



Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, February 4, 2025, 12:40 p.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 Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. 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 551.07

**Finance, Audit, and IT Committee Meeting
Tuesday, February 4, 2025
12:40 PM**

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of January 7, 2025. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Audit Update |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract no. 8004897 for Orenstein Law Group in the amount of \$50,000 for a revised not to exceed amount of \$344,250. |
| Catrina Gilbert | F-2. | Approve to procure and bind coverage for Excess Workers Compensation Insurance with Starr Aviation for a one-year policy term effective March 1, 2025 in the amount of \$290,068, and that the Chief Executive Office or designee is authorized to execute said policy. |

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| Cyril Puthoff | F-3. | Approve to execute contract no. PA1655, for the Executive Physicals Program with Cooper Clinic of Dallas, Texas, for the initial three-year contract amount of \$120,000, and three, one-year options in the amount of \$120,000, for a total estimated contract amount of \$240,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |
| Cyril Puthoff | F-4. | Approve to execute contract no PA1594, for Commercial Fitness Equipment, with Advanced Healthstyles Fitness Equipment Inc. of Littleton, Colorado, in an amount not to exceed \$126,597.70, for the one-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | F-5. | Approve to ratify an increase to contract no. 7006392, for Cellular and Data Services, with AT&T Mobility, of Atlanta, Georgia, in an amount not to exceed \$74,863.67, for a revised not to exceed contract amount of \$4,657,968.19; the current contract completion date of October 10, 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 ratify an increase to contract no. 8005528, for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$31,501.21, for a revised not to exceed contract amount of \$1,776,877.93, the current contract completion date of February 2025, is not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-7. | Approve to execute contract no. PA1672 for Abnormal Inbound Email Security with Insight Public Sector Inc., of Chandler, Arizona, for the initial one-year contract amount of \$79,600, and two, one-year options in the amount of \$159,200, for a total estimated contract amount of \$238,800, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-8. | Approve to execute contract no. PA1648, for E Citation Mobile Data System and Maintenance, with Tyler Technologies of Plano, Texas, in an amount not to exceed \$201,228.30 for the five-year term of the contact, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |

Action Items for Consideration

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| Elaine Rodriguez | F-9. | Approve to execute a Settlement Agreement and Release with Ragle, Inc. to resolve a dispute regarding work performed pursuant to contract no. 9500775 in connection with the Rehabilitation of Runway 17L/35R Storm Drain-Pipes Project. |
| Bruce Collins | F-10. | Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2025. |
| Catrina Gilbert | F-11. | Approve to procure and bind coverage for All Risk Property program with American Home Assurance (AIG) for a one-year policy term effective March 1, 2025 in the amount of \$13,700,000, and that the Chief Executive Office or designee is authorized to execute said policy. |

- Cyril Puthoff F-12. Approve to increase contract no. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, in an amount not to exceed \$2,221,000, for a revised total contract of \$10,606,244. 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.
- Cyril Puthoff F-13. Approve to execute contract no. PA1561, for Mental Health and Wellness Services, with Respond. Restore. Resolve of Fort Worth, Texas, for the initial two-year contract amount of \$175,000, and four, one-year options in the amount of \$350,000, for a total estimated contract amount of \$525,000, with a start date of February 2025; 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-14. Approve to execute contract no. PA1674, for Parking Guidance System with Indect USA Corporation of Irving, Texas, in an amount not to exceed \$2,000,000, for the five-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs F-15. Approve to execute contract no. PA1681 for Geographic Information System Software and Maintenance, with ESRI Inc. of Redlands, California, in an amount not to exceed \$1,185,000 for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs F-16. Approve to increase contract no. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$2,150,000, for a revised not exceed contract amount of \$10,750,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs F-17. Approve to execute contract no. PA1683, for Computer-Aided Dispatch and Records Management System, with Central Square of Lake Mary, Florida, in an amount not to exceed \$2,309,975.47 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
- Michael Youngs F-18. Approve to execute contract no. PA1682, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$2,821,417.70, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
- Michael Youngs F-19. Approve to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P., of Flower Mound, Texas, in an amount not to exceed \$1,875,000, for a revised not to exceed contract amount of \$9,375,000, with a revised contract completion date of February 2026; and that the Chief Executive Office or designee is authorized to execute said contract.

Discussion Items

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