



Notice of the Dallas Fort Worth International Airport Board Meeting scheduled for **Thursday, August 1, 2024, 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261**

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For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 by 5:00 p.m. the day before the meeting.

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

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

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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AGENDA

- A. Invocation – Chaplain Gary Turner
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsatte
- E. Approve Minutes of the Regular Board Meeting of June 6, 2024

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of June 4, 2024.

Consent Items for Consideration

- Tammy Huddleston
2. Approve that the Airport Board ratify contract no. PA1422, for C-39 Triturator Blockage Removal with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$387,000, for the 106 calendar-day term of the contract.
 3. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500786, DPS Police Outdoor Range Upgrades, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$450,000, for a revised not to exceed contract amount of \$8,780,764.63.

Action Items for Consideration

- Tammy Huddleston
4. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$2,825,000, for a revised not to exceed contract amount of \$100,190,857.09.
 5. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1391, for Skylink MSF & 8 Stairwells Fence Replacement, with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$2,948,389, for the 240 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$120,000, for a total action amount of \$3,068,389.
 6. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1365, for Rental Car Center Interior Lighting, with FS 360, LLC, of McKinney, Texas, in an amount not to exceed \$3,140,800, for the 301 calendar-day term of the contract.
 7. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1080, for Skylink Stations A, B, C and E HVAC Control System Replacement, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$12,573,587.94, for the 425 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,260,000, for a total action amount of \$13,833,587.94.

8. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1350, for design and construction of Holistic Airside Restroom Program (HARP) Group 3, with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$16,500,000, for the 557 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,200,000, for a total action amount of \$17,700,000.
9. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1349, for Terminal C Garage and Roadways South, with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount not to exceed \$132,423,807, for the 690 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$13,000,000, for a total action amount of \$145,423,807.
- Robert Rodriguez 10. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1430, for Ford OEM Parts and Repairs, with Planet Ford Dallas Love Field of Dallas, Texas, in an amount not to exceed \$1,267,995, for the three-year term of the contract.
11. Approve that the Chief Executive Officer or designee be authorized to execute contract no, PA1383, Traffic Signal Maintenance Services, with Paradigm Traffic Systems, Inc., of Arlington, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000; for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1467, for Snow/Ice Removal Equipment Parts with M-B Companies of Chilton, Wisconsin, for the initial three-year contract amount of \$1,200,000, and one, one-year option in the amount of \$400,000 for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
13. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1075, for Terminal F Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas in an amount not to exceed \$2,500,000, for the four-year term of the contract.
14. Approve that the Chief Executive Officer or designee be authorized to execute two contracts for Heavy Equipment Rentals: contract no. PA1394 with United Rentals (North America), LLC of Stamford, Connecticut, in an amount not to exceed \$3,318,549.51 for the three-year term of the contract; and PA1438 with Sunbelt Rentals, Inc., of Fort Mill, South Carolina, in an amount not to exceed \$3,589,286.97 for the three-year term of the contract. Total amount of this action is \$6,907,836.48.

- JT Taylor 15. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1303, for Security System Training, with SSI, Inc., of Phoenix, Arizona, for the initial two-year contract amount of \$780,100, and three, one-year options in the amount of \$235,400, for a total estimated contract amount of \$1,015,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

FINANCE, AUDIT, and IT COMMITTEE

16. Approve the minutes of the Finance, Audit, and IT Committee Meeting of June 4, 2024
- Abel Palacios 17. Financial Report.
- Aaron Munoz 18. Department of Audit Services' Quarterly Audit Update.

Consent Item for Consideration

- Catrina Gilbert 19. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1355 for Emergency Cleaning of Bloodborne Pathogens with All Janitorial Professional Services, Inc. of Plano, Texas, for the initial one-year contract amount of \$14,050, and four, one-year options in the amount of \$60,543.35, for a total estimated contract amount of \$74,593.35; and the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.
20. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1386, for Workers' Compensation Program, with TRISTAR Claims Management Services, Inc., of Long Beach, California, for the initial one-year contract amount of \$60,828, and four, one-year options in the amount of \$268,683, for a total estimated contract amount of \$329,511; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
- Donnell Harvey 21. Approve that the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc., for the Design of Terminal Airside GSE Battery Charger Replacement Project in an amount not to exceed \$233,395.00.
- Heath Montgomery 22. Approve that the Chief Executive Officer or designee be authorized to increase contact no. PA1217, for State Legislative Consulting Services with Strategies 360 Texas, LLC, of Austin, Texas, in an amount not to exceed \$90,000, for a revised not to exceed contract amount of \$450,000.
- Cyril Puthoff 23. Approve that the Chief Executive Officer or designee be authorized to increase and extend contract no. 8005200, Health Risk Assessment with Meliora Technology, LLC of Fort Worth, Texas, in an amount not to exceed \$48,000, for revised not to exceed contract amount of \$327,000.

24. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1451, for ADP Tax Compliance Solutions, with ADP, Inc., of Philadelphia, Pennsylvania, for the initial two-year contract amount of \$91,000, and three, one-year options in the amount of \$67,500 for a total estimated contract amount of \$158,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
25. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1465, for Business Acumen Training with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$198,000, for the three-year term of the contract.
- Michael Youngs 26. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1405 for Cyber Security Software with Acalvio Technologies, Inc., of Santa Clara, California, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Action Items for Consideration

- Jodie Brinkerhoff 27. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1482, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, for the initial five-year contract amount of \$1,765,766, with five, one-year options in the amount of \$1,925,000, for a total estimated contract amount of \$3,690,766 and that the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.
- Bruce Collins 28. Approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the first quarter of Fiscal Year 2025.
29. Approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2025.
- Cindy Demers 30. Approve that the Airport Board approves the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 68th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
- Catrina Gilbert 31. Approve that the Chief Executive Officer or designee be authorized to fund additional insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis Towers Watson of Texas, Inc., in the amount of \$25,000,000.
- Chris Poinsette 32. Approve that the Airport Board approve the Fiscal Year 2025 Operating Revenue and Expense Fund Budget.

33. Approve that the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2025.
- Cyril Puthoff 34. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1377, for Catering Food Truck Services, with D"Carbo Inc., of Cedar Hill, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- Michael Youngs 35. Approve that the Airport Board ratify contract no. PA1469, for Cyber Security Services, Deloitte & Touche LLP, of Dallas, Texas, in an amount not to exceed \$435,817, for the one-year term of the contract.
36. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1441, for Identification Management System with Iron Bow Technologies, LLC, of Herndon, Virginia, for the initial two-year contract amount of \$2,780,776.52, and five, one-year options in the amount of \$1,239,986.84, for a total estimated contact amount of \$4,020,763.36; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
37. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1287, for AirShield GPS Wireless Security, with Alliance Technology Group, of Hanover, Maryland, for the initial five-year contract amount of \$333,907.50, and one, five-year options in the amount of \$333,907.50, for a total estimated contract amount of \$667,815; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
38. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1480 for Fleet Management Solution with AssetWorks Inc., of Wayne, Pennsylvania, in an amount not to exceed \$740,643, for the five-year term of the contract.
39. Approve that the Chief Executive Officer or designee be authorized to executed contract PA1307 for Security Systems Consulting Services with The Evolvers Group LP, of Flower Mound, Texas, for the initial two-year contract amount of \$1,279,200, and one, one-year option in the amount of \$639,600, for a total estimated contract amount of \$1,918,800; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
40. Approve that the Chief Executive Officer or designee be authorized to execute contract PA1361 for MuleSoft Software License with Carahsoft Technology Corp. of Reston, Virginia, for the four-year contract amount of \$3,035,681.55.
41. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1410 for Bus Tracking and Passenger Counting System and Hardware with ETA Transit Systems, Inc., of Boca Raton, Florida, in an amount not to exceed \$6,476,394, for the five-year term of the contract.

42. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1379, for Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contact amount of \$6,500,000, and four, one-year options in the amount of \$26,000,000, for a total estimated contract amount of \$32,500,000. Each renewal option will be brought back to the Board for approval.

Discussion Items

43. Contract Deductive Change Orders
44. Solicitation Rejection Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

45. Approve the minutes of the Concessions/Commercial Development Committee Meeting of June 4, 2024

Action Items for Consideration

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| Dean Ahmad | 46. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1464, for Portable Toilet Rental and Cleaning Services, with United Rentals (North America) dba Reliable Onsite Services, of Forest Hill, Texas, in an amount not to exceed \$832,000, for the five-year term of the contract. |
| John Brookby | 47. Approve that the Chief Executive Officer or designee be authorized to issue purchase order no. DFW5119 for Terminal Shuttle Bus Replacement with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$6,751,731.84. |
| Sharon McCloskey | 48. Approve that the Chief Executive Officer or designee be authorized to execute a lease amendment with Frontier Southwest Incorporated to extend the lease by five years at 2740 South Service Road. |
| | 49. Approve that the Chief Executive Officer or designee be authorized to increase and extend contract no. 7006770, for Terminal D Custodial Services with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$3,951,201.31, for a revised not to exceed contract amount of \$52,865,611.12. |

FULL BOARD

50. Registered Speakers (items unrelated to agenda items)
51. Next Committee meetings – September 3, 2024
Next Regular Board meeting – September 5, 2024