

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

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of January 9, 2024.

Consent Items for Consideration

- | | |
|-----------|--|
| JT Taylor | <ol style="list-style-type: none"> 2. Approve to increase contract no. 7006665, Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$2,856,312.50. 3. Approve to execute contract no. PA1213, for Uniforms & Accessories, with Galls LLC, of Lexington, Kentucky, in an amount not to exceed \$600,000, for the one-year term of the contract. |
|-----------|--|

Action Items for Consideration

- | | |
|--------------------------------------|--|
| Tammy Huddleston | <ol style="list-style-type: none"> 4. Approve to execute contract No. 9500834, for design and construction of Terminal F and Skylink Station with Innovation Next+, of Irving, Texas, in an amount not to exceed \$855,000,000, for the 1,100 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 \$59,026,758, for a total action amount of \$914,026,758. 5. Approve to execute contract no. PA1081, for DCC Elevated Walkways Replacement, with James R. Thompson, Inc., (JRT) of Dallas, Texas, in an amount not to exceed \$1,280,008, for the 210 calendar-day term of the contract. 6. Approve to execute contract no. 8500431, for, Code Inspection and Plan Review, with Bureau Veritas North America, Inc., of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract. |
| Milton De La Paz
Tammy Huddleston | <ol style="list-style-type: none"> 7. Approve to execute contract no. 9500791, for design and construction of 19th Street Cargo Redevelopment, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$167,342,146, for the 669 calendar-day term of the contract. |
| Smitha
Radhakrishnan | <ol style="list-style-type: none"> 8. Approve to execute a Local Project Advance Funding Agreement (LPAFA) Amendment with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway in an amount not to exceed \$28,810,026. |

Bobby Rodriguez

9. Approve to execute contract no. PA1047, for Structural Assessments and Review Services, with Consor Engineers, LLC, of Fort Worth, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the contract.

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

Date 02/01/2024	Committee Operations	Subject Propane Gas	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase contract no. 7006665, Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$2,856,312.50.			
Description <ul style="list-style-type: none"> • Increase the contract for Propane Gas in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none"> • Increase is needed for and invoice payments and continuation of services until a new contract is awarded. • This bulk delivery propane is stored in tanks at various locations and is utilized by the Airport's Department of Public Safety at the Fire Training and Research Center for firefighter training and at other Airport facilities for space heating. • Purchases will be made on an as-needed basis and the Airport is not obligated to purchase any specific quantity. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • The current contract completion date of May 21, 2024 is not affected by this action. 			
Contract # 7006665	Agreement #	Purchase Order #	Action Amount NTE \$ 300,000
			Revised Amount \$2,856,312.50
For Information contact Jon Taylor 3-3530 Steven Rathers 3-6378	Fund Operating Fund	Project #	External Funding Source Amount \$300,000

Additional Information

- On August 2, 2018, by Resolution No. 2018-08-148, the Airport awarded contact no. 7006665, Propane Gas to Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

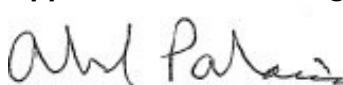
That the Chief Executive Officer or designee be authorized to increase contract no. 7006665, Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$2,856,312.50.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:36 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:14 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:27 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Public Safety
Jan 17, 2024 11:38 am

Chief Executive Officer

Pending

Date

Additional Information

- This contract will be made through Texas Association of School Boards (BuyBoard) contract no. 670-22, which is available to local government agencies, and which was approved by Board Resolution No. 2006-08-246, dated August 3, 2006.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

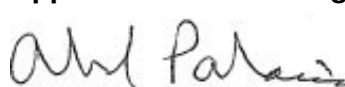
That the Chief Executive Officer or designee be authorized to execute contract no. PA1213, for Uniforms & Accessories, with Galls LLC, of Lexington, Kentucky, in an amount not to exceed \$600,000, for the one-year term of the contract.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:37 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:14 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:27 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Public Safety
Jan 17, 2024 11:38 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Operations	Subject Terminal F and Skylink Station	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract No. 9500834, for design and construction of Terminal F and Skylink Station with Innovation Next+, of Irving, Texas, in an amount not to exceed \$855,000,000, for the 1,100 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 \$59,026,758, for a total action amount of \$914,026,758.			
Description <ul style="list-style-type: none"> • Award a Contract for design and construction of Terminal F and Skylink Station. • This action specifically authorizes the CEO or designee to execute change orders for future contact change requirements on an as-needed basis up to an amount not to exceed \$59,026,758. 			
Justification <ul style="list-style-type: none"> • This design build contract will provide for the design and construction of Terminal F and Skylink Station utilizing modular construction techniques, providing 15 narrow body contact gates. The modular design and construction approach will preserve the ability to add future modules required to operate additional contact gates without relocating the Skylink infrastructure. • The Skylink Station is planned to be constructed around the existing guideway, and will include a connector structure providing access to Terminal F. • Other related projects to support these new facilities, such as Terminal E infill (F Processor), civil infrastructure connecting Terminal E to Terminal F, and baggage and goods delivery, will be solicited under separate contracts. 			
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% for design and 25% for construction. • Innovation Next+ Joint Venture is comprised of JV Partners Archer Western Construction, LLC (35.5%) and Turner Construction Company (35.5%), and M/WBE JV Partners Phillips/May Corporation (HM-C: 12%), H.J. Russell & Company (BM-C: 12%) and CARCON Industries & Construction (HF-C: 5%). • Innovation Next+ Joint Venture has committed to achieving 29.75% M/WBE participation for design utilizing the attached list of M/WBE firms and 30% M/WBE participation for construction. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Duration: 1,100 calendar days 			
Contract # 9500834	Agreement #	Purchase Order #	Action Amount NTE \$914,026,758
			Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Amanda Ortiz 3-1839	Fund Joint Capital Acct	Project # 26990-01	External Funding Source Amount \$914,026,758

Additional Information

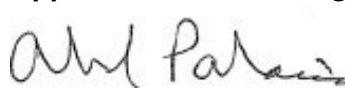
- Four Statements of Qualifications, including one from a M/WBE firm, were received on or before the due date of August 4, 2023.
- SOQ's were received from the following firms:
 - ◆ Innovation Next+ of Irving, Texas
 - ◆ Mod DB 3.0, of Dallas, Texas
 - ◆ Terminal F Aviation Builders of Dallas, Texas
 - ◆ B&H Office Solutions of Haslet, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
- The Statement of Qualification submitted by B&H Office Solutions of Haslet, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to Innovation Next+, of Irving, Texas.

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

That the Chief Executive Officer or designee be authorized to execute contract No. 9500834, for design and construction of Terminal F and Skylink Station with Innovation Next+, of Irving, Texas, in an amount not to exceed \$855,000,000, for the 1,100 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 \$59,026,758, for a total action amount of \$914,026,758.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:39 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:44 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 1:19 pm

Chief Executive Officer

Pending

Date

Contract 9500834

Terminal F and Skylink Station

Innovation Next+

Design Services - M/WBE Subcontractors

Criado & Associates, Inc.	HF-C	0.30%
Campos Engineering, Inc.	HM-C	0.25%
Greater Than DD, LLC	HM-C	1.00%
	Total	1.55%
Project Management Associates, LLC	BM-C	3.00%
	Total	3.00%
Restl Engineers TX, LLC	PF-C	0.50%
Syscontek Consulting, LLC	PM-C	0.50%
	Total	1.00%
Muller & Muller	WF-C	3.00%
Palmina Whelan Strategic Solutions	WF-C	0.20%
Faith Group, LLC	WF-C	2.50%
Henderson Rogers Structural Engineers	WF-C	6.20%
LCA Environmental, Inc.	WF-C	0.05%
MEP Consulting Engineers, Inc.	WF-C	12.00%
TransSolutions, LLC	WF-C	0.25%
	Total	24.20%

Overall Total

29.75%

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

Date 02/01/2024	Committee Operations	Subject DCC Elevated Walkways Replacement	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1081, for DCC Elevated Walkways Replacement, with James R. Thompson, Inc., (JRT) of Dallas, Texas, in an amount not to exceed \$1,280,008, for the 210 calendar-day term of the contract.			
Description <ul style="list-style-type: none"> • Award a contract for DCC Elevated Walkways Replacement. Justification <ul style="list-style-type: none"> • At the commencement of the Terminal Renewal and Improvement Program (TRIP) in 2010, an office trailer complex was installed adjacent to the Design, Code and Construction building, to provide office space for consultants and contractors working on TRIP. The complex included elevated walkways between the trailers which provide access and connectivity to all trailers in the complex. The complex is still heavily used by consultants and contractors working on current Airport projects and programs. • Based on recent assessments, it was determined that the elevated walkways need to be replaced. This contract will replace the walkways allowing for continued use of the trailer complex for personnel working on current and future Airport projects and programs. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10% • James R. Thompson, Inc. has committed to achieving 15% M/WBE participation utilizing ISC Building Materials (HM-C). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Duration: 210 calendar days 			
Contract # PA1081	Agreement #	Purchase Order #	Action Amount NTE \$1,280,008
		Revised Amount \$0	
For Information contact Tammy Huddleston 3-6132 Ilse De La Rose 3-1730	Fund DFW Capital Acct	Project # 27076-01	External Funding Source Amount \$1,280,008

Additional Information

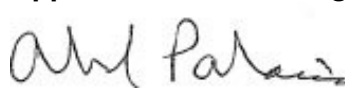
- One bid, not from a M/WBE firm, was received on or before the due date of December 15, 2023.
- James R. Thompson, Inc., (JRT) of Dallas, Texas, is the lowest, responsive and responsible bidder.

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. PA1081, for DCC Elevated Walkways Replacement, with James R. Thompson, Inc., (JRT) of Dallas, Texas, in an amount not to exceed \$1,280,008, for the 210 calendar-day term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:38 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:15 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:44 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 1:18 pm

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Operations	Subject Code Inspection and Plan Review	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. 8500431, for, Code Inspection and Plan Review, with Bureau Veritas North America, Inc., of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract.			
Description <ul style="list-style-type: none"> • Award a contract for Code Inspection and Plan Review in support of the Airport's Design, Code and Construction Department. Justification <ul style="list-style-type: none"> • The amount of construction related activity at the Airport is planned to increase significantly. All construction design documents must be reviewed for code compliance prior to the Airport issuing a building permit. • This contract will supplement the Airport's Code personnel and provide technical support in the review of proposed design documents, ensuring timely completion of the projects. • Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders; and the Airport will have no obligation to purchase any quantity under this 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, the M/WBE goal for this contract is 10% • Bureau Veritas North America, Inc. has committed to achieving 15% M/WBE participation utilizing CivTech, Inc. (WF-C:5%), JQ Infrastructure, LLC (IM-C:5%), and Sunland Group, Inc. (WF-C:5%). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Duration: Five years 			
Contract # 8500431	Agreement #	Purchase Order #	Action Amount NTE \$10,000,000
			Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Elton McKelvy 3-1991	Fund Various	Project #	External Funding Source Amount \$10,000,000

Additional Information

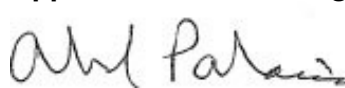
- Five Statement of Qualifications (SOQ), including one from a M/WBE firm, was received on or before the due date of August 23, 2023.
- SOQs were received from the following firms:
 - ◆ Bureau Veritas North America, Inc., of Fort Worth, Texas
 - ◆ Jensen Hughes, Inc., of Allen, Texas
 - ◆ PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas: M/WBE certified through the North Central Texas Regional Certification Agency
 - ◆ True North Compliance Services Inc., of Plano, Texas
 - ◆ Willdan Engineering of Plano, Texas
- The SOQs submitted by Jensen Hughes, Inc., of Allen, Texas, and True North Compliance Services Inc., of Plano, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of qualification documents and interview, the selection committee recommends award of the contract to Bureau Veritas North America, Inc., of Fort Worth, Texas,

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

That the Chief Executive Officer or designee be authorized to execute contract no. 8500431, for, Code Inspection and Plan Review, with Bureau Veritas North America, Inc., of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:38 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:15 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:44 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 1:18 pm

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Operations	Subject 19th Street Cargo Redevelopment	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute contract no. 9500791, for design and construction of 19th Street Cargo Redevelopment, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$167,342,146, for the 669 calendar-day term of the contract.

Description

- Award a contract for the design and construction of 19th Street Cargo Redevelopment.

Justification

- Based on current usage and forecast growth, the existing air cargo facilities at the Airport will be at or near capacity in 2025.
- A site at 19th Street and West Airfield Drive which has both airfield and roadway access, is ideally suited for redevelopment for additional air cargo facilities.
- This contract will provide for the demolition of an existing structure, and the design and construction of two new warehouse buildings, aircraft taxiway and hardstand, vehicle parking areas and associated infrastructure.
- It is anticipated that these new cargo facilities will provide enough additional capacity to accommodate air cargo growth through 2035.
- The 19th Street Cargo project has been approved by the Cities of Dallas and Fort Worth as a PFIC project.

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% for design and 33% for construction.
- JE Dunn Construction has committed to achieving 21.5% M/WBE participation for design utilizing the attached list of M/WBE firms and 33% M/WBE participation for construction and BDDD is receipt of their compliance plan to achieve its commitment upon the release of their bid packages.

Schedule/Term

- Start Date: February 2024
- Contract Duration: 669 calendar days

Contract # 9500791	Agreement #	Purchase Order #	Action Amount NTE \$167,342,146	Revised Amount
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For Information contact Milton De La Paz 3-5854 Tammy Huddleston 3-6132 Amanda Ortiz 3-1839	Fund Various	Project # 26945-01	External Funding Source	Amount \$167,342,146
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Additional Information

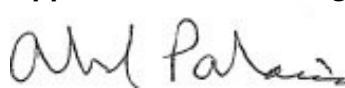
- Four Statement of Qualifications, none from M/WBE firms, were received on or before the due date of May 1, 2023.
- SOQ's were received from the following firms:
 - ◆ AP19+ Cargo Partners, of Chicago, Illinois
 - ◆ Gilbane Building Company, of Houston, Texas
 - ◆ H.C. Beck, Ltd., of Dallas, Texas
 - ◆ J.E. Dunn Construction Company of Dallas, Texas
- The Statement of Qualifications submitted by AP19+ Cargo Partners, of Chicago, Illinois and Gilbane Building Company, of Houston, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to J.E. Dunn Construction Company of Dallas, Texas.

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

That the Chief Executive Officer or designee be authorized to execute contract no. 9500791, for design and construction of 19th Street Cargo Redevelopment, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$167,342,146, for the 669 calendar-day term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 6:40 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:45 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 1:18 pm

Chief Executive Officer

Pending

Date

Contract 9500719
19th Street Cargo Redevelopment Design/Build

JE Dunn Construction
Design Services - M/WBE Subcontractors

Shrewsberry & Associates	BM-C	1.00%
Total	BM-C	1.00%
Criado Associates, Inc.	HM-C	1.00%
STL Engineers	HF-C	1.00%
Total	HM-C	2.00%
CCA Landscape Architects, Inc.	WF-C	0.50%
Henderson Rogers Structural Engineers	WF-C	9.00%
MEP Consulting Engineers, Inc.	WF-C	8.00%
Sustainable Concepts, LLC	WF-C	0.50%
LCA Environmental, Inc.	WF-C	0.50%
Total	WF-C	18.50%
Overall Total		21.50%

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

Date 02/01/2024	Committee Operations	Subject Advance Funding Agreement Amendment with Texas Department of Transportation for the East West Connector Roadway	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute a Local Project Advance Funding Agreement (LPAFA) Amendment with Texas Department of Transportation (TxDOT) to include an additional \$5,965,702, for the construction of the East West Connector Roadway, for a total funding amount not to exceed \$28,810,026.

Description

- Execution of the subject funding agreement is required by TxDOT for the Airport to receive funds for the East West Connector Roadway from a federal grant administered by North Central Texas Council of Governments (NCTCOG).

Justification

- The \$28,810,026, is a \$5,965,702 increase over the previously approved \$24,225,425 (Reference Resolution 2022-90-217).
- Since the construction bid price came in higher than the budget, NCTCOG provided additional federal funds to close the funding gap, allowing the project to move forward.
- The new roadway will provide the following:
 - ◆ Relieves South Airfield Drive traffic and improves safety by reducing traffic through the International Parkway Interchange
 - ◆ Creates new access from the west to Southgate Plaza, the Rental Car Center, and Passport Park
 - ◆ Provides improved access to adjacent existing and future tenants
 - ◆ Provides an east-west thoroughfare between state highways SH 360 and SH 161

D/S/M/WBE Information

- The TxDOT DBE goal for this contract is 9%.
- Mario Sinacola & Sons Excavating, Inc. has committed to achieving 9.14% DBE participation on this contract. No work and payments have been made to date for this contract therefore no diversity participation has been reported.

Schedule/Term

- Construction: Dec 2023 to August 2025

Contract #	Agreement #	Purchase Order #	Action Amount NTE \$28,810,026	Revised Amount \$0
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For Information contact Smitha Radhakrishnan 3-4646	Fund Joint Capital Acct	Project # 26759-01	External Funding Source TXDOT Local Project Advance Funding Agreement	Amount \$28,810,026 (\$24,225,425)
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Additional Information

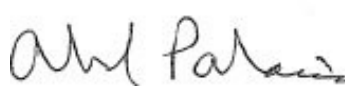
- The previous OBA dated September 1, 2022, Resolution No. 2020-09-217, approved by the Board authorized the execution of the Local Project Advance Funding Agreement (LPAFA) providing \$24,225,425 federal funds to the project.
- TxDOT has been designated the Fund Administrator pursuant to the Federal Highway Administration procedures and regulations. TxDOT will secure the federal funding and reimburse DFW for the appropriate costs incurred.
- The previous OBA dated May 04, 2023, Resolution No. 2023-05-103, approved by the Board authorized Mario Sinacola & Sons Excavating, Inc. of Frisco, Texas, to perform Construction Services.

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

That the Chief Executive Officer or designee be authorized to execute a Local Project Advance Funding Agreement (LPAFA) Amendment with Texas Department of Transportation (TxDOT) to include an additional \$5,965,702, for the construction of the East West Connector Roadway, for a total funding amount not to exceed \$28,810,026.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:03 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:05 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Planning
Jan 17, 2024 9:50 am

Chief Executive Officer

Pending

Date

Additional Information

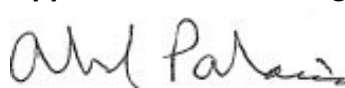
- Two Statement of Qualifications, none from M/WBE firms, were received on or before the due date of November 2, 2023:
 - ◆ BCC Engineering, LLC of Bedford, Texas
 - ◆ Consor Engineers, LLC of Fort Worth, Texas
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award to Consor Engineers, 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 execute contract no. PA1047, for Structural Assessments and Review Services, with Consor Engineers, LLC, of Fort Worth, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:13 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:16 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:06 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Jan 17, 2024 9:35 am

Pending

Chief Executive Officer

Date



AGENDA
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, January 30, 2024
12:35 p.m.

FINANCE, AUDIT, and IT COMMITTEE

10. Approve Minutes of the Finance, Audit, and IT Committee Meeting of January 9, 2024.
- Abel Palacios 11. Financial Report.

Consent Items for Consideration

- Bruce Collins 12. Approve to enter into an interlocal agreement on behalf of the DFW International Airport with King County Metro Transit / Rail Division of Seattle, Washington, for the cooperative purchase of goods.
13. Approve to execute contract no. PA1289, for Office Supplies with Staples Contract & Commercial, LLC operating as Staples Business Advantage, of Irving, Texas, in an amount not to exceed \$200,000, for the one-year term of the contract, subject to funding availability.
- Courtenay Shorter 14. Approve to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$306,897 for the policy year effective March 1, 2024.
- Michael Youngs 15. Approve to execute contract no. PA1294, for On Demand Technical Training with Udemy, Inc., of San Francisco, California, for the initial one-year contract amount of \$31,422.14, and four, one-year options in the amount of \$285,810.00, for a total estimated contract amount of \$317,232.14; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
16. Approve to issue purchase order no. DFW2658, for Sensor Programming & Data Normalization, with Climatec Merging Buildings & Technology, of Irving, Texas, in the amount of \$359,026.

Action Items

- Bruce Collins 17. Approve to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2024.

- 18. Approve to exercise options for multi-year contracts less than \$10,000,000, for the third quarter of Fiscal Year 2024.
- Courtenay Shorter 19. Approve to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$14,120,342 for the policy period effective March 1, 2024.
- Donnell Harvey 20. Approve to execute an Amendment to the Reimbursement Agreement Addendum #29 with American Airlines, Inc. for the West Warehouse Relocation to increase the not to exceed amount to \$23,000,000.
- Michael Youngs 21. Approve to increase contract no. 7006187, for IT Security and Risk Management, with Verizon Business Network Services Inc., of Basking Ridge, New Jersey, in an amount not to exceed \$951,841.67, for a revised not to exceed contract amount of \$5,463,243.95.
- 22. Approve to increase and extend contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$539,038.48, for a revised not to exceed contract amount of \$4,269,386.49.
- 23. Approve to increase contract no. 7006075, for Oracle Software and Hardware Purchase and Maintenance, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$5,500,000; for a revised not to exceed contract amount of \$41,369,332.49.

Discussion Items














- Aaron Munoz 24. Department of Audit Services' Quarterly Audit Report
- Tamela Lee 25. Monthly D/S/M/WBE Expenditure Report.
- 26. Solicitation Rejection Report
- 27. Contract Deductive Change Orders




KPIs and Financial Report – FY 2024

Three months ending December 31, 2023 - Unaudited

Key Performance Indicator Scorecard

Three months ending December 31, 2023 – Unaudited

Key Performance Indicator	FY 24 Target	YTD Actual	Actual vs. Target	Actual Data As Of
<u>Business Performance</u>				
Achieve higher DFWCC Net Revenues. (Budget = \$229.9M)	+\$7.5M	+\$7.1M		Dec-23
Achieve lower Airline Cost. (Budget = \$613.3M)	-\$7.5M	-\$12.8M		Dec-23
Achieve higher total passengers. (FY24 Budget = 81.6M)	+1.1%	+5.8%		Dec-23
<u>Customer Experience</u>				
Achieve DFW survey overall satisfaction score.	4.52	4.60		Dec-23
Achieve DFW survey cleanliness & condition score.	4.49	4.56		Dec-23
<u>Operational Excellence</u>				
Achieve percent of waste diverted from landfills.	16.5%	15.5%		Dec-23
<u>Safe, Secure and Resilient</u>				
Achieve zero FAR 139 runway paint deficiencies.	0	EOY		EOY
<u>Community Impact</u>				
Achieve M/WBE, DBE and ACDBE goals.	3 of 3	2 of 3		Dec-23
Achieve M/WBE contract participation.	31%	29%		Dec-23
Achieve DBE contract participation.	20%	27%		Dec-23
Achieve ACDBE concessionaire participation.	31%	47%		Dec-23
<u>Employee Engagement</u>				
Stabilize voluntary turnover.	11.4%	10.8%		Dec-23
<u>Strategic Imperatives/Initiatives</u>				
Achieve Strategic Imperatives.	8 of 10	EOY		EOY

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

Key Performance Indicator Scorecard

Three months ending December 31, 2023 – Unaudited

Key Strategic Imperatives / Initiatives	FY 24 Target	YTD Actual	Actuals vs. Target	Actual Data As Of
1 Reduce prepaid parking online calls per 100 PPO transactions 50% or more in Q4.	50% less	EOY	■	EOY
2 Develop a comprehensive fleet (busses and vehicles) management plan for consolidation and electrification.	Complete	EOY	■	EOY
3 Implement pilot project for context-based customer service communications utilizing CRM.	Complete	EOY	■	EOY
4 Develop microgrid strategy/business model, implementation plan, and pilot/test site.	Complete	EOY	■	EOY
5 Complete 3 digital twin projects, one of which is the POC for passenger boarding bridges.	3	EOY	■	EOY
6 Complete deployment of campus-wide private wireless network.	Complete	EOY	■	EOY
7 Break ground on 4 projects as scheduled: IPRight (2 nd Q 2024), ARFF Stations (2 nd Q 2024), Eastside Light Vault (Q2 2024), and East/West Connector breaking ground (Q1 2024).	4	EOY	■	EOY
8 Pay 98% of invoices within 30 days in second half of FY24.	98%	EOY	■	EOY
9 Implement a succession planning program for VPs and AVPs.	Complete	EOY	■	EOY
10 Complete the job architecture for professional and non-professional (non-exempt) levels.	Complete	EOY	■	EOY

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

Key Performance Indicator Scorecard

Three months ending December 31, 2023 – 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	\$58.1	\$63.7	\$56.6	\$7.1 12.5% ■	\$229.9
Total Expenditure Budget	\$278.0	\$296.1	\$304.3	(\$8.2) (2.7%) ■	\$1,243.2
Airline Costs	\$138.7	\$138.9	\$151.8	(\$12.8) (8.5%) ■	\$613.3
Total Passengers (Ms)	19.0	21.1	19.9	1.2 5.8% ■	81.6
Total Landed Weights (Bs)	11.6	12.7	12.2	0.5 4.4% ■	50.9

Results Status Bar

- Improved/Constant
- Worse

DFW Cost Center

Three months ending December 31, 2023 – 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	\$50.7	\$55.1	\$54.4	\$0.7	1.2%	\$220.6
Concessions	27.1	32.5	29.0	3.5	12.2%	121.4
Rental Car	11.5	12.0	11.0	1.0	9.0%	44.6
Commercial Development	18.1	19.4	19.3	0.0	0.2%	77.0
Other Revenues	11.6	15.5	14.0	1.5	11.0%	56.8
Total Revenues	119.0	134.5	127.8	6.8	5.3%	520.4
DFW CC Expenditures						
Operating Expenditures	36.6	41.0	41.2	(0.3)	(0.6%)	167.8
Debt Service, net	11.6	15.8	15.8	(0.1)	(0.5%)	64.9
Total Expenditures	48.2	56.7	57.1	(0.3)	(0.6%)	232.8
Gross Margin - DFW Cost Center	70.9	77.8	70.7	7.1	10.0%	287.6
Less Transfers and Skylink						
Skylink Costs	12.8	14.1	14.1	0.0	0.2%	57.7
Net Revenues	\$58.1	\$63.7	\$56.6	\$7.1	12.5%	\$229.9

Airline Cost Centers

Three months ending December 31, 2023 – 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	\$21.8	\$43.2	\$41.3	\$1.9	4.5%	\$173.0
Other Airfield	3.7	4.0	4.0	(0.0)	(0.1%)	15.9
Terminal Leases	83.3	91.9	92.3	(0.4)	(0.5%)	367.5
FIS Fees	7.2	10.4	9.8	0.6	6.3%	42.9
Turn Fees	8.2	7.3	6.0	1.3	21.6%	24.9
Other Terminal	7.1	8.2	7.2	1.1	15.2%	29.6
Transfer from DFW Cost Center	28.6	32.0	26.7	5.3	19.9%	109.2
Total Revenues	159.9	197.0	187.3	9.7	5.2%	762.9
Expenditures						
Operating Expenditures	98.3	106.5	112.8	(6.3)	(5.6%)	454.9
Debt Service, net	78.7	74.9	75.4	(0.6)	(0.7%)	308.1
Total Expenditures	177.0	181.4	188.3	(6.9)	(3.7%)	762.9
Net Income/(Loss)	(\$17.1)	\$15.6	(\$1.0)	\$16.6	N/M	(\$0.0)

Operating Fund – Total Expenditures

Three months ending December 31, 2023 – 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	\$39.6	\$44.0	\$42.7	\$1.3 3.1%	\$184.4
Benefits	17.7	20.0	20.1	(0.1) (0.6%)	83.7
Facility Maintenance Contracts	27.7	29.0	30.6	(1.6) (5.4%)	124.0
Other Contract Services	30.8	35.0	38.0	(3.0) (7.9%)	162.9
Utilities	7.8	7.5	7.8	(0.2) (3.0%)	37.7
Equipment and Other Supplies	4.5	5.0	6.7	(1.7) (25.8%)	28.4
Insurance	2.8	3.2	3.5	(0.3) (7.4%)	15.3
Fuels	1.0	1.1	1.1	(0.0) (0.7%)	4.8
General, Administrative, and Other	14.3	14.8	15.7	(0.9) (5.5%)	31.4
Total Operating Expenditures	146.2	159.7	166.2	(6.5) (3.9%)	672.4
Debt Service, gross	131.8	136.4	138.1	(1.7) (1.2%)	570.8
Total Operating Fund Expenditures	\$278.0	\$296.1	\$304.3	(\$8.2) (2.7%)	\$1,243.2

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Interlocal Purchasing Agreement with King County Metro Transit / Rail Division	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into an interlocal agreement on behalf of the DFW International Airport with King County Metro Transit / Rail Division of Seattle, Washington, for the cooperative purchase of goods.

Description

- Enter into an Interlocal Agreement with King County Metro Transit / Rail Division to purchase goods.

Justification

- King County Metro Transit / Rail Division has expressed an interest in purchasing goods under the same terms, conditions, and pricing provided under established DFW Airport contracts.
- This action will authorize the Board and King County Metro Transit / Rail Division of Seattle, Washington, to establish an interlocal arrangement to permit King County Metro Transit / Rail Division to execute the purchase of the Joint Sealant Materials using the Airport's contract.
- This will enable King County Metro Transit / Rail Division to access the Airport's contract with The Willamette Valley Company LLC for the supply of joint sealant materials.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Bruce D. Collins 3-5610 Julian Cano 3-5076				\$0

Additional Information

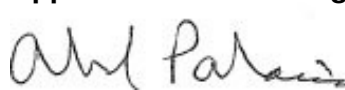
- The initial term of this Agreement will be one year from the Effective Date.
- The Agreement can be renewed for additional one-year terms by mutual agreement of the parties. Any party may terminate its participation in this Agreement upon sixty days advance notice to the other party.

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

That the Chief Executive Officer or designee be authorized to enter into an interlocal agreement on behalf of the DFW International Airport with King County Metro Transit / Rail Division of Seattle, Washington, for the cooperative purchase of goods.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:14 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:17 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:28 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Jan 17, 2024 11:54 am

Pending

Chief Executive Officer

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Office Supplies	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1289, for Office Supplies with Staples Contract & Commercial, LLC operating as Staples Business Advantage, of Irving, Texas, in an amount not to exceed \$200,000, for the one-year term of the contact, subject to funding availability.			
Description <ul style="list-style-type: none"> • Award a contract for Office Supplies for all Airport departments to support daily operations. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for one year. • Supplies will be ordered on an as-needed basis by Airport stat and delivered directly to the requester's location (on-demand desktop delivery). • The Airport will have no obligation to purchase any quantity under this 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. (Finished Goods) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Term: One year 			
Contract # PA1289	Agreement #	Purchase Order #	Action Amount NTE \$200,000
			Revised Amount \$0
For Information contact Bruce D. Collins 3-5610 Jeannine Charles 3-5743	Fund Operating Fund	Project #	External Funding Source Amount \$200,000

- This contract will be made through Sourcewell contract no. 012320-SCC, which is available to local Government agencies, as was approved by Resolution No. 2023-08-187, dated August 10, 2023.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

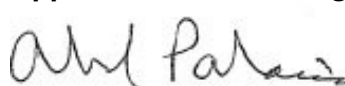
That the Chief Executive Officer or designee be authorized to execute contract no. PA1289, for Office Supplies with Staples Contract & Commercial, LLC operating as Staples Business Advantage, of Irving, Texas, in an amount not to exceed \$200,000, for the one-year term of the contact, subject to funding availability.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:17 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:17 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:28 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Procurement & Materials Mgmt
Jan 17, 2024 11:54 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Excess Workers' Compensation Insurance	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$306,897 for the policy year effective March 1, 2024.

Description

- This action will authorize the procurement of Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$306,897 by the Airport's Risk Management Department.
 - ◆ Premium: \$306,897.
 - ◆ Premium represents a (-\$32,939) (or 10%) decrease over FY23.
 - ◆ 2023 Coverage outline:
 - ◇ Limits: Workers Compensation benefits are unlimited in the state of Texas
 - ◇ Retention: \$900,000 stayed the same

Justification

- Coverage will protect the Airport from substantial employee injury losses.
- Texas statute requires the Board to provide Workers' Compensation benefits to employees who suffer an injury or illness while in the course and scope of their employment.
- Workers' Compensation benefits are extended to wage replacement and medical costs. This includes weekly indemnity payments, coverage for ongoing medical care, and lump sum payments to the employee's dependents in the event of a fatality.

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 (Insurance Premiums)

Schedule/Term

- One year policy effective March 1, 2024 - March 1, 2025

Contract #	Agreement #	Purchase Order #	Action Amount \$306,897	Revised Amount \$0
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For Information contact Courtenay N. Shorter 3-2122	Fund Operating Fund	Project #	External Funding Source	Amount \$306,897
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Additional Information

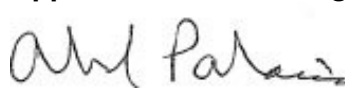
- The market solicitation was managed through the office of Marsh USA, LLC. Four carriers were solicited. Midwest Employers Casualty Insurance (Incumbent). Safety National, Chubb and Arch.
- One carrier provided a quote, Midwest Employers Casualty (Incumbent). The other three carriers, Safety National declined to quote as not competitive. Arch and Chubb did not submit as of the deadline.
- Midwest Employers Casualty Insurance is rated A.M. Best as an A+ (superior) company and maintain a financial stability of XV (\$2 Billion or greater).

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

That the Chief Executive Officer or designee be authorized to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$306,897 for the policy year effective March 1, 2024.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:17 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:17 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:06 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 9:41 am

Pending

Chief Executive Officer

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject On Demand Technical Training		Resolution #
Action That the Chief Executive Officer or designee be authorized to execute contract no. PA1294, for On Demand Technical Training with Udemy, Inc., of San Francisco, California, for the initial one-year contract amount of \$31,422.14, and four, one-year options in the amount of \$285,810.00, for a total estimated contract amount of \$317,232.14; 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 On Demand Technical Training for the purchase of additional licenses in support of the Data360 program. Justification <ul style="list-style-type: none"> • Replaces an existing contract that has been in place for two years. • New licenses will be combined and co-termed with the existing licenses (145). 				
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 Boards's M/WBE Program, no M/WBE goal was determined for this contract due no availability of M/WBE firms that perform this service. 				
Schedule/Term <ul style="list-style-type: none"> • Start Date: February 2024 • Contract Term: One year, with four one-year options 				
Contract # PA1294	Agreement #	Purchase Order #	Action Amount NTE \$317,232.14	Revised Amount \$
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Operating Fund	Project #	External Funding Source	Amount \$317,232.14

Additional Information

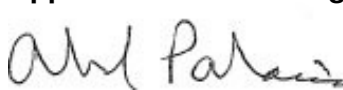
- This contract will be made through Texas Department of Information Resources (DIR), contract no. DIR-CPO-5056, which is available to local Government agencies, and was approved by Resolution No. 97-01-24, dated January 9, 1997.

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

That the Chief Executive Officer or designee be authorized to execute contract no. PA1294, for On Demand Technical Training with Udemy, Inc., of San Francisco, California, for the initial one-year contract amount of \$31,422.14, and four, one-year options in the amount of \$285,810.00, for a total estimated contract amount of \$317,232.14; 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
Jan 17, 2024 7:19 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:17 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:06 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 17, 2024 11:40 am

Pending

Chief Executive Officer

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Sensor Programming & Data Normalization	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2658, for Sensor Programming & Data Normalization, with Climatec Merging Buildings & Technology, of Irving, Texas, in the amount of \$359,026.

Description

- Purchase of Sensor Programming & Data Normalization in support of the Airport's Technology Program.

Justification

- Award a new contract providing professional services to program the new sensor messaging platform.
- The effort supports use of predictive analytics and condition-based monitoring of assets (HVAC, electrical, lighting, plumbing, telecom) to reduce risk of outages, failures, increase asset lifespan and reduce energy consumption costs.

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 limited availability of M/WBE firms that perform this service.

Schedule/Term

- Purchase Date: February 2024

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		DFW2658	\$359,026	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350	DFW Capital Acct	2710001		\$148,779
Melissa Turner 3-5632	DFW Capital Acct	2710101		\$210,247

Additional Information

- This purchase will be made through the Texas Association of School Boards (BuyBoard) contract no. 638-21, which is available to local Government agencies, as 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

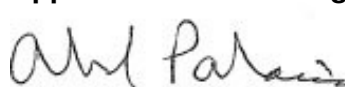
That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW2658, for Sensor Programming & Data Normalization, with Climatec Merging Buildings & Technology, of Irving, Texas, in the amount of \$359,026.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:20 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:18 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:06 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Jan 17, 2024 11:40 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Contract Renewal List Over \$10 Million for Third Quarter of Fiscal Year 2024	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2024.

Description

- Exercise contract options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.

Justification

- To ensure continuity of contracted services in accordance with the terms and conditions of the contracts listed on the attached information sheet.
- Approval to exercise future contract options not listed herein will be brought forth separately as required.

D/S/M/WBE Information

- Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Bruce D. Collins 3-5610	Various			\$0

Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

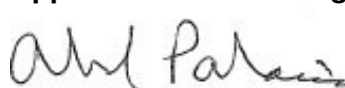
That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2024.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:21 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:18 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:07 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Procurement & Materials Mgmt
Jan 17, 2024 11:55 am

Chief Executive Officer

Pending

Date

FY24 3rd Quarter Contract Renewal List More Than \$10 Million

N	Contract #	Contractor Name	Contract Title	User Depart./Stakeholder	Original Award Amount	Projected Contract Amount with All Renewals	Annual Renewals Remaining	Requested Renewal Amount
NS	7006069	GTE SOUTHWEST INC DBA VERIZON SOUTHWEST	SPECIAL CIRCUIT TARIFF AGREEMENT	Information Technology Services	\$ 1,668,000.00	\$ 3,336,000.00	1 of 5	\$ 1,668,000.00
	7005371	INX INC.	REMOTE MONITORING & ALERT SVCS / SMART-NET WARRANTY	Information Technology Services	\$ 990,318.00	\$ 1,980,636.00	1 of 5	\$ 990,318.00
	8005466	ORACLE AMERICA INC	ORACLE TECHNICAL CLOUD SERVICES	Information Technology Services	\$ 6,255,000.00	\$ 21,892,500.00	2 of 5	\$ 3,127,500.00
NS	Sole or Specified Source							

[]

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Contract Renewal List Under \$10 Million for Third Quarter Fiscal Year 2024	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the third quarter of Fiscal Year 2024.

Description

- Exercise contract options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.
- This is the final report requesting approvals of renewals awarded prior to the delegation of authority.

Justification

- To ensure continuity of contracted services in accordance with the terms and conditions of the contracts on the attached information sheet.
- Approval to exercise future contract options not listed will be brought forth separately as required.

D/S/M/WBE Information

- Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Bruce D. Collins 3-5610	Various			\$0

Additional Information

- On May 4, 2023, by Resolution No. 2023-05-127, the Board authorized the Chief Executive Officer of designee to approve renewals for contracts when the total initial term plus renewal(s) are below \$10 million dollars.

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

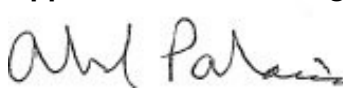
That the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the third quarter of Fiscal Year 2024.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:21 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:18 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:08 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Procurement & Materials Mgmt
Jan 17, 2024 11:55 am

Chief Executive Officer

Pending

Date

FY24 3rd Quarter Contract Renewal List Less Than \$10 Million

N	Contract #	Contractor Name	Contract Title	User Depart/Stakeholder	Original Award Amount	Projected Total Contract Value with all Renewals	Annual Renewals Remaining	Request for Renewal Amount
	7007322	VERIZON BUSINESS NETWORK SERVICES INC	COPPER CABLE EQUIPMENT & INSTALLATION SERVICES	Information Technology Services	\$ 1,200,000.00	\$ 7,200,000.00	1 of 5	\$ 6,000,000.00
	7006543	COCA-COLA SOUTHWEST BEVERAGES LLC	BOTTLED WATER AND OTHER BEVERAGES	Concessions	\$ 1,091,066.00	\$ 5,455,331.60	2 of 4	\$ 4,364,265.60
	8005536	INNOVATION CONSULTING SERVICES	GLOBALLOGIC, INC.	Innovation and Transformation	\$ 1,000,000.00	\$ 5,000,000.00	2 of 5	\$ 4,000,000.00
	7006984	ADB SAFEGATE LLC	AIRFIELD LIGHTING AND MAINTENANCE	ETAM - Energy,Transportation & Asset Management	\$ 500,000.00	\$ 3,000,000.00	3 of 5	\$ 2,500,000.00
	7006456	FORD AUDIO-VIDEO SYSTEMS LLC	ADDRESS/EMERGENCY COMMUNICATIONS SYSTEM INSPECTION & TESTING	Information Technology Services	\$ 338,906.00	\$ 2,705,662.05	4 of 5	\$ 2,366,756.05
	7007199	DLT SOLUTIONS LLC	AUTODESK BUILD SOFTWARE AND MAINTENANCE	Information Technology Services	\$ 396,727.00	\$ 2,380,362.55	4 of 5	\$ 1,983,635.55
	8005460	LUTH RESEARCH LLC	PROFESSIONAL CONSUMER RESEARCH DATA COLLECTION SERVICES	Customer Experience	\$ 250,000.00	\$ 1,302,790.66	2 of 3	\$ 1,052,790.66
	7007049	WEST COAST ESCALATOR CLEANING	ESCALATOR AND MOVING SIDEWALK CLEANING SERVICES	ETAM - Energy,Transportation & Asset Management	\$ 1,321,235.00	\$ 2,290,850.80	2 of 3	\$ 969,615.80
	PA1123	STREET BITES	CATERING TRUCK SERVICE	Human Resources	\$ 300,000.00	\$ 1,200,000.00	2 of 3	\$ 900,000.00
	7006916	GEOMATIC RESOURCES LLC	LAND SURVEYING APPLICATION MAINTENANCE SERVICE PLAN	Desgn, Code and Construction	\$ 153,736.00	\$ 922,416.00	5 of 5	\$ 768,680.00
	8005471	TROTT COMMUNICATIONS GROUP, INC	CONSULTING SERVICES: P25 SYSTEM DYNAMIC DISTRIBUTED REDUNDANCY	Communications & Marketing	\$ 140,800.00	\$ 844,800.00	5 of 5	\$ 704,000.00
	7007123	ETA TRANSIT SYSTEMS	BUS TRACKING AND PASSENGER COUNTING SYSTEM HARDWARE INSTALLATION SERVICES	ETAM - Energy,Transportation & Asset Management	\$ 400,000.00	\$ 1,066,666.67	1 of 5	\$ 666,666.67
	8005398	CUSTOMER SERVICE EXPERTS INC	MYSTERY SHOPPER SERVICES PARKING	Concessions	\$ 371,598.00	\$ 1,016,794.48	2 of 5	\$ 645,196.48
	7006911	STORAGE ASSESSMENTS LLC	ENTERPRISE STORAGE AND DATA PROTECTION	Information Technology Services	\$ 2,595,629.00	\$ 3,145,629.00	5 of 5	\$ 550,000.00

FY24 3rd Quarter Contract Renewal List Less Than \$10 Million

	8005324	INTEGRATED ENVIRONMENTAL SOLUTIONS, INC.	ENVIRONMENTAL CONSULTING SERVICES FOR NEPA DOCUMENTATION AND RELATED STUDIES	Environmental Affairs	\$ 973,603.00	\$ 1,511,059.15	1 of 3	\$ 537,456.15
	7007378	EQUALLEVEL INC	ELECTRONIC MARKETPLACE CATALOG PLATFORM	Procurement & Materials Management	\$ 268,200.00	\$ 800,700.00	4 of 5	\$ 532,500.00
NS	7006099	ARINC, INCORPORATED	BAGGAGE RECONCILIATION SYSTEM HARDWARE & SOFTWARE SUPPORT	ETAM - Energy,Transportation & Asset Management	\$ 306,327.00	\$ 816,872.00	5 of 5	\$ 510,545.00
	8005400	APERIO INSIGHTS LLC	ON-DEMAND CONSUMER RESEARCH FOR CONCEPT TESTING	Customer Experience	\$ 237,000.00	\$ 711,000.00	2 of 5	\$ 474,000.00
	7007236	CONSUMER AND MARKET INSIGHTS LLC	MYSTERY SHOPPER SERVICES PARKING	Parking Operations	\$ 151,400.00	\$ 605,600.00	3 of 4	\$ 454,200.00
	7007224	FORUM COMMUNICATIONS	EMERGENCY CONFERENCE TELEPHONE SYSTEM	Information Technology Services	\$ 72,080.00	\$ 360,400.00	4 fo 5	\$ 288,320.00
	7006144	THOMSON REUTERS	WEB-BASED DATA DELIVERY PLATFORM-LAW ENFORCEMENT	Public Safety	\$ 10,264.00	\$ 284,242.25	1 of 5	\$ 273,978.25
NS	7007240	SIJ HOLDINGS LLC	LEGAL ADS	Procurement & Materials Management	\$ 49,500.00	\$ 299,500.00	1 of 2	\$ 250,000.00
	PA1229	CLEANING GUYS LLC	EMERGENCY RESPONSE SERVICES	Risk Management	\$ 45,000.00	\$ 270,000.00	4 of 5	\$ 225,000.00
NS	8005025	LIFESPEAK USA INC	ONLINE VIDEO TRAINING	Human Resources	\$ 40,000.00	\$ 240,000.00	5 of 8	\$ 200,000.00
	8005397	CUSTOMER SERVICE EXPERTS INC	PRICING EVALUATION SERVICES	Concessions	\$ 98,440.00	\$ 295,320.00	2 of 5	\$ 196,880.00
	7006057	LINKEDIN CORPORATION	ONLINE RECRUITING SERVICES	Human Resources	\$ 37,250.00	\$ 223,500.00	4 of 5	\$ 186,250.00
	7006938	J V MANUFACTURING, INC	COMPACTOR CONTAINER REPAIR SERVICES	Environmental Affairs	\$ 84,125.00	\$ 254,812.50	2 of 5	\$ 170,687.50
	7007192	WORK WEAR SAFETY SHOE COMPANY	INDUSTRIAL SAFETY SHOES	Risk Management	\$ 35,555.00	\$ 164,571.33	3 of 5	\$ 129,016.33
	7007382	INNOVATION TECH INVESTORS LLC	SECURITY FIRE ALARM MONITORING SERVICES	Desgn, Code and Construction	\$ 25,000.00	\$ 150,000.00	4 of 5	\$ 125,000.00
	7006925	CENTRAL TEXAS COLLEGE	POLICE TRAINING & RECRUITING SERVICES	Public Safety	\$ 20,000.00	\$ 120,000.00	3 of 5	\$ 100,000.00
	8005476	ACUMEN LEARNING LLC	BUSINESS ACUMEN TRAINING	Human Resources	\$ 19,500.00	\$ 117,000.00	3 of 5	\$ 97,500.00
	7007083	SOUTHWEST LEADERSHIP RESOURCES LLC	PROMOTIONAL ASSESSMENT FOR POLICE SERGEANT AND LIEUTENANT	Human Resources	\$ 19,440.00	\$ 116,640.00	3 of 5	\$ 97,200.00

FY24 3rd Quarter Contract Renewal List Less Than \$10 Million

	7006932	SYNERGY TELCOM INC	TELECOMMUNICATIONS EQUIPMENT	Information Technology Services	\$ 88,510.00	\$ 177,019.70	1 of 5	\$ 88,509.70
NS	7006163	D & B SUPPLY CORP DBA AIR LINK INTERNATIONAL	PNEUMATIC CASH TRANSFER MAINTENTANCE SVCS	Parking Operations	\$ 15,000.00	\$ 90,000.00	4 of 5	\$ 75,000.00
	8005091	COLEMAN, JOSEPH	GROUP FITNESS INSTRUCTOR	Human Resources	\$ 14,000.00	\$ 84,000.00	4 of 5	\$ 70,000.00
	8005464	IQM INC BUSINESS INVESTIGATIONS DBA POLYGRAPH SCIENCE CENTER	POLYGRAPH EXAMINATION SERVICES	Human Resources	\$ 20,000.00	\$ 80,000.00	3 of 5	\$ 60,000.00
	7006113	CASPER BV	NOISE MONITORING SYSTEM (NMS) SVCS	Environmental Affairs	\$ 298,459.00	\$ 356,660.00	1 fo 5	\$ 58,201.00
	7006819	ACALVIO TECHNOLOGIES INC	CYBER SECURITY SOFTWARE ACALVIO	Information Technology Services	\$ 10,080.00	\$ 60,480.00	4 of 5	\$ 50,400.00
	8005345	PYLES WHATLEY COMPANY	REAL ESTATE APPRAISAL SERVICES	Commercial Development	\$ 100,000.00	\$ 150,000.00	1 of 5	\$ 50,000.00
	8005360	JLL VALUATION & ADVISORY SERVICES LLC	REAL ESTATE APPRAISAL SERVICES	Commercial Development	\$ 100,000.00	\$ 150,000.00	1 of 5	\$ 50,000.00
	8005310	EMERGENCY ASSISTANCE FOUNDATION INC	EMERGENCY ASSISTANCE FOUNDATION, INC.	Human Resources	\$ 10,500.00	\$ 60,500.00	4 of 5	\$ 50,000.00
	7007388	SHI GOVERNMENT SOLUTIONS,INC	Q RESEARCH PROFESSIONAL LICENSE	Information Technology Services	\$ 10,530.00	\$ 52,650.00	4 of 5	\$ 42,120.00
	7007061	OTT HYDROMET CORP	WATER QUALITY SONDES REPAIR SERVICES	Environmental Affairs	\$ 8,000.00	\$ 48,000.00	4 of 5	\$ 40,000.00
	7007051	EPLUS TECHNOLOGY INC	CYBER OFFENSE SOFTWARE	Information Technology Services	\$ 18,450.00	\$ 56,464.38	2 of 5	\$ 38,014.38
	7007196	HALGO, INC	BOILER TUNER SERVICES	ETAM - Energy,Transportation & Asset Management	\$ 33,780.00	\$ 67,560.00	4 of 5	\$ 33,780.00
	8005207	QLESS INC	ACCESS CONTROL OFFICE APPOINTMENT SYSTEM	Public Safety	\$ 29,250.00	\$ 40,323.12	1 of 5	\$ 11,073.12
	8005433	COLETTE HOLT & ASSOCIATES	CONSULTING SERVICES FOR JV CONSTRUCTION CAPACITY BUILDING PROGRAM SERIES	Business Diversity and Development	\$ 10,000.00	\$ 20,000.00	1 of 4	\$ 10,000.00
	7006889	LIMBACHER ENTERPRISES LTD DBA CANYON CREEK TRAVEL	TRAVEL AGENCY SERVICES	Human Resources	\$ 35,000.00	\$ 70,000.00	1 of 5	\$ 35,000.00

FY24 3rd Quarter Contract Renewal List Less Than \$10 Million

	7007320	AVIATION INFORMATION SHARING AND ANALYSIS CENTER INC	AVIATION INFORMATION SHARING	Environmental Affairs	\$ 25,000.00	\$ 150,000.00	4 of 5	\$ 125,000.00
NS	Sole or Specified Sources							

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject All-Risk Property Insurance	Resolution #
Action That the Chief Executive Officer or designee be authorized to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$14,120,342 for the policy period effective March 1, 2024.			
Description <ul style="list-style-type: none"> • This action will bind and procure an insurance policy for All-Risk Property Insurance with American Home Assurance (AIG) Insurance Company, as the primary carrier in the amount of \$14,120,342 by the Airport's Risk Management Department. • This action represents a \$2.3 million (19.9%) increase from last year's policy due to an 8.3% increase in property values and an overall increase in market rates for property insurance. • 2024 coverage limit remains the same: • Coverage Limit: \$2 billion • Deductible: \$250,000 			
Justification <ul style="list-style-type: none"> • This action is in support of the Airport's contractual requirements for the Master Bond Ordinance 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Insurance Premiums) 			
Schedule/Term <ul style="list-style-type: none"> • One year policy effective March 1, 2024 through March 1, 2025. 			
Contract #	Agreement #	Purchase Order #	Action Amount NTE \$14,120,342
			Revised Amount \$0
For Information contact Courtenay N. Shorter 3-2122	Fund Operating Fund	Project #	External Funding Source Amount \$14,120,342

Additional Information

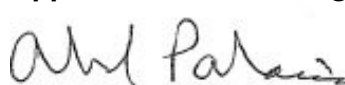
- The renewal was administered through the office of Marsh, USA, LLC.
- Incumbent insurance carrier: American Home Assurance Company of New York, NY (AIG) has been affirmed as having an A.M. Best Rating of "A, XV".
- 37 carriers were solicited from markets in the USA, Bermuda, London and Europe.
- 32 carriers provided competitive quotes. The remaining carriers either offered indications that were not viable in the end or declined to quote entirely. It is recommended to bind insurance with American Home Assurance Insurance Company (AIG) and all other contributing insurance carriers.

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

That the Chief Executive Officer or designee be authorized to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Insurance Company as the primary insurance carrier in the total amount of \$14,120,342 for the policy period effective March 1, 2024.

Approved as to Form by

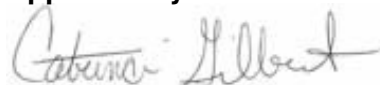

Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:22 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:19 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:07 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Jan 17, 2024 9:41 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Amendment to the Reimbursement Agreement Addendum #29 with American Airlines, Inc. for the West Warehouse Relocation	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute an Amendment to the Reimbursement Agreement Addendum #29 with American Airlines, Inc., for the West Warehouse Relocation, in an amount of \$2,236,571.56, for a revised not to exceed amount of \$23,000,000.

Description

- In support of DFW Airport's 19th Street cargo project, it is necessary for American Airlines to relocate several functions from its West Warehouse.
- This project consists of the relocation of all functions currently housed within the West Warehouse Facility on 19th Street. The West Warehouse Facility is scheduled for demolition as part of the 19th Street project.
- In June 2023, the DFW Board approved a Reimbursement Agreement with American Airlines for the relocation of the West Warehouse in an amount not to exceed \$20,763,428.44.
- This action is to amend Reimbursement Addendum #29 to the full \$23,000,000 MII approved amount for the West Warehouse.

Justification

- This increase is necessary to support DFW Airport's strategic cargo initiatives and increased construction costs.

D/S/M/WBE Information

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines awarded the project to Fast-Trak Construction, and Fast-Trak Construction originally committed to 55% M/WBE participation with 23% in self-performance.
- Inclusive of this Board Action, Fast-Trak Construction has committed to achieving a revised 59% M/WBE participation with 22% in self-performance; see attached revised list of subcontractors.
- No payments have been made to date for this contract; therefore, no diversity participation can be reported.

Contract #	Agreement #	Purchase Order #	Action Amount \$2,236,571.56	Revised Amount \$23,000,000
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For Information contact Donnell Harvey 3-4640	Fund Joint Capital Account	Project # 27095-01	External Funding Source	Amount \$23,000,000
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Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

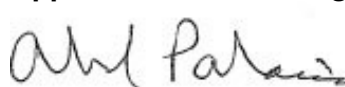
That the Chief Executive Officer or designee be authorized to execute an Amendment to the Reimbursement Agreement Addendum #29 with American Airlines, Inc., for the West Warehouse Relocation, in an amount of \$2,236,571.56, for a revised not to exceed amount of \$23,000,000.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:22 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:18 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 12:07 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Jan 17, 2024 9:17 am

Chief Executive Officer

Pending

Date

American Airlines Reimbursement Agreement

West Warehouse Relocation-Charter Pad, Environmental Bldg, Support Road
Revised Minority Subcontractor List

**PRIME: Fast-Trak Construction
M/WBE Subcontractors**

Pennington Commercial	WBE	WF-C	10.00%
		Subtotal	10.00%
Salas Plumbing	MBE	HM-C	6.00%
Omega Contracting	MBE	HM-C	4.00%
Father & Sons Masonry	MBE	HM-C	2.00%
ABLe Communications, Inc.	MBE	HM-C	4.00%
		Subtotal	16.00%
Intex Electric	MBE	NM-C	11.00%
		Subtotal	11.00%
Fast-Trak Construction (Self-Performing)	WBE	WF-C	22.00%
		Subtotal	22.00%
		Total	59.00%
	Overall M/WBE Total		59%

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject IT Security and Risk Management	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase contract no. 7006187, for IT Security and Risk Management, with Verizon Business Network Services Inc., of Basking Ridge, New Jersey, in an amount not to exceed \$951,841.67, for a revised not to exceed contract amount of \$5,463,243.95.			
Description <ul style="list-style-type: none"> • Increase contract for IT Security and Risk Management. 			
Justification <ul style="list-style-type: none"> • Increase is needed to support additional requirements with the new PCI 4.0 standard as well as additional support to complete disaster recovery plans and testing scheduled for this fiscal year. • Contract provides services to assist with technology security compliance and risk mitigation. • Provides professional services to ensure annual compliance with Payment Card Industry standards. • Provides professional services to assist in developing Business Continuity and Disaster Recovery Plans. • Facilitates on call rapid response in the event of cyber event. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20%. • N/A - Not subject to the goal per the Board's historical SBE Policy due to the nature of the procurement (Government Code Exemption). 			
Schedule/Term <ul style="list-style-type: none"> • The current Contract completion date of June 30, 2024, is not affected by this action. 			
Contract # 7006187	Agreement #	Purchase Order #	Action Amount NTE \$951,841.67
			Revised Amount \$5,463,243.95
For Information contact Michael Youngs 3-5350 Jonathan Garza 3-1153	Fund Operating Fund	Project #	External Funding Source Amount NTE \$951,841.67

Additional Information

- On May 7, 2015, the Airport awarded contract no. 7006187, IT Security and Risk Mitigation Services to Verizon Business Network Services, Inc., of Basking Ridge, New Jersey.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

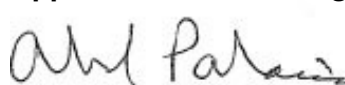
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Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:23 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:19 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:28 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Jan 17, 2024 11:51 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Time and Attendance System Software Maintenance & Support	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to increase and extend contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$539,038.48, for a revised not to exceed contract amount of \$4,269,386.49.

Description

- Increase and extend contract for Time and Attendance Software Maintenance and Support.

Justification

- This action is to extend and renew the contract for software and equipment support allowing additional time for the transitional period to implement the Workday platform.
- The current plan is to discontinue the use of the Time and Attendance system by December 2025, as part of phase 2 of the Workday implementation. It is possible portions of this contract will continue after implementation of Workday platform.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program goals, no goal was set due to the nature of the procurement (Government Code Exemption).

Schedule/Term

- Current contract completion date: February 2024
- Revised contract completion date: December 2025

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8002066			NTE \$539,038.48	\$4,269,386.49

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132	Operating Fund			\$539,038.48

Additional Information

- On December 1, 2005, by Resolution No. 2005-12-494, the Airport awarded contact no. 8002066, Time and Attendance System Software Maintenance and Support to Kronos Incorporated, of Irving, Texas.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

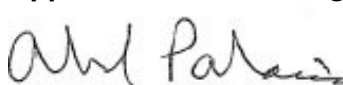
That the Chief Executive Officer or designee be authorized to increase and extend contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$539,038.48, for a revised not to exceed contract amount of \$4,269,386.49.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:24 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:19 pm

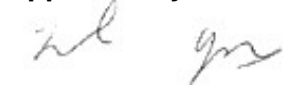
Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:29 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Jan 17, 2024 11:51 am

Chief Executive Officer

Pending

Date

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

Date 02/01/2024	Committee Finance/Audit/IT	Subject Oracle Software and Hardware Purchase and Maintenance			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase contract no. 7006075, for Oracle Software and Hardware Purchase and Maintenance, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$5,500,000; for a revised not to exceed contract amount of \$41,369,332.49.					
Description <ul style="list-style-type: none"> • Increase the contract for Oracle Software and Hardware Purchase and Maintenance in support of the Airport's Technology Program. 					
Justification <ul style="list-style-type: none"> • Contract provides for maintenance and support of key business systems in use at the Airport as well as the associated databases, hardware, and storage. • Systems include Primavera Unifier for Construction Management; Fusion for Budgeting, Payables, and Purchasing; PeopleSoft for Human Capital Management. • Action also facilitates migration of Oracle systems from on premise hardware to the Oracle Cloud. • Oracle maintenance costs will reduce in future years when the migration to the cloud is complete and migration from PeopleSoft to Workday is completed. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal/Interagency Agreement) 					
Schedule/Term <ul style="list-style-type: none"> • The current contract completion date of October 31, 2024, is not affected by this action. 					
Contract # 7006075	Agreement #	Purchase Order #	Action Amount \$5,500,000	Revised Amount \$41,369,332.49	
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Various	Project #	External Funding Source	Amount \$5,500,000	

Additional Information

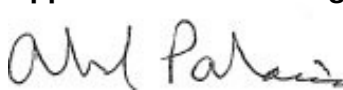
- On August 7, 2014, by Resolution No. 2014-08-197, the Airport awarded contract no. 7006075, Oracle Software and Hardware Purchase and Maintenance, with Oracle America, Inc., of Redwood City, California.

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. 7006075, for Oracle Software and Hardware Purchase and Maintenance, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$5,500,000; for a revised not to exceed contract amount of \$41,369,332.49.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:24 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:20 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:29 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Jan 17, 2024 11:51 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 02/01/2024	Subject Solicitation Rejection Report	Committee Finance/Audit/IT
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Item For Discussion

Report to the Airport Board solicitations received and rejected on a quarterly basis.

Description

- Solicitation rejection report

SOLICITATION REJECTION REPORT – FEBRUARY 2024

SOLICITATION NO.	SOLICITATION TITLE	SOLICITATION CLOSE DATE	REASON	ACTION TYPE	NO. OF SOLICITATIONS RECEIVED
7007395	NON-TERMINAL MEPS	JUNE 23, 2023	DID NOT MEET SCOPE OF WORK	REJECT ALL SUBMISSIONS	7
9500810	WEST POTABLE WATER PUMP STATION	APRIL 11, 2023	EXCEEDED BUDGET	REJECT ALL SUBMISSIONS	1
PA1097	EMETELLE FIBER INSTALLATION	SEPTEMBER 29, 2023	DID NOT MEET M/WBE AND FEDERAL/STATE MINIMUM WAGE COMPLIANCE	REJECT ALL SUBMISSIONS	2
7007409	POLYURETHANE FOAM INJECTION SERVICES	JUNE 7, 2023	INCOMPLETE DOCUMENT SUBMISSIONS	REJECT ALL SUBMISSIONS	2

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 02/01/2024	Subject Contract Deductive Change Orders	Committee Finance/Audit/IT
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Item For Discussion

Report to the Airport Board Contract Deductive Change Orders on a quarterly basis.

Description

- Contract deductive change orders.

CONTRACT DEDUCTIVE CHANGE ORDERS – FEBRUARY 2024

CONTRACT NO.	CONTRACT TITLE	EXECUTION DATE	DESCRIPTION OF CHANGE	DEDUCTIVE AMOUNT
9500800	SOUTHWEST END AROUND TAXIWAY PACKAGE 1A	AUGUST 21, 2023	MODIFICATION TO ORIGINAL GATE AND ROAD DESIGN	(\$2,449,567.89)
9500723	NORTHEAST END AROUND TAXIWAY PACKAGE II	OCTOBER 30, 2023	FINAL QUANTITY RECONCILLIATION	(\$1,496,368.47)
9500773	SOIL SLOPE REMEDIATION – LANDSIDE SITES	NOVEMBER 10, 2023	FINAL QUANTITY RECONCILLIATION	(\$51,749.63)
TOTAL				(\$3,997,685.99)

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 30, 2024
12:40 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. Approve the minutes of the Concessions/Commercial Development Meeting of January 9, 2024.

Action Item for Consideration

- Sharon McCloskey 29. Approve to execute contract no. PA1134, for Customs Support, Wheelchair, and Dock Services, with Prospect Airport Services, Inc., of Des Plaines, Illinois, for the initial one-year term contract amount of \$8,411,868.76, and four, one-year options in the amount \$37,486,002.72, for a total estimated contract of \$45,897,871.48. Each renewal option will be brought back to the Board for approval.

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

Date 02/01/2024	Committee Concessions/Comm Dev	Subject Customs Support, Wheelchair, and Dock Services	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute contract no. PA1134, for Customs Support, Wheelchair, and Dock Services, with Prospect Airport Services, Inc., of Des Plaines, Illinois, for the initial one-year term contract amount of \$8,411,868.76, and four, one-year options in the amount \$37,486,002.72, for a total estimated contract of \$45,897,871.48. Each renewal option will be brought back to the Board for approval.

Description

- Award a Contract for Customs Support, Wheelchair, and Dock Services in support of the Airport's Customer Experience Department.

Justification

- Replaces an existing contract that has been in place for five years.
- The contractor will provide terminal services labor for operational functions such as Customs support, baggage assistance, dock services, and wheelchair assistance for international carrier customers throughout Terminal D.
- Services will be provided 365 days a year.

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%.
- Prospect Airport Services, Inc. has committed to achieving 15% M/WBE participation utilizing AllTex Staffing & Consulting dba Abba Staffing and Consulting (PF-C)

Schedule/Term

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

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1134			NTE \$45,897,871.48	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 David Foster 3-2988	Operating Fund			\$45,897,871.48

Additional Information

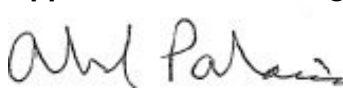
- Three proposals, none from M/WBE firms, were received on or before the due date of November 29, 2023:
 - ◆ ABM Aviation, Inc., of Sugar Land, Texas
 - ◆ Baggage Airline Guest Services, Inc., an SP Plus Company, of Chicago, Illinois
 - ◆ Prospect Airport Services, Inc., of Des Plaines, Illinois
- Based on the evaluation of the proposals, the selection committee recommends award to Prospect Airport Services, Inc., of Des Plaines, Illinois.

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. PA1134, for Customs Support, Wheelchair, and Dock Services, with Prospect Airport Services, Inc., of Des Plaines, Illinois, for the initial one-year term contract amount of \$8,411,868.76, and four, one-year options in the amount \$37,486,002.72, for a total estimated contract of \$45,897,871.48. Each renewal option will be brought back to the Board for approval.

Approved as to Form by

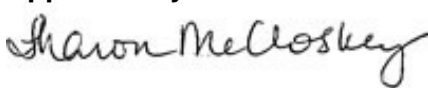

Rodriguez, Elaine
Legal Counsel
Jan 17, 2024 7:24 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Jan 17, 2024 4:20 pm

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jan 17, 2024 2:30 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Experience
Jan 16, 2024 2:01 pm

Pending

Chief Executive Officer

Date