

8/25/2016 CSO 3:17 PM

NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT **REGULAR BOARD MEETING** SCHEDULED FOR THURSDAY, SEPTEMBER 1, 2016, AT 8:30 A.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.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.

Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of August 4, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsatte

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 28, 2016.

Action Items for Consideration

2. Approve authorization to terminate the Investment Agreement with the PIMCO DISCO II Fund and execute an Investment Agreement with the PIMCO COF II Fund in an amount not to exceed \$10 million, on behalf of the DFW Retirement Plans Trust.
3. Approve execution of the required documents to invest DFW Retirement Plan Trust funds in the Waddell & Reed International Core Equity Fund, in the amount of \$15 million.

Discussion Item

4. Quarterly Investment Report by Richard Holbein of The Bogdahn Group.

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of August 2, 2016.

Consent Items for Consideration

6. Approve execution of Contract No. 7006348, for E-Citation Mobile Data Capture System and Maintenance Support, with Tyler Technologies, of College Station, Texas, in the amount not to exceed \$205,000.00 for the initial one year term of the Contract with options to renew for four additional one-year terms.
7. Approve execution of Contract No. 7006377, for Reflective Sheeting Material, with Centerline Supply, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$130,365.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.
8. Approve execution of Purchase Order No. 272059, for a Suspect Luggage Containment Vessel, to NABCO Systems, LLC., of Canonsburg, Pennsylvania, in the amount of \$141,000.00.
9. Approve execution of Contract No. 7006323, for Pavement Deicing Material, with Southwest Envirotx Partners LLC dba Envirotx, of Dripping Springs, Texas, in an amount not to exceed \$160,850.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
10. Approve ratification of Contract No. 7006407, for the Removal of High Mast Street Light Poles, with Environmental Lighting Services LLC, of Grand Prairie, Texas, in an amount not to exceed \$319,200.00, for a term of three months.

11. Approve execution of Change Order to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$155,446.00.
12. Approve execution of Contract No. 5000838, TEX Rail Station at Terminal B - ONCOR Relocation, with ONCOR Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$180,170.00.

Action Items for Consideration

13. Approve solicitation for the Enterprise Baggage Handling System Program for Terminals B and E, using the Request for Competitive Sealed Proposal method, as defined by statute.
14. Approve execution of Contract No. 8500341, Professional Services for Construction Claims Management Services, with PMA Consultants LLC, of Phoenix, Arizona, in an amount not to exceed \$5,000,000.00.

Terminal Renewal and Improvement Program Action Items for Consideration

15. Approve execution of Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed \$3,626,612.00.
16. Approve execution of Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas in a deductive amount of not less than (\$611,484.39) and to execute a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$12,860,364.87.

Discussion Items

17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of August 2, 2016.
20. Financial Report.

Consent Items for Consideration

21. Approve execution Contract No. 8005096 for Strategy and Financial Advice Consulting, with McDonnough Consulting, LLC, of Dallas, Texas in an amount not to exceed of \$125,000.00, for a period not to exceed one-year, with two additional, one-year renewal options, subject to funding availability.
22. Approve execution of a Purchase Order for Uniforms: Purchase Order No. 272013, with The Richey Company, of Irving, Texas in the amount not to exceed \$95,992.07.
23. Approve the increase for Legal Services Contract No. 8004936 with the firm of White & Wiggins, L.L.P, of Dallas, Texas in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$197,500.00.
24. Approve execution of Contract No. 7006387, for Network Security Appliance Support, with Solid Border, Inc., of San Antonio, Texas, in an amount not to exceed \$120,896.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.
25. Approve increase of increase Contract No. 7006330 for Centrifly Software License and Maintenance, with Centre Technologies, of Addison, Texas, in amount not to exceed \$140,440.00, for a revised Contract amount not to exceed \$179,392.35; for the initial one year term of the Contract, with options to renew for four one-year periods.
26. Approve execution of Contract No. 7006409, for Appian Software Training Services, with Appian Corporation, of Reston, Virginia, in the amount not to exceed \$244,800.00 for the initial three-year term of the Contract with options to renew for two additional one-year periods.
27. Approve execution of Contract No. 7006376 for Industrial Supplies, with Grainger Industrial Supply dba W.W. Grainger, of Dallas, Texas, in an amount not to exceed \$182,601.74, for the two year Contract term with options to renew for three additional one-year periods, subject to funding availability.
28. Approve the binding and procurement of Airport Public Officials Liability Insurance Coverage with ACE American Insurance Company effective October 1, 2016, in the amount of \$120,116.00.
29. Approve the binding and procurement of Airport Owners and Operators General Liability Insurance Coverage with Commerce and Industry Insurance Company (AIG) effective October 1, 2016 in the amount of \$194,693.00.

Action Items for Consideration

30. Approve extension and increase for Contract No. 7003912, for Terminal Link Van Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$1,194,102.90, for an additional three month period, increasing the contract value to \$32,743,045.49.
31. Approve Audit Services FY 2017 Annual Plan.

32. Approve a new Air Service Incentive Program (ASIP) to replace the current Air Service Incentive Program.
33. Approve the Fiscal Year Budget for the Dallas Fort Worth International Airport Public Facility Improvement Corporation (PFIC).
34. Approve the increase of Legal Services Contract No. 8005063 with the firm of Brackett & Ellis, P.C. of Fort Worth, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount not to exceed \$335,000.00.
35. Approve execution of Contract No. 7006374, for Apple Products and Accessories, with PCMG, Inc. dba PCM Gov, Inc., of Chantilly, Virginia, in an amount not to exceed \$325,319.27, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
36. Approve execution of two Contracts for IT System Operations Staffing Augmentation: Contract No. 8005053, with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$1,500,000.00; Contract No. 8005095, with PROLIM Global Corporation, of Plano, Texas, in an amount not to exceed \$2,500,000.00. The initial term of each Contract is two years, with options to renew for two additional two-year periods, subject to funding availability. Total amount of action is \$4,000,000.00.
37. Approve execution of two Contracts for Promotional Items; Contract No. 7006372, with Joy Promotions Inc., of Dallas, Texas, in the amount not to exceed \$339,040.13; and Contract No. 7006412, with Distinctive Marketing Ideas, Inc., of Plano, Texas in an amount not to exceed \$115,418.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of action is \$454,458.13.

Discussion Items

38. Monthly D/S/M/WBE Expenditure Report.
39. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve Minutes of the Concessions/Commercial Development Meeting of August 2, 2016.

Action Items for Consideration

41. Approve execution of Contract No. 8005081, for Professional Consumer Research Services, with SmartRevenue.com Inc., of Stamford, Connecticut, in an amount not to exceed \$420,000.00 for a period of one year, with four additional one-year options to renew, subject to funding availability.

CLOSED SESSION

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

OPEN SESSION

Action Items for Consideration

43. Approve authorization to request that Cities of Dallas and Fort Worth to execute a full and final settlement of Cause No. 236286059-16; DFW International Airport Board, City of Fort Worth and City of Dallas, Plaintiffs v. Chesapeake Exploration LLC and TOTAL E&P USA, Defendants, in the 236th Judicial District of Tarrant County, Texas

Discussion Items

- 44. Upcoming Concessions Opportunities.
- 45. Permits Issued by Concessions.

FULL BOARD

CLOSED SESSION

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- a) Chesapeake Litigation.

OPEN SESSION

Discussion Items

- 47. Registered Speakers (item unrelated to agenda items)
- 48. Next Committee meetings – October 11, 2016
Next Regular Board meeting – October 13, 2016

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, TRACI HENDERSON, BOARD STAFF SECRETARY TO THE BOARD OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE NOTICE OF THE REGULAR BOARD MEETING SCHEDULED FOR 8:30 A.M., THURSDAY, SEPTEMBER 1, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 25TH DAY OF AUGUST, 2016.





Traci Henderson
Board Secretary