,449.50	\$ 124,221.03	\$ 167,202.35	WM	0.00%	0.00%
53		8005023	VITALSMARTS LC	EMPLOYEE LEADERSHIP TRAINING	Ramirez, Sara	Human Resources Department	12/4/2015	12/3/2022	1 YR/YR-YR OPT	12/3/2022	\$ 42,500.00	\$ 78,000.00	6	\$ 280,200.00	\$ 189,400.00	\$ 12,800.00	\$ 202,200.00	\$ 238,658.86	\$ 322,700.00	WM	0.00%	0.00%
54		7006958	ADACEL SYSTEMS INC	SIMCARE MAINTENANCE SUPPORT OF AERODRIVE SIMULATOR SYSTEM	CHANEY, HELEN	Airport Operations Department	11/5/2020	11/4/2022	1 YR/YR-YR OPT	11/4/2022	\$ 39,087.00	\$ 27,058.16	1	\$ 65,007.65	\$ 37,949.49	\$ -	\$ 37,949.49	\$ 65,007.65	\$ 104,094.65	WM	0.00%	0.00%
55		7007035	CARASOFT TECHNOLOGY CORP	DOCUSIGN PROGRAM SERVICES	Abiff, Sumayyah	Legal Department	12/31/2020	12/30/2022	1 YR/YR-YR OPT	12/30/2025	\$ 37,473.50	\$ 26,712.00	1	\$ 64,185.50	\$ 37,473.50	\$ -	\$ 37,473.50	\$ 64,185.50	\$ 101,659.00	WM	0.00%	0.00%
56		8005285	CONFIRMIT INC	SOFTWARE AGREEMENT: HORIZONS	WATKINS, PEGGY	Customer Experience	11/26/2018	11/25/2022	1 YR/YR-YR OPT	11/25/2022	\$ 35,247.50	\$ 29,725.00	3	\$ 118,400.00	\$ 88,675.00	\$ -	\$ 88,675.00	\$ 117,325.00	\$ 153,647.50	WM	0.00%	0.00%
57		7006748	VOICE PRODUCTS SERVICE LLC	EXT MFR WARRANTY & PURCHASES: CCTV/NICE	Ashraf, Mubina	Information Technology Services Department	12/17/2018	12/16/2022	1 YR/YR-YR OPT	12/16/2022	\$ 35,000.00	\$ 48,496.00	3	\$ 143,347.00	\$ 63,551.00	\$ 31,300.00	\$ 94,851.00	\$ 127,130.00	\$ 182,347.00	WM	0.00%	0.00%
58		8004170	AIRPORTS COUNCIL INTERNATIONAL (ACI-NA)	ASQ CUSTOMER SATISFACTION BENCHMARK PROGRAM	TUIDER, JOY	Customer Experience	1/1/2011	12/31/2022	1 YR/YR-YR OPT	12/31/2022	\$ 34,300.00	\$ 34,300.00	11	\$ 364,456.52	\$ 308,186.52	\$ 21,970.00	\$ 330,156.52	\$ 351,672.25	\$ 398,756.52	WM	0.00%	0.00%
59		7007040	ESO SOLUTIONS INC	Fire Records Management System(RMS) Implementation and Solution	Ashraf, Mubina	Information Technology Services Department	10/11/2021	10/10/2022	1 YR/ 4-1YR OPT	10/10/2026	\$ 31,000.00	\$ 38,016.00	0	\$ 38,016.00	\$ -	\$ -	\$ -	\$ 11,632.86	\$ 343,016.00	WM	0.00%	0.00%
60		7005413	WOLTERS KLUWER FINANCIAL SERVICES, INC.	TEAMMATE AUDIT WORKPAPER AND MANAGEMENT SOFTWARE	CHANEY, HELEN	Audit Services Department	7/31/2011	7/30/2022	2 YRS/YR-YR OPT	7/30/2022	\$ 29,208.00	\$ 70,875.00	9	\$ 296,745.00	\$ 183,875.00	\$ 41,995.00	\$ 225,870.00	\$ 274,823.52	\$ 325,953.00	WM	0.00%	0.00%
61		7006403	EMPHASYS SOFTWARE DBA SYMPRO INC	SYMPRO INVESTMENT MANAGEMENT SOFTWARE AND SUPPORT SVCS	CHANEY, HELEN	Treasury	10/1/2016	9/30/2022	3 YR/YR-YR OPT	9/30/2022	\$ 25,500.00	\$ 27,500.00	3	\$ 50,534.00	\$ 23,034.00	\$ -	\$ 23,034.00	\$ 23,039.34	\$ 76,034.00	WM	0.00%	0.00%
62		7006453	ON CENTER SOFTWARE	SOFTWARE SUBSCRIPTION: OASIS TAKEOFF	Abiff, Sumayyah	Controls and Analytics	11/17/2016	11/16/2022	1 YR/YR-YR OPT	11/16/2022	\$ 22,470.00	\$ 36,000.00	5	\$ 160,470.00	\$ 102,000.00	\$ 22,470.00	\$ 124,470.00	\$ 160,470.00	\$ 182,940.00	WM	0.00%	0.00%
63		7006732	IMPACT INFRASTRUCTURE INC	SOFTWARE LICENSE: AUTOCASE	CHANEY, HELEN	Environmental Affairs Department	11/28/2018	11/27/2022	1 YR/YR-YR OPT	11/27/2022	\$ 20,000.00	\$ 13,000.00	3	\$ 56,000.00	\$ 43,000.00	\$ -	\$ 43,000.00	\$ 53,000.00	\$ 76,000.00	WM	0.00%	0.00%
64		8004204	COOPER CLINIC	EXECUTIVE PHYSICAL PROGRAM	Ramirez, Sara	Human Resources Department	5/9/2011	12/31/2022	1 YR/YR-YR OPT	12/31/2022	\$ 15,000.00	\$ 12,000.00	10	\$ 118,000.00	\$ 106,000.00	\$ -	\$ 106,000.00	\$ 105,638.00	\$ 133,000.00	WM	0.00%	0.00%
65		7003872	VERIZON WIRELESS	WIRELESS VOICE AND EQUIPMENT SVCS	Ashraf, Mubina	Design, Code, & Construction	1/25/2007	10/31/2022	279 DYS/YR-YR OPT	10/31/2022	\$ 5,000.00	\$ 4,400.00	14	\$ 54,200.00	\$ 49,800.00	\$ -	\$ 49,800.00	\$ 47,655.50	\$ 59,200.00	WM	0.00%	0.00%
	N1	Prime Contractor is a certified D/S/MWBE firm, therefore their self performance counts towards the D/S/MWBE Commitment.																				
	NS	Sole Source or Specified Sources																				



## Summary of Contract Renewals for the 1<sup>st</sup> Quarter of FY2023 (August 2022 Board)

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### Items on Renewal List:

1. Contract No. 7006075 to Oracle America, Inc., for Oracle Software and Hardware Purchase and Maintenance:

Start Date: 11/01/2014 Term End Date: 10/31/2022 Renewal Amt: \$4,500,000.00

This Contract provides continuation of support for Oracle technology, application software and hardware support critical to the operation of the Airport. This includes flexibility to purchase additional Oracle products that may be required to support growth of Airport business.

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

Start Date: 3/01/2019 Term End Date: 02/28/2023 Renewal Amt: \$4,500,000.00

This Contract provides services for strategy and direction of digital and traditional marketing initiatives.

3. Contract No. 8005246 to Cogent Infotech Corporation for Staff Augmentation Services: Information Technology Services:

Start Date: 12/17/2018 Term End Date: 12/17/2022 Renewal Amt: \$3,375,000.00

This Contract provides on-call professional staffing services to support various technology projects including hardware, software, network, systems, email, server, desktop, and other information technology user services. This is one of four contracts awarded for similar services to offer Airport Staff a broad selection of candidates to match the required skills to each technology project.

4. Contract No. 8005177 to Software Professionals Inc, for Staff Augmentation Services: Information Technology Services:

Start Date: 12/18/2018 Term End Date: 12/17/2022 Renewal Amt: \$3,375,000.00

This Contract provides on-call professional staffing services to support various technology projects including hardware, software, network, systems, email, server, desktop, and other information technology user services. This is one of four contracts awarded for similar services to offer Airport Staff a broad selection of candidates to match the required skills to each technology project.

5. Contract No. 7007158 to EC America, Inc., for Business Process Management Software:

Start Date: 12/13/2021 Term End Date: 12/12/2022 Renewal Amt: \$1,610,774.06

This Contract provides development of custom software solutions that automate work processes for Airport departments and assigned projects.

6. Contract No. 7006991 to Uretek USA, Inc, for Polyurethane Foam Stabilization Services:

Start Date: 12/01/2020 Term End Date: 11/30/2022 Renewal Amt: \$1,000,000.00

This Contract provides products used to address pavement and soil stabilization beneath runways and throughout the Airport.

7. Contract No. 8005245 to Intratek Computer, Inc., for Information Technology Services (ITS) Staff Augmentation Services:

Start Date: 12/17/2018 Term End Date: 12/17/2022 Renewal Amt: \$925,000.00

This Contract provides on-call professional staffing services to support various technology projects including hardware, software, network, systems, email, server, desktop, and other information technology user services. This is one of four contracts awarded for similar services to offer Airport Staff a broad selection of candidates to match the required skills to each technology project.

8. Contract No. 7006602 to Airport Council International (ACI-NA), for Miscellaneous Non-Contract Membership:

Start Date: 7/15/2013 Term End Date: 12/5/2022 Renewal Amt: \$900,000.00

This Contract provides membership to Airport Council International membership to the Airport.

9. Contract No. 7006728 to Pangiam, for Biometric ID Software & Support Services:

Start Date: 12/20/2018 Term End Date: 12/19/2022 Renewal Amt: \$778,575.00

This Contract provides biometric identification software and support services under a cooperative agreement

10. Contract No. 7007133 to Freeit Data Solutions Inc, for Managed Security Risk, Detention and Response Service:

Start Date: 09/30/2021 Term End Date: 09/30/2022 Renewal Amt: \$646,340.00

This Contract provides management risk, detection and response solutions in identifying and addressing cybersecurity threats.

11. Contract No. 8005282 to Reliance Standard Life Insurance Company for Employee Disability Insurance and Administrative Services:

Start Date: 12/01/2019 Term End Date: 11/30/2022 Renewal Amt: \$625,000.00

This Contract provides insurance coverage for the Airport's employee disability program.

12. Contract No. 7006583 to Hallmark Aviation Service, LP, for Lost and Found Services:

Start Date: 10/29/2018 Term End Date: 10/28/2022 Renewal Amt: \$600,000.00

This Contract provides for the operations, management and return of the passenger lost and found articles located within Airport facilities.

13. Contract No. 7007136 to Frontier Media, Inc., dba AXIS Technologies, for Cybersecurity Software:

Start Date: 10/22/2021 Term End Date: 10/21/2022 Renewal Amt: \$595,000.00

This Contract provide software used to audit systems, proactively detect network intrusions, enhance reporting capabilities, and pen test compliance and remediation.

14. Contract No. 7007099 to Southwaste Disposal LLC, for Grease Interceptor Inspection and Cleaning Services:

Start Date: 11/17/2021 Term End Date: 11/16/2022 Renewal Amt: \$521,592.00

This Contract provides grease interceptor cleaning services including waste and debris removal from grease interceptor vaults in designated locations at the Airport Terminals.

15. Contract No. 7006788 to Infax, Inc., for Smart Restroom Technology:

Start Date: 11/4/2019 Term End Date: 11/3/2022 Renewal Amt: \$455,500.00

This Contract provides demand-based cleaning by providing real-time notifications to custodial staff. Additionally, customers will be notified of stall availability.

16. Contract No. 8005012 to HID Global Corporation, for Access Control Management System:

Start Date: 07/07/2015 Term End Date: 12/07/2022 Renewal Amt: \$338,650.00

This Contract provides for an access control management system that automates and integrates the Access Control Office databases and business processes as-well-as enforce compliance with Department of Homeland Security Transportation Security Administration regulations pertaining to the badging process.

17. Contract No. 8005305 to Saab Sensis Corporation, for Situational Awareness System

Start Date: 10/07/2019 Term End Date: 10/06/2022 Renewal Amt: \$332,600.00

This Contract provides a common user interface for employees, stakeholders, and partners in providing overall situational awareness in the ICO.

18. No. 8004895 to Origami Risk LLC, for Risk Management Information System:

Start Date: 12/31/2014 Term End Date: 12/30/2022 Renewal Amt: \$307,533.00

This Contract provides the Risk Management Information System and is the primary claims management tool utilized by adjusters in risk information to input, track and store file management.

19. Contract No. 7007153 to Exalt Printing Solutions for Print Services:

Start Date: 12/06/2021 Term End Date: 12/05/2022 Renewal Amt: \$256,168.79

This Contract provides printing, binding, and finishing and other print related services.

20. Contract No. 7003635 to Atmos Energy Corp for Gas Transportation and Distribution:

Start Date: 10/01/2004 Term End Date: 9/30/2022 Renewal Amt: \$250,000.00

This Contract provides for natural gas transportation and distribution throughout the Airport property.

21. Contract No. 7007150 to SHI Government Solutions, Inc., for Tableau Software License and Maintenance:

Start Date: 10/22/2021 Term End Date: 10/21/2022 Renewal Amt: \$250,000.00

This Contract provide for continuous support of the Tableau visual analytics platform. Tableau was implemented as part of the Integrated Operations Center to provide dashboards and analytical reports with real-time data to facilitate quicker and better decision.

22. Contract No. 700668 to Cloudaction LLC, for IT Service Management Tool:

Start Date: 12/28/2021 Term End Date: 10/27/2022 Renewal Amt: \$220,000.00

This Contract provides a technology to support business processes for the IT Solutions Desk such as service requests, incident management, on-boarding of employees, management of IT system changes and management of assets.

23. Contract No. 7007129 to Kudelski Security, Inc., for Network Device and Policy Management System:

Start Date: 12/1/2021 Term End Date: 11/30/2022 Renewal Amt: \$216,000.00

This Contract provides hardware and software to monitor policy changes in the Airport's network infrastructure for compliance and security vulnerabilities.

24. Contract No. 7007084 to JNA Painting & Contracting Company, Inc., for Painting Services:

Start Date: 11/02/2021 Term End Date: 11/01/2022 Renewal Amt: \$210,000.00

This Contract provides qualified painters to perform maintenance, surface preparation on surfaces as a routine maintenance and renewal requirement.

25. Contract No. 7003887 to Passur Aerospace, Inc., for Megadata Subscription Services:

Start Date: 12/11/2006 Term End Date: 12/31/2022 Renewal Amt: \$200,000.00

This Contract provides subscription services that will allow for the automation of billings to the Airlines for monthly landing fees, provide enhanced flight tracking capabilities with real-time Estimated Time of Arrival/Departure data, provide additional flight information including baggage information, aircraft types, aircraft tail numbers, and arrival/departure gate information, provide live web dashboarding of arrivals and departures for operational users, and provide immediate access to data and reporting tools for historical performance analysis and trending.

26. Contract No. 7006734 to DataDirect Networks Inc, for Close-Circuit Television (CCTV) Video Storage Maintenance Services:

Start Date: 12/26/2018 Term End Date: 12/25/2022 Renewal Amt: \$197,000.00

This Contract provides preventative maintenance, phone support, system updates and on-site replacement of failed components to the CCTV video storage system used as part of the Airport's overall security program.

27. Contract No. 7006440 to Sciforma Corporation for Project Portfolio Management Software:

Start Date: 11/21/2016 Term End Date: 11/20/2022 Renewal Amt: \$154,812.93

This Contract provides maintenance and support services for the project and task management and tracking for the Airport's technology hardware and software to measure program progress and financial investments in Airport-owned technology.

28. Contract No. 7006860 to Miracle Software Systems Inc, for Extract Transfer Load (ETL) Informatica Software:

Start Date: 12/01/2019 Term End Date: 12/01/2022 Renewal Amt: \$150,000.00

This Contract provides software used to extract, transfer and load data from operational databases to make it accessible for analytics and reporting from the enterprise data warehouse. This software will allow data acquisition across various business lines such as bus tracking, parking online booking, passenger forecast models and security point wait times.

29. Contract No. 7007162 to vPrime Tech Inc, for Proactive Cyber Scanner

Start Date: 12/14/2021 Term End Date: 12/13/2022 Renewal Amt: \$150,000.00

This Contract provides software that scans the Airport's networks to identify new computer assets and detect vulnerabilities.

30. Contract No. 7006257 to Westnet, Inc., for Fire Station Alerting System Software & Support Services

Start Date: 11/02/2015 Term End Date: 09/30/2022 Renewal Amt: \$146,681.14

This Contract provides multi-user notifications to occur simultaneously, thus reducing overall response times for the Aircraft Rescue Fire Fighting program.

31. Contract No. 8004953 to SHI Government Solutions, Inc., for Microstrategy Technical Support:

Start Date: 11/01/2014 Term End Date: 10/31/2022 Renewal Amt: \$146,142.00

This Contract provides manufacturer software maintenance and support to the Airport's Business Intelligence Program.

32. Contract No. 8005406 to Elerts Corporation for Private Crowd-Sourcing Incident Reporting Platform:

Start Date: 11/01/2021 Term End Date: 10/31/2022 Renewal Amt: \$143,400.00

This Contract provides for an incident reporting platform that will allow employees, stakeholders, contractors, and the traveling public to quickly report concerns using their own mobile devices.

33. Contract No. 8004193 to DFW Airport Interfaith Chaplaincy, Inc., for Chaplaincy Services:

Start Date: 01/01/2011 Term End Date: 12/31/2022 Renewal Amt: \$127,500.00

This Contract provides for chaplaincy services for Airport patrons and staff at various Board facilities (primarily terminal locations) and events.

34. Contract No. 7006726 to Magnetic Ticket & Label Corporation for Kiosk Paper

Start Date: 01/28/2019 Term End Date: 1/27/2023 Renewal Amt: \$90,000.00

This Contract provides an annual supply of kiosk paper in support of the operation and maintenance of the Airport.

35. Contract No. 8005311 to Bonfire Interactive Ltd., for Electronic Solicitation Platform:

Start Date: 12/31/2019 Term End Date: 12/30/2022 Renewal Amt: \$89,000.00

This Contract provides an electronic platform of issuing solicitation events, receiving bids and proposals.

36. Contract No. 7006266 to West Publishing Corporation dba West, A Thomson Reuters Business, for Legal Library Subscription:

Start Date: 11/01/2015 Term End Date: 11/30/2022 Renewal Amt: \$84,780.00

This Contract provides a subscription service for the Legal Department to access federal and state statutes and other legal publications and information.

37. Contract No. 7007013 to Gartner, Inc, for IT Research and Advisory Services:

Start Date: 11/05/2020 Term End Date: 11/04/2022 Renewal Amt: \$79,000.00

This Contract provides a subscription service that provides the ITS Department the ability to define solutions and strategies through analysis and research by providing access to analysts for research and best practices and emerging trends in information technology.

38. Contract No. 7007147 to Sirius Computer Solutions, Inc., for Enterprise Backup Software and Maintenance:

Start Date: 10/30/2021 Term End Date: 10/29/2022 Renewal Amt: \$76,404.11

This Contract provides software enabling backup and recovery of data and systems that support the safe and efficient operation of the Airport.

39. Contract No. 8004847 to Four Points Technology LLC, for Disaster Recovery Plan Management System:

Start Date: 10/04/2013 Term End Date: 10/04/2022 Renewal Amt: \$75,000.00

This Contract provides for software maintenance to support the storage, maintenance and testing of the Airport's Technology Disaster Recovery Plan.

40. Contract No. 8005376 to McWilliams Governmental Affairs Consulting, Inc., for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2022 Renewal Amt: \$72,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

41. Contract No. 7007144 to Carahsoft Technology Corp, for Breach Keeper Management Solution

Start Date: 11/22/2021 Term End Date: 11/21/2022 Renewal Amt: \$71,000.00

This Contract provides private, encrypted vault for storing and managing passwords, credentials, and files for all Airport employees.

42. Contract No. 8005389 to Warner Seale Public Affairs, for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2022 Renewal Amt: \$60,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

43. Contract No. 8005391 to Strategies 360 Texas, LLC, for State Legislative Consulting Services:

Start Date: 11/05/2020 Term End Date: 12/04/2022 Renewal Amt: \$60,000.00

This Contract provides advocacy services for the Airport's legislative priorities for legislative sessions. Services include preparing of testimony for public hearings held by legislative committees and state agencies, supporting or opposing proposed legislation and securing high-level meetings with key decision makers. This is one of three contracts of similar services for renewal consideration.

44. Contract No. 8004801 to Vinson Process Controls Company LP, for Hardware/Software Support: Energy Plaza DCS System:

Start Date: 12/01/2012 Term End Date: 11/30/2022 Renewal Amt: \$55,000.00

This Contract provides hardware and software support for the Energy Plaza's Distributed Control System which is a computerized system that monitors and controls utility equipment at the Energy Plaza, water distribution pump stations, sanitary sewer lift stations, deicing systems stations and other related facilities.

45. Contract No. 7006110 to Rosetta Stone Ltd, for Language Learning Software:

Start Date: 10/01/2014 Term End Date: 11/15/2022 Renewal Amt: \$53,865.00

This Contract provides language training software made available to Airport Staff to support diverse language education.



46. Contract No. 8005196 to LDWW Group Marketing & Communications LP, for Public Relations Services:

Start Date: 11/01/2018 Term End Date: 10/31/2022 Renewal Amt: \$49,500.00

This Contract provides the ability to identify proactive communication opportunities to expand the Airport's reputation through external and internal channels, social media, and community engagement.

47. Contract No. 7005851 to Daktronics, Inc., for LED Signage Parts and Services:

Start Date: 01/01/2013 Term End Date: 12/31/2022 Renewal Amt: \$49,000.00

This Contract provides parts and services to the LED signage systems that include ramp information display systems, including exterior ramp signs for ground crew and pilots, as well as signage used at baggage carousels, parking, and wayfinding.

48. Contract No. 8002234 to B2Gnow/Askreply, Inc., for DMWBE Reporting System Maintenance:

Start Date: 10/01/2007 Term End Date: 10/30/2022 Renewal Amt: \$48,000.00

This Contract provides for maintenance and support services to the Airport's information system that tracks compliance and provides reports for the Airport DMWBE Program

49.

Contract No. 8004241 to UBM (UK), Ltd., for Routes Meeting Room, Exhibit Space and Delegate Fees:

Start Date: 11/08/2011 Term End Date: 11/07/2022 Renewal Amt: \$48,000.00

This Contract provides meeting room, exhibit space and delegate fees for Airport marketing purposes at the World and Regional Routes Conferences attended by major airports and airlines.

50. Contract No. 8005278 to Gallup, Inc., for Employee Engagement Survey:

Start Date: 01/01/2019 Term End Date: 12/31/2022 Renewal Amt: \$47,500.00

This Contract provides a survey tool to measure the effectiveness of employee engagement as measured through the Gallup Employee Engagement Survey. In addition, Gallup's consulting services will provide training to support an effective implementation of the survey.

51. Contract No. 7006718 to Upland Software, Inc., for E-Mail Marketing Solutions:

Start Date: 01/09/2019 Term End Date: 12/31/2022 Renewal Amt: \$43,312.56

This Contract provides an email marketing platform that is customizable, user-friendly and provides subscriber management and user support features to allow multiple users to effectively communicate to target audiences via email.

52. Contract No. 7006746 to Digicert Inc, for Security Certificates:

Start Date: 12/31/2018 Term End Date: 12/30/2022 Renewal Amt: \$42,980.88

This Contract provides digital security certificates used to verify and authenticate the identities of organizations and domains to protect the privacy and data integrity of digital interactions with web browsers, email clients, documents, software programs, apps, networks and connected devices.

53. Contract No. 8005023 to VitalSmarts LC, for Employee Leadership Training Services:

Start Date: 12/04/2015 Term End Date: 12/03/2022 Renewal Amt: \$42,500.00

This Contract provides training services as part of the Airport's core leadership curriculum and its Emerging Leaders Development Series that focuses training on key results, employee engagement and diversity and inclusion strategy.

54. Contract No. 7006958 to Adacel Systems Inc, for Simcare Maintenance Support of Aerodrive Simulator System:

Start Date: 11/05/2020 Term End Date: 11/04/2022 Renewal Amt: \$39,087.00

This Contract provides driving simulators that allow the Airport to train and test AOA vehicle operators/drivers in a safe environment without chance of incidents or accidents.

55. Contract No. 7007035 to Carahsoft Technology Corp, for DocuSign Program Services:

Start Date: 12/31/2020 Term End Date: 12/30/2022 Renewal Amt: \$37,473.50

This Contract provides a uniform online document signing software/system to ensure all departments that require execution of documents uses the same program for signature processing and tracking of signatures by all parties.

56. Contract No. 8005285 to Confirmit Inc, for Software Agreement with Horizons:

Start Date: 11/26/2018 Term End Date: 11/25/2022 Renewal Amt: \$35,247.50

This Contract provides software that delivers multitenant web-based data collection and reporting services.

57. Contract No. 7006748 to Voice Products Service LLC, for Extended Manufacturer Warranty and Purchases for the CCTV / NICE:

Start Date: 12/17/2018 Term End Date: 12/16/2022 Renewal Amt: \$35,000.00

This Contract provides preventative maintenance, parts, services, and training for the NICE Audio Recording Security System.

58. Contract No. 8004170 to Airports Council International (ACI-NA) for Customer Satisfaction Benchmark Program:

Start Date: 01/01/2011 Term End Date: 12/31/2022 Renewal Amt: \$34,300.00

The Contract provides a quality Airport customer satisfaction benchmarking program.

59. Contract No. 7007040 to ESO Solutions, Inc., for Fire Record Management System (RMS) Implementation and Solution

Start Date: 10/11/2021 Term End Date: 10/10/2022 Renewal Amt: \$31,000.00

This Contract provides software to manage records related to fire services and training, including incident reporting, personnel management, scheduling, properties and inspections and asset management for fire protection.

60. Contract No. 7005413 to Wolters Kluwer Financial Services, Inc., for Teammate Audit Workpaper and Management Software:

Start Date: 07/31/2011 Term End Date: 07/30/2022 Renewal Amt: \$29,208.00

This Contract provides audit workpaper and management software for the Airport's Audit Department.

61. Contract No. 7006403 to Emphasys Software dba Sympro Inc, for Investment Management Software and Support Services

Start Date: 10/01/2016 Term End Date: 09/30/2022 Renewal Amt: \$25,500.00

The Contract provides software for the management of the Airport's Fixed Income Securities.

62. Contract No. 7006453 to On Center Software for Oasis Takeoff Software Subscription

Start Date: 11/17/2016 Term End Date: 11/16/2022 Renewal Amt: \$22,470.00

This Contract provides estimating software subscription related to construction contracting and services.

63. Contract No. 7006732 to Impact Infrastructure Inc, for Software License for Autocase:

Start Date: 11/28/2018 Term End Date: 11/27/2022 Renewal Amt: \$20,000.00

This Contract provides software applications to automate the process of deriving the financial, social, and environmental impacts related to sustainable design and construction alternatives.

64. Contract No. 8004204 to Cooper Clinic for Executive Physical Program:

Start Date: 05/09/2011 Term End Date: 12/31/2022 Renewal Amt: \$15,000.00

This Contract provides comprehensive physical examinations and laboratory analysis for the executive team members.

65. Contract No. 7003872 to Verizon Wireless, for Wireless Voice and Equipment Services:

Start Date: 01/25/2007 Term End Date: 10/31/2020 Renewal Amt: \$5,000.00

This Contract provides wireless services for the Global Positional System (GPS) modems used for land survey services.

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

Date	Committee	Subject	Resolution #		
08/04/2022	Finance/Audit	Compass Manager and Personal Leadership Training			
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.					
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for Compass Manager and Personal Leadership training in support of the Airport's Human Resources Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>The Airport has partnered with Root LLC a part of Accenture, on multiple learning map initiatives to support the Airport's Strategic Plans.</li><li>The Airport's Learning and Development team uses two Root Inc. offerings:<ul style="list-style-type: none"><li>Compass Manager for training as a development tool for first time managers</li><li>Personal Leadership for training of individual contributors</li></ul></li><li>The Contract supports the Airport's strategic initiatives by focusing on engaging team members and delivering results.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: Three years with annual one-year renewal options</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005475			NTE \$199,285.00	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Alberto Galue 3-0960 Helen Chaney 3-2523		Operating Fund			\$199,285.00

**Additional Information**

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

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:31 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 1:34 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:23 pm

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

Department Head  
Human Resources  
Jul 19, 2022 10:20 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
08/04/2022	Finance/Audit	Employee Ethics Line and Investigative Services			
<b>Action</b> That the Chief Executive Officer or designee be authorized 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.					
<b>Description</b> <ul style="list-style-type: none"><li>• Execute Contract to provide an employee ethics line and associated investigative and legal services.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• This replaces an existing Contract that has been in place for six years.</li><li>• Provides employees with an objective, third-party contact to report ethics claims for investigation and reporting.</li><li>• Provides support when investigating Title 7 and Title 9 claims.</li><li>• Provides related legal services, as applicable, to address claims in coordination with the Airport's Audit Services and Legal Departments.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the M/WBE Program is 31%.</li><li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Start Date: September 2022</li><li>• Contract Term: One year with options to renew annually for additional one-year periods</li></ul>					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8005519			NTE \$68,760		
<b>For Information contact</b> Elaine Rodriguez 3-5487 Sumayyah Abiff 3-5548		<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$68,760

**Additional Information**

- This Contract is a Specified Source.
- Work Shield, LLC, is uniquely qualified to provide the combination of ethics line, investigation and legal support services to the employee ethics reporting program.

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. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:41 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:40 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:26 am

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


Department Head  
Legal  
Jul 19, 2022 3:21 pm

Pending

Chief Executive Officer

Date



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

Date	Committee	Subject	Resolution #		
08/04/2022	Finance/Audit	Temporary Staffing Services			
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.					
<b>Description</b> <ul style="list-style-type: none"><li>Award three Contracts for Temporary Staffing Services in support of the Airport's Human Resources Department.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>These replace an existing Contract that has been in place for six years.</li><li>This award is an Indefinite Delivery and Indefinite Quantity contract which serves as an on-call contract to obtain temporary staffing on an as-needed-basis. The \$4.5 million dollar award is not a guaranteed amount but a not-to-exceed amount.</li><li>Job Descriptions are provided by the Human Resources department for positions that qualify for temporary staffing.</li></ul>					
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual goal for the M/WBE Program is 31%.</li><li>In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%.</li><li>Abacus Corporation has committed to achieving 35% M/WBE participation utilizing PriceSenz, LLC (PF-C).</li><li>Tryfacta, Inc. (BF-C) has committed to achieving 35% M/WBE participation through self-performance.</li><li>AllTex Staffing &amp; Consulting LLC dba Abba Staffing (WF-C) has committed to achieving 100% M/WBE participation through 65% self-performance and 35% subcontractor participation utilizing Ad-A-Staff Inc. (WF-C).</li></ul>					
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: September 2022</li><li>Contract Term: One year with options to renew for four additional one-year periods</li></ul>					
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>	<b>Revised Amount</b>	
7007071			NTE \$4,500,000	\$0	
7007275			NTE \$4,500,000	\$0	
7007276			NTE \$4,500,000	\$0	
<b>For Information contact</b>		<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Alberto Galue 3-0960 Pamela Cruz 3-5819		Various			\$13,500,000

**Additional Information**

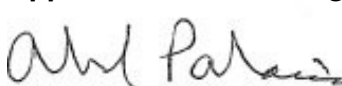
- 28 Bids including 11 from M/WBE firms. were received on or before the due date of May 6, 2022.
  - ◆ A&A Associates of Dallas, Texas
  - ◆ Abacus Corporation, of Baltimore, Maryland
  - ◆ Abacus Service Corporation, of Southfield, Michigan
  - ◆ AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas
  - ◆ Distinctive Staffing Services, of Grand Prairie, Texas
  - ◆ HJ Staffing, of Fort Worth, Texas
  - ◆ Infojini, Inc., of Columbia, Maryland
  - ◆ Management Recruiters of Fort Worth, Texas
  - ◆ MD Martin LLC, of Dallas, Texas
  - ◆ RD Adams Enterprises, LLC dba One Elite Staffing, of Dallas, Texas
  - ◆ Tryfacta, Inc., of Plano, Texas,
- Seventeen Bids submitted were determined to be non-responsive as the they did not meet the specifications outlined in the Airport's solicitation. The list of non-responsive firms is attached.
- Based on evaluation of the Proposals submitted, the Evaluation Committee, consisting of representatives from the Airport's Parking; Energy Transportation & Asset Management; and Human Resource Departments, recommends that the Contracts be awarded to Abacus Corporation of Baltimore, Maryland; Tryfacta, Inc. of Plano, Texas; and AllTex Staffing & Consulting LLC dba Abba Staffing of Bedford, Texas.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:42 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:41 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:29 am

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

Department Head  
Human Resources  
Jul 19, 2022 11:31 am

Pending

Chief Executive Officer

Date

## **Solicitation 7007071 – Temporary Staffing Services**

### **List of Non-Responsive Firms**

1. 22<sup>nd</sup> century Technologies, Inc, of Austin, Texas
2. Abba Staffing and Consulting, Inc., of Grapevine, Texas
3. BL Nelson Group LLC, of Dallas, Texas
4. BuzzClan, LLC, of Dallas, Texas
5. Cogent Infotech Corporation, of Irving, Texas
6. L & J Staffing Solutions, of Dallas, Texas
7. Lance Soft, Inc., of Herndon, Virginia
8. PROLIM Global Corporation, of Plano, Texas
9. RADgov, Inc., of Fort Lauderdale, Florida
10. Recruiting Source International LLC, of Dallas, Texas
11. Rose International, Inc., of Chesterfield, Missouri
12. Select Source International, of Minnetonka, Minnesota
13. Smith Temporaries Inc dba: CornerStone Staffing, of Grapevine, Texas
14. SoftHQ, Inc, of San Diego, California
15. Technostaff LLC dba HonorVet Technologies, of Fairfield, New Jersey
16. US Tech Solutions, Inc., Jersey City, New Jersey
17. vTech Solution Inc., of Washington, District of Columbia

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

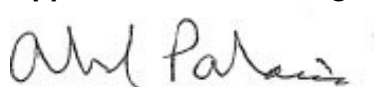
<b>Date</b> 08/04/2022	<b>Committee</b> Finance/Audit	<b>Subject</b> Certificate of Occupancy Holder Self-Inspection Program	<b>Resolution #</b>
<b>Action</b> That the Board hereby approves and adopts the attached Building Safety Inspection Program, as authorized by the DFW Airport Code of Rules and Regulations, and authorizes the Chief Executive Officer or his designee to enforce such program.			
<b>Description</b> <ul style="list-style-type: none"><li>This action adopts the attached Building Safety Inspection Program, as authorized by the Code of Rules and Regulations, to require certificate of occupancy holders to perform self-inspections of their facilities by engaging professional engineers to inspect and certify the condition of such buildings that are 30 years of age or older.</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>This program will provide greater assurance of safety concerning older facilities at the airport.</li></ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>Not Applicable.</li></ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

That the Board hereby approves and adopts the attached Building Safety Inspection Program, as authorized by the DFW Airport Code of Rules and Regulations, and authorizes the Chief Executive Officer or his designee to enforce such program.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:34 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:39 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:26 pm

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


Department Head

Jul 18, 2022 3:17 pm

Pending

Chief Executive Officer

Date

## **DFW INTERNATIONAL AIRPORT BUILDING SAFETY INSPECTION PROGRAM**

The holder of a certificate of occupancy for any building at DFW International Airport shall be required to comply with the requirements of this program. Failure to do so may result in fines under the Code of Rules and Regulations or administrative penalties such as revocation or suspension of the certificate of occupancy. Certificate holders are required to hire professional engineers to inspect properties that are at least 30 years old for code compliance and life safety, and to submit a written report to DFW Airport detailing and certifying their findings. After the first of such inspections, certificate holders are required to obtain and submit reinspection reports every 10 years. Nothing in this inspection program shall restrict the authority of DFW Airport to perform its own inspections to determine whether repairs or other modifications are necessary. Nothing in this inspection program shall restrict the certificate holder's right to rely on grandfather privileges under applicable codes, provided that no such grandfather privileges shall justify conditions that make any building unsafe for occupancy. The inspection reports shall be submitted within six months of the date this program is enacted, or the date the building reaches 30 years of age, whichever occurs later. Reinspection reports shall be submitted within six months of the 10<sup>th</sup> anniversary of the prior report.

This inspection program is for the sole purpose of identifying structural and electrical deficiencies of the building or structure that pose an immediate threat to life safety or where failure of a critical component is imminent. Any structure or premise that has any or all the conditions or defects described below, or conditions found by a professional engineer shall be considered dangerous:

1. Any door, aisle, passageway, stairway, exit or other means of egress that does not conform to the approved building or fire code of the jurisdiction as related to the requirements for existing buildings.
2. The walking surface of any aisle, passageway, stairway, exit or other means of egress is so warped, worn loose, torn or otherwise unsafe as to not provide safe and adequate means of egress.
3. Any portion of a building, structure or appurtenance that has been damaged by fire, earthquake, wind, flood, deterioration, neglect, abandonment, vandalism or by any other cause to such an extent that it is likely to partially or completely collapse, or to become detached or dislodged.
4. Any portion of a building, or any member, appurtenance or ornamentation on the exterior thereof that is not of sufficient strength or stability, or is not so anchored, attached or fastened in place so as to be capable of resisting natural or artificial loads of one and one-half the original designed value.
5. The building or structure, or part of the building or structure, because of dilapidation, deterioration, decay, faulty construction, the removal or movement of some portion of the ground necessary for the support, or for any other reason, is likely to partially or completely collapse, or some portion of the foundation or underpinning of the building or structure is likely to fail or give way.

6. The building or structure, or any portion thereof, is clearly unsafe for its use and occupancy.
7. The building or structure is neglected, damaged, dilapidated, unsecured or abandoned so as to become an attractive nuisance to children who might play in the building or structure to their danger, becomes a harbor for vagrants, criminals or immoral persons, or enables persons to resort to the building or structure for committing a nuisance or an unlawful act.
8. Any building or structure has been constructed, exists or is maintained in violation of any specific requirement or prohibition applicable to such building or structure provided by the approved building or fire code of the jurisdiction, or of any law or ordinance to such an extent as to present either a substantial risk of fire, building collapse or any other threat to life and safety.
9. A building or structure, used or intended to be used for dwelling purposes, because of inadequate maintenance, dilapidation, decay, damage, faulty construction or arrangement, inadequate light, ventilation, mechanical or plumbing system, or otherwise, is determined by the code official to be unsanitary, unfit for human habitation or in such a condition that is likely to cause sickness or disease.
10. Any building or structure, because of a lack of sufficient or proper fire-resistance-rated construction, fire protection systems, electrical system, fuel connections, mechanical system, plumbing system or other cause, is determined by the code official to be a threat to life or health.
11. Any portion of a building remains on a site after the demolition or destruction of the building or structure or whenever any building or structure is abandoned so as to constitute such building or portion thereof as an attractive nuisance or hazard to the public.

#### Property Maintenance

The provisions of the International Property Maintenance Code referenced in the International Building Code shall apply to existing structures and premises; equipment and facilities; light, ventilation, space heating, sanitation, life and fire safety hazards; responsibilities of owners, operators and occupants; and occupancy of existing premises and structures.

Structure unfit for human occupancy. A structure is unfit for human occupancy whenever the code official finds that such structure is unsafe, unlawful or, because of the degree to which the structure is in disrepair or lacks maintenance, is insanitary, vermin or rat infested, contains filth and contamination, or lacks ventilation, illumination, sanitary or heating facilities or other essential equipment required by this code, or because the location of the structure constitutes a hazard to the occupants of the structure or to the public.

Where it is found that the electrical system in a structure constitutes a hazard to the occupants or the structure by reason of inadequate service, improper fusing, insufficient receptacle and lighting outlets, improper wiring or installation, deterioration or damage, or for similar reasons, the code official shall require the defects to be corrected to eliminate the hazard.

(1) The certificate holder shall furnish, or cause to be furnished, Safety Inspection Certification Form to the building official, prepared by a professional engineer registered

in the Texas, certifying that each such building or structure is structurally and electrically safe, or has been made structurally and electrically safe for the specified use for continued occupancy.

(2) Such written report shall bear the impressed seal and signature of the certifying engineer.

(3) Such engineer shall undertake such assignments only if qualified by training and experience in the specific technical field involved in the inspection and report.

(4) Such report shall indicate the manner and type of inspection forming the basis for the report and description of any matters identified as requiring remedial action.

(5) If repairs, or modifications are found to be necessary resulting from the building safety inspection report, the certificate holder shall have a total of 180 calendar days from the date of the building safety inspection report, unless otherwise specified by the building official in which to correct the structural and electrical deficiencies that pose an immediate threat to life, health, safety or where failure of a critical component is imminent. Once the corrections have been completed, a professional engineer shall re-inspect the areas noted on the original report and shall provide the certificate holder a signed and sealed letter stating the corrections have all been completed. The certificate holder shall submit that letter to the building official. For deficiencies that cannot be corrected within 180 days, the time frame may be extended when a time frame is specified by the professional engineer and approved by the building official. Such extension shall be contingent on maintaining an active building permit as specified in the current building code.

Repairs or modifications of deficient conditions that are incidental and non-life threatening shall be completed within a time frame as specified by the inspecting professional engineer and approved by the building official. All repairs or modifications shall be completed in conformance with all applicable building codes, standards and the National Electrical Code.

In the event an owner fails to comply with the Building Safety Inspection Program requirements as determined from the building safety inspection report, as set forth herein, the structure may be deemed to be unsafe and unfit for occupation. Such findings shall be reviewed by the Building Official and Fire Marshal and can result in the certificate of occupancy being revoked.

Appeals can be made in accordance with the IBC Section 113 Board of Appeals and DFW adopted codes and standards.



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

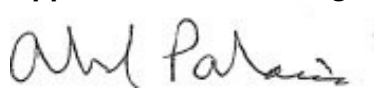
Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Amendments to DFW Airport Code of Rules and Regulations		
<b>Action</b> That the Airport Board approve, and request the Cities of Dallas and Fort Worth to approve, amendments to DFW International Airport's Code of Rules and Regulations.				
<b>Description of Code Changes:</b> <ul style="list-style-type: none"><li>• Chapter 2 (Traffic Regulation): In Section 2-4, the requirement that a vehicle parked in violation of this Code must also represent an operational hazard before it can be towed will be deleted.</li><li>• Chapter 8 (Commercial Activities): A new Section 8-18 is being added to require that certificate of occupancy holders on any building at the airport more than 30 years old must comply with a self-inspection program to be approved by the Board.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• The first change will allow the Board greater flexibility to enforce the rules against illegal commercial activity in the parking facilities.</li><li>• The second change will provide much greater assurance that older buildings do not constitute a safety hazard.</li></ul>				
<b>D/S/M/WBE Information</b>				
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
<b>For Information contact</b> Elaine Rodriguez 3-5480	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0

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

That the Airport Board approve, and request the Cities of Dallas and Fort Worth to approve, amendments to DFW International Airport's Code of Rules and Regulations.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:34 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:42 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 9:59 am

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


Department Head  
Legal  
Jul 19, 2022 3:25 pm

Pending

Chief Executive Officer

Date

## **Chapter 2 Traffic Regulation**

### **ARTICLE I. IN GENERAL.**

- Sec. 2-1. Traffic Control Installations.
- Sec. 2-2. Definitions.
- Sec. 2-3. Law Enforcement.
- Sec. 2-4. Towing.
- Sec. 2-5. Speed Limits.

### **ARTICLE II. AIRSIDE TRAFFIC.**

- Sec. 2-6. Authority to Operate on the AOA.
- Sec. 2-7. Reckless Driving.
- Sec. 2-8. Obedience to Signs.
- Sec. 2-9. Parking on the AOA.
- Sec. 2-10. Motor Vehicle Accidents.
- Sec. 2-11. Driving Under the Influence.
- Sec. 2-12. Safety Belts.

### **ARTICLE III. PARKING VIOLATIONS.**

- Sec. 2-13. Obedience to Signs.
- Sec. 2-14. Fire Lane.
- Sec. 2-15. Failure to Park in Marked Space.
- Sec. 2-16. Employee Parking Areas.
- Sec. 2-17. Parking by Air Operation Areas Fences.

- Sec. 2-18. Passenger Loading Zones – No Unattended Vehicle.
- Sec. 2-19. Impeding Flow of Traffic.
- Sec. 2-20. Material Loading Zones.
- Sec. 2-21. Failure to Pay Parking and Access Charges
- Sec. 2-22. Parking Defenses.

**ARTICLE IV.**  
**ADMINISTRATIVE ADJUDICATION OF PARKING VIOLATIONS.**

- Sec. 2-23. Parking Violations Made Civil Offenses.
- Sec. 2-24. Hearing Requirement.
- Sec. 2-25. Hearing Officers; Powers, Duties and Functions.
- Sec. 2-26. Parking Citations Form.
- Sec. 2-27. Service of a Parking Citation; Presumption of Service.
- Sec. 2-28. Liability of the Vehicle Owner and Operator; Presumption of Liability.
- Sec. 2-29. Answering a Parking Citation.
- Sec. 2-30. Adjudication by Mail, Electronic Mail or through the Online Citation Appeal System
- Sec. 2-31. Hearings for Disposition of a Parking Citation; Notice of Decision.
- Sec. 2-32. Civil Fine Schedule.
- Sec. 2-33. Enforcement of Order.
- Sec. 2-34. Removal of Immobilization Device.
- Sec. 2-35. Immobilization/Impoundment Hearing.
- Sec. 2-36. Appeal from Hearing.
- Sec. 2-37. Disposition of Civil Fines, Penalties, and Costs.

## **ARTICLE I. IN GENERAL.**

### **SEC. 2-1. TRAFFIC CONTROL INSTALLATIONS.**

The Airport Board is authorized to establish all traffic control devices, signs, signals, markings and insignias on the Airport.

### **SEC. 2-2. DEFINITIONS.**

The definition of a term in this chapter shall apply only to this chapter.

**ABANDONED VEHICLE** shall have the meaning assigned in Section 683.002 of the Texas Transportation Code.

**ADMINISTRATOR** shall mean the Vice President of the Transportation Business Unit of the Dallas-Fort Worth International Airport Board.

**AIR OPERATIONS AREA or "AOA"** shall mean the area of the Dallas-Fort Worth International Airport bounded by a fence or to which access is otherwise restricted and which is primarily used or intended to be used for landing, taking-off or surface maneuvering of aircraft. The AOA does not include those leasehold areas within or having direct access to the AOA which are subject to security requirements imposed on the lessee or tenant under appropriate federal regulations or agreement incorporated in a signed lease.

**AIRCRAFT RESCUE AND FIRE FIGHTER ROAD (AARF) or EMERGENCY ACCESS ROADS** shall mean roads on the AOA that are maintained to support emergency responses.

**AUTHORIZATION or AUTHORIZED** shall mean acting under or pursuant to a written contract, permit, authorization or other evidence of right issued by the CEO or his designee.

**BADGE** shall mean an identification card issued by the Airport to identify a person with access authorization.

**DISABLED PARKING PLACARD** shall mean the placard issued by the state under section 681.002 of the Texas Transportation Code, as amended.

**DISABLED PERSON** shall mean a person who has a permanent or temporary disability within the meaning of Section 681.001 in the Texas Transportation Code, as amended, and who has applied for and received:

- (a) a disabled person or disabled veteran license plate from the state;
- (b) a disabled parking placard from the state; or

- (c) a license plate or placard bearing the international symbol of access issued by a U.S. state or by a state or province of a foreign country.

**DISABLED PERSON LICENSE PLATE** shall mean the specially designed license plate of a vehicle, issued by the state to a permanently disabled person under Section 504.201 of the Texas Transportation Code, as amended.

**DISABLED VETERAN LICENSE PLATE** shall mean the specially designed license plate of a vehicle, issued by the state to a disabled veteran under Section 504.202 of the Texas Transportation Code, as amended.

**ESCORT** shall mean to accompany and monitor the activities of an individual who does not have unescorted access authority into or within a sterile area, secured area or SIDA.

**INTERNATIONAL SYMBOL OF ACCESS** shall have the meaning defined in Section 681.001 of the Texas Transportation Code, as amended.

**JUNKED VEHICLE** shall have the meaning defined in Section 683.071 of the Texas Transportation Code.

**MOVEMENT AREA** shall mean the area of the AOA utilized for taxiing, takeoff, and landing of aircraft and includes adjacent undeveloped areas. The movement area does not include loading ramps and parking area ramps.

**NON-MOVEMENT AREA** shall mean the area that includes all aircraft parking areas, loading ramps and aircraft maintenance ramps.

**OPERATOR** shall mean any person in control of a vehicle, including a railroad train or a vehicle being towed.

**OWNER** shall mean a person in whose name the legal title of an aircraft or a motor vehicle is held or vested.

**PARK** or **PARKING** shall mean to stand an occupied or unoccupied vehicle, other than temporarily while loading or unloading merchandise or passengers.

**PARKING and ACCESS CHARGES** are specified in the Dallas-Fort Worth International Airport Board Schedule of Charges.

**PARKING BAN** shall mean certain hours or times during which standing, parking, or stopping of a vehicle is prohibited along the curb of designated street as indicated by signs.

**REGULATED VEHICLE** means a taxicab or prearranged service vehicle.

**RESTRICTED AREA** shall mean any area locked or posted by the Airport to either prohibit or limit entry or access to specific authorized persons.

**STAND** or **STANDING** shall mean to halt an occupied or unoccupied vehicle, other than temporarily while receiving or discharging passengers.

**STOP** or **STOPPING** shall mean:

- (a) when required, to completely cease movement; and,
- (b) when prohibited, to halt, including momentarily halting, an occupied or unoccupied vehicle, unless necessary to avoid conflict with other traffic or to comply with the directions of a police officer or a traffic control sign or signal.

**UNATTENDED VEHICLE** shall mean a vehicle that is stopped or parked and whose driver and passengers have exited the vehicle and moved more than 50 feet away from the vehicle leaving, it unoccupied.

**VEHICLE** shall mean and include automobiles, trucks, buses, motorcycles, horse-drawn vehicles, bicycles, pushcarts and any other device in or upon or by which any person or property is or may be transported, carried, or drawn upon land.

**VEHICULAR PARKING AREA** shall mean those portions of the Airport designated and made available temporarily or permanently by the Airport Board for the parking of vehicles.

### **SEC. 2-3. LAW ENFORCEMENT.**

Texas peace officers commissioned by the Airport Board shall have primary law enforcement authority within the boundaries of the Airport. In addition to DPS law enforcement officers, the Administrator, and the representatives and agents designated by the Administrator, shall have enforcement authority as to civil offenses related to parking or stopping a vehicle.

### **SEC. 2-4. TOWING.**

- (a) Any vehicle which is abandoned or junked, or parked in violation of this Code, ~~and represents an operational hazard at the Airport,~~ may be removed or towed away and impounded, all at the operator's or owner's expense and without liability for any damage to the vehicle. Such expense shall be a lien against the vehicle and payment in full shall be a prerequisite to the reclaiming of the vehicle by the operator or owner.
- (b) Any boat, trailer, storage compartment or other like property left in any parking facility on the Airport without authorization from the CEO will be towed away and impounded all at the operator's or owner's expense and without liability for any damage to the vehicle.

## **SEC. 2-5. SPEED LIMITS.**

The speed limits upon the streets, ways, passages and vehicular routes within the boundaries and confines of the Airport are set, affirmed and ratified as described in Appendix I of this Code. Unless otherwise provided, the maximum speed limit on streets, ways, passages and vehicular routes within the boundaries and confines of the Airport shall be thirty (30) miles per hour. The streets, ways, passages and vehicular routes, and their corresponding block numbers within the boundaries and confines of the Airport, are set, affirmed, and ratified as described in Appendix I of this Code.

## **ARTICLE II. AIRSIDE TRAFFIC.**

### **SEC. 2-6. AUTHORITY TO OPERATE ON THE AOA.**

(a) A person commits an offense if he is on the AOA and:

- (1) does not display evidence of authorization issued by the Airport Board;  
or
- (2) is not under authorized escort as described in Chapter 9.

(b) A person commits an offense if he operates a motor vehicle on the AOA and:

- (1) does not have a valid government issued driver's license in his possession;
- (2) does not have a license in his possession that is appropriate for the type of vehicle being operated; or,
- (3) does not display or refuses to present a driver's license upon demand by a peace officer.

### **SEC. 2-7. RECKLESS DRIVING.**

A person commits an offense if he operates a motor vehicle on the AOA in a willful or wanton disregard for the safety of persons or property.

### **SEC. 2-8. OBEDIENCE TO SIGNS.**

A person commits an offense if while on foot or operating any vehicle on the AOA:

- (a) he disregards a posted regulatory sign, special sign, signal, marking or device used to regulate, warn, or guide traffic; or



- (b) fails to comply with directions given by the control tower, a law enforcement officer, or a person designated by the Airport to control traffic.

#### **SEC. 2-9. PARKING ON THE AOA.**

A person commits an offense if he parks a motor vehicle, vehicle, trailer, or other equipment on the AOA:

- (a) in a manner contrary to any posted regulatory signs, traffic control devices or pavement markings; or
- (b) in any manner that prevents the passage or movement of aircraft, vehicles, trailers or pedestrians; or
- (c) in any manner that obstructs access to fuel shutoff valves, fire suppression equipment, or other emergency systems; or
- (d) that is inoperable or undergoing maintenance; or
- (e) that the Administrator or his designee instructed the person to remove from the AOA.

#### **SEC. 2-10. MOTOR VEHICLE ACCIDENTS.**

Any person operating a motor vehicle on the AOA which is involved in an accident resulting in injury to any person or damage to another's property shall:

- (a) immediately stop at the scene or as close as possible;
- (b) render aid if necessary;
- (c) exchange driver, vehicle, and insurance information if necessary; and
- (d) notify the DFW Airport DPS and the Airport Operations Center.

#### **SEC. 2-11. DRIVING UNDER THE INFLUENCE.**

A person commits an offense if he operates a motor vehicle on the AOA and:

- (a) has any detectable amount of alcohol in the person's system;
- (b) has any detectable amount of a dangerous drug in the person's system; or,
- (c) does not have the normal use of his mental or physical faculties by reason of the introduction of a controlled substance, a drug, a combination of two or more substances or any other substance into the body.

#### **SEC. 2-12. SAFETY BELTS.**

- (a) A person commits an offense if the person:

- (1) is operating or riding in a vehicle,
  - (2) is occupying a seat that is equipped with a safety belt, and
  - (3) is not secured by a safety belt while the vehicle is being operated in either the movement area or non-movement area of the Air Operations Area.
- (b) In this section, “safety belt” and “secured” have the meanings assigned by Section 545.412 of the Texas Transportation Code.
- (c) It is a defense to prosecution under this section that:
- (1) the person is engaged in servicing an aircraft and is driving or riding in a vehicle located within 25 feet of that aircraft;
  - (2) the person is driving or riding in a vehicle within a baggage make-up area and the person is present for the purpose of positioning equipment;
  - (3) the person is an emergency service provider performing his official duties;
  - (4) the person possesses a written statement from a licensed physician stating that for a medical reason the person should not wear a safety belt; or
  - (5) the person presents to the court, not later than the 10<sup>th</sup> day after the date of the offense, a written statement from a licensed physician stating that for a medical reason the person should not wear a safety belt.

### **ARTICLE III. PARKING VIOLATIONS.**

#### **SEC. 2-13. OBEDIENCE TO SIGNS.**

- (a) A person commits an offense if, as the operator of a vehicle, he stops, stands, or parks a vehicle within the boundaries of the Airport in violation of an official sign, curb marking, or street marking prohibiting, regulating, or restricting the parking, stopping, or standing of vehicles, except when necessary to avoid conflict with other traffic or to be in compliance with the law or the directions of a police officer.
- (b) A person commits an offense if he:
- (1) is not a disabled person or transporting a disabled person and stops, stands, or parks a vehicle with a valid disabled person license plate, a disabled veteran license plate, a disabled parking placard, or a license

plate or placard bearing the international symbol of access in a parking space or area designated specifically for the disabled;

- (2) stops, stands, or parks a vehicle that does not display a valid disabled person license plate, a disabled veteran license plate, a disabled parking placard, or a license plate or placard bearing the international symbol of access in a parking space or area designated specifically for the disabled; or
- (3) stops, stands, or parks a vehicle in such a manner that the vehicle blocks an access or curb ramp or any other architectural improvement designed to aid the disabled.

#### **SEC. 2-14. FIRE LANE.**

A person commits an offense if the person stops, stands, or parks a vehicle in a fire lane except when necessary to avoid conflict with other traffic or to be in compliance with the law or the directions of a police officer.

#### **SEC. 2-15. FAILURE TO PARK IN MARKED SPACE.**

A person commits an offense if, in an Airport operated parking area, he parks a vehicle in a marked parking space and fails to park within the lines as designated.

#### **SEC. 2-16. EMPLOYEE PARKING AREAS.**

A person commits an offense if he operates, parks, or stands a motor vehicle within an Airport operated parking area designated for employee parking unless a valid permit, decal, or other authorization issued by the Airport is displayed on the vehicle in a manner established by the Administrator.

#### **SEC. 2-17. PARKING BY AIR OPERATION AREAS FENCE.**

A person commits an offense if he parks a vehicle or leaves other property within ten (10) feet of an AOA fence.

#### **SEC. 2-18. PASSENGER LOADING ZONES – NO UNATTENDED VEHICLE.**

A person commits an offense if the person parks, stops, or stands any vehicle and leaves it unattended in any passenger loading or no unattended vehicle zone.

#### **SEC. 2-19. IMPEDING FLOW OF TRAFFIC.**

A person commits an offense if he parks, stops or stands a vehicle in any Airport roadway, crosswalk, sidewalk, driveway, AOA, taxiway, parking area, passenger loading zone, material loading zone, at the taxi queue, or in front of or near any

entrance or exit to any building at the Airport so as to block, obstruct or impede the free passage of any vehicles or pedestrians.

#### **SEC. 2-20. MATERIAL LOADING ZONES.**

A person commits an offense if he:

- (1) stops, stands or parks any vehicle in a loading zone other than for unloading and delivery, pickup and loading of material by a vehicle authorized by the Airport Board for such use; or,
- (2) stops, stands or parks any delivery vehicle authorized by the Airport Board in a loading zone and exceeds the time limit or specified time window established by the Airport Board and posted in such loading zone.

#### **SEC. 2-21. FAILURE TO PAY PARKING AND ACCESS CHARGES**

A person commits an offense by failing to pay accrued parking or access charges at the Airport exits. This offense includes, but is not limited to, tow truck operators who remove vehicles from the Airport without paying the charges accrued by the vehicle being removed.

#### **SEC. 2-22. PARKING DEFENSES.**

(a) Law Enforcement and Emergency Service Vehicles.

It is a defense to prosecution under this Chapter that a vehicle in violation was owned or operated by a law enforcement agency, fire department or Emergency Medical Service provider and parked to support the performance of official duties.

(b) Authorized persons.

(1) It is a defense to prosecution under this Chapter that a vehicle in violation:

- (A) was parked in a limited parking space and had parking authorization, in a form approved by the CEO and authorization was placed to be clearly visible on either the front windshield or rear window of the vehicle; or
- (B) stopped, stood, or parked at the direction of a law enforcement officer, a traffic or parking controller, or an official traffic control device.

**ARTICLE IV.**  
**ADMINISTRATIVE ADJUDICATION OF PARKING VIOLATIONS.**

**SEC. 2-23. PARKING VIOLATIONS MADE CIVIL OFFENSES.**

Every violation of this chapter governing the stopping, standing, or parking of a vehicle is a civil offense.

**SEC. 2-24. HEARING REQUIREMENT.**

A person charged with a stopping, standing, or parking offense is entitled to a hearing within 15 calendar days of issuance of the citation.

**SEC. 2-25. HEARING OFFICERS; POWERS, DUTIES, AND FUNCTIONS.**

- (a) Hearing officers shall be appointed by the Administrator to administratively adjudicate all parking violations for which a parking citation has been issued under this chapter of this Code.
- (b) Hearing officers shall have the following powers, duties, and functions:
  - (1) to administer oaths;
  - (2) to accept admissions to, and to hear and determine contests of, parking violations under this section;
  - (3) to issue orders compelling the attendance of witnesses and the production of documents, which orders may be enforced by a municipal court;
  - (4) to assess civil fines, penalties, and other costs for a parking violation in accordance with this chapter;
  - (5) to waive penalties assessed for a parking violation in accordance with this chapter; and
  - (6) to preside over, hear evidence, and make findings at an immobilization or impoundment hearing in accordance with this chapter.

**SEC. 2-26. PARKING CITATIONS; FORM.**

- (a) A parking citation serves as the summons and complaint for purposes of this chapter.
- (b) A parking citation must be on a form prescribed by the Administrator, and must include the following information:

- (1) the nature, date, time, and location of the alleged parking violation;
- (2) the license plate number of the illegally parked vehicle, or if not visible or legible, the vehicle identification number or the inspection tag number;
- (3) the make of the illegally parked vehicle; and
- (4) all other information required by state law.

**SEC. 2-27. SERVICE OF A PARKING CITATION; PRESUMPTION OF SERVICE.**

- (a) A parking citation must be served personally upon the operator of a vehicle, if the operator is present at the time of service. If the operator is not present, or cannot otherwise be personally served, the parking citation must be affixed to the vehicle in a conspicuous place.
- (b) An operator of a vehicle who is not the vehicle's owner, but who uses or operates the vehicle with the express or implied permission of the owner, shall be considered the owner's agent authorized to receive a parking citation required to be served upon the registered owner or operator of a vehicle in accordance with the provisions of this section.
- (c) If the owner or operator of a vehicle drives the vehicle away from or in any manner leaves the site of the parking violation while the issuing officer is preparing the parking citation, or refuses service of the parking citation, this fact shall be noted on the original and all copies of the parking citation.
- (d) The original parking citation must be signed by the issuing officer who shall affirm the truth of the facts set forth in the citation. An electronic signature satisfies the signature requirement.
- (e) The original and all copies, including all electronic copies, of a parking citation are prima facie evidence that the parking citation was issued and that an attempt at service was made in accordance with the provisions of this section.

**SEC. 2-28. LIABILITY OF THE VEHICLE OWNER AND OPERATOR; PRESUMPTION OF LIABILITY.**

- (a) Except as provided in subsection (b), the registered owner and the operator of a vehicle, when not the same, shall both be liable to the Airport Board for a parking violation charge, except that the operator of a vehicle shall be solely liable if the owner can prove that the vehicle was operated without the owner's express or implied consent.

- (b) A vehicle owner who is engaged in the business of renting or leasing vehicles under written rental or leasing agreements shall not be liable for parking fines, penalties, and costs imposed by the Airport Board on a rented or leased vehicle if, within 30 days after receiving written notice of a parking violation, the vehicle owner provides in affidavit form the true name, address, driver's license number and state or country of issuance of the person in possession of the vehicle at the time the parking citation was issued, and a true copy of the lease or rental agreement in effect at the time the parking citation was issued. A lessor of a vehicle who fails to provide such information and documentation shall be treated as any other vehicle owner and shall be liable with the vehicle operator for a parking violation charge.
- (c) It is a defense to any charge of a parking violation that, at the time of the violation, the illegally parked vehicle was reported to a police department as having been stolen prior to the time of the violation and had not yet been recovered.

## **SEC. 2-29. ANSWERING A PARKING CITATION.**

- (a) A person who has been issued a parking citation shall answer to the charge of the parking violation by the date shown on the citation. An answer may be made in any of the following ways:
  - (1) an admission of liability with payment of the applicable civil fine, and any additional penalties and costs;
  - (2) a denial of liability made before a hearing officer at an administrative adjudication hearing on a date specified in the parking citation or at an instanter hearing before that date;
  - (3) an admission of liability with an explanation made before a hearing officer at an administrative adjudication hearing on a date specified in the parking citation or at an instanter hearing before that date;
  - (4) a request for permission from a hearing officer to adjudicate by mail; or electronic mail;
  - (5) a request to reset a scheduled administrative adjudication hearing from the date shown on the parking citation. A scheduled hearing may not be reset more than once unless the person charged pays to the Administrator, or his designated representative, an amount equal to the applicable civil fine for the parking violation, with any additional penalties and costs.
- (b) The Administrator, or his designated representative, shall issue a receipt for any amounts paid under this section. After presentation of the receipt, all

amounts paid will be refunded to the person charged if the hearing officer, or a municipal court on appeal, finds that the person is not liable for the parking violation.

- (c) Payment of the civil fine and any additional penalties and costs may be made in person or by mailing to the Airport Board the parking citation accompanied by payment of the amount shown on the citation. Payment by mail may be made only by money order, check, or in a manner prescribed by the Administrator. Payment of the civil fine and all penalties and costs assessed pursuant to this section shall operate as a final disposition of the parking violation charge, except when payment is made to reset a scheduled hearing or to file an appeal.

**SEC. 2-30. ADJUDICATION BY MAIL, ELECTRONIC MAIL, OR THROUGH THE ONLINE CITATION APPEAL SYSTEM.**

- (a) If a person charged with a parking violation shows good cause for not attending a hearing, either personally or through a representative, the hearing officer may permit the matter to be adjudicated by mail, electronic mail, or through the online citation appeal system, which adjudication must be completed within 90 calendar days of the date of the citation.
- (b) Letters, memoranda, affidavits, photographs, and other documentary materials shall be admissible as evidence for the purposes of adjudication by mail, electronic mail or through the online citation appeal system. The hearing officer may exclude from consideration any material that is not relevant to the adjudication of the alleged violation.
- (c) Failure of the person charged to proceed with an adjudication by mail, electronic mail or through the online citation appeal system, after requesting and receiving permission to adjudicate by mail, electronic mail or through the online citation appeal system, is an admission by the person charged of liability for the parking violation and shall subject the person who requested the adjudication by mail, electronic mail or through the online citation appeal system, to the appropriate civil fines, penalties, and costs assessed by the hearing officer.
- (d) If a hearing officer determines that an adjudication cannot proceed by mail, electronic mail or through the online citation appeal system, the hearing officer shall advise the person charged by first class mail that the person must appear to answer the charge at a hearing.

**SEC. 2-31. HEARINGS FOR DISPOSITION OF A PARKING CITATION; NOTICE OF DECISION.**



- (a) Every hearing for the adjudication of a parking violation charge under this section shall be held before a hearing officer.
- (b) At a hearing, the parking citation is prima facie proof of its contents. The officer or other authorized person who issued the parking citation is not required to be present at a scheduled administrative hearing unless requested at least three days in advance of the hearing by the person charged or by the hearing officer.
- (c) At a hearing, the hearing officer shall hear and consider evidence presented by the Airport Board and by the person charged. The Texas rules of evidence do not apply to a hearing under this section, and the hearing officer shall make a decision based upon a preponderance of the evidence presented at the hearing, after giving due weight to all presumptions and prima facie evidence established by this section or other applicable law.
- (d) At the conclusion of an instant or a scheduled administrative adjudication hearing, the hearing officer shall immediately render an order or decision as to liability for the violation. The person charged shall also be notified of the right to appeal to municipal court, that failure to pay can result in immobilization and impoundment of the vehicle, and that the debt may be placed on the person's credit report for seven years or until the debt is paid.
- (e) If the person charged with a parking violation fails to answer the charge or to appear at a scheduled hearing, then within 7 calendar days after filing an order of liability issued under this section, a hearing officer shall notify the registered owner or operator of the vehicle in writing of the order. The notice must be sent by first class mail to the last address of the registered owner on record with the Texas Department of Transportation, or to the address of the registered owner or operator last known to the hearing officer.

## **SEC. 2-32. CIVIL FINE SCHEDULE.**

- (a) All civil offenses under this chapter shall be punishable by a civil penalty of \$58.00, except for the following offenses:

<u>Violation</u>	<u>Civil Penalty</u>
Disabled Parking Space	\$ 500.00
Parking in a Fire Lane	\$ 68.00

- (b) Civil penalties for failure to pay parking fees shall be in addition to the parking fees themselves. When a vehicle is booted, a fee of \$100.00 shall also be assessed.
- (c) If a civil penalty is assessed, it must be in accordance with this section. A civil penalty may not be waived or modified by a hearing officer, or by a

municipal court on appeal, except that additional penalties and other costs may be added in accordance with this section.

(d) An additional penalty in an amount equal to the original civil penalty will be assessed if a vehicle owner or operator or the agent of the owner or operator fails to:

(1) answer to a parking violation charge within 15 calendar days after the date of issuance of the parking citation or fails to appear at any hearing scheduled after 15 calendar days from the date of the parking citation; or

(2) after being found liable, pay all civil fines, fees, and costs assessed for a parking violation within the time designated by the hearing officer.

(e) A penalty assessed under subsection (c) of this section may be waived by a hearing officer, or by a municipal court on appeal, if the vehicle owner or operator, or agent of the vehicle owner or operator, can establish that:

(1) through no fault of the vehicle owner or operator, or agent of the vehicle owner or operator:

(A) no notice of the parking violation was received as required by this chapter;

(B) no notice of the hearing officer's order was received as required by this chapter; or

(C) payment of the civil penalty assessed for the parking violation was not posted in a timely manner;

(2) the penalty was assessed in error; or

(3) the vehicle was at the time of the violation stopped, standing, or parked in response to a medical emergency.

## **SEC. 2-33. ENFORCEMENT OF ORDER.**

In addition to the enforcement remedies allowed by state law, a hearing officer's order may be enforced by:

(a) impounding the vehicle that is the subject of the order when it is found within the boundaries of the Airport, if the person charged has committed three or more parking violations in any calendar year that have not been resolved either by a finding of no liability or by payment of all civil fines, penalties, and costs assessed by the hearing officer;

- (b) placing a boot on the vehicle that is the subject of the order when it is found within the boundaries of the Airport, if the person charged has committed three or more parking violations in any calendar year that have not been resolved either by a finding of no liability or by payment of all civil fines, penalties, and costs assessed by the hearing officer;
- (c) canceling or denying any permit to park or operate a transportation service at the Airport; and
- (d) reporting the debt to a credit reporting bureau, or any other civil remedy available at law.

#### **SEC. 2-34. REMOVAL OF IMMOBILIZATION DEVICE.**

- (a) The registered owner of an immobilized or impounded vehicle, or other authorized person, may secure the release of the vehicle upon:
  - (1) payment of the amount of the civil fine and late fees, if any, for each delinquent parking citation plus the applicable boot fees and towing and storage fees; or
  - (2) the posting of a cash bond in the amount of such civil fines, late fees, boot fees and towing and storage fees to ensure appearance at the immobilization/impoundment hearing.
- (b) Payment of the civil fines, late fees, boot fees, and any towing and storage fees shall constitute a waiver of the right to contest such civil fines and fees.
- (c) It shall be unlawful for any person, other than an officer or employee of the Airport Board acting in the course and scope of his duties under this section, to remove or attempt to remove or to tamper in any manner with an immobilization device (boot) installed on any vehicle pursuant to this section.
- (d) It shall be unlawful for any person, except under the direction of a peace officer, or an employee of the Airport Board, to tow, move, or to cause to be towed or moved any vehicle on which a boot is then installed pursuant to this section from the place where it was booted.
- (e) It shall be unlawful for any person, other than a peace officer or employee of the Airport Board acting in the course and scope of his duties, to remove or relocate any notice placed upon a booted vehicle under this section.
- (f) An offense under this section shall be a criminal offense punishable upon conviction by a criminal fine not to exceed Five Hundred Dollars (\$500).

## **SEC. 2-35. IMMOBILIZATION/IMPOUNDMENT HEARING.**

- (a) The registered owner of a vehicle that is immobilized or impounded for the purpose of enforcing a hearing officer's order shall have the right to a prompt immobilization/impoundment hearing before a hearing officer.
- (b) The request for an immobilization/impoundment hearing must be made in writing to the Administrator, or his designated representative, on a form provided for that purpose, within 3 calendar days from the date the vehicle was immobilized or impounded, whichever occurred first.
- (c) An immobilization/impoundment hearing must be held within 48 hours after the Administrator, or his designated representative, receives the request for a hearing, excluding Saturdays, Sundays, and Airport Board holidays, at the parking adjudication office or at such other convenient and reasonable place as the hearing officer may designate.
- (d) The issue to be determined at the immobilization/impoundment hearing is whether the immobilization or impoundment of the vehicle was authorized by this chapter.
- (e) The immobilization or impoundment of a vehicle is valid if it complies with the requirements of this chapter, unless the vehicle owner or operator, or agent of the vehicle owner or operator, can establish that:
  - (1) the vehicle was registered to or operated by another person at the time the unresolved parking violations occurred;
  - (2) the vehicle was being operated without the owner's express or implied consent at the time the unresolved parking violations occurred; or
  - (3) through no fault of the owner, notice of the unresolved parking violations was never received as required by this section; and
  - (4) if the defective citations are dismissed, it would leave no more than two unresolved parking violations within the calendar year.
- (f) If the hearing officer determines that immobilization or impoundment of a vehicle was not valid, all fees paid for immobilization, towage, storage, and impoundment of the vehicle and any other amount paid to redeem the vehicle shall be refunded, including any civil fines, penalties, and costs for any parking violation that the hearing officer determines should not have been considered in counting parking violations for the purposes of immobilizing or impounding the vehicle. Any civil fines, penalties, and costs paid for a parking violation for which the registered owner was liable will not be refunded.

#### **SEC. 2-36. APPEAL FROM HEARING.**

- (a) A person determined by a hearing officer at a hearing, or by failure to answer a parking citation or appear at a hearing in the time required, to be in violation of a parking ordinance may appeal this determination to the municipal court in the manner and within the time allowed by state law.
- (b) The officer or other authorized person who issued the parking citation is not required to be present at the appeal hearing unless requested by the person charged or by the municipal court.
- (c) The appeal hearing must be a trial de novo in municipal court and is a civil proceeding for the purpose of affirming or reversing the hearing officer's order.
- (d) Service of notice of appeal under this section does not stay the enforcement and collection of any order of a hearing officer, unless the person filing the appeal pays to the Administrator an amount equal to all civil fines, penalties, and costs assessed against the person charged. The Administrator shall issue a receipt for any amounts paid under this subsection. After presentation of the receipt, all amounts paid will be refunded if the hearing officer's order is overturned on appeal.

#### **SEC. 2-37. DISPOSITION OF CIVIL FINES, PENALTIES, AND COSTS.**

All civil fines, penalties, and costs collected by the Airport Board under this chapter shall be paid into the Airport Board's general fund for the use and benefit of the Airport Board.

## **Chapter 8 Commercial Activities**

### **ARTICLE I. GENERAL COMMERCIAL ACTIVITIES.**

- Sec. 8-1. Commercial Activity.
- Sec. 8-2. Advertising.
- Sec. 8-3. Commercial Photography and Moving Picture Production.
- Sec. 8-4. News Racks.

### **ARTICLE II. FOOD ESTABLISHMENTS.**

- Sec. 8-5. Designation of Health Authority.
- Sec. 8-6. State Regulations Adopted.
- Sec. 8-7. Definitions.
- Sec. 8-8. Food Permits.
- Sec. 8-9. Inspections.
- Sec. 8-10. Food Manager Certification.
- Sec. 8-11. Options.

### **ARTICLE III. POOLS AND SPAS.**

- Sec. 8-12. Designation of Health Authority.
- Sec. 8-13. State Regulations Adopted.
- Sec. 8-14. Definitions.
- Sec. 8-15. Public Swimming Pool and Spa Permits.
- Sec. 8-16. Inspections.
- Sec. 8-17. Public Pool/Spa Manager Certification.

**ARTICLE IV.**  
**BUILDING SAFETY INSPECTION PROGRAM**

**Sec. 8-18. Certificate of Occupancy Holder Self-Inspection.**

**ARTICLE I.**  
**GENERAL COMMERCIAL ACTIVITIES.**

**SEC. 8-1. COMMERCIAL ACTIVITY.**

A person commits an offense if he conducts any commercial activity at the Airport without a permit, license, lease or other agreement with the Airport Board, except for the operation of aircraft. Commercial activity at the Airport includes the delivery of goods at the Airport for compensation (including rentals), the performance of services at the Airport for compensation, or the solicitation or facilitation of either type of business, regardless of how or where the solicitation or facilitation occurs. Commercial activity at the Airport specifically includes, but is not limited to, the transport of people or baggage from the Airport for compensation, and the transport of vehicles to or from the Airport for compensation. It also specifically includes the transport of people, baggage or vehicles to or from the Airport as a courtesy incidental to the parking business, the rental car business, or the hotel business.

**SEC. 8-2. ADVERTISING.**

A person commits an offense if he posts, distributes or displays any signs, advertisements, handbill, circular or printed or written matter of a commercial nature at the Airport or electronically advertises products or services available at the Airport without a concession or permit granted by the CEO.

**SEC. 8-3. COMMERCIAL PHOTOGRAPHY AND MOVING PICTURE PRODUCTION.**

- (a) A person commits an offense if he takes still or motion pictures for commercial use or public exhibition, publication, or display on any portion of the Airport grounds without a permit.
- (b) A person commits an offense if he produces any motion picture, television program or commercial advertisement on any portion of the Airport grounds without a permit.
- (c) No permits are needed for the taking of still or motion pictures or videotaping by:
  - (1) Airport users for personal non-commercial purposes; or

- (2) news media in covering news events or filming documentary productions at the Airport.
- (d) An application shall be submitted to the Airport Board at least five (5) business days in advance of the first day sought for photographic or other similar production, and shall include the following:
  - (1) the full name and street address of the applicant;
  - (2) the full name and street address of the organization sponsoring, conducting, or promoting the production;
  - (3) whether the producing organization is a branch or division of a national organization and, if so, the name and street address thereof;
  - (4) if the producing organization is a Texas corporation, a copy of its certificate of incorporation, as amended, shall be furnished; if it is a foreign corporation, a copy of its certificate to do business in the State of Texas shall accompany the application;
  - (5) the purpose of the production;
  - (6) the date or dates and hours of the production;
  - (7) the location(s) proposed for such production; and
  - (8) the total number and size of production equipment required for the production and total number of personnel.
- (e) The permit will be issued within three (3) business days of receipt of the application; however, the permit application may be denied or a permit granted hereunder revoked if one or more of the statements in the application is found to be untrue.
- (f) Time, location and manner: When permits are granted, the following rules and standards will apply:
  - (1) location: Permittees shall be escorted by Airport Board Personnel at all times and shall only be permitted to conduct the permitted activity in those locations specified in the permit.
  - (2) Permits will be issued for a period of not more than thirty (30) days.
  - (3) manner of operation:



- (A) a person may not engage in such production unless he carries such permit granted under this section at all times while conducting production activities.
- (B) a person conducting production activities hereunder shall, in that connection, obey all applicable state and federal laws and all applicable rules and regulations of the Airport Board. Unless specified in the permit, permittees will not be permitted to conduct the activity for which the permit is issued:
  - (i) in Airport roadways,
  - (ii) inside airline gate departure lounges,
  - (iii) in areas restricted to airline or Airport personnel,
  - (iv) in restrooms,
  - (v) in premises leased to a concessionaire,
  - (vi) in stairwells, staircases, elevators or escalators,
  - (vii) in baggage claim areas, or
  - (viii) in any area temporarily or permanently restricted for conducting or promoting the production.

#### **SEC. 8-4. NEWSRACKS.**

A person commits an offense if he sells or distributes any publication on the Airport premises by means of newspaper stand, racks or other similar devices, except by franchise, concession or permit granted by the Airport Board.

### **ARTICLE II. FOOD ESTABLISHMENTS.**

#### **SEC. 8-5. DESIGNATION OF HEALTH AUTHORITY.**

The Airport Board shall by resolution designate from time to time a health authority for the purpose of ensuring minimum standards of environmental health and sanitation within the scope of that department's function.

#### **SEC. 8-6. STATE REGULATIONS ADOPTED.**

- (a) The following statutory provisions are hereby adopted by reference: Texas Board of Health's "Texas Food Establishment Rules" 25 TAC sections 229.161-229.171, 229.173-229.175; Health and Safety Code, Chapter 431-"Texas Food, Drug and Cosmetic Act"; and Health and Safety Code Chapter 341-"Minimum Standards of Sanitation and Health Protection."
- (b) A certified copy of each rule manual (above) shall be kept on file in the office of the Airport Concessions Department.

#### **SEC. 8-7. DEFINITIONS.**

All definitions in the "Texas Food Establishment Rules" are hereby incorporated by reference. In addition, the following definitions shall be understood.

**HEALTH AUTHORITY** shall be understood to mean the representatives of any health department or health agency designated by the Airport Board to enforce the provisions herein by resolution of the Airport Board.

**SERVICE OF NOTICE** shall mean a notice provided for in these rules is properly served when it is delivered to the holder of the permit or the person in charge, or when it is sent by registered or certified mail, return receipt requested, to the last known address of the holder of the permit.

**FOOD ESTABLISHMENT** shall mean all places where food or drink are stored, sold, commercially prepared, or otherwise handled, whether offered for sale, given in exchange, or given away for use as food or furnished for human consumption. The location of commercially packaged single portion non-potentially hazardous snack items and wrapped candy sold over the counter, or by vending machine, is excluded.

#### **SEC. 8-8. FOOD PERMITS.**

- (a) Requirement: A person commits an offense if he operates a food establishment at the Airport without possessing a current and valid health permit issued by the health authority designated by resolution of the Airport Board.
- (b) Posting: A valid permit shall be posted in public view in a conspicuous place at the food establishment for which it is issued.
- (c) Non-transference (Change of ownership): Permits issued under the provisions of this article are not transferable. Upon change of ownership of a business the new business owner will be required to meet current standards as defined herein and Texas law before a permit will be issued.

- (d) Multiple permits: A separate permit shall be required for every type food establishment and temporary food establishment whether situated in the same building or at a separate location, except that:
- (1) lounge operations located in the same building operating under the same liquor license will not require a separate permit unless potentially hazardous food is being served; and
  - (2) establishments with minimal food handling involving limited preparation of potentially hazardous food (such as a snack bar) and under common ownership may be grouped under one permit. All establishments with extensive food handling or open potentially hazardous foods will be required to have a separate permit.
- (e) Suspension of permit: The health authority may suspend any permit to operate a food establishment if the operation of the establishment does not comply with the requirements of this chapter, Texas laws, or the operation of the food establishment otherwise constitutes an imminent health hazard. Before a permit is suspended, the holder of the permit, or the person in charge, shall be notified in writing that their permit may be suspended and that they are entitled to a hearing, if a request for hearing is made in writing to the authority within ten (10) days from the date the notice of suspension is received. If no written request for hearing is filed within ten (10) days, the permit will be suspended. The health authority may end the suspension any time if reasons for suspension no longer exist. When a permit is suspended, food service operations shall immediately cease.
- (f) Revocation of permit: The health authority may, after providing notice and an opportunity for a hearing, revoke a permit for serious or repeated violations of any of the requirements of these rules or for interference with the health authority in the performance of its duties. Prior to revocation, the health authority shall notify the holder of the permit, or the person in charge, in writing of the reason for which the permit is subject to revocation and that the permit shall be revoked at the end of ten (10) days following service of such notice unless a written request for a hearing is filed with the health authority by the holder of the permit within the ten (10) day period. If no written request for hearing is filed within the ten (10) days, revocation will be final.
- (g) Service of notices: Notices shall be served in accordance with the definition of "service of notice", above. A copy of the notice shall be filed in the records of the health authority and in the office of the Vice President of Airport Concessions, or to such other person as may be designated by the Airport Board.
- (h) Hearings: The hearings provided for in these rules shall be conducted by the health authority at a time and place designated by it. Based upon the

recorded evidence of such hearings, the health authority shall make a final finding, and shall sustain, modify or rescind any notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the office of the Airport Concessions Department and the holder of the permit, license, or certificate.

- (i) Right of appeal: Any permit holder who wishes to dispute the decision of a hearing may appeal the decision to the director of the health authority issuing the order being appealed.
- (j) Application after revocation: When a revocation of a permit has become final, the holder of the revoked permit may make written application to the health authority for a new permit.
- (k) Permit fees: Health permit fees, as established by the health authority, are due and payable directly to the health authority in the amounts and at the times specified by the health authority.

#### **SEC. 8-9. INSPECTIONS.**

- (a) Pre-operational inspection: The health authority shall inspect any food establishment prior to its beginning operation to determine compliance with this chapter.
- (b) On-going operations: The health authority shall be entitled to inspect any food establishment at any time without prior notice in order to determine compliance with this chapter.

#### **SEC. 8-10. FOOD MANAGER CERTIFICATION.**

- (a) Requirements: A person commits an offense if he operates a food establishment at the Airport without a manager, or person in charge, who possesses a valid and current food manager's certificate, or equivalent, approved by the health authority designated by resolution of the Airport Board. A certified manager, or person in charge, must be on duty during all hours of operation of any nonexempt food service establishment employing six (6) or more employees; provided that, only one certified manager, or person in charge, shall be required to be on duty during all hours of operation in each terminal building for food establishments under common ownership and operation. Only one certified manager, or person in charge, shall be required to be on duty during all hours of operation at each hotel.
- (b) Manager's certification: Upon written application and presentation of evidence of satisfactory completion of a food manager's course, equivalent training or examination as approved by the health authority, the health authority shall issue a food manager's certificate valid for three (3) years from the date of

training or evaluation unless sooner revoked. Suspension or revocation of an establishment's health permit by the health authority shall constitute cause for revocation of that manager's certification. Whenever the food service operator holding the manager's certificate terminates employment, is terminated, or is transferred to another food establishment, the person owning, operating or managing the food establishment shall be allowed sixty (60) days from the date of termination or transfer of the certificate holder to comply with this section.

- (c) Exemptions from certificate requirement: Temporary food establishments and persons participating as volunteer food handlers performing charitable activities for periods of fourteen (14) days or less may be exempted from the requirement for manager's certificate. Exemptions are within the discretion of the health authority.

#### **SEC. 8-11. OPTIONS.**

Notwithstanding the provisions of this chapter which provide for grouping of food establishments under one permit, and one certified manager for food establishments under common ownership and operation, each business owner shall have the option to waive the grouping provisions and obtain one permit for each food establishment or temporary food establishment, and to maintain one certified manager, or person in charge, for each food establishment location.

### **ARTICLE III. POOLS AND SPAS.**

#### **SEC. 8-12. DESIGNATION OF HEALTH AUTHORITY.**

The Airport Board shall by resolution designate from time to time a health authority for the purpose of ensuring minimum standards of environmental health and sanitation within the scope of that department's function.

#### **SEC. 8-13. STATE REGULATIONS ADOPTED.**

- (a) The following statutory provisions are hereby adopted by reference: Texas Department of Health Minimum Standards of Sanitation and Health Protection Measures, Chapter 341, Subchapter D, Section 341.064 and Design Standards for Public Swimming Pool Construction, 25 TAC, Chapter 337, Section 337.71 through 337.96.
- (b) A certified copy of each rule manual (above) shall be kept on file in the office of the Commercial Development Department.

#### **SEC. 8-14. DEFINITIONS.**

All definitions in the Texas Minimum Standards and Health Protection Measures and Design Standards for Public Swimming Pool Construction are hereby incorporated by reference. In addition, the following definitions shall be understood.

**HEALTH AUTHORITY** shall be understood to mean the representatives of any health department or health agency designated by the Airport Board to enforce the provisions herein by resolution of the Airport Board.

**SERVICE OF NOTICE** provided for in these rules is properly served when it is delivered to the holder of the permit or the person in charge, or when it is sent by registered or certified mail, return receipt requested, to the last known address of the holder of the permit.

**PUBLIC SWIMMING POOL** shall mean an artificial body of water, including a spa, maintained expressly for public recreational purposes, swimming and similar aquatic sports or therapeutic purposes.

#### **SEC. 8-15. PUBLIC SWIMMING POOL AND SPA PERMITS.**

- (a) Requirement: A person commits an offense if he operates a public swimming pool or public spa at the Airport without possessing a current and valid health permit issued by the health authority designated by resolution of the Airport Board.
- (b) Posting: A valid permit shall be posted in public view in a conspicuous place at the public swimming pool and public spa.
- (c) Non-transference (Change of ownership): Permits issued under the provisions of this article are not transferable. Upon change of ownership of a business the new business owner will be required to meet current standards as defined herein and State law before a permit will be issued.
- (d) Separate permits: A separate permit shall be required for every public swimming pool and public spa, whether situated in the same building or at a separate location.
- (e) Suspension of permit: The health authority may suspend any permit to operate a public swimming pool or public spa if the operation of the establishment does not comply with the requirements of this chapter, Texas laws or the operation of the establishment otherwise constitutes an imminent health hazard. Before a permit is suspended, the holder of the permit or the person in charge, shall be notified in writing that their permit may be suspended and that they are entitled to a hearing if a request for hearing is made in writing to the authority within ten (10) days from the date the notice of suspension is received. If no written request for hearing is filed within ten (10)

days, the permit will be suspended. The health authority may end the suspension any time if reasons for suspension no longer exist. When a permit is suspended, use of the public swimming pool or public spa shall immediately cease.

- (f) Revocation of permit: The health authority may, after providing notice and an opportunity for a hearing, revoke a permit for serious or repeated violations of any of the requirements of these rules or for interference with the health authority in the performance of its duties. Prior to revocation, the health authority shall notify the holder of the permit, or the person in charge, in writing of the reason for which the permit is subject to revocation and that the permit shall be revoked at the end of ten (10) days following service of such notice unless a written request for a hearing is filed with the health authority by the holder of the permit within the ten (10) day period. If no written request for hearing is filed within the ten (10) days, revocation will be final.
- (g) Service of Notices: Notices shall be served in accordance with the definition of "service of notice" above. A copy of the notice shall be filed in the records of the health authority and in the office of the Vice President of Commercial Development, or to such other person as may be designated by the Airport Board.
- (h) Hearings: The hearings provided for in these rules shall be conducted by the health authority at a time and place designated by it. Based upon the recorded evidence of such hearings, the health authority shall make a final finding, and shall sustain, modify or rescind any notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the office of the Vice President of Commercial Development and the holder of the permit, license, or certificate.
- (i) Right of appeal: Any permit holder who wishes to dispute the decision of a hearing may appeal the decision to the director of the health authority issuing the order being appealed.
- (j) Application after revocation: When a revocation of a permit has become final, the holder of the revoked permit may make written application to the health authority for a new permit.
- (k) Permit fees: Health permit fees, as established by the health authority, are due and payable directly to the health authority in the amounts and at the times specified by the health authority.

## **SEC. 8-16. INSPECTIONS.**

- (a) Pre-operational inspection: The health authority shall inspect any public swimming pool and public spa prior to its beginning operation to determine compliance with these rules.
- (b) On-going operations: The health authority shall be entitled to inspect any public swimming pool and public spa at any time without prior notice in order to determine compliance with these rules.

#### **SEC. 8-17. PUBLIC POOL/SPA MANAGER CERTIFICATION.**

- (a) Requirement: A person commits an offense if he operates a public swimming pool or spa at the Airport without a manager or person in charge, who possesses a valid and current pool/spa manager's certificate or equivalent, approved by the health authority designated by resolution of the Airport Board. Pool or spa managers shall have at least one certified pool manager employed to maintain the pools/spas per location.
- (b) Manager's certification: Upon written application and presentation of evidence of satisfactory completion of a pool/spa manager's course, equivalent training or examination as approved by the health authority, the health authority shall issue a pool/spa manager's certificate valid for one (1) year from the date of training or evaluation unless sooner revoked. Suspension or revocation of an establishment's health permit by the health authority shall constitute cause for revocation of that manager's certification. Whenever the public pool/spa manager holding the certificate terminates employment or is terminated or transferred, the business shall be allowed sixty (60) days from this termination or transfer date to provide a new certificate holder.
- (c) This requirement is applicable even if pool maintenance operations are contracted to an outside company.

#### **ARTICLE IV.** **BUILDING SAFETY INSPECTION PROGRAM.**

#### **SEC. 8-18. CERTIFICATE OF OCCUPANCY HOLDER SELF-INSPECTION.**

The holder of a certificate of occupancy for any building at DFW International Airport shall be required to comply with the requirements of the Airport's Building Safety Inspection Program, as approved by the Airport Board. Certificate holders shall be required to hire professional engineers to inspect properties that are at least 30 years old for code compliance and life safety, and to submit a written report to DFW Airport code enforcement officials, detailing and certifying their findings. After the first of such inspections, certificate holders are required to obtain and submit reinspection reports every 10 years. Nothing in this inspection program shall restrict the authority of DFW



Airport to perform its own inspections to determine whether repairs or other modifications are necessary. Nothing in this inspection program shall restrict the certificate holder's right to rely on grandfather privileges under applicable codes, provided that no such grandfather privileges shall justify conditions that make any building unsafe for occupancy. The inspection reports shall be submitted within six months of the date this Code section is enacted, or the date the building reaches 30 years of age, whichever occurs later. Reinspection reports shall be submitted within six months of the 10<sup>th</sup> anniversary of the prior report. Failure to comply with the requirements of this section shall be an offense under this Code, in addition to administrative penalties such as revocation of certificates of occupancy.

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

Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Enhanced Call Center System		
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase 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.				
<b>Description</b> <ul style="list-style-type: none"><li>• Increase the Contract for an Enhanced Call Center System to support improvements for the Integrated Operations Center (IOC).</li></ul> <b>Justification</b> <ul style="list-style-type: none"><li>• The system was implemented to provide a modern call center platform for the IOC.</li><li>• The Contract increase is to support improvements and developments of additional functionality/integrations for the IOC.</li><li>• New integrations include the See Say crowdsourcing incident reporting application and the escalator and moving walkway monitoring systems.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the historical SBE Program is 20%.</li><li>• N/A - Not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Goods/Finished Product)</li><li>• Voxai Solutions, Inc. is a certified Small Business Enterprise (IM-C); therefore their self-performance is counted towards the Board's historical overall SBE Program goal.</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• The current completion date of February 11, 2023 is not affected by this action.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005314			NTE \$278,000	\$4,006,193.96
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5350	Joint Capital Account	26589-02		\$278,000
Miriam Seymour 3-5631				

**Additional Information**

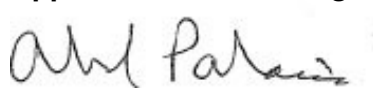
- On December 5, 2019, by Resolution 2019-12-306, the Board awarded Contract 8005314, for Enhanced Call Center System, to Voxai Solutions, Inc., of Coppell, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract 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.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:44 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:42 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 10:00 am

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


Department Head  
Information Technology Svcs  
Jul 19, 2022 3:09 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Employee Health Benefit Services - Vision		
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute 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.				
<b>Description</b> <ul style="list-style-type: none"><li>Award a Contract for vision benefit services to include examination and eye ware (frames and lenses) for the Airport employees, their qualified dependents, and qualified retirees.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>Vision benefits are a part of the Airport's overall employee benefits program to enhance employee recruitment and retention efforts.</li><li>Provides better coverage at a lower overall cost for both, the employee and the Airport.</li><li>Implementation of the benefit would occur as a part of the upcoming benefit enrollment selection beginning October 2022.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>The annual M/WBE goal is 31%.</li><li>In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of certified M/WBE companies that perform this service.</li><li>EyeMed Vision Care, LLC has committed to achieving 2.25% M/WBE participation utilizing Greenhill Insurance (PF-C).</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>Start Date: January 2023</li><li>Contract Term: Three years with options to renew for two additional one-year periods</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005468			NTE \$760,884.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Kari Jo Zika 3-0980 Sara Ramirez 3-2995	Operating Fund			\$760,884.00

**Additional Information**

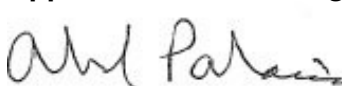
- Three Proposals, none from M/WBE firms, were received on or before the due date of May 5, 2022:
  - ◆ EyeMed Vision Care, LLC, Mason, Ohio
  - ◆ Davis Vision, Inc. by MetLife, Linthicum, Maryland
  - ◆ Blue Cross Blue Shield of Texas, Richardson, Texas
- Based on the proposal evaluation of the listed firms, the Evaluation Committee, consisting of representatives of the Airport's Human Resources; Business Diversity and Development; Information Technology Services; Parking; and, in an advisory role, Willis Towers Watson, recommends Contract award to EyeMed Vision Care, LLC, of Mason, Ohio.
- Projected total of the Contract with all renewals, if approved, is \$1,268,140.00.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 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 contract period with options to renew for two additional one-year periods.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 9:45 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 4:43 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 10:00 am

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

Department Head  
Human Resources  
Jul 19, 2022 10:21 am

Pending

Chief Executive Officer

Date

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

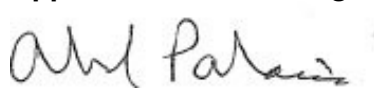
<b>Date</b> 08/04/2022	<b>Committee</b> Finance/Audit	<b>Subject</b> Fiscal Year 2023 Operating Revenue and Expense Fund Budget	<b>Resolution #</b>
<b>Action</b> That the Airport Board of Directors approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.			
<b>Description</b> <ul style="list-style-type: none"> <li>• Approve the FY 2023 Operating Revenue and Expense Fund Budget (Fund 102) in the amount of \$1,183.3 million (consisting of \$618.4 million of operating expenses, \$554.8 million of debt service and coverage and \$10 million of Board contingency).</li> <li>• The use of Board contingency requires Board Approval. The OBA to request approval of the use of contingency will include the current estimated impact on rates, fees and charges, if any.</li> <li>• Total Airline Cost is budgeted at \$595.4 million.</li> <li>• Fiscal Year 2023 commences on October 1, 2022 and ends on September 30, 2023.</li> </ul> <b>Justification</b> <ul style="list-style-type: none"> <li>• Section 8J of the Contract and Agreement between the Cities of Dallas and Fort Worth requires the DFW Airport Board to approve the annual expenditures of the Airport (as included in the Operating Revenue and Expense Fund) and forward the approved budget to the Owner Cities by August 15 of each year, for approval by the Owner Cities by September 30 of each year.</li> <li>• Pursuant to Resolution No. 2021-08-152, the Board reviewed the draft FY 2023 Operating Revenue and Expense Fund Budget and authorizes the CEO to submit it to the Owner Cities, and to update the submission for the final approved budget following approval by the Board.</li> </ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"> <li>• Not Applicable</li> </ul>			
<b>Schedule/Term</b> <ul style="list-style-type: none"> <li>• Not Applicable</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0 <b>Revised Amount</b> \$0
<b>For Information contact</b> Abel Palacios 3-5445	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

That the Airport Board of Directors approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:33 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:39 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:24 pm

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


Department Head  
Finance  
Jul 19, 2022 11:31 am

Pending

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**Chief Executive Officer**

Date

## Total Expenditure Budget

(M's)

<b>Annual Expenditure (in Millions)</b>	<b>FY 23 Budget</b>
Operating Expenses	\$ 618.4
Gross Debt	554.8
Total Expenditure Budget within rate base	<u>\$ 1,173.3</u>
Board Contingency outside rate base	10.0
Total Budget with Contingency	<u><u>\$ 1,183.3</u></u>



# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

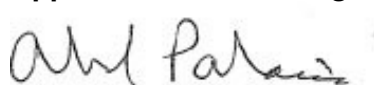
Date	Committee	Subject	Resolution #	
08/04/2022	Finance/Audit	Schedule of Charges for Fiscal Year 2023		
<b>Action</b> That the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.				
<b>Description</b> <ul style="list-style-type: none"><li>• The Schedule of Charges (SOC) is revised annually and distributed to tenants and users of airport facilities. It will be posted on the Airport's external website.</li><li>• The proposed SOC represents the rates and charges that support revenues shown in the proposed FY 2023 Budget.</li><li>• The Quick Reference guide summarizes changes to key rates, fees and charges. This summary document is attached to the OBA. A full red-lined version of the FY 2023 SOC has been provided to the Board.</li><li>• The Fiscal Year 2023 Budget does not include the application of Federal Relief Proceeds to offset rates and charges.</li><li>• The schedule of rates and charges has been modified to include lower rates for the first three months of the fiscal year and higher rates for the remainder of the fiscal year for some rates to allow time for the Airport and Airlines to complete Use Agreement negotiations. Federal Relief Proceeds may be used beginning January 1, 2023 at which time, rates and charges may be modified</li><li>• Full Schedule of Charges has been sent to board members</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• The OBA is required to comply with the terms of the Use Agreement.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• Not Applicable</li></ul>				
<b>Schedule/Term</b> <ul style="list-style-type: none"><li>• Not Applicable</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Abel Palacios 3-5445				\$0

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

That the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:33 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:40 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:26 pm

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


Department Head  
Finance  
Jul 19, 2022 11:31 am

Pending

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**Chief Executive Officer**

Date

## QUICK REFERENCE GUIDE

(For additional detail, see each pertaining section)

### AIRCRAFT OPERATIONS

#### Aircraft Landing Fees

<u>Airline Type</u>	<u>Period</u>	<u>Fee</u>	<u>Units (1)</u>
<del>Signatory Airlines</del>	<del>10-01-21 09-30-22 03-31-22</del>	<del>\$2.23</del>	<del>1,000 lbs</del>
<del>Signatory Airlines</del>	<del>04-01-22 04-30-22</del>	<del>\$0.00</del>	<del>1,000 lbs</del>
<del>Signatory Airlines</del>	<del>05-01-22 09-30-22</del>	<del>\$2.23</del>	<del>1,000 lbs</del>
Signatory Airlines	10-01-22 09-30-23	\$1.88	1,000 lbs
<del>Non-Signatory Airlines</del>	<del>10-01-21 09-30-22 03-31-22</del>	<del>\$2.78</del>	<del>1,000 lbs</del>
<del>Non-Signatory Airlines</del>	<del>04-01-22 04-30-22</del>	<del>\$0.00</del>	<del>1,000 lbs</del>
<del>Non-Signatory Airlines</del>	<del>05-01-22 09-30-22</del>	<del>\$2.78</del>	<del>1,000 lbs</del>
Non-Signatory Airlines	10-01-22 09-30-23	\$2.35	1,000 lbs

(1) Fee is charged per 1,000 pounds maximum approved landed weight

#### Common Use Airline Terminal Office Space Rental Rates

	<u>Period</u>	<u>Rent per Square Foot</u>
Signatory	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$306.85</del>
	<del>04-01-22 09-30-22</del>	<del>\$296.79</del>
	10-01-22 12-31-22	\$306.85
	01-01-23 09-30-23	\$405.63
Non-Signatory	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$383.56</del>
	<del>04-01-22 09-30-22</del>	<del>\$370.98</del>
	10-01-22 12-31-22	\$383.56
	01-01-23 09-30-23	\$507.04

#### Non-Airline Terminal Support Space Rental Rates

Non-Airline Terminal Support Space rental rates vary depending upon market conditions, type and use of space and specific agreement. Please contact Aviation Real Estate at 972-973-4630 for additional information.

## QUICK REFERENCE GUIDE

(For additional detail, see each pertaining section)

### Net Terminal Rents A, B, C, D & Terminal E Satellite Preferential Airline Terminal Office Space Rental Rates

	Period	Gross Rent per Square Foot
Terminals E	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$306.85</del>
	<del>04-01-22 09-30-22</del>	<del>\$296.79</del>
	10-01-22 12-31-22	\$306.85
	01-01-23 09-30-23	\$405.63

Terminal Rental Rates are net of applicable maintenance credits in certain terminals resulting in the following Net Terminal Rental Rates for Terminals A, B, C,D, & Terminal E Satellite:

Terminal A	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$243.98</del>
	<del>04-01-22 09-30-22</del>	<del>\$233.92</del>
	10-01-22 12-31-22	\$243.98
	01-01-23 09-30-23	\$388.72
Terminal C	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$243.98</del>
	<del>04-01-22 09-30-22</del>	<del>\$233.92</del>
	10-01-22 12-31-22	\$243.98
	01-01-23 09-30-23	\$338.72
Terminal B	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$304.58</del>
	<del>04-01-22 09-30-22</del>	<del>\$294.52</del>
	10-01-22 12-31-22	\$304.58
	01-01-23 09-30-23	\$403.08
Terminal D	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$305.83</del>
	<del>04-01-22 09-30-22</del>	<del>\$295.77</del>
	10-01-22 12-31-22	\$305.83
	01-01-23 09-30-23	\$404.47
Terminal E Satellite	<del>10-1-21 03-31-22 09-30-22</del>	<del>\$272.92</del>
	<del>04-01-22 09-30-22</del>	<del>\$262.86</del>
	10-01-22 12-31-22	\$272.92
	01-01-23 09-30-23	\$367.63

### FIS Charge

\$6.30 per deplaned signatory/permittee passenger 10-01-22 thru 12-31-22  
 \$8.11 per deplaned signatory/permittee passenger 01-01-23 thru 09-30-23  
 \$7.87 per deplaned non-signatory/non-permittee passenger 10-01-22 thru 12-31-22  
 \$10.14 per deplaned non-signatory/non-permittee passenger 01-01-23 thru 09-30-23

**QUICK REFERENCE GUIDE**  
(For additional detail, see each pertaining section)

**Vehicle Parking Fees <sup>(1)</sup>**

<u>Duration</u>	<u>Terminal</u>	<u>Express Covered</u>	<u>Express Uncovered</u>	<u>Remote</u>
0 min - 8 min	\$6	\$2	\$2	\$1
8 min - 30 min	\$2	\$2	\$2	\$1
30 min - 2 hour	\$3	\$2	\$2	\$1
2 - 4 hours	\$9	\$3	\$3	\$2
4 - 6 hours	\$10	\$4	\$4	\$3
6 - 24 hours	\$27	<del>\$15</del> -\$18 <sup>(2)</sup>	<del>\$10</del> -\$15 <sup>(2)</sup>	<del>\$10</del> \$12

(1) All Parking fees, excluding valet parking, include sales tax. The sales tax is based on applicable tax jurisdiction.

(2) Express Uncovered, ~~Covered~~, and ~~Remote~~ rate will increase on May 1, 2022 ~~to \$12~~

Parking fees for pre-paid, on-line booked parking may not exceed the posted rates. Rates may vary, based on parking availability and demand. Charges and/or fees that may apply to changes and cancellations will be posted on the prepaid parking website.

## QUICK REFERENCE GUIDE

(For additional detail, see each pertaining section)

### Insufficient Funds (ISF) – Unpaid Parking Fees

A \$10 charge will be applied to all ISF transactions.

### Employee Transportation Charges (ETC)

	<u>Fee</u>	<u>Frequency</u>
Concession Employees	<del>45</del> \$57	Monthly
Non Concession Employees	<del>45</del> \$57	Monthly

DFW Airport has the right to periodically audit tenants' payroll records to validate ETC fees assessed.

1. Entities operating under separate agreements with the Airport Board are subject to the charges outlined in those agreements.
2. Federal agencies may have a modification to the requirement to submit an annual headcount that may address the specific employee of that agency and require the employee to pay the ETC.
3. Payroll Personnel listings are required when submitting the **Annual** or any **Revised ETC report**. ETC reports will not be processed without payroll documents. Payroll Personnel listings are required to include the following:

A. Last name, first name, and position title of all employees who work at the DFW airport, regardless of the number of hours worked.

### Ground Rental Rates

<u>Type</u>	<u>Fee</u>	<u>Unit</u>
Annual Ground Rental Rate	<del>\$30,461</del> \$33,202	Acres

**QUICK REFERENCE GUIDE**  
(For additional detail, see each pertaining section)

**GROUND TRANSPORTATION**

**Access Fees**

<u><b>Class Type</b></u>	<u><b>Class</b></u>	<u><b>Total Fee</b></u>
Shared Ride/Shuttle <sup>(1) (2)</sup>	Two	\$3.49
Taxicab <sup>(1) (2)(3)</sup>	Three	\$4.00
Limousine <sup>(1)(2)</sup>	Four	\$4.43
Bus <sup>(1)(2)</sup>	Five	\$6.36
Courtesy Vehicle <sup>(1)(2)</sup>	Eight	\$2.19
Pre-Arranged (Other) <sup>(1)(2)</sup>	Eleven	\$4.00
Transportation Network Companies <sup>(4) (5)</sup>		<del>\$5.00</del> \$6.00

**Administrative Service Fee<sup>(5)</sup>**

<u><b>Class Type</b></u>	<u><b>Total Fee</b></u>
Transportation Network Companies <sup>(4)(5)</sup>	\$0.50 per trip

(1) Except for Transportation Network Company (TNC) drivers, use of the NTTA TollTag system is required for all commercial ground transportation vehicles, unless another payment process is approved by the Board. Failure to utilize the system will result in a \$24 charge each time a vehicle exits the Public Parking Revenue Area. Except as specified below for Transportation Network Companies (TNCs), all access fees and any public parking rates are collected from the vehicles' NTTA account upon exiting the Public Parking Revenue Area.

(2) Except as specified below for TNC drivers, the access fees entitle all classes of commercial ground transportation vehicles to be within the Public Parking Revenue Area for two hours without accruing public parking rates. After two hours, all classes of commercial ground transportation vehicles will accrue public parking rates.

(3) Taxicabs must pay the access fee for each dispatched pick-up within the Public Parking Revenue Area and for each drop-off within the Public Parking Revenue Area.

(4) TNCs must pay \$4 for each digitally prearranged ride to, from, or within the Public Parking Revenue Area. Their portion of the access fees will be paid directly to the Airport on a monthly basis, as described in their permit. Because TNC drivers will not be identified within the system as TNC drivers, they shall accrue public parking rates immediately upon entering the Public Parking Revenue Area, regardless of whether their digital applications are active or otherwise capable of receiving a request for a digitally prearranged ride while they are within the Public Parking Revenue Area. The payment of public parking rates by a TNC driver during the first 30 minutes within the Public Parking Revenue Area will be deemed compensation to the Airport for the remaining portion of the access fee (\$2). Any additional revenue collected will be considered public parking revenue.

(5) TNCs who choose not to cooperate in implementing and continuously providing data for the real-time TNC vehicle tracking and reporting application shall pay the per-trip administrative service fee.

## QUICK REFERENCE GUIDE

(For additional detail, see each pertaining section)

### Decal Fees

<u>Type</u>	<u>Fee</u>	<u>Frequency</u>
Taxicab/Limousine/Pre-Arranged(Other)	\$0	Annual
Re-issue/replacement		
Taxicab/Limousine/Pre-Arranged(Other)	\$25	Per occurrence
Courtesy Vehicle	\$25	Per occurrence
Courtesy Vehicle	\$0	Annual
Temporary Courtesy Vehicle	\$0	Per occurrence
Motor Vehicle Title/Registration Search	\$1	Per search
Late Document Fees <sup>(1)</sup>	\$5	Daily up to 30 days late per vehicle

(1) Late Document fees apply to Taxicabs, Limousine, Pre-Arranged (Other), and Courtesy operating authority holders who fail to submit required inspection documents by the due date.

### Meet & Greet Service Fees

<u>Service</u>	<u>Fee</u>	
Meet & Greet Request	\$20	
Staging Fee	\$10	per vehicle up to a maximum of \$50 per request
Off Airport Charges	12%	Gross Receipts
Exemptions		Grand Hyatt and Hyatt Regency-exempt with validated ticket. Parking in excess of validated time will be charged at prevailing rate.

### UTILITIES

#### Water

<u>Type</u>	<u>Fee</u>	<u>Unit</u>
Treated Water Charge	\$5.45	1,000 Gallons
Reclaimed Water Charge	\$4.45	1,000 Gallons
Sewer	\$4.25	1,000 Gallons



**QUICK REFERENCE GUIDE**  
(For additional detail, see each pertaining section)

**Waste to Landfill Service Fees<sup>(1)(2)</sup>**

<b><u>Service Type</u></b>	<b><u>Fee</u></b>	<b><u>Unit</u></b>
<i>Effective October 1, <del>2021</del> 2022 - February 28, <del>2022</del> 2023</i>		
Front Load Service	<del>\$3.23</del> \$3.25	Cubic Yard
Roll-Off Truck Open Top Service	<del>\$11.95</del> \$11.97	Cubic Yard
Compactor Service	<del>\$14.4</del> \$14.42	Cubic Yard
<i>Effective March 1, <del>2022</del> 2023 - September 30, <del>2022</del> 2023</i>		
Front Load Service	<del>\$3.25</del> \$3.34	Cubic Yard
Roll-Off Truck Open Top Service	<del>\$11.97</del> \$12.27	Cubic Yard
Compactor Service	<del>\$14.42</del> \$14.78	Cubic Yard
Compactor Monitoring Service (Optional with Compactor Service)	\$380	Monthly

(1) Sales tax included in the Trash Service Fees.

(2) Contaminated recycling containers will be assessed waste to landfill fees based on service type.

**Waste and Recycle Containers-Rental Fees<sup>(1)</sup>**

Front Load Container	\$50	Monthly
Open Top Container	\$150	Monthly
Compactor Container	\$280	Monthly

(1) Sales tax included in the Trash Containers-Rental Fees.

**Administrative Fees**

Security Deposit <sup>(1)</sup>	2 months rental fee	Per container
Reinstatement fee <sup>(2)(3)</sup>	\$150	Per event

**Compost**

	<b><u>Fee</u></b>	<b><u>Unit</u></b>
Roll Cart Composting (Full Service)	\$130	Cubic Yard
Roll Off Truck Composting Service	\$9	Cubic Yard

(1) Security deposit does not apply to trash containers located within the central terminal areas.

(2) Containers will be removed from service for non-payment. In order to resume solid waste service, the past-due invoices must be made current and a \$150 reinstatement fee must be paid.

(3) Solid Waste and recycling containers will be removed from service if hazardous, regulated, or universal waste is placed in the container. In order to resume solid waste service, tenant, permittee, or sublessee must provide documentation of waste disposal in accordance with State and Federal environmental laws and regulations and a \$150 re-instatement fee must be paid.

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

<b>Meeting Date</b> 08/04/2022	<b>Subject</b> Monthly Report	<b>Committee</b> Finance/Audit
<b>Item For Discussion</b> Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2022.		
<b>Description</b> <ul style="list-style-type: none"><li>• Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00, and Contracts Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the months of May and June 2022.</li></ul>		

**PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (MAY and JUNE 2022)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
EPS Logix, Inc. <sup>N1</sup> Dallas, Texas	278860	Cable Patching Material	Information Technology Services	NTE \$34,742.40
		<ul style="list-style-type: none"><li>Requisition No. 281694</li></ul>		Paid to Date: \$0.00
Humphrey & Associates, Inc. Dallas, Texas	278856	New Concrete Pad and Electrical Service Entrance Meter	Energy, Transportation & Asset Management	NTE \$25,709.00
		<ul style="list-style-type: none"><li>Requisition No. 281674</li></ul>		Paid to Date: \$0.00
Instrumart S. Burlington, Vermont	278861	Panametrics Flow Meters	Energy, Transportation & Asset Management	NTE \$47,271.00
		<ul style="list-style-type: none"><li>Requisition No. 281697</li></ul>		Paid to Date: \$0.00
Kirby-Smith Machinery Oklahoma City, Oklahoma	278855	Inspection/Repairs to Boom Truck	Energy, Transportation & Asset Management	NTE \$38,000.00
		<ul style="list-style-type: none"><li>Requisition No. 281643</li></ul>		Paid to Date: \$0.00
Lawman's & Shooter's Supply, Inc. Vero Beach, Florida	278850	Red Dot Optics/Mounts/ Magnifiers	Department of Public of Safety	NTE \$26,393.90
		<ul style="list-style-type: none"><li>Requisition No. 281467</li></ul>		Paid to Date: \$13,451.45
Machining & Valve Automation Services, LLC Royce City, Texas	278833	Parts & Service for Valve Actuator Repairs	Department of Public of Safety	NTE \$27,635.00
		<ul style="list-style-type: none"><li>Requisition No. 281313</li></ul>		Paid to Date: \$0.00
Synergy Signs and Services, LLC Fort Worth, Texas	279019	Parking Valet Column Wraps	Customer Experience	NTE \$44,307.50
		<ul style="list-style-type: none"><li>Requisition No. 282066</li></ul>		Paid to Date: \$0.00
Woolpert, Inc. Dayton, Ohio	279030	Monitoring Station Upgrades	Environmental Affairs	NTE \$45,000.00
		<ul style="list-style-type: none"><li>Requisition No. 281149</li></ul>		Paid to Date: \$0.00
<b>Note:</b> 1. M/WBE Certified through the North Central Texas Regional Certification Agency				
TOTAL			\$289,058.80	

**GENERAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (MAY and JUNE 2022)**

<b>VENDOR/LOCATION</b>	<b>PO/ CONTRACT NO.</b>	<b>DESCRIPTION</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
SIJ Holdings LLC Sacramento, California	7007240	Legal Ads	Procurement & Materials Management	NTE \$49,500.00  Paid to Date: \$0.00
Work Wear Safety Shoe Company Fort Worth, Texas	7007192	Industrial Safety Shoes	Risk Management	NTE \$35,555.00  Paid to Date: \$0.00
<b>TOTAL</b>				<b>\$85,055.00</b>

**PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (MAY and JUNE 2022)**

<b>VENDOR/LOCATION</b>	<b>PO/ CONTRACT NO.</b>	<b>DESCRIPTION</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
Anderson & Kreigher LLP Boston, Massachusetts	8005494	Legal Services – Turo Litigation	Legal	NTE \$48,000.00  Paid to Date: \$0.00
Eversheds Sutherlands US LLP Washington, DC	8005495	Legal Services – E-Commerce Tenants	Legal	NTE \$49,000.00  Paid to Date: \$0.00
Munck Carter LLP Dallas, Texas	8005423	Legal Services – Sunflower Licensing Patent Issue	Legal	NTE \$45,000.00  Paid to Date: \$6,454.00
Munck Carter LLP Dallas, Texas	8005424	Legal Services – Intelitract, Inc. vs Sita	Legal	NTE \$48,000.00  Paid to Date: \$7,907.50
			<b>TOTAL</b>	<b>\$190,000.00</b>

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA	
D&B Supply Corp., dba Air Link International Anaheim, California	7006163	Pneumatic Cash Transfer Maintenance Services	Parking	Contract Value: <b>This Action:</b> Revised Contract Value: Paid to Date:	\$164,570.00 <b>\$25,000.00</b> \$189,570.00 \$149,603.36
DKMG Consulting LLC <sup>N1</sup> Guilford, Indiana	8005175	Use Agreement Consulting Services	Aviation Real Estate	Contract Value: <b>This Action:</b> Revised Contract Value: Paid to Date:	\$300,000.00 <b>\$48,750.00</b> \$348,750.00 \$161,000.26
GIS Softwhere Solutions LLC <sup>N2</sup> Flower Mound, Texas	7006692	GIS Web Application Support Services	Energy, Transportation & Asset Management	Contract Value: <b>This Action:</b> Revised Contract Value: Paid to Date:	\$47,500.00 <b>\$25,000.00</b> \$72,500.00 \$31,288.75
Texas Interior Resources LLC dba Interior Resources Group Dallas, Texas	7006676	Office Furniture	Procurement & Materials Management	Contract Value: <b>This Action:</b> Revised Contract Value: Paid to Date:	\$287,500.00 <b>\$49,500.00</b> \$337,000.00 \$284,513.72
United Site Services Dallas, Texas	7006733	Portable Toilet and Cleaning Services	Department of Public Safety	Contract Value: <b>This Action:</b> Revised Contract Value: Paid to Date:	\$175,282.50 <b>\$25,000.00</b> \$200,282.50 \$137,730.16
TOTAL				\$173,250.00	
Note:					
1. M/WBE Certified through the Women’s Business Council – Southwest					
2. M/WBE Certified through the North Central Texas Regional Certification Agency					

**AGENDA**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, August 2, 2022**  
**1:05 p.m.**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

46. Approve the minutes of the Concessions/Commercial Development Meeting of May 31, 2022.

**Consent Item for Consideration**

- Zenola Campbell      47. Approve an Assignment of Lease Agreement No EZ-0588 d/b/a Advantage Rent A Car.

**Action Items for Consideration**

- Zenola Campbell      48. Approve termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.

**Discussion Items**

- Zenola Campbell      49. Permits Issued by Concessions.
50. Termination of Concessions Permit.

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

Date	Committee	Subject	Resolution #	
08/04/2022	Concessions/Commercial Development	Assignment and Assumption of Lease Agreement No. EZ-0588		
<b>Action</b> That the Chief Executive Officer or designee be authorized to approve an Assignment of Lease Agreement No. EZ-0588 d/b/a Advantage Rent A Car.				
<b>Description</b> <ul style="list-style-type: none"><li>• Orlando Rentco, LLC operating as Advantage Rent A Car, desires to assign their Lease Agreement to Auto Rental, LLC.</li><li>• Auto Rental, LLC will operate the location under the ACE Rent A Car brand.</li><li>• Auto Rental LLC intends to hire all or substantially all of Orlando Rentco, LLC employees, as well as purchase all or substantially all of the vehicle fleet, enabling Auto Rental, LLC to provide a seamless transition and continuous operation at the Airport.</li></ul>				
<b>Justification</b> <ul style="list-style-type: none"><li>• Resolution Number 2020-09-200 approved an Assignment and Assumption of Lease No. EZ-0588 d/b/a E-Z Rent-A-Car, Inc. to Orlando Rentco, LLC.</li><li>• Auto Rental, LLC is a wholly owned subsidiary of Walser Holding Company, Inc. dba Walser Automotive Group ("Walser Automotive").</li><li>• The ACE Rent A Car brand has more than 300 licensed locations in over 45 countries and is now the largest system of independent rental car operators in the world.</li><li>• The ACE Rent A Car brand operates as a licensee-model rental company.</li></ul>				
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"><li>• The annual goal for the ACDBE Rental Car Program is 3%.</li><li>• 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%.</li><li>• Auto Rental, LLC is committed to 3% ACDBE participation utilizing Champion Fuel Solutions, LLC (ACDBE: WF-C, 3%).</li><li>• Auto Rental, LLC is committed to 26% M/WBE participation in the design and construction of the lease space.</li></ul>				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0



**Justification Continued**

- E-Z Rent-A-Car, Inc. executed a Lease Agreement in December 1999 and began operations at DFW Airport on May 1, 2000
- Resolution 2015-04-066 approved the assignment of E-Z Rent-A-Car, Inc. to Advantage Opco, LLC
- Advantage Opco, LLC went into bankruptcy in 2020 and Orlando Rentco, LLC purchased the E-Z Lease Agreement and the Advantage Brand name.
- Resolution No. 2020-09-200 approved the assignment and assumption of Lease Agreement EZ-0588 to Orlando Rentco, LLC operating as Advantage Rent A Car.

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

That the Chief Executive Officer or designee be authorized to approve an Assignment of Lease Agreement No. EZ-0588 d/b/a Advantage Rent A Car.

**Approved as to Form by**

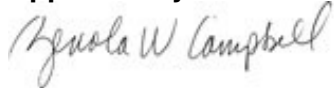

Rodriguez, Elaine  
Legal Counsel  
Jul 20, 2022 5:02 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 20, 2022 5:00 pm

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 20, 2022 2:41 pm

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


Department Head

Jul 20, 2022 2:11 pm

Pending

Chief Executive Officer

Date

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

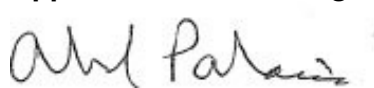
<b>Date</b> 08/04/2022	<b>Committee</b> Concessions/Commercial Development	<b>Subject</b> Voluntary Termination of Concessions Lease Agreement	<b>Resolution #</b>
<b>Action</b> That the Airport Board approves the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.			
<b>Description</b> <ul style="list-style-type: none"> <li>As a result of the impact of the COVID-19 pandemic, the Airport Board approved the Voluntary Termination Criteria and timelines for Concession Lease Agreements.</li> <li>Unamortized capital investments will not be reimbursed.</li> <li>Concessionaire must be in compliance with all BDD requirements.</li> <li>Any outstanding liens, audit, and lease compliance issues must be resolved.</li> <li>The following Concessions have voluntarily terminated their lease agreements: <ul style="list-style-type: none"> <li>TRG Duty Free Joint Venture, Lease No. 009779, dba South Duty Free in Terminal D, Gate D11, ID No. D-SC106B.</li> <li>XpresSpa DFW International, LLC, Lease No. 009706, dba XpresSpa Services, in Terminal E, Gate E31, ID No. E-2-097C-A01.</li> </ul> </li> <li>The total contracted Minimum Annual Guarantee for these locations is \$1,233,485.64.</li> </ul>			
<b>Justification</b> <ul style="list-style-type: none"> <li>This allows the concessionaire to give back space to assist them in navigating the COVID-19 crisis that has impacted some categories more than others.</li> <li>This will allow the Concessions department to re-lease these locations to more suitable concepts.</li> </ul>			
<b>D/S/M/WBE Information</b> <ul style="list-style-type: none"> <li>All voluntary terminations requested by a joint venture are subject to an approved dissolution agreement.</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0 <b>Revised Amount</b> \$0
<b>For Information contact</b> Zenola Campbell 3-4830	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b> Amount \$0

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

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

**Approved as to Form by**

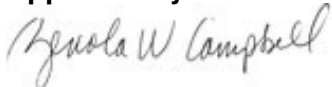

Rodriguez, Elaine  
Legal Counsel  
Jul 19, 2022 3:32 pm

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
Jul 19, 2022 11:40 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 19, 2022 12:27 pm

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


Department Head

Jul 19, 2022 11:03 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
COMMITTEE DISCUSSION ITEM

<b>Meeting Date</b> 08/04/2022	<b>Subject</b> Permits Issued by Concessions	<b>Committee</b> Concessions/Commercial Development
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**Item For Discussion**

Permits Issued by Concessions

**Description**

- **IW Group LLC**, dba Perq Soleil, was issued Permit No. 011377 for the operation of a Meet and Greet Service. The concessionaire shall pay a rent of fifteen percent of Gross Receipts for a period of twenty four months.

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

<b>Meeting Date</b> 08/04/2022	<b>Subject</b> Termination of Concessions Permit	<b>Committee</b> Concessions/Commercial Development
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**Item For Discussion**

Termination of Concessions Permit

**Description**

- MAG US Lounge Management LLC was issued Permit No. 011223 for the operation of ten Jabbrrbox units throughout the Airport.
- Pursuant to the termination clause in said Permit, the Board exercises it's rights to terminate.

**Justification**

- Permittee was unable to fulfill their obligations under the Permit.