

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
September 1, 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 Denise Davis at 972-973-3435, 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.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsatte
- E. Approve Minutes of the Regular Board Meeting of August 4, 2022.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of August 2, 2022.

Discussion Item

2. Quarterly Investment Report – Tony Kay, AndCo Consulting.
3. Five-Year Asset Allocation and Asset-Liabilities studies – Tony Kay, AndCo Consulting.

Action Items for Consideration

- | | |
|---------------|---|
| James Mauldin | <ol style="list-style-type: none"> 4. Approve a subscription agreement with Angelo Gordon & Co. (AGR XI LLC as General Partner) for participation in Angelo Gordon Value Fund XI, a real estate equity fund, in a commitment amount of \$7.5 million. 5. Approve an Asset Management Agreement with Causeway Capital Management for participation in their International Value Equity in a commitment amount of approximately \$32 million. |
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FINANCE/AUDIT COMMITTEE

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| | <ol style="list-style-type: none"> 6. Approve Minutes of the Finance/Audit Committee Meeting of August 2, 2022. |
| Abel Palacios | <ol style="list-style-type: none"> 7. Financial Report. |

Consent Items for Consideration

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|-----------------|--|
| Catrina Gilbert | <ol style="list-style-type: none"> 8. Approve authorization to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00. |
| Michael Youngs | <ol style="list-style-type: none"> 9. Approve authorization to increase Contract No. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472. 10. Approve execution of Contract No. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |

Action Items for Consideration

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| Catrina Gilbert | 11. Approve authorization to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500. |
| Aaron Muñoz | 12. Approve Audit Services' Fiscal Year 2023 Annual Plan. |
| Abel Palacios | 13. Approve the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation. |
| Michael Youngs | 14. Approve execution of Contract No. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract.

15. Approve execution of Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.

16. Approve execution of Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.

17. Approve execution of Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods. |

Discussion Items

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| Tamela Lee | 18. Monthly D/S/M/WBE Expenditure Report. |
| Bruce Collins | 19. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

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| | 20. Approve the minutes of the Concessions/Commercial Development Committee Meeting of August 2, 2022. |
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Consent Item for Consideration

- Dean Ahmad 21. Approve execution of Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Item for Consideration

- John Brookby 22. Approve execution of two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C.
23. Approve execution of a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board.
- Sharon McCloskey 24. Approve execution of Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods.

OPERATIONS COMMITTEE

25. Approve the minutes of the Operations Committee Meeting of August 2, 2022.

Consent Item for Consideration

- Lisa Gahm 26. Approve execution of Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year.
- Tammy Huddleston 27. Approve execution of Reimbursement Agreement No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81.
- Jon Taylor 28. Approve Purchase Order No. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40.

Action Items for Consideration

- Tammy Huddleston
29. Approve execution of a deductive Change Order to Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504.
 30. Approve a decrease to Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569.
 31. Approve Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000.
 32. Approve execution of Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09.
 33. Approve execution of Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.
 34. Approve an increase to Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.
 35. Approve an increase to Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.
 36. Approve execution of Contract No. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC, of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.
 37. Approve execution of Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$300,000, for a total action amount of \$4,502,423.

38. Approve execution of Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.
39. Approve execution of Contract No. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.
40. Approve execution of Contract No. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.
41. Approve execution of Contract No. 8500404, for Civil Design and Design Management Services, with RS&H of Dallas, Texas in the amount not to exceed \$20,000,000.
42. Approve execution of Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.
43. Approve ratification of Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.
44. Approve execution of Contract No. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$5,700,000, for a total action amount of \$62,635,435.
- Brian McKinney 45. Approve execution of Contract No. 7007288, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000, for the one-year term of the Contract.
- Smitha Radhakrishnan 46. Approve execution of a Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway.
- Bobby Rodriguez 47. Approve ratification of Contract No. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.

48. Approve execution of Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.
49. Approve revision to 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 \$1,121,956, for a revised Purchase Order amount of \$20,241,861.
50. Approve an increase and extension to Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.
51. Approve execution of Contract No. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
52. Approve execution of Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 for the initial four-year term of the Contract with options to renew for one additional one-year period.
53. Approve execution of Contract No. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
54. Approve execution of Contract No. 7007267, Airfield Light Canisters Bolt Torquing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
55. Approve execution of Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.
56. **Item has been deferred.** Approve execution of Contract No. 7007218, for Airport Non-Terminal Roofing and Waterproofing Maintenance Services.
57. **Item has been deferred.** Approve execution of Contract No. 7007217, for Airport Terminals Roofing and Waterproofing Maintenance Services.

CLOSED SESSION

58. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
- a) Settlement Agreements with Flatiron Constructors, Inc.

OPEN SESSION**Action Items**

- Elaine Rodriguez
- 59. Approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project.
 - 60. Approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.

Discussion Items

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

FULL BOARD

- 63. Registered Speakers (items unrelated to agenda items)
- 64. Next Committee meetings – October 11, 2022
Next Regular Board meeting – October 13, 2022

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

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of August 2, 2022.

Discussion Item

2. Quarterly Investment Report – Tony Kay, AndCo Consulting.
3. Five-Year Asset Allocation and Asset-Liabilities studies – Tony Kay, AndCo Consulting.

Action Items

- | | |
|---------------|--|
| James Mauldin | <ol style="list-style-type: none">4. Approve a subscription agreement with Angelo Gordon & Co. (AGR XI LLC as General Partner) for participation in Angelo Gordon Value Fund XI, a real estate equity fund, in a commitment amount of \$7.5 million.5. Approve an Asset Management Agreement with Causeway Capital Management for participation in their International Value Equity in a commitment amount of approximately \$32 million. |
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Investment Performance Review
Period Ending June 30, 2022

Dallas / Ft. Worth International Airport



Dallas / Fort Worth International Airport

	Total *	Pension	OPEB
Balance 1/1/2022	\$ 981.8	\$ 943.1	\$ 38.7
Contributions	4.1	1.1	3.0
Distributions	(32.5)	(27.3)	(5.2)
Fees and Expenses	(3.6)	(3.6)	(0.0)
Income	8.3	8.0	0.3
Asset Appreciation	<u>(99.4)</u>	<u>(93.2)</u>	<u>(6.2)</u>
Balance 06/30/2022	<u>\$ 858.7</u>	<u>\$ 828.1</u>	<u>\$ 30.6</u>

*Pension and OPEB

Executive Summary - Portfolio Performance vs Goals

- **Goal #1 - Gross returns should exceed the benchmark portfolio for the five-year period**
 - Achieved – 7.46% return versus fund policy benchmark of 6.83%
- **Goal #2 – Return, net of fees, should exceed the actuarially required return of 7.0% for the five-year period**
 - Not Achieved – Net return of 6.66%
 - Ten-year return is 7.64%
- **Goal #3 - Be in the top 50% compared to the peer median universe for the five-year period**
 - Achieved – Peer universe rank is 18th percentile

Dallas / Fort Worth International Airport

	Quarter	Year-To- Date	1 Year	3 Years	5 Years	Inception*
Total Fund Net	-7.5%	-9.5%	-4.1%	6.5%	6.7%	8.2%
Benchmark	-7.3%	-9.7%	-5.8%	6.7%	6.8%	8.0%

* AndCo Consulting Inception 7/2010

- **The Total Plan net returns outperformed the benchmark since inception.**
- **For the quarter, the portfolio ranked in the 17th percentile of the public fund peer universe, with returns in Non-Core Fixed Income, Real Assets, and Private Equity leading to the top quartile peer universe rank.**
- **The portfolio's one year return ranked in the 11th percentile of the peer universe and was driven by strong performance in Private Equity, Non-Core Fixed Income, Real Estate and Real Assets.**
- **The Private Equity allocation continues to drive long-term relative outperformance with a return of 18.1% since inception.**

Dallas / Ft. Worth International Airport

Asset Allocation Summary

	<u>Minimum</u>	<u>Maximum</u>	<u>Target</u>	<u>Current</u>
Domestic Equity	15.0%	25.0%	20.0%	21.3%
International/Global Equity	12.5%	27.5%	17.5%	15.8%
Core Fixed Income	7.5%	17.5%	12.5%	13.2%
Non-Core Fixed Income	10.0%	20.0%	15.0%	13.1%
Cash Equivalents	0.0%	5.0%	2.5%	2.7%
Real Estate*	5.0%	15.0%	10.0%	11.0%
Private Equity*	7.5%	17.5%	12.5%	14.5%
Real Assets & Master Limited Partnerships*	5.0%	15.0%	10.0%	8.4%
Totals			<u>100%</u>	<u>100%</u>

*The total allocation to "Alternative Investments" is 33.9%, within the policy limit of 40%.

Please note: Green font signifies the allocation is within policy limit, red font signifies allocation is outside of the limit.

Asset Allocation & Performance
Trailing Returns - Net of Fees
As of June 30, 2022

Asset Allocation & Performance										
	Allocation		Performance(%)							
	Market Value \$	%	QTR	YTD	1 YR	3 YR	5 YR	10 YR	Inception	Inception Date
Pension Fund (Net)	828,074,110	100.0	-7.46	-9.48	-4.06	6.47	6.66	7.64	6.29	06/01/2005
Total Fund Policy			-7.32	-9.65	-5.83	6.65	6.83	7.39	5.93	
Pension Fund (Net) from AndCo Inception	828,074,110	100.0	-7.46	-9.48	-4.06	6.47	6.66	7.64	8.24	07/01/2010
Total Fund Policy			-7.32	-9.65	-5.83	6.65	6.83	7.39	8.00	
Total Equity Composite	307,012,093	37.1	-15.45	-21.41	-18.02	5.64	6.52	9.13	9.04	12/01/2009
Total Equity Policy			-15.23	-19.71	-16.24	6.06	7.05	9.63	9.49	
Total Domestic Equity Composite	176,364,122	21.3	-15.89	-20.72	-14.00	8.49	9.79	11.42	11.44	12/01/2009
Total Domestic Equity Policy			-16.70	-21.10	-13.87	9.77	10.60	12.57	12.66	
Total International/Global Equity Composite	130,647,971	15.8	-14.86	-22.33	-22.81	2.19	2.64	5.85	5.06	01/01/2010
Total International Policy			-13.54	-18.15	-19.01	1.81	2.98	5.31	4.01	
Total Fixed Income Composite	218,211,403	26.4	-2.73	-3.97	-1.64	3.30	4.15	4.04	4.58	01/01/2010
Total Fixed Policy			-4.52	-9.80	-9.76	-0.80	0.93	1.45	2.38	
Total Core Fixed Income Composite	109,483,025	13.2	-4.48	-9.59	-9.86	-0.88	0.71	1.09	2.26	01/01/2010
Total Domestic Fixed Policy			-4.69	-10.35	-10.29	-0.94	0.88	1.43	2.36	
Total Non-Core Fixed Income Composite	108,728,378	13.1	-0.92	2.36	8.12	8.13	8.06	8.49	7.83	09/01/2011
Bimbg. U.S. Universal Index			-5.13	-10.93	-10.89	-0.94	0.94	1.83	2.12	
Total Real Estate Composite	91,024,480	11.0	-1.83	0.74	14.74	8.68	7.83	9.74	10.06	04/01/2011
NCREIF Fund Index-ODCE (EW)			4.55	12.90	30.06	13.23	11.01	11.39	11.67	
Total Real Assets & MLPs Composite	69,430,583	8.4	-4.15	3.47	10.13	4.36	4.08	2.65	3.01	03/01/2011
50% Bimbg. Agg/ 50% Alerian MLP			-5.76	-0.11	-2.48	2.83	2.44	2.41	2.88	
Total Private Equity Managers	120,086,385	14.5	-0.18	1.66	16.78	14.80	12.78	10.83	18.05	07/01/2010
Cambridge Associates Private Equity Index			0.00	0.58	12.82	21.72	18.85	16.16	16.15	
Cash Accounts Composite *	22,309,166	2.7	0.16	0.18	0.20	0.52	N/A	N/A	0.96	08/01/2017
** R&D Account only	17,701,314	2.1								

Returns are expressed as % and annualized for periods greater than 1 year. The MVs reflected are based on the most recently available data, including capital statements where available, +/- any capital calls and / or distributions. Green marks indicate >+1% difference from BM, yellow marks indicate <-1% difference from BM - this only applies to 5+ years for closed end funds.

Managers shown in orange indicate managers on watchlist, and any deviance from BM highlighted. Fees and expenses paid from the investment's capital balance are not reported.

*Cash composite includes R&D, and cash from private funds. **R&D line is included in cash composite. Realized and unrealized gains are not reported as this information is not generally available.



Asset Allocation & Performance
Trailing Returns - Gross of Fees
As of June 30, 2022

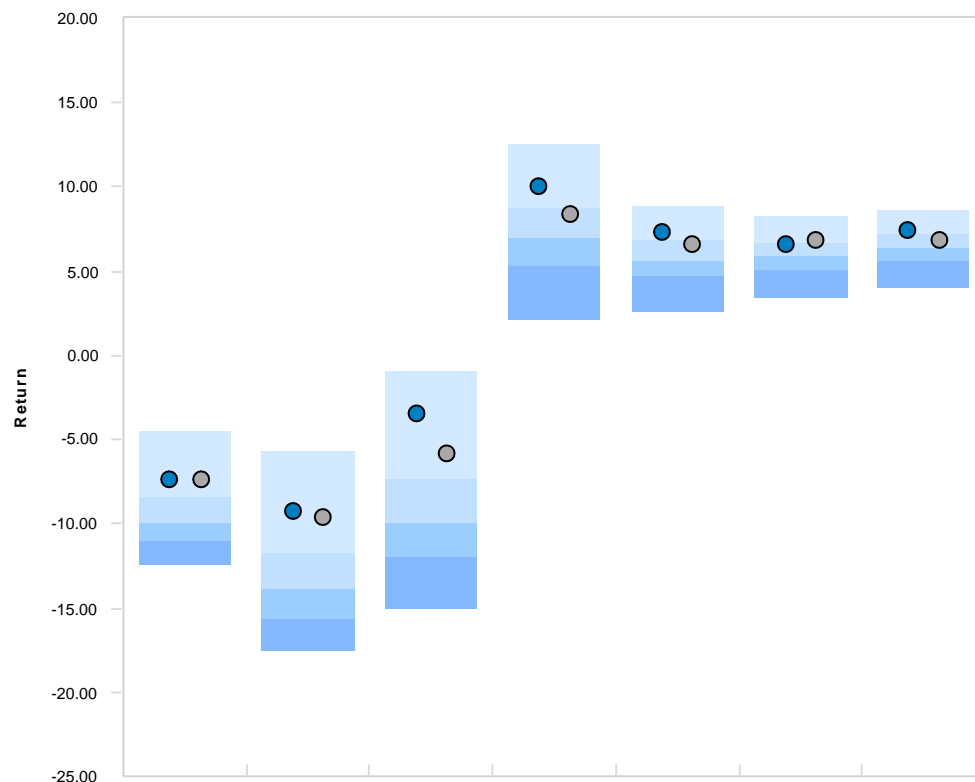
Asset Allocation & Performance	Allocation		Performance(%)							
	Market Value \$	%	QTR	YTD	1 YR	3 YR	5 YR	10 YR	Inception	Inception Date
Pension Fund (Gross)	828,074,110	100.0	-7.33 (17)	-9.23 (13)	-3.39 (11)	7.30 (18)	7.46 (18)	8.46 (21)	6.99 (28)	06/01/2005
Total Fund Policy			-7.32 (17)	-9.65 (15)	-5.83 (19)	6.65 (28)	6.83 (37)	7.39 (64)	5.93 (87)	
Pension Fund (Gross) from AndCo Inception	828,074,110	100.0	-7.33 (17)	-9.23 (13)	-3.39 (11)	7.30 (18)	7.46 (18)	8.46 (21)	9.02 (17)	07/01/2010
Total Fund Policy			-7.32 (17)	-9.65 (15)	-5.83 (19)	6.65 (28)	6.83 (37)	7.39 (64)	8.00 (60)	
Total Equity Composite	307,012,093	37.1	-15.36	-21.28	-17.71	6.07	6.94	9.60	9.54	12/01/2009
Total Equity Policy			-15.23	-19.71	-16.24	6.06	7.05	9.63	9.49	
Total Domestic Equity Composite	176,364,122	21.3	-15.79 (57)	-20.59 (57)	-13.64 (55)	8.98 (39)	10.29 (40)	11.95 (51)	11.98 (48)	12/01/2009
Total Domestic Equity Policy			-16.70 (67)	-21.10 (60)	-13.87 (57)	9.77 (32)	10.60 (36)	12.57 (36)	12.66 (35)	
Total International/Global Equity Composi	130,647,971	15.8	-14.78 (58)	-22.20 (79)	-22.56 (83)	2.56 (50)	2.97 (63)	6.26 (60)	5.52 (47)	01/01/2010
Total International Policy			-13.54 (39)	-18.15 (34)	-19.01 (57)	1.81 (57)	2.98 (63)	5.31 (90)	4.01 (97)	
Total Fixed Income Composite	218,211,403	26.4	-2.61 (3)	-3.66 (1)	-0.83 (1)	4.24 (1)	5.04 (1)	4.82 (1)	5.26 (1)	01/01/2010
Total Fixed Policy			-4.52 (25)	-9.80 (21)	-9.76 (21)	-0.80 (82)	0.93 (85)	1.45 (98)	2.38 (99)	
Total Core Fixed Income Composite	109,483,025	13.2	-4.42 (21)	-9.47 (17)	-9.62 (18)	-0.59 (63)	1.02 (81)	1.42 (99)	2.60 (89)	01/01/2010
Total Domestic Fixed Policy			-4.69 (38)	-10.35 (50)	-10.29 (52)	-0.94 (91)	0.88 (93)	1.43 (99)	2.36 (99)	
Total Non-Core Fixed Income Managers	108,728,378	13.1	-0.74	2.88	9.68	9.82	9.61	9.80	9.03	09/01/2011
Bimbg. U.S. Universal Index			-5.13	-10.93	-10.89	-0.94	0.94	1.83	2.12	
Total Real Estate Managers	91,024,480	11.0	-1.48 (100)	1.37 (100)	16.41 (92)	10.47 (83)	9.30 (83)	11.35 (56)	11.57 (60)	04/01/2011
NCREIF Fund Index-ODCE (EW)			4.55 (48)	12.90 (35)	30.06 (35)	13.23 (49)	11.01 (59)	11.39 (56)	11.67 (59)	
Total Real Assets & MLPs Managers	69,430,583	8.4	-4.07	3.68	10.70	4.92	4.56	3.00	3.31	03/01/2011
50% Bimbg. Agg/ 50% Alerian MLP			-5.76	-0.11	-2.48	2.83	2.44	2.41	2.88	
Total Private Equity Managers	120,086,385	14.5	0.00	2.07	18.12	16.34	14.40	13.56	21.21	07/01/2010
Cambridge Associates Private Equity Index			0.00	0.58	12.82	21.72	18.85	16.16	16.15	
Cash Accounts Composite *	22,309,166	2.7	0.16	0.18	0.20	0.52	N/A	N/A	0.96	08/01/2017
** R&D Account only	17,701,314	2.1								

Returns are expressed as % and annualized for periods greater than 1 year. The MVs reflected are based on the most recently available data, including capital statements where available, +/- any capital calls and / or distributions. Green marks indicate >+1% difference from BM, yellow marks indicate <-1% difference from BM - this only applies to 5+ years for closed end funds. Managers shown in orange indicate managers on watchlist, and any deviance from BM highlighted. Fees and expenses paid from the investment's capital balance are not reported.

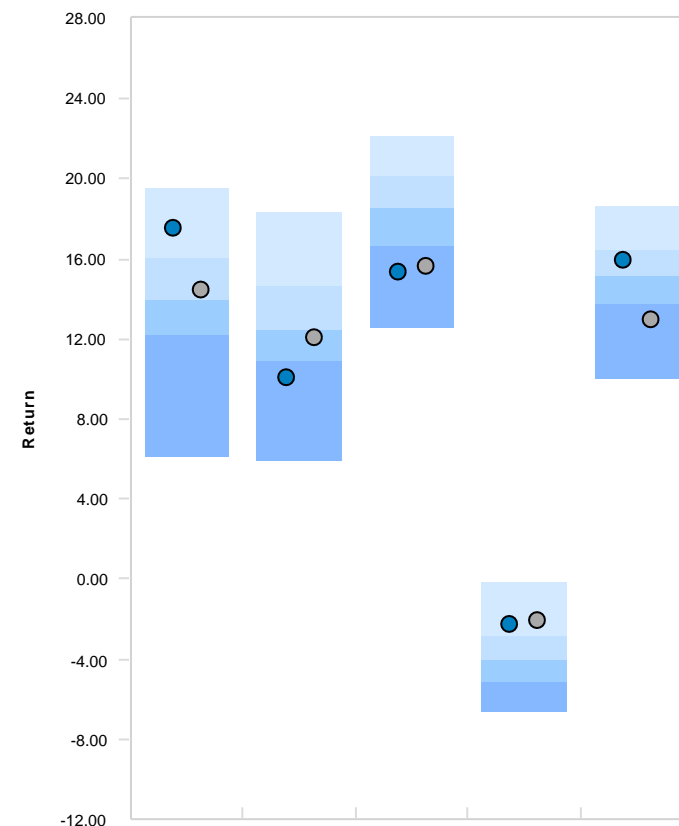
*Cash composite includes R&D, and cash from private funds. **R&D line is included in cash composite. Realized and unrealized gains are not reported as this information is not generally available.



Plan Sponsor Peer Group Analysis - All Public Plans-Total Fund



	QTR	FYTD	1 YR	2 YR	3 YR	4 YR	5 YR
● Pension Fund (gross)	-7.33 (16)	-9.23 (13)	-3.39 (11)	10.03 (15)	7.30 (18)	6.63 (30)	7.46 (18)
● Total Fund Policy	-7.32 (16)	-9.65 (15)	-5.83 (19)	8.34 (29)	6.65 (28)	6.80 (24)	6.83 (37)
Median	-9.99	-13.91	-9.94	6.94	5.70	5.89	6.42



	2021	2020	2019	2018	2017
● Pension Fund (gross)	17.53 (14)	10.10 (81)	15.35 (88)	-2.26 (17)	15.95 (35)
● Total Fund Policy	14.46 (41)	12.05 (57)	15.66 (85)	-2.03 (15)	12.99 (85)
Median	13.94	12.50	18.56	-4.01	15.13

Comparative Performance

	1 Qtr Ending Mar-2022	1 Qtr Ending Dec-2021	1 Qtr Ending Sep-2021	1 Qtr Ending Jun-2021	1 Qtr Ending Mar-2021	1 Qtr Ending Dec-2020
Pension Fund (gross)	-2.05 (11)	4.98 (27)	1.38 (12)	6.64 (10)	3.55 (41)	7.62 (91)
Total Fund Policy	-2.51 (16)	3.55 (78)	0.65 (25)	6.26 (15)	3.35 (48)	9.35 (73)
All Public Plans-Total Fund Median	-4.27	4.33	0.05	5.44	3.27	10.28

Private Asset Barometer– December 31, 2021

Total Portfolio Summary

Realized Performer	On-Track	Too Early	Underperforming	Realized Underperformer
Bay Hills Capital Partners II Blackstone Real Estate Debt II Crescent Direct Lending Fund Crow Holdings Realty Partners VII Ironsides Co-Investment Fund III LBC Credit Partners III McNally Capital Mezzanine II MC-Seamax Shipping Opp Fund Pennybacker Real Estate III	AEW Partners Fund VII Altius Real Asset Fund II AMP Capital Global Infrastructure Fund II Bay Hills Capital Partners III Blackstone Real Estate Debt III Capital Dynamics Global Secondaries IV Crow Holdings Realty Partners VIII Glouston PE Opportunities V Ironsides Direct Investment Fund IV Ironsides Partnership Fund III Ironsides Partnership Fund IV LBC Credit Partners IV Marathon European Credit Opps. Fund III PIMCO Corporate Opps. II Starwood Global Opportunity Fund X Veritas Capital Fund VII Vista Equity Partners VII	AG Europe Realty Fund III BC Partners Fund XI BlackRock Direct Lending Feeder IX-L Centerbridge Partners Real Estate Fund II Cerberus Corporate Credit Contrarian Distressed RE Debt IV CVC Capital Partners VIII Davis Investment Ventures Fund IV-B Deerpath Capital Advantage V (US) Deerpath Capital Advantage VI (US) Dune Real Estate Fund IV H.I.G. Bayside Loan Opportunity Fund VI L Catterton Growth Partners V Marathon Distressed Credit (Europe) Fund Monroe Capital Priv. Credit IV New Mountain Partners VI Nordic Capital Fund XI Oaktree European Capital Solutions III	Altius Real Asset Fund Capital International PE Fund VI Dune Real Estate Fund III Golub Capital Partners Int'l 11 Lone Star CRA Fund Morgan Stanley Div. Credit Opp I RCP SBIC Opportunities Fund Tortoise Direct Opp Fund II	Glouston PE Opportunities IV Ironsides Partnership Fund II Tortoise Direct Opp Fund

Mature Stage

Early Stage

Mature Stage

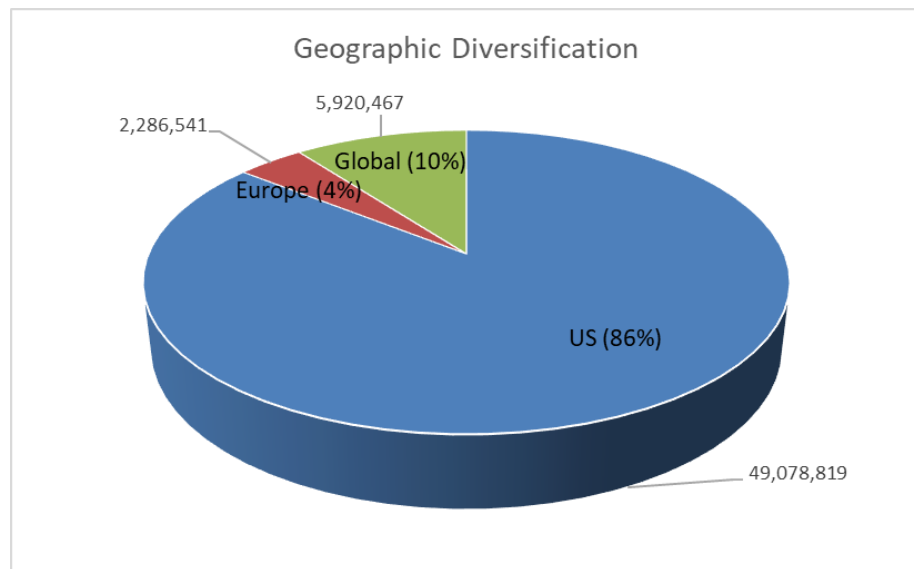
Funds with new ratings are signified by bold font.

Signifies a rating upgrade from last report.

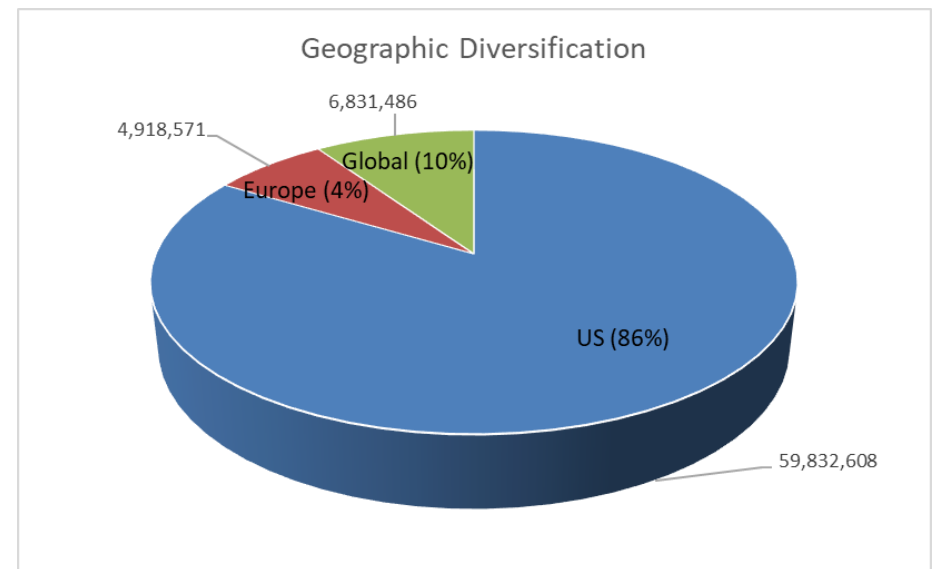
Signifies a rating downgrade from last report.

DFW Real Estate Geographic Comparison

Q2 2021

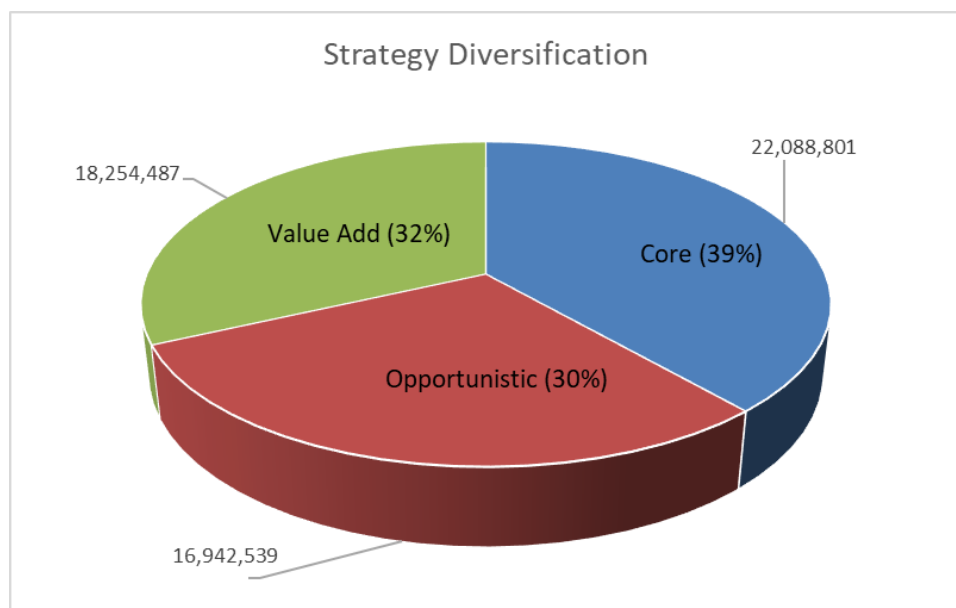


Q2 2022

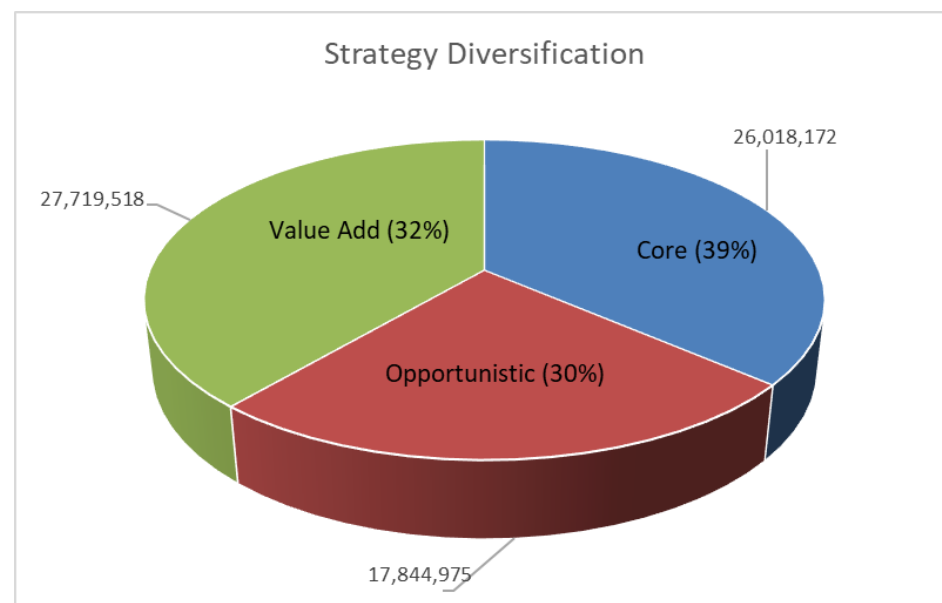


DFW Real Estate Strategy Diversification

Q2 2021



Q2 2022



Typical Active Management Fee Ranges



	Management Fee	Committed Capital	Incentive Fee	Hurdle Rate
Private Equity	1.50% - 2.00%	1.00% -1.50%	20.0%	8.00%
Private Debt	1.00% -1.50%	1.00% -1.50%	10.0% - 20.0%	6.00% - 8.00%
Private Real Estate	1.00% -1.50%	1.00% -1.50%	10.0% - 20.0%	7.00% - 9.00%
Public Equity	0.50% - 1.50%	N/A	N/A	N/A
Public Fixed Income	0.15% - 0.30%	N/A	N/A	N/A

Clients first.



CHICAGO | CLEVELAND | DALLAS | DETROIT | ORLANDO | PITTSBURGH | RENO

AndCo Consulting | (844) 44-ANDCO | *AndCoConsulting.com*

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

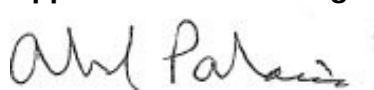
Date 09/01/2022	Committee Retirement & Investments	Subject Approve a Subscription Agreement with Angelo Gordon & Co.	Resolution #
Action That the Chief Executive Officer or designee be authorized to enter into a subscription agreement with Angelo Gordon & Co. (AGR XI LLC as General Partner) for participation in Angelo Gordon Value Fund XI, a real estate equity fund, in a commitment amount of \$7.5 million.			
Description <ul style="list-style-type: none"> • Angelo Gordon manages \$50 billion in corporate credit and real estate equity assets across 13 global offices. The real estate strategy was launched in 1994 and is now on its eleventh iteration. • Fund XI is targeting a fundraise of \$3.25 billion to invest in underperforming and undervalued real estate assets across the United States (~80%) and Western Europe (~20%) which Angelo Gordon believes can benefit from active asset management to reposition and stabilize properties. • The pension has another investment with Angelo Gordon, in its Europe Realty III fund. • It expects to generate a target net IRR of 12% to 13% with a 1.5x net multiple. • Fees are considered standard at 1.5% for committed capital and an incentive fee of 20% for returns in excess of the hurdle rate of 8%. • Funding will come from existing, distributing investments across the portfolio. 			
Justification <ul style="list-style-type: none"> • This action will provide additional diversification for the portfolio, with a top tier investment manager, while maintaining the at-target real estate allocation. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact James Mauldin 3-5447	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to enter into a subscription agreement with Angelo Gordon & Co. (AGR XI LLC as General Partner) for participation in Angelo Gordon Value Fund XI, a real estate equity fund, in a commitment amount of \$7.5 million.

Approved as to Form by

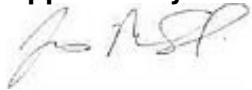

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:38 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:52 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:34 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 11:55 am

Pending

Chief Executive Officer

Date

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

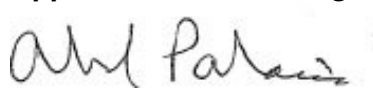
Date 09/01/2022	Committee Retirement & Investments	Subject Approve an Asset Management Agreement with Causeway Capital Management	Resolution #
Action That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Causeway Capital Management for participation in their International Value Equity in a commitment amount of approximately \$32 million.			
Description <ul style="list-style-type: none"> • The firm's investment philosophy rests on a principle of team-based, deep value investing via a dual research approach to meet its objective: outperformance of the MSCI EAFE Value by 300 basis points over a full market cycle. • Causeway was founded in Los Angeles, CA, in 2001 when 14 members of the international equity team, led by Sarah Ketterer, left Merrill Lynch Investment Managers. An independent firm, Causeway remains 100% employee-owned. • Causeway's value approach emphasizes a combination of compounding of dividend returns with book value increases. To this end, the portfolio will often purchase stocks when market sentiment is negative, and stocks are trading well below their peak price. • This investment represents the opportunity to partner with a high quality, deep value international equity manager. • The flat management fee of 0.6% is well below the average 1% fee for the space. • Funding will come from the prior-approved termination of Ivy International Equity. 			
Justification <ul style="list-style-type: none"> • This action will replace a underperforming, terminated manager with a consistently outperforming manager while keeping the international equity at the target allocation. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact James Mauldin 3-5447	Fund	Project #	External Funding Source Amount \$0

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

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Causeway Capital Management for participation in their International Value Equity in a commitment amount of approximately \$32 million.

Approved as to Form by

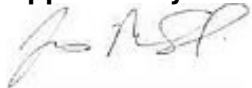

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:38 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:53 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:35 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 11:52 am

Pending

Chief Executive Officer

Date

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, August 30, 2022
12:40 p.m.

FINANCE/AUDIT COMMITTEE

- | | | |
|---------------|----|---|
| | 6. | Approve Minutes of the Finance/Audit Committee Meeting of August 2, 2022. |
| Abel Palacios | 7. | Financial Report. |

Consent Items for Consideration

- | | | |
|-----------------|-----|---|
| Catrina Gilbert | 8. | Approve authorization to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00. |
| Michael Youngs | 9. | Approve authorization to increase Contract No. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472. |
| | 10. | Approve execution of Contract No. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |

Action Items for Consideration

- | | | |
|----------------|-----|---|
| Catlin Gilbert | 11. | Approve authorization to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500. |
| Aaron Muñoz | 12. | Approve Audit Services' Fiscal Year 2023 Annual Plan. |
| Abel Palacios | 13. | Approve the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation. |
| Michael Youngs | 14. | Approve execution of Contract No. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract. |

15. Approve execution of Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.
16. Approve execution of Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.
17. Approve execution of Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods.

Discussion Items

- | | |
|---------------|---|
| Tamela Lee | 18. Monthly D/S/M/WBE Expenditure Report. |
| Bruce Collins | 19. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff. |



KPIs and Financial Report

Ten months ending July 31, 2022 - Unaudited

Key Performance Indicator Scorecard

Ten months ending July 31, 2022 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date					FY 2022	
	FY 2021 Actuals	FY 2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)			Annual Budget
DFWCC Total Revenues before FRP	\$239.0	\$355.6	\$304.3	\$51.3	16.9%	■	\$370.5
Total Expenditure Budget	\$767.1	\$839.6	\$852.8	(\$13.2)	(1.5%)	■	\$1,046.4
Total Passengers (Ms)	44.3	59.4	54.6	4.8	8.8%	■	67.2
Total Landed Weights (Bs)	32.3	37.3	36.6	0.7	2.0%	■	44.6
Results Status Bar	■	Improved/Constant					
	■	Worse					

DFW Cost Center

Ten months ending July 31, 2022 - Unaudited

(in millions)	Year-To-Date					FY 2022
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Parking	\$85.8	\$154.7	\$118.8	\$35.9	30.2%	\$145.1
Concessions	52.9	81.9	78.1	3.8	4.9%	95.1
Rental Car	25.6	34.0	27.2	6.8	24.8%	33.4
Commercial Development	49.7	54.7	53.7	1.0	1.9%	64.4
Other Revenues	24.9	30.2	26.4	3.8	14.5%	32.5
Total Revenues before FRP	239.0	355.6	304.3	51.3	16.9%	370.5
DFW CC Expenditures						
Operating Expenditures	90.6	106.5	112.7	(6.2)	(5.5%)	140.5
Debt Service, net	46.3	42.3	42.6	(0.3)	(0.7%)	50.8
Total Expenditures	137.0	148.8	155.3	(6.5)	(4.2%)	191.3
Gross Margin - DFW Cost Center	102.0	206.8	149.0	57.8	38.8%	179.2
Less Transfers and Skylink						
DFW Terminal Contribution	2.4	2.4	2.4	0.0	0.0%	2.8
Skylink Costs	35.8	41.7	42.9	(1.2)	(2.8%)	53.4
Net Revenues before FRP	63.9	162.8	103.8	59.0	56.9%	123.0
Federal Relief Proceeds (FRP)	63.1	0.0	24.2	(24.2)	(100.0%)	43.5
Net Revenues	\$127.0	\$162.8	\$127.9	\$34.8	27.2%	\$166.5

Airfield and Terminal Cost Centers

Ten months ending July 31, 2022 - Unaudited

(in millions)	Year-To-Date				FY 2022	
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$71.9	\$74.8	\$81.4	(\$6.6)	(8.1%)	\$99.4
Other Airfield	10.8	12.6	9.7	2.9	29.5%	12.0
Transfer from DFW Cost Center	58.3	76.5	50.4	26.1	51.9%	70.1
Total Airfield Revenue	141.0	163.9	141.5	22.4	15.8%	181.4
Terminal Leases	276.0	271.5	271.2	0.3	0.1%	326.7
FIS Fees	12.4	21.0	13.9	7.1	50.9%	17.4
Turn Fees	12.1	19.6	18.1	1.5	8.2%	22.4
Other Terminal	14.5	20.6	17.6	3.0	17.1%	21.7
Total Terminal Revenues	315.1	332.7	320.8	11.9	3.7%	388.2
DFW Terminal Contributions	2.4	2.4	2.4	0.0	0.0%	2.8
Total Revenues before FRP	458.4	498.9	464.6	34.3	7.4%	572.5
Expenditures						
Operating Expenditures	264.3	293.2	295.3	(2.1)	(0.7%)	377.6
Debt Service, net	216.7	234.3	237.1	(2.8)	(1.2%)	274.6
Total Expenditures	481.0	527.4	532.4	(5.0)	(0.9%)	652.2
Net Income/(Loss) before FRP	(22.5)	(28.6)	(67.8)	39.2	(57.9%)	(79.7)
Federal Relief Proceeds (FRP)	25.5	45.9	69.7	(23.8)	(34.1%)	79.7
Net Income/(Loss)	\$3.0	\$17.3	\$1.9	\$15.4	807.1%	\$0.0

Operating Fund – Total Expenditures

Ten months ending July 31, 2022 - Unaudited

(in millions)	Year-To-Date				FY 2022	
	FY 2021 Actuals	FY2022 Actuals	FY 2022 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Operating Expenditures						
Salaries and Wages	\$131.9	\$128.9	\$133.1	(\$4.2)	(3.2%)	\$165.5
Benefits	59.6	58.4	60.1	(1.7)	(2.8%)	72.6
Facility Maintenance Contracts	67.1	79.9	81.3	(1.4)	(1.7%)	104.6
Other Contract Services	77.8	101.6	103.0	(1.5)	(1.4%)	134.2
Utilities	22.0	23.5	23.1	0.4	1.6%	28.6
Equipment and Other Supplies	13.2	15.5	15.7	(0.2)	(1.3%)	22.8
Insurance	7.3	9.2	9.9	(0.8)	(7.6%)	12.1
Fuels	1.8	3.6	2.1	1.5	69.8%	2.7
General, Administrative, and Other	3.0	4.4	5.9	(1.5)	(25.4%)	11.2
Change in Operating Reserves	2.2	12.6	12.6	(0.0)	(0.0%)	12.6
Total Operating Expenditures	386.1	437.6	447.0	(9.4)	(2.1%)	566.9
Debt Service, gross	381.1	402.0	405.7	(3.7)	(0.9%)	479.5
Total Operating Fund Expenditures	\$767.1	\$839.6	\$852.8	(\$13.2)	(1.5%)	\$1,046.4

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
09/01/2022	Finance/Audit	Public Officials Liability Insurance		
Action That the Chief Executive Officer or designee be authorized to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00.				
Description <ul style="list-style-type: none">• That the Chief Executive Officer or designee be authorized to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00.				
Justification <ul style="list-style-type: none">• The Public Officials Liability Insurance policy will cover errors and omissions for all officers, directors, selected or appointed officials, Board members of the Airport, and any employee or volunteer of the DFW Airport Board when such parties are acting within the scope of their duties of employment or are under the general supervision of an officer, director, elected or appointed official, or an employee of the Board.• Expiring 2020/2021 Premium - \$119,991<ul style="list-style-type: none">◆ Renewal represents a 12% premium increase from 2021/2022.◆ Per Occurrence Limits - \$5,000,000◆ Aggregate Limits - \$10,000,000◆ Per Claim Deductible/Retention - \$100,000				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Insurance Premium).				
Schedule/Term Policy Period: October 1, 2022 - October 1, 2023				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$134,485	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-5535	Operating Fund			\$134,485

Additional Information

- 2022/2023 coverage terms will remain as expiring.
- Incumbent Insurance Carrier: ACE American Insurance Company (a subsidiary of Chubb), an A.M. Best A++ XV rated carrier.
- The market solicitation was managed through the office of Willis of Texas, Inc.
 - ◆ Two (3) carrier was solicited
 - ◇ ACE American Insurance Company (a subsidiary of Chubb) - Incumbent
 - ◇ AXA XL
 - ◇ ACE American Insurance Company (a subsidiary of Chubb)
 - ◆ One Carrier provided a quote:
 - ◇ ACE American Insurance Company (a subsidiary of Chubb) - Incumbent
- It is recommended to remain with the incumbent insurance carrier ACE American Insurance Company (a subsidiary of Chubb), an A.M. Best A++ XV rated carrier.

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

That the Chief Executive Officer or designee be authorized to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00.

Approved as to Form by

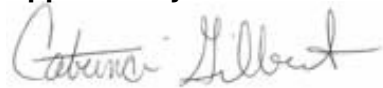

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:42 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:05 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 11:50 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Finance/Audit	Talent Acquisition Software Subscription			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472.					
Description <ul style="list-style-type: none">• Increase a Contract for Talent Acquisition Software Services in support of the Airport's Talent Acquisition Program. Justification <ul style="list-style-type: none">• Talemetry software helps simplify, automate, and optimize talent acquisition and sourcing.• Allows the Airport to continue four Talemetry modules, including career sites, source and talent relationship management, job broadcast, and application workflow.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%• In accordance with the Board's M/WBE program, no M/WBE goal was determined for this Contract due to the nature of the procurement (Government Code Exemption)					
Schedule/Term <ul style="list-style-type: none">• The current Contract term of September 30, 2023 is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007130			NTE \$57,736	\$115,472	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		Operating Fund			\$57,736
Mubina Ashraf 3-5548					

Additional Information

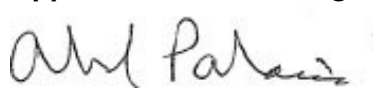
- On September 2, 2021, by Resolution No. 2021-09-180, the Airport awarded Contract No. 7007130, for Talent Acquisition Software Subscription, to Jobvite, Inc., of Indianapolis, Indiana.

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. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472.

Approved as to Form by

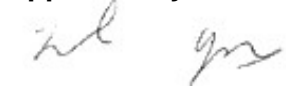

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:42 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:07 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:00 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Finance/Audit	Emergency Conference Telephone System		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.				
Description <ul style="list-style-type: none">Award a Contract for Emergency Conference Telephone System in support of the Airport's Technology Program. Justification <ul style="list-style-type: none">This system is critical to the Federal Aviation Administration (FAA) towers' notification of any issues on the Airfield.The current system is approaching its end of service life and requires replacement.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of M/WBE firms that perform this service.Forum Communications International is a certified Minority Business Enterprise (IM-C) and will be counted towards the Board's overall M/WBE Program goal.				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: One year with options to renew for four additional one-year periods				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007224			NTE \$72,080	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Mike Youngs	Operating Fund			\$7,020
3-5350	DFW Capital Account	26970-01		\$65,060
Sumayyah Abiff				
3-1180				

Additional Information

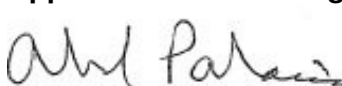
- Two Bids, including one from a M/WBE firm, were received on or before the due date of June 23, 2022.
- The bid submitted by XOP Networks, Inc., of Dallas, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Forum Communications International of Richardson, Texas, is the lowest responsive, responsible Bidder.

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. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, 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
Aug 18, 2022 11:43 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:28 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:07 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:00 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Finance/Audit	General Liability Insurance		
Action That the Chief Executive Officer or designee be authorized to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500.				
Description <ul style="list-style-type: none">• This action will authorize the procurement of General Liability Insurance with Chubb (ACE Property and Causality Insurance Company) in the amount of \$279,500 by DFW Airport's Risk Management Department.• The policy is written on paper provided through ACE Property and Causality Insurance Company, a subsidiary of Chubb.				
Justification <ul style="list-style-type: none">• The General Liability insurance policy will cover protection from third parties for liability exposures and losses resulting from accidents and incidents occurring on Airport property and/or from Airport operations.• Expiring 2021/2022 Premium - \$249,865<ul style="list-style-type: none">◆ Expiring premium was \$249,865, which provided through National Union Fire Insurance Company of Pittsburgh, Pennsylvania (a subsidiary of AIG) represents a difference of \$29,635 at renewal.◆ Renewal represents a 11% premium increase over 2021/2022.• Renewal 2022/2023 Terms & Conditions<ul style="list-style-type: none">◆ Per Occurrence Limits - \$20,000,000.00.◆ Aggregate Limits - \$20,000,000.00.◆ Per Occurrence Deductible/Retention - \$25,000.00.◆ Aggregate Deductible/Retention - \$250,000.00.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's D/M/WBE Policy due to the nature of the procurement (Insurance Premium).				
Schedule/Term Policy Period: October 1, 2022 - October 1, 2023.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$279,500.00	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-5535	Operating Fund			\$279,500.00

Additional Information

- 2021/2022 primary coverage terms will transition to Chubb
 - ◆ ACE Property and Causality Insurance Company, a subsidiary of Chubb
 - ◆ Company is an A++ XV rated carrier.
- The market solicitation was managed through the office of Willis of Texas, Inc.
- Seven Carriers was solicited
 - ◆ AIG (Incumbent)
- Two Carriers provided a quote:
 - ◆ AIG (Incumbent)
 - ◆ Chubb
- It is recommended to transition to ACE Property and Casualty Insurance Company insurance carrier ACE Property and Causality Insurance Company, a subsidiary of Chubb an A.M. Best A++ XV rated carrier.

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

That the Chief Executive Officer or designee be authorized to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:43 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:29 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:16 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 1:27 pm

Pending

Chief Executive Officer

Date

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

Date 09/01/2022	Committee Finance/Audit	Subject Audit Services' Fiscal Year 2023 Annual Plan	Resolution #
Action That the Airport Board of Directors approve Audit Services' Fiscal Year 2023 Annual Plan.			
Description <ul style="list-style-type: none">This Action will approve the specific audits listed in the attached FY 2023 Annual Plan, as well as audits, projects, and investigations that are not specifically listed but are included in the category descriptions (e.g., Ethics Matters, Board of Directors Consulting, Management Consulting, Revenue Agreements and Ground Transportation Charges, Contracts and Related Processes, and Information Systems).			
Justification <ul style="list-style-type: none">The audits and other projects approved by this Action will assist in achieving the Board's key results, such as Safe, Secure and Resilient and Operational Excellence.			
D/S/M/WBE Information <ul style="list-style-type: none">Not Applicable			
Contract #	Agreement #	Purchase Order #	Action Amount \$0
			Revised Amount \$0
For Information contact Aaron Munoz 3-5654	Fund	Project #	External Funding Source Amount \$0

Additional Information

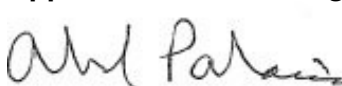
- Funding for the resources necessary to execute the Annual Plan is included in the Airport's FY 2023 budget.
- The 2023 Audit Plan is risk based, constructed through assessments and discussions with key individuals (inside and outside of the Airport) that help Audit Services focus on areas of concern and need.
- When conducting audits, Audit Services uses various methodologies to obtain sufficient, appropriate evidence that provides a reasonable basis for its findings and conclusions based on the audit objectives and that reduces audit risk to an acceptably low level. These methodologies typically include direct observations interviews and other inquiries, and document and record reviews.
- The Board of Directors through the Finance/Audit Committee oversees the Department of Audit Services.

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

That the Airport Board of Directors approve Audit Services' Fiscal Year 2023 Annual Plan.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:44 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:54 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:08 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Audit Services
Aug 8, 2022 2:59 pm

Pending

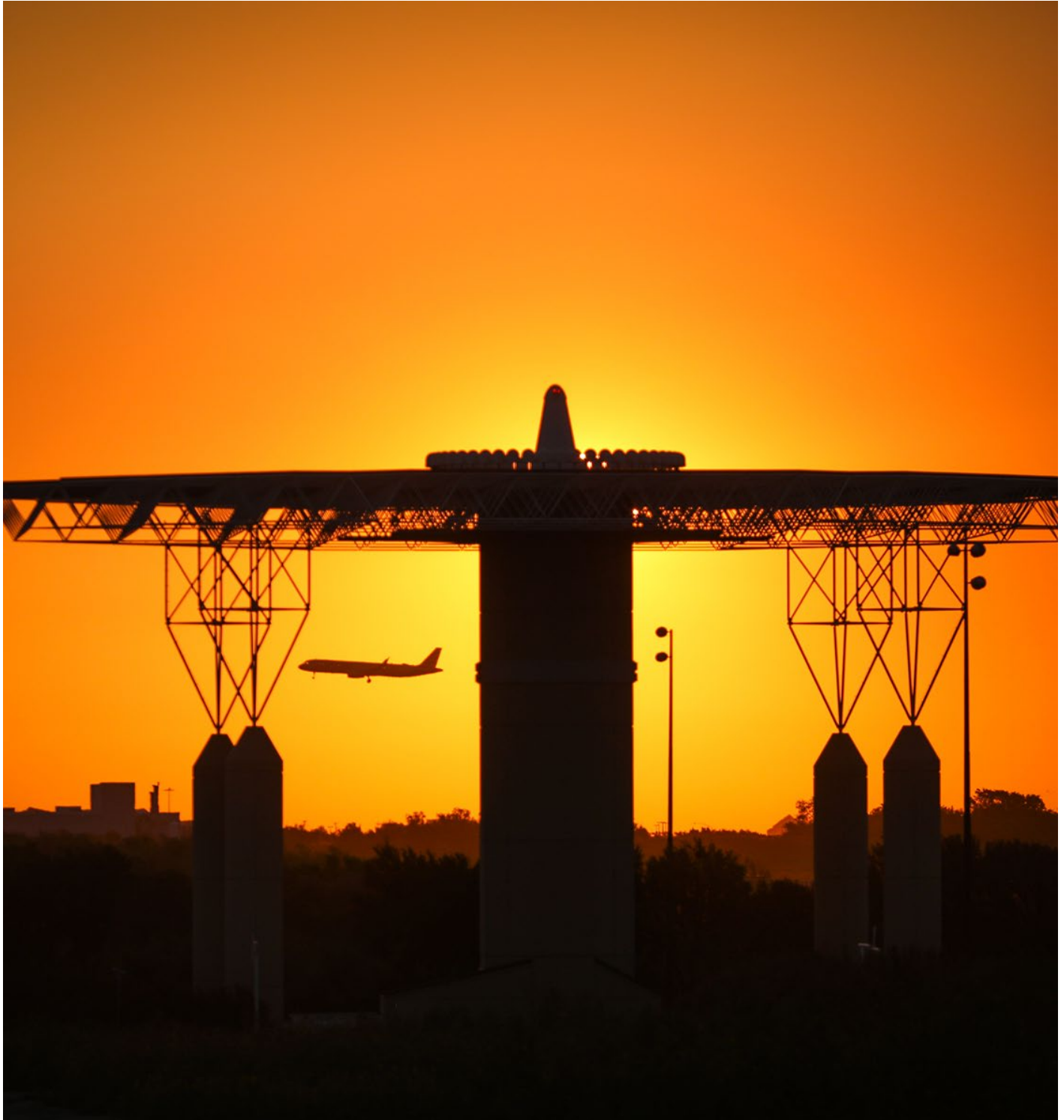
Chief Executive Officer

Date

Audit Services' Annual Plan

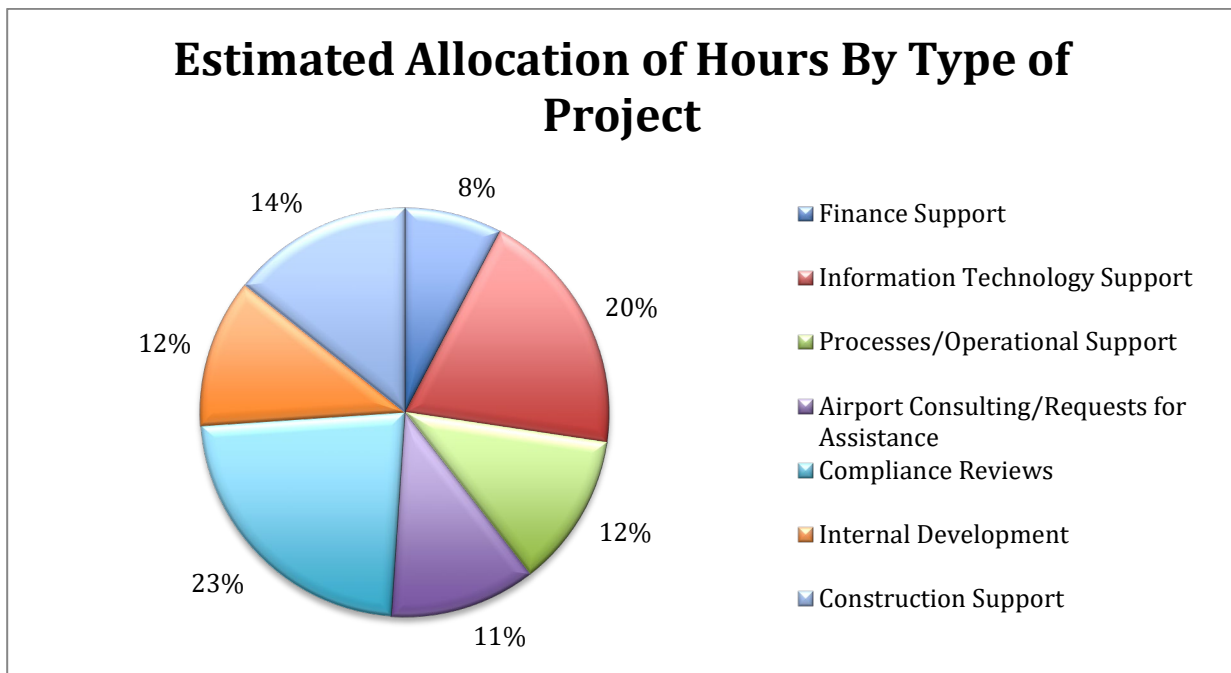


Fiscal Year 2023



FY 2023 ANNUAL PLAN OVERVIEW

We developed our FY 2023 annual plan based on the results of our annual risk assessment. During our risk assessment, we solicited input from and held discussions with Finance/Audit Committee members, executive and senior staff, we reviewed management's strategic plan, and we considered processes and responsibilities, applicable laws and regulations, significant contracts, information systems, budgeted FY 2023 revenue and expense items, balance sheet items, and other information. Consequently, we believe the proposed annual plan provides balanced coverage of the auditable risks identified. The chart below shows the estimated allocation of hours by type of project.



We have grouped the annual plan detail on the following pages into four categories: core projects, quarterly reporting, additional projects, and initiatives.

Core projects include projects we perform every year—such as external audit assistance, investments, reviews of ethics matters, and board member and management consulting—as well as specifically identified projects we plan to complete during FY 2023.

Quarterly reporting is a new activity for Audit Services this year. We will perform continuous assessments and reviews of those areas that are either mandated to be assessed by Audit Services or were deemed to be significant based on risk assessment discussions held. We will update the Board Audit/Finance Committee quarterly on our work.

Additional projects are selected from areas such as revenue agreements and ground transportation charges and contracts and related processes. We will complete some audits in each of these areas, but the number of additional projects completed will depend on the remaining hours available.

Initiatives are non-audit projects that assist the organization or increase the efficiency and effectiveness of the Department of Audit Services.

We have linked each project to one or more key results in management's strategic plan.

FY 2023 ANNUAL PLAN DETAIL

CORE PROJECTS/ACTIVITIES

1. External Auditor Assistance

Operational Excellence

We assist the Airport's external audit firm (currently Deloitte & Touche LLP) with the annual audit of the Airport's financial statements. Assisting the external auditors reduces outside audit fees and facilitates a smooth workflow. We typically assist Deloitte in areas such as accounts payable, operating expenses, revenue, accounts receivable, Passenger Facility Charges, and airline rates and charges. We also coordinate the external audit of the Airport's employee pension plans and the Single Audit of federal financial assistance.

2. Investment Controls and Compliance

Operational Excellence

As of June 30, 2022, the Airport held about \$2.8 billion in investments. We will determine whether controls over investments were adequate and whether staff complied with the Public Funds Investment Act and the Airport's investment policies.

3. Third Party Managed Critical Systems Controls

Safe, Secure and Resilient, Business Performance and Operational Excellence

The management and support of certain critical systems such as Runway Lighting and Signage, Baggage Reconciliation Systems, Skylink, ARINC Common Use System, etc., are outsourced to third parties. We will perform a high-level assessment of selected system control environments, compliance with information technology-related service level agreements and regulatory matters.

Energy, Transportation and Asset Management (ETAM) oversees several (critical system) third-party contractors. However, Information Technology Services (ITS) works with ETAM by providing expertise over technology matters.

4. Airport Intervention Program

Customer Experience, Community Impact, Business Performance and Operational Excellence

Parking is one of the leading revenue generators for the Airport. Additionally, it plays a role in ensuring positive customer experiences and helps to develop the Airport's reputation throughout DFW. The Airport's intervention process helps customers with poor parking experiences obtain positive resolutions to their issues.

The intervention program is managed by Finance; however, parking responsibilities also fall under Customer Experience (CX) and Global Strategy & Development (GSD). While GSD and CX are not in control of resolutions the results of these interventions play a key role in how they manage parking operations. Audit Services will assess the current program for consistency in intervention results, controls over intervention employee's ability to provide customers incentives and analyze the current procedures efficiencies.

5. Concessions Request for Proposal Processing

Customer Experience, Business Performance and Operational Excellence

The Airport strives to maximize concession revenues while providing the public with high quality goods and services that are competitively priced, conveniently located, and reflect the needs

and desires and exceed the expectations of the traveling public. The Airport's concession activities also provide economic benefits to the cities of the DFW metroplex.

The Airport competitively bids and directly negotiates with vendors for concession opportunities. The competitive process ensures the greatest outreach into the business community, as well as selection of the best proposers for the opportunities. Audit Services will review the current Concession bid process for alignment with strategic goals, management initiatives, Board and state requirements.

6. Environmental, Social and Governance Reporting

Community Impact and Operational Excellence

Annually, the Airport provides information about its performance and impact on environmental, social and governance (ESG) issues. The purpose of providing this information is to shed light on the Airport's activities while improving stakeholder and investor transparency.

The Airport plans to increase the transparency of this report by benchmarking itself against other institutions and making the results available to stakeholders and investors. This is a new activity for the Airport. Audit Services will help on reviewing the validity of the reporting and processes.

7. Corporate Aviation Revenue

Operational Excellence, Business Performance and Customer Experience

Corporate Aviation provides support services for private and corporate aircraft arriving at and departing from DFW. Revenue is generated by the department through the collection of fuel handling fees, landing fees and facility fees.

Audit Services will determine the adequacy of controls associated with Corporate Aviation financial transactions. Additionally, we will work with the Executive Vice President of Operations to further focus the scope of this project on areas that will assist him on future decisions for Corporate Aviation.

8. HID SAFE (Access Control Management System)

Safe, Secure and Resilient

The HID SAFE application provides logical access controls and is used by the Airport's Trusted Agents for vetting and credentialing current and prospective badge holders. The system interfaces with Department of Homeland Security servers and HID SAFE data is classified as Sensitive Security Information (SSI) per 49 CFR Part 15. We will audit the IT General Computer Controls (ITGCCs) and SSI compliance of HID SAFE.

9. Ethics Matters

Operational Excellence and Employee Engagement

Audit Services administers the DFW Employee Ethics Line and, along with the Executive Vice President of Administration, Diversity, Equity and Inclusion and the Airport's General Counsel, reviews the reports received. Audit Services will investigate allegations of unethical business activities and will advise employees with respect to the Airport's *Code of Business Ethics*.

10. Board of Directors Consulting

Operational Excellence and Business Performance

We will review and follow up on the monthly board meeting agenda items, attend the board and committee meetings, and respond to board members' requests for information and special

projects. We will also follow up on open audit recommendations and prepare quarterly Audit Updates.

11. Management Consulting

Operational Excellence and Business Performance

We will respond to requests for assistance from the Chief Executive Officer, his executives, and the Airport's General Counsel. Examples of previous consulting services and other projects performed include advising management with respect to internal control, security, and policy matters, and reviewing proposed contracting actions and documents.

QUARTERLY REPORTING

1. Procurement/Travel Card Transactions

Operational Excellence

Board policies PR.001.07 and FS.008.04 require Audit Services to periodically review procurement/travel card purchases and expenditures for compliance with Board policy. In order to ensure we meet this requirement we will develop procedures, through discussions with both Procurement and Materials Management (PMM) and Finance, to perform regular assessments of the Airport's procurement card and business travel transactions.

Instances of non-compliance will be reported to Procurement and Finance quarterly. We will retain any transactions that are questionable (as to possible fraud, financial impropriety or reputational risk) for investigation. Results of our quarterly reviews will be provided to the Board as part of the quarterly audit updates.

2. Construction Contracts

Operational Excellence and Business Performance

Audit Services will initiate a continuous review process for Construction, Infrastructure and Development contracts. The goal of this process will be to assist Infrastructure and Development with identifying and addressing systemic issues that are hindering the efficiency and effectiveness of their operations. Audit Services will report quarterly on the results of their activities to the Board.

3. IT Controls and Process Consulting Assistance

Operational Excellence and Business Performance

We will continue providing periodic consulting assistance to ITS, related to IT controls and processes. Significant consulting assistance may be agreed upon by the Vice President of ITS and the Director of Audit Services.

For example, the Airport currently uses the Picture-Perfect application to authenticate and control physical access to secure and/or controlled areas of the Airport and integrates with the HID SAFE (logical access control system). Picture Perfect is at end-of-life and ITS will be upgrading/replacing the application. Due to the significance and complexity of this upgrade, we will assess the implementation project's general IT control environment, SSI compliance considerations, and review the project management strategies and point-in-time execution.

Additionally, we will begin periodic assessments of DFW's security update and patching compliance.

ADDITIONAL PROJECTS

1. Central Warehouse/Surplus Sales Yard Management Controls

Operational Excellence and Business Performance

The Central Warehouse manages the Surplus Sales Yard. The Surplus Sales Yard is responsible for the intake and disposition of materials that are declared surplus to the Airport's needs. Furniture, fixtures, equipment, and supplies which are no longer needed become excess or surplus property. This includes property purchased by the Airport's Consultants/Contractors for which they were reimbursed under Contract. Airport-owned surplus property is under the control of the Airport's Procurement Department. PMM may transfer items from one Department to another, and when items become surplus to the needs of the Airport, PMM shall dispose of the items.

2. Revenue Agreements and Ground Transportation Charges

Business Performance, Operational Excellence and Customer Experience

During revenue agreement audits, we determine whether concessionaires and others accurately reported revenues and computed and paid fees due and complied with other selected contract provisions. This category provides for auditing entities such as food and beverage concessionaires, retail concessionaires, passenger amenity providers, rental car agencies, and hotels. We may also audit ground transportation and parking providers operating at the Airport.

3. Contracts and Related Processes

Operational Excellence and Customer Experience

We will audit selected expenditure contracts and may review processes that relate to the contracts we audit. For FY 2023, we are considering contracts such as those for professional services, and other Airport operations.

INITIATIVES

1. International Professional Practices Framework Adoption for Audit Services

Operational Excellence

We will be transitioning from the Government Accountability Office's *Government Auditing Standards* to the *International Professional Practices Framework* of the Institute of Internal Auditors during fiscal year 2023. While government auditing standards are a good tool to guide Audit Services' operations, the international standards provide a robust framework for performing consultative services as well as standard audits to assist management to achieve their objectives (non-audit consultative services are not included in government auditing standards). The Institute of Internal Auditors was established in 1941 and their standards are utilized by various internal audit departments around the world.

In order to facilitate the transition several core documents and procedures will be updated during the year. Additionally, Audit Services will need to conduct trainings on new operations with staff and ensure there is allotted time for issues that may arise during implementation.

2. Transition the DFW Employee Ethics Line to New Provider System

Employee Engagement, Operational Excellence and Safe, Secure and Resilient

The Airport implemented the DFW Employee Ethics Line in 2007. Under this program employees may submit allegations by calling a toll-free telephone number or by entering the allegations through a web portal. We are in the process of transition to a new service provider for the hotline. We will work with Administration, Diversity, Equity, and Inclusion and the General Counsel to implement the new product and transition historical information from our previous provider to this one.

3. Resolicit the DFW External Audit Services

Operational Excellence

Board resolution 1986-116 states that external audit firm services are contracted for a one-year period with four annual renewal options. The current audit services provider (Deloitte & Touche) has reached the term limit of their contract in accordance with the Board resolution. Therefore, solicitation procedures should occur during the current fiscal year. The Board Finance/Audit Committee members will select the provider from proposals received. Audit Services will, along with the Procurement and Materials Management Department, facilitate the process for the committee members.

4. Resolicit the DFW External Actuarial Audit Services

Operational Excellence

Texas government code title 8 section 802.1012 requires that the Airport's pension program be audited by an independent actuary once every five years. Fiscal Year 2023 represents the five-year time frame in which the Airport is required to obtain an actuarial audit. Therefore, solicitation procedures should occur during the current fiscal year. We will work with Procurement, Treasury Management, and Human Resources to solicit for and obtain an audit of the Board's actuarial valuations, studies, and reports.

5. Update the Risk Assessment for FY 2024

Operational Excellence

We will update our Airport-wide risk assessment by reviewing departments' business objectives, major revenue and expense items, applicable laws and regulations, information systems, risk perceptions, and other factors. We will consider the risk assessment as we develop our annual plan for FY 2024.

For the upcoming fiscal year Audit Services will work with Innovation and Risk Management in the development of collaborative processes to address the concerns/needs of the Airport through our risk identification activities and individual work plans.

Audit Services, Innovation and Risk Management all focus on adding value to the Airport through our daily activities. However, the practices and processes for the departments differ in how they achieve their initiatives. There are a number of areas where collaboration can better serve the Airport in identification of areas of need and timeliness in addressing those needs. These collaborative efforts will help to reduce overlapping activities and improve efficiency in the way the three departments provide services to the Airport.

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

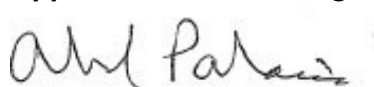
Date 09/01/2022	Committee Finance/Audit	Subject Fiscal Year 2023 Public Facility Improvement Corporation Budget	Resolution #
Action That the Airport Board approves the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.			
Description <ul style="list-style-type: none"> The Dallas Fort Worth International Airport Public Facility Improvement Corporation (PFIC) manages on behalf of the Airport: <ul style="list-style-type: none"> ♦ Grand Hyatt Hotel ♦ Hyatt Place Hotel ♦ Campus West ♦ Rent-A-Car (RAC) collection and disbursement of funds from the Customer Facility Charge (CFC) ♦ RAC Customer Transportation Charge (CTC) ♦ Both the CFC and the CTC are collected by the rental car companies, from their customers, and remitted to the PFIC. ♦ The CFC is used to pay for capital improvements to the Rental Car Center and purchase Rental Car buses. The CTC is used to pay for the operations and maintenance of the Rental Car buses. ♦ Attached is the PFIC Budget for Fiscal Year 2023. This Budget includes revenues and expenditures of the Grand Hyatt Hotel, the revenues and expenditures of the Hyatt Place Hotel, the revenues and expenditures of Campus West, the revenues and expenditures of the RAC CFC and CTC funds. ♦ The PFIC Budget was reviewed and approved by the PFIC Board at their August 11, 2022 meeting. 			
Justification <ul style="list-style-type: none"> This action provides compliance with the Rules and Regulations of the PFIC. 			
D/S/M/WBE Information <ul style="list-style-type: none"> Not Applicable 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact Abel Palacios 3-5445	Fund	Project #	External Funding Source Amount \$0

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

That the Airport Board approves the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:45 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:55 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:08 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Finance
Aug 17, 2022 1:54 pm

Pending

Chief Executive Officer

Date

PFIC Budget FY 2023

(in millions)	Grand Hyatt	Hyatt Place	Campus West	RAC	Total
Revenues	\$ 46.9	\$ 6.5	\$ 6.4	\$ 37.8	\$ 97.6
Expenses	(27.4)	(4.5)	(4.1)	(15.9)	(51.9)
Debt service	(5.1)	-	-	-	(5.1)
Investment income	0.7	0.1	0.7	0.7	2.2
Net revenues	\$ 15.1	\$ 2.1	\$ 3.0	\$ 22.6	\$ 42.8
Capital expenditures	\$ 0.9	\$ 0.5	\$ 3.5	\$ 8.9	\$ 13.8

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

Date	Committee	Subject	Resolution #		
09/01/2022	Finance/Audit	Enterprise Airport Management Systems Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract.					
Description <ul style="list-style-type: none">Award a Contract for Enterprise Airport Management Systems Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Provides capability and capacity for the installation, configuration, implementation, maintenance, modification, programming, training and enhancement of the Infor Enterprise Management (EAM) business software application.The HxGN EAM product is utilized by various Airport departments and contractors as a Computerized Maintenance Management System (CMMS) to process, schedule, track and analyze maintenance work orders; allocate costs and track history by asset; and as a systems performance measurement and analytical tool.Provides trained and certified personnel to support utilization of the EAM business application.Services are ordered on an as-needed basis.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.21 Tech, LLC has committed to achieving 20% M/WBE participation utilizing Automated Improvement Solutions, LLC (BM-C).					
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract Term: Five years					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007229			NTE \$1,161,759.50	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Mike Youngs 3-5350 Casey Daniels 3-1132		Operating Fund			\$1,161,759.50

Additional Information

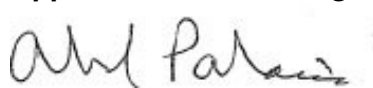
- Two Bids, none from M/WBE firms, were received on or before the due date of August 1, 2022.
- Bid Tabulation attached
- 21 Tech LLC of Danville, California, is the lowest responsive, responsible Bidder and has a local office in Richardson, Texas.

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. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract.

Approved as to Form by

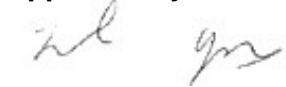

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:45 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:29 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:09 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:01 pm

Pending

Chief Executive Officer

Date

Contract No. 7007229
Enterprise Airport Management Systems Services
Bid Tabulation

Bidders	Bid Amount
21Tech LLC Danville, California	\$1,161,759.50
EAM Solutions, LLC ^{N1} Houston, Texas	\$1,574,406.40
Note: 1. The primary difference is related to the labor cost for programmer/systems and configuration/implementation services.	

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

Date	Committee	Subject	Resolution #		
09/01/2022	Finance/Audit	Informatica Intelligent Data Management Cloud			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.					
Description <ul style="list-style-type: none">Award a Contract for Data Management Tools in support of the Airport's Technology Program. Justification <ul style="list-style-type: none">This action provides for the consolidation of Informatica licenses and professional services to support the Airport's Enterprise Data360 Initiative.This software is used to extract, transfer, and load data from operational databases to make it accessible for analytics and reporting from the enterprise data repository.The new cloud platform will provide a single hosted instance for Data Migration, Data Catalog, and Data Governance tools.Utilization of this toolset has increased as the Airport acquires new technology systems that capture data that can be analyzed for new insights or metrics.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement)					
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract Term: Two years with annual one-year renewal options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007290			NTE \$2,009,281.81	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		Operating Fund			\$1,327,446.81
Mubina Ashraf 3-5548		DFW Capital Acct			\$682,375

Additional Information

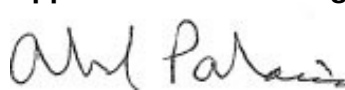
- This Contract is being recommended for award through the Texas Department of Information Resources (DIR) Contract No. DIR-TSO-4236, which is available to government entities, and was approved by Board Resolution No. 1997-01-24, dated January 9, 1997.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.

Approved as to Form by

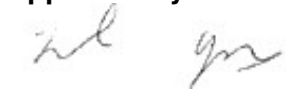

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:46 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:29 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:09 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:01 pm

Pending

Chief Executive Officer

Date

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

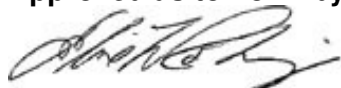
Date	Committee	Subject	Resolution #		
09/01/2022	Finance/Audit	Cisco SmartNet Maintenance and Support			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.					
Description <ul style="list-style-type: none">Award a Contract for Cisco SmartNet Maintenance and Support for the Airport's Technology Program. Justification <ul style="list-style-type: none">Consolidation of two SmartNet Contracts into a single Contract.The software is critical to providing high availability and stability of the Airport's network systems and applications.The equipment provides service for all Airport systems. Support and maintenance are necessary to address software or hardware issues.Addition of 24-hour-a-day personalized network support.The action will allow for replacing equipment that has reached end of service life.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement)					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: One year with annual one-year renewal options					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007287			NTE \$2,612,556.49	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350		Operating Fund			\$2,612,556.49
Mubina Ashraf 3-5548					

Additional Information

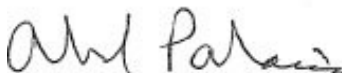
- This Contract is being recommended for award through the Texas Department of Information Resources (DIR), Contract No. DIR SO-4167, which is available to local government agencies, and which was approved by the Board by Resolution No. 97-01-21, on January 9, 1997.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:46 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:30 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:01 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Finance/Audit	Airport Enterprise Communication System		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods.				
Description <ul style="list-style-type: none">Award a Contract for Airport Enterprise Communication System in support of the Airport's Technology Program. Justification <ul style="list-style-type: none">This consolidated Contract will replace two existing Contracts, one for Content Development and the other for the Visual Display Platform that were awarded through competitive bid for the Terminal D extension.The new Contract will allow expansion of the Visual Display platform and interactive content to all Terminals.The new Contract will enable the Airport to phase out legacy visual signage solutions that do not meet current expectations for providing engaging communication and wayfinding information to passengers.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE program is 31%In accordance with the Board's M/WBE program, the M/WBE goal for this contract is 25%.Synect Media, LLC has committed to achieving 25% M/WBE participation utilizing The Aviation Planning Group, LLC (WF-C: 5%), Ruby Media, Inc DBA DHD Films (IM-C: 7.50%), Faith Group LLC (WF-C: 10%), Restl Engineers TX, LLC (PF-C: 1.25%), Syscontek Consulting, LLC (PM-C : 1.25%).				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: Five years with one additional two-year period				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005517			NTE \$12,977,286	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Joy Tuider 3-5634	Various			\$12,977,286

Additional Information

- This Contract is a Sole Source.
- This Contract is exempt from competitive bidding, in accordance with Local Government Code 252.022, 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 execute Contract No. 8005517, for Airport Enterprise That the Chief Executive Officer or designee be authorized to execute Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:47 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:30 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:11 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Aug 17, 2022 2:01 pm

Pending

Chief Executive Officer

Date

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

Meeting Date 09/01/2022	Subject Monthly Report	Committee Finance/Audit
Item For Discussion Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000 and \$50,000, and Contract Increases/Decreases valued between \$25,000 and \$50,000, for the month of July 2022.		
Description <ul style="list-style-type: none">• Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000 and \$50,000, and Contract Increases/Decreases valued between \$25,000 and \$50,000, for the month of July 2022.		

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Adacel Systems, Inc. Orlando, Florida	279163	Database Software Upgrade	Information Technology Services	NTE \$30,000
		<ul style="list-style-type: none">Requisition No. 282461		Paid to Date: \$0.00
EPS Logix, Inc.N1 Dallas, Texas	279031	AOA Gate Replacement Parts	Energy, Transportation & Asset Management	NTE \$43,903.75
		<ul style="list-style-type: none">Requisition No. 282137		Paid to Date: \$0.00
Information and Computing Services, Inc. Jacksonville, Florida	279154	Inventory Bar Coding	Information Technology Services	NTE \$49,746.34
		<ul style="list-style-type: none">Requisition No. 282132		Paid to Date: \$0.00
Holt Cat Dallas, Texas	279058	Troubleshooting Engine	Energy, Transportation & Asset Management	NTE \$42,074.18
		<ul style="list-style-type: none">Requisition No. 282281		Paid to Date: \$0.00
Johnson Controls, Inc. Richland Hills, Texas	279051	Control System Troubleshooting	Energy, Transportation & Asset Management	NTE \$31,296
		<ul style="list-style-type: none">Requisition No. 282375		Paid to Date: \$0.00
Resilience Analytics LLC Manassas, Virginia	279045	Stress Testing	Environmental Affairs	NTE \$49,950
		<ul style="list-style-type: none">Requisition No. 281987		Paid to Date: \$0.00
The Learning Connections, Inc. ^{N2} Farmersville, Texas	279161	E-Learning Courses	Human Resources	NTE \$47,000
		<ul style="list-style-type: none">Requisition No. 282503		Paid to Date: \$0.00
TOTAL				\$250,066.52
Note: 1. M/WBE certificated through the North Central Texas Regional Certification 2. M/WBE certified through the Women’s Business Council - Southwest				

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Bojorquez Law Firm PC Austin, Texas	8005482	Legal Services	Legal	NTE \$48,000 Paid to Date: \$877.08
			TOTAL	\$48,000

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

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT DATA
Distinctive Marketing Ideas DMI Plano, Texas	7006412	Promotional Items	Procurement & Materials Management	Contract Value: \$115,418 This Action: \$49,950 Revised Contract Value: \$165,368 Paid to Date: \$52,849.76
Westnet, Inc. Huntington Beach, California	7006257	Fire Station Alerting System Software and Training	Information Technology Services	Contract Value: \$492,033.48 This Action: \$42,220.13 Revised Contract Value: \$534,253.61 Paid to Date: \$458,725.25
TOTAL				\$92,170.13

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, August 30, 2022
12:50 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

20. Approve the minutes of the Concessions/Commercial Development Meeting of August 2, 2022.

Consent Item for Consideration

- | | |
|------------|---|
| Dean Ahmad | 21. Approve execution of Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
|------------|---|

Action Items for Consideration

- | | |
|------------------|---|
| John Brookby | 22. Approve execution of two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C. |
| | 23. Approve execution of a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board. |
| Sharon McCloskey | 24. Approve execution of Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods. |

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

Date	Committee	Subject	Resolution #	
09/01/2022	Concessions/Commercial Development	Mystery Shopper Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.				
Description <ul style="list-style-type: none">Award a Contract for Mystery Shopper Services in support of the Airport's Transportation Business Unit. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for five years.The results from the evaluations will enable the Airport's Transportation Business Unit to:<ul style="list-style-type: none">Understand customer service and amenity priorities.Identify service improvement priorities to guide resource allocation decisionsUnderstand the impact of quality initiatives and investments.Access performance-based data to help ensure accountability, reward excellent customer service, and correct unsatisfactory service.Each Transportation product will be evaluated at least five times per month and will be conducted to ensure that passengers/customers are receiving a quality world-class customer service experience.Reports and statistical analysis will be provided in real-time both monthly and quarterly.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.Consumer and Market Insights, LLC, a certified Minority/Woman Business Enterprise (BF-C), has committed to achieving 10% through self-performance.				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: One year with options to renew for four additional one-year periods				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007236			NTE \$151,400	\$0
For Information contact Dean Ahmad 3-4842 Joy Tuider 3-5634	Fund Operating Fund	Project #	External Funding Source	Amount \$151,400

Additional Information

- One Bid, from a M/WBE firms, were received on or before the due date of July 11, 2022.
- Consumer and Market Insights, LLC, of Dallas, Texas, is the lowest responsive, responsible Bidder and is the incumbent.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, 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
Aug 18, 2022 11:36 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:12 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Aug 17, 2022 2:51 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Concessions/Commercial Development	Amend and restate lease agreement with DFW Commerce Center III, LLC for Building 3A and 3C		
Action That the Chief Executive Officer or designee be authorized to execute two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C.				
Description <ul style="list-style-type: none">• The Board approved one lease agreement for +/-57.5 acres of land with DFW Commerce Center III, LLC on May 30, 2019 (Resolution #2019-06-149) for a two-building, speculative development.• This action to amend and restate the lease will accomplish the following:<ul style="list-style-type: none">◆ Identify +/-43.2 acres of land for Building 3A◆ Identify +/-14.3 acres of land for Building 3C◆ Establish a new shared access agreement for the detention pond and road access◆ Establish amended restated lease agreements for each building leasehold• There is no change to the term or ground rent rate of the agreement.				
Justification <ul style="list-style-type: none">• The Tenant Developer has secured separate tenants/users for Building 3A and Building 3C, which require splitting the ground lease to assign the leasehold interest upon construction completion.• The amending and restating of the DFW Commerce Center III, LLC lease agreement into two leaseholds will not change the ground lease terms; only new legal descriptions to divide the leasehold and the shared access agreements generated by the split.• Strategic Plan benefits:<ul style="list-style-type: none">◆ Assists with development of land on DFW Airport in support of the Board's Land Use Plan◆ Encourages non-core business developments consistent with the Board's policies◆ Increases non-airline revenues and supports trade within the Dallas/Fort Worth region				
D/S/M/WBE Information <ul style="list-style-type: none">• In accordance with the Board's M/WBE and MBE Programs, the goals for this agreement are 30% M/WBE participation for design and 27% MBE participation for the construction of the development.• DFW Commerce Center III, LLC has committed to achieving 30% M/WBE participation for design and 27% MBE participation for the construction of the development.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
John Brookby 3-4660				\$0

Additional Information

- Development of these facilities will generate the same initial rent income of approximately \$1,001,427 per year; approximately \$83,452 per month.
- No change is required to the associated reimbursement agreement (Resolution #2019-06-150).

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 two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:35 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:56 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Aug 17, 2022 9:34 am

Pending

Chief Executive Officer

Date

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

Date 09/01/2022	Committee Concessions/Commercial Development	Subject Runway 35R GS Optimization RA-004832 Modification Letter and companion amendment to agreement with Weber Gruene DFW 1 LLC for glideslope optimization	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board.			
Description <ul style="list-style-type: none"> • An Official Board Action (Resolution #2022-03-073) was approved March 3, 2022, to authorize a reimbursable agreement (RA) with the Federal Aviation Administration (FAA) to reimburse for costs not to exceed \$152,007.91; and a similar agreement was authorized concurrently with Weber Gruene DFW 1 LLC (Tenant) to reimburse the Airport Board. • This Official Board Action will authorize the RA listed above be modified to allow for additional funds for the FAA to provide engineering, System Support Center; materials, travel expenses and flight checks for glideslope optimization of runway 35R (ILS) AJQ Glideslope. • FAA, Airport and Tenant have finalized modified RAs to provide funding for these activities for FAA Facilities at the Airport. • This Official Board Action will also authorize an amendment to the RA between the Airport and Tenant to reimburse the Airport for payments to the FAA. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical M/WBE Program is 35% and the annual for the historical MBE Program is 25%. • In accordance with the Board's historical M/WBE and MBE Program, the goals for this agreement are 32% M/WBE participation for design and 26% for the construction of the development. • Weber Gruene DFW 1, LLC has committed to achieving 32% M/WBE participation for design and 26% MBE participation for the construction of the development. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0 Revised Amount \$0
For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source Amount \$0

Justification

- The Tenant development of three buildings will impact FAA facilities equipment located on the Airport, and thus FAA final flight checks are necessary to determine final impacts after mitigations are complete.
- FAA, Airport and Tenant want to ensure the best performance possible of the glideslope.
- Strategic Plan benefits:
 - ◆ Assists with development of land on DFW Airport in support of the Board's Land Use Plan
 - ◆ Encourages non-core business development consistent with the Board's policies
 - ◆ Increases non-airline revenues and supports trade within the Dallas/Fort Worth region

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 a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:35 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:55 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:12 pm

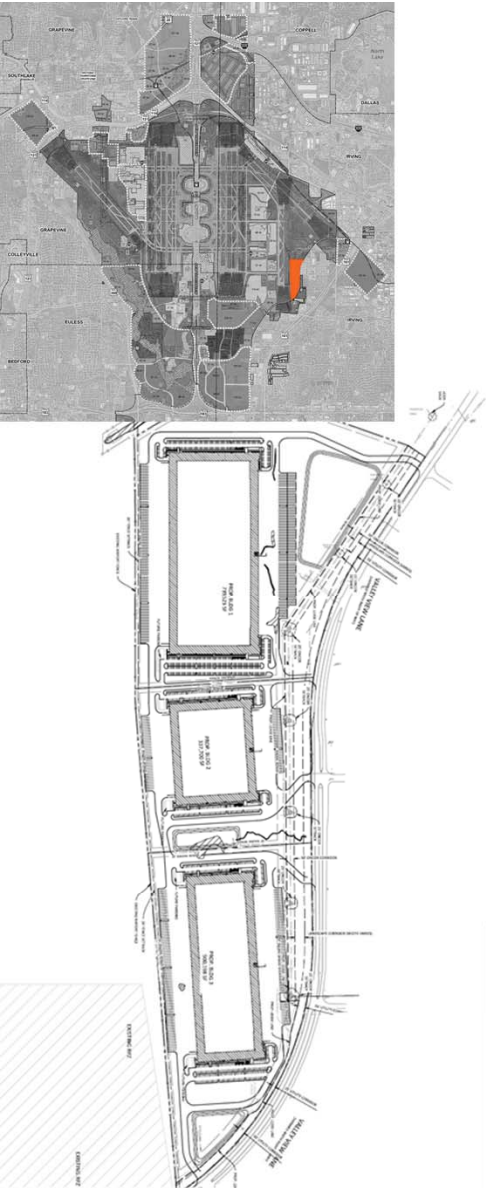
SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Commercial Development
Aug 17, 2022 9:34 am

Pending

Chief Executive Officer

Date



Runway 35R GS Optimization RA-004832 Modification Letter and companion amendment to agreement with Weber Gruene DFW 1 LLC for glideslope optimization

PURPOSE:

Execute a modification letter with FAA and companion amendment concurrently with Weber Gruene DFW 1 LLC (Tenant) to provide funding to the Airport Board.

DESCRIPTION:

An Official Board Action (Resolution #2022-03-073) was approved March 3, 2022, to authorize a reimbursable agreement (RA) with the Federal Aviation Administration (FAA) to reimburse for costs; and a similar agreement was authorized concurrently with Weber Gruene DFW 1 LLC (Tenant) to reimburse the Airport Board.

This Official Board Action will authorize the RA listed above be modified to allow for additional funding of \$225,169.14 for the FAA to provide engineering, System Support Center; materials, travel expenses and flight checks for glideslope optimization of runway 35R (ILS) AJQ Glideslope.

This Official Board Action will also authorize an amendment to the RA between the Airport and Tenant to reimburse the Airport for payments to the FAA.

\$225,169.14

N/A

N/A

ACTION
AMOUNT

FUNDING
SOURCE(S)

D/S/M/WBE
PARTICIPATION

DFW

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

Date 09/01/2022	Committee Concessions/Commercial Development	Subject Ambassador Uniforms	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods.			
Description <ul style="list-style-type: none"> Award a Contract for Ambassador Uniforms in support to the Airport's Customer Experience Department. Justification <ul style="list-style-type: none"> Replace two existing Contracts that have been in place for five years. This Contract will provide a new, standardized uniform supply to support the Ambassador Volunteer Program in maintaining the professional brand for the Airport and ensuring volunteers remain recognizable to our customers. The uniform inventory includes suit jackets, pants, skirts, shirts, vests, ties and scarves and will prepare new volunteers to serve the customer. 			
D/S/M/WBE Information <ul style="list-style-type: none"> The annual goal for the M/WBE Program is 31% N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) CFJ Manufacturing L.P. is a certified Women Business Enterprise (WF-C) and will be counted towards the Board's overall M/WBE Program goal. 			
Schedule/Term <ul style="list-style-type: none"> Start Date: September 2022 Contract Term: One year with options to renew for four additional one-year periods 			
Contract # 7007191	Agreement #	Purchase Order #	Action Amount NTE \$259,969.28 Revised Amount \$0
For Information contact Sharon McCloskey 3-4620 Steven Rathers 3-6378	Fund Operating Fund	Project #	External Funding Source Amount \$259,969.28

Additional Information

- Four Best Value Bids, including one from M/WBE firms, were received on or before the due date of May 25, 2022.
 - ◆ Aramark Uniform & Career Apparel, LLC, of Burbank, California]
 - ◆ CFJ Manufacturing L.P., of Fort Worth, Texas
 - ◆ Cintas Corporation, of Chicago, Illinois
 - ◆ TA&K Company, LLC, of Houston, Texas
- Based on evaluations of the bids submitted, the Evaluation Committee, consisting of representatives for the Airport's Customer Experience and Parking Departments, recommends that the Contract be awarded to CFJ Manufacturing L.P., of Fort Worth, 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 Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Approved as to Form by

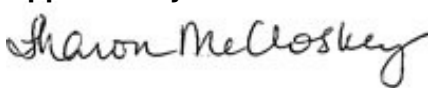

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:30 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:31 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:13 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Aug 17, 2022 11:01 am

Pending

Chief Executive Officer

Date

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, August 30, 2022
12:55 p.m.

OPERATIONS COMMITTEE

25. Approve Minutes of the Operations Committee Meeting of August 2, 2022.

Consent Item for Consideration

- | | |
|------------------|---|
| Lisa Gahm | 26. Approve execution of Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year. |
| Tammy Huddleston | 27. Approve execution of Reimbursement Agreement No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81. |
| Jon Taylor | 28. Approve Purchase Order No. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40. |

Action Items for Consideration

- | | |
|------------------|--|
| Tammy Huddleston | 29. Approve execution of a deductive Change Order to Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504. |
| | 30. Approve a decrease to Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569. |
| | 31. Approve Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000. |
| | 32. Approve execution of Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09. |

33. Approve execution of Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.
34. Approve an increase to Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.
35. Approve an increase to Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.
36. Approve execution of Contract No. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC, of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.
37. Approve execution of Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$300,000, for a total action amount of \$4,502,423.
38. Approve execution of Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.
39. Approve execution of Contract No. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.
40. Approve execution of Contract No. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.
41. Approve execution of Contract No. 8500404, for Civil Design and Design Management Services, with RS&H, of Dallas, Texas, in the amount not to exceed \$20,000,000.
42. Approve execution of Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.

43. Approve ratification of Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.
44. Approve execution of Contract No. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$5,700,000, for a total action amount of \$62,635,435.
- Brian McKinney 45. Approve execution of Contract No. 7007288, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000, for the one-year term of the Contract.
- Smitha Radhakrishnan 46. Approve execution of a Local Project Advance Funding Agreement (LPFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway.
- Bobby Rodriguez 47. Approve ratification of Contract No. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.
48. Approve execution of Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.
49. Approve revision to 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 \$1,121,956, for a revised Purchase Order amount of \$20,241,861.
50. Approve an increase and extension to Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.
51. Approve execution of Contract No. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
52. Approve execution of Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 for the initial four-year term of the Contract with options to renew for one additional one-year period.

53. Approve execution of Contract No. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
54. Approve execution of Contract No. 7007267, Airfield Light Canisters Bolt Torquing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
55. Approve execution of Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.
56. **Item has been deferred.** Approve execution of Contract No. 7007218, for Airport Non-Terminal Roofing and Waterproofing Maintenance Services.
57. **Item has been deferred.** Approve execution of Contract No. 7007217, for Airport Terminals Roofing and Waterproofing Maintenance Services.

CLOSED SESSION

58. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) Settlement Agreements with Flatiron Constructors, Inc.

OPEN SESSION

Action Items

- | | |
|------------------|--|
| Elaine Rodriguez | 59. Approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project. |
|------------------|--|

60. Approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.

Discussion Items

- | | |
|------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none">61. There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.62. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period. |
|------------------|--|

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Aircraft Deicing Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year.				
Description <ul style="list-style-type: none">Award a Contract for Aircraft Deicing Services in support of the Airport's Operations Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for one year.This Contract will provide aircraft deicing services for corporate aviation aircraft at a Board-approved designated deicing location on Airport property.Services will be provided on an as-needed basis and will be provided by service provider's vehicles and equipment.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreements).				
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract Term: Five months with options to renew in five-month increments during the Winter weather season each year				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007283			NTE \$99,049.10	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Lisa Gahm 3-7150 Helen Chaney 3-2523	Operating Fund			\$99,049.10

Additional Information

- This Contract is exempt from competitive bidding in accordance with Local Government 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 Chief Executive Officer or designee be authorized to execute Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year.

Approved as to Form by

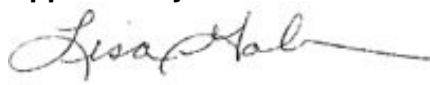

Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:42 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:15 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:35 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Operations
Aug 17, 2022 2:04 pm

Pending

Chief Executive Officer

Date

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

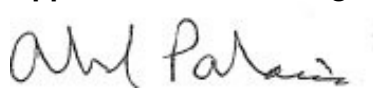
Date	Committee	Subject	Resolution #	
09/01/2022	Operations	FAA Reimbursement Agreement - International Parkway and North Airfield Drive Bridge		
Action That the Chief Executive Officer or designee be authorized to execute, Reimbursement Contract No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81.				
Description <ul style="list-style-type: none">The Contract will authorize the FAA to assist with services related to the International Parkway and North Airfield Drive Bridge project. Justification <ul style="list-style-type: none">Selection of a design-build firm for design and construction of International Parkway and North Airfield Drive bridge is eminent. This project includes constructing right hand exit bridges off International Parkway to the terminals, and a new North Airfield Drive bridge over International Parkway.The project will likely affect FAA's existing infrastructure and facilities at various locations.This reimbursement agreement will allow FAA to assist the Airport during both design and construction activities with such services as, but not limited to:<ul style="list-style-type: none">Provide input during the design phase to ensure impacts to FAA infrastructure and facilities are identified and addressed.Locate and mark any FAA power, control cables and other infrastructure and provide access to FAA facilities.Provide technical support, inspection, and oversight of all work associated with FAA infrastructure and facilities.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Payments to Other Government Agencies)				
Schedule/Term Start Date: September 2022 Contract Term: 1,226 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001030	AJW-FN-CSA		NTE \$103,193.81	\$0
For Information contact Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720	Fund Various	Project # Various	External Funding Source	Amount \$103,193.81

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

That the Chief Executive Officer or designee be authorized to execute, Reimbursement Contract No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:43 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:35 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:47 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Drug Evidence Storage Modification & Expansion		
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40.				
Description <ul style="list-style-type: none">• Issue Purchase Order to support the Drug Evidence Storage Modification & Expansion project for the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">• The current configuration of the drug evidence storage area no longer accommodates the number of drugs seized as evidence in pending criminal cases.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement)				
Schedule/Term <ul style="list-style-type: none">• Purchase Date: September 2022				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279153	\$72,846.40	\$0
For Information contact Jon Taylor 3-3530 Melissa Turner 3-5632		Fund Operating Fund	Project #	External Funding Source Amount \$72,846.40

Additional Information

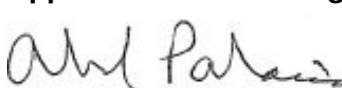
- This purchase will be made through TXMAS, Contract No. 112089-IF, which is available to local government agencies, and which was approved by the Board by Resolution No. 94-08-215, dated October 1, 1994.

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. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:43 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:36 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Aug 17, 2022 12:06 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Northeast End Around Taxiway Package II		
Action That the Chief Executive Officer or designee be authorized to execute a deductive Change Order to Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504.				
Description <ul style="list-style-type: none">This action accounts for final quantity adjustments between the estimated quantities and the actual quantities installed at the completion of the Project.				
Justification <ul style="list-style-type: none">Final adjustments have been determined based on actual quantities installed, resulting in a credit of (\$1,852,404).The final Contract work quantities are field verified by the Board's Quality Assurance (QA) representatives.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the DBE Program is 20%.In accordance with the Board's DBE Program, the DBE goal for this contract is 30%.Zachry Construction Corporation committed to achieving 30.05% DBE participation on this contract and is currently achieving 28.21%.Zachry Construction Corporation has committed to achieving the original 30.05% DBE commitment inclusive of this Board Action. The deductive change order will not have an adverse impact on the DBE committed participation of 30.05%.				
Schedule/Term <ul style="list-style-type: none">The Contract term was not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500723			NLT (\$1,852,404)	\$45,273,504
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	Joint Capital Acct	26640-02		(\$1,852,404)

Additional Information

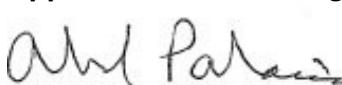
- On August 6, 2020, by Resolution No. 2020-08-139, the Board approved Contract No 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas.

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. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:44 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:36 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:41 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	AOA Gate Replacement Phase II		
Action That the Chief Executive Officer or designee be authorized to decrease Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569.				
Description <ul style="list-style-type: none">Decrease the Contract for Air Operations Area (AOA) Gate Replacement Phase II.				
Justification <ul style="list-style-type: none">AOA Gates 327/328 located in the southwest quadrant of the Airport, are used to access the AOA with winter weather equipment which is stored immediately east of the gates.The scheduled period for replacing these gates under the Contract conflicted with established winter weather training dates. Access to Gates 327/328 is critical for the winter weather training.Resequencing the gate replacement work under this Contract was evaluated but proved not to be a viable option. This action will remove replacement of Gates 327/328 from the Contract scope of work.Airport staff is evaluating other contracting options for replacing these gates.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.EAS Contracting, LP committed to achieving 41.02% M/WBE participation on this contract and has committed to achieving the original 41.02% M/WBE commitment inclusive of this Board Action.No payments have been made to date for this contract therefore no diversity participation can be reported. The deductive change order will not have an adverse impact on the M/WBE committed participation of 41.02%				
Schedule/Term <ul style="list-style-type: none">The current Contract completion date is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500770			NLT (\$211,300)	\$2,162,569
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Ilse De La Rosa 3-1730	DFW Capital Acct	26687-01		(\$211,300)

Additional Information

- On March 3, 2022, by Resolution No. 2022-03-045, the Airport awarded Contact No. 9500770, for Air Operations Area Gate Replacement Phase II, to EAS Contracting, LP, of Princeton, 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 decrease Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:44 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:17 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:36 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:42 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Terminal Exit Lane Installation Equipment Purchase		
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000.				
Description <ul style="list-style-type: none">• Issue a Purchase Order for Terminal Exit Lane Installation Equipment Purchase in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">• For security reasons the exits used by our customers to go from the gate area in the terminals (secured side) to the baggage claim and ticket counter area (unsecured side) are continually monitored by contract staff to ensure these exits are not used to get to or return to the secured side from the unsecured side.• This action provides for the purchase and installation of three automated exit lanes, providing a technological solution to the contract staffing needs. The three automated exit lanes will be permanently installed at Terminal A, Gate A19.• This project will reduce potential security breaches without incurring the cost for contract staffing at the exit, while at the same time providing customer access 24-hours-a-day. Access 24-hours-a-day, in practice today, is not achievable due to the dependency on contract staffing.• This project also allows for capturing lessons learned as future rollout of exit lane technology is being planned for use elsewhere at the Airport.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Government Code Exemption)				
Schedule/Term <ul style="list-style-type: none">• Purchase Date: September 2022				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279164	\$300,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Melissa Turner 3-5632	Joint Capital Acct	26994-01		\$300,000

Additional Information

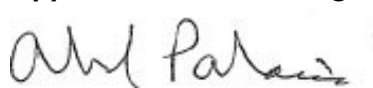
- This Contract is exempt from competitive bidding in accordance with Local Government 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

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

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:45 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:17 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:37 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:43 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Oncor Reimbursement - Airfield Ramp Efficiencies and NE Airfield Lighting Vault		
Action That the Chief Executive Officer or designee be authorized to execute, Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09.				
Description <ul style="list-style-type: none">The Contract will authorize Oncor Electric Delivery, LLC, to assist with services related to the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project.				
Justification <ul style="list-style-type: none">The Central Terminal Area (CTA) Program includes modifications and relocation work to enable the construction of Pier A to Terminal A-North and Pier C to Terminal C-South. This includes relocating the Northeast Airfield Lighting Vault currently located at Terminal A-North, to the southeast quadrant of the Airport.This agreement will allow Oncor to provide the necessary services and equipment to support the new airfield lighting vault being constructed under separate Contract and assist in decommissioning the existing Northeast Airfield Lighting Vault after the new airfield lighting vault is in service. Oncor's work under this agreement will include, but is not limited to:<ul style="list-style-type: none">Install electrical switchgears, transformers, and associated cables to support the electrical needs of the new airfield lighting vault.Remove existing electrical transformers and cables currently serving the Northeast Airfield Lighting Vault.				
D/S/M/WBE Information <ul style="list-style-type: none">Oncor is obligated, by the Master Agreement with the Airport, to provide an M/WBE Compliance Plan which outlines Oncor's plan to ensure M/WBE contractors, consultants and vendors are provided real and substantial opportunities to compete for any and all relevant contracting and business opportunities that may occur related to this contract with the Board, including consultation with the Business Diversity & Development Department prior to the solicitation of opportunities.				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 430 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001028	3566580		NTE \$339,895.09	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720	Joint Capital Acct - Bonds	26908-11		\$339,895.09

Additional Information

- Oncor Electric Delivery Company, LLC, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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, Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:46 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:18 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 18, 2022 9:18 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 11:05 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Oncor Reimbursement: Terminal C Parking Garage A, B, C			
Action That the Chief Executive Officer or designee be authorized to execute, Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.					
Description <ul style="list-style-type: none">The Agreement will authorize Oncor Electric Delivery, LLC, to assist with services related to the Terminal C Parking Garage, A, B, C project.					
Justification <ul style="list-style-type: none">The Central Terminal Area (CTA) Program includes modifications and upgrades to the three parking garages at Terminal C. The north (Section A) and central (Section B) garages will be modified and upgraded. The south (Section C) garage is planned to be demolished and replaced with a new six level parking garage.Electrical service for the three garages is currently provided from Terminal C. The design intent for the three garages calls for vehicle charging stations at 2% of parking spaces at opening, with capability of up to 25% of parking spaces having vehicle charging stations in the future. Thus, future electrical needs for the garages will increase from current demand.Through design efforts stated above as well as the CTA Program phasing plan being developed, it was determined that the best approach is to have the three garages be on their own electrical service.This agreement will authorize Oncor to provide the services and equipment necessary to provide this electrical service.					
D/S/M/WBE Information <ul style="list-style-type: none">Oncor is obligated, by the Master Agreement with the Airport, to provide an M/WBE Compliance Plan which outlines Oncor's plan to ensure M/WBE contractors, consultants and vendors are provided real and substantial opportunities to compete for any and all relevant contracting and business opportunities that may occur related to this contract with the Board, including consultation with the Business Diversity & Development Department prior to the solicitation of opportunities.					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 663 calendar days					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
5001033	3598592		NTE \$422,794.91	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720		Joint Capital Acct - Bonds	26908-30-32		\$422,794.91

Additional Information

- Oncor Electric Delivery Company, LLC, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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, Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:54 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:18 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 18, 2022 9:19 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 11:06 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Soil Slope Remediation - Landside Sites		
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.				
Description <ul style="list-style-type: none">• Increase the Contract for Soil Slope Remediation - Landside Sites.				
Justification <ul style="list-style-type: none">• This Contract includes the rehabilitation of the roadway bridge that serves Terminal C from the northbound service road and Terminal C recirculation road (Bridge 6-3E).• The original traffic control plan developed to accommodate this rehabilitation work was to close Bridge 6-3E for approximately four weeks, while the work was completed. However, that approach would have left only one access point to Terminal C for the four-week duration, which is not a viable option.• This action includes construction of a detour road that will go around Bridge 6-3E, preserving two access points to Terminal C for the duration of the work.• This action also includes additional scope not originally contemplated for Bridge 6-3E rehabilitation including, but not limited to, erosion control, specified material changes, and painting and welding repairs.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.• Ragle, Inc. committed to achieving 20.02% M/WBE participation on this contract and has committed to achieving the original 20.02% M/WBE commitment inclusive of this Board Action.• No payments have been made to date for this contract therefore no diversity participation can be reported.				
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date is not affected by this action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500773			NTE \$486,241.48	\$5,174,747.48
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Katherine Jones 3-2709	DFW Capital Acct	26974-01		\$486,241.48

Additional Information

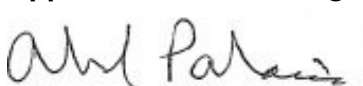
- On June 2, 2022, by Resolution No. 2022-06-122, the Airport increased Contact No. 9500773, for Soil Slope Remediation-Landside Site to Ragle, Inc., of North Richland Hills, Texas.
- On March 3, 2022, by Resolution No. 2022-03-037, the Airport awarded Contact No. 9500773, for Soil Slope Remediation-Landside Site to 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 increase Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:55 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:18 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:41 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:44 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Architectural Engineering, Design and Design Management Services			
Action That the Chief Executive Officer or designee be authorized to increase Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.					
Description <ul style="list-style-type: none">• Increase the Contract for Architectural Engineering, Design and Design Management Services in support of the Airport. Justification <ul style="list-style-type: none">• This Contract provides architectural and engineering design and design management services on an indefinite delivery basis.• This action will increase the capacity of this Contract.• Actual services will be authorized and funded on an as needed basis by issuance of individual delivery orders.• This indefinite delivery approach allows the Airport to efficiently respond to project and program needs as the volume of work dictates.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%.• M. Arthur Gensler Jr. & Associates, Inc. committed to achieving 30% M/WBE participation on this contract and is currently achieving 37.54% and has committed to achieving the original 30% M/WBE commitment inclusive of this Board Action.					
Schedule/Term <ul style="list-style-type: none">• The current Contract completion date is not affected by this action.					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
8500367			NTE \$1,000,000	\$16,000,000	
For Information contact		Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132		Various	Various		\$1,000,000
Kim Worley 3-1896					

Additional Information

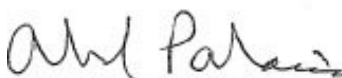
- On December 6, 2018, by Resolution No. 2018-12-276, the Airport awarded Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to increase Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:55 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:19 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:41 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:46 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Rental Car Center Restroom Renovation Phase II		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC,of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for the Rental Car Center Restroom Renovation Phase II.				
Justification <ul style="list-style-type: none">The renovation of the first set of public restrooms at the Rental Car Center, under separate Contract, is nearing completion.To provide a consistent level of customer service throughout the facility, the remaining three sets of public restrooms will be renovated under this Contract. The renovation will follow the design guidelines established in the renovation of the first restroom set.The renovation of the remaining three restroom sets will provide consistency and enhance the overall experience for our customers.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 18%.Pecos Construction, LLC (BM-C) has committed to achieving 50.01% M/WBE participation, including 19.17% self-performance and 30.84% subcontracting participation utilizing GST Manufacturing, Ltd. (WF-C: 4.53%), Alpha & Omega Industries, LLC (BM-C: 4.06%), Rocky Duron & Associates, Inc. (HM-C: 8.52%), Romo Life Safety & Construction (HM-C: 1.33%) and Dennis Services, LLC (WF-C: 12.40%).				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 360 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500703			NTE \$2,648,220	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Theresa Roberson 3-1991	PFIC-Rental Car	26482-02		\$2,648,220

Additional Information

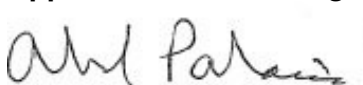
- Five Bids, including three from M/WBE firms, were received on or before the due date of July 22, 2022.
- Bid Tabulation attached
- The bid submitted by James R. Thompson, of Dallas, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Pecos Construction, LLC, of Dallas, 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. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC, of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:56 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:19 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:42 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:44 am

Pending

Chief Executive Officer

Date

Contract No. 9500703
Rental Car Center Restroom Renovations Phase II
Bid Tabulation

Bidders	Bid Amount
Pecos Construction, LLC ^{N1} Dallas, Texas	\$2,648,220
Meca Construction Company, Inc. ^{N1} Garland, Texas	\$2,928,089
MDI, Inc. General Contractors Coppell, Texas	\$3,571,000
Real Network Services, Inc. ^{N1} Dallas, Texas	\$4,042,380
Note: 1. M/WBE certified through the North Central Texas Regional Certification Agency	

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Passenger Boarding Bridges Program #1		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$300,000, for a total action amount of \$4,502,423.				
Description <ul style="list-style-type: none">• Award a Contract for Passenger Boarding Bridges Program #1.• This action specifically authorizes the CEO or designee to execute change orders for future Contract change requirements on an as-needed basis up to an amount not to exceed \$300,000.				
Justification <ul style="list-style-type: none">• This Contract will replace the Passenger Boarding Bridges at Gates B1, B3, B22 and E6.• The bridges at these four gates are either beyond their useful life and/or need to be replaced based on recent assessments.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.• Oversys, LLC, a certified Minority Business Enterprise (HM-C), has committed to achieving 15% through self-performance.				
Schedule/Term <ul style="list-style-type: none">• Start Date: September 2022• Contract Duration: 310 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500781			NTE \$4,502,423	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Abigail Burch 3-1991	Joint Capital Acct - Bonds	26938-01		\$4,502,423

Additional Information

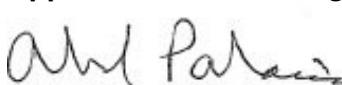
- Five Bids, including two from M/WBE firms, were received on or before the due date of June 20, 2022.
- The bid submitted by TK Airport Solutions, Inc., of Fort Worth, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Bid Tabulation attached.
- Oversys, LLC, 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 or designee be authorized to execute Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$300,000, for a total action amount of \$4,502,423.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:57 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:19 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:42 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:45 am

Pending

Chief Executive Officer

Date

Contract No. 9500781
Passenger Boarding Bridges Program #1
Bid Tabulation

Bidders	Bid Amount
Oversys, LLC ^{N1} Irving, Texas	\$4,202,423.00
Skye Building Services Farmers Branch, Texas	\$4,506,000.00
Gilbert May, Inc., dba Phillips/May Corporation ^{N1} Dallas, Texas	\$5,692,333.00
Holt Construction Irving, Texas	\$5,713,201.00
Note: 1. M/WBE certified through the North Central Texas Regional Certification Agency	

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Skylink Maintenance Storage Facility Test Track Remediation		
Action That the Chief Executive Officer or designee be authorized to execute a Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Skylink Maintenance Storage Facility (MSF) Test Track Remediation.				
Justification <ul style="list-style-type: none">The test track used at the Skylink MSF to test Skylink cars during maintenance needs to be rehabilitated. The rehabilitation will include, but not limited to:<ul style="list-style-type: none">Stabilize the subsurface soils and level the existing test track by injecting High-Density Polyurethane Foam through holes drilled through the pavement. This process has been successfully used on pavement elsewhere at the Airport.Regrading of the northern area of the facility to improve on-site drainage and reduce the amount of stormwater currently flowing onto the site from adjacent areas.This work will improve the ride quality of the test track thereby improving the maintenance process for the Skylink cars.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15%.Gilbert May, Inc. dba Phillips/May Corporation, a certified Minority Business Enterprise (HM-C), has committed to achieving 15% through self-performance.				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 397 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500787			NTE \$4,995,348	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Joint Capital Acct -Cash	26856-01		\$4,995,348

Additional Information

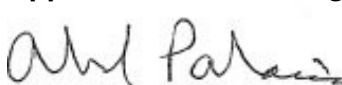
- One Bid, from a M/WBE firm, was received on or before the due date of July 28, 2022.
- Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, is the lowest responsive, responsible Bidder.

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 Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 10:58 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:20 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:43 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:45 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Terminal D Parking Garage Lighting Upgrades		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for the Terminal D Parking Garage Lighting Upgrades. Justification <ul style="list-style-type: none">The lighting fixtures in the Terminal D parking garage were installed in 2004 during original construction and have reached the end of their service life.This Contract will replace the existing fixtures with new, more energy efficient LED light fixtures. It is anticipated that the new LED lights will reduce energy consumption by approximately 77%.The new LED lights also provide a white light appearance, providing better color recognition which will enhance the experience for our customers.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 22%.Skye Building Services, LLC has committed to achieving 83.8% D/M/WBE participation utilizing Alpha & Omega Industries, LLC (BM-C).				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 330 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500774			\$5,463,667	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Joint Capital Acct - Bonds	26940-01		\$5,463,667

Additional Information

- Five Bids, including two from M/WBE firms, were received on or before the due date of July 8, 2022.
- Bid Tabulation attached.
- Skye Building Services LLC, of Farmers Branch, 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. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:14 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:20 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:43 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:45 am

Pending

Chief Executive Officer

Date

Contract No. 9500774
Terminal D Parking Garage Lighting Upgrades
Bid Tabulation

Bidders	Bid Amount with Alternates
Skye Building Services LLC Farmers Branch, Texas	\$5,463,667
E-MC Electrical, Inc. Kennedale, Texas	\$6,537,394
Prism Electric, Inc. Garland, Texas	\$6,653,000
Gilbert May, Inc., dba Phillips/May Corporation ^{N1} Dallas, Texas	\$8,169,333
Real Network Services, Inc. ^{N1,N2} Dallas, Texas	\$10,583,680
Note: <ol style="list-style-type: none">1. M/WBE Certified through the North Central Texas Regional Certification Agency.2. The bid price variance is attributed to the lighting fixture costs, equipment acquisition and scheduling to address phasing schedule of the work.	

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	DPS Police Outdoor Range Upgrade		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for DPS Police Outdoor Range Upgrade in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">The DPS Outdoor Range, which has been in use for approximately 40 years and operated with very limited facilities and utilities, needs to be rehabilitated and upgraded.The work of this Contact will include, but not limited to:<ul style="list-style-type: none">Construction of classroom training facilities, with restrooms and utilities.Modifications to the Explosive Ordinance Disposal and shooting ranges.Covered outdoor seating and additional parking.Rehabilitation and upgrading the range will meet the current and future needs of the department.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 18%.Tegrity Contractors, Inc. has committed to achieving 31% M/WBE participation utilizing GST Manufacturing, Ltd (WF-C: 4%), Paramount Plumbing (HM-C: 5%) and GNS Electric (WF-C: 22%).				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 360 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500786			NTE \$8,271,554	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Abigail Burch 3-1725	Joint Capital Acct - Bonds	26788-01		\$8,271,554

Additional Information

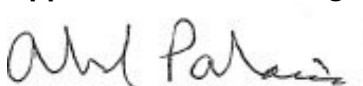
- Five Bids, including one from a M/WBE firm, were received on or before the due date of August 5, 2022.
- Bid Tabulation attached.
- Tegrity Contractors, Inc., of Allen, Texas, is the lowest responsive, responsible Bidder.

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. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:20 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:20 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:15 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:46 am

Pending

Chief Executive Officer

Date

Contract No. 9500786
DPS Outdoor Police Range Upgrades
Bid Tabulation

Bidders	Bid Amount with Alternate
Tegrity Contractors, Inc. Allen, Texas	\$8,271,554
HASEN Construction Services Fort Worth, Texas	\$9,341,000
North Ridge Construction Group North Richland Hills, Texas	\$9,783,041
Gilbert May, Inc. dba Phillips/May ^{N1} Corporation Dallas, Texas	\$10,596,333
Batson Cook Construction ^{N2} Irving, Texas	\$11,865,324
Note: 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. The primary difference is related to the cost for concrete, plumbing, electrical/utilities, audio/visual and cabling, specialized range construction (metal buildings and bunker) and earthwork.	

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Civil Design and Design Management Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8500404, for Civil Design and Design Management Services, with RS&H, of Dallas, Texas, in the amount not to exceed \$20,000,000.				
Description <ul style="list-style-type: none">Award a Contract for Civil Design and Design Management Services in support of the Airport. Justification <ul style="list-style-type: none">This Contract will provide civil engineering design and design management services on an indefinite delivery basis.The indefinite delivery approach allows the Board to rapidly respond to project and program needs as the volume of work dictates.Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders.This Contract will replace existing design and design management Contracts, whose capacities are being exhausted.				
D/S/M/WBE Information <ul style="list-style-type: none">The M/WBE contract specific goal for this Board Action is 30%.RS&H has committed to achieving 31% overall M/WBE participation utilizing the attached list of M/WBE subcontractors.				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: Five years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500404			NTE \$20,000,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Kim Worley 3-1896	Various	Various		\$20,000,000

Additional Information

- Thirteen Statements of Qualifications, including one from a M/WBE firm, were received on or before the due date of June 8, 2022.
- SOQ's were received from the following firms:
 - ◆ Airport Design Consultants, Inc., of Dallas, Texas
 - ◆ Adkins North America, Inc., of Dallas, Texas
 - ◆ CSRS, LLC, of Dallas, Texas
 - ◆ Garver, LLC, of Dallas, Texas
 - ◆ HDR Engineering, Inc., of Dallas, Texas
 - ◆ IEA Inc. of Dallas, Texas
 - ◆ Kimley-Horn & Associates, Inc., of Dallas, Texas
 - ◆ OTHON Engineering, of Richardson, Texas
 - ◆ Project Management Associates LLC, of Bedford, Texas
 - ◆ RS&H, Inc., of Dallas, Texas
 - ◆ T.Y. Lin International, of Coral Gables, Florida
 - ◆ Urban Engineers, Inc. dba: Urban Services, Inc., of Irving, Texas
 - ◆ WSP USA Inc., of Dallas, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to RS&H, Inc., of Dallas, 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. 8500404, for Civil Design and Design Management Services, with RS&H, of Dallas, Texas, in the amount not to exceed \$20,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 24, 2022 12:41 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 24, 2022 7:53 pm

Approved as to M/WBE by


Cruz-Sewell, Suzanne
Assistant Vice President Business
Diversity and Development
Business Diversity and
Development
Aug 24, 2022 1:17 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 24, 2022 9:03 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Airfield Ramp Efficiency Terminal A-South, B-North and C-North		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Airfield Ramp Efficiency Terminal A-South, B-North and C-North.				
Justification <ul style="list-style-type: none">As a part of the Central Terminal Area (CTA) Program, airfield improvements are needed around the terminals to provide more efficient and fluid movement of aircraft. These improvements include, but are not limited to:<ul style="list-style-type: none">Terminal C-North (Infield #2) and Terminal B-North (Infield #5) Hardstands will be removed and replaced with aircraft rated pavement.Construction of additional pavement for ground service equipment (GSE) storage for the airlines, due to displacement of current GSE storage area.Remodel a portion of Corporate Aviation and relocate aircraft fueling personnel and operations currently housed in a facility at Terminal C-North Hardstand to Corporate Aviation.This Contract will provide the delineated modifications and relocation work which will improve airfield ramp efficiencies around the CTA.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 39%.Austin Bridge & Road, L.P. has committed to achieving 39.38% M/WBE participation utilizing Big D Concrete, Inc. (WF-C: 3.22%), KLP Construction Supply (NF-C: 1.86%), McRyan Hauling (WF-C: 6.60%), Renaissance Contractors, Inc. (HF-C:12.14%), Straight Line Sawing & Sealing (BM-C:1.36%), Obra Ramos Construction (HM-C: 10.63%), SurvWest, LLC (HM-C:0.52%), TX Environmental Management (WF-C:0.43%), Freight Operation Services, LLC (HM-C:1.23%), and Terradyne Engineering, Inc. (IM-C:1.39%)				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 705 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500780			NTE \$32,470,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Katherine Jones 3-2709	Joint Capital Acct - Bonds	26908-10		\$32,470,000

Additional Information

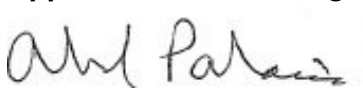
- Two Bids, including one from a M/WBE firm, were received on or before the due date of July 7, 2022.
- Bid Tabulation attached.
- Austin Bridge & Road, LP, of Irving, Texas, is the lowest responsive, responsible Bidder.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:22 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:22 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:44 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:46 am

Pending

Chief Executive Officer

Date

Contract No. 9500780
Airfield Ramp Efficiencies: Terminal A-South, B-North and C-North
Bid Tabulation

Bidders	Bid Amount
Austin Bridge & Road, LP Irving, Texas	\$32,470,000
Reyes Group, Ltd ^{N1} Grand Prairie, Texas	\$39,333,333.33
Note: 1. MBE Certified through the North Central Texas Regional Certification Agency.	

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

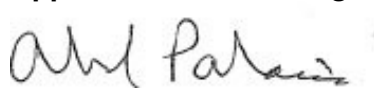
Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Other Transaction Agreement - Recapitalization - Terminal D		
Action That the Airport ratify Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.				
Description <ul style="list-style-type: none">• Rafity the Other Transaction Agreement with the Transportation Security Administration (TSA) to address the construction services necessary to modify the existing inline Checked Baggage Inspection Systems utilizing the Explosive Detection System (EDS) in Terminal D.				
Justification <ul style="list-style-type: none">• The EDS machines currently used by TSA to screen baggage in each Checked Baggage Inspection System areas of Terminal D, were installed in 2004 during construction of Terminal D and have reached technological obsolescence.• Through a TSA mandated program, the existing EDS machines will be replaced with new EDS machines provided by TSA.• This Other Transaction Agreement, sets forth the terms and conditions as well as establishes cost-sharing obligations and responsibilities of the TSA and the Airport, for the construction phase services necessary for the installation of the new EDS machines in Terminal D.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Contract Ratification/Reconciliation)				
Schedule/Term <ul style="list-style-type: none">• Start Date: September 2022• Contract Duration: 1440 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
5001032			NTE \$33,154,330	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Dwaynetta Russell 3-1720	Joint Capital Acct - Bonds	26785-04		\$33,154,330

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

That the Chief Executive Office or designee be authorized to execute Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:23 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:22 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:44 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:46 am

Chief Executive Officer

Pending

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Recapitalization - Terminal D		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$5,700,000, for a total action amount of \$62,635,435.				
Description <ul style="list-style-type: none">• Award a Contract for the optimization of the baggage handling system in Terminal D, which is not eligible for federal reimbursement, and the recapitalization of the CTX screening equipment, which is federally funded.• This action specifically authorizes the CEO or designee to execute change orders for future Contract change requirements on an as-needed basis up to an amount not to exceed \$5,700,000.				
Justification <ul style="list-style-type: none">• The Explosive Detection System (EDS) machines currently used by Transportation Security Administration (TSA) to screen baggage in each Checked Baggage Inspection System (CBIS) area of Terminal D, were installed in 2004 during construction of Terminal D and have reached technological obsolescence.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 38%.• Siemens Logistics, LLC has committed to achieving 38% M/WBE participation utilizing Brock Solutions US Systems, LLC (WF-C: 16.6%), Azteca Enterprises, Inc. (HM-C: 5.7%), FS360, LLC (BM-C: 7.6%), Able Communications, LLC (HM-C: 0.6%), Momentum Mechanical, Inc. (BM-C: 0.5%), Real Network Services (HM-C: 6.2%), Triton Supply, Inc. (WF-C: 0.1%) and GNS Electric, Inc. (WF-C: 0.7%).				
Schedule/Term <ul style="list-style-type: none">• Start Date: September 2022• Contract Duration: 1350 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500762			NTE \$62,635,435	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Jennifer Nguyen 3-1733	Joint Capital Acct - Bonds	26785	TSA Grant (Other Transaction Agreement)	\$62,635,435

Justification Continued

- Through a TSA mandated program, the existing EDS machines will be replaced with new EDS machines provided by TSA.
- This Contract will make modifications and limited improvements to the baggage handling system at each CBIS and install the new EDS machines provided by TSA.
- Contingent upon approval of the Other Transaction Agreement with the Transportation Security Administration.

Additional Information

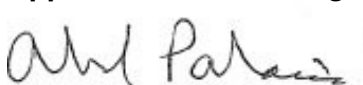
- Two Bids, none from M/WBE firms, were received on or before the due date of June 2, 2022.
- Bid Tabulation attached.
- Siemens Logistics LLC, of DFW Airport, Texas, is the lowest responsive, responsible Bidder.

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. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$5,700,000, for a total action amount of \$62,635,435.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:23 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:22 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:45 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Aug 17, 2022 10:47 am

Pending

Chief Executive Officer

Date

Contract No. 9500762
Recapitalization – Terminal D
Bid Tabulation

Bidders	Bid Amount
Siemens Logistics LLC DFW Airport, Texas	\$56,935,435
Daifuku Novi, Michigan	\$73,088,839
Note: 1. The primary bid difference is attributed to project management and engineering services, proposed equipment, installation, and testing services costs.	

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Firefighting Personal Protective Equipment			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007288, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000, for the one-year term of the Contract.					
Description <ul style="list-style-type: none">Award a Contract for Firefighting Personal Protective Equipment in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for two years.The Contract provides equipment used by the Airport's Fire Department.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement)					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: One year					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007288			NTE \$300,000	\$0	
For Information contact Brian McKinney 3-3503 Cathy Halliburton 3-5776		Fund Operating Fund	Project #	External Funding Source	Amount \$300,000

Additional Information

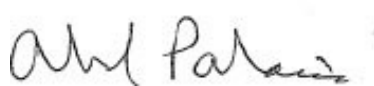
- This Contract will be made through HGAC Contract No. EP11-20, which is available to local government agencies, and which was approved by the Board Resolution No. 1997-07-181, dated July 3, 1997.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007288, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000, for the one-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:25 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:23 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:45 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Public Safety
Aug 17, 2022 12:06 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Advance Funding Agreement with Texas Department of Transportation for the East West Connector Roadway		
Action That the Chief Executive Officer or designee be authorized to execute a Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway.				
Description <ul style="list-style-type: none">• Execution of the subject funding agreement is required by TxDOT for DFW to receive funds for the East West Connector Roadway from a federal grant administered by the North Central Texas Council of Governments (NCTCOG).• The \$24,225,425 represents a cost allocation based on 80% federal funding and 20% local government funding until the federal funding reaches the maximum obligated amount. DFW will then be responsible for 100% of the costs.				
Justification <ul style="list-style-type: none">• This action will allow Airport staff to advance the East West Connector Roadway into Construction for completion.• The new roadway will provide the following:<ul style="list-style-type: none">◆ Relieves South Airfield Drive traffic and improves safety by reducing traffic through the International Parkway interchange◆ Creates new access from the west to Southgate Plaza, the Rental Car Center, and Passport Park◆ Provides improved access to adjacent existing and future tenants◆ Provides an east-west thoroughfare between state highways SH 360 and SH 161				
D/S/M/WBE Information <ul style="list-style-type: none">• TxDOT will determine the applicable contract-specific goal for this Board Action.				
Schedule/Term <ul style="list-style-type: none">• Environmental Approval: May 2022• Final Design: July 2022• NTP Construction: March 2023• Substantial Completion: March 2025				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Smitha Radhakrishnan 3-4646				\$0

Additional Information

- The previous OBA dated June 4, 2020, Resolution No. 2020-06-116, approved by the Board, affirmed the Board's support for the East West Connector Phase 1 (two (2) lanes new construction).
- TxDOT has been designated the Fund Administrator pursuant to the Federal Highway Administration procedures and regulations. TxDOT will secure the federal funding and reimburse DFW for the appropriate costs incurred.
- A selected firm will be determined by subsequent solicitation process and submitted to the Board for action.

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 Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:25 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:23 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 18, 2022 9:21 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Planning
Aug 17, 2022 9:42 am

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	West Airfield Loop Landside Watermain Leak		
Action That the Airport Board ratify Contract No. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.				
Description <ul style="list-style-type: none">• Ratify an emergency action issued to repair landside water main leaks, on the westside of the Airport. Justification <ul style="list-style-type: none">• The needed repair addressed leaking pipe joints that were discovered underneath a storm drainage channel.• The leaks were detected during an infrastructure assessment of the 50-year-old water main.• After excavating and examining multiple pipe joints, it was determined to replace approximately 150 linear feet of water main due to the obscure location, to be in the best interest of the system's integrity.• The effective date of this action will be prior to the Board Action date.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the M/WBE Program is 31%.• Reyes Group, Ltd., is a certified Minority Business Enterprise (HM-C).• N/A - Not subject to the Board's Business Diversity Program Policies. (Emergency for the Public Health & Safety)				
Schedule/Term <ul style="list-style-type: none">• Start Date: June 2022• Contract Duration: 93 calendar days				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500797			NTE \$500,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Jennifer Nguyen 3-1733	Operating Fund			\$500,000

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. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:28 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:24 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:49 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:06 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Oncor Discretionary Service Agreement - Bear Creek Duct Bank			
Action That the Chief Executive Officer or designee be authorized to executive, Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.					
Description <ul style="list-style-type: none">The Contract will authorize Oncor Electric Delivery, LLC, to assist with services related to the Bear Creek Duct Bank project.					
Justification <ul style="list-style-type: none">The Airport is obligated by Master Agreement to provide an underground conduit system (duct bank) for Oncor's distribution cables.By mutual agreement, Oncor may install the duct bank, at the Airport's expense.Oncor's Bear Creek cable is scheduled for replacement in 2022. Oncor is proposing installation of the associated duct bank.					
D/S/M/WBE Information <ul style="list-style-type: none">Oncor is obligated, by the Master Agreement with the Airport, to provide an M/WBE Compliance Plan which outlines Oncor's plan to ensure M/WBE contractors, consultants and vendors are provided real and substantial opportunities to compete for any and all relevant contracting and business opportunities that may occur related to this contract with the Board, including consultation with the Business Diversity & Development Department prior to the solicitation of opportunities.					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Duration: 153 calendar days					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
5001034			NTE \$643,500	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Esmeralda Ramirez 3-1743		DFW Capital Acct	26989-01		\$643,500

Additional Information

- Oncor Electric Delivery Company, LLC, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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

That the Chief Executive Officer or designee be authorized to executive, Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:24 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 18, 2022 9:21 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:07 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans			
Action That the Chief Executive Officer of designee be authorized to revise 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 \$1,121,956, for a revised Purchase Order amount of \$20,241,861.					
Description <ul style="list-style-type: none">Revise the Purchase Order for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans, in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Following the August 2022 Board meeting, the Federal Aviation Administration increased the number of Electric Buses it would provide funding for and increased the number of the original count of Electric Buses by one, for a total of 4 Electric Buses.This action will approve the increase of the original Purchase Order No. 278866, to an amount of \$20,241,861.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Grants Funding)					
Schedule/Term <ul style="list-style-type: none">Purchase Date: September 2022					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
		278866	\$1,121,956	\$20,241,861	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632		PFIC-Rental Car	26809-01		\$1,121,956

Additional Information

- On August 4, 2022, by Resolution No. 2022-08-164, the Airport issued Purchase Order No. 278866, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans, with Creative Bus Sales, of Irving, Texas

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

That the Chief Executive Officer of designee be authorized to revise 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 \$1,121,956, for a revised Purchase Order amount of \$20,241,861.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:37 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:25 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:50 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:07 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Supply of Natural Gas			
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.					
Description <ul style="list-style-type: none">• Increase and extend the Contract for Supply of Natural Gas in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">• The natural gas will be used to fuel the boilers located at the Airport's Energy Plaza that provide heat for various Airport facilities, including all passenger terminals.• The Airport's existing usage and current rates indicate that the anticipated spending under this Contract, for Airport operations, will be \$1.2 million for six months.• A replacement Contract will be developed and issued in FY2023.					
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the historical SBE Program is 20%.• In accordance with the Board's SBE Program, no SBE goal was set for this Contract due to no availability of SBE firms that perform this service.					
Schedule/Term <ul style="list-style-type: none">• Current Contract completion date: September 30, 2022• Revised Contract completion date: March 31, 2023					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7006472			NTE \$1,200,000	\$6,000,000	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4730 Helen Chaney 3-2523		Operating Fund			\$1,200,000

Additional Information

- On February 2, 2017, by Resolution No. 2017-02-025, the Airport awarded Contract No. 7006472, for the Supply of Natural Gas to Symmetry Energy Solutions, LLC, of Houston, Texas.

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

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:38 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:25 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:59 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:08 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Airfield Pavement Marking Paint		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, for the initial two-year term of the Contract, with options to renew for one additional one-year period.				
Description <ul style="list-style-type: none">Award a Contract for Airfield Pavement Marking Paint in support of the Airport's Energy Transportation & Asset Management Department.				
Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for four years.This Contract will provide for the purchase of waterborne paint used to maintain surface painted markings on airfield and landside pavement including runways, taxiways, streets, parking lots and other pavements.Paint provided through this Contract will meet all applicable regulatory standards including those established by the Federal Aviation Administration and the Texas Department of Transportation.Paint will be ordered on an as-needed basis and the Board is not obligated to purchase a specific quantity.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)				
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract Term: Two years with options to renew for one additional one-year period				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007246			NTE \$1,311,180.50	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Emily Grose 3-5468	Operating Fund			\$1,311,180.50

Additional Information

- Two Bids, none from M/WBE firms, were received on or before the due date of July 19, 2022.
- Bid Tabulation attached
- Ennis-Flint, Inc., of Greensboro, North Carolina, is the lowest responsive, responsible Bidder, with a local distribution center in Flower Mound, Texas.
- Ozark Materials, LLC, Greenville, Alabama, held the previous Contract and submitted a bid, but the Contract was awarded to Ennis-Flint, Inc., of Greensboro, North Carolina.

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. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, 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
Aug 18, 2022 11:41 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:25 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:59 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:08 pm

Pending

Chief Executive Officer

Date

Contract No. 7007246
Airfield Pavement Marking Paint
Bid Tabulation

Bidders	Bid Amount
Ennis-Flint, Inc. Greensboro, North Carolina	\$1,311,180.50
Ozark Materials, LLC Greenville, Alabama	\$1,406,047.30

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Open Channel (Drainage) Maintenance Services			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 for the initial four-year term of the Contract with options to renew for one additional one-year period.					
Description <ul style="list-style-type: none">Award a Contract for Open Channel (Drainage) Maintenance Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for three years.Maintenance of channels includes mowing, removal of brush, small trees and silt.This Contract will satisfy the environmental requirements for open channel maintenance.The work will be performed without destabilizing the banks or altering the natural contour and flow of the channels.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.JB Diverse Contracting has committed to achieving 10% MWBE participation utilizing JBa Land Management, LLC (BM-C).					
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: Four years with options to renew for one addition one-year period					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007237			NTE \$1,767,750	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Peggy Watkins 3-5619		Operating Funds			\$1,767,750

Additional Information

- One Bid, not from a M/WBE firm, was received on or before the due date of July 14, 2022.
- JB Diverse Contracting LLC, of Bedford, Texas is the lowest responsive, responsible Bidder and is the incumbent.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 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
Aug 18, 2022 11:55 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:25 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:00 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:08 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Vehicle Graphics and Wraps			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.					
Description <ul style="list-style-type: none">Awards a Contract for Vehicle Graphics and Wraps in support of the Airport's Energy Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Replaces an existing Contract that has been in place for six years.Under this Contract, the vendor will produce and install complete graphic packages for approximately 260 vehicles, including vehicles for Parking, Department of Public Safety, and Energy, Transportation, and Asset Management Departments.The award amount is less than the evaluated amount based on reduction of estimates for repair panels and full graphic wraps on Terminal Link vehicles, which have already been completed. The renewal amounts will be less than the initial one-year term.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25%.Synergy Signs & Services, LLC has committed to achieving 25% M/WBE participation utilizing Tito Manufacturing Co., LLC (HM-C).					
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract Term: One year with options to renew for four additional one-year periods					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007243			NTE \$1,794,939	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4740 Emily Grose 3-5468		Operating Fund			\$1,794,939

Additional Information

- Two Bids, none from M/WBE firms, were received on or before the due date of June 12, 2022.
- Bid Tabulation attached
- Synergy Signs & Services, LLC, of Fort Worth, Texas, is the lowest responsive, responsible Bidder and is the incumbent.

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. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, 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
Aug 18, 2022 11:56 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:26 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:00 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:09 pm

Pending

Chief Executive Officer

Date

Contract No. 7007243
Vehicle Graphics and Wraps
Bid Tabulation

Bidders	Bid Amount
Synergy Signs & Services LLC Fort Worth, Texas	\$1,794,939
Turbo Images ^{N1} Quebec, Canada	\$6,101,090.50
Note: 1. The primary price difference is related to the cost of bus paint and graphics.	

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

Date	Committee	Subject	Resolution #		
09/01/2022	Operations	Airfield Light Canisters Bolt Torquing			
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007267, Airfield Light Canisters Bolt Torquing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.					
Description <ul style="list-style-type: none">Award a Contract for Airfield Light Canisters Bolt Torquing, in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">This Contract, complies with Federal Aviation Administration (FAA) regulations.FAA Certification Alert No.14-03 titled Preventive Maintenance of In-Pavement Lighting Systems requires the periodic torquing of in-pavement light canister bolts.Contract specifications meets FAA Engineering standards for stainless steel or coated carbon steel bolts to secure light fixtures to light bases.Contractor shall meet the manufacturer's bolt tension and clamping force torque values.					
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.Real Network Services Inc. a certified Minority Business Enterprise (HM-C), has committed to achieving 20% through self-performance.					
Schedule/Term <ul style="list-style-type: none">Start Date: October 2022Contract term: Three years with options to renew for one additional one-year period					
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount	
7007267			NTE \$2,375,195.16	\$0	
For Information contact		Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-4740		Operating Fund	26999-01		\$2,109,424.16
Peggy Watkins 3-5619		DFW Capital Acct			\$265,771

Additional Information

- Two Bids, including two from M/WBE firms, were received on or before the due date of July 19, 2022.
- Bid tabulation attached.
- Real Network Services, Inc., of Dallas, 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. 7007267, Airfield Light Canisters Bolt Torqueing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:57 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:26 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:01 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:10 pm

Pending

Chief Executive Officer

Date

Contract No. 7007267
Airfield Light Canisters Bolt Torqueing
Bid Tabulation

Bidders	Bid Amount
Real Network Services, Inc. ^{N1} Dallas, Texas	\$2,375,195.16
EAS Contracting, L.P. ^{N1 N2} Princeton, Texas	\$6,942,978
Note: 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. The primary cost difference is related to the labor cost for supervision, electrician, and technician services.	

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Roofing and Waterproofing Consulting Services		
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.				
Description <ul style="list-style-type: none">Award a Contract for Roofing and Waterproofing Consulting Services in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none">Replaces an existing contract that has been in place for five years.This Contract will provide design, inspection, evaluation, construction support and other professional services for the Airport's roofing and waterproofing program and projects.Contract will also provide professional consulting support to Terminal and Non-Terminal Roofing and Waterproofing Maintenance Service Contracts.All services will be provided on an as-needed basis.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the M/WBE Program is 31%.In accordance with the Board's M/WBE Program, the MWBE goal for this contract is 15%.Terracon Consultants, Inc. has committed to achieving 15% M/WBE participation utilizing DryTec Moisture Protection Technology Consultants, Inc. (HF-C).				
Schedule/Term <ul style="list-style-type: none">Start Date: September 2022Contract Term: Five years				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8500402			NTE \$5,000,000	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Kim Worley 3-1896	Various			\$5,000,000

Additional Information

- Five Statements of Qualifications, including one from a M/WBE firm, were received on or before the due date of June 23, 2022.
- SOQ's were received from the following firms:
 - ◆ Allana Buick & Bers (formally Conley Group), of Coppell, Texas
 - ◆ Amtech Solutions, Inc., of Plano, Texas
 - ◆ Curtain Wall Design & Consulting, Inc., of Dallas, Texas
 - ◆ Terracon Consultants, Inc., of Dallas, Texas
 - ◆ The Chadwell Group, LP dba ROOFTECH, of Fort Worth, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to Terracon Consultants, Inc., of Dallas, Texas, who is the incumbent.

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 18, 2022 11:57 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 5:26 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 10:01 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Aug 17, 2022 12:10 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Settlement Agreement and Release with Flatiron Constructors, Inc. - Taxiway Foxtrot Rehabilitation Project		
Action That the Chief Executive Officer or designee be authorized to execute a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project.				
Description <ul style="list-style-type: none">On August 1, 2019, DFW Airport entered into Contract No. 9500685 for Flatiron Constructors, Inc. ("Flatiron") to perform construction work at the Airport to rehabilitate Taxiway F and a portion of Taxiway G between Taxiway G5 and Taxiway Z (the "Taxiway Foxtrot Rehabilitation Project" or "Project").The scope of work included demolition and reconstruction of asphalt shoulders; removal and replacement of concrete pavement, edge drains and airfield pavement markings; grading and sodding of taxiway shoulders; installation of new taxiway centerline lights; and installation of new airfield guidance signs. The scope of work was subsequently increased by Board action on June 4, 2020 to include repairs of nine collapsed soil sites and the repair of the Taxiway A East bridge approach slab and expansion joint.Flatiron submitted requests for equitable adjustments ("REAs") claiming that it was owed additional compensable time and compensation/damages due to extended general conditions due to delays, changes in scope, inefficiencies due to re-sequencing of work and access issues. Flatiron, however, failed to provide the information required by the Contract to support its REAs, and, accordingly, DFW rejected the REAs.The parties subsequently exchanged additional information and met to discuss settlement on multiple occasions prior to any lawsuit being filed. After further review, DFW informed Flatiron that in an effort to compromise, it was willing to accept a reduced claim. Flatiron agreed with DFW's offer, which resulted in this proposed settlement.Under the terms of the settlement, DFW Airport will pay Flatiron an additional \$6,630,718.10 in exchange for a full release of claims related to the Project.Funding approvals contingent on airline MII approval.				
D/S/M/WBE Information <ul style="list-style-type: none">The annual goal for the DBE Program is 20%In accordance with the Board's DBE Program, the DBE goal for this contract is 12%.Flatiron Constructors, Inc. committed to achieving 21.64% DBE participation on this contract and is currently achieving 19.54% and has committed to achieving the original 21.64% DBE commitment inclusive of this Board Action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$6,630,718.10	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Joint Capital Acct - Bonds	26274-05		\$0

Justification


- This settlement will avoid the legal fees, court costs and management/staff time necessarily associated with litigation, as well as the uncertainty and potential exposure of litigating these claims.

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 Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 17, 2022 12:29 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:53 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:48 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Aug 17, 2022 12:27 pm

Pending

Chief Executive Officer

Date

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

Date	Committee	Subject	Resolution #	
09/01/2022	Operations	Settlement Agreement and Release with Flatiron Constructors, Inc. -- Taxiway Mike South Rehabilitation Project		
Action That the Chief Executive Officer or designee be authorized to execute a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.				
Description <ul style="list-style-type: none">• On August 1, 2019, DFW Airport entered into Contract No. 9500692 for Flatiron Constructors, Inc. ("Flatiron") to perform construction work at the Airport to rehabilitate Taxiway M (the "Taxiway M Rehabilitation Project" or "Project").• The scope of work included replacement of concrete panels and joint repairs; new fillets for turn back movements on all high-speed exits; demolition and reconstruction of asphalt shoulders; electrical system upgrades with LED lights and new electrical duct bank; and a non-taxi island to delineate Taxiways ER and EQ at the south end. The scope of work was subsequently increased by Board actions on January 7, 2021 and May 6, 2021, respectively, to (i) include storm sewer drainage infrastructure repairs, drainage improvement, soil erosion controls and the installation of bird spikes on visual screens; and (ii) to address site conditions, design changes and owner requested items.• Flatiron submitted requests for equitable adjustments ("REAs") claiming that it was owed additional compensable time and compensation/damages due to extended general conditions due to delays, inefficiencies due to existing conditions, access issues, differing operational constraints and design changes. Flatiron, however, failed to provide the information required by the Contract to support its REAs, and, accordingly, DFW rejected the REAs.• The parties subsequently exchanged additional information and met to discuss settlement on multiple occasions prior to any lawsuit being filed. After further review, DFW informed Flatiron that in an effort to compromise, it was willing to accept a reduced claim. Flatiron agreed with DFW's offer, which resulted in this proposed settlement.• Under the terms of the settlement, DFW Airport will pay Flatiron an additional \$8,869,281.90 in exchange for a full release of claims related to the Project.				
D/S/M/WBE Information <ul style="list-style-type: none">• The annual goal for the DBE Program is 20%.• In accordance with the Board's DBE Program, the DBE goal for this contract is 15%.• Flatiron Constructors, Inc. committed to achieving 18.80% DBE participation on this contract and is currently achieving 29.49% and has committed to achieving the original 18.80% DBE commitment inclusive of this Board Action.				
Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$8,869,281.90	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 3-5487	Joint Capital Acct - Bonds	26581-04-05		\$0

Justification

- This settlement will avoid the legal fees, court costs and management/staff time necessarily associated with litigation, as well as the uncertainty and potential exposure of litigating these claims.

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 Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Aug 17, 2022 12:29 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Aug 17, 2022 1:53 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Aug 17, 2022 9:48 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Legal
Aug 17, 2022 12:28 pm

Pending

Chief Executive Officer

Date