# - NOTICE - DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS COMMITTEE MEETINGS - October 5, 2010

Concessions/Commercial Development Committee: 1:00 p.m. Finance/Audit Committee: 1:45 p.m. Operations Committee: 2:15 p.m.

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
October 7, 2010
8:30 a.m.

Meeting Place 3200 E. Airfield Drive Board Meeting Room – Administration Building THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, 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:

- 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. 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.
- 3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
- 4. 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.

# **AGENDA**

- A. Invocation Chaplain "DD" Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of September 2, 2010, and amended Minutes of August 5, 2010.
- E. Air Service Highlights Joe Lopano
  - Current Airline Performance
  - Flash Forecast
  - Air Service Development
  - Marketing Issues
  - Customer Service Issues
  - Aviation Real Estate Issues
- F. Financial Report Chris Poinsatte

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

1. Approve Minutes of the Concessions/Commercial Development Committee Meeting of August 31, 2010.

# **Action Item for Consideration**

Z. Campbell

2. Approve Amendment to Lease 238979 for the relocation of the future site of Pappadeaux Seafood Kitchen from its current location at the ramp level of Terminal C to an alternative location on the concourse level of Terminal C.

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# **CLOSED SESSION**

- In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:
  - (a) Concession rental dispute regarding deduction of mixed beverage taxes
  - (b) Dispute regarding Blue Star Concessions failure to maintain lease property

And:

In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to 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, to wit:

(c) TGI Friday's contract negotiations.

#### **OPEN SESSION**

#### **Discussion Items**

Z. Campbell

- - 4. Concessions Sales Update
  - 5. Concessions Plan Review
  - 6. TGI Friday's

# **FINANCE/AUDIT COMMITTEE**

	7.	Approve Minutes of the Finance/Audit Committee Meeting of August 31, 2010.	
M. Underwood	8.	Financial Report	3
C. Poinsatte	9.	Use Agreement Update	
Consent Agenda	<u>Iten</u>	ns for Consideration	
N. Essary	10.	Approve Award of Contract 8004165, Risk Management Information System and Software Maintenance, with CS Stars, LLC, in the amount not to exceed \$66,405.	11
W. Flowers	11.	Approve Increase to Contract 7002660, Oracle IAS License Conversion into Weblogic, with Oracle Corporation, in an amount not to exceed \$66,000, for a revised Contract amount not to exceed \$8,605,438.83.	13
Action Items for	Con	<u>sideration</u>	
W. Flowers	12.	Approve Execution of Contract 8004129, Airport Operations Database and Resource Management System Software, with Air- Transport IT Services, Inc., in an amount not to exceed \$1,870,885.	15
	13.	Approve Execution of Contract 7005316, Airport Security Surveillance System Upgrade/Expansion, with Harris IT Services Corporation, in an amount not to exceed \$11,972,324.88.	17
	14.	Approve Execution of Contract 7005318, Audio/Visual Products and Installation Services, with Lantek Communications, Inc., in an amount not to exceed \$802,449.	19
S. McCloskey	15.	Approve Increase to Contract 8002283, Business-to-Consumer Marketing and Advertising Services, with Moroch ABI LLC, a Joint Venture Partnership, in the amount not to exceed \$350,000, for a revised Contract amount not to exceed \$4,694,000.	21
G. Spoon	16.	Approve Increase to Contract 7003705, Modular Office Furniture, with OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, in the amount not to exceed \$312,500 for a revised Contract amount not to exceed \$1,562,500, and extend the term of the Contract by six months.	23
M. Phemister	17.	Approve the form of Preliminary Official Statement for the sale of the 2010A Joint Revenue Bonds.	25

### **Discussion Items**

G. Spoon 18. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
 D. O'Bannon 19. Monthly M/WBE Expenditure Report
 J. Benvegnu 20. Permit issued by Aviation Real Estate 47

### **OPERATIONS COMMITTEE**

21. Approve Minutes of the Operations Committee Meeting of August 31, 2010.

# **Consent Agenda Items for Consideration**

J. Crites 22. Approve Execution of Contract 8004156, Emergency Management 49 Consulting Services, with Emergency Response and Global Security Solutions, LLC, in an amount not to exceed \$93,364.18. 23. Approve Award of Purchase Order 260684, for a Sky Watch 51 Surveillance Tower, to ICX Tactical Platforms, in the amount of \$123,735.75. P. Solis 24. Approve Award of three Purchase Orders for Furniture for 53 Corporation Aviation Facility: Purchase Order 260668, to Facilitech, Inc., dba Business Interiors, in the amount of \$85,464.99; Purchase Order 260669, to OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, in the amount of \$57,278.89; and Purchase Order 260670, to BKM Total Office of Texas, LLC, in the amount of \$46,577.98. 25. Approve Execution of Supplemental Agreement to Contact 8500271, 59 Terminal Renewal and Improvement Plan Office Complex – Design and Construction Support Services, with DMJM/EJES Joint Venture,

#### **Action Items for Consideration**

C. Davis
 26. Approve Execution of Contract 7005303, Terminal D Facility
 Maintenance Services.
 27. Approve Execution of Contract 7005315, Custodial Services for Non Public Board Facilities, with Oriental Building Services, Inc., in the
 amount not to exceed \$2,088,022.35.

in the amount not to exceed \$133,325.28.

	28.	Approve Execution of Contract 7005309, Conveyance Systems Maintenance Services for Terminal B and other Board Facilities, with EMR Elevator, Inc., in an amount not to exceed \$5,835,010.	65
R. Hodapp	29.	Approve Solicitation for the Skylink Operations and Maintenance Contract using the Request for Competitive Sealed Proposal method as defined by statute.	69
	30.	Approve Execution of Contract 7005304, Refrigerant for Energy Plaza, with Airgas Refrigerants, Inc., in the amount not to exceed \$172,260.	71
P. Solis	31.	Approve Execution of Contract 9500415, Install 180KVA Gate Boxes at Terminal D, with Robinson Industries, Inc., in an amount not to exceed \$1,083,500.	73
	32.	Approve Execution of Change Order to Contract 8500283, Professional Services for GIS/eALP Pilot Program at DFW Airport, with Jacobs Engineering Group, Inc., in an amount not to exceed \$1,315,820.	75
	33.	Approve Execution of Contract 9500340, Rent-A-Car (RAC) Carwash Improvements, with J.C. Commercial Inc., in the amount not to exceed \$1,020,777.	79
Discussion Iter	<u>ns</u>		
P. Solis	34.	Construction and Professional Services Contract Increase(s) approved by Authorized Staff.	83
	35.	Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.	85

# **CLOSED SESSION**

- 36. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:
  - (a) PAZ Energy LLC v. Dallas/Fort Worth International
    Airport Board, City of Dallas, City of Fort Worth, Cause
    No. 153-237052-09
  - (b) Association of Taxicab Operators, USA v. Dallas-Fort
    Worth International Airport Board, Cause No. 1000279

#### And;

In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to 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, to wit:

- (c) Terminal Lease Negotiations
- (d) Use Agreement Negotiations
- (e) Natural Gas Negotiations

### And;

In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held relating to the deployment, and/or specific occasions for implementation, of security personnel or devices.

# **OPEN SESSION**

# **Discussion Items**

- 37. Registered Speakers (items unrelated to agenda items)
- Next Committee meetings November 2, 2010
   Next Regular Board meeting November 4, 2010

# AGENDA CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE Tuesday, October 5, 2010 1:00 p.m.

### CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

1. Approve Minutes of the Concessions/Commercial Development Committee Meeting of August 31, 2010.

#### **Action Item for Consideration**

Z. Campbell 2. Approve Amendment to Lease 238979 for the relocation of the future site of Pappadeaux Seafood Kitchen from its current location at the ramp level of Terminal C to an alternative location on the concourse level of Terminal C.

# **CLOSED SESSION**

- 3. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:
  - (a) Concession rental dispute regarding deduction of mixed beverage taxes
  - (b) Dispute regarding Blue Star Concessions failure to maintain lease property

And;

In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to 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, to wit:

(c) TGI Friday's contract negotiations.

#### **OPEN SESSION**

#### **Discussion Items**

- Z. Campbell 4. Concessions Sales Update
  - 5. Concessions Plan Review
  - 6. TGI Friday's

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Date	Committee	Subject	Resolution #
10/07/2010	Concessions/Commercial Development	Pappadeaux Terminal C Location	

#### Action

That the Chief Executive Officer or designee be authorized to amend lease 238979 for the relocation of the future site of Pappadeaux Seafood Kitchen from its current approved location at the ramp level of Terminal C, Columns 93–97 to an alternative (to be determined) location on the concourse level of Terminal C. Additionally, that the rent structure be changed from 9% to 12% and the Minimum Annual Guarantee be changed from \$144,000 to \$300,000 as a result of this relocation.

### **Description**

The Board approved lease 238979 with National Pizza Restaurants, Inc., dba Pappadeaux Seafood Kitchen in November of 2007.

- The designated space for this restaurant was on the ramp level of Terminal C, Columns 93–97.
- As a result of continued programming and redefining of the Terminal Renewal and Improvement Program and in conjunction with American Airlines, it was determined that the original planning level assumptions for this area needed to be revised to accommodate an improved Bag Claim Hall.
- Current lease terms consist of a Minimum Annual Guarantee of \$144,000 and nine (9) percent rent up to six (6) million in annual sales and ten (10) percent on sales above six (6) million dollars.

#### Justification

The designated space that was approved by the Board in November of 2007 for the development of a Pappadeaux Seafood Kitchen has subsequently been scheduled to become part of a new baggage claim area.

- Retention of the Pappadeaux location at the original ramp level location would necessitate extreme redesign efforts in order to provide an adequate Baggage Claim operation in Terminal C and add costs of an estimated \$3.9 million.
- Relocation to the concourse level eliminates over \$400,000 in estimated costs to the Board associated with construction of the shell space.

# CONTINUED ON NEXT PAGE

#### D/M/WBE Information

N/A

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Contract #	Agreeme	ent#	Purchase Order #	Action Amount	Revised Amount
				\$0	\$0
For Information	on contact	Fund	Project #	External Funding Source	Amount
Zenola Campb 3-4830	oell				\$0

- Relocation of the Pappadeaux location to the more visible concourse level allows the Board to renegotiate the terms of the original agreement to current traditional percentage rent structure (12% vs. 9%) and a Minimum Annual Guarantee of \$300,000 which will yield greater revenue to the Board.
  - ♦ At 12%, assuming a projected sales generation figure of \$100K per week, the adjusted rent structure will yield an additional \$156,000 in revenue annually or almost \$1.56 million over the life of the lease.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to amend lease 238979 for the relocation of the future site of Pappadeaux Seafood Kitchen from its current approved location at the ramp level of Terminal C columns 93–97 to an alternative (To Be Determined) location on the concourse level of Terminal C.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 2:55 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:34 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 9:07 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Pending

Sep 27, 2010 2:13 pm

Aguala W Campbell

**Chief Executive Officer** 

# AGENDA FINANCE/AUDIT COMMITTEE MEETING Tuesday, October 5, 2010 1:45 p.m.

# FINANCE/AUDIT COMMITTEE

	7.	Approve Minutes of the Finance/Audit Committee Meeting of August 31, 2010.	
M. Underwood	8.	Financial Report	3
C. Poinsatte	9.	Use Agreement Update	
Consent Agend	a Iten	ns for Consideration	
N. Essary	10.	Approve Award of Contract 8004165, Risk Management Information System and Software Maintenance, with CS Stars, LLC, in the amount not to exceed \$66,405.	11
W. Flowers	11.	Approve Increase to Contract 7002660, Oracle IAS License Conversion into Weblogic, with Oracle Corporation, in an amount not to exceed \$66,000, for a revised Contract amount not to exceed \$8,605,438.83.	13
Action Items fo	r Con	<u>sideration</u>	
W. Flowers	12.	Approve Execution of Contract 8004129, Airport Operations Database and Resource Management System Software, with Air- Transport IT Services, Inc., in an amount not to exceed \$1,870,885.	15
	13.	Approve Execution of Contract 7005316, Airport Security Surveillance System Upgrade/Expansion, with Harris IT Services Corporation, in an amount not to exceed \$11,972,324.88.	17
	14.	Approve Execution of Contract 7005318, Audio/Visual Products and Installation Services, with Lantek Communications, Inc., in an amount not to exceed \$802,449.	19
S. McCloskey	15.	Approve Increase to Contract 8002283, Business-to-Consumer Marketing and Advertising Services, with Moroch ABI LLC, a Joint Venture Partnership, in the amount not to exceed \$350,000, for a revised Contract amount not to exceed \$4,694,000.	21
G. Spoon	16.	Approve Increase to Contract 7003705, Modular Office Furniture, with OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, in the amount not to exceed \$312,500 for a revised Contract amount not to exceed \$1,562,500, and extend the term of the Contract by six months.	23

		2010A Joint Revenue Bonds.	
Discussion Items	<u> </u>		
G. Spoon	18.	Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.	35
D. O'Bannon	19.	Monthly M/WBE Expenditure Report	

J. Benvegnu 20. Permit issued by Aviation Real Estate

M. Phemister

17. Approve the form of Preliminary Official Statement for the sale of the

25



# Dallas/Fort Worth International Airport 102 Fund Revenues and Expenditures

For the Eleven Months Ended August 31, 2010



# 102 Fund Revenues and Expenditures

For the Eleven Months Ended August 31, 2010 (Unaudited) (in millions)

Compared to I	Budget		Compared to Budget				
(Month)	)		FY 2010	FY 2010		-	
Better (Wo	rse)		Actual	Budget	Better (Wo	orse)	
(\$2.4)	(4.9%)	Total Revenues	\$543.3	\$541.9	\$1.4	0.3%	
(1.1)	(4.1%)	Total Operating Expenditures	(285.1)	(298.4)	13.3	4.5%	
0.0	0.0%	Change in Operating Reserve	3.5	3.5	0.0	0.0%	
0.0	0.0%	Net Debt Service	(239.3)	(239.4)	0.1	0.0%	
(\$3.5)		Excess (shortage) revenue	\$22.5	\$7.7	\$14.8		



# 102 Fund - Revenues

For the Eleven Months Ended August 31, 2010 (Unaudited) (in millions)

Compared to	o Budget		Compared to Budget			et
(Month)			FY 2010	FY 2010		
Increase (D	ecrease)		Actual	Budget	Increase	(Decrease)
(\$0.7)	(5.0%)	Airline Landing Fees	\$152.6	\$156.1	(3.6)	(2.3%)
(1.2)	(30.0%)	Other Airline Revenue	38.4	41.5	(3.1)	(7.5%)
0.9	12.0%	Parking	88.8	82.1	6.7	8.1%
0.4	11.5%	Concessions	45.1	41.9	3.2	7.6%
(0.0)	(0.7%)	RAC Rental	23.6	25.0	(1.4)	(5.6%)
0.9	39.5%	Commercial Development	26.7	24.5	2.2	9.1%
0.6	17.7%	Other Non-Airline Operating Revenue	34.4	33.8	0.6	1.7%
\$0.8	2.2%	<b>Total Operating Revenues</b>	\$409.6	\$405.1	\$4.6	1.1%
(3.2)	(878.3%)	Interest Income	\$0.6	\$4.0	(3.4)	(85.0%)
(0.0)	(0.0%)	Reimbursements from Other Funds	29.5	29.3	0.2	0.7%
0.0	0.0%	Passenger Facility Charge	103.6	103.6	0.0	0.0%
(\$2.4)	(4.9%)	Total Revenue	\$543.3	\$541.9	\$1.4	0.3%



# 102 Fund - Expenditures

For the Eleven Months Ended August 31, 2010 (Unaudited) (in millions)

Compared to	o Budget		Year to date			
(Mon	th)		FY 2010	FY 2010		
(Increase)Decrease			Actual	Budget	(Increase)	Decrease
\$0.2	2.3%	Salaries and Wages	\$98.7	\$98.3	(\$0.4)	(0.4%)
(0.4)	(9.1%)	Benefits	46.7	46.3	(0.4)	(0.9%)
0.6	12.1%	Facility Maintenance Contracts	50.9	54.7	3.9	7.1%
(0.6)	(13.6%)	Other Contract Services	39.9	45.9	5.9	13.0%
(0.1)	(3.8%)	Utilities	27.2	28.6	1.5	5.1%
(8.0)	(93.7%)	Equipment and Other Supplies	10.4	11.7	1.3	11.5%
(0.0)	(3.6%)	Other Remaining Expenditures	11.4	12.8	1.4	11.3%
(\$1.1)	(4.1%)	<b>Total Operating Expenditures</b>	\$285.1	\$298.4	\$13.3	4.5%
0.0	0.0%	Change in Operating Reserve	(3.5)	(3.5)	0.0	0.0%
0.0	0.0%	Net Debt Service	239.3	239.4	0.1	0.0%
(\$1.1)	(2.2%)	Total Expenditures & Debt Service	\$520.9	\$534.2	\$13.3	2.5%

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Risk Management Information System and Software	
		Maintenance	

#### Action

That the Chief Executive Officer or Designee be authorized to award Contract No. 8004165, for Risk Management Information System and Software Maintenance, with CS Stars, LLC, of Dallas, Texas, in the amount not to exceed \$66,405.00, for the initial one-year term of the Contract, with options to renew annually, subject to funding availability.

### **Description**

 Award a Contract for Risk Management Information System and Software Maintenance for the Board's Risk Management Department.

#### **Justification**

- This is a replacement for existing Contract No. 8002037, with CS Stars, LLC, of Dallas, Texas.
- CS Stars is a risk management information system (RMIS) that is utilized to track claims, monitor the Board's commercial insurance program, and provide claim reports per division, injury type, and cost that identify safety issues that can be addressed by providing loss control solutions.
- This action will provide for the continuation of the software maintenance services and upgrades to include:
  - Redesign of the liability claims reporting template.
  - Workers' compensation claims and transactional data module.
  - ♦ Medicare mandatory reporting module.
  - ♦ Enhancement of existing data platform.

# **D/M/WBE Information**

• In accordance with the Board's M/WBE Program, no M/WBE goal was set for this Contract due to the nature of the procurement which does not lend itself to subcontracting opportunities.

#### Schedule/Term

• Start Date: October 2010

• Contract Term: One year, with options to renew annually, subject to funding availability

<b>Contract #</b> 8004165	Agreeme	nt#	Purchase Order #	<b>Action Amount</b> \$66,405.00	Revised Amount
For Information of Norma Essary 3–5655	contact	<b>Fund</b> 0102	Project #	External Funding Source	<b>Amount</b> \$66,405.00
Nicole Mucha 3-5603					

#### Additional Information

- On February 2, 2006, by Resolution No. 2006–02–049, the Board awarded Contract No. 8002037, for a Risk Management Information System, with CS Stars, LLC, of Dallas, Texas. This Contract provided the initial claims database and risk management system.
- The services of this Contract are exempt from competitive bidding, in accordance with Local Government Code 252, as they are available from only one source.

Additional Attachments: N

### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to award Contract No. 8004165, for Risk Management Information System and Software Maintenance, with CS Stars, LLC, of Dallas, Texas, in the amount not to exceed \$66,405.00, for the initial one-year term of the Contract, with options to renew annually, subject to funding availability.

Approved as to Form by

Gary Keane General Counsel Sep 28, 2010 10:07 am Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:35 pm

Approved as to M/WBE by

Don O'Bannon Vice President Business Diversity and

Development

Sep 28, 2010 10:08 am

#### SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Pending

Sep 28, 2010 9:58 am

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Oracle Application Integration Software Licenses	

#### Action

That the Chief Executive Officer or Designee be authorized to approve an increase to Contract No. 7002660, for Oracle Governmental Financial Software Maintenance and Support, with Oracle Corporation, of Redwood Shores, California, in an amount not to exceed \$66,000.00, for a revised Contract amount not to exceed \$8,605,438.83.

### **Description**

• Increase the contract for Oracle Governmental Financial Software Maintenance and Support to provide for upgrade of enterprise application integration platform for the Board's Information Technology Services Department.

#### **Justification**

- The enterprise application integration platform is a standards—based software that provides for the passing of data among applications.
- The existing software has been discontinued and replaced with a new platform called Weblogic.
- This action provides that the Board will receive credit for its existing licenses as they will be converted in support of the new platform.
- Applications that are supported by this product include Oracle Database, Oracle Fusion Middleware, eBusines Suite, Connected Worklists, and many more.

#### D/M/WBE Information

• In accordance with the Board's M/WBE Program, no M/WBE goal was set for this Contract due to the nature of the procurement which does not lend itself to subcontracting opportunities.

#### Schedule/Term

• The Contract Completion Date of December 2, 2010, is not affected by this action.

Contract #	Agreeme	ent#	Purchase Order #	Action Amount	<b>Revised Amount</b>
7002660				\$66,000.00	\$8,605,438.83
For Information William Flowers 3–5339		<b>Fund</b> 0102	Project #	External Funding Source	<b>Amount</b> \$66,000.00
David Wang 3-5604					

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• This action is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is available from only one source.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to approve an increase to Contract No. 7002660, for Oracle Governmental Financial Software Maintenance and Support, with Oracle Corporation, of Redwood Shores, California, in an amount not to exceed \$66,000.00, for a revised Contract amount not to exceed \$8,605,438.83.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:46 pm Approved as to Funding by

Max Underwood Vice President Finance

0 00 00 1

Sep 28, 2010 1:35 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 27, 2010 8:46 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Information Technology Svcs Sep 24, 2010 6:23 pm

**Chief Executive Officer** 

Pending

<b>Date</b> 10/07/2010	Committee Finance/Audit	Subject Airport Operations Database and Resource Management System Software	Resolution #
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#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 8004129, for Airport Operations Database and Resource Management Software, with Air–Transport IT Services, Inc., of Orlando, Florida, in an amount not to exceed \$1,870,885.00 for a term of two years and a software support option for an additional five years.

# Description

- Award a Contract for Airport Operations Database and Resource Management Software for the Board's Information Technology Services Department.
- This database will be the central repository to store all of the Airport's flight related information as well as integrate flight/baggage/financial information from various sources including airline feeds, Baggage Handling systems, Autodock, Billing System, dfwairport.com, etc.
- This system will provide management with the ability to obtain executive reports on such items as gate utililization and flight activity.

#### **Justification**

- Payback as a result of insourcing approximately 1yr, 8 mos.
- Technology upgrade to replace and enhance portions of the existing AODB functionality.
- To provide an effective tool for allocating airport resources (gates, ticket counters, baggage carousels, etc) to meet operational needs.
- To support Airport operational systems and applications.
- To provide accurate and reliable flight data for public and non-public consumption.
- To allow reporting, creation of dashboards, and metrics.
- To ensure high-availability and have minimal points of failure.

#### D/M/WBE Information

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 15%.
- Air-Transport IT Services, Inc. has committed to achieving 15% M/WBE participation utilizing Arcanum Services, Inc. (HM-C).

#### Schedule/Term

• Start Date: October 2010

• Contract Term: Two years, with a software support option for five years

Contract #	Agreement #	Purchase Order #	<b>Action Amount</b>	Revised Amount
8004129			\$1,870,885.00	\$0

For Information contact	Fund	Project #	<b>External Funding Source</b>	Amount
William Flowers	DFW Capital Acct	26248-01		\$1,870,885.00
3–5339				
Shannon Hamilton				
l 3–5620				

#### **Additional Information**

- Four (4) Requests for Proposals were issued, including one (1) to a D/M/WBE firm.
- Three (3) Proposals, including one (1) from a D/M/WBE firm, were received on or before the due date of June 4, 2010, from:
  - ♦ Ultra Electronics Airport Systems, Inc., of Kansas City, Missouri
  - ◆ Air-Transport IT Services, Inc., of Orlando, Florida
  - ♦ XYBASE, Inc., of Boston, Massachusetts, a self-certified Asian-Pacific male.
- The Proposal Evaluation Team, comprised of representatives from the Board's Information Technology Services, Customer Service, and Business Diversity and Development Departments, recommends that Contract No. 8004129 be awarded to Air–Transport IT Services, Inc., of Orlando, Florida.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 8004129, for Airport Operations Database and Resource Management Software, with Air–Transport IT Services, Inc., of Orlando, Florida, in an amount not to exceed \$1,870,885.00 for a term of two years and a software support option for an additional five years.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:39 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:34 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 9:08 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Information Technology Svcs

Sep 27, 2010 11:58 am

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Airport Security Surveillance System Upgrade/Expansion	

#### Action

That the Airport Board does hereby rescind the award of Contract No. 7004063, for CCTV Head End Expansion, with SecureNet, Inc., of Carrollton, Texas; and that the Chief Executive Officer or Designee be authorized to execute Contract No. 7005316, for Airport Security Surveillance System Upgrade/Expansion, with Harris IT Services Corporation, of Dulles, Virginia, in an amount not to exceed \$11,972,324.88 for the one–year term of the Contract.

# Description

- Award a Contract to Upgrade and Expand the Airport's Security Surveillance System for the Board's Information Technology Services Department.
- Enhance the fiber network infrastructure that provides dedicated support to the Security Surveillance System in Terminals A, B, C, D, and E.
- Expand capacity of existing system in anticipation of upcoming TRIP, the new parking control system and other projects.
- Rescind the award of Contract No. 7004063, for CCTV System Head End Expansion, with SecureNet, Inc., of Carrollton, Texas.

#### **Justification**

- This action is being taken in anticipation of camera count expansion as a result of the TRIP, the new parking control system, and other initiatives. This action will expand the capacity of the number of cameras that can be installed in the Security Surveillance System from 1500 today to approximately 4500 cameras when the project is completed.
- This action will expand the video storage capacity to meet records retention and TSA requirements of 30 days storage.
- An amount of \$6,000,000 is reimbursable from TSA by means of the executed agreement between the Board and the TSA.
- Resolution No. 2008–09–208, dated September 4, 2008, awarded Contract No. 7004063, for CCTV System Head End Expansion, to SecureNet, Inc., of Carrollton, Texas, in an amount not to exceed \$4,980,000.00. This Contract was intended to expand and upgrade the current system to support new projects and security initiatives. Subsequent to award, the TSA requested an expansion of the statement of work and the Board deferred execution of the Contract until all TSA requirements were identified.

#### D/M/WBE Information

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 15%.
- Harris IT Services Corporation has committed to achieving 22.29% M/WBE participation utilizing ABLe Communications, Inc. (HM–C).

### Schedule/Term

Start Date: October 2010Contract Term: One Year

<b>Contract #</b> 7005316	Agreeme	ent # Purchase Order #		<b>Action Amount</b> \$11,972,324.88	Revised Amount
For Information William Flowers	contact	Fund	Project #	External Funding Source	Amount
3–5339		DFW Capital Acct	Various		\$10,638,037
Bill Ellis		Joint Capital Acct	Various		\$757,815
3–5676		DFW Capital Acct (Rescind Award)			(\$4,980,000.00)
		0102			\$576,473

#### Additional Information

- Expansion of the audio recording subsystem which will include audio recording of radio and select telephone communications identified in the Public Safety Trunked Radio System recorder replacement project. The existing system is obsolete and can no longer be supported.
- Expansion of the DPS Master Control Room (MCR) to support additional AACS monitoring requirements of the Automated Access Control System Expansion project. This expansion will provide for installation of additional work stations in the MCR for the purpose of monitoring CFR 1542 SIDA line doors.
- Expansion of the capacity of the Security IP Network to support AACS component requirements of the Communications Room AACS Additions Project.
- There were nineteen (19) Invitations to Bid issued, including one (1) to a D/M/WBE firm.
- Two (2) bids (none from D/M/WBE firms) were received and opened on September 10, 2010.

Bidder	Amount of Bid
Harris IT Services Corporation Dulles, Virginia	\$11,972.324.88
Siemens Industry, Inc. Irving, Texas	\$12,620,000.00

• Harris IT Services Corporation, of Dulles, Virginia, is the lowest responsive, responsible bidder.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board does hereby rescind the award of Contract No. 7004063, for CCTV Head End Expansion, with SecureNet, Inc., of Carrollton, Texas; and that the Chief Executive Officer or Designee be authorized to execute Contract No. 7005316, for Airport Security Surveillance System Upgrade/Expansion, with Harris IT Services Corporation, of Dulles, Virginia, in an amount not to exceed \$11,972,324.88 for the one–year term of the Contract.

Approved as to Form by

Gary Keane General Counsel Sep 28, 2010 2:19 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 3:57 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 2:57 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Information Technology Svcs

Sep 28, 2010 2:10 pm

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Audio/Visual Products and Installation Services	

#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005318, for Audio/Visual Products and Installation Services, to Lantek Communications, Inc., of Grand Prairie, Texas, in an amount not to exceed \$802,449.00 for the initial three—year term of the Contract, with options to renew for two additional one—year periods, subject to funding availability.

### **Description**

• Award a Contract for on-call Audio/Visual Products and Installation Services for the Board's Information Technology Services (ITS) Department.

#### **Justification**

- This Contract will provide audio/visual products and services to perform upgrades to various Board facility conference rooms in support of the Board's objective to supply audio/visual services supporting high-end customer service applications.
- To provide a flexible and responsive contracting capability and reduce Contract procurement time by awarding a Contract for audio/visual services. Costs will be incurred only when services are required and ordered by the ITS Department.
- Contract value per year will not exceed \$267,483 annually.
- Benefits for this contract include the following:
  - Support planned initiative to add video conferencing in various conference rooms.
  - ◆ Expand DFW's Green IT program.
  - ◆ Provide support and maintenance to our existing audio/visual systems.

#### **D/M/WBE Information**

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 25%.
- Lantek Communications, Inc. has committed to achieving 25% M/WBE participation utilizing Jerry Haynes Electric Company, Inc. (BM–C).
- Lantek Communications, Inc. (HM–C) is a certified Minority/Women–Owned Business Enterprise, therefore self–performance by this firm contributes to the Board's overall M/WBE goals.

#### Schedule/Term

3 - 5620

• Start Date: October 2010

• Contract Term: Three years with two one-year renewal options

<b>Contract #</b> 7005318	Agreeme	nt# Purchase Order#		on Amount Re 802,449.00	vised Amount
For Information William Flowers	contact	Fund	Project #	External Funding Source	Amount
3–5339 Shannon Hamilto	on	Funding to be determined as projects are identified.			\$802,449.00

#### Additional Information

- There were six (6) Invitations to Bid issued, including five (5) to D/M/WBE firms.
- Three (3) bids (all from D/M/WBE firms) were received and opened on September 10, 2010.

Bidder	Amount of Bid
Lantek Communications, Inc. N1 Grand Prairie, Texas	\$802,446.78
ABLe Communications, Inc. N1 Grand Prairie, Texas	\$929,252.10
Ford Audio–Video Systems, Inc. <sup>N2</sup> Houston, Texas	\$956,986.08
Notoe:	

- 1. NCTRCA/State of Texas HUB Certified Hispanic Male.
- 2. NCTRCA Certified White Female.
- Lantek Communications, Inc., of Grand Prairie, Texas, is the lowest responsive, responsible bidder.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005318, for Audio/Visual Products and Installation Services, to Lantek Communications, Inc., of Grand Prairie, Texas, in an amount not to exceed \$802,449.00 for the initial three-year term of the Contract, with options to renew for two additional one-year periods, subject to funding availability.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:41 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:34 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 27, 2010 8:46 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Information Technology Svcs

Sep 26, 2010 2:03 pm

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Business-to-Consumer Marketing and Advertising Services	

#### Action

That the Chief Executive Officer or Designee be authorized to increase Contract No. 8002283, for Business-to-Consumer Marketing and Advertising Services, with Moroch ABI LLC, a Joint Venture Partnership, of Dallas, Texas, in the amount not to exceed \$350,000.00, for a revised Contract amount not to exceed \$4,694,000.00.

### **Description**

• Increase Contract No. 8002283 for Business-to-Consumer Marketing and Advertising Services, with Moroch ABI LLC, of Dallas, Texas, for the Board's Marketing Department.

#### **Justification**

- On July 3, 2008, by Resolution No. 2008–07–170, the Board awarded Contract No. 8002283 to Moroch ABI LLC, a Joint Venture Partnership, of Dallas, Texas.
- In close coordination with the NFL and the North Texas Super Bowl XLV Host Committee, DFW will place prominent signage on property to welcome attending passengers to the Airport with a consistently-branded message.
- This increase will fund work for the promotion of DFW as the destination airport for Super Bowl attendees in accordance with NFL trademark and licensing protection.

#### **D/M/WBE Information**

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 25% excluding pass–through media dollars.
- Moroch ABI LLC committed to achieving 32% M/WBE subcontracting participation and is currently achieving 35.9%.
- The estimated M/WBE commitment for this Contract increase is 40% utilizing Distinctive Marketing Ideas (WF–C: 14%) and City Color (IM–C: 26%). ABI (BF–C), the prime joint venture partner, will self–perform 3% of the work for a total of 43% M/WBE participation on this board action.

# Schedule/Term

3 - 5620

• The current Contract Completion Date of August 4, 2011, as well as the two one–year renewal option dates, are not affected by this action.

Contract #	Agreeme	ent # Purchase	Order #	Action Amount	Revised Amount
8002283				NTE \$350,000.00	\$4,694,000.00
For Information	on contact	Fund	Project #	External Funding Source	Amount
Sharon McClos 3–4620	skey	DFW Capital Acct	26271–02		\$350,000.00
Shannon Hami	ilton				

Λ	AAi:	Hiona	ıl le	for	mation	
Д	aaı	nonz	aı ir	mori	nauon	

• As North Texas prepares to host Super Bowl XLV in February 2011, DFW Airport will play a vital role in welcoming event attendees as they arrive from across the United States.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to increase Contract No. 8002283, for Business-to-Consumer Marketing and Advertising Services, with Moroch ABI LLC, a Joint Venture Partnership, of Dallas, Texas, in the amount not to exceed \$350,000.00, for a revised Contract amount not to exceed \$4,694,000.00.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:42 pm Approved as to Funding by

Max Underwood Vice President Finance

Sep 28, 2010 1:35 pm

Approved as to M/WBE by

Don O'Bannon Vice President Business Diversity and

Development

Sep 28, 2010 9:08 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Marketing Services

Sep 27, 2010 12:53 pm

Sharon Mc Closkey

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Finance/Audit	Modular Office Furniture	

#### Action

That the Chief Executive Officer or Designee be authorized to increase Contract No. 7003705, for Modular Office Furniture, with OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, in an amount not to exceed \$312,500.00, for a revised Contract amount not to exceed \$1,562,500.00, and extend the term of the Contract by six months.

# **Description**

• Increase the Contract for Modular Office Furniture in the amount not to exceed \$312,500.00 and extend the term of the Contract for an additional six months.

#### **Justification**

- Funding for miscellaneous parts and repairs for existing Modular Office Furniture throughout the Board's facilities.
- This action will also provide for the purchase of standard office furniture components for the Modular Office Trailers in support of the Terminal Renewal and Improvement Plan (TRIP).
- Board Staff will issue a new solicitation in November 2010 in order to provide for future Modular Office Furniture needs.

# **D/M/WBE Information**

• In accordance with the Board's M/WBE Program, no M/WBE goal was established for this Contract due to the nature of the procurement which does not lend itself to subcontracting opportunities.

#### Schedule/Term

• Current Contract Completion Date: September 13, 2010

Extension By This Action: Six Months
 Revised Contract Completion Date: March 13, 2011

Contract #	Agreement #	Purchase Order #	<b>Action Amount</b>	<b>Revised Amount</b>
7003705			NTE \$312,500.00	\$1,562,500.00

For Information contact Greg Spoon	Fund	Project #	External Funding Source	Amount
3–5610	To be determined as projects are			\$312,500.00
Peggy Watkins 3–5619	identified			ψ512,300.00

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• On September 1, 2005, by Resolution No. 2005–09–369, the Board awarded Contract No. 7003705 with OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, to provide Modular Office Furniture for various Board Departments. This Contract was competitively bid in accordance with Local Government Code 252.022.

Additional Attachments: N

### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to increase Contract No. 7003705, for Modular Office Furniture, with OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, in an amount not to exceed \$312,500.00, for a revised Contract amount not to exceed \$1,562,500.00, and extend the term of the Contract by six months.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:45 pm Approved as to Funding by

Max Underwood Vice President Finance

Sep 28, 2010 1:35 pm

Approved as to M/WBE by

Don O'Bannon Vice President Business Diversity and

Development

Sep 24, 2010 12:37 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Procurement & Materials Mgmt

Sep 24, 2010 12:09 pm

Pending

**Chief Executive Officer** 

Date C	Committee	Subject	Resolution #
10/07/2010 F	Finance/Audit	Approval of a resolution approving the form of the Preliminary Official Statement for the sale of the 2010A Joint Revenue Bonds.	

#### Action

That the Airport Board approve the attached resolution approving the form of the Preliminary Official Statement, prepared in connection with the issuance of the Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A and authorizing the Authorized Officers to take other necessary actions.

### **Description**

- The Airport Board at the September 2nd Board Meeting, approved documents relating to the sale of the 2010A Joint Revenue Bonds and requested approval of the bonds by the Owner Cities.
- On September 24th and 25th, the Cities of Fort Worth and Dallas respectively approved the sale of the bonds.
- The Preliminary Official Statement has been prepared and is substantially complete.
- A copy has been provided to the Board Members for their review and consideration.
- The attached resolution approves the Preliminary Official Statement and authorizes other actions in conjunction with the sale of the bonds.
- A copy of the draft Airport Financial Plans is being sent to the Board, under seperate cover. This Plan will outline the financing plans of the Airport.
- Pricing of the bonds is scheduled for October 27th, with closing on November 17th.

#### **Justification**

• This action is required to proceed with the sale of the 2010A Joint revenue Bonds.

### D/M/WBE Information

N/A

Contract #	Agreeme	ent #	Purchase Order #	<b>Action Amount</b>	Revised Amount
				\$0	\$0
For Information	n contact	Fund	Project #	External Funding Source	Amount
M. Phemister 3–5447					\$0

Additional Information		
		Additional Attachments: <b>Y</b>
BE IT RESOLVED BY THE DALI	LAS-FORT WORTH INTERNATION	
		the Preliminary Official Statement for
	ent Bonds and authorizing other neces	ssary actions by Authorized Officers in
Approved as to Form by	Approved as to Funding by	Approved as to M/WBE by
	May B Underwood	The state of the s
Gary Keane General Counsel	Max Underwood Vice President	Don O'Bannon Vice President
Sep 29, 2010 9:09 am	Finance	Business Diversity and
	Sep 29, 2010 11:40 am	Development Sep 29, 2010 10:02 am
SIGNATURE REQUIRED FOR A	PPROVAL	
Approved by		
Department Head		Pending
Sep 29, 2010 8:54 am	Chief Executiv	

RESOLUTION NO.
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APPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT PREPARED IN CONNECTION WITH THE ISSUANCE OF THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT JOINT REVENUE IMPROVEMENT BONDS, SERIES 2010A BONDS; AND AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH

THE STATE OF TEXAS	§
COUNTIES OF DALLAS AND TARRANT	§
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD	8

WHEREAS, prior to the adoption of this resolution (herein defined and cited as the "Resolution"), the City Councils of the Cities of Dallas and Fort Worth (the "Cities") have passed the Thirtieth Supplemental Concurrent Bond Ordinance (defined and cited herein as the "Thirtieth Ordinance") relating to the Dallas/Fort Worth International Airport (the "Airport"); and

WHEREAS, terms not defined herein shall have the meanings set forth in the Thirtieth Ordinance; and

WHEREAS, the Thirtieth Ordinance amended and supplemented the prior ordinance of the Cities that is defined therein as the "1968 Ordinance"; and

WHEREAS, the 1968 Ordinance, as amended and supplemented by the Thirtieth Ordinance, and the Thirtieth Ordinance, now constitute the controlling bond ordinances of the Cities (herein defined together as the "Controlling Ordinances") that relate to the financing of the Airport and that, together (i) prescribe the terms and conditions upon the basis of which the Initial Obligations, Additional Obligations, Credit Agreements, and Parity Credit Agreement Obligations may be issued and executed, and (ii) provide and establish the pledge, security, and liens securing the Cities' special obligations to pay when due the Outstanding Obligations, the Initial Obligations, and Parity Credit Agreement Obligations, and any Additional Obligations; and

WHEREAS, in accordance with the Controlling Ordinances, the Cities of Dallas and Fort Worth have each adopted the Forty-Fourth Supplemental Concurrent Bond Ordinance (the "Forty-Fourth Ordinance") authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A (the "Series 2010A Bonds");

WHEREAS, the proceeds of the Series 2010A Bonds, which constitute Additional Obligations pursuant to the Thirtieth Ordinance, will be used to finance certain improvements and additions to the Airport and for other purposes as permitted by the Controlling Ordinances;

WHEREAS, the Forty-Fourth Ordinance authorized, among other things, the preparation of a preliminary and final Official Statement for use in connection with the offer and sale of the Series 2010A Bonds; and

WHEREAS, it is the desire of the Dallas/Fort Worth International Airport Board (the "Board") to approve the form of the Preliminary Official Statement, with such modifications and amendments as shall be approved in writing by an Authorized Officer; and

WHEREAS, the Board hereby determines that the meeting at which this Resolution is adopted is open to the public, and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Resolution, was given, all as required by Applicable Law;

# NOW, THEREFORE, BE IT RESOLVED BY THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD:

Section 1. That the Preliminary Official Statement substantially in the form attached hereto and made a part hereof, is hereby in all respects approved by the Board. The Chief Executive Officer is hereby authorized to distribute a preliminary Official Statement and to prepare, execute and deliver a final Official Statement and is directed to deliver executed copies of said Official Statement to the Underwriters named in the Underwriting Agreement.

<u>Section 2.</u> That the Official Statement, with such subsequent modifications or amendments as shall be approved in writing by the Chief Executive Officer, shall be used by the Underwriters in the sale of the Series 2010A Bonds.

<u>Section 3</u>. That each Authorized Officer (as defined in the Forty-Fourth Ordinance) is hereby authorized to take any other actions appropriate or necessary in connection with the issuance, sale and delivery of the Series 2010A Bonds, the preparation of any of the documents described or referenced herein, or the delivery of copies of any such documents to the City Councils of the Cities.

ADOPTED BY THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD ON THIS OCTOBER  $\_\_$ , 2010.

#### CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS	§
COUNTIES OF DALLAS AND TARRANT	§
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD	<b>§</b>

I, the undersigned officer of said Board, hereby certifies as follows:

1. That the Dallas/Fort Worth International Airport Board convened in Regular Meeting on the \_\_\_\_ day of October, 2010, at the Airport Administration Building, 3200 East Airfield Drive, Dallas-Fort Worth Airport, Texas, its regular meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Ben P. Muro, Chair Francisco Hernandez, Vice Chair Robert W. Hsueh, Secretary	Mayor Thomas Leppert Mayor Mike Moncrief Lillie M. Biggins Betty J. Culbreath Brenda Reyes Forrest Smith Bernice J. Washington Jeffrey K. Wentworth	) ) ) ) ) ) )	Boardmembers
	Darlene Freed*	)	

\*Non-Voting Member

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, a written resolution APPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT PREPARED IN CONNECTION WITH THE ISSUANCE OF THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT JOINT REVENUE IMPROVEMENT BONDS, SERIES 2010A BONDS; AND AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH was duly introduced for the consideration of said Board of Directors. It was then duly moved and seconded that said Resolution be adopted; and said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

**AYES:** 

NOES:

#### ABSTENTIONS:

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the minutes of said

meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. That the Resolution has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

SIGNED AND SEALED the \_\_\_ day of October, 2010.

Staff Secretary, Dallas/Fort Worth International Airport Board

(SEAL)

## DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD COMMITTEE DISCUSSION ITEM

Meeting Date	Subject	Committee
10/07/2010	Monthly Report	Finance/Audit

Item For Discussion Report to the Airport Board all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00 and Contract/Purchase Order Increases/Decreases valued between \$25,000.00 and \$50,000.00, for the month of August 2010.
Description
<ul> <li>Attached is a list of all Contracts and Purchase Orders valued between \$25,000.00 and \$50,000.00 and Contract/Purchase Order Increases/Decreases valued between \$25,000.00 and \$50,000.00, which were approved by Board Staff under delegated authority during the month of August 2010.</li> </ul>

#### **PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 20210)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Thyssenkrupp Airport Systems Fort Worth, Texas	260264	Siemens-Manufactured Parts Required to Support the In-Line Baggage Handling System in Terminal A	Airport Development and	\$27,699.18 Paid to Date:
Vanderlande Industries Marietta, Georgia	260272	Allen Bradley-Manufactured Parts Required to Support the In-Line Baggage Handling System in Terminal A	Engineering Airport Development and	\$27,699.18 \$31,971.06 Paid to Date:
Vanderlande Industries Marietta, Georgia	260295	Siegling-Manufactured Parts Required to Support the In-Line Baggage Handling System in Terminal A	Engineering Airport Development and Engineering	\$0.00 \$25,947.79 Paid to Date: \$0.00
Chemical Containers, Inc. Lake Wales, Florida	260559	Components to Construct a Runway Deicer Storage Area on the North Side of Asset Management Building D	Asset Management	\$49,541.50 Paid to Date: \$0.00
Reynolds Company Fort Worth, Texas	260584	Replacement Computer Control Panels on Chillers 2, 3, and 6 at Energy Plaza	Energy & Transportation Management	\$37,512.32 Paid to Date: \$0.00
Dell Marketing, LP Round Rock, Texas	260626	Microsoft Database Licenses	Information Technology Services	\$45,322.72 Paid to Date: \$45,322.72
Applied Engineering, Inc. Addison, Texas	260641	Unix Server Networking	Information Technology Services	\$42,378.00 Paid to Date: \$0.00
SHI Government Solutions, Inc. N1 Austin, Texas	260643	Apple iPads (52) for Use in Testing DFW Business Process Compatibility and for Issuance to Various Board Departments	Information Technology Services	\$37,232.00 Paid to Date: \$3,796.00

#### Note:

1. State of Texas HUB Certified Asian Male.

#### **PURCHASE ORDERS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 20210)**

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Compsol, Inc. <sup>№</sup> College Station, Texas	260647	Enterprise Storage Disk Drives	Information Technology Services	\$28,620.00 Paid to Date: \$0.00
SHI Government Solutions, Inc. N2 Austin, Texas	260649	Computer Server Memory to Support the E-Mail System	Information Technology Services	\$28,507.58 Paid to Date: \$0.00
Austin Ribbon & Computer Supplies, Inc. <sup>N3</sup> Austin, Texas	260650	Blade Servers (8) to Support Enterprise Business Applications	Information Technology Services	\$31,574.40 Paid to Date: \$31,574.40
Compuquick, Inc. <sup>N1</sup> Rowlett, Texas	260651	Hardware to Support Wireless Connectivity to the DFW Network to Enable Secure Access of Business Applications	Information Technology Services	\$25,699.75 Paid to Date: \$0.00
Dell Marketing, LP Round Rock, Texas	260661	Software Licenses for Microsoft Exchange E- Mail, Microsoft Communicator, and Windows 2008 (Server) Operating System	Information Technology Services	\$29,103.00 Paid to Date: \$0.00
Staples Technology Solutions Arlington, Texas	260665	Power Strips to Power-Up Hardware in the Computer Rooms and Protect Against Power Surges	Information Technology Services	\$26,040.00 Paid to Date: \$0.00
MC Supply Company, Inc. <sup>№</sup> Southlake, Texas	260780	Parts Required to Support the In-Line Baggage Handling System in Terminal A	Airport Development and Engineering	\$43,380.75 Paid to Date: \$0.00
			TOTAL	\$510,530.05

#### Notes:

- 1. State of Texas HUB Certified White Female.
- 2. State of Texas HUB Certified Asian Male.
- 3. NCTRCA/State of Texas HUB Certified White Female.

#### NON-PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 2010)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Nilco Enterprises, Inc., dba Dial Lubricants <sup>N1</sup>	7005277	Recycle Used Oil and Contaminated Fluids	Environmental Affairs	NTE \$25,000.00
Dallas, Texas				Paid to Date: \$0.00
			TOTAL	\$25,000.00

Note:

1. Self Certified White Female.

#### PROFESSIONAL SERVICES CONTRACTS BETWEEN \$25,000.00 AND \$50,000.00 (AUGUST 2010)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	AMOUNT
Jacobs Consultancy, Inc.	8004135	Consulting Services to Develop a Taxicab Concessions Contract	Operations	NTE \$49,900.00
Burlingame, California		Concessions Contract		Paid to Date: \$0.00
Safety & Security Instruction (SSI), Inc. N1 Phoenix, Arizona	8004158	Web-Based Interactive Training Software Maintenance & SIDA Training Module	Public Safety	NTE \$36,000.00
				Paid to Date: \$0.00
			TOTAL	\$85,900.00

Note:

1. Self Certified White Female.

## CONTRACT/PURCHASE ORDER INCREASES/DECREASES (\$25,000 OR GREATER) (APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – AUGUST 2010)

VENDOR/LOCATION	PO/ CONTRACT NO.	DESCRIPTION	DEPARTMENT	CONTRACT D	ATA
Compaq Computer Corporation Palo Alto, California	7002277	Computerized Parking Control System Hardware	Information Technology Services	Contract Value: This Action: Revised Contract Value: Paid to Date:	\$3,688,994.86 <b>\$25,000.00</b> \$3,713,994.86 \$3,708,514.37
Televent DTN, Inc. Burnsville, Minnesota	8002103	Color Weather Radar Services	Information Technology Services	Contract Value: This Action: Revised Contract Value: Paid to Date:	\$138,000.00 <b>\$29,100.00</b> \$167,100.00 \$135,495.00
Kelley A. Brown Consulting, LLC Bedford, Texas	8002154	Airline Advisory Board Consultant	Aviation Real Estate	Contract Value: This Action: Revised Contract Value: Paid to Date:	\$180,000.00 <b>\$38,000.00</b> \$218,000.00 \$177,790.00
			TOTAL	\$92,100.0	0

## DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD COMMITTEE DISCUSSION ITEM

COMMITTEE DISCUSSION ITEM									
Meeting Date 10/07/2010	Subject Permit List	Committee Finance/Audit							
Item For Discussion Permit issued by the Aviation Real Estate Department									
AIRPORT TER	MINAL SERVICES, INC.								
Termina Airlines	<ul> <li>Permit will grant access to approximately 120.36 square feet in Terminal D, Ramp level. Airport Terminal Services, Inc. will perform ground handling activities to support Lufthansa German Airlines or other airlines operating out of Terminal D. Charges will be \$33.40 per square foot per annum. The term is month-to-month, subject to termination by the Board on thirty day's notice.</li> </ul>								

## AGENDA OPERATIONS COMMITTEE MEETING Tuesday, October 5, 2010 2:15 p.m.

#### **OPERATIONS COMMITTEE**

21. Approve Minutes of the Operations Committee Meeting of August 31, 2010.

#### **Consent Agenda Items for Consideration**

J. Crites	22.	Approve Execution of Contract 8004156, Emergency Management Consulting Services, with Emergency Response and Global Security Solutions, LLC, in an amount not to exceed \$93,364.18.	49
	23.	Approve Award of Purchase Order 260684, for a Sky Watch Surveillance Tower, to ICX Tactical Platforms, in the amount of \$123,735.75.	51
P. Solis	24.	Approve Award of three Purchase Orders for Furniture for Corporation Aviation Facility: Purchase Order 260668, to Facilitech, Inc., dba Business Interiors, in the amount of \$85,464.99; Purchase Order 260669, to OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, in the amount of \$57,278.89; and Purchase Order 260670, to BKM Total Office of Texas, LLC, in the amount of \$46,577.98.	53
	25.	Approve Execution of Supplemental Agreement to Contact 8500271, Terminal Renewal and Improvement Plan Office Complex – Design and Construction Support Services, with DMJM/EJES Joint Venture, in the amount not to exceed \$133,325.28.	59
Action Items fo	or Con	<u>sideration</u>	
C. Davis	26.	Approve Execution of Contract 7005303, Terminal D Facility Maintenance Services.	61
	27.	Approve Execution of Contract 7005315, Custodial Services for Non-Public Board Facilities, with Oriental Building Services, Inc., in the amount not to exceed \$2,088,022.35.	63

28. Approve Execution of Contract 7005309, Conveyance Systems

EMR Elevator, Inc., in an amount not to exceed \$5,835,010.

Maintenance Services for Terminal B and other Board Facilities, with

65

R. Hodapp	29.	Approve Solicitation for the Skylink Operations and Maintenance Contract using the Request for Competitive Sealed Proposal method as defined by statute.	69
	30.	Approve Execution of Contract 7005304, Refrigerant for Energy Plaza, with Airgas Refrigerants, Inc., in the amount not to exceed \$172,260.	71
P. Solis	31.	Approve Execution of Contract 9500415, Install 180KVA Gate Boxes at Terminal D, with Robinson Industries, Inc., in an amount not to exceed \$1,083,500.	73
	32.	Approve Execution of Change Order to Contract 8500283, Professional Services for GIS/eALP Pilot Program at DFW Airport, with Jacobs Engineering Group, Inc., in an amount not to exceed \$1,315,820.	75
	33.	Approve Execution of Contract 9500340, Rent-A-Car (RAC) Carwash Improvements, with J.C. Commercial Inc., in the amount not to exceed \$1,020,777.	79
Discussion Ite	<u>ems</u>		
P. Solis	34.	Construction and Professional Services Contract Increase(s) approved by Authorized Staff.	83
	35.	Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff	85

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Emergency Management Consulting Services	

#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 8004156, for Emergency Management Consulting Services with Emergency Response and Global Security Solutions, LLC, of Cadillac, Michigan, in an amount not to exceed \$93,364.18.

#### **Description**

- That the Chief Executive Officer or Designee be authorized to execute Contract No. 8004156, for Emergency Management Consulting Services with Emergency Response and Global Security Solutions, LLC, of Cadillac, Michigan, in an amount not to exceed \$93,364.18.
- The deliverables of this Contract will include Continuity of Operations Planning (COOP), Emergency Operations Center (EOC) process improvements and Airport Emergency Plan (AEP) consulting services for the Board's Department of Public Safety.

#### **Justification**

- A COOP is considered a "best practice" in both business and government.
- EOC process and training should be updated in preparation for Super Bowl.
- The FAA recently changed the format required for AEPs.
- Previously, this Consultant has provided the Board with assistance in preparing a Pandemic Preparedness Plan. The next logical step is to create a COOP.
- The Consultant already possesses the knowledge, skills, and expertise needed that relates to the DFW's Emergency Operations Center emergency management program.

#### **D/M/WBE Information**

• In accordance with the Board's M/WBE Program, no M/WBE goal was set for this Contract due to the nature of the procurement which does not lend itself to subcontracting opportunities.

#### Schedule/Term

305648

Start Date: October 2010Contract Term: Nine months

<b>Contract #</b> 8004156	Agreeme	ent#	Purchase Order #	<b>Action Amount</b> \$93,364.18	Revised Amount \$0
For Information	on contact	Fund	Project #	External Funding Source	Amount
Alan Black 4-8481		0102			\$93,364.18
Sonji Killyon					

#### **Additional Information**

- The Consultant of this action represents a Specified Source.
- The project will include development of a comprehensive overall Continuity of Operations Plan, Airport Emergency Plan and EOC Process Improvements including:
  - ◆ Purpose
  - Applicability and scope
  - Essential services
  - ◆ Consolidation of all authorities and references
  - ◆ Concept of operations
  - ◆ Delineation of planning responsibilities
  - Multi-year training and exercise strategy and program management plan
  - ◆ Plan maintenance schedule
  - ◆ Delineating lines of succession
  - ◆ Development of ICS for Emergency Operations Center
  - ◆ Consolidation of the delegation of authorities
  - ◆ Development of the notification process
  - ◆ Documentation of any alternate facilities
  - Planning and revision
  - ◆ Training and exercise
  - ♦ Overview of emergency operations center process and operational structure for the Dallas Fort Worth (DFW) Emergency Operations Center (EOC)
  - ♦ Development of Standard Operations Center (EOC)
  - ◆ Documentation of EOC processes
  - ◆ Development of appropriate forms
  - ◆ Update, re-write, and incorporate changes to the Airport Emergency Plan and annexes based on the DFW Pandemic Flu Operations Plan and the FAA Plan.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 8004156, for Emergency Management Consulting Services with Emergency Response and Global Security Solutions, LLC, of Cadillac, Michigan, in an amount not to exceed \$93,364.18.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 1:48 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:37 pm

Approved as to M/WBE by

Don O'Bannon Vice President

**Business Diversity and** 

Development

Sep 24, 2010 12:38 pm

#### SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Public Safety

Sep 23, 2010 9:51 am

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Sky Watch Surveillance Tower	

#### Action

That the Chief Executive Officer or Designee be authorized to award Purchase Order No. 260684, for a Sky Watch Surveillance Tower, to ICX Tactical Platforms, of Alpharetta, Georgia, in the amount of \$123,735.75.

#### **Description**

• Purchase a Sky Watch Surveillance Tower for the Board's Department of Public Safety.

#### **Justification**

- Purchase a mobile Sky Watch Surveillance Tower to be utilized as a force multiplier for the deterrence and detection of criminal activity.
- The tower will have a three-year extended maintenance agreement.
- Supports the Airport's Strategic Plan and key results, Operational Excellence and Customer Satisfaction.
- The Board accepted the 2009 Buffer Zone Grant on August 5, 2010, by Resolution No. 2010–08–162, in the amount of \$194,000.00, to purchase a Sky Watch Surveillance Tower, Hazmat Monitor, and X–Ray Machine for the EOD Team. This is a 100% Grant, so no match is required. The Grant allows the Board to use its normal procurement procedures and be reimbursed with Grant funds.

#### **D/M/WBE Information**

• In accordance with the Board's M/WBE Program, no M/WBE goal was set for this Contract due to the nature of the procurement (finished product).

#### Schedule/Term

Purchase Date: October 2010Delivery Date: January 2011

Contract #	Agreeme	ent #	Purchase Order 260684	# Action Amount \$123,735.75	Revised Amount \$0
For Information Alan Black 3–3500	on contact	<b>Fund</b> 0301	<b>Project #</b> 26014–01	External Funding Source	<b>Amount</b> \$123,735.75
Keith White 3–5638					

Additional Information		
·	m competitive bidding, in accordance the public health and safety of the ge	e with Local Government Code 252, neral public.
ao it io nocceany to protect t	and pashe nearth and earety of the go	Total pasies
		Additional Attachments: <b>N</b>
BE IT RESOLVED BY THE DALLA	S-FORT WORTH INTERNATIONAL	L AIRPORT BOARD
	Designee be authorized to award Pu actical Platforms, of Alpharetta, Geor	rchase Order No. 260684, for a Sky rgia, in the amount of \$123,735.75.
Approved as to Form by	Approved as to Funding by	Approved as to M/WBE by
8	May B Underwood	22
Gary Keane General Counsel	Max Underwood Vice President	Don O'Bannon Vice President
Sep 27, 2010 1:49 pm	Finance Sep 28, 2010 1:37 pm	Business Diversity and Development
		Sep 24, 2010 12:38 pm
SIGNATURE REQUIRED FOR APP	PROVAL	
Approved by		

Department Head Public Safety

Sep 23, 2010 9:51 am

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Furniture for Corporate Aviation Facility	

#### Action

That the Chief Executive Officer or Designee be authorized to award three Purchase Orders for Furniture for Corporate Aviation Facility: Purchase Order No. 260668, to Facilitech, Inc., dba Business Interiors, of Irving, Texas, in the amount of \$85,464.99; Purchase Order No. 260669, to OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, in the amount of \$57,298.98; and Purchase Order No. 260670, to BKM Total Office of Texas, LLC, of Dallas, Texas, in the amount of \$46,577.98.

#### **Description**

• Purchase Casegoods (Furniture) and Seating for the Board's new Corporate Aviation Facility.

#### **Justification**

- Executive Staff approved relocation of General Aviation to the former American Airlines Eagle Satellite Terminal at 1E.
- Renovation of approximately 8,000 square feet, including offices, conference rooms, lounges, and support areas for DFW Corporate Aviation, requires new furniture.
- Procurement of furniture and seating, which will include office furniture, conference room tables and chairs, and lounge tables and chairs, will complement the new space.

#### **D/M/WBE Information**

- In accordance with the Board's M/WBE Program, no M/WBE goal was set for this Contract due to the nature of procurement (finished products).
- Facilitech, Inc., dba Business Interiors is a certified woman–owned business enterprise (WF–C). Their self–performance will count towards the Board's overall M/WBE Program goals.
- BKM Total Office of Texas, LLc, is a certified woman–owned business enterprise (WF–C). Their self–performance will count towards the Board's overall M/WBE Program goals.

#### Schedule/Term

Keith White 3–5638

Purchase Date: October 2010Delivery Date: December 2010

Contract #	Agreeme	nt # Purchase	Order #	<b>Action Amount</b>	Revised Amount
		260668		\$85,464.99	\$0
		260669		\$57,298.98	\$0
		260670		\$46,577.98	\$0
For Information	contact	Fund	Project #	External Funding Source	Amount
Perfecto Solis 3–1823		DFW Capital Acct	26239–01		\$189,341.95

#### **Additional Information**

- There were thirty–one (31) Invitations to Bid issued, including seventeen (17) to D/M/WBE firms.
- Seven (7) bids, including five (5) from D/M/WBE firms, were received and opened on September 15, 2010.
- The Bid Tabulation is attached.
- Facilitech, Inc., dba Business Interiors, of Irving, Texas, is the lowest responsive, responsible bidder for the Custom Casegoods and Brayton Brand Seating.
- OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, is the lowest responsive, responsible bidder for the National Brand Casegoods and R Jones Seating.
- BKM Total Office of Texas, LLC, of Dallas, Texas, is the lowest responsive, responsible bidder for the National Brand Seating and miscellaneous seating.
- The bid received from Purchasing Solutions International, Inc., was determined to be non-responsive because the prices for shipping and installation were not included in the unit prices bid, as required by the Board's specifications.

Additional Attachments: Y

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to award three Purchase Orders for Furniture for Corporate Aviation Facility: Purchase Order No. 260668, to Facilitech, Inc., dba Business Interiors, of Irving, Texas, in the amount of \$85,464.99; Purchase Order No. 260669, to OP Ventures of Texas, Inc., dba Workplace Resource of Dallas, of Carrollton, Texas, in the amount of \$57,298.98; and Purchase Order No. 260670, to BKM Total Office of Texas, LLC, of Dallas, Texas, in the amount of \$46,577.98.

Approved as to Form by

Gary Keane General Counsel Sep 29, 2010 9:10 am Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 4:59 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 29, 2010 8:12 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Airport Development Sep 28, 2010 4:38 pm

Pending

**Chief Executive Officer** 

## PURCHASE ORDER NOS. 260668, 260669, AND 260670 FURNITURE FOR CORPORATE AVIATION FACILITY

#### **SCHEDULE OF BID ITEMS**

Item	Est.			
No.	Quantity	Unit	Item Description	
			Custom Casegoods	
1	1	Each	Credenza for Lobby	
2	3	Each	Rectangular Coffee Table for Main Lounge	
3	3	Each	Round Side Table	
4	2	Each	Focal Table	
5	2	Each	Demilune Console	
6	2	Each	Café Table	
7	1	Each	Round Coffee Table	
8	2	Each	Large Credenza	
9	2	Each	Small Credenza	
10	2	Each	Rectangular Coffee Table for Small Lounge	
11	2	Each	Square Side Table	
			Other Casegoods	
12	3	Each	Media Credenza	
13	1	Each	Large Conference Table	
14	1	Each	Small Conference Table	
15	1	Each	Meeting Table	
16	1	Each	Desk	
17	1	Each	Credenza with Hutch	
18	1	Each	Table for Breakroom	
19	1	Each	Bookcase	
			R Jones Seating	
21	6	Each	High-Back Setee	
			Brayton Brand Seating	
22	6	Each	Lounge Chair for Main Lounge	
24	8	Each	Lounge Chair for Small Lounge	
25	3	Each	Sofa	
			National Brand Seating	
28	2	Each	Task Chair for Concierge	
29	1	Pack (4/pk)	Café Chair for Breakroom	
30	1	Each	Task Chair for Office	
31	6	Each	Guest Chair	
			Other Seating	
20	10	Each	Café Chair	
23	6	Each	Side Chair	
26	2	Each	Bench for Loggia	
27	20	Each	Task Chair	
32	4	Each	Recliner	

### PURCHASE ORDER NOS. 260668, 260669, AND 260670 FURNITURE FOR CORPORATE AVIATION FACILITY

#### **BID TABULATION**

Bidder	Total Amount of Bid	Amount of Award
BKM Total Office of Texas, LLC <sup>№</sup> 1	\$197,369.02	\$46,577.98
Dallas, Texas		(Items 20, 23, 26-32)
OP Ventures of Texas, Inc., dba Workplace	\$214,097.85	\$57,298.98
Resource of Dallas		(Items 12-19, 21)
Carrollton, Texas		
Facilitech, Inc., dba Business Interiors N1	\$241,053.16	
Irving, Texas		
Facilitech, Inc., dba Business Interiors N1	\$222,789.19	\$85,464.99
Irving, Texas	(Alternate Bid)	(Items 1-11, 22, 24-
		25)
Wilson Project Management	\$224,487.66	
Dallas, Texas <sup>№</sup>		
G.L. Seaman and Company N1	\$61,970.56	
Carrollton, Texas	(Partial Bid)	
Purchasing Solutions International, Inc. N3	\$162,133.71	
Fort Worth, Texas	(Partial Bid)	
	(Non-Responsive)	

#### Notes:

- 1. NCTRCA/State of Texas HUB Certified White Female.
- 2. State of Texas HUB White Female.
- 3. D/FW Minority Supplier Development Council Certified Native American Male.

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Terminal Renewal and Improvement Plan Office Complex -	
		Design and Construction Support Services	

#### Action

That the Chief Executive Officer or designee be authorized to execute a Supplemental Agreement to Contract 8500271, Terminal Renewal and Improvement Plan Office Complex – Design and Construction Support Services, with DMJM/EJES Joint Venture in an amount not to exceed \$133,325.28.

#### **Description**

- This action will convert an Extra Work Authorization (EWA) to a Supplemental Agreement (SA).
- The EWA provided the initial design effort; the SA will incorporate construction support services and the final design services to complete the TRIP Office Complex site preparation, walkway system, utilities, signage, and modular building system terminations.

#### D/M/WBE Information

- In accordance with the Board's MWBE Program, the MWBE goals for this contract are 20% on the base contract and 35% on supplemental agreements.
- DMJM/EJES has committed to achieving 25% MWBE participation on the base contract and 40% MWBE participation aggregately on the supplemental agreements.
- The estimated MWBE subcontracting participation for this specific action is 35.3% utilizing MEP Consulting Engineers (WF–C). EJES, the MWBE joint venture partner, will self–perform 52.5% of the work for a total MWBE participation of 87.8%.

#### Schedule/Term

Start Date: May 6, 2010 Contract Duration: 16 months

Contract #	Agreeme	nt# Purchase	Order #	Action Amount	Revised Amount
8500271				\$133,325.28	\$232,084.93
For Information of	contact	Fund	Project #	External Funding Source	Amount
Perfecto Solis 3–1823		Joint Capital Acct	27017–01		\$133,325.28

#### **Additional Information:**

#### Justification

- The work is planned to include items such as, but not limited to:
  - ♦ Initial site preparation.
  - Site utility modifications and connections to the modular buildings.
  - ♦ Covered walkway system and signage.
  - Installation of fire alarm, electrical, and communications systems.
- The EWA was \$98,759.65. This action will add \$133,325.28 to the EWA amount of \$98,759.65 which will result in a supplemental Agreement amount of \$232,084.93.
- Since the original EWA commenced on May 6, 2010, the effective date of this Supplemental Agreement will be prior to the date of this action.
- In order to provide for consistent performance, the consultant will be allowed to self–perform greater than 30% of the work.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Supplemental Agreement to Contract 8500271, Terminal Renewal and Improvement Plan Office Complex – Design and Construction Support Services, with DMJM/EJES Joint Venture in an amount not to exceed \$133,325.28.

Approved as to Form by

Gary Keane General Counsel Sep 28, 2010 9:41 am Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:36 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 9:11 am

#### SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Airport Development Sep 27, 2010 5:26 pm

**Chief Executive Officer** 

Pending

# Placeholder Operations Agenda Item 26 Terminal D Facility Maintenance

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Custodial Services for Non-Public Board Facilities	

#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005315, for Custodial Services for Non–Public Board Facilities, with Oriental Building Services, Inc., of Dallas, Texas, in the amount not to exceed \$2,088,022.35 for the five–year term of the Contract.

#### **Description**

- Award a Contract for Custodial Services for the Non–Public Buildings to Oriental Building Services, Inc., of Dallas, Texas, the lowest responsive, responsible Bidder.
- Provides for 24-hours per day, seven days per week custodial services where facilities require that level of service. Facilities not requiring that level of service are maintained five days a week.

#### **Justification**

- This is a replacement for expiring Contract No. 7003668 which has been in place for five years.
- Provides custodial services for 25 non-public Board facilities, totaling 194,847 square feet.
- There is a cost savings of \$699,199.36, over the current Contract.

#### **D/M/WBE Information**

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 25%.
- Oriental Building Services, Inc., has committed to achieving 29.5% M/WBE participation utilizing Klean Concept, Inc. (PF-C).
- Oriental Building Services, Inc., (PA–C) is a certified Minority/Women–Owned Business Enterprise, therefore self–performance by this firm contributes to the Board's overall M/WBE goals.

#### Schedule/Term

Start Date: November 2010Contract Term: Five years

Contract #	Agreeme	nt#	Purchase Orde	# Action Amoun	t Revised Amount
7005315				\$2,088,002.35	5 \$0
For Information of	ontact	Fund	Project #	External Funding Source	Amount
Carol Davis		0102			\$2,088,002.35

Peggy Watkins 3–5619

3-6100

#### **Additional Information**

- There were fourteen (14) Invitations to Bid issued, including nine (9) to D/M/WBE firms.
- Seven (7) bids, including four (4) from D/M/WBE firms, were received and opened on August 10, 2010.

Bidder	Amount of Bid
Oriental Building Services <sup>N1</sup> Dallas, Texas	\$2,088,002.38
Promise Building Services N2 Dallas, Texas	\$2,514,058.65
Members Building Maintenance Services, Ltd. N1 Farmers Branch, Texas	\$2,685,814.55
Flagship Airport Services Grapevine, Texas	\$2,904,476.91
ERMC IV, LP Fort Worth, Texas	\$2,960,107.94
ISS Facility Services Carrollton, Texas	\$3,325,884.00
UBM Enterprise, Ltd. <sup>N2</sup> Dallas, Texas	Bid Withdrawn
Notes: 1. NCTRCA Certified Asian Pacific Male. 2. NCTRCA Certified Asian Pacific Female.	

- Oriental Business Services, Inc., of Dallas, Texas, is the lowest responsive, responsible Bidder.
- The bid submitted by UBM Enterprises, Ltd., was withdrawn.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005315, for Custodial Services for Non–Public Board Facilities, with Oriental Business Services, Inc., of Dallas, Texas, in the amount not to exceed \$2,088,002.35, for the five–year term of the Contract.

Approved as to Form by

Gary Keane General Counsel Sep 28, 2010 2:29 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 3:57 pm

Approved as to M/WBE by

Don O'Bannon Vice President

**Business Diversity and** 

Development

Sep 28, 2010 2:57 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Asset Management

Sep 28, 2010 2:21 pm

Pending |

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Conveyance Systems Maintenance Services for Terminal B and Other Board Facilities	
		Other Board Facilities	

#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005309, for Conveyance Systems Maintenance Services for Terminal B and Other Board Facilities, with EMR Elevator, Inc., of Arlington, Texas, in an amount not to exceed \$5,835,010.00 for the five-year term of the Contract.

#### **Description**

• Award a Contract for Conveyance Systems Maintenance Services for Terminal B and Other Board Facilities to EMR Elevator, Inc., of Arlington, Texas, the lowest responsive, responsible bidder.

#### **Justification**

- This is a replacement for existing Contract No. 7003670, which has been in place for five years.
- The Contractor will be responsible for the operation and the maintenance of the conveyance systems twenty-four-hours-a-day, seven-days-a-week, including holidays, as it relates to the services under this Contract.
- Conveyance system maintenance in Terminal B and Other Board Facilities is vital to creating a positive safe environment for the Airport's guests, tenants and employees.
- This action represents the Board's requirements for maintenance of elevators, escalators, moving sidewalks, and mechanical equipment lifts located at Terminal B and other Board Facilities.

#### D/M/WBE Information

3 - 5635

- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15.
- EMR Elevator, Inc. has committed to achieving 12.08% M/WBE subcontracting participation on this Contract utilizing the following firms: African American (10.84%), Asian Indian (less than 1%), Asian Pacific (less than 1%), Hispanic American (less than 1%) and White Female (less than 1%)

Contract #	Agreeme	nt#	Purchase Ord	er#	<b>Action Amount</b>	<b>Revised Amount</b>
7005309					\$5,835,010.00	\$0
For Information	contact	Fund	Project #	Extern	al Funding Source	Amount
Carol Davis 3-6100		0102				\$5,835,010.00
Hollis Trotter						

#### Schedule/Term

• Start Date: November 3, 2010

• Contract Term: Five Years

#### **Additional Information**

• There were eight (8) Invitations to Bid issued, including one (1) to a D/M/WBE firm.

• Three (3) bids were received and opened on September 3, 2010.

Bidder	Amount of Bid
EMR Elevator, Inc.	\$5,835,010.00
Arlington, Texas	
Kone, Inc.	\$8,057,609.00
Coppell, Texas	
ThyssenKrupp Elevator Corporation, Inc.	\$8,766,240.00
Fort Worth, Texas	

• EMR Elevator, Inc., of Arlington, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: Y

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005309, for Conveyance Systems Maintenance Services for Terminal B and Other Board Facilities, with EMR Elevator, Inc., of Arlington, Texas, in an amount not to exceed \$5,835,010.00 for the five–year term of the Contract.

Approved as to Form by

Gary Keane General Counsel Sep 29, 2010 11:09 am Approved as to Funding by

Max Underwood Vice President

Finance

Sep 29, 2010 11:40 am

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 29, 2010 11:23 am

#### SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Asset Management

Sep 29, 2010 10:47 am

Pending

**Chief Executive Officer** 

#### TERMINAL B AND OTHER BOARD FACILITIES CONVEYANCE MAINTENANCE SERVICES

**CONTRACT NO. 7005309** 

EMR ELEVATOR, INC.

#### SCHEDULE OF SUBCONTRACTORS

\*denotes less than 1%

Limitless Office Products	IF-C	*
Master Cleaning Supply, Inc.	PF-C	*
AC/DC Electric Motor Service	вм-с	10.77%
Progenis Services, Inc.	вм-с	*
		10.84%
Lift Solutions, Inc.	HM-C	*
Open Integration Consulting, Inc.	HM-C	*
RT & Associates	HM-C	*
Western Paper Company, Inc.	HM-C	*
Simba Industries	WF-C	*

<u>12.08%</u>

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Approval of Delegated Authority	

#### Action

That the Airport Board approve delegated authority for the Chief Executive Officer or Designee to issue a solicitation for the Skylink Operations and Maintenance Contract using the Request for Competitive Sealed Proposal method as defined by statute.

#### Description

 Authorize to Board Staff the delegated authority to select the procurement method to issue a solicitation for a new Skylink Operations and Maintenance Contract using the Request for Competitive Sealed Proposal method as defined by statute.

#### **Justification**

- Local Government Code 252 permits the use of a Competitive Sealed Proposal procedure for the purchase of goods or services as authorized by the municipality. Under Local Government Code 252.021(c), if a governing body is considering using a method other than competitive sealed bidding, it must determine before notice is given the method of purchase that provides the best value. The governing body may delegate its authority under this statutory subsection to a designated representative. This Action would authorize the CEO or Designee the delegated authority to choose the method of procurement that meets the Board's best interests for the solicitation of the Skylink Operations and Management Contract.
- This proposed action will implement steps outlined during the February 2, 2010, briefing to the Board's Operations Committee as actions anticipated to finalize the procurement and implement a new Skylink Maintenance Contract.
- To that end, a multi-department, multi-faceted internal task force group was established. Independent APM industry expert Lea+Elliott assisted the Task Force in reviewing procurement options. A thorough analysis of the evaluation criteria, considering industry experience, legal guidance and the prospective O&M provider pool ranked the Request for Competitive Sealed Proposal method as being the most compatible with the performance specifications that will define the O&M requirements and as being in the best interests of the Board.

#### **D/M/WBE Information**

N/A

#### Schedule/Term

N/A

Contract #	Agreeme	ent#	Purchase Order #	Action Amount	<b>Revised Amount</b>
				\$0	\$0
For Information	contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-3670		N/A			\$0
Robert Ramert 3–5677					

Additional	Attachments:	N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board approve delegated authority for the Chief Executive Officer or Designee to issue a solicitation for the Skylink Operations and Maintenance Contract using the Request for Proposal method as defined by statute.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 4:21 pm Approved as to Funding by

Max Underwood Vice President Finance

Sep 28, 2010 1:36 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 9:11 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Energy & Transportation Mgmt

Sep 27, 2010 4:18 pm

Pending

**Chief Executive Officer** 

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Refrigerant for Energy Plaza	

#### Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005304, for Refrigerant for Energy Plaza, with Airgas Refrigerants, Inc., of Long Island City, New York, in the amount not to exceed \$172,260.00 for the initial one—year term of the Contract, with options to renew for four additional one—year periods, subject to funding availability.

#### **Description**

• Award Contract for purchase of R–134A Refrigerant on an as–needed basis for the Board's Energy and Transportation Management Department.

#### **Justification**

- With the use of industrial refrigeration machines, the Energy Plaza thermal energy plant provides utility grade HVAC services to 6.6 million square feet of central terminal area facilities.
- Through normal maintenance and operations, these machines experience periodic refrigerant losses that must be replaced in order to maintain optimum efficiency.
- This Contract will allow the Board to purchase an estimated 15% of the total refrigerant capacity of 150,000 pounds on an annual basis for the term of the Contract, including renewal options.

#### **D/M/WBE Information**

• In accordance with the Board's M/WBE Program, no M/WBE goal was set for this purchase due to the nature of the procurements (finished products).

#### Schedule/Term

Rochelle Ragas

3-5611

• Start Date: October 2010

• Contract Term: One-year, with options to renew for four additional one-year periods

Contract #	Agreeme	nt#	Purchase Order	# Action Amount	Revised Amount
7005304				\$172,260.00	\$0
For Information	contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-3670		0102			\$172,260.00

#### Additional Information

- There were thriteen (13) Invitations to Bid issued, including four (4) to D/M/WBE firms.
- Five (5) bids (none from D/M/WBE firms) were received and opened on July 26, 2010.

Bidder	Unit Price Mark-Up Per Pound
Airgas Refrigerants, Inc. Long Island City, New York	\$0.33
Coolgas, Inc. Magnolia, Texas	\$0.4751
Summit Refrigerants Humble, Texas	\$1.45
North Lakes Distributing, Inc. Plymouth, Wisconsin	\$2.00
Insco Distributing, Inc. Garland, Texas	\$5.79

• Airgas Refrigerants, Inc., of Long Island City, New York, is the responsive, responsible bidder with the lowest mark-up rate.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005304, for Refrigerant for Energy Plaza, with Airgas Refrigerants, Incorporated, of Long Island City, New York, in the amount not to exceed \$172,260.00 for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.

Approved as to Form by

Gary Keane General Counsel Sep 28, 2010 10:54 am Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:36 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 1:35 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Energy & Transportation Mgmt

Sep 28, 2010 10:51 am

**Chief Executive Officer** 

Pending

Date	Committee	Subject	Resolution #
10/07/2010	Operations	Install 180KVA Gate Boxes at Terminal D	

#### Action

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500415, for Install 180KVA Gate Boxes at Terminal D, with Robinson Industries, Inc., of Dallas, Texas, in an amount not to exceed \$1,083,500.00.

#### Description

- Replace existing 140KVA aircraft power units with 180KVA aircraft power units in Terminal D.
- The 180KVA units will provide sufficient electrical power to the aircraft while at the gate.

#### **Justification**

- The power units convert power supplied from centralized generators to a usable form for the aircraft.
- The existing 140KVA power units do not supply sufficient power for B-777 aircraft.
- Currently both the 140KVA power units and the on-board Auxiliary Power Units (on the aircraft) are required to supply power for aircraft electronics.
- New 180KVA power units will eliminate the need to operate the Auxiliary Power Units, reducing pollution, cost, and providing sufficient power supply to the aircraft while at the gate.

#### D/M/WBE Information

- In accordance with Board's M/WBE Program, the M/WBE goal for this Contract is 20%.
- Robinson Industries, a certified Minority Business Enterprise (BM–C), has committed to achieving 31.9% utilizing Duran Industries (HM–C). Robinson will self–perform 46.8% of this contract.

#### Schedule/Term

Start Date: October 2010

Contract Duration: 245 calendar days.

Contract #	Agreeme	ent # Purchase	Order#	Action Amount	Revised Amount
9500415				\$1,083,500.00	\$1,083,500.00
For Information	contact	Fund	Project #	<b>External Funding Source</b>	Amount
Pefecto Solis		DFW Capital Acct	26206–01		\$1,083,500.00

#### Additional Information

This project was advertised in local newspapers on Sunday, June 13, 2010 and Sunday, June 20, 2010. A pre-bid Conference was held on Thursday, June 17, 2010. Five bids were received and opened on Monday, July 12, 2010. The bids were as follows.

Bidder		Amount of Bid
Robinson Industries, Inc.*	Dallas, Texas	\$1,083,500.00
Oxford Airport Technical Services	Elmont, New York	\$1,092,622.62
E-MC Electrical, Inc.**	Kennedale, Texas	\$1,165,000.00
Airport Technical Support	Mansfield, Texas	\$1,187,607.00
Non-Responsive Bidder		
^INET Airport Systems, Inc.***	Fullerton, California	\$698,500.00

Note: Minority / Women Owned Business Enterprises: \*BM, \*\*WF, \*\*\*PM Eight firms picked up a set of plans, three of which were M/WBE firms.

^INET Airport Systems, Inc. failed to provide any M/WBE participation against a goal of 20% and their Good Faith Effort was insufficient.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500415, for Install 180KVA Gate Boxes at Terminal D, with Robinson Industries, Inc., of Dallas, Texas, in an amount not to exceed \$1,083,500.00.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 2:56 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:35 pm

Approved as to M/WBE by

Don O'Bannon Vice President

**Business Diversity and** 

Development

Sep 28, 2010 9:10 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Airport Development

Sep 27, 2010 2:38 pm

Pending

**Chief Executive Officer** 

	<b>Committee</b> Operations	Subject Professional Services for GIS/eALP Pilot Program at DFW Airport	Resolution #
--	-----------------------------	---	--------------

#### Action

That the Chief Executive Officer or designee be authorized to execute a Change Order to Contract 8500283 for Professional Services for GIS/eALP Pilot Program at DFW Airport, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed \$1,315,820.00.

#### Description

- This action represents a change due to an Owner Requested Change.
- This project will provide for development of the required FAA Airport Geographic System (A-GIS).
- This action provides for the second phase of the pilot program which will:
  - ♦ Complete the survey and data collection as defined in detail in the Statement of Work and Survey and Quality Control Plan submitted to the FAA as Phase One deliverables
  - ◆ Provide the recommendation and tools for implementing policy and procedure pursuant to meeting ongoing requirements of the FAA AGIS program
  - ◆ Process the AGIS data into FAA and DFW databases
  - Use the FAA online system to develop an electronic Airport Layout Plan

#### Justification

- In August 2009, the Board approved Resolution 2009-08-173 accepting grant funding for this action.
- In October 2009, the Board approved Resolution 2009–10–221 for the initial phase of the project which defined the specification for data collection, identified the GIS processes needed to complete the pilot program, and completed survey aerial photography. As mentioned in resolution 2009–10–221, a subsequent OBA would be brought forward for approval to address the remaining scope of this project.
- Once completed, this project will allow DFW Airport to be in compliance with FAA regulations by the 2015 deadline.
- Provides for implementation of GIS and electronic ALPs into a standard Airport and FAA format for the nationwide deployment.
- Provides for the collection and maintenance of Airport and Aeronautical data required to meet the demands of the Next Generation National Airspace System.
- Allows for the automated upload of construction document data into both the FAA and DFW GIS databases.
- This contract is grant funded by the Federal Aviation Administration (75% FAA reimbursement, 25% DFW Airport Board funding).

#### D/M/WBE Information

- In accordance with the Board's D/M/WBE Program, the D/M/WBE goal for this Contract is 12%.
- Jacobs Engineering Group has committed to obtaining 24% D/M/WBE participation overall and is currently achieving 37.1%.
- The estimated D/M/WBE participation for this specific Board Action is 34% participation utilizing Martinez Geospatial (HM–C: 30%) and GIS SoftWhere Solutions (WF–C: 4%).

#### Schedule/Term

3-1823

The current expiration date of 12/31/10 will be extended to 9/15/11.

Contract #	Agreeme	ent # Purchase	Order #	Action Amount	Revised Amount
8500283				\$1,315,820.00	\$1,543,120.00
For Information	contact	Fund	Project #	External Funding Source	Amount
Perfecto Solis		DFW Capital Acct	26226-01	3-48-0064-92-09	\$1,315,820.00

Additional Information		
		Additional Attachments: Y
BE IT RESOLVED BY THE DALLA	AS-FORT WORTH INTERNATIONA	L AIRPORT BOARD
	ALP Pilot Program at DFW Airport, v	Change Order to Contract 8500283 with Jacobs Engineering Group Inc.,
Approved as to Form by	Approved as to Funding by	Approved as to M/WBE by
2	Man DIE.	15-20
Gary Keane	Max Underwood	Don O'Bannon
General Counsel	Vice President	Vice President
Sep 27, 2010 2:58 pm	Finance Sep 28, 2010 1:36 pm	Business Diversity and Development
		Sep 28, 2010 9:10 am
SIGNATURE REQUIRED FOR AP	PROVAL	
Approved by		
Jack Flet		
Department Head		Pending
Airport Development Sep 27, 2010 2:37 pm	Chief Executive	

#### PROFESSIONAL SERVICES CONTRACT STATUS

850028	3 Professional Services for GIS/eALP Pilot Program at	DFW Airport	Jacobs Eng	gineering Group	Inc.	
CONTRACT NUMBER	PROJECT TITLE		CONSULTANT			
	ORIGINAL CONTRACT AMOUNT		\$		227,300.00	
	CHANGE ORDERS INCREASE OR (DECREASE) TO PRESENT CONTRACT AMOUNT (including execute		\$ re): \$		- 227,300.00	
	FILESCIAL CONTINACT AMOUNT (Including execute	ιδ). Ψ		221,300.00		
	CONTRACT EXECUTION DATE (NTP):			5-Mar-1	10	
	DAYS EXTENDED:			148		
	ODICINAL CONTRACT EVENDATION DATE.			<b>5</b> A	10	
	ORIGINAL CONTRACT EXPIRATION DATE:			5-Aug-1		
	CURRENT CONTRACT EXPIRATION DATE:			31-Dec-	10	
	SUMMARY OF EXECUTED CONTRACT	CHANGE O	RDERS			
C.O.			DAYS	DATE	APPROVED BY	
NUMBER	DESCRIPTION	AMOUNT	EXT.	EXECUTED	STAFF/BOARD	
	1 Add time for completion of Phase 1		148			
	2 Revise Jacob's overhead rates	-	0	8/26/2010 St	taff	

TOTAL EXECUTED C	ONTRACT CHANGE ORDERS	\$	- 14	18	
	THIS ACTIO	N			
C.O. NUMBER	DESCRIPTION	AMOL	DAYS INT EXT.		
3 Add Ph	nase II Scope	\$ 1,315	820.00 25	8	
SU	IMMARY OF PENDING CONTRA	ACT CHANG	ORDERS		
	(Does not include "This	s Action")			
TOTAL		ESTIMA	TED EST.		
NUMBER		VAL	JE DAYS		

TOTAL CHANGE ORDERS (Executed, This Action & Pending): \$ 1,315,820.00

**PROJECTED CONTRACT AMOUNT:** \$ 1,543,120.00 **PROJECTED CONTRACT EXPIRATION DATE:** 15-Sep-11

ADD-280P

Date	Committee	Subject	Resolution #
10/07/2010	Operations	RAC Carwash Improvements	

#### Action

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500340 for RAC Carwash Improvements, with J.C. Commercial Inc., of Lewisville, Texas, in an amount not to exceed \$1,020,777.00.

#### Description

• This action will provide for the construction and installation of drainage improvements including but not limited to; carwash blowers, carwash guide rails, roof drain alterations, and utility work to upgrade the RAC carwash facilities.

#### **Justification**

- EAD has identified that vehicles exiting the existing carwash facilities are tracking processed water which runs off into storm drains.
- The addition of air blowers will help confine the wash water inside the structures.
- In addition affected drain inlets will be diverted from the storm system into the sanitary sewer system, while storm water will be diverted away from the sanitary sewer inlets.
- This action will enhance compliance with the National Pollutant Discharge Elimination System (NPDES) and Texas Pollutant Discharge Elimination System (TPDES) regulations and help ensure that non-allowable, non-storm water discharges do not enter the DFW Airport storm water collection system.

#### D/M/WBE Information

- In accordance with the Board's M/WBE Program, the M/WBE goal for this Contract is 12%.
- J.C. Commercial has committed to obtaining 10.5% M/WBE participation utilizing Intex Electrical Contractors, Inc. (NM–C: 7.4%) and Xkava, Inc. (HM–C: 3.1%).

#### Schedule/Term

Start Date: October 2010

Contract Duration: 340 calendar days

<b>Contract #</b> 9500340	Agreeme	nt#	Purchase Ord	er#	<b>Action Amount</b> \$1,020,777.00	<b>Revised Amount</b> \$1,020,777.00
For Information of Perfecto Solis	contact	<b>Fund</b> 0907	Project # 26049-01	External	Funding Source	<b>Amount</b> \$1,020,777.00
3–1823		0007	20010 01			Ψ1,020,777.00

#### **Additional Information**

This project was advertised in local newspapers on August 22, 2010 and August 29, 2010. A pre-bid Conference was held on September 1, 2010. Eight (8) bids were received and opened on September 15, 2010. The bids were as follows:

Bidder		Amount of Bid
J.C. Commercial, Inc.	Lewisville, Texas	\$1,020,777.00
EMJ Corporation	Irving, Texas	\$1,083,683.00
Hasen Construction Services, Inc.	Fort Worth, Texas	\$1,100,000.00
Phillips/May Corporation**	Dallas, Texas	\$1,175,333.00
Big Sky Construction Co., Inc.	Dallas, Texas	\$1,244,670.00
Imperial Construction, Inc.	Weatherford, Texas	\$1,323,000.00
Azteca Enterprises, Inc.**	Dallas, Texas	\$1,764,700.00
Lemco Construction Services, L.P.*	Addison, Texas	\$1,862,473.00

Note: Minority / Women Owned Business Enterprises: \*WF, \*\*HM, Eleven firms picked up a set of plans, three of which were M/WBE firms.

Additional Attachments: N

#### BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500340 for RAC Carwash Improvements, with J.C. Commercial Inc., of Lewisville, Texas, in an amount not to exceed \$1,020,777.00.

Approved as to Form by

Gary Keane General Counsel Sep 27, 2010 2:59 pm Approved as to Funding by

Max Underwood Vice President

Finance

Sep 28, 2010 1:36 pm

Approved as to M/WBE by

Don O'Bannon Vice President

Business Diversity and

Development

Sep 28, 2010 9:11 am

#### SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head Airport Development Sep 27, 2010 2:39 pm

Pending Pending

**Chief Executive Officer** 

## DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD COMMITTEE DISCUSSION ITEM

<b>Meeting Date</b> 10/07/2010	Subject Monthly Report	Committee Operations						
Item For Discu Staff approved	ssion contracts and change orders.							
The contracts a	The contracts and change orders listed on the attached have been approved by authorized Board Staff.							

## CONTRACT ACTIONS APPROVED BY AUTHORIZED STAFF August 1, 2010 through August 31, 2010 Professional Service New Contracts - \$25,000 to \$50,000 Change Orders - Increases/Decreases \$25,000 to \$50,000

#### October 7, 2010

Consultant *Denotes M/WBE	Contract No.			Amount
URS Corporation	8500245 SA12	Rehabilitate Airfield Pavements FY08 – Certificate of Final Completion	Final Completion	(\$36,703.32)
DMJM/EJES Joint Venture	8500271 SA04	Design and Design Management Services Reclaimed Water Delivery System – Revise Scope of Services to assess the usage of reclaimed water for Bear Creek Golf Course irrigation.	CO	\$39,894.91
DMJM/EJES Joint Venture	8500271 SA04	Design and Design Management Services Reclaimed Water Delivery System – Revision of Scope of Services. To include development of a separate chlorination building to meet the requirements of the applicable Federal fire code.	СО	\$28,500.00

#### CONTRACT ACTIONS APPROVED BY AUTHORIZED STAFF

August 1, 2010 through August 31, 2010 New Construction Contracts - \$25,000 to \$50,000 Change Orders Increases/Decreases - \$25,000 to \$50,000

October 7, 2010

Consultant *Denotes M/WBE	Contract No.	Contract Title/Description	Action Type	Amount
C.T. and S. Metalworks, Inc.	9500433	Stair Replacement at CUP Facility – The construction of replacement roof maintenance access stairway at the DFW Airport Central Utilities Plant. Includes demolition and removal of existing stairway and fabrication and installation of a new stairway and landings.	Contract	\$48,000.00

#### OBAs and Attachments for the Oct 7, 2010 Board

- 1. Airport Operations Database and Resource Management System Software
- 2. Airport Security Surveillance System Upgrade/Expansion
- 3. Approval of Delegated Authority
- **4.** Approval of a resolution approving the form of the Preliminary Official Statement for the sale of the 2010A Joint Revenue Bonds.
  - 1. Resolution
- 5. Audio/Visual Products and Installation Services
- 6. Business-to-Consumer Marketing and Advertising Services
- 7. Conveyance Systems Maintenance Services for Terminal B and Other Board Facilities
  - 1. Terminal B
- 8. Custodial Services for Non-Public Board Facilities
- 9. Emergency Management Consulting Services
- 10. Furniture for Corporate Aviation Facility
  - 1. Bid Tabulation
- 11. Install 180KVA Gate Boxes at Terminal D
- 12. Modular Office Furniture
- 13. Monthly Report
  - 1. Monthly Report
- 14. Monthly Report
  - 1. Monthly Report
- 15. Oracle Application Integration Software Licenses
- 16. Pappadeaux Terminal C Location
- 17. Permit List
- 18. Professional Services for GIS/eALP Pilot Program at DFW Airport
  - 1. GIS Status Report

- 19. RAC Carwash Improvements
- 20. Refrigerant for Energy Plaza
- 21. Risk Management Information System and Software Maintenance
- 22. Sky Watch Surveillance Tower
- 23. Terminal D Facility Maintenance Services
- 24. Terminal Renewal and Improvement Plan Office Complex Design and Construction Support Services