

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
April 4, 2024
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 James W. Baker III at 972 973-4829, 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 972 973-4829 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 recommendations.

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 Andrew Jackson
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report – Chris Poinsatte
- E. Presentation: Business Diversity and Development Update – Tamela Lee
- F. Approve Minutes of the Regular Board Meeting of March 7, 2024

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 5, 2024.

Consent Items for Consideration

- | | |
|------------------|---|
| Robert Rodriguez | <ol style="list-style-type: none"> 2. Approve to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract. 3. Approve to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion. 4. Approve to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. 5. Approve to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| JT Taylor | <ol style="list-style-type: none"> 6. Approve to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58. |

Action Items for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"> 7. Approve to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01. |
|------------------|---|

8. Approve to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.
9. Approve to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 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 \$120,000, for a total action amount of \$1,684,500.
- Robert Rodriguez 10. Approve to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.
11. Approve to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve to execute contract no. PA1067, for Polyurethane Foam Injection Services with Uretex USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.
13. Approve to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

FINANCE, AUDIT, and IT COMMITTEE

14. Approve the minutes of the Finance, Audit, and IT Committee Meeting of March 5, 2024.
- Abel Palacios 15. Financial Report

Consent Item for Consideration

- Heath Montgomery 16. Approve to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.

Action Items for Consideration

- | | |
|-----------------|---|
| Catrina Gilbert | 17. Approve to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Donnell Harvey | 18. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20. |
| | 19. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90. |
| | 20. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145. |
| Michael Youngs | 21. Approve to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 22. Approve to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54. |
| | 23. Approve to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,908, for the five-year term of the contract. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

24. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 5, 2024.

Consent Item for Consideration

- Dean Ahmad
25. Approve to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for a total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
26. Approve to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- John Brookby
27. Approve to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Zenola Campbell
28. Approve to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Action Items for Consideration

- Sharon McCloskey
29. Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.

FULL BOARD

30. Registered Speakers (items unrelated to agenda items)
31. Next Committee meetings – April 30, 2024
Next Regular Board meeting – May 2, 2024

AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, April 2, 2024
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 5, 2024.

Consent Items for Consideration

- | | |
|------------------|---|
| Robert Rodriguez | <ol style="list-style-type: none"> 2. Approve to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract. 3. Approve to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion. 4. Approve to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. 5. Approve to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| JT Taylor | <ol style="list-style-type: none"> 6. Approve to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58. |

Action Items for Consideration

- Tammy Huddleston
7. Approve to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01.
 8. Approve to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.
 9. Approve to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 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 \$120,000, for a total action amount of \$1,684,500.
- Robert Rodriguez
10. Approve to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.
 11. Approve to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
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 13. Approve to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

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

Date 04/04/2024	Committee Operations	Subject Airfield Marking Audit Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract.			
Description <ul style="list-style-type: none"> • Award a contract for Airfield Marking Audit Services in support of the Airport's Energy, Transportation, & Asset Management Department. Justification <ul style="list-style-type: none"> • This is a new contract providing audit services of the airfield markings. • The audit will assist with Airport compliance requirements for the FAA's Part 139 regulations concerning painted markings specifications. 			
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. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2024 • Contract Term: One year 			
Contract # PA1372	Agreement #	Purchase Order #	Action Amount NTE \$123,500
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Fund Operating Fund	Project #	External Funding Source Amount \$123,500

Additional Information

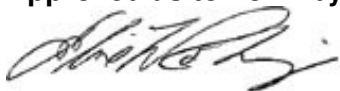
- The contract is exempt from public procurement in accordance to Local Government Code 252.223, as it is a procurement necessary to preserve or protect the public health and safety of the Airport's traveling public, tenants and employees.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

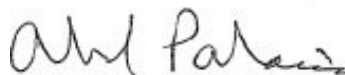
That the Chief Executive Officer or designee be authorized to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:46 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:01 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 3:31 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:28 am

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Operations	Subject Methacrylate Crack Sealer	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Methacrylate Crack Sealer in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • This is a new contract to provide the supply of concrete crack sealer. • Methacrylate is a liquid resin used in the construction industry to seal concrete slabs. • This product will structurally heal narrow shallow cracks and fill pores in concrete surfaces and structures like bridge decks and parking garages to prevent moisture intrusion, which helps to prolong concrete life and reduce deterioration from water and chemical infiltration. • Product will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • N/A - Not Subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start date: May 2024 • Contract Term: Three years with two, one-year options 			
Contract # PA1253	Agreement #	Purchase Order #	Action Amount NTE \$229,950
		Revised Amount \$0	
For Information contact Robert Rodriguez 3-1783 Julian Cano 3-5076	Fund Operating Fund	Project #	External Funding Source Amount \$229,950

Additional Information

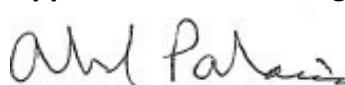
- Two bids, none from M/WBE firms, were received on the or before the due date of January 26, 2024.
- The bid submitted by TuffTex Materials of Austin, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Landmark Paint and Supply, Co., of Carrollton, Texas, is the lowest, responsive and 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. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:46 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:01 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 3:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:29 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Polymeric and Epoxy Concrete	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Polymeric and Epoxy Concrete in support of the Airport's Energy, Transportation & Asset Management Department. 			
Justification <ul style="list-style-type: none"> • This is a new contract providing specialty concrete patching materials. • These products are utilized as a specialized patching material in locations requiring flexibility and expansion to accommodate movement in the slab or subgrade, notably around bridge joints and along the construction joints of existing slabs. • Both of these products allow a quick return to service, minimizing impacts to traffic. • Product will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • N/A - Not subject to a goal per the Board's M/WBE policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start date: May 2024 • Contract Term: Three years with two, one-year options 			
Contract # PA1273	Agreement #	Purchase Order #	Action Amount NTE \$439,500
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Julian Cano 3-5076	Fund Operating Fund	Project #	External Funding Source Amount \$439,500

Additional Information

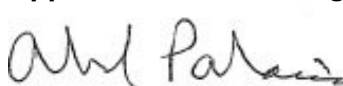
- Three bids, none from M/WBE firms, were received on or before the due date of February 9, 2024.
- The bids submitted by Western Materials and Design, LLC of Lees Summit, Missouri and TuffTex Materials of Austin, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- The D.S. Brown Company of North Baltimore, Ohio, is the lowest, responsive and 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. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:48 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:02 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:05 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:29 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Sensors and Monitoring Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Sensors and Monitoring Services for the support of the Airport's Energy, Transportation & Asset Management Department. 			
Justification <ul style="list-style-type: none"> • This is a new contract providing for the purchase and service of Swift sensors. • These sensors are used throughout the Airport to measure temperature in critical areas such as lighting vaults and radio towers. • They also monitor the on/off status of mechanical devices such as escalators and moving sidewalks. • These sensors are connected through cellular services to a customized dashboard for easy monitoring. 			
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. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: April 2024 • Contract Term: Three years with two, one-year options 			
Contract # PA1276	Agreement #	Purchase Order #	Action Amount NTE \$235,875
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Rebecca Parrish 3-5772	Fund Operating Fund	Project #	External Funding Source Amount \$235,875

Additional Information

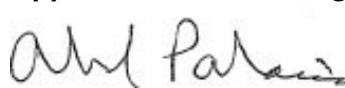
- One bid, from a M/WBE firm, was received on or before the due date of February 16, 2024.
- Mechanical Materials, of Grapevine, Texas, is the lowest, responsive and responsible bidder.

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. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:47 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:01 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:04 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:29 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Bomb Squad Enhancements	Resolution #
---------------------------	--------------------------------	---	---------------------

Action

That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58.

Description

- The Bomb Squad Enhanced Capabilities Grant, established through the Office of the Governor, has awarded the Airport grant funds to Purchase Bomb Squad Enhancements for the Airport's Department of Public Safety (DPS).
- No matching funds are required for this grant. This grant allows the Airport to use its normal procurement procedures with reimbursement grant funds.

Justification

- The purchases of antennas and remote firing devices from Sericore Technologies and the robot network controller from Persistent Systems allows DPS to improve local and regional terrorism prevention, preparedness, and response capabilities.
- Board action is required to satisfy new requirements set forth by the Office of the Governor.

D/S/M/WBE Information

- 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

- Grant period for #489501 FY23 UASI Bomb Squad Enhanced Capabilities Grant, Bomb Squad Enhancements is from grant execution date through September 30, 2024.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW2898	\$66,273.85	\$0
		DFW3478	\$58,503.73	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Jon Taylor 3-3530	DFW Capital Acct	2714601	FY23 UASI Bomb Squad Enhanced Capabilities, Grant No. 4898501	\$100,000
Melissa Turner 3-5632	DFW Capital Acct	2714601		\$24,777.58

Additional Information

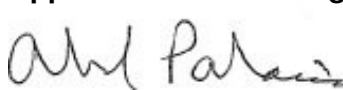
- These purchases will be through the General Services Administration (GSA) contract no. GS-077-177GA, which is available to local Government agencies, as was approved by Resolution No. 94-08-215, dated August 4, 1994.

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

That the Chief Executive Officer or designee be authorized to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:48 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:03 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:05 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
Mar 19, 2024 4:30 pm

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Passenger Boarding Bridges Program #1	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01.

Description

- Increase the contract for Passenger Boarding Bridges Program #1.

Justification

- This contract included replacing Passenger Boarding Bridges at Gates B1, B3, B22 and E6.
- During contract execution, it was determined that the existing cooling systems at B1, B3 and B22, were not adequately cooling the fixed walkways and the boarding bridges attached to the walkways.
- This action includes the installation of new roof top cooling units on the boarding bridges at B1, B3 and B22 to provide sufficient cooling capacity.
- Consideration was given to include this additional work in Phase #2; however, the long equipment lead time necessitated that it be included in Phase #1.

D/S/M/WBE Information

- 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 committed to achieving 15% M/WBE participation through self-performance and is currently achieving 100%.
- Oversys, LLC has committed to achieving the original 15% M/WBE commitment inclusive of this Board Action.

Schedule/Term

- The current completion date of August 10, 2024, is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500781			NTE \$180,576.01	\$4,682,999.01

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Abigail Burch 3-1725	Joint Capital Acct	2693801		\$180,576.01

Additional Information

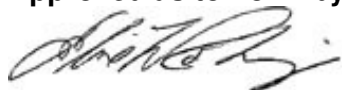
- On September 1, 2022, by Resolution No. 2022-09-208, the Airport awarded contract no. 9500781 - Passenger Boarding Bridges Program #1 to Oversys, LLC of Irving, Texas.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

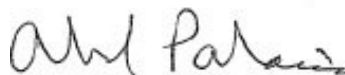
That the Chief Executive Officer or designee be authorized to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:55 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:03 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:05 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Mar 19, 2024 11:48 am

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Operations	Subject International Parkway Digital Signage	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.			
Description <ul style="list-style-type: none"> • Increase the contract for International Parkway Digital Signage in support of the Airport's Design, Code & Construction Department. Justification <ul style="list-style-type: none"> • This contract includes installation of two digital dynamic signs along International Parkway inside the north and south parking control plazas, capable of providing real-time variable messages focused on enhancing the flow of traffic. • Due to actual field conditions (unforeseen sight conditions) encountered at the installation sites, it is necessary to increase the size of foundation and structural components of both signs, and to concrete encase electrical conduits servicing the signs. 			
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% • Synergy Signs & Services has committed to achieving 22% for this contract and is currently achieving 24%. • Synergy Signs & Services has committed to achieving the original 22% M/WBE commitment inclusive of this Board Action. 			
Schedule/Term <ul style="list-style-type: none"> • The current contract completion date of December 25, 2023, will be increased by 365 calendar-days. 			
Contract # 9500805	Agreement #	Purchase Order #	Action Amount NTE \$181,501.70
			Revised Amount \$3,030,501.70
For Information contact Tammy Huddleston 3-6132 Abigail Burch 3-1725	Fund Joint Capital Acct	Project # 2677602	External Funding Source Amount \$181,501.70

Additional Information

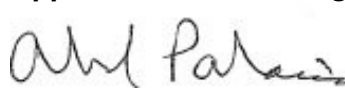
- On January 5, 2023, by Resolution No. 2023-01-007, the Airport awarded contract no. 9500805, International Parkway Digital Signage to Synergy Signs & Services, LLC, of Fort Worth, Texas.

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

That the Chief Executive Officer or designee be authorized to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:56 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:04 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:06 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Mar 19, 2024 11:49 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Cellular DAS Headend Move to 5E	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 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 \$120,000, for a total action amount of \$1,684,500.

Description

- Award a contract for Cellular Distributed Antenna System (DAS) Headend Move to 5E.
- This action specifically authorizes the CEO or designee to execute change order for future contract change requirements on an as-needed basis up to an amount not to exceed \$120,000.

Justification

- The DAS at the Airport ensures comprehensive indoor and outdoor cellular coverage across all terminals and Airport facilities. The system is owned, operated, and maintained by the cellular Carrier Consortium Group (CCG), comprised of T-Mobile, AT&T and Verizon. The Airport provides a facility on site to house CCG's system.
- Under a new agreement recently executed with the CCG, the Airport is to provide a new facility for CCG's system, and the CCG in turn will replace their existing system, which is near the end of service life, with next generation hardware to enable 5G cellular service at the Airport.
- This contract will repurpose and renovate an existing unused Airport facility to accommodate CCG's needs, thereby fulfilling the Airport's obligation outlined in the new agreement.

D/S/M/WBE Information

- 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%
- CMC Development & Construction LLC has committed to achieving 26.79% M/WBE participation utilizing Momentum Mechanical (BM-C:9.36%), and Pate Jones Paving (WF-C:17.43%)

Schedule/Term

- Start Date: April 2024
- Contract Duration: 240 calendar days

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1012			NTE \$1,684,500	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Valerie Rivera 3-5704	DFW Capital Acct	2708401		\$1,684,500

Additional Information

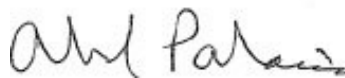
- Two bids, none from M/WBE firms, were received on or before the due date of February 26, 2024.
- Bid tabulation attached.
- CMC Development & Construction LLC of Dallas, Texas, is the lowest, responsive, responsible bidder.

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. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 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 \$120,000, for a total action amount of \$1,684,500.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:56 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:04 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:06 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Mar 19, 2024 11:50 am

Chief Executive Officer

Pending

Date

**Contract No. PA1012
Cellular DAS Headend Move to 5E
Bid Tabulation**

Bidders	Bid Amount with Alternates
CMC Development & Construction Corporation LLC Dallas, Texas	\$1,564,500
Skye Building Services Farmers Branch, Texas	\$2,568,455

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

Date 04/04/2024	Committee Operations	Subject Enterprise Baggage Handling System Program	Resolution #				
Action That the Chief Executive Officer or designee be authorized to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.							
Description <ul style="list-style-type: none"> • Increase the contract for the Enterprise Baggage Handling System Program in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • This increase will align wages of site personnel with current market rates. • Additionally, the action will ensure the ongoing availability of skilled labor resources to meet the technical operational demand across the Baggage Handling System at Terminals B, D, and E. 							
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 25.36%. • Vanderlande Industries, Inc. has committed to achieving 25.36% M/WBE participation on this contract and is currently achieving 24.24%. • Vanderlande Industries, Inc. has committed to achieving the original 25% historical SBE commitment inclusive of the Board Action. 							
Schedule/Term <ul style="list-style-type: none"> • The current contract completion date of March 31, 2026 is not affected by this action. 							
Contract # 7006411	Agreement #	Purchase Order #	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Action Amount</td> <td style="text-align: center;">Revised Amount</td> </tr> <tr> <td style="text-align: center;">NTE \$2,204,701.44</td> <td style="text-align: center;">\$81,749,504.77</td> </tr> </table>	Action Amount	Revised Amount	NTE \$2,204,701.44	\$81,749,504.77
Action Amount	Revised Amount						
NTE \$2,204,701.44	\$81,749,504.77						
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Fund Operating Fund	Project #	External Funding Source Amount \$2,204,701.44				

Additional Information

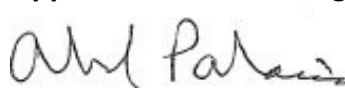
- On November 5, 2020, by Resolution No. 2020-11-226, the Airport increased contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia.
- On December 1, 2016, by Resolution No. 2019-12-280, the Airport awarded contract No. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc. of Marietta, Georgia.

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. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 10:58 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:04 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:07 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:39 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Rapid Setting & Hybrid Polymer Concrete	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Rapid Setting & Hybrid Polymer Concrete 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. • These products are used as a primary patch material of concrete surfaces and can be used for both airside and landside patches. • This contract will consist of three main products including a concrete patch mix, a rapid setting concrete mix, and a hybrid polymer concrete. • Products will be purchased on an as-needed basis, and the Airport will have no obligation to purchase any quantity under the contract. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start date: May 2024 • Contract Term: Three years with two, one-year options 			
Contract # PA1249	Agreement #	Purchase Order #	Action Amount NTE \$3,255,770
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Julian Cano 3-5076	Fund Operating Fund	Project #	External Funding Source
			Amount \$3,255,770

Additional Information

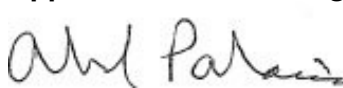
- Two bids, none from M/WBE firms, were received on or before the due date of January 18, 2024.
- The bid submitted by TuffTex Materials of Austin, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Western Materials & Design, LLC, of Lees Summit, Missouri, is the lowest, responsive and 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. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:01 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:05 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:07 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:33 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Polyurethane Foam Injection Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1067, for Polyurethane Foam Injection Services with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.			
Description <ul style="list-style-type: none"> • Award a contract for Polyurethane Foam Injection 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. • These services are needed to address soil erosion and stabilization beneath pavement surfaces including runways, taxiways, roadways and parking lots. • This material and injection process has been used extensively and successfully on the airfield, and landside parking lots and roadways. • This product is used to stabilize soil movement beneath pavement and even lift the pavement where necessary to extend its useful life. • These services will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
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 no availability of M/WBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2024 • Contract Term: Five years 			
Contract # PA1067	Agreement #	Purchase Order #	Action Amount NTE \$8,490,600
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Jireh Smith 3-3433	Fund Operating Fund	Project #	External Funding Source Amount \$8,490,600

Additional Information

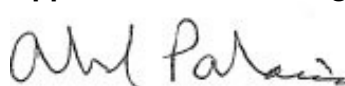
- Three bids, none from M/WBE firms, were received on or before the due date of December 7, 2023.
- The bids submitted by PJM Construction LLC dba Foamworks, of Garland, Texas; and Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Uretek USA, Inc., of Tomball, Texas, is the lowest, responsive and 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. PA1067, for Polyurethane Foam Injection Services with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:02 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:05 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:24 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:34 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Operations	Subject Pierce and Oshkosh branded Fire Truck OEM Parts and Repairs	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850.00, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award a contract for Pierce and Oshkosh branded Fire Truck OEM Parts and Repairs.

Justification

- Replaces an existing contract that has been in place for six years.
- Contract will provide the Airport the ability to purchase parts and services for its fleet of Aircraft Rescue Fire Fighting apparatuses and maintain compliance with FAA Regulations.
- The use of Original Equipment Manufacturer (OEM) parts for maintenance or repair of the equipment is generally required to maintain manufacturer warranty coverage, and various consumable and repair parts are available only through the OEM.
- Parts will be ordered and used on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract.

D/S/M/WBE Information

- 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

- Start date: May 2024.
- Contract term: Three years with two, one-years options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1271			NTE \$3,560,152.50	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Julian Cano 3-5076	Operating Fund			\$3,560,152.50

Additional Information

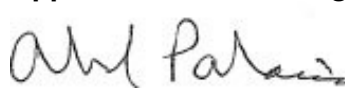
- This contract will be made through Houston-Galveston Area Council, contract no. FS12-23, which is available to local Government agencies, and was approved by Resolution No. 97-07-181, dated July 3, 1997.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850.00, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:01 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:05 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:23 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Mar 20, 2024 11:40 am

Pending

Chief Executive Officer

Date

AGENDA
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, April 2, 2024
12:40 p.m.

FINANCE, AUDIT, and IT COMMITTEE

14. Approve the minutes of the Finance, Audit, and IT Committee Meeting of March 5, 2024.

Abel Palacios 15. Financial Report

Consent Item for Consideration

- Heath Montgomery 16. Approve to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.

Action Items for Consideration

Catrina Gilbert 17. Approve to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Donnell Harvey 18. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20.

19. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90.

20. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145.

Michael Youngs 21. Approve to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

22. Approve to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54.
23. Approve to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,908, for the five-year term of the contract.

KPIs and Financial Report – FY 2024

Five months ending February 29, 2024 - Unaudited

Key Performance Indicator Scorecard

Five months ending February 29, 2024 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2024 Annual Budget
	FY 2023 Actuals	FY 2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	
DFW CC Net Revenues	\$88.6	\$95.9	\$89.5	\$6.4 7.2% ■	\$229.9
Total Expenditure Budget	\$472.0	\$494.8	\$504.7	(\$9.9) (2.0%) ■	\$1,243.2
Airline Costs	\$201.1	\$239.8	\$253.9	(\$14.1) (5.5%) ■	\$613.3
Total Passengers (Ms)	30.2	33.7	31.5	2.2 7.1% ■	81.6
Total Landed Weights (Bs)	18.9	20.7	19.9	0.8 4.1% ■	50.9

Results Status Bar

- Improved/Constant
- Worse

DFW Cost Center

Five months ending February 29, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Revenues						
Parking	\$81.0	\$86.8	\$87.0	(\$0.2)	(0.2%)	\$220.6
Concessions	43.6	51.0	47.0	3.9	8.3%	121.4
Rental Car	17.9	18.4	17.9	0.5	2.6%	44.6
Commercial Development	30.4	32.0	32.0	0.0	0.1%	77.0
Other Revenues	20.2	25.5	23.2	2.3	9.8%	56.8
Total Revenues	193.2	213.7	207.2	6.6	3.2%	520.4
DFW CC Expenditures						
Operating Expenditures	60.3	68.5	67.8	0.7	1.1%	167.8
Debt Service, net	19.9	26.2	26.4	(0.2)	(0.9%)	64.9
Total Expenditures	80.2	94.7	94.2	0.5	0.5%	232.8
Gross Margin - DFW Cost Center	113.0	119.0	113.0	6.1	5.4%	287.6
Less Transfers and Skylink						
Skylink Costs	21.8	23.1	23.4	(0.4)	(1.5%)	57.7
Net Revenues	\$88.6	\$95.9	\$89.5	\$6.4	7.2%	\$229.9

Airline Cost Centers

Five months ending February 29, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
Revenues						
Landing Fees	\$34.2	\$70.4	\$67.5	\$2.9	4.3%	\$173.0
Other Airfield	6.2	6.6	6.5	0.1	1.1%	15.9
Terminal Leases	139.9	148.5	148.9	(0.4)	(0.2%)	355.1
FIS Fees	12.6	17.5	16.2	1.3	8.2%	42.9
Turn Fees	13.3	11.7	9.7	2.0	20.9%	24.9
Other Terminal	12.0	18.3	17.0	1.2	7.2%	42.0
Transfer from DFW Cost Center	41.6	45.6	40.8	4.8	11.8%	109.2
Total Revenues	262.5	318.6	306.7	12.0	3.9%	762.9
Expenditures						
Operating Expenditures	171.8	178.1	184.9	(6.8)	(3.7%)	454.9
Debt Service	174.1	159.6	161.3	(1.7)	(1.1%)	393.3
Passenger Facility Charges (PFCs)	(40.8)	(34.8)	(35.2)	0.4	(1.3%)	(85.2)
Debt Service, net	133.4	124.8	126.1	(1.3)	(1.0%)	308.1
Total Expenditures	305.1	302.9	311.0	(8.1)	(2.6%)	762.9
Net Income/(Loss) before FRP	(42.7)	15.7	(4.3)	20.1	N/M	(0.0)
Federal Relief Proceeds (FRP)	43.4	0.0	0.0	0.0	0.0%	0.0
Net Income/(Loss)	0.7	15.7	(4.3)	\$20.1	N/M	(\$0.0)

Operating Fund – Total Expenditures

Five months ending February 29, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget
Operating Expenditures					
Salaries and Wages	\$67.8	\$73.7	\$71.6	\$2.1 3.0%	\$184.4
Benefits	31.4	33.4	34.1	(0.7) (2.0%)	83.7
Facility Maintenance Contracts	50.2	48.4	51.1	(2.8) (5.4%)	124.0
Other Contract Services	55.5	61.9	64.9	(3.0) (4.6%)	162.9
Utilities	13.4	15.4	14.2	1.2 8.5%	37.7
Equipment and Other Supplies	11.0	10.5	11.9	(1.3) (11.3%)	28.4
Insurance	4.7	5.5	5.9	(0.4) (6.5%)	15.3
Fuels	1.7	1.7	1.9	(0.2) (11.9%)	4.8
General, Administrative, and Other	15.5	16.0	17.3	(1.3) (7.5%)	31.4
Total Operating Expenditures	251.2	266.5	272.8	(6.4) (2.3%)	672.4
Debt Service, gross	220.7	228.4	231.9	(3.6) (1.5%)	570.8
Total Operating Fund Expenditures	\$472.0	\$494.8	\$504.7	(\$9.9) (2.0%)	\$1,243.2

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Skift Global Forum 2024 and 2025		Resolution #
Action That the Chief Executive Officer or designee be authorized to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.				
Description <ul style="list-style-type: none"> • DFW will be the title co-sponsor and exclusive airport sponsor of the Skift Global Forums in 2024 and 2025, with one forum to be held in Dallas and the other in Fort Worth. • Skift is the largest travel industry intelligence platform, providing media, insights, and marketing to top executives, marketers, strategists, journalists, and technologists in key travel sectors. • Skift owns and publishes Airline Weekly, one of the most widely read newsletters among aviation decision-makers. Justification <ul style="list-style-type: none"> • Sponsoring the events will help position DFW Airport as an innovative growth hub and global gateway. • The event will showcase the DFW region to more than 400 attendees from around the world. • DFW will benefit from the established and respected SKIFT brand, and will be prominently featured in multiple channels before, during and after the event. • DFW will gain access to the speakers, VIPs, and other special guests who attend the event. 				
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. (Membership/Sponsorships) 				
Schedule/Term <ul style="list-style-type: none"> • Two-year term for local conference in 2024 and 2025. 				
Contract #		Agreement #		Purchase Order #
			Action Amount NTE \$425,000	Revised Amount \$0
For Information contact Heath Montgomery 3-2329		Fund Operating Fund	Project #	External Funding Source
				Amount \$425,000

Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

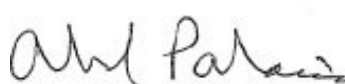
That the Chief Executive Officer or designee be authorized to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 22, 2024 2:14 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 22, 2024 2:39 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 22, 2024 2:22 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Mar 22, 2024 2:10 pm

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Disaster Response Services	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award a contract for specialized post-incident management services in support of DFW's safety, security and resiliency objectives.

Justification

- This contract will provide for post-incident management services to support the Airport in the case of a mass casualty incident, natural disaster, or other large-scale emergency on the airport.
- Examples of services include handling notification of next of kin for people that were killed or injured during an incident, support for the family assistance center, and medical coordination for injured individuals.
- Services will be purchased on an as-needed basis and the Airport will have no obligation to purchase any of these services under the contract.

D/S/M/WBE Information

- 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 no availability of M/WBE firms that perform this service.

Schedule/Term

- Start Date: April 2024
- Contract Term: One year with three, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1257			NTE \$1,600,000	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Catrina Gilbert 3-5535 Sara Porrás-Ramirez 3-2995	Operating Fund			\$1,600,000

Additional Information

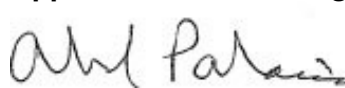
- This contract will be made through General Services Administration (GSA) contract no. GS-07F-0087T, which is available to local Government agencies, and was approved by Resolution No. 94-08-215, dated August 4, 1994.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:14 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:06 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:24 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Mar 19, 2024 11:15 am

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Reimbursement Agreement with American Airlines, Inc for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20.

Description

- This reimbursement agreement will allow DFW reimburse American Airlines (AA) or its contractors for work related to the Terminal B Mainline Conversion Package 2 and the Terminal E Satellite Upgauge Project.
- This project will convert five regional jet bridges to four mainline gates in both Terminals B and E.
- The reimbursement agreement for Package 1 was approved by the Board in June 2023.

Justification

- The Airport and AA have agreed that it is better for AA to handle certain projects that could have an impact on their operations, such as the conversions of jet bridges.
- This jet bridge conversion will improve the operational capacity and efficiency of the terminals.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the construction scope to Holt Construction, and the remaining scope to multiple primes.
- Holt Construction and American Airlines have committed to achieving a total of 31.86% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 31.86% M/WBE committed participation excludes \$1.2M in Owner's (American Airlines) contingency and \$1.06M in exempt/specified equipment and services. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount \$8,525,314.20	Revised Amount \$0
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For Information contact Donnell Harvey 3-4640	Fund Joint Capital Account	Project # 27098	External Funding Source	Amount \$8,525,314.20
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Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

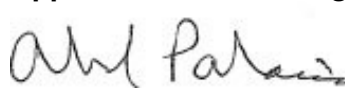
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:20 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:08 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:25 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Mar 19, 2024 10:12 am

Chief Executive Officer

Pending

Date

American Airlines Reimbursement Agreement

Reimbursement Agreement with American Airlines, Inc. for the Terminal B Mainline
Conversion Package 2 and Terminal E Satellite Upgauge Project
Minority Prime and Subcontractor List

**PRIME: HOLT Construction
M/WBE Subcontractors**

Palmer Services LLC	WBE	WF-C	21.35%
Ford Audio-Video Systems LLC	WBE	WF-C	0.87%
Specialties Direct Texas Inc.	WBE	WF-C	0.37%
		Subtotal	22.59%
APEX Surface Care	MBE	HM-C	2.23%
ABLE Communications, Inc.	MBE	HM-C	1.35%
Carrco Painting Contractors, Inc.	MBE	HM-C	1.32%
JP Acoustics & Drywall	MBE	HM-C	1.48%
		Subtotal	6.38%
E. J. Smith Enterprises LLC	MBE	BM-C	0.93%
		Subtotal	0.93%
		HOLT M/WBE Total	29.90%

**Owner: American Airlines (AA)
M/WBE Primes**

RM Chin and Associates, Inc.	WBE	PF-C	1.85%
		Subtotal	1.85%
DCG Environmental, LLC	WBE	WF-C	0.11%
		Subtotal	0.11%
		AA M/WBE Total	1.96%

Overall M/WBE Total 31.86%

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Reimbursement Agreement with American Airlines, Inc. for the DFW Baggage Handling System (BHS) Improvements Program	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90.

Description

- This Reimbursement Agreement will allow DFW reimburse American Airlines (AA) or its contractors for various baggage handling system (BHS) upgrades in Terminals A, B, D and E.
- The Airport and AA have spent considerable efforts in the development of a comprehensive program to repair, upgrade, and replace critical BHS components.

Justification

- The Airport and AA have agreed that it is better for AA to handle certain projects that could have an impact on their operations, such as the modification to the BHS.
- AA has proprietary knowledge of this system.
- It is critical that AA maintain BHS reliability during and after upgrade to this system.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded this project to Talley Riggins Construction Group.
- Talley Riggins Construction Group has committed to achieving 36.70% M/WBE participation for this project. See attached list of M/WBE subcontractors.
- The 36.70% M/WBE committed participation excludes \$1.47M in Owner's (American Airlines) contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount \$16,194,286.90	Revised Amount \$0
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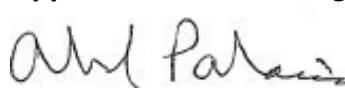
For Information contact Donnell Harvey 3-4090	Fund Joint Capital Account	Project # 26847	External Funding Source	Amount \$16,194,286.90
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Additional InformationAdditional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:21 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:08 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:26 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Mar 19, 2024 10:13 am

Pending

Chief Executive Officer

Date

American Airlines Reimbursement Agreement
 Reimbursement Agreement with American Airlines, Inc. for the DFW Baggage
 Handling System (BHS) Improvements Program
 Minority Subcontractor List

PRIME: Talley Riggins Construction Group
M/WBE Subcontractors

ABLE Communications, Inc.	MBE	HM-C	20.21%
Romo Life Safety and Construction LLC	MBE	HM-C	3.87%
Carrco Painting Contractors, Inc.	MBE	HM-C	3.26%
		Subtotal	27.34%
GST Manufacturing, LTD	WBE	WF-C	3.30%
Dennis Services LLC	WBE	WF-C	2.07%
Ford Audio-Video Systems LLC	WBE	WF-C	0.34%
		Subtotal	5.71%
Momentum Mechanical, Inc.	MBE	BM-C	3.20%
		Subtotal	3.20%
Gomez Floor Covering	WBE	HF-C	0.45%
		Subtotal	0.45%
			Total
			36.70%
			Overall M/WBE Total
			36.70%

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Reimbursement Agreement with American Airlines, Inc. for the Terminals A&C Piers BHS Extensions	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145.

Description

- This Reimbursement Agreement will allow the Airport to reimburse American Airlines (AA) or its contractors to install and provide system integrations and related construction of the baggage handling system (BHS) for the new piers on Terminals A and C.

Justification

- DFW and AA have agreed that it is better for AA to handle certain projects that could have an impact on their operations, such as modifications to the BHS.
- AA has proprietary knowledge of this system.
- It is critical that AA maintain BHS reliability during and after construction of this system.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the BHS scope to Siemen Logistics, LLC, and the remaining scope to multiple primes.
- Siemens Logistics, LLC and American Airlines have committed to achieving a total of 32% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 32% M/WBE committed participation excludes \$8.6M in Owner's (American Airlines) contingency and \$42.4M in exempt specified equipment. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

Contract #	Agreement #	Purchase Order #	Action Amount \$149,955,145	Revised Amount \$0
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For Information contact Donnell Harvey 3-4090	Fund Joint Captial	Project # 26908-90	External Funding Source	Amount \$149,955,145
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Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

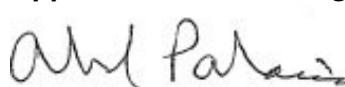
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:21 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:08 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:26 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Mar 19, 2024 10:13 am

Chief Executive Officer

Pending

Date

American Airlines Reimbursement Agreement

Reimbursement Agreement with American Airlines, Inc. for the Terminals A&C Piers
BHS Extensions

Minority Prime and Subcontractor List

**PRIME: Siemens Logistics, LLC
M/WBE Subcontractors**

Jordim International, Inc.	MBE	HM-C	9.00%
		Subtotal	9.00%
		Siemens M/WBE Total	9.00%

**Owner: American Airlines (AA)
M/WBE Primes**

Brock Solutions US Systems, LLC	WBE	WF-C	23.00%
		Subtotal	23.00%
		AA M/WBE Total	23.00%
		Overall M/WBE Total	32%

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Collaborative Work Management Tool	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award a contract for a Collaborative Work Management Tool for departments throughout the Airport.

Justification

- Award a new contract for a software solution that helps teams collaborate, organize tasks, and manage projects in a visual and customizable way. It provides a centralized platform for teams to streamline communication, track progress, and enhance overall productivity.
- The solution is currently used by Communications and Marketing department. The additional licensing would allow other departments to utilize the software tool.
- Additional licenses will be added on an as-needed basis.

D/S/M/WBE Information

- 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 no availability of M/WBE firms that perform this service.

Schedule/Term

- Start Date: April 2024
- Contract Term: One year with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1275			NTE \$866,553.90	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Jonathan Garza 3-1153	Operating Fund			\$866,553.90

Additional Information

- This contract will be made through Texas Association of School Boards (BuyBoard Technology Equipment, Products, Services and Software), contract no. 661-22, which is available to local Government agencies, and was approved by Resolution No. 2006-08-246, dated August 3, 2006.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

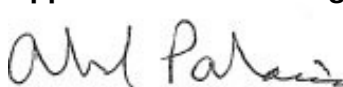
That the Chief Executive Officer or designee be authorized to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:22 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:09 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:27 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Mar 20, 2024 10:18 am

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Microsoft Enterprise License Agreement	Resolution #				
Action That the Chief Executive Officer or designee be authorized to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54.							
Description <ul style="list-style-type: none"> • Increase and extend contract for Microsoft Enterprise Agreement in support of the Airport's Technology Program. Justification <ul style="list-style-type: none"> • Provides software purchases, license renewals, and maintenance for Microsoft-related software products deployed at the Airport. • This action also renews Microsoft software maintenance on various Airport systems that rely on Microsoft Azure cloud services including automated passport control, baggage handling system, baggage reconciliation system, and DFW intranet. • Contract facilitates the acquisition of Microsoft's Sustainability Manager to automate collection of data necessary to track progress towards DFW's sustainability goals. 							
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program 20%. • In accordance with the Board's historical SBE Program, no SBE goal was set for this contract nature of the procurement which does not lend itself to subcontracting opportunities. 							
Schedule/Term <ul style="list-style-type: none"> • Current contract completion date: May 31, 2024 • Revised contract completion date: May 30, 2027 							
Contract # 7006038	Agreement #	Purchase Order #	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right;">Action Amount</td> <td style="text-align: right;">Revised Amount</td> </tr> <tr> <td style="text-align: right;">NTE \$11,666,055.95</td> <td style="text-align: right;">\$25,900,468.54</td> </tr> </table>	Action Amount	Revised Amount	NTE \$11,666,055.95	\$25,900,468.54
Action Amount	Revised Amount						
NTE \$11,666,055.95	\$25,900,468.54						
For Information contact Michael Youngs 3-5350 Jonathan Garza 3-1153	Fund Operating Fund	Project #	External Funding Source Amount \$11,666,055.95				

Additional Information

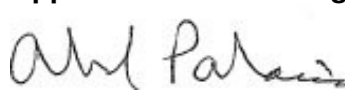
- On June 5, 2014, by Resolution No. 2014-06-144, the Airport awarded contract no. 7006038, Microsoft Enterprise License Agreement to SHI Government Solutions, Inc., of Austin, Texas.

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. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:26 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:09 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:27 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Mar 20, 2024 10:21 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Finance/Audit/IT	Subject Fire Alarm System Maintenance Services	Resolution #
---------------------------	--------------------------------------	--	---------------------

Action
That the Chief Executive Officer or designee be authorized to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,907.95, for the five-year term of the contract.

Description

- Award a contract for Fire Alarm System Maintenance Services.
- This system is used to detect, monitor, and dispatch the Airport's fire department to buildings in case of a fire to ensure the safety of Airport employees and general public.

Justification

- Replaces an existing contract that has been in place for five years.
- Provides for testing, inspection and related services for the Airport fire alarm system, which are critical for safety purposes.

D/S/M/WBE Information

- 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%.
- Honeywell International, Inc has committed to achieving 10% M/WBE participation utilizing Real Network Services, Inc (HM-C).

Schedule/Term

- Start Date: May 2024
- Contract Term: Five years

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1341			NTE \$15,288,907.95	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132	Operating Fund			\$15,288,907.95

Additional Information

- This contract will be made through General Services Administration (GSA) contract no. 47QSWA18D0057, which is available to local Government agencies, as was approved by Resolution No. 94-08-215, dates August 4, 1994.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

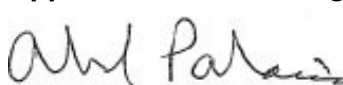
That the Chief Executive Officer or designee be authorized to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,907.95, for the five-year term of the contract.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:27 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:10 pm

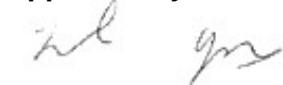
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:29 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Mar 20, 2024 11:14 am

Chief Executive Officer

Pending

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, April 2, 2024
12:50 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

24. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 5, 2024.

Consent Item for Consideration

- Dean Ahmad 25. Approve to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for a total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
26. Approve to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- John Brookby 27. Approve to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Zenola Campbell 28. Approve to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Action Items for Consideration

- Sharon McCloskey 29. Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.

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

Date 04/04/2024	Committee Concessions/Comm Dev	Subject Vehicle Decals and Hangtags	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a contract for Vehicle Decals and Hangtags in support of the Airport's Transportation Business Unit and the Department of Public Safety. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for five years. • Contract will provide parking decals and Air Operations Area permits. • Items will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2024 • Contract Term: Two years with three, one-year options 			
Contract # PA1224	Agreement #	Purchase Order #	Action Amount NTE \$293,448
		Revised Amount \$0	
For Information contact Dean Ahmad 3-4842 Jeannine Charles 3-5763	Fund Operating Fund	Project #	External Funding Source Amount \$293,448

Additional Information

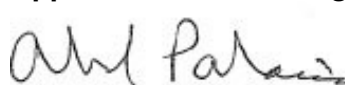
- Two bids, none from M/WBE firms, were received on or before the due date of February 14, 2024.
- Bid tabulation attached.
- Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, is the lowest, responsive and responsible bidder.

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. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:28 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:11 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Mar 20, 2024 11:54 am

Pending

Chief Executive Officer

Date

**Contract No. PA1224
Vehicle Decals and Hangtags
Bid Tabulation**

Bidders	Bid Amount
Dri-Stick Decal Corporation dba Rydin Decal Streamwood, Illinois	\$293,448
Weldon, Williams & Lick, Inc. Fort Smith, Arkansas	\$313,480

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

Date 04/04/2024	Committee Concessions/Comm Dev	Subject Tex-Rail Employee Commuter Rail Project	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award a contract for Tex- Rail Employee Commuter Rail Project in support of the Airport's Transportation Business Unit (TBU).

Justification

- TBU will provide business partner employees an alternative transportation solution designed around three core goals:
 - ◆ Reduce strain on employee lot parking and bussing
 - ◆ Focus on environmentally- and employee-friendly options
 - ◆ Maintain operating cost to closely align with the Employee Transportation Charge (ETC) collected
- TBU successfully conducted a commuter rail pilot last year in which two service providers were tested. Participation survey results indicated a preference for Trinity Metro - Tex-Rail as the program kick-off partner.
- Participating non-Airport employees will be provided with a monthly commuter rail pass in lieu of an employee parking spot at the Airport.
- TBU is providing an alternative non-Airport employee parking option and redirecting the ETC to pay for the Trinity Metro rail passes.
- Amounts requested will allow for program to grow 8.5-10% annually for the life of the contract.

D/S/M/WBE Information

- 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

- Start Date: April 2024
- Contract Term: One year with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1315			NTE \$432,000	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Dean Ahmad 3-4842 Jireh Smith 3-3433	Operating Fund			\$432,000

Additional Information

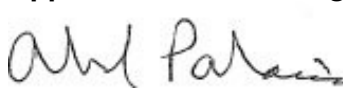
- This contract will be made through the Trinity Metro of Fort Worth, Texas, which is available to local Government agencies, and was approved by Resolution No. 2023-06-174, dated June 8, 2023.

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. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:11 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:31 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Parking
Mar 20, 2024 11:54 am

Pending

Chief Executive Officer

Date

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

Date 04/04/2024	Committee Concessions/Comm Dev	Subject Foreign Trade Zone Consulting Services	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Description

- Award a contract for Foreign Trade Zone Consulting Services in support of the Airport's Commercial Development Department.

Justification

- Replaces an existing contract that has been in place for five years.
- Due to the regulations governing foreign trade zones, it is necessary to retain the services of a highly specialized professional consultant within the foreign trade zone field to assist potential tenants and/or users of the DFW Foreign Trade Zone No. 39 in the development of their applications to ensure compliance with foreign trade zone regulations.
- Services include, but are not limited to, coordinating foreign trade zone boundary modifications with the federal regulatory agency, consultation with the approval authorities, making recommendations relative to proposed foreign trade zone policy changes and analyzing regulatory and other related impacts on the Airport.

D/S/M/WBE Information

- 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 no availability of M/WBE firms that perform this service.

Schedule/Term

- Start Date: May 2024
- Contract Term: One year, with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1234			NTE \$235,725.63	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
John Brookby 3-4660 Helen Chaney 3-2523	Operating Fund			\$235,725.63

Additional Information

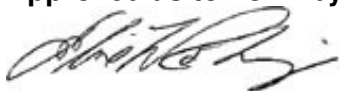
- One proposal, not from a M/WBE firm, was received on or before the due date of February 6, 2024:
 - ◆ Charter Brokerage LLC of Katy, Texas
- Based on evaluations of the proposal submitted, the evaluation committee recommends award of the contract to Charter Brokerage LLC, of Katy, Texas.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

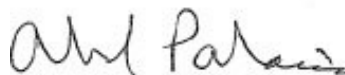
That the Chief Executive Officer or designee be authorized to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:30 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:11 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:31 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Commercial Development
Mar 19, 2024 12:03 pm

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Concessions/Comm Dev	Subject Approval to amend Lease Number 009426 dba Hugo Boss / Tumi	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Description

- Lease No. 009426 is comprised of two locations, Hugo Boss and Tumi.
- The location identified as Tumi was terminated on March 11, 2024.
- The square footage of location ID Number D-NC105 shall be reduced from 1,698 square feet to 976 square feet.
- The minimum annual guarantee shall be reduced from \$79,413 to \$47,133.

Justification

- This location was terminated as a result of the Chase Sapphire Lounge Project per Resolution 2023-12-339.

D/S/M/WBE Information

- All involuntary terminations involving a joint venture are subject to an approved dissolution agreement.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
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Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

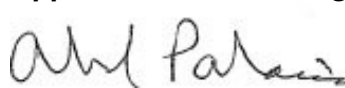
That the Chief Executive Officer or designee be authorized to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:30 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:11 pm

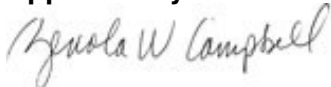
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:32 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Mar 19, 2024 11:31 am

Chief Executive Officer

Pending

Date

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

Date 04/04/2024	Committee Concessions/Comm Dev	Subject Reimbursement Agreement with Customs and Border Protection	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.

Description

- Enter into a Reimbursement Agreement with Customs and Border Protection (CBP) for reimbursement of certain costs associated with the installation, upgrades, as well ongoing operations of FIS facility in Terminal D.

Justification

- The Airport and CBP entered into an on-airport lease, effective January 1, 2019, for space and services needed to provide federal inspection services at DFW Airport.
- The Airport's lease responsibilities include reimbursement to CBP for costs associated with the installation, upgrades, as well as operation and maintenance costs of the equipment necessary to provide these services.
- This action will provide an upgrade for CBP's two internet circuits at the Airport as well as related information technology infrastructure.

D/S/M/WBE Information

- 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. (Reimbursement Agreement)

Schedule/Term

- The current agreement expires in 2038.

Contract #	Agreement #	Purchase Order #	Action Amount NTE \$896,989.95	Revised Amount \$0
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For Information contact Sharon McCloskey 3-4620 Michael Youngs 3-5350	Fund Various	Project #	External Funding Source	Amount \$896,989.95
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Additional Information

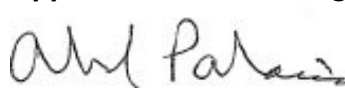
- All multi-year equipment maintenance and related cost commitments by the Airport, are subject to annual funding by the Airport Board, and annual budget approval by the City Councils of Dallas and Fort Worth.

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

That the Chief Executive Officer or designee be authorized to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.

Approved as to Form by

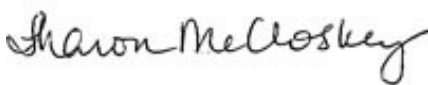

Rodriguez, Elaine
Legal Counsel
Mar 21, 2024 11:31 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Mar 20, 2024 3:11 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 20, 2024 9:32 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Experience
Mar 19, 2024 11:34 am

Pending

Chief Executive Officer

Date