



**Operations Committee Meeting
Tuesday, November 12, 2024
12:30 PM**

AGENDA

1. Approval of Minutes of the Operations Committee Meeting of October 1, 2024.

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|--|
| Tammy Huddleston | O-1. | Approve to increase contract no. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$60,000, for a revised not to exceed contract amount of \$5,060,000; the current contract completion date of December 1, 2024 will not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-2. | Approve to ratify purchase order no. DFW6449, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in the amount \$58,749.12; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Robert Rodriguez | O-3. | Approve to ratify purchase order no. DFW6254, for AOA Gate repairs with The Anchor Group, Inc., of New Braunfels, Texas, in the amount of \$65,000; and the Chief Executive Officer or designee is authorized to issue said purchase order. |

Action Items for Consideration

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| Lisa Gahm | O-4. | Approve to execute contract no. PA1574 for Virtual Airport Driving Simulation System with Atlantic Diving Supply, Inc., of Virginia Beach, Virginia, in an amount not to exceed \$7,799,752 for the five-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-5. | Approve to execute contract no. PA1567 for Atmos Reimbursement Agreement: Supplemental eCUP Natural Gas Connections with Atmos Energy of Dallas, Texas, in an amount not to exceed \$6,016,000, for the 120 calendar-day term of the contract, with a start date of December 2, 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Tammy Huddleston | O-6. | Approve to increase contract no. 9500813, for Supplemental Electric Central Utilities Plant (eCUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$2,413,695, for a revised not to exceed contract amount of \$248,055,116, the current contract completion date of May 5, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-7. | Approve to execute contract no. PA1490, for Southwest End Around Taxiway - Package 1B and Airfield Support Facilities, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$223,960,153.30, for the 790 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the |

aggregate amount not to exceed \$22,400,000, for a total action amount of \$246,360,153.30; and that the Chief Executive Officer or designee is authorized to execute said contract.

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|------------------|-------|---|
| Tammy Huddleston | O-8. | Approve an amendment to contract number PA1033 for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$83,867,325, for a revised contract amount of \$88,867,325, the contract completion date of June 28, 2024, will be extended by 1,081 calendar-days; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-9. | Approve to execute contract no. PA1525 for Oncon Discretionary Agreement: Terminal F BHS Tunnel E-W Spine Duct Bank with Oncon Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$4,174,145.07, for the 335 calendar-day term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Robert Rodriguez | O-10. | Approve to increase contract no. 7006844, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in an amount not to exceed \$5,527,803.60, for a revised not to exceed contract amount of \$31,215,709.86; the contract completion date will be extended to January 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-11. | Approve to execute contract no. PA1599, for Escalator, Elevator and Moving Sidewalk Parts with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$1,000,000, for the one-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Quality Assurance Inspection Services

Department: Design, Code and Construction

Amount: \$60,000

Revised Amount: \$5,060,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$60,000, for a revised not to exceed contract amount of \$5,060,000; the current contract completion date of December 1, 2024 will not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This contract provides quality assurance inspection services on an as needed basis on construction projects.
- Additional inspection services were required under this contract as part of the normal scope of work.
- This change order increases the overall contract capacity to compensate the consultant for the additional inspection services.

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%.
- Southwestern Testing Laboratories dba STL Engineers, LLC has committed to achieving 100% M/WBE participation utilizing 26% M/WBE subcontracting participation and 74% self-performance; and is currently achieving 15.60% M/WBE subcontracting participation and self-performing 84.40%.

ADDITIONAL INFORMATION:

- On February 11, 2021, by Resolution No. 2021-02-028, the Airport awarded contract no. 8500390, for Quality Assurance Inspection Services, to Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Quality Assurance Inspection Services

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Passenger Boarding Bridge Maintenance Services

Department: Energy, Transportation, and Asset Management

Amount: \$58,749.12

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to ratify purchase order no. DFW6449, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in the amount \$58,749.12; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

BACKGROUND:

- Ten rooftop air conditioning units (RTUs) on passenger boarding bridges at Terminal B required replacement.
- The replacements restored comfortable conditions for passengers during boarding and deboarding.
- This procurement supported the Airlines increased summer activity.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal. (Contract Ratification)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Rodriguez, Vice President - Energy, Transportation, and Asset Management	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Passenger Boarding Bridge Maintenance Services

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: AOA Gate Repairs

Department: Energy, Transportation, and Asset Management

Amount: \$65,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to ratify purchase order no. DFW6254, for AOA Gate repairs with The Anchor Group, Inc., of New Braunfels, Texas, in the amount of \$65,000; and the Chief Executive Officer or designee is authorized to issue said purchase order.

BACKGROUND:

- An AOA gate that provides direct access to the secure side of the airport was damaged and inoperable, requiring immediate repairs.
- Department of Public Safety (DPS) had to provide 24-hour security at the gate until repairs were completed.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal. (Contract Ratification)

ADDITIONAL INFORMATION:

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

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Rodriguez, Vice President - Energy, Transportation, and Asset Management	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

AOA Gate Repairs

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Virtual Airport Driving Simulation System

Department: Operations

Amount: \$7,799,752

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1574 for Virtual Airport Driving Simulation System with Atlantic Diving Supply, Inc., of Virginia Beach, Virginia, in an amount not to exceed \$7,799,752 for the five-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Award a contract for a Virtual Driving Simulation System (including hardware and software) and related maintenance support for the Airport's Operations Department and the Department of Public Safety.
- This will replace an existing maintenance contract that has been in place for four years and equipment that will reach end of life in November 2025.
- The Virtual Driving Simulation System will continue to support the Airport's compliance with the FAA Part 139 regulatory requirement relative to operator vehicle training in the Aircraft Movement Area and Air Operations Area.
- This system will support the training of ground personnel safely and effectively without impacting airfield operations. Vehicle operator experience is gained in a risk-free virtual environment that builds familiarity with the Airport and promotes understanding of operating and communication procedures, reduces environmental emissions, and reduces wear on vehicles used in training operations.

D/S/M/WBE INFORMATION:

- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- This contract will be made through Sourcewell contract no. 011822, which is available to local government agencies, and was approved by Resolution No. 2023-08-187 dated, August 10, 2023.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Lisa Gahm, Vice President - Operations	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Virtual Airport Driving Simulation System

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Atmos Reimbursement Agreement: Supplemental eCUP Natural Gas Connections

Department: Design, Code and Construction

Amount: \$6,016,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1567 for Atmos Reimbursement Agreement: Supplemental eCUP Natural Gas Connections with Atmos Energy of Dallas, Texas, in an amount not to exceed \$6,016,000, for the 120 calendar-day term of the contract, with a start date of December 2, 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement.

BACKGROUND:

- The new Supplemental Electric Central Utility Plant (eCUP), under construction within the International Parkway median between Terminals A and B, will provide additional heating and cooling capability to support future growth.
- The new eCUP will primarily utilize highly efficient electric equipment to provide both heating and cooling.
- The new eCUP will provide the flexibility to run on natural gas.
- This reimbursement agreement includes installation of natural gas infrastructure to support the new natural gas boilers in the eCUP.

D/S/M/WBE INFORMATION:

- N/A - Not subject to the Board's Business Diversity Program Policies. (Reimbursement to a Regulated Utility)

ADDITIONAL INFORMATION:

- Atmos Energy, of Dallas, Texas, is a regulated natural gas distributor in Texas.

Fund	Project Number	External Funding Source
Joint Capital Acct	2681801	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/29/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Atmos Reimbursement Agreement: Supplemental eCUP Natural Gas Connections

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Supplemental Electric Central Utilities Plant (eCUP)

Department: Design, Code and Construction

Amount: \$2,413,695

Revised Amount: \$248,055,116

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 9500813, for Supplemental Electric Central Utilities Plant (eCUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$2,413,695, for a revised not to exceed contract amount of \$248,055,116, the current contract completion date of May 5, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The new Supplemental Electric Central Utilities Plant (eCUP), under construction within the International Parkway median between Terminals A and B, will provide additional heating and cooling capability to support future growth.
- The new eCUP will be integrated with the existing Central Utility Plant (CUP), utilizing a central control system to synchronize the operation of both plants.
- The central control system, which is housed in the existing CUP, controls and monitors heating and cooling functions and distributes it to the Central Terminal Area as demand dictates.
- The existing control system is technologically obsolete and needs to be upgraded.
- This change order includes upgrading the CUP central control system and control room, with an up-to-date operating system and an improved workspace. These upgrades will also facilitate synchronizing the operation of the CUP and the eCUP.

D/S/M/WBE INFORMATION:

- The annual goal for the DBE Program is 20%.
- In accordance with the Board's DBE Program, the DBE goal for this contract is 12%.
- Suffolk-3i Joint Venture committed to achieving 12.99% DBE participation on this contract and is currently achieving 11.94%.
- Suffolk-3i Joint Venture has committed to achieving the original 12.99% DBE commitment inclusive of this Board Action.

ADDITIONAL INFORMATION:

- On March 7, 2024, by Resolution No. 2024-03-059, the Airport increased contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), to Suffolk-3i Joint Venture, of Dallas, Texas.
- On March 2, 2023, by Resolution No. 2023-03-064, the Airport awarded contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), to Suffolk-3i Joint Venture, of Dallas, Texas.

Fund	Project Number	External Funding Source
Joint Capital Acct	2699101	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction

Approved - 10/29/2024

Resolution No.:

Supplemental Electric Central Utilities Plant (eCUP)

Official Board Action - Action

Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Supplemental Electric Central Utilities Plant (eCUP)

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Southwest End Around Taxiway - Package 1B and Airfield Support Facilities

Department: Design, Code and Construction

Amount: \$246,360,153.30

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1490, for Southwest End Around Taxiway - Package 1B and Airfield Support Facilities, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$223,960,153.30, for the 790 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$22,400,000, for a total action amount of \$246,360,153.30; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Construction of the Southwest End Around Taxiway will provide both efficiencies and enhanced safety of the aircraft traffic flow on the west airfield.
- Package 1B, the second construction package for this program includes, but is not limited to:
 - Extend Taxiway E South to tie into the new Taxiway WS, thereby completing the inner loop and reducing the number of runway crossings.
 - Realignment of Aircraft Rescue and Fire Fighting (ARFF) Road.
 - Installation of FAA navigational systems.
 - Extensive drainage and water line improvements, and electrical, signage and marking work.
 - Installation of airfield support facilities including a new prefabricated structure for the storage of winter weather equipment and relocating a bus canopy and charging stations currently near the Terminal F site to the new airfield support facilities area.
- FAA grants are anticipated but the exact amount is not known at this time.

D/S/M/WBE INFORMATION:

- The annual goal for the DBE Program is 20%.
- In accordance with the Board's DBE Program, the DBE goal for this contract is 28%.
- Reyes TX, Inc. has committed to achieving 28.92% DBE participation utilizing the attached DBE Subcontractor list.

ADDITIONAL INFORMATION:

- Two bids, none from DBE firms, were received on or before the due date of September 26, 2024.
- Bid tabulation attached.
- Reyes TX, Inc., of Grand Prairie, Texas, is the lowest, responsible and responsive bidder.

Fund	Project Number	External Funding Source
Various		

Attachments: PA1490 - Southwest End Around Package 1B Bid Tab , Contract PA1490 - DBE Subcontractor List

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction
Bruce Collins, Vice President - Procurement and Materials Management

Approved - 10/29/2024
Approved - 10/30/2024

Resolution No.:

Southwest End Around Taxiway - Package 1B and Airfield Support Facilities

Official Board Action - Action

Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Southwest End Around Taxiway - Package 1B and Airfield Support Facilities

Official Board Action - Action

Contract No. PA1490
Southwest End Around Taxiway Package 1B and Airfield Support Facilities
Bid Tabulation

Bidders	Bid Amounts
Reyes TX, Inc. ^{N1} Grand Prairie, Texas	\$223,960,153.30
Flatiron Constructors, Inc. Irving, Texas	\$259,100,000

Contract PA1490
Southwest End Around Taxiway Package 1B

Reyes TX, Inc.
DBE Subcontractors

D. Mitchell Hauling, LLC	BM-C	0.82%
EJT Trucking, LLC	BM-C	0.82%
TyE Bar, LLC	BM-C	1.07%
Legacy Resource Group	BM-C	0.07%
Terradyne Engineering	BM-C	2.89%
Total	BM-C	5.67%
TinMan Enterprises, LLC	BF-C	0.97%
Total	BF-C	0.97%
Cowboy Trucking	HM-C	0.82%
J. Ruedas Trucking, LLC	HM-C	0.82%
XEGR, LLC	HM-C	0.34%
SAMES, Inc.	HM-C	0.13%
Reliant Haulers	HM-C	0.71%
Total	HM-C	2.82%
Silvas Trucking, LLC	HF-C	0.82%
Total	HF-C	0.82%
KLP Commercial	NF-C	0.24%
Total	NF-C	0.24%
Cactus Abatement & Demo	WF-C	0.05%
FNH Construction, LLC	WF-C	14.80%
Texas Environmental Management	WF-C	1.30%
Lollar Construction Group, LLC	WF-C	0.40%
Danielles Approach, LLC	WF-C	0.74%
Airport Lighting Systems, Inc.	WF-C	0.49%
Big D Concrete	WF-C	0.62%
Total	WF-C	18.40%

Overall Total

28.92%

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Replacement of Automated Access Control System

Department: Design, Code and Construction

Amount: \$83,867,325

Revised Amount: \$88,867,325

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve an amendment to contract number PA1033 for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$83,867,325, for a revised contract amount of \$88,867,325, the contract completion date of June 28, 2024, will be extended by 1,081 calendar-days; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The Airport maintains an Automated Access Control System (AACS) which controls and monitors access to secure areas of the Airport, such as the passenger terminals and the Air Operations Area (AOA), in accordance with federal regulations. It is also used to control non-terminal buildings.
- The current AACS is reaching the end of its service life and needs to be replaced with an updated technological solution.
- A previous action under this contract authorized initial infrastructure design services for a new AACS.
- This action authorizes final design and construction of a new AACS for Terminal D, and certain AOA access points and non-terminal buildings throughout the campus.
- Replacement of the AACS system in Terminals A, B, C and E and the remaining AOA access points and non-terminal buildings will be completed through other contracting means.

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 18% for Design and 20% for Construction.
- Texas Aviation Builders Joint Venture committed to achieving 20% M/WBE participation for Design on this contract and is currently achieving 25.75%, and committed to achieving 30% M/WBE participation for Construction, however no payments have been made to date for Construction therefore no diversity participation can be reported.
- Texas Aviation Builders Joint Venture has committed to achieving the original 20% for Design and 30% for Construction M/WBE commitments including of this Board Action.

ADDITIONAL INFORMATION:

- On May 4, 2023, by Resolution No. 2023-05-101, the Airport awarded contract no. 9500757 (PA1033), for Replacement of Automated Access Control System, to Texas Aviation Builders of Dallas, Texas.

Fund	Project Number	External Funding Source
Joint Capital Acct	2682903	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction
Bruce Collins, Vice President - Procurement and Materials Management
Resolution No.:

Approved - 10/29/2024
Approved - 10/30/2024
Replacement of Automated Access Control System

Official Board Action - Action

Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Replacement of Automated Access Control System

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Oncor Discretionary Agreement: Terminal F BHS Tunnel E-W Spine Duct Bank

Department: Design, Code and Construction

Amount: \$4,174,145.07

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1525 for Oncor Discretionary Agreement: Terminal F BHS Tunnel E-W Spine Duct Bank with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$4,174,145.07, for the 335 calendar-day term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement.

BACKGROUND:

- As part of the Terminal F Program, passenger processing and baggage claim for Terminal F will be in new facilities constructed at Terminal E. Checked baggage will be transported via tunnels between Terminal E and Terminal F and processed at a new Baggage Handling System Building constructed in the median in between International Parkway.
- There are two major Oncor electrical duct banks on both the east and west side of International Parkway. These existing duct banks conflict with the two new baggage tunnels and must be relocated.
- This contract includes relocating sections of the two duct banks, and also includes a new electrical yard with associated infrastructure which will provide electrical service to the new Baggage Handling System Building.

D/S/M/WBE INFORMATION:

- 70% of the scope of work associated with this Board Action will be performed by Larrett, Inc., a certified M/WBE Oncor service provider.

ADDITIONAL INFORMATION:

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

Fund	Project Number	External Funding Source
Joint Capital Acct	2699001	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Oncor Discretionary Agreement: Terminal F BHS Tunnel E-W Spine Duct Bank

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Passenger Boarding Bridge Maintenance Services

Department: Energy, Transportation, and Asset Management

Amount: \$5,527,803.60

Revised Amount: \$31,215,709.86

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 7006844, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in an amount not to exceed \$5,527,803.60, for a revised not to exceed contract amount of \$31,215,709.86; the contract completion date will be extended to January 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- An increase and extension to the existing contract and adding funds to allow time to solicit.
- This will ensure that the 74 passenger boarding bridges and 155 pieces of ground service equipment are properly maintained, to maximize efficiencies and resources.

D/S/M/WBE INFORMATION:

- In accordance with the Board's historical SBE Program, the SBE goal for this contract is 17%.
- Daifuku Services America Corporation has committed to achieving 35.60% SBE participation utilizing TWG Supply, Inc (WM-C) and is currently achieving 32.56%.
- Daifuku Services America Corporation has committed to achieving the original SBE commitment inclusive of this Board Action and BDDD is receipt of their compliance plan.

ADDITIONAL INFORMATION:

- On November 7, 2019, by Resolution No. 2019-11-252, the Airport awarded contract no. 7006844, for Passenger Boarding Bridge Maintenance Services, Elite Line Services, Inc., of Carrollton, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Rodriguez, Vice President - Energy, Transportation, and Asset Management	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Passenger Boarding Bridge Maintenance Services

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

Operations Committee

Resolution No.:

Subject: Escalator, Elevator and Moving Sidewalk Parts

Department: Energy, Transportation, and Asset Management

Amount: \$1,000,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1599, for Escalator, Elevator and Moving Sidewalk Parts with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$1,000,000, for the one-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Replaces an existing contract that has been in place for five years.
- This contract provides replacement parts for the escalators, elevators, and moving walkways, at a competitively bid price.
- Conveyance systems are required in order to meet the provisions within the Americans with Disabilities Act.
- Replacement parts are essential in maintaining the conveyance equipment and will be ordered on an as-needed basis and the Airport is not obligated to purchase any specific quantity.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through Omnia Partners, contract no. EV2516, which is available to local Government agencies, and was approved by Resolution No. 2003-01-22 dated January 9, 2003.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Rodriguez, Vice President - Energy, Transportation, and Asset Management	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Escalator, Elevator and Moving Sidewalk Parts

Official Board Action - Action



Finance, Audit, and IT Committee Meeting
Tuesday, November 12, 2024
12:40 PM

AGENDA

- | | | |
|---------------|----|---|
| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of October 1, 2024 |
| Abel Palacios | 2. | Financial Report. |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Audit Update. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|--|
| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract no. 8004871 with Polsinelli PC of Dallas, Texas, in the amount not to exceed \$125,000 for a revised not to exceed amount of \$481,500; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract no. 8004250 with Munck Wilson Mandala of Dallas, Texas, in the amount not to exceed \$75,000 for a revised not the exceed amount of \$173,750; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-3. | Approve to execute purchase order no. DFW6465, for FlightAware with FlightAware of Houston, Texas, for the purchase amount of \$81,000, and purchase date of November 2024; and that the Chief Executive Office or designee is authorized to issue said purchase order. |
| Michael Youngs | F-4. | Approve to issue purchase order no. DFW6355, for Water System Sensors, with Climatec, LLC, of Houston, Texas, in an amount not to exceed \$82,352, with a purchase date of November 2024; and that the Chief Executive Officer or designee is authorized to issue said purchase order. |
| Michael Youngs | F-5. | Approve to increase contract no. 7007150, for Tableau Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$379,472.90, for a revised not to exceed contract amount of \$1,098,871.77, the current contract completion date of October 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-6. | Approve to increase and extend contract no. 7006788, for Smart Restroom Technology, with Infax, Inc. of Alpharetta, Georgia, in an amount not to exceed \$170,595.04, for a revised not to exceed contract amount of \$5,369,021.25, with a revised contract completion date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

- | | | |
|------------------|------|--|
| Elaine Rodriguez | F-7. | Approve and request the Cities of Dallas and Fort Worth to approve revisions to Chapter 3, Article III of the Code of Rules and Regulations for the Dallas Fort Worth International Airport Board. |
|------------------|------|--|



Bruce Collins	F-8.	Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2025.
Bruce Collins	F-9.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000 for the second quarter of Fiscal Year 2025.
Bruce Collins	F-10.	Approve to execute contract no. PA1576 for Lease of Multi-Functional Print Devices, with Southwest Office Systems of Euless, Texas, in an amount not to exceed \$1,898,332, for the five-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract.
Heath Montgomery	F-11.	Approve to authorize renewals of the Airport's annual memberships and sponsorships for a combined amount not to exceed \$1,990,000 for the calendar year 2025.
Catrina Gilbert	F-12.	Approve to extend and increase contract no. 8005282 for Employee Disability Benefits Administration Services with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$3,718,214, with a revised contract completion date of November 30, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-13.	Approve to increase contract no. 7005885, for Internet Service, with State Department of Information Resources (DIR), of Austin, Texas, in an amount not to exceed \$704,378.67, for a revised not to exceed contract amount of \$5,306,024.71, the current contract completion date of February 28, 2025, is not affected by this action: and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-14.	Approve to execute contract no. PA1589, for Security Operations Platform, with FreelIT Data Solutions of Austin, Texas, for the initial one-year contract amount of \$954,924.23, and four, one-year options in the amount of \$3,819,696.92, for a total estimated contract amount of \$4,774,621.15, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
Michael Youngs	F-15.	Approve to execute contract no. PA1571 for Cellular/Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC of Columbus, Ohio, in an amount not to exceed \$1,878,748.97, for the two-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract.
Michael Youngs	F-16.	Approve to execute contract no. PA1291, for LiDAR Sensor System, with Oversight, Inc. of San Francisco, California, for the initial one-year contract amount of \$3,442,062.31, and four, one-year options in the amount of \$13,768,249.24, for a total estimated contract amount of \$17,210,311.55, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval.
Michael Youngs	F-17.	Approve to execute contract no. PA1586, for Appian Software, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$1,933,782.48, for the three-year term of the contract with a start date of November 2024; and that the Chief Executive Office or designee is authorized execute said contract.

Michael Youngs F-18. Approve to execute contract no. PA1603 for IOC Video Wall System with Ford Audio-Video Systems, LLC of Oklahoma City, Oklahoma, in an amount not \$764,695, for the three-year term of the contract, with start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

Discussion Items

Bruce Collins F-19. Report to the Airport Board Contract Deductive Change Orders on a quarterly basis.

Bruce Collins F-20. Report to the Airport Board solications recieved and rejected on a quarterly basis.

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Legal Services with Polsinelli, PC.

Department: Legal

Amount: \$125,000.00

Revised Amount: \$481,000.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase Legal Services contract no. 8004871 with Polsinelli PC of Dallas, Texas, in the amount not to exceed \$125,000 for a revised not to exceed amount of \$481,500; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The Letter Agreement was entered into between Dallas Fort Worth International Airport and Polsinelli PC, effective August 16, 2013.
- Consultant shall provide such services on behalf of the Board as are requested by the Board's General Counsel as they relate to the DFW International Airport General Employee and DPS Covered Employees Retirement Plans, any other retirement plans that may be developed, and any other benefit plans including the health care plan.
- Such services include advice and counsel on ongoing administrative issues, plan design alternatives, development of plan documents and IRS filings.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal (Limited Availability)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating		

Attachments: None

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Legal Services with Polsinelli, PC.

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Legal Services with Munck Wilson Mandala, LLP

Department: Legal

Amount: \$75,000.00

Revised Amount: \$173,750.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase Legal Services contract no. 8004250 with Munck Wilson Mandala of Dallas, Texas, in the amount not to exceed \$75,000 for a revised not the exceed amount of \$173,750; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The action would increase the Airport's contract for legal services in connection with all employment matters as are requested by the Board's General Counsel.
- The Letter Agreement was entered into between the Dallas Fort Worth International Airport and Munck Wilson Mandala, September January 1, 2015.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal (Limited Availability)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating		

Attachments: None

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Legal Services with Munck Wilson Mandala, LLP

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: FlightAware

Department: Information Technology Services

Amount: \$81,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute purchase order no. DFW6465, for FlightAware with FlightAware of Houston, Texas, for the purchase amount of \$81,000, and purchase date of November 2024; and that the Chief Executive Office or designee is authorized to issue said purchase order.

BACKGROUND:

- The Airport requires real-time flight data to support passenger boarding bridge availability by matching the specific aircraft data to appropriate gate equipment.
- Flight data will be integrated into our gate management system and digital twin. The platform also supports our planning department initiatives by tracking airfield pavement conditions by trending aircraft movement with precise GPS location by the second.
- The Airport seeks to improve the planning of airfield pavement projects by trending aircraft traffic movement.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- This contract will be made through GSA contract no. 47QTCA21D003F, which is available to local Government agencies, and was approved by Resolution No. 94-08-215, dated August 4, 1994.

Fund	Project Number	External Funding Source
DFW Capital Acct	2717401	

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

FlightAware

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Water System Sensors

Department: Information Technology Services

Amount: \$82,352

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to issue purchase order no. DFW6355, for Water System Sensors, with Climatec, LLC, of Houston, Texas, in an amount not to exceed \$82,352, with a purchase date of November 2024; and that the Chief Executive Officer or designee is authorized to issue said purchase order.

BACKGROUND:

- Award a new contract for the installation of sensors in the chilled water system to identify subsurface water leaks.
- DFW seeks to reduce the risk of operational disruptions from the occurrences of water leaks, which are difficult to detect, and better manage water loss impacts across the Airport.
- The sensors will monitor and provide an alert for any leaks detected in the system to enable a more rapid response and remediation.
- Using sensors to better manage potable water supports DFW's Digital Transformation and Sustainability goals.
- Improved water management can help reduce ongoing costs to supply water on the DFW campus.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- The purchase will be made through BuyBoard, contract no. 733-24, which is available to local Government agencies, as was approved by Resolution No. 2006-08-246, dated August 3, 2006.

Fund	Project Number	External Funding Source
DFW Capital Acct	2710101	

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Water System Sensors

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Tableau Software License

Department: Information Technology Services

Amount: \$379,472.90

Revised Amount: \$1,098,871.7

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 7007150, for Tableau Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$379,472.90, for a revised not to exceed contract amount of \$1,098,871.77, the current contract completion date of October 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Request supports an increase in Tableau licenses with one year of premium support.
- Enables the Airport to deliver real-time data reporting and analytics, improving business and operational performance, particularly within the Integrated Operations Center.
- DFW staff went through an evaluation process and identified Tableau as the enterprise tool for reporting and dashboard creation.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- On October 7, 2021, by Resolution No. 2021-10-209, the Airport awarded contract no. 7007150 for Tableau Software Licenses, to SHI Government Solutions, Inc., of Austin, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Tableau Software License

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Smart Restroom Technology

Department: Information Technology Services

Amount: \$170,595.04

Revised Amount: \$5,369,021.25

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase and extend contract no. 7006788, for Smart Restroom Technology, with Infax, Inc. of Alpharetta, Georgia, in an amount not to exceed \$170,595.04, for a revised not to exceed contract amount of \$5,369,021.25, with a revised contract completion date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Increase and extend contract for maintenance and support of the Smart Restroom Platform.
- Includes sensors that monitor when restroom stalls are occupied, providing real-time information on availability.
- The system includes visual displays informing customers of stall availability before entering a restroom and providing information on the location of the "next available" restroom.

D/S/M/WBE INFORMATION:

- The annual goal for the historical SBE Program is 20%
- In accordance with the Board's historical SBE Program, the SBE goal for this contract is 5%.
- Infax, Inc. committed to achieving 5% SBE participation on this contract and is currently achieving 5.96%.
- Infax, Inc. has committed to achieving the original 5% SBE participation inclusive of their Board Action.

ADDITIONAL INFORMATION:

- On September 5, 2019, by Resolution No. 2019-09-217, the Airport awarded contract no. 7006788, for Smart Restroom Technology, to Infax, Inc. of Alpharetta, Georgia.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Smart Restroom Technology

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Amendments to the Code of Rules and Regulations

Department: Legal

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve and request the Cities of Dallas and Fort Worth to approve revisions to Chapter 3, Article III of the Code of Rules and Regulations for the Dallas Fort Worth International Airport Board.

BACKGROUND:

- This action will approve revisions to Chapter 3 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board as follows:
 1. Delete Section 3-25(n);
 2. Delete the phrase "in any way" from Section 3-25(n).
- The changes were proposed during the September 16, 2024, meeting of the City of Dallas' Transportation and Infrastructure Committee.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: Code of Rules and Regulations Chapter 3 redlined, Code of Rules and Regulations Chapter 3 10-10-2024 Clean

Approvals

Elaine Rodriguez, General Counsel - Legal
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Chapter 3
Miscellaneous Offenses

ARTICLE I.
IN GENERAL.

- Sec. 3-1. General State Law.
- Sec. 3-2. Definitions.

ARTICLE II.
GENERAL OFFENSES.

- Sec. 3-3. Animals.
- Sec. 3-4. Defecation by Animals.
- Sec. 3-5. Urinating or Defecating in Public.
- Sec. 3-6. Throwing or Depositing Litter.
- Sec. 3-7. Prohibiting the Posting of Notices and Signs on Poles, Trees, Structures, and Vehicles; Presumptions.
- Sec. 3-8. Obstruction to Aviation.
- Sec. 3-9. Camping, Swimming, Picnicking, etc.
- Sec. 3-10. Noise.
- Sec. 3-11. Tables and Chairs.
- Sec. 3-12. Food, etc.
- Sec. 3-13. Pins, etc.
- Sec. 3-14. Obstruction of Passage.
- Sec. 3-15. Fraudulent Misrepresentation.
- Sec. 3-16. Unauthorized Transfer of Authorization.
- Sec. 3-17. Unauthorized Use of Authorization.
- Sec. 3-18. Temporary or Permanent Residence.
- Sec. 3-19. Smoking.
- Sec. 3-20. Possession or Consumption of an Alcoholic Beverage.

- Sec. 3-21. Reflective Garments.
- Sec. 3-22. Failure to Return Security Credentials

**ARTICLE III.
FIRST AMENDMENT ACTIVITY.**

- Sec. 3-23. Permits Required.
- Sec. 3-24. Permit Applications.
- Sec. 3-25. Mandatory Permit Conditions.
- Sec. 3-26. Distribution of Literature.
- Sec. 3-27. Solicitation of Funds.
- Sec. 3-28. Surveys.
- Sec. 3-29. Picketing.

**ARTICLE I.
IN GENERAL.**

SEC. 3-1. GENERAL STATE LAW.

The provisions of this Chapter shall not be construed as limitations upon the civil or criminal laws of this State which are in full force and effect within the areas under the jurisdiction of the Airport Board.

SEC. 3-2. DEFINITIONS.

ANIMAL shall mean any nonhuman vertebrate.

AUTHORIZATION, DECAL, or DEVICE shall mean any permit, badge, parking decal or other authorization issued by the CEO.

AUTHORIZED THERAPY ANIMAL shall mean any animal individually trained and authorized to do work or perform tasks for the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the animal has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal at the Airport.

AUTHORIZED THERAPY ANIMAL HANDLER shall mean any individual trained and authorized to handle a therapy animal that is trained to do work or perform tasks for

the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the person has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal handler at the Airport.

ELECTRONIC SMOKING DEVICE shall mean any battery powered device that provides doses of nicotine to be inhaled by the user by way of a vaporized solution.

GARBAGE means animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

LITTER shall mean "Garbage", "refuse" and "rubbish" as defined herein and all other waste material which, if thrown or deposited as prohibited, tends to create a danger to public health, safety and welfare.

LITERATURE shall mean books, pamphlets, handbills, tracts, cards, circulars, pictures, films, magazines, or any other like item.

PICKETING means the stationing, parading, patrolling and/or assembling of one or more persons to apprise the public vocally or by standing or marching with signs, banners, or other means, of an opinion or a message or to discourage entry thereto by non-striking workers or by customers.

PUBLIC AREA shall mean any interior area to which the general public routinely has access.

REFUSE shall mean all solid wastes (except body wastes), including garbage, rubbish, ashes, street cleaning, dead animals, abandoned automobiles, and solid market and industrial wastes.

RESIDES shall mean intent to establish a temporary or permanent domicile.

RETAIL OR SERVICE ESTABLISHMENT shall mean any establishment which sells goods, food or services to the general public but excludes any private club operated by an Airport tenant within its leasehold and to which access is limited to a membership other than the general public.

RUBBISH shall mean solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

SERVICE ANIMAL shall mean:

- (a) any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting

individuals with impaired hearing to intruders or sounds, and assisting non-ambulatory persons by pulling a wheelchair or fetching dropped items; or

- (b) any trained animal used by a governmental agency in police or rescue work.

SURVEY shall mean the act of repeated in-person polling or questioning of persons for the purpose of obtaining information related to, and/or securing opinions or viewpoints on, issues, candidacies, products or services.

ARTICLE II. GENERAL OFFENSES.

SEC. 3-3. ANIMALS.

- (a) A person commits an offense if while having care, custody, and control of an animal, he brings the animal, other than a service animal or an animal traveling by air, into any terminal or terminal extension located on the Airport.
- (b) A person commits an offense if while having care, custody, and control of an animal, he brings an animal traveling by air, other than a service animal, into the sterile area of a terminal building or terminal extension and removes it from its transport carrier, except in areas designated by the Airport Board as animal relief areas.
- (c) A person commits an offense if while having care, custody, and control of an animal he fails to restrain the animal at all times in an enclosed pen, carrier, or structure, or by a tether or leash while on Airport property.
 - (1) No animal may be restrained by a tether or leash unless the animal is in the immediate possession of and accompanied by the person in care, custody, and control of the animal.
 - (2) Nothing in this section shall prevent any trained animal used by a governmental agency in police or rescue work from being unleashed in the course of its official duties.
- (d) It is a defense to prosecution under this section that the person is an authorized therapy animal handler engaged in activities related to the Airport Board's therapy animal program and the animal is an authorized therapy animal.

SEC. 3-4. DEFECATION BY ANIMALS.

- (a) A person commits an offense if while having care, custody, and control of an animal he knowingly permits, or by insufficient control, allows the animal to defecate on Airport property and does not remove and dispose of any excretion the animal may deposit on Airport property in a sanitary and lawful manner.
- (b) This section does not apply to a law enforcement dog being used in law enforcement activities or to a service dog that is specially trained to assist a person with a disability and is in the custody or control of that disabled person at the time it defecated.

SEC. 3-5. URINATING OR DEFECATING IN PUBLIC.

- (a) A person commits an offense if he urinates or defecates:
 - (1) in or on a public street, alley, sidewalk, yard, park, building, structure, plaza, public or utility right-of-way, or other public place; or
 - (2) in public view.
- (b) It is a defense to prosecution under this section if the person was in a restroom.

SEC. 3-6. THROWING OR DEPOSITING LITTER.

A person commits an offense if he places, throws, deposits, or discharges litter, on the Airport, except in public or private receptacles for collection or at such places and under such conditions as the Airport Board prescribes.

SEC. 3-7. PROHIBITING THE POSTING OF NOTICES AND SIGNS ON POLES, TREES, STRUCTURES AND VEHICLES; PRESUMPTIONS.

- (a) A person commits an offense if he posts or causes to be posted any notice, poster, paper, sign, or device, designed to attract the attention of the public, to any lamp-post, utility pole, telephone pole, tree, structure, building, or vehicle on Airport property.
- (b) Whenever any notice, poster, paper, sign, or device is posted, or caused to be posted, in violation of subsection (a) of this section, it is presumed the person whose address or telephone number listed or who is otherwise identified is the person who committed the violation, either personally or through an agent or employee.
- (c) It is a defense to prosecution under subsection (a) of this section that the notice poster, paper, or device was posted in a manner and location authorized or required by the airport operator, a lease holder within its leased area, or by state or federal law.

SEC. 3-8. OBSTRUCTION TO AVIATION.

A person commits an offense if he:

- (a) operates or releases any kite, balloon, model aircraft, model rocket, parachute, or other such device upon or above the Airport without written permission from the CEO; or
- (b) allows foreign object debris to remain on a portion of the AOA that he is obligated to keep clean pursuant to a Ground Handling/Maintenance Permit of a lease, sublease or contract with a tenant or subtenant of airline

SEC. 3-9. CAMPING, SWIMMING, PICNICKING, ETC.

A person commits an offense if he uses Airport premises for the purpose of camping, athletic games or contests, fishing, swimming, hunting or picnicking in a place not specifically designated for that purpose or without a permit issued by the CEO.

SEC. 3-10. NOISE.

A person commits an offense if he knowingly makes unreasonably loud or raucous noises, considering the location, inside terminals or other Airport buildings.

SEC. 3-11. TABLES AND CHAIRS.

A person commits an offense if he places or maintains a table, bench, chair, stool, easel, tripod or other item designed or adapted to serve a similar purpose on Airport premises unless such space has been leased from the Airport Board by that person or is authorized by another section of this code.

SEC. 3-12. FOOD, ETC.

A person commits an offense if he sells or distributes any food product at the Airport except from premises leased to that person by the Airport Board for that purpose, or pursuant to a permit issued by the CEO.

SEC. 3-13. PINS, ETC.

A person commits an offense if he pins, ties, or otherwise attaches any items on the clothing, luggage, body or vehicle of any person at the Airport, without such person's consent.

SEC. 3-14. OBSTRUCTION OF PASSAGE.

A person commits an offense if he knowingly obstructs the free passage of other persons along Airport roadways, sidewalks or into, out of, or within Airport buildings.

SEC. 3-15. FRAUDULENT MISREPRESENTATION.

A person commits an offense if he fraudulently misrepresents any material fact in making application for any permit, authorization or device issued by the CEO.

SEC. 3-16. UNAUTHORIZED TRANSFER OF AUTHORIZATION.

A person commits an offense if he sells, conveys, grants or transfers any decal, device, permit or other authorization granted by the CEO to another person, without prior written consent of the CEO.

SEC. 3-17. UNAUTHORIZED USE OF AUTHORIZATION.

A person commits an offense if he possesses or controls any decal, authorization or device not issued to him by the CEO or which has previously been reported as lost or stolen.

SEC. 3-18. TEMPORARY OR PERMANENT RESIDENCE.

- (a) A person commits an offense if he resides in or upon Airport premises.
- (b) This section does not apply to any space expressly designated by the CEO for such purposes or any period of time during which an Airport patron awaits connecting flights for which he holds a valid ticket.

SEC. 3-19. SMOKING.

- (a) The Airport CEO shall have authority to designate areas within the Airport where smoking is permitted or prohibited.
- (b) Smoking at DFW Airport is prohibited, except as follows:
 - (1) Smoking is permitted in the designated smoking areas which are identified by an appropriate sign;
 - (2) The person in control of a retail or service establishment located outside of an Airport passenger terminal or the Air Operations Area may post a conspicuous sign at the appropriate areas of the establishment designating smoking or no smoking areas.
- (c) A person commits an offense if he or she smokes or possesses a burning tobacco product, weed, other plant product, or uses an electric smoking device in violation of this Section.

SEC. 3-20. POSSESSION OR CONSUMPTION OF AN ALCOHOLIC BEVERAGE.

- (a) A person commits an offense if he is in possession of an alcoholic beverage on the Air Operations Area unless he is:
 - (1) an airline employee serving an alcoholic beverage in performance of his duties; or
 - (2) an employee of an airline or a contracted delivery person delivering alcohol to an aircraft or a terminal building.
- (b) A person commits an offense if the person consumes an alcoholic beverage on the Air Operations Area unless he is a ticketed passenger on an aircraft where alcoholic beverages are served by airline personnel.

SEC. 3-21. REFLECTIVE GARMENTS.

- (a) A person commits an offense if he fails to wear a highly visible reflective garment, such as a reflective safety vest, at all times while he is within the movement or non-movement area of the Air Operations Area.
- (b) It is a defense to prosecution under this section that:
 - (1) The person is inside an aircraft cargo compartment at the time the garment is not being worn;
 - (2) The person is inspecting or performing maintenance on a motorized belt, conveyor, ground equipment engine, electrical equipment, or other high energy source;
 - (3) The person is a member of the Airport Board Department of Public Safety engaged in performance of his official duties or is a Transportation Security Inspector or Federal Aviation Administration Inspector acting in an official capacity;
 - (4) The person is under lawful escort;
 - (5) The person is present due to a public safety emergency, as declared by a government official or determined by the CEO or Airport Board Department of Public Safety; or
 - (6) The person is attending an event and is separated from routine airport operations.

SEC. 3-22. FAILURE TO RETURN SECURITY CREDENTIALS

A person commits an offense if he fails to return to the Airport Board all Board-issued security credentials upon cessation or termination of employment at the Airport or upon notice from the Airport Board that such security credentials have been revoked. It is not

a defense to prosecution that such security credentials were lost or stolen unless the person pays to the Airport Board the fee charged for lost or stolen security credentials.

**ARTICLE III.
FIRST AMENDMENT ACTIVITY.**

SEC. 3-23. PERMITS REQUIRED.

No person may engage in Distribution of Literature, Solicitation of Funds, Surveys, or Picketing without a permit issued by the Legal Department of the Airport. Failure to obtain a permit and follow mandatory permit conditions provided in this Article III will constitute a violation of this Code.

SEC. 3-24. PERMIT APPLICATIONS.

(a) An application shall be submitted to the Legal Department of the Airport at least three (3) business days in advance of the first day sought for the activity, using the form provided by the Airport, which shall include the following:

- (1) the full name and street address of the applicant;
- (2) the name, phone number, and email address of the person in charge of the activity;
- (3) the full name and mailing address of the person or organization sponsoring, conducting, or promoting the activity, if other than the applicant or the person in charge of the activity;
- (4) whether the sponsoring organization is a branch or division of a national organization and, if so, the organizations name and street address;
- (5) if the sponsoring organization is a Texas corporation, a copy of its certificate of incorporation shall be furnished; if it is a foreign corporation, a copy of its Authorized Certificate to do business in the State of Texas shall accompany the application;
- (6) the dates and hours of the activity;
- (7) each exact Airport Location for which request is made;
- (8) the nature of the activity and the subject thereof; and
- (9) the approximate number of persons who will participate in such activity.

- (b) Permits will be issued on a first come first served basis, and will be issued within three (3) business days of receipt of the application, provided the Airport staff is reasonably able to evaluate and accommodate the request within that amount of time. Permit applications may be denied, or a permit granted may be revoked, if one or more of the statements in the application is found to be untrue or contrary to the mandatory permit conditions, and any application may be denied for reasons of public safety or the impact on Airport operations. Permits will be issued for a period of not more than thirty (30) days. When an application for a permit hereunder is denied or revoked, the Legal Department will, within five (5) business days of the denial or revocation, furnish the Applicant a written explanation of the reasons for the denial or revocation.

SEC. 3-25. MANDATORY PERMIT CONDITIONS.

Permittees, other than the Airport Board or a representative of the Airport Board, will not be permitted to conduct the activity for which the Permit is issued:

- (a) in Airport roadways;
- (b) inside airline gate departure lounges;
- (c) in areas restricted to airline or Airport personnel;
- (d) in restrooms;
- (e) in premises leased to a concessionaire;
- (f) in stairwells, staircases, elevators, or escalators;
- (g) in baggage claim areas;
- (h) in any area temporarily or permanently restricted for security or construction reasons to necessary personnel;
- (i) within twenty (20) feet of any ticket counter, departure lounge, check-in counter, baggage check-in counter, or security screening check point;
- (j) to any person waiting in line at those areas listed above or loading or unloading baggage from a public or private vehicle;
- (k) inside any passenger terminal building if prohibited by this Code;
- (l) in parking garages or parking areas;

(m) using sound or voice amplification systems, musical instruments, radio communications systems, or other mechanical sound devices, donation boxes, or vending machines while conducting permitted activities;

~~(n) using their voice directed at members of the public in a manner that causes a breach of the peace to the public;~~ or

~~(n)(o) in any way~~ that interferes with free movement of pedestrian traffic or in any manner that assails, coerces, threatens, or physically disturbs any other person.

While engaging in a permitted activity, a permit holder or a designee must be present at the location for the duration of the permitted activity and wear a badge, nameplate, card, or other personal identification on the upper torso and clearly visible to the public. That identification must state the true and correct legal name of the person and the organization or cause represented.

One foldable table, not to exceed 4 feet by 8 feet, may be utilized in the conduct of permitted activity, at each location as specified on the issued permit. A table that meets these requirements and is used in the conduct of permitted activity is deemed to be authorized pursuant to Section 3-11 of this Chapter. Additionally, luggage carriers, no larger than those used to hold a medium-sized suitcase, may be utilized for transporting or temporary storage of materials. Luggage carriers must be attended at all times. A luggage carrier shall be deemed unattended if it is outside the line of sight of the permitted person or persons. Neither the table, nor the luggage carrier described in this section may be positioned in such a manner as to obstruct pedestrian traffic.

SEC. 3-26. DISTRIBUTION OF LITERATURE.

- (a) No literature may be disseminated in the secure or sterile area of an Airport Terminal.
- (b) Nothing herein prohibits the distribution of literature by or on behalf of the Airport Board on Airport property.

SEC. 3-27. SOLICITATION OF FUNDS.

- (a) A person commits an offense if he solicits funds for himself or on behalf of another without a permit from the Airport Board. Solicitation of funds includes any oral or written request for money or other things of value, in person or by drop-in device, even if the solicitation seeks delivery of funds at another time

or another place. Solicitation of charitable donations is never permitted inside a terminal, not even for tenants or permittees.

- (b) This prohibition does not include airlines or concessionaires selling goods or services pursuant to an airline agreement or concession permit. All persons, including airlines and concessionaires, are prohibited within an airport passenger terminal from soliciting funds or other things not authorized by their agreements or permits.

SEC. 3-28. SURVEYS.

- (a) No person may conduct a survey within a passenger terminal, except for:
 - a. an Airport tenant in that part of an Airport passenger terminal exclusively leased to that tenant; and
 - b. the Airport Board or its designees.

SEC. 3-29. PICKETING.

- (a) Permittees may not carry pickets, devices, or similar signs with a dimension that exceeds the Permittee's height or width. Any conflict between this rule and applicable State law shall be resolved in favor of State law, provided that State law impresses more stringent requirements on the conduct regulated hereby.

- (b) Picketing may be conducted only in the following areas:
 - (1) Sidewalk near Terminal A upper level, between A8 and A10;
 - (2) Sidewalk near Terminal B upper level, between B43 and B47;
 - (3) Sidewalk near Terminal C upper level, between C35 and C38;
 - (4) Sidewalk near Terminal D upper level, between D28 and D29;
 - (5) Sidewalk near Terminal E upper level, between E1 and E2;
 - (6) Other areas of the Airport which the CEO deems conducive to the safety, security, and operations of the Airport.

Chapter 3
Miscellaneous Offenses

ARTICLE I.
IN GENERAL.

- Sec. 3-1. General State Law.
- Sec. 3-2. Definitions.

ARTICLE II.
GENERAL OFFENSES.

- Sec. 3-3. Animals.
- Sec. 3-4. Defecation by Animals.
- Sec. 3-5. Urinating or Defecating in Public.
- Sec. 3-6. Throwing or Depositing Litter.
- Sec. 3-7. Prohibiting the Posting of Notices and Signs on Poles, Trees, Structures, and Vehicles; Presumptions.
- Sec. 3-8. Obstruction to Aviation.
- Sec. 3-9. Camping, Swimming, Picnicking, etc.
- Sec. 3-10. Noise.
- Sec. 3-11. Tables and Chairs.
- Sec. 3-12. Food, etc.
- Sec. 3-13. Pins, etc.
- Sec. 3-14. Obstruction of Passage.
- Sec. 3-15. Fraudulent Misrepresentation.
- Sec. 3-16. Unauthorized Transfer of Authorization.
- Sec. 3-17. Unauthorized Use of Authorization.
- Sec. 3-18. Temporary or Permanent Residence.
- Sec. 3-19. Smoking.
- Sec. 3-20. Possession or Consumption of an Alcoholic Beverage.

- Sec. 3-21. Reflective Garments.
- Sec. 3-22. Failure to Return Security Credentials

**ARTICLE III.
FIRST AMENDMENT ACTIVITY.**

- Sec. 3-23. Permits Required.
- Sec. 3-24. Permit Applications.
- Sec. 3-25. Mandatory Permit Conditions.
- Sec. 3-26. Distribution of Literature.
- Sec. 3-27. Solicitation of Funds.
- Sec. 3-28. Surveys.
- Sec. 3-29. Picketing.

**ARTICLE I.
IN GENERAL.**

SEC. 3-1. GENERAL STATE LAW.

The provisions of this Chapter shall not be construed as limitations upon the civil or criminal laws of this State which are in full force and effect within the areas under the jurisdiction of the Airport Board.

SEC. 3-2. DEFINITIONS.

ANIMAL shall mean any nonhuman vertebrate.

AUTHORIZATION, DECAL, or DEVICE shall mean any permit, badge, parking decal or other authorization issued by the CEO.

AUTHORIZED THERAPY ANIMAL shall mean any animal individually trained and authorized to do work or perform tasks for the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the animal has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal at the Airport.

AUTHORIZED THERAPY ANIMAL HANDLER shall mean any individual trained and authorized to handle a therapy animal that is trained to do work or perform tasks for

the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the person has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal handler at the Airport.

ELECTRONIC SMOKING DEVICE shall mean any battery powered device that provides doses of nicotine to be inhaled by the user by way of a vaporized solution.

GARBAGE means animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

LITTER shall mean "Garbage", "refuse" and "rubbish" as defined herein and all other waste material which, if thrown or deposited as prohibited, tends to create a danger to public health, safety and welfare.

LITERATURE shall mean books, pamphlets, handbills, tracts, cards, circulars, pictures, films, magazines, or any other like item.

PICKETING means the stationing, parading, patrolling and/or assembling of one or more persons to apprise the public vocally or by standing or marching with signs, banners, or other means, of an opinion or a message or to discourage entry thereto by non-striking workers or by customers.

PUBLIC AREA shall mean any interior area to which the general public routinely has access.

REFUSE shall mean all solid wastes (except body wastes), including garbage, rubbish, ashes, street cleaning, dead animals, abandoned automobiles, and solid market and industrial wastes.

RESIDES shall mean intent to establish a temporary or permanent domicile.

RETAIL OR SERVICE ESTABLISHMENT shall mean any establishment which sells goods, food or services to the general public but excludes any private club operated by an Airport tenant within its leasehold and to which access is limited to a membership other than the general public.

RUBBISH shall mean solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

SERVICE ANIMAL shall mean:

- (a) any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting

individuals with impaired hearing to intruders or sounds, and assisting non-ambulatory persons by pulling a wheelchair or fetching dropped items; or

- (b) any trained animal used by a governmental agency in police or rescue work.

SURVEY shall mean the act of repeated in-person polling or questioning of persons for the purpose of obtaining information related to, and/or securing opinions or viewpoints on, issues, candidacies, products or services.

ARTICLE II. GENERAL OFFENSES.

SEC. 3-3. ANIMALS.

- (a) A person commits an offense if while having care, custody, and control of an animal, he brings the animal, other than a service animal or an animal traveling by air, into any terminal or terminal extension located on the Airport.
- (b) A person commits an offense if while having care, custody, and control of an animal, he brings an animal traveling by air, other than a service animal, into the sterile area of a terminal building or terminal extension and removes it from its transport carrier, except in areas designated by the Airport Board as animal relief areas.
- (c) A person commits an offense if while having care, custody, and control of an animal he fails to restrain the animal at all times in an enclosed pen, carrier, or structure, or by a tether or leash while on Airport property.
 - (1) No animal may be restrained by a tether or leash unless the animal is in the immediate possession of and accompanied by the person in care, custody, and control of the animal.
 - (2) Nothing in this section shall prevent any trained animal used by a governmental agency in police or rescue work from being unleashed in the course of its official duties.
- (d) It is a defense to prosecution under this section that the person is an authorized therapy animal handler engaged in activities related to the Airport Board's therapy animal program and the animal is an authorized therapy animal.

SEC. 3-4. DEFECATION BY ANIMALS.

- (a) A person commits an offense if while having care, custody, and control of an animal he knowingly permits, or by insufficient control, allows the animal to defecate on Airport property and does not remove and dispose of any excretion the animal may deposit on Airport property in a sanitary and lawful manner.
- (b) This section does not apply to a law enforcement dog being used in law enforcement activities or to a service dog that is specially trained to assist a person with a disability and is in the custody or control of that disabled person at the time it defecated.

SEC. 3-5. URINATING OR DEFECATING IN PUBLIC.

- (a) A person commits an offense if he urinates or defecates:
 - (1) in or on a public street, alley, sidewalk, yard, park, building, structure, plaza, public or utility right-of-way, or other public place; or
 - (2) in public view.
- (b) It is a defense to prosecution under this section if the person was in a restroom.

SEC. 3-6. THROWING OR DEPOSITING LITTER.

A person commits an offense if he places, throws, deposits, or discharges litter, on the Airport, except in public or private receptacles for collection or at such places and under such conditions as the Airport Board prescribes.

SEC. 3-7. PROHIBITING THE POSTING OF NOTICES AND SIGNS ON POLES, TREES, STRUCTURES AND VEHICLES; PRESUMPTIONS.

- (a) A person commits an offense if he posts or causes to be posted any notice, poster, paper, sign, or device, designed to attract the attention of the public, to any lamp-post, utility pole, telephone pole, tree, structure, building, or vehicle on Airport property.
- (b) Whenever any notice, poster, paper, sign, or device is posted, or caused to be posted, in violation of subsection (a) of this section, it is presumed the person whose address or telephone number listed or who is otherwise identified is the person who committed the violation, either personally or through an agent or employee.
- (c) It is a defense to prosecution under subsection (a) of this section that the notice poster, paper, or device was posted in a manner and location authorized or required by the airport operator, a lease holder within its leased area, or by state or federal law.

SEC. 3-8. OBSTRUCTION TO AVIATION.

A person commits an offense if he:

- (a) operates or releases any kite, balloon, model aircraft, model rocket, parachute, or other such device upon or above the Airport without written permission from the CEO; or
- (b) allows foreign object debris to remain on a portion of the AOA that he is obligated to keep clean pursuant to a Ground Handling/Maintenance Permit of a lease, sublease or contract with a tenant or subtenant of airline

SEC. 3-9. CAMPING, SWIMMING, PICNICKING, ETC.

A person commits an offense if he uses Airport premises for the purpose of camping, athletic games or contests, fishing, swimming, hunting or picnicking in a place not specifically designated for that purpose or without a permit issued by the CEO.

SEC. 3-10. NOISE.

A person commits an offense if he knowingly makes unreasonably loud or raucous noises, considering the location, inside terminals or other Airport buildings.

SEC. 3-11. TABLES AND CHAIRS.

A person commits an offense if he places or maintains a table, bench, chair, stool, easel, tripod or other item designed or adapted to serve a similar purpose on Airport premises unless such space has been leased from the Airport Board by that person or is authorized by another section of this code.

SEC. 3-12. FOOD, ETC.

A person commits an offense if he sells or distributes any food product at the Airport except from premises leased to that person by the Airport Board for that purpose, or pursuant to a permit issued by the CEO.

SEC. 3-13. PINS, ETC.

A person commits an offense if he pins, ties, or otherwise attaches any items on the clothing, luggage, body or vehicle of any person at the Airport, without such person's consent.

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A person commits an offense if he knowingly obstructs the free passage of other persons along Airport roadways, sidewalks or into, out of, or within Airport buildings.

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- (a) A person commits an offense if he resides in or upon Airport premises.
- (b) This section does not apply to any space expressly designated by the CEO for such purposes or any period of time during which an Airport patron awaits connecting flights for which he holds a valid ticket.

SEC. 3-19. SMOKING.

- (a) The Airport CEO shall have authority to designate areas within the Airport where smoking is permitted or prohibited.
- (b) Smoking at DFW Airport is prohibited, except as follows:
 - (1) Smoking is permitted in the designated smoking areas which are identified by an appropriate sign;
 - (2) The person in control of a retail or service establishment located outside of an Airport passenger terminal or the Air Operations Area may post a conspicuous sign at the appropriate areas of the establishment designating smoking or no smoking areas.
- (c) A person commits an offense if he or she smokes or possesses a burning tobacco product, weed, other plant product, or uses an electric smoking device in violation of this Section.

SEC. 3-20. POSSESSION OR CONSUMPTION OF AN ALCOHOLIC BEVERAGE.

- (a) A person commits an offense if he is in possession of an alcoholic beverage on the Air Operations Area unless he is:
- (1) an airline employee serving an alcoholic beverage in performance of his duties; or
 - (2) an employee of an airline or a contracted delivery person delivering alcohol to an aircraft or a terminal building.
- (b) A person commits an offense if the person consumes an alcoholic beverage on the Air Operations Area unless he is a ticketed passenger on an aircraft where alcoholic beverages are served by airline personnel.

SEC. 3-21. REFLECTIVE GARMENTS.

- (a) A person commits an offense if he fails to wear a highly visible reflective garment, such as a reflective safety vest, at all times while he is within the movement or non-movement area of the Air Operations Area.
- (b) It is a defense to prosecution under this section that:
- (1) The person is inside an aircraft cargo compartment at the time the garment is not being worn;
 - (2) The person is inspecting or performing maintenance on a motorized belt, conveyor, ground equipment engine, electrical equipment, or other high energy source;
 - (3) The person is a member of the Airport Board Department of Public Safety engaged in performance of his official duties or is a Transportation Security Inspector or Federal Aviation Administration Inspector acting in an official capacity;
 - (4) The person is under lawful escort;
 - (5) The person is present due to a public safety emergency, as declared by a government official or determined by the CEO or Airport Board Department of Public Safety; or
 - (6) The person is attending an event and is separated from routine airport operations.

SEC. 3-22. FAILURE TO RETURN SECURITY CREDENTIALS

A person commits an offense if he fails to return to the Airport Board all Board-issued security credentials upon cessation or termination of employment at the Airport or upon notice from the Airport Board that such security credentials have been revoked. It is not

a defense to prosecution that such security credentials were lost or stolen unless the person pays to the Airport Board the fee charged for lost or stolen security credentials.

**ARTICLE III.
FIRST AMENDMENT ACTIVITY.**

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SEC. 3-24. PERMIT APPLICATIONS.

(a) An application shall be submitted to the Legal Department of the Airport at least three (3) business days in advance of the first day sought for the activity, using the form provided by the Airport, which shall include the following:

- (1) the full name and street address of the applicant;
- (2) the name, phone number, and email address of the person in charge of the activity;
- (3) the full name and mailing address of the person or organization sponsoring, conducting, or promoting the activity, if other than the applicant or the person in charge of the activity;
- (4) whether the sponsoring organization is a branch or division of a national organization and, if so, the organizations name and street address;
- (5) if the sponsoring organization is a Texas corporation, a copy of its certificate of incorporation shall be furnished; if it is a foreign corporation, a copy of its Authorized Certificate to do business in the State of Texas shall accompany the application;
- (6) the dates and hours of the activity;
- (7) each exact Airport Location for which request is made;
- (8) the nature of the activity and the subject thereof; and
- (9) the approximate number of persons who will participate in such activity.

- (b) Permits will be issued on a first come first served basis, and will be issued within three (3) business days of receipt of the application, provided the Airport staff is reasonably able to evaluate and accommodate the request within that amount of time. Permit applications may be denied, or a permit granted may be revoked, if one or more of the statements in the application is found to be untrue or contrary to the mandatory permit conditions, and any application may be denied for reasons of public safety or the impact on Airport operations. Permits will be issued for a period of not more than thirty (30) days. When an application for a permit hereunder is denied or revoked, the Legal Department will, within five (5) business days of the denial or revocation, furnish the Applicant a written explanation of the reasons for the denial or revocation.

SEC. 3-25. MANDATORY PERMIT CONDITIONS.

Permittees, other than the Airport Board or a representative of the Airport Board, will not be permitted to conduct the activity for which the Permit is issued:

- (a) in Airport roadways;
- (b) inside airline gate departure lounges;
- (c) in areas restricted to airline or Airport personnel;
- (d) in restrooms;
- (e) in premises leased to a concessionaire;
- (f) in stairwells, staircases, elevators, or escalators;
- (g) in baggage claim areas;
- (h) in any area temporarily or permanently restricted for security or construction reasons to necessary personnel;
- (i) within twenty (20) feet of any ticket counter, departure lounge, check-in counter, baggage check-in counter, or security screening check point;
- (j) to any person waiting in line at those areas listed above or loading or unloading baggage from a public or private vehicle;
- (k) inside any passenger terminal building if prohibited by this Code;
- (l) in parking garages or parking areas;

(m) using sound or voice amplification systems, musical instruments, radio communications systems, or other mechanical sound devices, donation boxes, or vending machines while conducting permitted activities;

(n) or

(o) that interferes with free movement of pedestrian traffic or in any manner that assails, coerces, threatens, or physically disturbs any other person.

While engaging in a permitted activity, a permit holder or a designee must be present at the location for the duration of the permitted activity and wear a badge, nameplate, card, or other personal identification on the upper torso and clearly visible to the public. That identification must state the true and correct legal name of the person and the organization or cause represented.

One foldable table, not to exceed 4 feet by 8 feet, may be utilized in the conduct of permitted activity, at each location as specified on the issued permit. A table that meets these requirements and is used in the conduct of permitted activity is deemed to be authorized pursuant to Section 3-11 of this Chapter. Additionally, luggage carriers, no larger than those used to hold a medium-sized suitcase, may be utilized for transporting or temporary storage of materials. Luggage carriers must be attended at all times. A luggage carrier shall be deemed unattended if it is outside the line of sight of the permitted person or persons. Neither the table, nor the luggage carrier described in this section may be positioned in such a manner as to obstruct pedestrian traffic.

SEC. 3-26. DISTRIBUTION OF LITERATURE.

- (a) No literature may be disseminated in the secure or sterile area of an Airport Terminal.
- (b) Nothing herein prohibits the distribution of literature by or on behalf of the Airport Board on Airport property.

SEC. 3-27. SOLICITATION OF FUNDS.

- (a) A person commits an offense if he solicits funds for himself or on behalf of another without a permit from the Airport Board. Solicitation of funds includes any oral or written request for money or other things of value, in person or by drop-in device, even if the solicitation seeks delivery of funds at another time or another place. Solicitation of charitable donations is never permitted inside a terminal, not even for tenants or permittees.

- (b) This prohibition does not include airlines or concessionaires selling goods or services pursuant to an airline agreement or concession permit. All persons, including airlines and concessionaires, are prohibited within an airport passenger terminal from soliciting funds or other things not authorized by their agreements or permits.

SEC. 3-28. SURVEYS.

- (a) No person may conduct a survey within a passenger terminal, except for:
 - a. an Airport tenant in that part of an Airport passenger terminal exclusively leased to that tenant; and
 - b. the Airport Board or its designees.

SEC. 3-29. PICKETING.

- (a) Permittees may not carry pickets, devices, or similar signs with a dimension that exceeds the Permittee's height or width. Any conflict between this rule and applicable State law shall be resolved in favor of State law, provided that State law impresses more stringent requirements on the conduct regulated hereby.
- (b) Picketing may be conducted only in the following areas:
 - (1) Sidewalk near Terminal A upper level, between A8 and A10;
 - (2) Sidewalk near Terminal B upper level, between B43 and B47;
 - (3) Sidewalk near Terminal C upper level, between C35 and C38;
 - (4) Sidewalk near Terminal D upper level, between D28 and D29;
 - (5) Sidewalk near Terminal E upper level, between E1 and E2;
 - (6) Other areas of the Airport which the CEO deems conducive to the safety, security, and operations of the Airport.

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Contract Renewal List Under \$10 Million for the Second Quarter Fiscal Year 2025

Department: Procurement and Materials Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2025.

BACKGROUND:

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

ADDITIONAL INFORMATION:

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

Fund	Project Number	External Funding Source
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Attachments: Contract Renewal List Under \$10 Million - November Board 2024

Approvals

Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Contract Renewal List Under \$10 Million for the Second Quarter Fiscal Year 2025

Official Board Action - Action

FY25 2nd Quarter Contracts Renewal List Under \$10 Million

CONTRACT NUMBER	CONTRACTOR NAME	CONTRACT TITLE	USER DEPT./STAKEHOLDER	ORIGINAL AWARD AMOUNT	PROJECTED TOTAL CONTRACT AMOUNT WITH ALL RENEWALS 7 CHANGE ORDERS	ANNUAL RENEWALS REMAINNG	REQUEST FOR REMAINING RENEWAL AMOUNT
706268000	DFW COMMUNICATIONS INC	AOC VOICE MANAGEMENT SYSTEM	Integrated Operations Center	\$ 1,676,585.00	\$ 2,621,001.22	5 of 5	\$ 944,416.22
707267000	REAL NETWORK SERVICES, INC.	AIRFIELD LIGHT CONISTERS BOLT TORQUEING	ETAM - Energy,Transportation & Asset Management	\$ 2,375,195.16	\$ 3,091,152.11	1 of 1	\$ 715,956.95
707325000	NETWORK SERVICES COMPANY	JANITORIAL CLEANING SUPPLIES	Customer Experience	\$ 1,818,321.87	\$ 4,545,804.68	3 of 3	\$ 1,818,321.87
707346000	SUNBELT RENTALS INC.	RENTAL SERVICES	ETAM - Energy,Transportation & Asset Management	\$ 300,000.00	\$ 1,500,000.00	1 of 5	\$ 1,200,000.00
805502000	OPTUM FINANCIAL INC	EMPLOYEE FLEXIBLE SPENDING ACCOUNT PLAN ADMINISTRATION	Human Resources Department	\$ 38,778.00	\$ 70,630.00	2 of 2	\$ 32,315.00
PA1065	SOLID BORDER INC	THIRD PARTY RISK DETECTION PLATFORM	Information Technology Services Department	\$ 48,580.56	\$ 291,483.36	5 of 5	\$ 242,902.80
PA1107	HOOD BOSS	VENT-A-HOOD MAINTENANCE SERVICES (7007263)	ETAM - Energy,Transportation & Asset Management	\$ 2,580,475.00	\$ 3,526,454.00	1 of 1	\$ 903,166.25
PA1157	SHI GOVERNMENT SOLUTIONS,INC	AUTOCAD	Information Technology Services Department	\$ 16,850.00	\$ 67,400.00	3 of 3	\$ 50,550.00
PA1410	SHI GOVERNMENT SOLUTIONS,INC	MICROSTRATGEY TECHNICAL SUPPORT	Information Technology Services Department	\$ 98,524.00	\$ 1,719,051.63	5 of 5	\$ 492,620.00
70717000	TEXO ABC AGC INC	TEXO SPECIALIZED TRAINING & ASSESSMENT PROGRAM	Risk Management	\$ 12,500.00	\$ 87,500.00	5 of 5	\$ 62,500.00
704058000	OAG WORLDWIDE LLC (UBM)	FLIGHT DATA INFORMATION LICENSE & MAINT	Information Technology Services Department	\$ 662,130.00	\$ 1,052,130.00	5 of 5	\$ 390,000.00
70729100	HI-LITE AIRFIELD SERVICES LLC	RUNWAY RUBBER, PAVEMENT MARKING AND PAINT REMOVAL SERVICES	ETAM - Energy,Transportation & Asset Management	\$ 1,598,530.00	\$ 2,397,795.00	1 of 1	\$ 799,265.00
707115000	CENTERLINE SUPPLY	REFLECTIVE SHEETING MATERIAL AND SUPPLY	ETAM - Energy,Transportation & Asset Management	\$ 141,016.00	\$ 564,064.00	1 of 4	\$ 141,016.00
706456000	FORD AUDIO-VIDEO SYSTEMS LLC	ADDRESS/EMERGENCY COMMUNICATIONS SYSTEM INSPECTION SERVICES	Information Technology Services Department	\$ 338,906.00	\$ 5,723,918.16	5 of 5	\$ 2,635,034.16
805460000	LUTH RESEARCH LLC	PROFESSIONAL CONSUMER RESEARCH DATA COLLECTION SERVICES	Customer Experience	\$ 350,930.22	\$ 1,844,604.52	2 of 3	\$ 1,133,970.83
706916000	GEOMATIC RESOURCES LLC	LAND SURVEYING APPLICATION MAINTENANCE SERVICE PLAN	Design, Code, and Construction	\$ 153,736.00	\$ 1,416,062.50	5 of 5	\$ 768,680.00
805398000	CUSTOMER SERVICE EXPERTS INC	MYSTERY SHOPPER SERVICES	Concessions	\$ 322,598.24	\$ 1,688,453.53	2 of 4	\$ 645,196.48

805324000	INTEGRATED ENVIRONMENTAL SOLUTIONS INC.	ENVIRONMENTAL CONSULTING SERVICES FOR NEPA DOCUMENTATION AND RELATED ST	Environmental Affairs Department	\$ 973,603.00	\$ 2,511,059.47	1 of 3	\$ 537,456.15
706099000	ARINC, INCORPORATED	BAGGAGE RECONCILIATION SYSTEM HARDWARE & SOFTWARE SUPPORT	ETAM - Energy, Transportation & Asset Management	\$ 306,327.00	\$ 2,045,819.40	5 of 5	\$ 510,545.00
805400000	APERIO INSIGHTS LLC	ON-DEMAND CONSUMER RESEARCH FOR CONCEPT TESTING	Customer Experience	\$ 237,000.00	\$ 1,258,264.58	2 of 5	\$ 525,721.89
707236000	CONSUMER AND MARKET INSIGHTS LLC	MYSTERY SHOPPER SERVICES - PARKING	Parking Operations	\$ 151,400.00	\$ 795,808.14	3 of 4	\$ 489,223.14
706144000	THOMAS REUTERS	WEB-BASED DATA DELIVERY PLATFORM - LAW ENFORCEMENT	Public Safety	\$ 10,264.32	\$ 364,602.97	5 of 5	\$ 51,321.60
707240000	SIJ HOLDINGS LLC	LEGAL ADS	Procurement & Materials Management Department	\$ 49,500.00	\$ 378,791.28	5 of 5	\$ 250,000.00
805025000	LIFESPEAK USA INC	ONLINE VIDEO TRAINING	Human Resources Department	\$ 40,000.00	\$ 577,000.00	5 of 5	\$ 200,000.00
805397000	CUSTOMER SERVICE EXPERTS INC	PRICING EVALUATION SERVICES	Concessions	\$ 98,440.00	\$ 492,200.00	2 of 4	\$ 196,880.00
706057000	LINKEDIN CORPORATION	ONLINE RECRUITING SERVICES	Human Resources Department	\$ 37,250.00	\$ 1,051,776.44	5 of 5	\$ 186,250.00
706938000	J V MANUFACTURING INC	COMPACTOR CONTAINER REPAIR SERVICES	Environmental Affairs Department	\$ 84,125.00	\$ 423,550.00	2 of 4	\$ 170,687.50
707192000	WORK WEAR SAFETY SHOE COMPANY	INDUSTRIAL SAFETY SHOES	Risk Management	\$ 35,555.00	\$ 177,750.00	3 of 5	\$ 106,550.00
707382000	INNOVATION TECH INVESTORS LLC	SECURITY FIRE ALARM MONITORING SERVICES	Design, Code, and Construction	\$ 24,000.00	\$ 120,000.00	4 of 5	\$ 96,000.00
706932000	SYNERGY TELCOM INC	TELECOMMUNICATIONS EQUIPMENT	Information Technology Services Department	\$ 88,509.70	\$ 645,289.16	1 of 4	\$ 92,103.53
706163000	D & B SUPPLY CORP DBA AIR LINK INTERNATIONAL	PNEUMATIC CASH TRANSFER MAINTENANCE SVCS	Parking Operations	\$ 15,000.00	\$ 315,570.00	5 of 5	\$ 75,000.00
805091000	COLEMAN, JOSEPH	GROUP FITNESS INSTRUCTOR	Human Resources Department	\$ 14,000.00	\$ 150,500.00	5 of 5	\$ 70,000.00
805464000	IQM INC BUSINESS INVESTIGATIONS DBA POLY GRAPH SCIENCE CENTER	POLYGRAPH EXAMINATION SERVICES	Human Resources Department	\$ 20,000.00	\$ 79,200.00	3 of 5	\$ 60,000.00
706113000	CASPER BV	NOISE MONITORING SYSTEM (NMS) SVCS	Environmental Affairs Department	\$ 298,459.00	\$ 1,494,477.00	1 of 7	\$ 58,201.00
706819000	ACALVIO TECHNOLOGIES INC	CYBER SECURITY SOFTWARE - ACALVIO	Information Technology Services Department	\$ 10,800.00	\$ 278,580.00	5 of 5	\$ 54,000.00
805345000	PYLES WHATLEY COMPANY	REALESTATE APPRAISAL SERVICES	Commercial Development Department	\$ 100,000.00	\$ 250,000.00	1 of 4	\$ 50,000.00
805360000	JLL VALUATION & ADVISORY SERVICES	REALESTATE APPRAISAL SERVICES	Commercial Development Department	\$ 100,000.00	\$ 250,000.00	1 of 4	\$ 50,000.00
805310000	EMERGENCY ASSISTANCE FOUNDATION INC	EMERGENCY ASSISTANCE FOUNDATION INC	Human Resources Department	\$ 10,000.00	\$ 98,685.00	5 of 5	\$ 50,000.00

707051000	EPLUS TECHNOLOGY INC	CYBER OFFENSE SOFTWARE	Information Technology Services Department	\$ 18,450.00	\$ 98,440.57	2 of 4	\$ 38,774.67
707196000	HALGO INC	BOILER TUNER SERVICES	ETAM - Energy, Transportation & Asset Management	\$ 33,780.00	\$ 135,120.00	2 of 4	\$ 67,560.00
805207000	QLESS INC	ACCESS CONTROL OFFICE APPOINTMENT SYSTEM	Public Safety	\$ 29,250.00	\$ 224,686.82	5 of 5	\$ 105,783.92
707320000	AVIATION INFORMATION SHARING AND ANALYSIS CENTER INC	AVIATION INFORMATION SHARING	Environmental Affairs Department	\$ 25,000.00	\$ 150,000.00	4 of 4	\$ 125,000.00

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Contract Renewal List Over \$10 Million for the Second Quarter Fiscal Year 2025

Department: Procurement and Materials Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve authorization to exercise options for multi-year contracts more than \$10,000,000 for the second quarter of Fiscal Year 2025.

BACKGROUND:

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

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: Contract Renewals Over \$10 Million Report November Board 2024

Approvals

Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

FY25 2nd Quarter Contract Renewal List More Than \$10 Million

CONTRACT NUMBER	CONTRACTOR NAME	CONTRACT TITLE	USER DEPT./STAKEHOLDER	ORIGINAL AWARD AMOUNT	PROJECTED TOTAL CONTRACT AMOUNT WITH ALL RENEWALS & CHANGE ORDERS	ANNUAL RENEWALS REMAINING	REQUEST FOR ANNUAL RENEWAL AMOUNT
707108000	APPRO INC	CUSTODIAL SERVICES - TERMINAL B	Customer Experience	\$ 30,753,146.00	\$ 61,506,291.90	2 of 2	\$ 10,947,692.87
706569000	COMMUNITY WASTE DISPOSAL, INC	SOLID WASTE DISPOSAL SVCS	Environmental Affairs Department	\$ 17,890,047.00	\$ 27,039,447.00	3 of 3	\$ 2,974,960.00
707298000	UNIVERSAL PROTECTION SERVICE LP	UNARMED SECURITY AND GATE ATTENDANT SERVICES	Department of Public Safety	\$ 7,036,550.00	\$ 37,733,259.26	3 of 4	\$ 7,537,728.27
707157000	JBA LAND MANAGEMENT	GROUPS MAINTENANCE SERVICES	ETAM - Energy, Transportation & Asset Management	\$ 3,347,447.00	\$ 17,646,877.26	2 of 4	\$ 3,587,164.37
PA1112	PRESIDIO NETWORKED SOLUTIONS	IT INFRASTRUCTURE AND SECURITY MASTER SERVICE AGREEMENT	Information Technology Services Department	\$ 9,500,000.00	\$ 23,750,000.00	3 of 3	\$ 4,750,000.00
8500391000	GRESHAM SMITH & PARTNERS	FACILITIES DESIGN AND DESIGN MANAGEMENT SERVICES	Design, Code, & Construction	\$ 25,000,000.00	\$ 50,000,000.00	2 of 3	\$ 8,333,333.33
850392000	HELLMUTH, OBATA AND KASSABAUM	FACILITIES DESIGN AND DESIGN MANAGEMENT SERVICES	Design, Code, & Construction	\$ 25,000,000.00	\$ 50,000,000.00	2 of 3	\$ 8,333,333.33
850394000	U.S. COST, INC	PROJECT CONTROLS & ANALYTIC SERVICES	Controls and Analytics	\$ 35,000,000.00	\$ 52,500,000.00	2 of 2	\$ 8,750,000.00
950755000	GILBERT MAY, INC/DBA PHILLIPS/MAY CORPORATION	JOB ORDER CONTRACT	Design, Code, & Construction	\$ 5,000,000.00	\$ 12,500,000.00	2 of 3	\$ 2,500,000.00
707071000	ABACUS CORPORATION	TEMPORARY STAFFING SERVICES	Human Resources Department	\$ 4,500,000.00	\$ 22,500,000.00	2 of 4	\$ 4,500,000.00

707275000	TRYFACTA INC	TEMPORARY STAFFING SERVICES	Human Resources Department	\$ 4,500,000.00	\$ 22,500,000.00	2 of 4	\$ 4,500,000.00
707276000	ALLTEX STAFFING & CONSULTING LLC DBA ABBA STAFFING	TEMPORARY STAFFING SERVICES	Human Resources Department	\$ 4,500,000.00	\$ 28,125,000.00	2 of 4	\$ 4,500,000.00
706332000	SP PLUS CORPORATION	TERMINAL LINK BUSSING SVCS	Transporation Business Unit	\$ 14,603,478.02	\$ 46,571,075.22	1 of 3	\$ 11,213,593.22
705371000	INX INC.	REMOTE MONITORING & ALERT SVCS / SMART-NET WARRANTY	Information Technology Services Department	\$ 990,318.00	\$ 13,825,883.43	1 of 5	\$ 4,951,588.00
950756000	SKYE BUILDING SERVICES LLC	JOB ORDER CONTRACT	Design, Code, & Construction	\$ 5,000,000.00	\$ 12,500,000.00	2 of 3	\$ 2,500,000.00

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Lease of Multi-Functional Print Devices

Department: Procurement and Materials Management

Amount: \$1,898,332.00

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1576 for Lease of Multi-Functional Print Devices, with Southwest Office Systems of Euless, Texas, in an amount not to exceed \$1,898,332, for the five-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract.

BACKGROUND:

- Replaces an existing contract that has been in place for five years.
- This contract will provide for the annual lease of approximately 140 multi-functional devices, allowing for copying, faxing, printing, and scanning of documents by Airport staff.
- The contract will provide for consumables (e.g. toner) and full maintenance/repair services for the term of the lease.

D/S/M/WBE INFORMATION:

- No M/WBE goal determined. (Equipment Lease)

ADDITIONAL INFORMATION:

- This contract will be made through BuyBoard contract no. 713-23, which is available to local Government agencies, and was approved by Resolution No. 2006-08-246, dated August 3, 2006.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Lease of Multi-Functional Print Devices

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Renewal of DFW Airport Memberships and Sponsorships

Department: Communications and Marketing

Amount: \$1,990,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to authorize renewals of the Airport's annual memberships and sponsorships for a combined amount not to exceed \$1,990,000 for the calendar year 2025.

BACKGROUND:

- This action would renew the Airport's membership and sponsorship with various trade, industry, or local community or industry partners.
- The Airport participates in various trade, business and industry organizations to drive policies, education and services that support the ability of commercial airports to serve their passengers, customers and communities.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Memberships/Sponsorships)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: FY25 Sponsorships and Memberships List

Approvals

Heath Montgomery, Vice President - Communications and Marketing	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/31/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/31/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Advocacy Organizations

Airport Minority Advisory Council
Asian American Contractors Association of Texas
Asian Chamber of Texas
Dallas Black Chamber of Commerce
Dallas Fort Worth Minority Development Council, Inc.
Fort Worth Hispanic Chamber of Commerce
Fort Worth Metropolitan Black Chamber of Commerce
Greater Dallas Hispanic Chamber
Indo American CoC of Greater Dallas (US India Chamber)
Irving Hispanic Chamber of Commerce
Native American Business Association
North Central Texas Regional Certification Agency (NCTRCA)
North Texas Disability Chamber
Regional Black Contractors Association, Inc.
Regional Hispanic Contractors Association
US Pan Asian American Chamber of Commerce
Women's Business Council Southwest

Owner City Chambers/Tourism

Dallas Regional Chamber of Commerce
Fort Worth Chamber of Commerce
Visit Dallas (Convention and Visitors Bureau)
Visit Fort Worth (Convention and Visitors Bureau)

Host City Chambers

Coppell Chamber of Commerce
Grapevine Chamber of Commerce
Greater Irving-Las Colinas Chamber of Commerce
Hurst-Euless-Bedford Chamber of Commerce (HEB)

Trade & Industry

Airports Council International (ACI)
Alliance To Save Energy
American Association of Airport Executives (AAAE)
North Central Texas Regional Certification Agency
Texas Commercial Airports Association (TCAA)
World Economic Forum

Stakeholders and Ad Hoc Groups

American Heart Association
Build Fort Worth
Conference of Minority Transportation Officials (COMTO) North Texas
Dallas Citizens Council
DFW Airport Interfaith Chaplaincy
Earth Day Texas Inc
Fort Worth Promotion & Development Fund
Fort Worth Sister Cities
Frontiers of Flight Museum Gala
Greater Dallas Fort Worth Chapter Women Transportation Seminar (WTS)
Greater Dallas Planning Council (GDPC)
Japan American Society
Minority Business News
NAMC DFW Chapter Inc (National Assn Of Minority Contractors)
North Texas Commission
North Texas Leaders & Executives Advocating Diversity
Skift
Texas Women's Foundation
UNT At Dallas Foundation (Women's Leadership Summit)
World Affairs Council of Dallas/Fort Worth

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Employee Disability Benefits Administration Services

Department: Risk Management

Amount: \$650,000

Revised Amount: \$3,718,214

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to extend and increase contract no. 8005282 for Employee Disability Benefits Administration Services with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$3,718,214, with a revised contract completion date of November 30, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This contract provides third party administrative services to Airport Board employees for disability benefits, workplace accommodations, and family medical leave.
- This action will provide a one-year extension to the existing contract to provide continuity of services and administration.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- On May 30, 2019, by Resolution No. 2019-06-136, the Airport awarded contract no. 8005282, Integrated Absents Management Services, with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Catrina Gilbert, Vice President - Risk Management	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Employee Disability Benefits Administration Services

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Internet Service

Department: Information Technology Services

Amount: \$704,378.67

Revised Amount: \$5,306,024.71

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 7005885, for Internet Service, with State Department of Information Resources (DIR), of Austin, Texas, in an amount not to exceed \$704,378.67, for a revised not to exceed contract amount of \$5,306,024.71, the current contract completion date of February 28, 2025, is not affected by this action: and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Action supports increased utilization of internet services.
- Provides connectivity from DFW's campus to cloud service providers.
- Enables connectivity with airlines and other business partners.
- Increase supports the addition of another internet service provider to provide increased resiliency of DFW systems.

D/S/M/WBE INFORMATION:

- Not subject to a contract-specific goal. (No Availability)

ADDITIONAL INFORMATION:

- On February 7, 2013, by Resolution No. 2013-02-060, the Airport awarded contract no. 7005885, for Internet Service, to State Department of Information Resources (DIR), of Austin, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Internet Service

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Security Operations Platform

Department: Information Technology Services

Amount: \$4,774,621.15

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1589, for Security Operations Platform, with FreeIT Data Solutions of Austin, Texas, for the initial one-year contract amount of \$954,924.23, and four, one-year options in the amount of \$3,819,696.92, for a total estimated contract amount of \$4,774,621.15, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

BACKGROUND:

- Replaces an existing contract and provider that had been in place for three years.
- The service provides a Managed Risk, Detection, and Response solution to help the Airport identify and address cybersecurity threats.
- Provides for monitoring of Airport computing devices, networks, and systems to identify cyber threats.
- This service is a response to increased cyber-attacks globally.
- Operates with greater consistency and can measure the success of the security program through reporting.

D/S/M/WBE INFORMATION:

- The annual goal for this M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- This contract will be made through Texas DIR contract no.DIR-CPO-5330, which is available to local Government agencies, and was approved by Resolution No. 97-01-24 dated, January 9, 1997.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Security Operations Platform

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Cellular/Distributed Antenna System Industry and Technical Consulting Service

Department: Information Technology Services

Amount: \$1,878,748.97

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1571 for Cellular/Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC of Columbus, Ohio, in an amount not to exceed \$1,878,748.97, for the two-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract.

BACKGROUND:

- The vendor provides technical oversight of installation of new consolidated infrastructure used by wireless carriers for Airport-wide cellular service.
- Additionally, the vendor will assist in developing and negotiating new agreements with wireless carriers.
- Cellular services are critical to the safe and efficient operation of the Airport.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.
- Cell Site Capital, LLC has committed to achieving 10% M/WBE participation utilizing Trott Communications Group Inc. (WF-C)

ADDITIONAL INFORMATION:

- As a specified source, Cell Site Capital LLC of Columbus, Ohio, is uniquely qualified due to its asset ownership experience and real-time market data.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Cellular/Distributed Antenna System Industry and Technical Consulting Servi

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: LiDAR Sensor System

Department: Information Technology Services

Amount: \$17,210,311.55

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1291, for LiDAR Sensor System, with Oversight, Inc. of San Francisco, California, for the initial one-year contract amount of \$3,442,062.31, and four, one-year options in the amount of \$13,768,249.24, for a total estimated contract amount of \$17,210,311.55, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval.

BACKGROUND:

- Award new contract to provide LiDAR sensors and software to enhance situational awareness at DFW.
- LiDAR or light detection and ranging is a highly accurate solution for object detection and tracking.
- Solution provides accurate real-time monitoring of passengers, vehicles, and other objects.
- Platform will help identify disruptions in passenger and vehicle flow in real-time to help prevent issues from escalating into significant customer impacts.
- Contract provides pricing for system implementation and configuration, including professional services, software, and hardware.

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 6%.
- Oversight, Inc. has committed to achieving 25% M/WBE participation utilizing E2 Optics (WF-C).

ADDITIONAL INFORMATION:

- Four proposals, none from M/WBE firms, were received on or before the due date of May 3, 2024.
 - Globetrotters Engineering Corporation of Austin, Texas
 - Oversight, Inc., of San Francisco, California
 - The Indoor Lab LLC of San Juan Capistrano, California
 - Veovo Inc., of Orlando, Florida
- The proposal submitted by Globetrotters Engineering Corporation of Austin, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluation of the proposals submitted, the selection committee recommends award of the contract to Oversight, Inc., of San Francisco, California.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Resolution No.:

LiDAR Sensor System

Official Board Action - Action

Michael Youngs, Vice President - Information Technology Services
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

LiDAR Sensor System

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Appian Software

Department: Information Technology Services

Amount: \$1,933,782.48

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1586, for Appian Software, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$1,933,782.48, for the three-year term of the contract with a start date of November 2024; and that the Chief Executive Office or designee is authorized execute said contract.

BACKGROUND:

- Replaces an existing contract that has been in place for three years.
- The Airport has invested in Appian as an Enterprise Business Process Automation Platform.
- Enables DFW to digitize manual business processes, workflows and approvals.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through GSA contract no. 47QSWA18D008F, which is available to local Government agencies, and was approved by Resolution No. 94-08-215, dated August 4, 1994.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services
Bruce Collins, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Diversity and Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/30/2024
Approved - 10/31/2024
Approved - 10/31/2024
New -

Resolution No.:

Appian Software

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: IOC Video Wall System

Department: Information Technology Services

Amount: \$764,695

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to execute contract no. PA1603 for IOC Video Wall System with Ford Audio-Video Systems, LLC of Oklahoma City, Oklahoma, in an amount not \$764,695, for the three-year term of the contract, with start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This action will provide for the purchase and installation of a video wall system in the Integrated Operations Center (IOC).
- The system provides situational awareness for IOC staff and supports incident management when the emergency operations center is activated.
- This is a replacement for an existing contract.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.
- Ford Audio-Video Systems, LLC a certified Woman Business Enterprise (WF-C), has committed to achieving 100% through self-performance.

ADDITIONAL INFORMATION:

- This contract will be made through BuyBoard contract no.739-24 , which was approved by Resolution No. 2006-08-246, dated August 3, 2006.

Fund	Project Number	External Funding Source
DFW Capital Acct	26589	

Attachments: None

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 10/30/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

IOC Video Wall System

Official Board Action - Action

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Contract Deductive Change Orders

Department: Procurement and Materials Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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

BACKGROUND:

- Contract deductive change orders.

D/S/M/WBE INFORMATION:

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: Deductive Change Order Report November Board

Approvals

CONTRACT DEDUCTIVE CHANGE ORDERS – NOVEMBER BOARD REPORTING 2024

CONTRACT NO.	CONTRACT TITLE	EXECUTION DATE	DESCRIPTION OF CHANGE	DEDUCTIVE AMOUNT
9500777	AIRFIELD PAVEMENT REMEDICATION PACKAGE 1	AUGUST 1, 2024	FINAL QUANTITY ADJUSTMENT AND CLOSEOUT	(\$701,978.64)
9500750	RUNWAY 17R-35L REHABILITATION	SEPTEMBER 9, 2024	MODIFICATION TO GATE T-5	(\$202,550.30)
TOTAL				(\$904,528.94)

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Finance, Audit, and IT
Committee**

Resolution No.:

Subject: Solicitation Rejection Report

Department: Procurement and Materials Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Report to the Airport Board solications recieved and rejected on a quarterly basis.

BACKGROUND:

- Solicitation rejection report

D/S/M/WBE INFORMATION:

ADDITIONAL INFORMATION:

Fund

Project Number

External Funding Source

Attachments: Solicitation Rejection Report .docx November Board Meeting

Approvals

Resolution No.:

Solicitation Rejection Report

Official Board Action - Discussion

SOLICITATION REJECTION REPORT – NOVEMBER BOARD REPORTING 2024

SOLICITATION NO.	SOLICITATION TITLE	SOLICITATION CLOSE DATE	REASON	ACTION TYPE	NO. OF RESPONSES RECEIVED
PA1053	SOUTHWEST END AROUND TAXIWAY PACKAGE 1B AND AIRFIELD SUPPORT FACILITIES	JUNE 4, 2024	MOBILIZATION COST SUBMITTED EXCEED RREQUIREMENT	REJECT ALL SUBMISSIONS	3
PA1358	ONLINE PARAMEDIC TRAINIG & CERTIFICATION SERVICES	JUNE 18, 2024	DID NOT CONTAIN ALL REQUESTED/REQUIRED DOCUMENTS	REJECT ALL SUBMISSIONS	1
PA1364	FIRE EXTINGUISHER SERVICES	JULY 2, 2024	DID NOT CONTAIN ALL REQUESTED/REQUIRED DOCUMENTS	REJECT ALL SUBMISSION	3
PA1419	NAMEPLATE FABRICATION AND INSTALLATION SERVICES	JULY 2, 2024	REEVALUATING SCOPE OF WORK	REJECT ALL SUBMISSIONS	2
PA1435	SUPPLY OF UNIFORMS RENTAL SERVICES	JULY 22, 2024	ORIGINAL USAGE NUMBERS REQUIRED REVISIONS	REJECT ALL SUBMISSIONS	1
PA1411	GLYCOL RECOVERY VEHICLES	JULY 29, 2024	CONFLICTING PRICING ELEMENTS ON BID SHEET	REJECT ALL SUBMISSIONS	2



**Concessions and Commercial Development Committee Meeting
Tuesday, November 12, 2024
12:55 PM**

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of October 1, 2024.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|---|
| Sharon McCloskey | C-1. | Approve to increase and extend contract no. 7006841, for Rental Car Center Custodial Services with Marsden South, LLC., of Sugarland, Texas, in an amount not to exceed \$350,000, for a revised not to exceed contract amount of \$11,884,869.67, with a revised contract completion date of June, 15 2025; and that the Chief Executive Officer of designee is authorized to execute said contract. |
| Dean Ahmad | C-2. | Approve Amendment to extend Shuttle Bus Management and Services contract with SP Plus DFW RAC Joint Venture to December 31, 2026. |

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Concessions and
Commercial Development
Committee**

Resolution No.:

Subject: Rental Car Center Custodial Services

Department: Customer Experience

Amount: \$350,000

Revised Amount: \$11,884,869.67

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase and extend contract no. 7006841, for Rental Car Center Custodial Services with Marsden South, LLC., of Sugarland, Texas, in an amount not to exceed \$350,000, for a revised not to exceed contract amount of \$11,884,869.67, with a revised contract completion date of June, 15 2025; and that the Chief Executive Officer of designee is authorized to execute said contract.

BACKGROUND:

- Increase and extend the contract for Rental Car Custodial Services in support of the Airport's Customer Experience Department.
- This two-month extension and additional funding will allow for adequate evaluation of proposals and transition for custodial services for the Rental Car Center.
- This contract provides custodial services for the Rental Car Facility and all the support buildings for each rental car company.

D/S/M/WBE INFORMATION:

- The annual goal for the historical SBE Program is 20%
- In accordance with the Board's historical SBE Program, the SBE goal for this contract is 25%.
- Marsden South LLC has committed to achieving 32.50% SBE participation utilizing Cleaning Masters, LLC (PF-C) and is currently achieving 32.23%.

ADDITIONAL INFORMATION:

- On November 7, 2019, by Resolution No. 2019-11-270, the Airport awarded contract no. 7006841, for Rental Car Center Custodial Services to Marsden South, LLC., of Sugarland, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Sharon McCloskey, Vice President - Customer Experience	Approved - 10/29/2024
Bruce Collins, Vice President - Procurement and Materials Management	Approved - 10/30/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/30/2024
Abel Palacios, Vice President - Finance	Approved - 10/31/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 10/31/2024
Sean Donohue, Chief Executive Officer	New -

Resolution No.:

Rental Car Center Custodial Services

Official Board Action - Consent

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 14, 2024

**Concessions and
Commercial Development
Committee**

Resolution No.:

Subject: Amend Shuttle Bus Management Services Contract

Department: Transportation Business Unit

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve Amendment to extend Shuttle Bus Management and Services contract with SP Plus DFW RAC Joint Venture to December 31, 2026.

BACKGROUND:

- The requested extension will provide continuity in services to and from the Rental Car Center and the Airport's terminals for passengers and guests.
- All other terms and conditions of the contract shall remain in effect. The contract has been in place since July 2005.
- Extension of this contract will align with the TBU's Fleet Optimization Plan that was completed in FY24.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: Rental Car Shuttle Contract Extension - 2024 - Final

Approvals

Dean Ahmad, Vice President - Transportation Business Unit

Approved - 10/29/2024

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 10/30/2024

Abel Palacios, Vice President - Finance

Approved - 10/31/2024

Elaine Rodriguez, General Counsel - Legal

Approved - 10/31/2024

Sean Donohue, Chief Executive Officer

New -

Resolution No.:

Amend Shuttle Bus Management Services Contract

Official Board Action - Consent

AMENDMENT TO SHUTTLE BUS MANAGEMENT AND SERVICES CONTRACT

WHEREAS, the DFW / RAC Joint Venture (“Company”) and SP PLUS DFW RAC Joint Venture (“Operator”) previously entered into a Shuttle Bus Management and Services Contract; and

WHEREAS, the Company and Operator modified and amended the Contract pursuant to a certain First Amendment of Shuttle Bus Management and Services Contract dated July 21, 2005 (the “First Amendment”) and subsequently the Second Amendment dated December 3, 2013 (the “Second Amendment”) and subsequently the Third Amendment dated October 2, 2015 (the “Third Amendment”); and

WHEREAS, the DFW / RAC Joint Venture (“Company”) assigned its interest in the Contract to the Dallas/Fort Worth International Airport Board (“Airport”), effective June 6, 2024; and

WHEREAS, the Airport and Operator desire to amend the term of the Contract;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. **TERM.** The Contract is hereby amended extending the Term to December 31, 2026.
- 2. **TERMINATION OF CONTRACT FOR AIRPORT CONVENIENCE.** Whenever the Airport, in its discretion, deems it to be in the Airport’s best interests, it may terminate this Contract for the Airport’s convenience. Such termination shall be effective thirty (30) days after Airport delivers written notice of such termination for convenience to the Operator. Upon receipt of such notice from Airport, Operator shall not thereafter incur, and Airport shall have no liability for, any costs under this Contract that are not necessary for actual performance of the Contract between the date of the notice of termination for convenience and the effective date of that termination for convenience. In the event of a termination for convenience hereunder, Airport shall have no liability to Operator for lost or anticipated profit resulting therefrom.

All other terms and conditions of said CONTRACT shall remain in effect.

DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

Signature: _____
Chief Executive Officer (or his Designee)

Print Name: Dean Ahmad

Title: Vice President, Transportation Business Unit

Date: _____

APPROVED AS TO FORM:

Legal Counsel for the Board

SP+ PLUS DFW RAC JOINT VENTURE

Signature: _____

Print Name: _____

Title: _____

Date: _____



**Executive Compensation Committee Meeting
Monday, November 11, 2024
12:30 PM**

AGENDA

1. Approval of Minutes of the Executive Compensation Committee Meeting of December 5, 2023.
2. Discussion on Dallas Fort Worth International Airport's Chief Executive Officer search process.