NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 31, 2017 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE


Consent Items for Consideration

E. Rodriguez 15. Approve authorization to increase Legal Services Contract No. 8004250 with the firm of Munck Wilson Mandala of Dallas, Texas, in an amount not to exceed $50,000.00 for a revised Contract amount not to exceed $98,750.00.

16. Approve authorization to increase Legal Services Contract No. 8004936 with the firm of White & Wiggins, LLP of Dallas, Texas in an amount not to exceed $50,000.00, for a revised Contract amount not to exceed $246,250.00.

17. Approve authorization to increase Legal Services Contract No. 8004980 with the firm of Farrow-Gillespie & Heath LLP of Dallas, Texas, in an amount not to exceed $50,000.00 for a revised Contract amount not to exceed $98,750.00.

S. Shaffer 18. Approve authorization to increase Contract No. 7004046, Parking Control System, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed $110,000.00 for a revised Contract amount not to exceed $26,030,393.66.
19. Approve execution of Contract No. 7006459, for NetBrain Software Solutions with CDW Government LLC, of Vernon Hills, Illinois, in an amount not to exceed $158,271.00 for the initial one year term of the Contract with options to renew for four additional one year periods, subject to funding availability.

G. Spoon


Action Items for Consideration

J. Ackerman

21. Approve execution of Contract No. 8005128, for Canada Travel and Trade Mission Consultant, with Development Counsellors International, Ltd., of New York, New York, in an amount not to exceed $350,000.00 for a term of one year.

A. Cruz

22. Approve execution of Contract No. 7006444, for Parking Online Booking and Yield Management System, with ADVAM Ltd., of Manchester, England, in an amount not to exceed $315,093.00, for the initial three-year term, with options to renew annually for additional one-year periods, subject to funding availability.

C. Poinsatte

23. Approve authorization to ratify Contract No. 8005126, for Interim Chief Information Officer Consulting Services, with Randstad Professionals US, LP, d.b.a. Tatum, of Woburn, Massachusetts, in an amount not to exceed $250,000.00, for a Contract term not to exceed four-months.

S. Shaffer

24. Approve authorization to award Contract No. 7006442, for Oracle Hardware and Support Services, to Viscosity North America, of Dallas, Texas in an amount not to exceed $1,500,000.00 for the initial one year term, with options to renew for four additional one-year periods, subject to funding availability.

25. Approve execution of Contract No. 8500342, for IT Indefinite Delivery Design Services, with Faith Group, LLC, of St. Louis, Missouri, in an amount not to exceed $5,000,000.00.

M. Yip

26. Approve authorization to bind and procure an Insurance Policy for All-Risk Property Insurance, with Lexington Insurance Company, of Boston, Massachusetts, in an amount not to exceed $4,385,193.00 for the policy period incepting March 1, 2017.

M. De la Paz

27. Approve execution of Purchase Order No. 272953, for X-Ray Screening Equipment, to Astrophysics, Inc., of Industry, California, in an amount not to exceed $399,130.00.

28. Approve execution of Purchase Order No. 272955, for Climate Control Coolers, to T-Star Services, LLC, of Forest Hill, Texas, in an amount not to exceed $871,990.00.

29. Approve authorization to approve a lease agreement between DFW Airport
S. Shaffer 30. Approve authorization to award Contract No. 7006478, for Radio Frequency Identification and Real-Time Location Hardware/Software and Support Services, with RFID Global Solution, Inc., of Reston, Virginia, for an amount not to exceed $275,034.00, for the initial one-year term of the contract with options to renew for additional one-year periods, subject to funding availability.

Discussion Items

R. Darby 31. Department of Audit Services’ Quarterly Audit Update.


G. Spoon 33. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.