AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, March 1, 2016
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of February 2, 2016.

Consent Items for Consideration

R. Hodapp

2. Approve an increase to Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $1,004,122.00.

3. Approve an increase to Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $5,220,946.88.

4. Approve execution of Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed $265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

5. Approve execution of Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed $304,160.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

6. Approve the ratification of Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of $315,000.00.

Action Items for Consideration

R. Hodapp

7. Approve execution of Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed $812,000.00.

8. Approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed $2,000,000.00, for a revised Contract amount not to exceed $5,048,500.00.
9. Approve execution of Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed $4,707,600.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

J. Crites

10. Approve execution of a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.

R. Horton

11. Approve execution of Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed $505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

N. Smith

12. Approve execution of Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed $1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.

13. Approve execution of Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed $6,000,000.00.


15. Approve execution of Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed $25,000,000.00.


17. Approve execution of Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed $50,000,000.00.

18. Approve execution of a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $650,000.00, for the construction of the Passport Control Primary Modifications.
19. **Approve execution of a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed $6,000,000.00, for a revised Contract amount not to exceed $133,824,439.00.**

**Terminal Renewal and Improvement Program Action Items for Consideration**

N. Smith

20. **Approve execution of a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed $1,715,235.00, for a revised Contract amount not to exceed $50,483,690.30.**

21. **Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed $1,636,496.00, for a revised Contract amount not to exceed $164,555,941.00.**

22. **Approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed $72,952,758.00, for a revised Contract amount not to exceed $121,789,210.00.**

**Discussion Items**

N. Smith

23. **Construction and Professional Services Contract Increase(s) approved by Authorized Staff.**

24. **Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.**
AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, March 1, 2016
12:50 p.m.

FINANCE/AUDIT COMMITTEE

25. Approve Minutes of the Finance/Audit Committee Meeting of February 2, 2016.

M. Underwood


R. Darby

27. FY 2015 External Audit Results.

Consent Items for Consideration

G. Spoon

28. Approve execution of an Interlocal Agreement, Contract No. 7006325, between Dallas Fort Worth International Airport Board and Dallas County, Texas.

Action Items for Consideration

S. Shaffer

29. Approve execution of Contract No. 8005050, for Customer Identity Management Software, Maintenance and Support, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $289,347.00, for the initial one-year term of the Contract, with options to renew annually.

30. Approve an increase to Contract No. 7005917, for Automated Passport Control Kiosks, with Olea Kiosks, Inc., of Cerritos, California, in an amount not to exceed $950,000.00, for a revised Contract amount not to exceed $1,913,182.00; extend the term of the Contract by twelve months; and revise the Contract term to permit annual renewal options.

M. Underwood

31. Approve authorization to use $2.75 million of Contingency that was included in the Approved FY 2016 Budget.

Discussion Items

J. Benvegnu

32. Permits and Agreements by the Aviation Real Estate Department

T. Lee


G. Spoon

34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, March 1, 2016
1:20 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. Approve Minutes of the Concessions/Commercial Development Meeting of February 2, 2016.

Action Item for Consideration

Z. Campbell 36. Approve execution of a non-exclusive Commercial Advertising and Sponsorship Agreement.

CLOSED SESSION

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

   a) Termination of Goodfellows Shoeshine Lease.

OPEN SESSION

38. Approve termination of Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours.

Discussion Items

J. Terrell 39. Commercial Development Short-Term License

Z. Campbell 40. Storage Amendments Issued by Concessions
Operations

Consent
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

**OFFICIAL BOARD ACTION/RESOLUTION**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Operations</td>
<td>Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services</td>
<td></td>
</tr>
</tbody>
</table>

**Action**
That the Chief Executive Officer or designee be authorized to increase Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $1,004,122.00.

**Description**
- Increase the Contract for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services for the Airport’s Energy, Transportation and Asset Management Department.

**Justification**
- This increase will provide funding for increased video inspection and cleaning of underground storm sewer piping due to heavy rainfall that caused substantial soil erosion and storm sewer pipe failures.
- This Contract provides for periodic inspection and cleaning of 41 fuel separators, 379 storm water inlets, and eight storm water treatment units.
- This Contract also provides video inspection and cleaning of underground drainage piping from these structures on an as-needed basis.
- These services ensure compliance with Storm Water Pollution Prevention Program (SWPPP) water quality benchmarks.

**D/S/M/WBE Information**
- In accordance with the Board’s SBE program, the SBE goal for this contract is 25%.
- Ace Pipe Cleaning Inc. has committed to achieving 25% SBE participation and is currently achieving 25.71%.
- Their 25% SBE commitment is applicable to this contract increase.

**Schedule/Term**
- The current Contract Completion Date of December 31, 2019, is not affected by this action.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
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<tr>
<td>7006128</td>
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<td></td>
<td>NTE $200,000.00</td>
<td>$1,004,122.00</td>
</tr>
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**For Information contact**
- Rusty Hodapp
  - 3-3670
- Matina Garrett
  - 3-5611

**Fund** | **Project #** | **External Funding Source** | **Amount**
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>0102</td>
<td></td>
<td></td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>
On December 4, 2014, by Resolution No. 2014-12-298, the Board awarded Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, to Ace Pipe Cleaning, Inc., of Kansas City, Missouri.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $1,004,122.00.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:14 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 12:16 pm

Approved as to M/WBE by

Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 4:40 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:55 pm

Pending

Chief Executive Officer
Date
**Date** 03/03/2016  | **Committee** Operations  | **Subject** Skylink Facility Maintenance at Terminals A and C  | **Resolution #**

**Action**
That the Chief Executive Officer or designee be authorized to increase Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $5,220,946.88.

**Description**
- This Contract increase provides for Mechanical, Electrical, Plumbing and Structural (MEPS) maintenance service for Terminals A and C Skylink facilities.

**Justification**
- Services provided include mechanical, electrical, plumbing and structural maintenance services for Skylink facilities located in Terminals A and C. There are two Skylink Stations per Terminal.
- This Contract included an estimated amount for unforeseen repairs during the term of the Contract. This increase is needed to make the final payment for repairs that were unknown at the time of the Contract award and completed prior to the Contract expiration date.

**D/S/M/WBE Information**
- In accordance with the Board's historical M/WBE Program, the M/WBE goal for this Contract is 35%.
- Trane US, Inc. has committed to achieving 35% M/WBE subcontracting participation and is currently achieving 35.06%.

**Schedule/Term**
- The current Contract Completion Date of February 29, 2016, is not affected by this action.

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<td>$5,220,946.88</td>
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**For Information contact**
Rusty Hodapp  
3-3670  
Bill Ellis  
3-5676  

<table>
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<th>Fund</th>
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<tr>
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BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $5,220,946.88.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:26 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:24 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:09 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:55 pm

Pending

Chief Executive Officer
Date
## Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed $265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### Description
- Award a Contract for Trash Can Liners for the Airport’s Energy, Transportation and Asset Management Department.

### Justification
- This is a replacement for an existing Contract which has been in place for one year.
- Proper collection of trash is a health and safety concern and assists in creating a positive and inviting environment for the Airport’s employees, tenants, and guests.
- Trash can liners will be ordered on an as-needed basis.
- This new Contract will provide a 15% unit price reduction compared to the existing Contract.

### D/S/M/WBE Information
- N/A - Not subject to the goal per the Board’s SBE Policy due to the nature of the procurement (Goods/Finished Products).

### Schedule/Term
- Start Date: March 2016
- Contract Term: One year, with four one-year renewal options

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
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<th>Action Amount</th>
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</table>

### For Information contact
- Rusty Hodapp
  - 3-3670
- Christopher Brammeier
  - 3-5635

<table>
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<tr>
<th>Fund</th>
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<tbody>
<tr>
<td>0104</td>
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<td></td>
<td>$265,870.70</td>
</tr>
</tbody>
</table>
Additional Information

- Sixty-five (65) Invitations to Bid were issued, including six (6) to SBE firms.
- Fifteen (15) bids, including eleven (11) from SBE firms, were received on or before the due date of February 8, 2016.
- The Bid Tabulation is attached.
- Last Group Enterprises, Inc., of Arlington, Texas, is the lowest responsive, responsible Bidder.
- The bids submitted by Interboro Packaging Corp., of Montgomery, New York, and Central Poly-Bag Corp., of Linden, New Jersey, were determined to be non-responsive as the Bidders did not follow the requirements of the Request for Bid.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed $265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:26 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:23 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:09 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:56 pm

Chief Executive Officer
Pending
Date
## Bidders and Bid Tabulation

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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</thead>
<tbody>
<tr>
<td>Last Group Enterprises, Inc.</td>
<td>$265,870.70</td>
</tr>
<tr>
<td>Yes America Now, Inc. dba Yes America Enterprises</td>
<td>$304,090.40</td>
</tr>
<tr>
<td>Boritex Building Services</td>
<td>$304,625.70</td>
</tr>
<tr>
<td>Safeway Supply, Inc.</td>
<td>$318,058.00</td>
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<tr>
<td>M.A.N.S. Distributors, Inc.</td>
<td>$328,566.20</td>
</tr>
<tr>
<td>Interboro Packaging Corp.</td>
<td>$329,057.60</td>
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<tr>
<td>Torrez Paper Company, Inc.</td>
<td>$361,250.30</td>
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<tr>
<td>Matera Paper Company, Inc.</td>
<td>$365,773.95</td>
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<tr>
<td>All American Poly</td>
<td>$507,779.85</td>
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<td>Interboro Packaging Corp.</td>
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<td>Interboro Packaging Corp.</td>
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<td>Interboro Packaging Corp.</td>
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<tr>
<td>Central Poly-Bag Corp.</td>
<td>$256,885.00</td>
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<tr>
<td>Interboro Packaging Corp.</td>
<td>$292,029.20</td>
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<tr>
<td>Inteplast Group</td>
<td>Pricing Not Received</td>
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</tbody>
</table>

**Notes:**
1. HUB-Certified with State of Texas.
2. SBE-Certified with SCTRCA/DMWBE-SCTRCA/State of Texas HUB.
3. SBE-Certified with SCTRCA.
4. SBE-Certified with NCTRCA/DMWBE-NCTRCA/State of Texas HUB.
5. SBE-Certified with NCTRCA/Women’s Business Council Southwest/Empire State SCTRCA/DMWBE-NCTRCA/Women’s Business Council Southwest.
7. SBE-Certified with State of New Jersey Department of Treasury
DATE: 03/03/2016  

COMMITTEE: Operations  

SUBJECT: Reflective Glass Beads  

RESOLUTION #:  

ACTION:  

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed $304,160.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

DESCRIPTION:  

- Award a Contract for Reflective Glass Beads, Types I and III, for the Airport's Energy, Transportation and Asset Management Department.

JUSTIFICATION:  

- This is a replacement for an existing Contract which has been in place for five years.
- The Contract will provide a supply of reflective glass beads to be utilized for maintenance and renewal of surface painted pavement marking. Type I glass beads are used for markings on roadways, and Type III glass beads on runways, taxiways and other airfield markings in accordance with FAA Federal Specifications for Retro-Reflective Beads TT-B1325D, dated May 17, 2012.
- This new Contract will provide unit price savings of 5.4% compared to pricing of the existing Contract.

D/S/M/WBE INFORMATION:  

- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Goods/Finished Products).

SCHEDULE/Term:  

- Start Date: March 2016  
- Contract Term: One year, with four one-year renewal options

<table>
<thead>
<tr>
<th>Contract #</th>
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<th>Action Amount</th>
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<tbody>
<tr>
<td>7006310</td>
<td>NTE</td>
<td>$304,160.00</td>
<td>NTE $304,160.00</td>
<td>$0</td>
</tr>
</tbody>
</table>

For Information contact:  

- Rusty Hodapp  
  Phone: 3-3670  
- Chris Brammeier  
  Phone: 3-5635

FUND PROJECT # EXTERNAL FUNDING SOURCE AMOUNT  

<table>
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<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0102</td>
<td></td>
<td></td>
<td>$304,160.00</td>
</tr>
</tbody>
</table>
Eleven (11) Invitations to Bid were issued, including one (1) SBE firm.

Four (4) bids, including one (1) from an SBE firm, were received on or before due date of February 4, 2016.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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</thead>
<tbody>
<tr>
<td>Potters Industries, LLC</td>
<td>$304,160.00</td>
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<tr>
<td>Valley Forge, Pennsylvania</td>
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<tr>
<td>Swarco Reflex LLC</td>
<td>$333,700.00</td>
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<tr>
<td>Mexia, Texas</td>
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<tr>
<td>Centerline Supply N1</td>
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<tr>
<td>Grand Prairie, Texas</td>
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</tr>
<tr>
<td>Ennis Paint, Inc.</td>
<td>$389,920.00</td>
</tr>
<tr>
<td>Thomasville, North Carolina</td>
<td></td>
</tr>
</tbody>
</table>

Note:
1. SBE-Certified with Texas Department of Transportation.

Potters Industries, LLC, of Valley Forge, Pennsylvania, is the lowest responsive, responsible Bidder.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed $304,160.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:27 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 2:22 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:09 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:56 pm

Chief Executive Officer
Date
Pending
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Operations</td>
<td>Terminal D Baggage Matrix Safety and Security Assessment and Implementation</td>
<td></td>
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</tbody>
</table>

**Action**
That the Chief Executive Officer or designee be authorized to ratify Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of $315,000.00.

**Description**
- This action is for Terminal D Baggage Matrix Safety and Security Assessment and Implementation for the Airport's Energy, Transportation and Asset Management Department.

**Justification**
- This is a two phase project for security improvements to the Terminal D Checked Baggage Inspection System (CBIS). The first phase is an assessment and the second phase is implementation.
- This purchase provides for technical modifications to Baggage Handling System industrial controls to address issues with bag movement in the Terminal D CBIS.
- The Contractor will modify the Programmable Logic Control code (software) which controls the in-feed of baggage into the four CBIS's to prevent zero bag gap conditions and to better load balance bags into security lanes and between active and passive CBIS's.
- Also provided is Data Capturing and Reporting for measuring and monitoring the system's security performance.

**D/S/M/WBE Information**
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Government Code Exemption).

**Schedule/Term**
- Purchase Date: October 2015
- Delivery Date: August 2016

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
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<td>271521</td>
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</table>

**Fund Project # External Funding Source Amount**
- 0102 Project # External Funding Source Amount $315,000.00

For Information contact
Rusty Hodapp 3-3670
Keith White 3-5638
Additional Information

- This purchase is exempt from competitive bidding requirements because emergency procurement of these services was necessary in accordance with Texas Local Government Code Section 252.022.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to ratify Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of $315,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:31 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:21 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:10 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:56 pm

Pending
Chief Executive Officer
Date
Operations

Action
Date | Committee | Subject | Resolution #
--- | --- | --- | ---
03/03/2016 | Operations | Waterproofing Rehabilitation DPS Station No. 5 |   

**Action**
That the Chief Executive Officer or designee be authorized to execute Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed $812,000.00.

**Description**
- This action provides Waterproofing Rehabilitation for DPS Station No. 5.
- Work will include, but is not limited to:
  - Masonry and mortar waterproofing
  - Flashing rehabilitation
  - Drainage and landscaping modifications

**Justification**
- Inspections of DPS Station #5 indicate water is infiltrating into the building's interior.
- Waterproofing the fire station is necessary to maintain the facility in proper operating condition and realize the expected service life.

**D/S/M/WBE Information**
- In accordance with the Board's SBE Program, no SBE goal was set for this Contract due to limited availability of SBE firms that perform this work.

**Schedule/Term**
Contract Duration: 220 Calendar Days

<table>
<thead>
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**For Information contact**
Rusty Hodapp  
3-3670  
Debbie Daniels  
3-1733  

<table>
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<td>26063-02</td>
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<td>$812,000.00</td>
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Additional Information
This project was advertised in local newspapers on January 3/4 and January 10/11, 2016. A pre-bid conference was held on January 12, 2016. One bid was received and opened on February 2, 2016. The bid was as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
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<tbody>
<tr>
<td>Mid-Continental Restoration Company, Inc. Fort Worth, Texas</td>
<td>$812,000.00</td>
</tr>
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</table>

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed $812,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:32 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:20 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 10:57 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:57 pm

Pending

Chief Executive Officer Date
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 03/03/2016  Committee Operations  Subject Polyurethane Foam Stabilization Services  Resolution #

Action
That the Chief Executive Officer or designee be authorized to increase Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed $2,000,000.00, for a revised Contract amount not to exceed $5,048,500.00.

Description

- Increase the Contract for Polyurethane Foam Stabilization Services for the Airport's Energy, Transportation and Asset Management Department.

Justification

- This Contract provides for soil stabilization using a patented Polyurethane Foam injection system (Uretek 486*) to repair potholes and sinking/moving pavement.
- Polyurethane foam is injected below the concrete surface where it combines with the underlying soil to form a strong and stable base material. It can raise concrete slabs from 1 to 12 inches. The material and injection process provides a fast and economical method of stabilizing subsoil base material under existing pavement.
- The material and injection process has been used extensively and successfully on airfield pavements, parking lots and roadways at DFW Airport. This increase will provide for repair of other identified areas.

D/S/M/WBE Information

- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Government Code Exemption).

Schedule/Term

- The current Contract Completion Date of August 31, 2016, is not affected by this action.

<table>
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For Information contact
Rusty Hodapp
3-3670
Bill Ellis
3-5676

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<td>$2,000,000.00</td>
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</table>
On August 7, 2014, by Resolution No. 2014-08-179, the Board awarded Contract No. 7006100 for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas.

This Contract was awarded through the State of Texas Cooperative Purchasing Program, Contract No. 745-A1, which is available to local government agencies.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed $2,000,000.00, for a revised Contract amount not to exceed $5,048,500.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:33 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:16 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:10 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:57 pm

Chief Executive Officer
Date
Date: 03/03/2016  
Committee: Operations  
Subject: Baggage Handling Systems Consultancy and Technical Advisory Services  
Resolution #:  

**Action**  
That the Chief Executive Officer or designee be authorized to execute Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed $4,707,600.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

**Description**  
- Award a Contract to provide Professional Baggage Handling Consulting and Technical Advisory Services for Terminals B, D and E. Services will provide ongoing operational consulting and technical advisory support of the existing systems, and assessment of their hardware and software components.

**Justification**  
- This Contract provides for the delivery of consulting services focused on support for operational and maintenance issues as they occur, for the assessment of existing systems/components including hardware and software, recommendations for improvements and development of maintenance and renewal plans.
- 24/7/365 call center support will be provided and staffed by knowledgeable personnel able to troubleshoot issues.
- Emergency response will be provided, including both on-call technician troubleshooting support with a 15 minute response time and on-site technician/engineering support with a 45 minute response time.
- This Contract also provides for services such as development, modification, implementation and testing on new and existing Baggage Handling System (BHS) applications hardware and software on an as-needed basis.

**D/S/M/WBE Information**  
- In accordance with the Board's SBE Program, the SBE goal for this contract is 10%.
- CAGE, Inc. has committed to achieving 10% SBE participation utilizing Grindstone Group, LLC, (HM-C).

**Schedule/Term**  
- Start Date: April 2016  
- Contract Term: Three years, with two one-year renewal options

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**For Information contact**  
Rusty Hodapp  
3-3670  
Kelly Cleveland  
3-4872

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Additional Information

- Sixty-four (64) Requests for Proposal were issued, including eight (8) to SBE firms.
- Five (5) proposals, including one (1) from a SBE firm, were received on or before due date of December 9, 2015.
  - CAGE Inc., of Irving, Texas
  - JSM & Associates, LLC, of Mt. Dora, Florida
  - NACC, Inc., of Arlington, Texas, SBE-Certified with NCTRCA
  - Siemens, Postal, Parcel & Airport Logistics LLC, of DFW Airport, Texas
  - Vanderlande Industries, of Marietta, Georgia
- Based on the evaluation of the Proposals submitted, the Evaluation Committee, consisting of representatives from the Airport’s Energy, Transportation and Asset Management, Customer Experience, Design, Code and Construction, Information Technology Services and Business Diversity and Development Departments, recommends that the Contract be awarded to CAGE Inc., of Irving, Texas.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed $4,707,600.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:36 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:14 pm

Approved as to M/WBE by

Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:10 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Feb 17, 2016 4:57 pm

Chief Executive Officer

Pending

Date
### Action

That the Chief Executive Officer or designee be authorized to execute a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.

### Description

- This action will allow the Board to execute a Non-reimbursable Space Act Agreement (NRSAA) with National Aeronautics and Space Administration Ames Research Center (NASA ARC) located in Moffett Field, CA.
- The purpose of the NRSAA is to establish a framework for mutual data exchange to support collaboration on FAA Next Generation Air Transportation System (NextGen) research and development.
- Each party will fund its own participation in the NRSAA and there will be no transfer of funds between the parties.

### Justification

- This NRSAA will establish a collaborative relationship between the Board and NASA ARC and enable a sharing of DFW Airport aircraft surface movement data in support of optimal allocation of ground and air automation technologies to enhance safety and efficiency.
- Collaboration with NASA will allow the Board to benefit from enhanced situational awareness of airport surveillance data provided by NASA ARC. NASA ARC will benefit by obtaining accurate DFW Airport status and gate information to supplement other sources for departure and arrival scheduling research.

### D/S/M/WBE Information

- N/A - Not subject to the Board's D/S/M/WBE Program Policies (Interagency Agreement).

### Schedule/Term

- The NRSAA will remain in effect until the earlier of five years from its effective date or the completion of all obligations of both parties.

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<th>Contract #</th>
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### For Information contact

Robert Horton
3-5563

<table>
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</table>
Additional Information

- The NASA North Texas Research Station has conducted air traffic management research since 2002 to further FAA NextGen initiatives. Future air traffic demands are expected to require a greater degree of integration among the automation systems used to manage aviation traffic.
- Under this NRSAA, NASA ARC via the North Texas Research Station will provide the Board with tactical departure and arrival information and access to data feeds and equipment for use in the DFW Airport Operations Center (AOC) and Board-controlled Ramp Towers. The Board will provide NASA with operational data such as the Airport Operational Database (AODB) and Flight Information Display System (FIDS) data.
- The NRSAA requires each party to waive any claim against the other party, employees of the other party, the other party's Related Entities (i.e., contractors and subcontractors at any tier), or employees of the other party's Related Entities for any injury to, or death of, the waiving party's employees or the employees of its Related Entities, or for damage to, or loss of, the waiving party's property or the property of its Related Entities arising from or related to activities conducted under the Agreement, whether such injury, death, damage, or loss arises through negligence or otherwise, except in the case of willful misconduct.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 9:16 am

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:11 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 8:40 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Environmental Affairs
Feb 17, 2016 4:55 pm

Pending

Chief Executive Officer
Date
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 03/03/2016
Committee Operations
Subject Analytical Laboratory Testing Services
Resolution #

Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed $505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Description

• Award a Contract for Analytical Laboratory Testing Services for the Airport’s Environmental Affairs Department.

Justification

• This is a replacement for an existing Contract which has been in place for five years.
• This Contract will provide environmental analyses and laboratory support for approximately 100 different analyses and tests for various chemicals, metals, organics or other parameters to verify regulatory compliance with standards set by the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality (TCEQ) Texas Risk Reduction Program (TRRP).
• Test results are used to evaluate and document potentially hazardous and non-hazardous environmental impacts related to spill response and other compliance and performance-based assessments.
• The Contractor will provide reports of analyses, disposal of analyzed samples, sample containers, test results and transportation. Analysis and testing will be ordered on an as-needed basis at the unit prices established in the Contract.
• This Contract does not include asbestos laboratory services which is currently being solicited through a separate procurement at the request of the Environmental Affairs Department.

D/S/M/WBE Information

• In accordance with the Board's SBE Program, the SBE goal for this contract is 20%.
• ALS Environmental has committed to achieving 20% SBE participation utilizing Fox Scientific, Inc., (HM-C), (15%) and Xenco Laboratories, (HM-C), (5%).

Schedule/Term

• Start Date: March 2016
• Contract Term: Two years, with three one-year renewal options

<table>
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For Information contact

Robert Horton
3-5563
Robert Ramert
3-5677

<table>
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<tr>
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</table>
Additional Information

- Eighty-seven (87) Requests for Proposal were issued, including eighteen (18) to SBE firms.
- Three (3) Proposals, including two (2) from SBE firms, were received on or before the due date of December 14, 2015:
  - ALS Group USA Corp dba ALS Environmental, of Houston, Texas
  - B&A Laboratories, Inc., dba Xenco Laboratories, of Dallas, Texas, SBE-Certified with Texas Department of Transportation
  - Technical Testing International, LLC, of Arlington, Texas, SBE-Certified with NCTRCA
- The Evaluation Committee, consisting of representatives from the Airport's Environmental Affairs, Design, Code and Construction, Energy Transportation and Asset Management, and Business Diversity and Development Departments, recommends that the Contract be awarded to ALS Group USA Corp, dba ALS Environmental, of Houston, Texas.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed $505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:37 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:10 pm

Approved as to M/WBE by

Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:11 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Environmental Affairs
Feb 17, 2016 4:56 pm

Pending

Chief Executive Officer
Date
**Date**  
03/03/2016

**Committee**  
Operations

**Subject**  
AutoDesk Modeling Suite Software and Maintenance

**Resolution #**

**Action**
That the Chief Executive Officer or designee be authorized to execute Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed $1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.

**Description**
- Award a Contract for AutoDesk Modeling Suite Software and Maintenance for the Airport’s Design and Planning Division.

**Justification**
- This Contract will provide design and construction software for the management and fiscal accountability for construction projects.
- The new software will replace existing applications and has been identified as an internal process improvement.

**D/S/M/WBE Information**
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Government Code Exemption).

**Schedule/Term**
- Start Date: March 2016
- Contract Term: Three years, with annual renewal options

<table>
<thead>
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<th>Agreement #</th>
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**For Information contact**
- Nate Smith  
  3-1891
- Miriam Seymour  
  3-5631

**Fund**  
DFW Capital Acct.

**Project #**  
26548-01

**External Funding Source**  

**Amount**  
$1,049,627.03
**Additional Information**

- This Contract is being recommended for award through The Cooperative Purchasing Network (TCPN), which is available to local government agencies, which was approved by the Board by Resolution No. 2004-10-347, dated October 7, 2004.

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed $1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.

**Approved as to Form by**

Rodriguez, Elaine  
Legal Counsel  
Feb 18, 2016 2:41 pm

**Approved as to Funding by**

Miyashita, Glenn  
Assistant Vice President Capital Planning  
Finance  
Feb 18, 2016 1:11 pm

**Approved as to M/WBE by**

Lee, Tamela  
Vice President Business Diversity and Development  
Business Diversity and Development  
Feb 18, 2016 1:11 pm

---

**SIGNATURE REQUIRED FOR APPROVAL**

Approved by

Department Head  
Feb 17, 2016 4:52 pm
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date
03/03/2016

Committee
Operations

Subject
Commissioning Services

Resolution #

Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed $6,000,000.00.

Description

- This contract will provide professional commissioning services for DFW projects and programs on an as-needed basis.

Justification

- Management of construction programs and projects is more efficiently and effectively accomplished when staff is comprised of a mixture of Board staff and private consultants.
- This approach allows the Airport to rapidly respond to the needs of our customers as the fluctuating volume of work dictates as well as the ability to tap into the broad-based resources of the private sector consultants when specialized resources are required.
- Services will be authorized on an as-needed basis by DFW's issuance of delivery orders.

D/S/M/WBE Information

- In accordance with the Board's MWBE Program, the MWBE goal for this Contract is 32%.
- Burns & McDonnell Engineering Company, Inc. has committed to achieving 40% utilizing Campos Engineering, Inc. (HM-C: 5%), CMTS, LLC (BM-C: 5%), MEP Consulting Engineers, Inc. (WF-C: 25%), and Vic Thompson Company (WF-C: 5%).

Schedule/Term

Contract Duration: Six years

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For Information contact
Nate Smith
3-1891

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Additional Information
In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on August 23/24 and 30/31, 2015. Seven Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to Burns & McDonnell Engineering Company, Inc.
SOQs were received from the following firms:

- Bath Group, Inc.
- Burns & McDonnell Engineering Company, Inc.
- Campos Engineering, Inc.
- Command Commissioning, LLC
- McKissack & McKissack
- Swayzer Engineering, Inc.
- Working Buildings, LLC

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed $6,000,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 9:23 am

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 1:23 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 10:58 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:53 pm

Chief Executive Officer
Pending
Date: 03/03/2016  
Committee: Operations  
Subject: Design and Design Management Architectural (with Federal Provisions)  
Resolution #:

**Action**  
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500334, Design and Design Management Services (with Federal Provisions), with Exp U.S. Services, Inc., of Dallas, Texas, in an amount not to exceed $3,000,000.00.

**Description**
- This contract will provide professional design and design management services for DFW projects and programs on an as-needed basis.

**Justification**
- Management of construction programs and projects is more efficiently and effectively accomplished when staff is comprised of a mixture of Board staff and private consultants.
- This approach allows the Airport to rapidly respond to the needs of our customers as the fluctuating volume of work dictates as well as the ability to tap into the broad-based resources of the private sector consultants when specialized resources are required.
- Services will be authorized on an as-needed basis by DFW's issuance of delivery orders.

**D/S/M/WBE Information**
- In accordance with the Board's DBE Program, the DBE goal for this contract is 28%.
- Exp U.S. Services, Inc. has committed to achieving 33% DBE participation on this contract. See attached list.

**Schedule/Term**  
Contract Duration: Three years

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
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<tbody>
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<td>NTE</td>
<td></td>
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<td>$0</td>
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For Information contact  
Nate Smith  
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>various</td>
<td></td>
<td></td>
<td>$3,000,000.00</td>
</tr>
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</table>
Additional Information
In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on August 16/17, 23/24 and 30/31, 2015. Four Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to Exp U. S. Services, Inc.
SOQs were received from the following firms:

- Campos Engineering, Inc.
- Exp U.S. Services, Inc.
- LVHKA, a Joint Venture of Luis Vidal + Architects (LVA); HarrisonKornberg (HKA) Architects, Inc.; and Arup Texas, Inc.
- McAfee3 Architects, Inc.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500334, Design and Design Management Services (with Federal Provisions), with Exp U.S. Services, Inc., of Dallas, Texas, in an amount not to exceed $3,000,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 9:33 am

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 1:13 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development Business Diversity and Development
Feb 18, 2016 3:40 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:54 pm

Champion
Date
Chief Executive Officer
Pending
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Category</th>
<th>Percentage</th>
</tr>
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<tbody>
<tr>
<td>Alliance Geotechnical Group, LLC</td>
<td>BM-C</td>
<td>2.00%</td>
</tr>
<tr>
<td>Project Management Associates, PLLC</td>
<td>BM-C</td>
<td>3.00%</td>
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<tr>
<td><strong>Total</strong></td>
<td>BM-C</td>
<td><strong>5.00%</strong></td>
</tr>
<tr>
<td>Charles Gojer &amp; Associates, Inc.</td>
<td>HM-C</td>
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<td>Multatech Engineering, Inc.</td>
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<td>VAI Architects, Inc.</td>
<td>HM-C</td>
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<td>HM-C</td>
<td><strong>18.00%</strong></td>
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<td>Lina T. Ramey and Associates, Inc.</td>
<td>IF-C</td>
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</tr>
<tr>
<td>Zaxon, Inc.</td>
<td>IM-C</td>
<td>2.00%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>IF/IM-C</td>
<td><strong>4.00%</strong></td>
</tr>
<tr>
<td>Hinman Consulting Engineers, Inc.</td>
<td>WF-C</td>
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<tr>
<td>Moye I.T. Consulting, LLC</td>
<td>WF-C</td>
<td>2.00%</td>
</tr>
<tr>
<td>TransSolutions, LLC</td>
<td>WF-C</td>
<td>2.00%</td>
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<td><strong>Total</strong></td>
<td>WF-C</td>
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<td><strong>Overall Total</strong></td>
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Date: 03/03/2016  
Committee: Operations  
Subject: Design and Design Management Architectural (without Federal Provisions)  
Resolution #  

**Action**  
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed $25,000,000.00.

**Description**
- This contract will provide professional design and design management services for DFW projects and programs on an as-needed basis.

**Justification**
- Management of construction programs and projects is more efficiently and effectively accomplished when staff is comprised of a mixture of Board staff and private consultants.
- This approach allows the Airport to rapidly respond to the needs of our customers as the fluctuating volume of work dictates as well as the ability to tap into the broad-based resources of the private sector consultants when specialized resources are required.
- Services will be authorized on an as-needed basis by DFW's issuance of delivery orders.

**D/S/M/WBE Information**
- In accordance with the Board's MWBE Program, the MWBE goal for this Contract is 35%.
- LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas) has committed to achieving 63% MWBE participation including self-performance from JV partner HarrisonKornberg Architects (BM-C:14%). See attached list.

**Schedule/Term**  
Contract Duration: Five years

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
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<td></td>
<td></td>
<td>NTE $25,000,000.00</td>
<td>$0</td>
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**For Information contact**
Nate Smith  
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
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<tr>
<td>Various</td>
<td></td>
<td></td>
<td>$25,000,000.00</td>
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</table>
**Resolution #**

**Additional Information**
In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on August 16/17 and 23/24, 2015. Eleven Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas SOQs were received from the following firms:

- Corgan
- EXP U.S. Services, Inc.
- Gentsler
- Gresham Smith and Partners
- Hellmuth, Obata & Kassabaum, LP (HOK)
- HKS
- Huitz-Zollars
- Jacobs Engineering Group
- LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas
- PGAL/Manning Architects, a Joint Venture
- Stantec Architecture, Inc.

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed $25,000,000.00.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:47 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 1:16 pm

Approved as to M/WBE by

Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 3:41 pm

**SIGNATURE REQUIRED FOR APPROVAL**

Approved by

Department Head
Feb 17, 2016 4:56 pm

Pending

Chief Executive Officer
Date
List of MWBE Subcontractors

<table>
<thead>
<tr>
<th>Company</th>
<th>Subcontractor</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>Harrison Kornberg Architects, LLC</td>
<td>BM-C</td>
<td>14.00%</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>BM-C</strong></td>
<td><strong>14.00%</strong></td>
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<tr>
<td>Campos Engineering, Inc.</td>
<td>HM-C</td>
<td>14.00%</td>
</tr>
<tr>
<td>Gorrondona &amp; Associates, Inc.</td>
<td>HM-C</td>
<td>2.00%</td>
</tr>
<tr>
<td>Pacheco Koch Consulting Engineers, Inc.</td>
<td>HM-C</td>
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<tr>
<td>Visual Immersion, LLC</td>
<td>HM-C</td>
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<td><strong>Total</strong></td>
<td><strong>HM-C</strong></td>
<td><strong>22.00%</strong></td>
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<tr>
<td>JQ Infrastructure, LLC</td>
<td>IM-C</td>
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<tr>
<td>Lina T. Ramey and Associates, Inc.</td>
<td>IF-C</td>
<td>1.00%</td>
</tr>
<tr>
<td>Zaxon, Inc.</td>
<td>IM-C</td>
<td>3.00%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>IF/IM-C</strong></td>
<td><strong>18.00%</strong></td>
</tr>
<tr>
<td>Moye I.T. Consulting, LLC</td>
<td>WF-C</td>
<td>6.00%</td>
</tr>
<tr>
<td>TransSolutions, LLC</td>
<td>WF-C</td>
<td>3.00%</td>
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<td><strong>Total</strong></td>
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<td><strong>63.00%</strong></td>
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**JV Partner MWBE Participation** 14.00%

**MWBE Subconsultants Participation** 49.00%
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**OFFICIAL BOARD ACTION/RESOLUTION**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Operations</td>
<td>Design and Design Management Civil (without Federal Provisions)</td>
<td></td>
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</table>

**Action**  
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500332, Design and Design Management Services (without Federal Provisions), with Atkins North America, Inc., of Dallas, Texas, in an amount not to exceed $7,500,000.00.

**Description**
- This contract will provide professional design and design management services for DFW projects and programs on an as-needed basis.

**Justification**
- Management of construction programs and projects is more efficiently and effectively accomplished when staff is comprised of a mixture of Board staff and private consultants.
- This approach allows the Airport to rapidly respond to the needs of our customers as the fluctuating volume of work dictates as well as the ability to tap into the broad-based resources of the private sector consultants when specialized resources are required.
- Services will be authorized on an as-needed basis by DFW's issuance of delivery orders.

**D/S/M/WBE Information**
- In accordance with the Board's MWBE Program, the MWBE goal for this contract is 35%.
- Atkins North America North, Inc. has committed to achieving 45% MWBE participation on this contract. See attached list.

**Schedule/Term**  
Contract Duration: Five years

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
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<tbody>
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<td>8500332</td>
<td>NTE</td>
<td></td>
<td>Action Amount</td>
<td>Revised Amount</td>
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<td></td>
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<td>$0</td>
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</table>

**For Information contact**
Nate Smith  
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Various</td>
<td></td>
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<td>$7,500,000.00</td>
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</table>
Additional Information
In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on August 23/24 and 30/31, 2015. Twelve Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to Atkins North America, Inc.

SOQs were received from the following firms:

- 2M Associates, LLC
- APM & Associates, Inc.
- Arrendondo, Zepeda & Brunz, LLC
- ARS Engineers, Inc.
- ARUP - AMEC Foster Wheeler - Joint Venture
- Atkins North America, Inc.
- Bridgefarmer and Associates, Inc.
- IEA, Inc.
- Khafra Engineering Consultants, Inc.
- Multatech Engineering, Inc.
- TranSystems

Be it resolved by the Dallas Fort Worth International Airport Board
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500332, Design and Design Management Services (without Federal Provisions), with Atkins North America, Inc., of Dallas, Texas, in an amount not to exceed $7,500,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 9:34 am

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 1:18 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development Business Diversity and Development
Feb 18, 2016 4:41 pm

Signature required for approval
Approved by
Department Head
Feb 17, 2016 4:55 pm

Chief Executive Officer
Pending
List of MWBE Subcontractors

<table>
<thead>
<tr>
<th>Company</th>
<th>Subcontractor</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alliance Geotechnical Group, Inc.</td>
<td>BM-C</td>
<td>3.00%</td>
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<tr>
<td><strong>Total</strong></td>
<td>BM-C</td>
<td><strong>3.00%</strong></td>
</tr>
<tr>
<td>Campos Engineering, Inc.</td>
<td>HM-C</td>
<td>3.00%</td>
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<tr>
<td>Criado &amp; Associates, Inc.</td>
<td>HF-C</td>
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<td>HM-C</td>
<td><strong>6.00%</strong></td>
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<td>Lina T. Ramey and Associates, Inc.</td>
<td>IF-C</td>
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<tr>
<td><strong>Total</strong></td>
<td>IF-C</td>
<td><strong>2.00%</strong></td>
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<tr>
<td>CP &amp; Y, Inc.</td>
<td>PM-C</td>
<td>30.00%</td>
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<td><strong>Total</strong></td>
<td>PM-C</td>
<td><strong>30.00%</strong></td>
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<tr>
<td>Dougherty Sprague Enterprises, Inc.</td>
<td>WF-C</td>
<td>3.00%</td>
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<tr>
<td>TransSolutions, LLC</td>
<td>WF-C</td>
<td>1.00%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>WF-C</td>
<td><strong>4.00%</strong></td>
</tr>
<tr>
<td><strong>Overall Total</strong></td>
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<td><strong>45.00%</strong></td>
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</table>
Date: 03/03/2016
Committee: Operations
Subject: PM/CM Services (without Federal Provisions)

**Action**
That the Chief Executive Officer or designee be authorized to execute Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed $50,000,000.00.

**Description**
- This contract will provide project management/construction management services for DFW projects and programs on an as-needed basis.

**Justification**
- Currently these types of services are being provided through a number of different contracts, primarily through staff support type contracts.
- Acquiring these services through an independent contract which is specifically for project management/construction management services will provide the continuity, level of expertise and knowledge base necessary to support the efficient and effective management of DFW's projects and programs moving forward.
- Services will be authorized on an as-needed basis by DFW's issuance of delivery orders.

**D/S/M/WBE Information**
- In accordance with the Board's MWBE Program, the MWBE goal for this Contract is 35%.
- HNTB Corporation has committed to achieving 35% MWBE participation utilizing EJES, Inc. (BM-C: 10%), Garza Program Management, LLC (HM-C: 8%), Keville Enterprises, Inc. (WF-C: 8%), RM Chin & Associates Inc. (PF-C:5%), and VRX, Inc. (WF-C: 4%).

**Schedule/Term**
Contract Duration: Five years

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
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<tbody>
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<td>8500329</td>
<td>NTE</td>
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</table>

**For Information contact**
Nate Smith
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Various</td>
<td></td>
<td>Various</td>
<td>$50,000,000.00</td>
</tr>
</tbody>
</table>
Resolution #

Additional Information
In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on August 9/10 and 16/17, 2015. Six Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to HNTB Corporation.
SOQs were received from the following firms:

- AECOM Technical Services, Inc.
- Bechtel Infrastructure Corporation
- DFW Aviation Associates, a Joint Venture between Parsons Brinckerhoff, Inc. and CMTS, LLC
- Hill International, Inc.
- HNTB Corporation
- Hoar Program Management, LPC

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed $50,000,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:48 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 1:21 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 4:00 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Feb 17, 2016 4:57 pm

Pending

Chief Executive Officer Date
Date: 03/03/2016  
Committee: Operations  
Subject: Passport Control Primary Modifications

<table>
<thead>
<tr>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

**Action**

That the Chief Executive Officer or designee be authorized to execute a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $650,000.00, for the construction of the Passport Control Primary Modifications.

**Description**

- This action will establish a Delivery Order with Gilbert May, Inc., dba Phillips/May Corporation for the purpose of constructing modifications to the passport control hall in Terminal D FIS Level 4.

**Justification**

- Passengers are experiencing long wait times in Baggage Claim to complete the inspection process before exiting.
- Modifications to the arrangement of the Passport Control Hall will change the passenger processing activities in Passport Control and will meter the flow of passengers to Baggage Claim.
- The final passenger inspection at Exit Control will be a faster transaction because the exit interview process will be eliminated for passengers who use the Automated Passport Control kiosk.
- In July 2013, the Board approved Resolution 2013-07-195 to provide construction services under a Job Order Contract (JOC) to accomplish facility renovations construction projects timely eliminating the need to individually bid.
- Work under the JOC is issued by individual delivery orders not to exceed $500,000.00. An independent estimate exceeding that amount has been developed for this project. The action value will not increase the contracting capacity of the JOC.
- This resolution is submitted to the Board pursuant to Section 2269.403 of the Texas Government Code because the Delivery Order will likely exceed $500,000.00.

**D/S/M/WBE Information**

- In accordance with the Board's MBE Program, the MBE goal for this Contract is 25%.
- Gilbert May Inc., dba Phillips/May Corporation (HM-C) committed to achieving 40% MBE participation and is currently achieving 70.27% including self-performance.
- Gilbert May Inc. has committed to achieving 40% MBE participation on this delivery order including their self-performance and utilizing their original MBE team.

**Schedule/Term**

Contract Duration: 76 calendar days

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
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<tbody>
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<td>9500494</td>
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</table>

**For Information contact**

Nate Smith  
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
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<tr>
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BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $650,000.00, for the construction of the Passport Control Primary Modifications.

Approved as to Form by

Rodriguez, Elaine  
Legal Counsel  
Feb 18, 2016 2:50 pm

Approved as to Funding by

Miyashita, Glenn  
Assistant Vice President Capital Planning  
Finance  
Feb 18, 2016 1:22 pm

Approved as to M/WBE by

Lee, Tamela  
Vice President Business Diversity and Development  
Business Diversity and Development  
Feb 18, 2016 4:01 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head  
Feb 17, 2016 4:57 pm

Pending

Chief Executive Officer  
Date
Action
That the Chief Executive Officer or designee be authorized to execute a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed $6,000,000.00.

Description
• This action will increase the value of Supplemental Agreement No. 05 in an amount not to exceed $6,000,000.00 and establish a new Guaranteed Maximum Price (GMP).
• This action will reconcile impacts to the project including, but is not limited to:
  ♦ Revised operational conditions
  ♦ Differing site conditions
  ♦ Construction sequencing revisions
• This action adds compensable time for these items as well as non-compensable time to the project as a result of the severe weather which happened over the first six months of the project from January 2015 - June 2015 which caused the overall project to take longer than planned.

Justification
• The unforeseen conditions and aforementioned delays happened after Notice to Proceed was issued.
• The contractor had to resequence the project based on these impacts which resulted in a prolonged period of time to complete the work beyond what was planned. This extension of time resulted in additional expense.
• The effective date of this action will be prior to the Board Action date.

D/S/M/WBE Information
• In accordance with the Board’s D/S/MBE Programs, the D/S/MBE goals for this Contract are 20% on the base and 35% aggregately for the supplemental agreements.
• Turner Omega Howard has committed to achieving 20% D/S/MBE participation on the base and 35% D/S/MBE aggregately for the supplemental agreements.
• Actual MWBE commitments and achievements are reported on the attached MWBE status report.

Schedule/Term
The current contract completion date of July 25, 2017 is extended by 190 days, for a revised contract completion date of January 31, 2018.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9500496</td>
<td>SA 05</td>
<td></td>
<td>NTE $6,000,000.00</td>
<td>NTE $133,824,439.00</td>
</tr>
</tbody>
</table>

For Information contact
Nate Smith
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DFW Capital Acct</td>
<td>26400-02</td>
<td></td>
<td>$3,360,000.00</td>
</tr>
<tr>
<td>DFW Capital Acct</td>
<td>26400-03</td>
<td></td>
<td>$840,000.00</td>
</tr>
<tr>
<td>Joint Capital Acct</td>
<td>26400-04</td>
<td></td>
<td>$1,800,000.00</td>
</tr>
</tbody>
</table>
Additional Information

- In June 2014, the Board approved Resolution No. 2014-06-137 establishing the Interim Maximum Price (IMP).
- In October 2014, the Board approved Resolution No. 2014-10-235 increasing the IMP for demolition and construction of the Terminal E Enhanced Parking Structure (EPS).
- In April 2015, the Board approved Resolution No. 2015-04-041 establishing the Guaranteed Maximum Price (GMP).
- In December 2015, the Board approved Resolution No. 2015-12-241 to remove scope for ETAM Roadway Rehabilitation and traffic control support.
- DFW Capital Acct funding is for the Terminal E Enhanced Parking Garage, Joint Capital Acct funding is for the Terminal E Roadway Improvements project.
- This action may be implemented in one or more change orders.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed $6,000,000.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:52 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 1:26 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development Business Diversity and Development
Feb 18, 2016 4:44 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:57 pm

Chief Executive Officer
Pending
Date
# D/FW INTERNATIONAL AIRPORT BOARD
## CONSTRUCTION CONTRACT STATUS REPORT

1. **CONTRACT TITLE:**
   Terminal E Landside Improvements

2. **CONTRACTOR:**
   Turner Omega Howard Joint Venture

3. **CONTRACT NO.:**
   9500496 SA 05

4. **CONTRACT DATA:**
   - **Original Contract Amount:** $25,314,379.00
   - **Contract Execution Date (NTP):** 3/5/2014
   - **Original Expiration Date:** 12/13/2015

5. **SUMMARY OF EXECUTED CHANGE ORDERS**

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTEND</th>
<th>DATE EXECUTED</th>
<th>APPROVED BY STAFF/BOARD (S)/(B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Revise Special Provisions to Add Article 37 Subcontractor Default Insurance</td>
<td>$ -</td>
<td>0</td>
<td>9/19/2014</td>
<td>Staff</td>
</tr>
<tr>
<td>2</td>
<td>Change SA Name, add Terminal E Garage Demo and Construction.</td>
<td>$ 96,847,431.00</td>
<td>590</td>
<td>11/3/2014</td>
<td>2014-10-235</td>
</tr>
<tr>
<td>3</td>
<td>GMP</td>
<td>$ 6,700,321.00</td>
<td>0</td>
<td>4/16/2015</td>
<td>2015-04-041</td>
</tr>
<tr>
<td>4</td>
<td>Increase Asbestos Containing Materials (ACM) Allowance by $295,685.60 for a revised amount of $595,685.60.</td>
<td>$ -</td>
<td>0</td>
<td>11/20/2015</td>
<td>Staff</td>
</tr>
<tr>
<td>5</td>
<td>Remove roadway rehabilitation work &amp; supporting traffic control/detours</td>
<td>$ (1,037,692.00)</td>
<td>0</td>
<td>in process</td>
<td></td>
</tr>
</tbody>
</table>

**SUB-TOTAL OF EXECUTED CHANGE ORDERS:** $102,510,060.00

6. **THIS ACTION**

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTEND</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>reconcile impacts to the project which occurred outside of the control of the contractor</td>
<td>$ 6,000,000.00</td>
<td>190</td>
<td>23.702%</td>
<td></td>
</tr>
</tbody>
</table>

7. **REVISED CONTRACT DATA:** (Including "This Action")
   - **Contract Amount:** $133,824,439.00
   - **Days Contract Extended:** 780
   - **Contract % Increase (Decrease):** 428.65%
   - **Expiration Date:** 1/31/2018

8. **SUMMARY OF PENDING OR POTENTIAL CONTRACT CHANGE ORDERS (If Applicable):**

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>DAYS EXTEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ -</td>
<td>0</td>
</tr>
</tbody>
</table>
# Turner Omega Howard JV
## Contract No. 9500496
### MBE Participation

<table>
<thead>
<tr>
<th>Category</th>
<th>Contract Number</th>
<th>% Commit</th>
<th>% Achieve</th>
<th>Total MBE $</th>
<th>Total Paid To Date</th>
<th>Contract Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA Rollup</td>
<td>950496000 All SAs</td>
<td>35.00%</td>
<td>28.39%</td>
<td>$31,745,053.90</td>
<td>$111,826,537.53</td>
<td>60.23%</td>
</tr>
<tr>
<td>Base Rollup</td>
<td>950496000 Base</td>
<td>20.00%</td>
<td>44.05%</td>
<td>$912,937.15</td>
<td>$2,072,446.16</td>
<td>69.08%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 Base</td>
<td>20.00%</td>
<td>44.05%</td>
<td>$912,937.15</td>
<td>$2,072,446.16</td>
<td>69.08%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 SA No. 1</td>
<td>35.00%</td>
<td>39.10%</td>
<td>$4,904,633.04</td>
<td>$12,542,465.12</td>
<td>99.89%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 SA No. 2</td>
<td>35.00%</td>
<td>37.91%</td>
<td>$15,038,260.32</td>
<td>$39,669,490.63</td>
<td>99.43%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 SA No. 3</td>
<td>25.00%</td>
<td>40.57%</td>
<td>$3,624,095.07</td>
<td>$8,933,645.47</td>
<td>96.13%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 SA No. 4</td>
<td>35.00%</td>
<td>50.75%</td>
<td>$834,142.00</td>
<td>$1,643,705.24</td>
<td>93.63%</td>
</tr>
<tr>
<td>Detail</td>
<td>950496000 SA No. 5</td>
<td>27.93%</td>
<td>13.39%</td>
<td>$7,421,068.37</td>
<td>$55,428,903.65</td>
<td>45.37%</td>
</tr>
</tbody>
</table>

Cumulative Activity Period thru 2/11/16
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**
**OFFICIAL BOARD ACTION/RESOLUTION**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Operations</td>
<td>TRIP-Terminal A Design Services</td>
<td></td>
</tr>
</tbody>
</table>

**Action**
That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed $1,715,235.00.

**Description**
- **This action is part of the Terminal Renewal and Improvement Program (TRIP).**
- This action will extend the Construction Support Services (CSS) and increase the value of the Supplemental Agreement to continue services through the completion of the renovation of Terminal A under the TRIP program.
- This action will add funding for Indefinite Delivery of Design Services (IDSA).

**Justification**
- The construction contract for the renovation of Terminal A Phase 3 (Section C) was extended due to the addition of passenger tunnel systems.
- This action will extend the design and design management contract to authorize the consultant to continue providing CSS through the completion of construction.
- IDSA is needed to respond to differing site conditions that are encountered during construction as well as additional services that are needed due to Owner or Tenant requirements.

**D/S/M/WBE Information**
- In accordance with the Board's MWBE Program, the MWBE goals for this contract are 20% on the base and 35% aggregate for supplemental agreements.
- Jacobs Engineering Group Inc. has committed to achieving 20% MWBE participation on the base contract and 42% on the supplemental agreements. Actual MWBE commitments and achievements are reported in the attached MWBE status report.
- The estimated MWBE commitment for this action item is 34.29% MWBE participation utilizing Aguirre Roden, Inc. (HM-C: 18.95%), Moye IT Consulting, LLC (WF-C: 3.87%), MS Dallas Reprographics, Inc. (WF-C: 0.37%) and Multatech Engineering, Inc. (HM-C: 11.1%).

**Schedule/Term**
The contract completion date of May 30, 2016 is extended by 281 days, for a revised contract completion date of March 7, 2017.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8500285</td>
<td>04</td>
<td></td>
<td>NTE $1,715,235.00</td>
<td>NTE $50,483,690.30</td>
</tr>
</tbody>
</table>

For Information contact
Nate Smith
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joint Capital Acct.</td>
<td>27003-03</td>
<td>$1,715,235.00</td>
<td></td>
</tr>
</tbody>
</table>
Additional Information

- In January 2011 the Board approved Resolution No. 2011-01-017 for Construction Documents and Construction Support Services (CSS) for Terminal A Section A.
- In June 2013 the Board approved Resolution No. 2013-06-166 for additional design and CSS to complete design for all three phases.
- In October 2013 the Board approved Resolution No. 2013-10-282 for identified and undefined revisions, and for cost reduction and Value Engineering (VE) revisions.
- In December 2013 the Board approved Resolution No. 2013-12-333 to extend CSS for Ph. 2 and for limited CSS for Ph. 3 Make Ready and Enabling projects.
- In March 2014 the Board approved Resolution No. 2014-03-060 for additional design and CSS for Phase 2, Airport of the Future revisions in Phases 2 and 3, and indefinite delivery of design services.
- In June 2014 the Board approved Resolution No. 2014-06-124 to begin the CSS for the Renovation portion of Terminal A Phase 3.
- In August 2014 the Board approved Resolution No. 2014-08-181 to extend CSS through completion of Terminal A Phase 3.
- In September 2014 the Board approved Resolution No. 2014-09-209 to provide for design and CSS for a Concession Truck Docking Facility at Terminal A.
- In December 2014 the Board approved Resolution No. 2014-12-289 to deduct the design and CSS for Baggage Handling System for Phase 2.
- In September 2015 the Board approved Resolution No. 2015-09-165 for design of a holistic signage system for the upper and lower level curbside of Terminal A.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed $1,715,235.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:54 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:04 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 4:45 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:58 pm

Chief Executive Officer
Pending
PROFESSIONAL SERVICES CONTRACT STATUS

CONTRACT NUMBER: #300285-SAD4
PROJECT TITLE: TRIP Terminal A Design Services
CONSULTANT: Jacobs Engineering Group, Inc.

ORIGINAL CONTRACT AMOUNT: $9,988,130.48
CHANGE ORDERS INCREASE OR (DECREASE) TO DATE: $38,770,324.82
PRESENT CONTRACT AMOUNT (including executed change orders): $48,788,456.30

CONTRACT EXECUTION DATE (NTP): 20-May-10
DAYS EXTENDED: 1,657

ORIGINAL CONTRACT EXPIRATION DATE: 20-May-11
CURRENT CONTRACT EXPIRATION DATE: 30-May-16

SUMMARY OF EXECUTED CONTRACT CHANGE ORDERS

<table>
<thead>
<tr>
<th>C.O. NUMBER</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXT.</th>
<th>DATE</th>
<th>APPROVED BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>02</td>
<td>Review Professional Rate Schedule</td>
<td>$1,632,839.71</td>
<td>04/19/2011</td>
<td>2011-07-19</td>
<td></td>
</tr>
<tr>
<td>03</td>
<td>Review Professional Rate Schedule</td>
<td>$1,785,824.44</td>
<td>01/10/2011</td>
<td>2011-09-26</td>
<td></td>
</tr>
<tr>
<td>04</td>
<td>Relocate control room TA-CN-2</td>
<td>$1,789,834.28</td>
<td>01/11/2011</td>
<td>2011-09-26</td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>Reopening</td>
<td>$1,781,924.48</td>
<td>02/06/2012</td>
<td>2012-02-04</td>
<td></td>
</tr>
<tr>
<td>06</td>
<td>Relocate control room TA-CN-2</td>
<td>$1,785,824.44</td>
<td>01/10/2011</td>
<td>2011-09-26</td>
<td></td>
</tr>
<tr>
<td>07</td>
<td>Regulating</td>
<td>$1,785,824.44</td>
<td>03/20/2012</td>
<td>2012-03-06</td>
<td></td>
</tr>
<tr>
<td>08</td>
<td>New Portable Fire Waterline Addition</td>
<td>$1,785,824.44</td>
<td>05/31/2012</td>
<td>2012-05-23</td>
<td></td>
</tr>
<tr>
<td>09</td>
<td>Review Professional Rate Schedule</td>
<td>$1,785,824.44</td>
<td>02/06/2012</td>
<td>2012-02-04</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>RODS and Contract Relocation and Interior Fittings</td>
<td>$1,785,824.44</td>
<td>07/24/2012</td>
<td>2012-07-24</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Terminal A Section B Construction Support</td>
<td>$1,785,824.44</td>
<td>07/24/2012</td>
<td>2012-07-24</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Review DAWMS for an Info Center at Terminal A</td>
<td>$1,785,824.44</td>
<td>11/14/2012</td>
<td>2012-09-09</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Section A</td>
<td>$1,785,824.44</td>
<td>10/05/2012</td>
<td>2012-09-09</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Terminal A Phase I Security 4th lane addition</td>
<td>$1,785,824.44</td>
<td>11/15/2012</td>
<td>2012-09-09</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>To correct scope and dollars assoc with COMA</td>
<td>$1,785,824.44</td>
<td>09/01/2012</td>
<td>2012-09-09</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Revise Professional Rate Schedule</td>
<td>$1,785,824.44</td>
<td>09/01/2012</td>
<td>2012-09-09</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Additional CSS for Phase I, Additional CSS and Design services</td>
<td>$1,802,036.44</td>
<td>06/12/2013</td>
<td>2013-09-16</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Revise GC/P&amp;D to add A Bureau rates, Cernan rates, and add Field Rates for Ross &amp; Barlow</td>
<td>$1,802,036.44</td>
<td>09/20/2013</td>
<td>2013-09-16</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>IFR Revisions</td>
<td>$243,059.38</td>
<td>04/01/2013</td>
<td>2013-09-16</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Additional Design Scope for Phase II and design for anticipated but undefined scope and cost reduction measures</td>
<td>$1,717,655.21</td>
<td>11/22/2013</td>
<td>2013-12-30</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Extend Phase 2 CSS and provide CSS for initial construction activities for Ph 3</td>
<td>$2,657,925.98</td>
<td>02/01/2014</td>
<td>2013-12-30</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Design for Phase 3 IFR</td>
<td>$179,351.73</td>
<td>12/29/2013</td>
<td>2013-12-30</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Extend Ph 2 CSS, add Airport of Future revisions to Ph 2 &amp; Ph 3, and increase contract capacity to implement unanticipated design changes</td>
<td>$3,551,145.35</td>
<td>04/01/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Revise GC/P&amp;D to reflect maximum hours rates &amp; OH are controlled by the base contract</td>
<td>$500,000.00</td>
<td>05/17/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>Provide limited CSS for Phases 3 to review RFPs &amp; shop drawing submittals</td>
<td>$500,000.00</td>
<td>11/22/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Revise IDIQ Provisions</td>
<td>$1,717,655.21</td>
<td>06/17/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Ext Phase 2 &amp; Phase 3 CSS</td>
<td>$3,551,145.35</td>
<td>02/01/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Truck Docking Facility Design &amp; CSS</td>
<td>$421,456.24</td>
<td>02/01/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>Remove Phase 2 BHS CSS</td>
<td>$300,331.85</td>
<td>02/01/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Add Holistic Curved Signage</td>
<td>$120,321.33</td>
<td>02/01/2014</td>
<td>2014-03-06</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL EXECUTED CONTRACT CHANGE ORDERS (Excluding, This Action & Pending): $38,770,224.82

SUMMARY OF PENDING CONTRACT CHANGE ORDERS (Does not include 'This Action')

<table>
<thead>
<tr>
<th>C.O. NUMBER</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>31</td>
<td>Extend CSS &amp; increase capacity for indeterminate delivery services</td>
<td>$1,715,350.00</td>
</tr>
</tbody>
</table>

TOTAL NUMBER: 32
ESTIMATED VALUE: $38,770,224.82
ESTIMATED DAYS: 281

TOTAL CHANGE ORDERS (Executed, This Action & Pending): $40,485,599.82

PROJECTED CONTRACT AMOUNT: $50,483,690.20
PROJECTED CONTRACT EXPIRATION DATE: 03-Mar-17
<table>
<thead>
<tr>
<th>Category</th>
<th>Contract Number</th>
<th>% Commit</th>
<th>% Achieve</th>
<th>Total MWBE $</th>
<th>Total Paid To Date</th>
<th>Contract Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA Rollup</td>
<td>850285000 All SAs</td>
<td>42.00%</td>
<td>38.57%</td>
<td>$36,155,359.02</td>
<td>$93,746,939.23</td>
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<tr>
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<td>20.00%</td>
<td>28.18%</td>
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<td>$8,157,665.44</td>
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</tr>
<tr>
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<td>41.50%</td>
<td>$860,858.62</td>
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<td>Detail</td>
<td>850285000 SA No. 3</td>
<td>42.00%</td>
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<tr>
<td>Detail</td>
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<td>43.43%</td>
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<td>$17,387,589.25</td>
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<td>Detail</td>
<td>850285000 SA No. 5</td>
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<td>$8,733,828.33</td>
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<td>Detail</td>
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<td>82.83%</td>
<td>83.34%</td>
<td>$499,687.99</td>
<td>$599,587.33</td>
<td>96.92%</td>
</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 8</td>
<td>73.53%</td>
<td>66.45%</td>
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<td>Detail</td>
<td>850285000 SA No. 9</td>
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<td>75.31%</td>
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<td>60.35%</td>
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<tr>
<td>Detail</td>
<td>850285000 SA No. 10</td>
<td>42.00%</td>
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<tr>
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<td>Detail</td>
<td>850285000 SA No. 13</td>
<td>43.46%</td>
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<td>$498,191.59</td>
<td>99.82%</td>
</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 15</td>
<td>34.40%</td>
<td>27.01%</td>
<td>$159,066.76</td>
<td>$588,969.80</td>
<td>98.40%</td>
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<tr>
<td>Detail</td>
<td>850285000 SA No. 16</td>
<td>44.73%</td>
<td>14.13%</td>
<td>$242,845.56</td>
<td>$171,858.69</td>
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</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 17</td>
<td>8.28%</td>
<td>5.88%</td>
<td>$32,439.28</td>
<td>$560,406.18</td>
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</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 18</td>
<td>32.97%</td>
<td>26.14%</td>
<td>$111,637.06</td>
<td>$427,068.29</td>
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<td>Detail</td>
<td>850285000 SA No. 19</td>
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<td>27.41%</td>
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<td>$6,993,384.90</td>
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<tr>
<td>Detail</td>
<td>850285000 SA No. 20</td>
<td>65.76%</td>
<td>44.11%</td>
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<td>$5,391,306.90</td>
<td>72.49%</td>
</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 21</td>
<td>25.20%</td>
<td>25.81%</td>
<td>$89,058.93</td>
<td>$344,998.92</td>
<td>90.71%</td>
</tr>
<tr>
<td>Detail</td>
<td>850285000 SA No. 22</td>
<td>88.27%</td>
<td>79.68%</td>
<td>$172,877.23</td>
<td>$216,977.14</td>
<td>93.64%</td>
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</tbody>
</table>

Cumulative Activity Period thru 2/11/16
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 03/03/2016  Committee Operations  Subject TRIP-Terminal A Phase 3 Construction  Resolution #

Action
That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed $1,636,496.00.

Description
• This action is part of the Terminal Renewal and Improvement Program (TRIP).
• This action provides for the construction of a Concessions Storage facility at the Lower Level of Terminal A.
• The project consists of the following:
  ♦ Approximately 12,000 square feet of enclosed, conditioned space
  ♦ Located at the lower level, in the abandoned Tramway guideway
  ♦ Includes electrical distribution, HVAC and plumbing infrastructure
  ♦ Comply with Texas Food Establishment and Texas County Health Department requirements.

Justification
• The Concessions Storage Facility will provide a centralized facility at Terminal A that is necessary to support concessionaire activity at the Terminal.
• The facility is necessary to serve storage requirements of both retail and restaurant concessionaires.

D/S/M/WBE Information
• In accordance with the Board’s MWBE Program, the MWBE goals for this Contract are 20% on the base and 35% aggregately for supplemental agreements.
• Balfour/Azteca/Russell/CARCON, a joint venture, has committed to achieving 40% MWBE participation on the base and 35% aggregately for supplemental agreements.
• Actual MWBE commitments and achievements are reported on the attached MWBE status report.

Schedule/Term
The current contract completion date of February 5, 2017 will not be affected by this action.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9500421</td>
<td>11</td>
<td>NTE</td>
<td>NTE $1,636,496.00</td>
<td>NTE $164,555,941.00</td>
</tr>
</tbody>
</table>

For Information contact
Nate Smith
3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joint Capital Acct.</td>
<td>26454-01</td>
<td></td>
<td>$1,636,496.00</td>
</tr>
</tbody>
</table>
Additional Information

- In January 2014 the Board approved Resolution No. 2014-01-009, establishing an IMP for Supplemental Agreement No. 11, for TRIP renovation of Terminal A Phase 3 (Section C).
- In March 2014 the Board approved Resolution No. 2014-03-061, increasing the value of SA11.
- In November 2014 the Board approved Resolution No. 2014-11-268, establishing the GMP for SA11.
- In February 2015 the Board approved Resolution No. 2015-02-024 increasing the value of SA11 for additional passenger tunnel systems.
- In August 2015 the Board approved Resolution No. 2015-08-155, increasing the value of SA11 to increase the abatement allowance.
- In October 2015 the Board approved Resolution No. 2015-10-201, increasing the value of SA11 and extending the contract duration 121 days.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed $1,636,496.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:56 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:06 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 11:03 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:59 pm

Chief Executive Officer
Pending
<table>
<thead>
<tr>
<th>Category</th>
<th>Contract Number</th>
<th>% Commit</th>
<th>% Achieve</th>
<th>Total MWBE ($)</th>
<th>Total Paid To Date</th>
<th>Contract Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA Rollup</td>
<td>950421000 All SAs</td>
<td>35.00%</td>
<td>44.31%</td>
<td>$286,396,555.50</td>
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<tr>
<td>Base Rollup</td>
<td>950421000 Base</td>
<td>40.00%</td>
<td>41.83%</td>
<td>$4,138,812.89</td>
<td>$9,893,244.96</td>
<td>89.01%</td>
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<tr>
<td>Detail</td>
<td>950421000 Base</td>
<td>40.00%</td>
<td>41.83%</td>
<td>$4,138,812.89</td>
<td>$9,893,244.96</td>
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<td>Detail</td>
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<td>38.76%</td>
<td>$12,376,071.18</td>
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<tr>
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<td>43.54%</td>
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<tr>
<td>Detail</td>
<td>950421000 SA No. 3</td>
<td>35.00%</td>
<td>60.41%</td>
<td>$10,028,427.63</td>
<td>$16,601,949.36</td>
<td>81.04%</td>
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<tr>
<td>Detail</td>
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<tr>
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<tr>
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<td>950421000 SA No. 6</td>
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<td>$28,080,393.00</td>
<td>100.00%</td>
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<tr>
<td>Detail</td>
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<td>$6,129,851.95</td>
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<tr>
<td>Detail</td>
<td>950421000 SA No. 8</td>
<td>40.00%</td>
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<td>$167,381,230.66</td>
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<td>97.11%</td>
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<tr>
<td>Detail</td>
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<td>35.00%</td>
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<td>$829,843.20</td>
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<tr>
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<td>47.80%</td>
<td>$46,657,256.56</td>
<td>$97,602,378.49</td>
<td>62.26%</td>
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Cumulative Activity Period thru 2/11/16
<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>DATE EXECUTED</th>
<th>STAFF/BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increase IMP to include project support costs (fire watch &amp; abatement), Roofing, Glass and glazing,</td>
<td>$52,954,819.00</td>
<td>0</td>
<td>05/27/14</td>
<td>2014-03-061</td>
</tr>
<tr>
<td></td>
<td>Drywall, Ceilings and terrazzo, elevators, BHS, Fire protection, mechanical/plumbing, Electrical and</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>low voltage (IT) systems</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>GMP</td>
<td>$78,715,963.00</td>
<td>610</td>
<td>12/10/14</td>
<td>2014-11-268</td>
</tr>
<tr>
<td>3</td>
<td>GP language changed Section 90-10</td>
<td>$-</td>
<td>0</td>
<td>12/10/14</td>
<td>Staff</td>
</tr>
<tr>
<td>4</td>
<td>Allowance for additional passenger tunnel work (Part 1)</td>
<td>$4,797,659.00</td>
<td>0</td>
<td>02/12/15</td>
<td>2015-02-024</td>
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<tr>
<td>5</td>
<td>Increase the Baggage Handling System allowance and decrease the Additional Passenger Tunnel Systems by</td>
<td>$5,325,000.00</td>
<td>0</td>
<td>05/11/15</td>
<td>Staff</td>
</tr>
<tr>
<td></td>
<td>$1,325,000.00 respectively. No change in contract value</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Additional asbestos abatement allowance</td>
<td>$6,979,047.00</td>
<td>0</td>
<td>08/27/15</td>
<td>2015-08-155</td>
</tr>
<tr>
<td>7</td>
<td>Adjust Allowance Fundings</td>
<td>$-</td>
<td>0</td>
<td>09/17/15</td>
<td>Staff</td>
</tr>
<tr>
<td>8</td>
<td>Numerous DCN's and RFI's, GC's related to Additional Passenger Tunnels</td>
<td>$6,156,833.00</td>
<td>121</td>
<td>11/02/15</td>
<td>2015-10-201</td>
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</tbody>
</table>

**SUB-TOTAL OF EXECUTED CHANGE ORDERS:** $147,604,321.00

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<th>C.O. NO.</th>
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<th>DAYS EXTENDED</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Construct a concessionaire storage facility in the abandoned train right-of-way</td>
<td>$1,636,496.00</td>
<td>0</td>
<td>1%</td>
<td>2015-01-01</td>
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</table>

**REVISED CONTRACT DATA:**

- **Contract Amount:** $164,555,941.00
- **Days Contract Extended:** 731
- **Contract % Increase (Decrease):** 974.47%
- **Expiration Date:** 02/05/17
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**
**OFFICIAL BOARD ACTION/RESOLUTION**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Operations</td>
<td>TRIP-Terminal E Phase 4 Construction</td>
<td></td>
</tr>
</tbody>
</table>

**Action**
That the Chief Executive Officer or designee be authorized to execute a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed $72,952,758.00.

**Description**
- This action is part of the Terminal Renewal and Improvement Program (TRIP).
- This action will establish the Guaranteed Maximum Price (GMP) for Supplemental Agreement (SA) No. 20 in the not to exceed amount of $121,789,210.00 of which $48,836,452.00 was the original value of the contract. This change order adds the remaining balance of $72,952,758.00.
- This board action adds the remaining scope of work from the final Issued For Construction documents for Terminal E, Phase 4. This scope includes, but is not limited to, the following work:
  - Renovation of Level 2 and selected areas of Level 1 and 3, including civil, demolition, environmental remediation, architectural revisions and finishes, structural, mechanical, electrical, plumbing, security, communications, fire protection and alarm, and information technology systems.

**Justification**
- This work is required to complete the renovation of Terminal E, and provide long-term improvements to terminal finishes, amenities and building systems as part of the TRIP program.

**D/S/M/WBE Information**
- In accordance with the Board’s MWBE Program, the MWBE goals for this Contract are 20% on the base and 35% aggregately for supplemental agreements.
- Manhattan/Byrne/JRT/3i, a Joint Venture, has committed to achieving 40% MWBE participation on the base and 35% aggregately for supplemental agreements.
- Actual MWBE commitments and achievements are reported on the attached MWBE status report.

**Schedule/Term**
The current contract completion date of October 17, 2017 will not be affected by this action.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9500406</td>
<td>20</td>
<td>NTE</td>
<td>NTE $72,952,758.00</td>
<td>NTE $121,789,210.00</td>
</tr>
</tbody>
</table>

For Information contact
- Nate Smith
- 3-1891

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joint Capital</td>
<td>Various</td>
<td></td>
<td>$72,952,758.00</td>
</tr>
</tbody>
</table>
Additional Information

- In July 2015 the Board approved Resolution No. 2015-07-122, establishing Supplemental Agreement No. 20, to provide for initial construction activities, general conditions, make ready, enabling work to support the TRIP renovation of Terminal E Phase 4 (Section A) and establish an Interim Maximum Price.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed $72,952,758.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:57 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:08 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 11:03 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 17, 2016 4:59 pm

Chief Executive Officer
Pending
Date
**D/FW INTERNATIONAL AIRPORT BOARD**

**CONSTRUCTION CONTRACT STATUS REPORT**

1. **CONTRACT TITLE:**
   - Terminal E Phase 4

2. **CONTRACTOR:**
   - Manhattan/Byrne/JRT/3i, a Joint Venture

3. **CONTRACT NO.:**
   - 9500406 SA20

4. **CONTRACT DATA:**
   - Original Contract Amount: 2015-07-122
   - $48,836,452.00
   - Contract Execution Date (NTP + 750 days): 09/28/15
   - Original Expiration Date: 10/17/17

5. **SUMMARY OF EXECUTED CHANGE ORDERS**

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>DATE EXECUTED</th>
<th>STAFF/BOARD</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
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</thead>
<tbody>
<tr>
<td>18</td>
<td></td>
<td>$</td>
<td>0</td>
<td>140.38%</td>
<td>10/17/17</td>
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</tbody>
</table>

**SUB-TOTAL OF EXECUTED CHANGE ORDERS**

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
</tr>
</thead>
</table>

6. **THIS ACTION**
   - Establish GMP
   - $72,952,758.00
   - 140.38%

7. **REVISED CONTRACT DATA: (Including "This Action")**
   - Contract Amount: $121,789,210.00
   - Days Contract Extended: 0
   - Contract % Increase (Decrease): 149.38%
   - Expiration Date: 10/17/17

8. **SUMMARY OF PENDING OR POTENTIAL CONTRACT CHANGE ORDERS (If Applicable):**

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>C.O. NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>DAYS EXTENDED</th>
<th>REVISED CONTRACT % INCREASE (DECREASE)</th>
<th>CONTRACT EXPIRATION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td></td>
<td>$</td>
<td>0</td>
<td>140.38%</td>
<td>10/17/17</td>
</tr>
</tbody>
</table>

$ - 0
## MBJ3 JV
### Contract No. 9500406
### MWBE Participation

<table>
<thead>
<tr>
<th>Category</th>
<th>Contract Number</th>
<th>% Commit</th>
<th>% Achieve</th>
<th>Total MWBE ($)</th>
<th>Total Paid To Date</th>
<th>Contract Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA Rollup</td>
<td>950406000 All SAs</td>
<td>35.00%</td>
<td>38.40%</td>
<td>$235,367,906.88</td>
<td>$612,867,235.99</td>
<td>78.39%</td>
</tr>
<tr>
<td>Base Rollup</td>
<td>950406000 Base</td>
<td>40.00%</td>
<td>40.79%</td>
<td>$4,606,262.10</td>
<td>$1,129,437.33</td>
<td>93.10%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 1</td>
<td>35.00%</td>
<td>79.85%</td>
<td>$3,131,587.96</td>
<td>$3,921,846.32</td>
<td>100.00%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 2</td>
<td>20.00%</td>
<td>81.11%</td>
<td>$1,251,210.50</td>
<td>$1,542,560.31</td>
<td>100.00%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 3</td>
<td>20.00%</td>
<td>54.34%</td>
<td>$10,617,865.09</td>
<td>$19,539,639.81</td>
<td>86.77%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 4</td>
<td>30.00%</td>
<td>30.22%</td>
<td>$1,353,277.57</td>
<td>$4,477,958.10</td>
<td>96.77%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 5</td>
<td>35.00%</td>
<td>45.31%</td>
<td>$73,063,649.99</td>
<td>$161,255,812.84</td>
<td>93.90%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 6</td>
<td>10.00%</td>
<td>9.43%</td>
<td>$622,061.15</td>
<td>$6,596,795.31</td>
<td>95.65%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 7</td>
<td>10.00%</td>
<td>18.23%</td>
<td>$2,928,021.55</td>
<td>$16,059,454.47</td>
<td>91.12%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 8</td>
<td>35.00%</td>
<td>58.60%</td>
<td>$28,343,025.36</td>
<td>$48,364,552.66</td>
<td>99.81%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 9</td>
<td>35.00%</td>
<td>59.63%</td>
<td>$4,286,830.30</td>
<td>$7,188,615.31</td>
<td>96.05%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 10</td>
<td>35.00%</td>
<td>35.42%</td>
<td>$3,273,940.50</td>
<td>$9,241,915.93</td>
<td>92.66%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 11</td>
<td>35.00%</td>
<td>87.11%</td>
<td>$4,699,028.01</td>
<td>$5,394,231.10</td>
<td>65.42%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 12</td>
<td>35.00%</td>
<td>39.46%</td>
<td>$27,502,827.76</td>
<td>$69,704,614.32</td>
<td>69.77%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 13</td>
<td>35.00%</td>
<td>18.38%</td>
<td>$55,338.35</td>
<td>$301,026.57</td>
<td>1.28%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 14</td>
<td>35.00%</td>
<td>48.57%</td>
<td>$8,004,932.11</td>
<td>$16,482,417.04</td>
<td>99.46%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 15</td>
<td>35.00%</td>
<td>34.96%</td>
<td>$44,839,092.71</td>
<td>$128,242,086.14</td>
<td>92.58%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 16</td>
<td>35.00%</td>
<td>27.32%</td>
<td>$8,222,380.13</td>
<td>$30,093,756.10</td>
<td>97.46%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 17</td>
<td>10.00%</td>
<td>11.78%</td>
<td>$2,879,315.77</td>
<td>$24,452,599.03</td>
<td>57.22%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 18</td>
<td>35.00%</td>
<td>29.65%</td>
<td>$882,461.03</td>
<td>$2,976,019.18</td>
<td>87.54%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 19</td>
<td>35.00%</td>
<td>19.75%</td>
<td>$13,140,827.61</td>
<td>$66,551,300.82</td>
<td>53.96%</td>
</tr>
<tr>
<td>Detail</td>
<td>950406000 SA No. 20</td>
<td>35.00%</td>
<td>30.35%</td>
<td>$113,066.47</td>
<td>$372,591.51</td>
<td>0.76%</td>
</tr>
</tbody>
</table>

Cumulative Activity Period thru 2/1/16
Operations

Discussion
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Monthly Report</td>
<td>Operations</td>
</tr>
</tbody>
</table>

**Item For Discussion**
Staff approved contracts and change orders.

The contracts and change orders listed in the attached have been approved by authorized Board staff.
None this reporting period for Professional Services.
CONTRACT ACTIONS APPROVED BY AUTHORIZED STAFF  
January 1, 2016 through January 31, 2016  
New Construction Contracts - $25,000 to $50,000  
Change Orders Increases/Decreases - $25,000 to $50,000

March 3, 2015

<table>
<thead>
<tr>
<th>Consultant *Denotes D/S/M/WBE</th>
<th>Contract No.</th>
<th>Contract Title/Description</th>
<th>Action Type</th>
<th>Amount</th>
</tr>
</thead>
</table>

None this reporting period for Construction Contracts.
Dallas/Fort Worth International Airport
For the Four Months Ended January 31, 2016 - Unaudited
# Key Performance Indicator Scorecard
For the Four Months Ended January 31, 2016 – Unaudited

<table>
<thead>
<tr>
<th>($ in millions)</th>
<th>Year-To-Date Actual vs. Budget Comparison</th>
<th>Annual</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2015 Actual YTD</td>
<td>FY 2016 Actual YTD</td>
</tr>
<tr>
<td>Key Performance Indicator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DFW CC Net Revenues</td>
<td>$35.2</td>
<td>$46.4</td>
</tr>
<tr>
<td>Airline Costs</td>
<td>$93.7</td>
<td>$98.3</td>
</tr>
<tr>
<td>Total Expenditure Budget</td>
<td>$225.9</td>
<td>$249.9</td>
</tr>
<tr>
<td>Total Passengers (Ms)</td>
<td>20.2</td>
<td>20.8</td>
</tr>
<tr>
<td>Total Landed Weights (Bs)</td>
<td>13.5</td>
<td>13.6</td>
</tr>
</tbody>
</table>

**Results Status Bar**
- Improved/Constant
- Worse by 0-5%
- Worse by >5%
## DFW Cost Center
### For the Four Months Ended January 31, 2016 – Unaudited

### Financial Report - Fiscal Year 2016

<table>
<thead>
<tr>
<th>(in millions)</th>
<th>FY 2015 Actual YTD</th>
<th>FY 2016 Actual YTD</th>
<th>FY 2016 Budget YTD</th>
<th>FY ’16 Actual Increase/(Decrease) YTD vs. FY ’16 Budget</th>
<th>FY 2016 Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking</td>
<td>$42.2</td>
<td>$45.0</td>
<td>$44.7</td>
<td>$0.3</td>
<td>0.7%</td>
</tr>
<tr>
<td>Concessions</td>
<td>23.2</td>
<td>23.2</td>
<td>22.0</td>
<td>1.3</td>
<td>5.7%</td>
</tr>
<tr>
<td>Rental Car</td>
<td>10.3</td>
<td>10.8</td>
<td>10.5</td>
<td>0.2</td>
<td>2.2%</td>
</tr>
<tr>
<td>Commercial Development</td>
<td>12.3</td>
<td>23.4</td>
<td>13.2</td>
<td>10.2</td>
<td>77.1%</td>
</tr>
<tr>
<td>Sub-total Revenue Mgmt</td>
<td>87.9</td>
<td>102.3</td>
<td>90.4</td>
<td>12.0</td>
<td>13.2%</td>
</tr>
<tr>
<td>Other Revenues</td>
<td>13.0</td>
<td>15.4</td>
<td>14.6</td>
<td>0.8</td>
<td>5.8%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>100.9</td>
<td>117.8</td>
<td>105.0</td>
<td>12.8</td>
<td>12.2%</td>
</tr>
<tr>
<td><strong>DFW CC Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Expenditures</td>
<td>37.5</td>
<td>41.3</td>
<td>42.3</td>
<td>(1.0)</td>
<td>(2.3%)</td>
</tr>
<tr>
<td>Debt Service (net of PFCs &amp; CFCs)</td>
<td>14.0</td>
<td>15.9</td>
<td>15.8</td>
<td>0.1</td>
<td>0.4%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>51.5</td>
<td>57.2</td>
<td>58.1</td>
<td>(0.9)</td>
<td>(1.6%)</td>
</tr>
<tr>
<td><strong>Gross Margin - DFW Cost Center</strong></td>
<td>49.3</td>
<td>60.6</td>
<td>46.9</td>
<td>13.7</td>
<td>29.3%</td>
</tr>
<tr>
<td><strong>Less Transfers and Skylink</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DFW Terminal Contribution</td>
<td>2.0</td>
<td>1.5</td>
<td>1.4</td>
<td>0.1</td>
<td>10.5%</td>
</tr>
<tr>
<td>Skylink Costs</td>
<td>12.1</td>
<td>12.6</td>
<td>12.6</td>
<td>(0.0)</td>
<td>(0.1%)</td>
</tr>
<tr>
<td><strong>Net Revenues from DFW Cost Center</strong></td>
<td>$35.2</td>
<td>$46.4</td>
<td>$32.8</td>
<td>$13.6</td>
<td>41.4%</td>
</tr>
</tbody>
</table>
## Airfield and Terminal Cost Centers
### For the Four Months Ended January 31, 2016 – Unaudited

<table>
<thead>
<tr>
<th></th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2016 Budget</th>
<th>FY '16 Actual Increase/(Decrease)</th>
<th>YTD Actual vs. Budget Comparison</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landing Fees</td>
<td>36.4</td>
<td>34.8</td>
<td>35.5</td>
<td>($0.7)</td>
<td>(1.8%)</td>
<td>106.6</td>
</tr>
<tr>
<td>Other Airfield</td>
<td>3.3</td>
<td>3.4</td>
<td>3.4</td>
<td>(0.0)</td>
<td>(1.1%)</td>
<td>10.8</td>
</tr>
<tr>
<td>Transfer from DFW Cost Center</td>
<td>9.6</td>
<td>11.7</td>
<td>10.8</td>
<td>0.9</td>
<td>8.4%</td>
<td>31.9</td>
</tr>
<tr>
<td><strong>Total Airfield Revenue</strong></td>
<td><strong>49.2</strong></td>
<td><strong>49.9</strong></td>
<td><strong>49.7</strong></td>
<td><strong>0.2</strong></td>
<td><strong>0.4%</strong></td>
<td><strong>149.4</strong></td>
</tr>
<tr>
<td>Terminal Leases</td>
<td>55.6</td>
<td>65.6</td>
<td>65.5</td>
<td>0.1</td>
<td>0.2%</td>
<td>196.5</td>
</tr>
<tr>
<td>FIS Fees</td>
<td>6.6</td>
<td>7.3</td>
<td>7.0</td>
<td>0.3</td>
<td>3.9%</td>
<td>22.4</td>
</tr>
<tr>
<td>Turn Fees and Other Office Rents</td>
<td>6.5</td>
<td>7.7</td>
<td>8.2</td>
<td>(0.5)</td>
<td>(6.7%)</td>
<td>25.8</td>
</tr>
<tr>
<td>Other Terminal</td>
<td>5.0</td>
<td>5.2</td>
<td>5.0</td>
<td>0.2</td>
<td>4.0%</td>
<td>14.5</td>
</tr>
<tr>
<td><strong>Total Terminal Revenues</strong></td>
<td><strong>73.7</strong></td>
<td><strong>85.8</strong></td>
<td><strong>85.7</strong></td>
<td><strong>0.1</strong></td>
<td><strong>0.1%</strong></td>
<td><strong>259.2</strong></td>
</tr>
<tr>
<td>Terminal Contributions</td>
<td>2.0</td>
<td>1.5</td>
<td>1.4</td>
<td>0.1</td>
<td>10.5%</td>
<td>4.5</td>
</tr>
<tr>
<td>Joint Capital Transfer</td>
<td>4.0</td>
<td>2.7</td>
<td>2.7</td>
<td>(0.0)</td>
<td>(0.0%)</td>
<td>8.0</td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td>6.0</td>
<td>4.2</td>
<td>4.0</td>
<td>0.1</td>
<td>3.6%</td>
<td>12.5</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>128,9</td>
<td>139.9</td>
<td>139.4</td>
<td>0.4</td>
<td>0.3%</td>
<td>421.1</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Expenditures</td>
<td>74.8</td>
<td>79.7</td>
<td>81.1</td>
<td>(1.4)</td>
<td>(1.7%)</td>
<td>261.7</td>
</tr>
<tr>
<td>Debt Service (net of PFC's &amp; CFC's)</td>
<td>43.3</td>
<td>50.0</td>
<td>50.1</td>
<td>(0.1)</td>
<td>(0.2%)</td>
<td>162.0</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>118.1</strong></td>
<td><strong>129.7</strong></td>
<td><strong>131.2</strong></td>
<td><strong>(1.5)</strong></td>
<td><strong>(1.1%)</strong></td>
<td><strong>423.7</strong></td>
</tr>
<tr>
<td><strong>Total Airfield /Terminal Net Income/(Loss)</strong></td>
<td><strong>$10.8</strong></td>
<td><strong>$10.2</strong></td>
<td><strong>$8.3</strong></td>
<td><strong>$1.9</strong></td>
<td><strong>23.3%</strong></td>
<td><strong>($2.6)</strong></td>
</tr>
</tbody>
</table>
## Operating Fund – Total Expenditures
For the Four Months Ended January 31, 2016 – Unaudited

<table>
<thead>
<tr>
<th>Operating Expenditures</th>
<th>FY 2015 Actual</th>
<th>FY 2016 Actual</th>
<th>FY 2016 Budget</th>
<th>FY ’16 Actual YTD</th>
<th>Increase/(Decrease) vs. FY ’16 Budget</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>8</td>
<td>$41.4</td>
<td>$42.9</td>
<td>$43.4</td>
<td>($0.5)</td>
<td>(1.2%)</td>
</tr>
<tr>
<td>Benefits</td>
<td>20.9</td>
<td>21.0</td>
<td>21.1</td>
<td>(0.1)</td>
<td>(0.5%)</td>
<td>63.8</td>
</tr>
<tr>
<td>Facility Maintenance Contracts</td>
<td>9</td>
<td>17.2</td>
<td>17.8</td>
<td>18.2</td>
<td>(0.3)</td>
<td>(1.7%)</td>
</tr>
<tr>
<td>Other Contract Services</td>
<td>10</td>
<td>21.4</td>
<td>25.3</td>
<td>26.1</td>
<td>(0.7)</td>
<td>(2.8%)</td>
</tr>
<tr>
<td>Utilities</td>
<td>9.1</td>
<td>8.8</td>
<td>8.7</td>
<td>0.0</td>
<td>0.4%</td>
<td>26.2</td>
</tr>
<tr>
<td>Equipment and Other Supplies</td>
<td>11</td>
<td>4.0</td>
<td>4.3</td>
<td>4.5</td>
<td>(0.2)</td>
<td>(4.7%)</td>
</tr>
<tr>
<td>Insurance</td>
<td>1.7</td>
<td>1.6</td>
<td>1.8</td>
<td>(0.1)</td>
<td>(7.4%)</td>
<td>5.4</td>
</tr>
<tr>
<td>Fuels</td>
<td>12</td>
<td>1.4</td>
<td>1.2</td>
<td>1.5</td>
<td>(0.3)</td>
<td>(19.6%)</td>
</tr>
<tr>
<td>General, Administrative, and Other</td>
<td>1.4</td>
<td>1.8</td>
<td>2.0</td>
<td>(0.1)</td>
<td>(7.2%)</td>
<td>9.4</td>
</tr>
<tr>
<td>Change in Operating Reserves</td>
<td>4.0</td>
<td>6.9</td>
<td>6.9</td>
<td>(0.0)</td>
<td>(0.0%)</td>
<td>7.4</td>
</tr>
<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td></td>
<td>122.5</td>
<td>131.6</td>
<td>134.0</td>
<td>(2.4)</td>
<td>(1.8%)</td>
</tr>
<tr>
<td><strong>Total Debt Service</strong></td>
<td></td>
<td>103.4</td>
<td>118.3</td>
<td>118.3</td>
<td>(0.0)</td>
<td>(0.0%)</td>
</tr>
<tr>
<td><strong>Total 102 Fund Expenditures</strong></td>
<td></td>
<td>$225.9</td>
<td>$249.9</td>
<td>$252.4</td>
<td>($2.4)</td>
<td>(1.0%)</td>
</tr>
</tbody>
</table>
Notes to the Statement of Revenues and Expenses
For the Four Months Ended January 31, 2016

Parking  1 Parking revenue was $45.0 million, $0.3 million (0.7%) higher than budget primarily due to higher revenues from Express and Drop Off/Meeter Greeter.

Concessions  2 Concessions revenues were $23.2 million, $1.3 million (5.7%) higher than budget primarily due to higher than expected sales and higher percent rent in Food & Beverage and Retail, partially offset by lower

Rental Car  3 RAC revenues were $10.8 million, $0.2 million (2.2%) higher than budget due to one-time billing resulting from internal audit.

Commercial Development  4 Commercial Development revenues were $23.4 million, $10.2 million (77.1%) higher than budget primarily due to a prepaid ground lease from AA new headquarter.

Other Revenues  5 Ground Transportation revenues were $3.6 million, $0.3 million (9.6%) higher than budget primarily due to Uber/Lyft revenues not included in the budget, partially offset by lower revenues from taxis and limos.

Landing Fees  6 Landing fees were $34.8 million, $0.7 million (1.8%) lower than budget due to slower than expected growth in scheduled flights and weather-related flight cancelations.

Turn Fees & Other Office Rent  7 Turn Fees & Other Office Rents were $7.7 million, $0.5 million (6.7%) lower than budget primarily due to lower turn fees related to JAL delayed start, Spirit leasing an additional gate, cancelled Lufthansa flights during strike and holidays, and Viva Aerobus discontinued service at DFW.

Salaries and Wages  8 Salaries and wages were $42.9 million, $0.5 million (1.2%) lower than budget primarily due to vacant position savings.

Facility Maint. Contracts  9 Facility maintenance contracts were $17.8 million, $0.3 million (1.7%) lower than budget primarily due to savings in Skylink and other facility maintenance contracts.

Other Contract Services  10 Other Contract Services were $25.3 million, $0.7 million (2.8%) lower than budget primarily due to savings in deicing, computer contracts, consulting, busing, and outside legal partially offset by increases in Skycap and other professional services.

Equipment & Supplies  11 Equipment & Supplies were $4.3 million, $0.2 million (4.7%) lower than budget primarily due to savings in deicing supplies, uniforms, and non-capital equipment.

Fuels  12 Fuel expenses were $1.2 million, $0.3 million (19.6%) lower than budget primarily due to lower rates for diesel and CNG fuels and lower consumption.
Finance/Audit

Consent
Date: 03/03/2016  
Committee: Finance/Audit  
Subject: Interlocal Agreement with Dallas County  
Resolution #:  

Action:  
That the Chief Executive Officer or designee be authorized to execute an Interlocal Agreement, Contract No. 7006325, between Dallas Fort Worth International Airport Board and Dallas County, Texas.  

Description:  
- Execute an Interlocal Agreement, under Board Contract No. 7006325, with Dallas County, Texas.  

Justification:  
- Dallas County has expressed an interest in purchasing goods and services under the same terms, conditions, and pricing provided under established Airport contracts.  
- This Action will authorize each entity to execute individual agreements to purchase goods and services from contracts established by the Airport and by Dallas County as desired based on the purchasing approval authority established by each entity.  

D/S/M/WBE Information:  
- N/A - Not subject to the Board's D/S/M/WBE Program Policies (Interlocal Agreement).  

Schedule/Term:  
- Start Date: March 2016  
- Contract Term: Interlocal Agreement term is ongoing with rights for either party to terminate with thirty (30) day notice.  

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7006325</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

For Information contact:  
- Gregory Spoon  
  3-5610  
- Matina Garrett  
  3-5611  

Fund: N/A  
Project #:  
External Funding Source:  
Amount: $0
Additional Information

- Sections 791.011 and 791.025 of the Texas Government Code authorize cooperative agreements among state and local governments. Participation in purchases and agreements will be determined by each entity.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute an Interlocal Agreement, Contract No. 7006325, between Dallas Fort Worth International Airport Board and Dallas County, Texas.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 19, 2016 3:12 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 19, 2016 1:16 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 19, 2016 3:00 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Procurement & Materials Mgmt
Feb 19, 2016 10:55 am

Chief Executive Officer
Pending
Date
Finance/Audit

Action
Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 8005050, for Customer Identity Management Software, Maintenance and Support, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $289,347.00, for the initial one-year term of the Contract, with options to renew annually.

Description
- Award a Contract for Customer Identity Management Software, Maintenance and Support, for the Airport's Information Technology Services (ITS) Department.

Justification
- This Contract will provide a customer identity management and registration as a service platform.
- The capabilities of the system will facilitate the registration, login, and account management (i.e. password reset) for large volumes of users that require some level of access, but who are not Board employees.
- This functionality is a prerequisite for customer facing projects including customer experience management, wi-fi login requirements, commerce activities (parking), and expansion of the mobile app.
- Additionally, we will use this platform to replace older account management functionality built in-house that is manpower intensive to manage and less secure. One application change will be the login for the C3 Portal and Concessionaire's Portal.

D/S/M/WBE Information
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Government Code Exemption).
- SHI Government Solutions, Inc. is self identified, (PM-SI).

Schedule/Term
- Start Date: March 2016
- Contract Term: One year, with annual renewal options

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8005050</td>
<td>NTE</td>
<td></td>
<td>NTE $289,347.00</td>
<td>$0</td>
</tr>
</tbody>
</table>

For Information contact
Stephen Shaffer
3-5877
Miriam Seymour
3-5631

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DFW Capital Acct</td>
<td>26543-01</td>
<td></td>
<td>$289,347.00</td>
</tr>
</tbody>
</table>
This Contract is being recommended for award through Texas Association of School Board's Cooperative Purchasing Program (BuyBoard) Contract No. 7003840, which is available through local government agencies, and which was approved by the Board by Resolution No. 2006-08-246, dated August 3, 2006.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005050, for Customer Identity Management Software, Maintenance and Support, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $289,347.00, for the initial one-year term of the Contract, with options to renew annually.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:58 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 1:09 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 1:12 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Information Technology Svcs
Feb 17, 2016 10:00 am

Chief Executive Officer
Date

Pending
**Date**  
03/03/2016

**Committee**  
Finance/Audit

**Subject**  
Automated Passport Control Kiosks

**Resolution #**

**Action**
That the Chief Executive Officer or designee be authorized to increase Contract No. 7005917, for Automated Passport Control Kiosks, with Olea Kiosks, Inc., of Cerritos, California, in an amount not to exceed $950,000.00, for a revised Contract amount not to exceed $1,913,182.00; extend the term of the Contract by twelve months; and revise the Contract term to permit annual renewal options.

**Description**
- Increase the Contract for Automated Passport Control (APC) Kiosks for the Airport's Information Technology Services (ITS) Department.
- Extend the term of the Contract by twelve months.
- Revise the contract term to permit annual renewal options.

**Justification**
- This Contract continues to support the expansion of the APC program to provide travelers arriving from international locations with the ability to experience expedited entry through DFW Airport Customs via APC kiosks.
- This increase provides for an additional 49 APC kiosks.

**D/S/M/WBE Information**
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (Goods/Finished Products).

**Schedule/Term**
- Current Contract Completion Date: June 11, 2016
- Extension by this Action: Twelve months, with annual renewal options.
- Revised Contract Completion Date: June 11, 2017

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7005917</td>
<td>NTE</td>
<td>$950,000.00</td>
<td>$1,913,182.00</td>
<td></td>
</tr>
</tbody>
</table>

**For Information contact**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DFW Capital Acct</td>
<td>26535-02</td>
<td></td>
<td>$950,000.00</td>
</tr>
</tbody>
</table>

For Information contact:

Stephen Shaffer  
3-5877

Miriam Seymour  
3-5631
On June 6, 2013, by Resolution No. 2013-06-167, the Board awarded Contract No. 7005917, for Automated Passport Control Kiosks, to Olea Kiosks, Inc. of Cerritos, California.

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

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7005917, for Automated Passport Control Kiosks, with Olea Kiosks, Inc., of Cerritos, California, in an amount not to exceed $950,000.00, for a revised Contract amount not to exceed $1,913,182.00; extend the term of the Contract by twelve months; and revise the Contract term to permit annual renewal options.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 2:59 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Feb 18, 2016 12:27 pm

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Feb 18, 2016 1:12 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Information Technology Svcs
Feb 17, 2016 9:53 am

Chief Executive Officer
Date

Pending
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

**OFFICIAL BOARD ACTION/RESOLUTION**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/2016</td>
<td>Finance/Audit</td>
<td>Use of Contingency in Approved FY 2016 Budget</td>
<td></td>
</tr>
</tbody>
</table>

**Action**
That the Chief Executive Officer or designee be authorized to use $2.75 million of Contingency that was included in the Approved FY 2016 Budget.

**Description**
- On July 2, 2015 the Board approved the FY 2016 Operating and Expense Fund Budget (Resolution 2015-07-126) in the amount of $801.7 million. This amount included $791.7 million for Expenses and Debt Service and $10 million for Contingency outside of the rate base.
- The current Outlook estimates the airlines will receive $10.2 million based on airline revenues exceeding expenses for FY 2016. The request to spend $2.75 million of contingency will reduce the amount the airlines will receive to $8.0 million.
- Rate changes will be implemented beginning April 1, 2016 to decrease landing fees $6.5 million. The remaining $1.5 million will be a part of the year-end reconciliation.
- Management requests the use of Contingency in the amount of $2.75 million for the following five critical projects and the required operating reserve. These projects will allow DFW to improve and enhance the customer experience.
- The use of contingency requires Board approval.

<table>
<thead>
<tr>
<th>Projects</th>
<th>Amt (in 000's)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terminal D Customer Experience Enhancement</td>
<td>$400</td>
</tr>
<tr>
<td>Airport Customer Experience (ACE) Program</td>
<td>650</td>
</tr>
<tr>
<td>Terminal Ambiance Handbook - Design Criteria Manual</td>
<td>500</td>
</tr>
<tr>
<td>Terminal Wayfinding &amp; Icon Studies</td>
<td>250</td>
</tr>
<tr>
<td>Customer Operations Center Study</td>
<td>400</td>
</tr>
<tr>
<td>Sub-total</td>
<td>2,200</td>
</tr>
<tr>
<td>Operating Reserve (25%)</td>
<td>550</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,750</strong></td>
</tr>
</tbody>
</table>

**D/S/M/WBE Information**
- N/A - Not subject to the Board's D/S/M/WBE Program Policies (Budget Contingency).
- The appropriate D/S/M/WBE goals will be established by BDDD for the five critical projects prior to each solicitation.

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

For Information contact Max Underwood
3-5460

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>
Additional Information

- Once approved, this action will reduce approved available contingency outside of the rate base to $7.25 million.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to use $2.75 million of Contingency that was included in the Approved FY 2016 Budget.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 9:36 am

Approved as to Funding by

Underwood, Max
Vice President Finance
Finance
Feb 17, 2016 9:29 am

Approved as to M/WBE by

Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 18, 2016 8:40 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Underwood, Max
Finance
Feb 17, 2016 9:28 am

Pending

Chief Executive Officer
Date
Finance/Audit

Discussion
<table>
<thead>
<tr>
<th>Item For Discussion</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Permits and Agreements issued by the Aviation Real Estate Department</td>
<td></td>
</tr>
</tbody>
</table>

**Boutique Air, Inc.**

- New Non-Aeronautical Permit - Terms are month to month - permit to support Boutique's operations at DFW that include 115 flights per month to Clovis, New Mexico, Carlsbad, New Mexico, and Greenville, Mississippi. Permit provides 965 square feet of office space, hallway and restroom use, and 1 aircraft parking position at Corporate Aviation.

**Japan Airlines Co., Ltd.**

- New Signatory Lease and Use Agreement - Agreement expires September 30, 2020
- New Terminal Space Permit - Terms are month to month - As a new Signatory Airline, Japan Airlines will begin service at DFW on November 30, 2015 and will lease 967 SF of concourse level office space in Terminal D.
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 January 2016.

Description

- 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 January 2016.
<table>
<thead>
<tr>
<th>VENDOR/LOCATION</th>
<th>PO/CONTRACT NO.</th>
<th>DESCRIPTION</th>
<th>DEPARTMENT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Time and Parking Control</td>
<td>271395</td>
<td>Valet Booths</td>
<td>Parking Business Unit</td>
<td>NTE $27,450.00</td>
</tr>
<tr>
<td>Dallas, Texas</td>
<td></td>
<td>• Requisition No. 254719</td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Texas M &amp; M Acquisitions LLC dba</td>
<td>271370</td>
<td>Furnishings for Customer Experience Workshop</td>
<td>Customer Experience</td>
<td>NTE $32,916.23</td>
</tr>
<tr>
<td>SPEC</td>
<td></td>
<td>• Requisition No. 254558, 254859 and 254861</td>
<td></td>
<td>Paid to Date: $32,916.23</td>
</tr>
<tr>
<td>Carrollton, Texas</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WasteEquip Mfg Co LLC</td>
<td>271289</td>
<td>Front Load Containers</td>
<td>Customer Experience</td>
<td>NTE $28,870.00</td>
</tr>
<tr>
<td>Cincinnati, Ohio</td>
<td></td>
<td>• Requisition No. 254423</td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
</tbody>
</table>

**TOTAL**                             |                  |                                                  |                                        | **$89,236.23**          |
<table>
<thead>
<tr>
<th>VENDOR/LOCATION</th>
<th>PO/CONTRACT NO.</th>
<th>DESCRIPTION</th>
<th>DEPARTMENT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DKMG Consulting LLC, Wilmette, Illinois</td>
<td>8005039</td>
<td>Capital Development Program Consulting Services</td>
<td>Aviation Real Estate</td>
<td>NTE $45,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Littler Mendelson PC, Kansas City, Missouri</td>
<td>8004984</td>
<td>Legal Services</td>
<td>Legal</td>
<td>NTE $35,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $1,102.10</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$80,000.00</strong></td>
</tr>
</tbody>
</table>
## CONTRACT/PURCHASE ORDER INCREASES/DECREASES ($25,000 OR GREATER)
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – JANUARY 2016)

<table>
<thead>
<tr>
<th>VENDOR/LOCATION</th>
<th>PO/CONTRACT NO.</th>
<th>DESCRIPTION</th>
<th>DEPARTMENT</th>
<th>CONTRACT DATA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consumer and Market Insights, LLC</td>
<td>7006095</td>
<td>Employee Engagement Focus Group</td>
<td>Marketing</td>
<td>Contract Value: $499,000.00</td>
</tr>
<tr>
<td>Carrollton, Texas</td>
<td></td>
<td></td>
<td></td>
<td>This Action: $31,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Revised Contract Value: $530,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $300,955.61</td>
</tr>
<tr>
<td>TRITECH Software Systems</td>
<td>7005847</td>
<td>Computer-Aided Dispatch and Record Management</td>
<td>Information Technology Services</td>
<td>Contract Value: $3,912,527.00</td>
</tr>
<tr>
<td>San Diego, California</td>
<td></td>
<td></td>
<td></td>
<td>This Action: $40,016.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Revised Contract Value: $4,952,543.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $2,589,756.49</td>
</tr>
</tbody>
</table>

**TOTAL** $74,516.00
Concessions/Commercial Development

Action
Date 03/03/2016  Committee Concessions/Commercial Development  Subject Approval of an agreement for an Advertising/Sponsorship Concession. Resolution #

**Action**
That the Chief Executive Officer or designee be authorized to execute a non-exclusive Commercial Advertising and Sponsorship Agreement.

**Description**
- This agreement provides for a non-exclusive advertising and sponsorship program.
- All advertising and sponsorship opportunities are subject to the DFW Advertising Policy approved by the Board in February 2005.
- This opportunity will allow the Awardee to design, install, maintain, manage and operate an advertising sales and sponsorship program in all five (5) terminals and the Rental Car Center.
- Revenue is $10 Million MAG or 70% of gross advertising and sponsorship sales, whichever is greater.
- See attached for details.

**Justification**
- This program offers a unique opportunity to promote regional, national and global brands to a world-wide audience using best in class media and technology.
- The advertising and sponsorship program will enhance customer experience by providing experiential and interactive advertising opportunities to engage the passengers while traveling through DFW.

**D/S/M/WBE Information**

<table>
<thead>
<tr>
<th>Schedule/Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial term is for a 10 year period.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**For Information contact**
Zenola Campbell
3-4830

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>
BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a non-exclusive Commercial Advertising and Sponsorship Agreement.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 18, 2016 3:00 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 18, 2016 2:17 pm

Approved as to M/WBE by
Business Diversity and Development
Pending

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Feb 18, 2016 8:39 am

Chief Executive Officer
Pending
Date
Date: 03/03/2016
Committee: Concessions/Commercial Development
Subject: Termination of Goodfellows Shoeshine Concession Contract
Resolution #

| Action | That the Chief Executive Officer or designee be authorized to terminate Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours. |
| Description | This action will authorize the CEO or designee to terminate the subject contract based on the concessionaire's default. |
| Justification | This lease commenced May 1, 2012, and has a 5-year term ending May 1, 2017. The lease gives the Airport Board the right to extend the term an additional 5 years if certain performance standards are met, including among other things responsiveness to compliance issues as it relates to the contract and store operations. The lease obligates the concessionaire to open at least one hour prior to the scheduled departure of the first flight originating from a holdroom area within three gates either side of the entrance of such location, and to remain open for customers until the last departure in the evening from such holdroom areas. In Terminal D, the operating hours are 5:30 a.m. to 10:00 p.m. daily. The Airport Concessions Department has documented repeated instances of shoeshine stations being unstaffed and unavailable to conduct business during business hours. The concessionaire was advised in writing that continued failure to meet this obligation would eventually result in termination, but there has been no improvement. |

D/S/M/WBE Information

- S.L.B. Inc. dba Goodfellows Shoeshine is a certified ACDBE firm (100%: WF-C).

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
<th>Action Amount</th>
<th>Revised Amount</th>
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<tbody>
<tr>
<td>008367</td>
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<td></td>
<td>$0</td>
<td>$0</td>
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</tbody>
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For Information contact
Zenola Campbell
3-4830

Fund | Project # | External Funding Source | Amount
---|-----------|-------------------------|---
      |           |                         | $0
BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to terminate Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Feb 22, 2016 12:58 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Feb 22, 2016 9:24 am

Approved as to M/WBE by
Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Feb 22, 2016 1:31 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Campbell, Angela W
Department Head
Feb 22, 2016 9:23 am

Pending
Chief Executive Officer
Date
Concessions/Commercial Development

Discussion
### Item For Discussion
Commercial Development entered into a short-term utilities license agreement.

### Description
- License with City of Grapevine for the installation of utilities (water and sanitary sewer).
- Provides utilities for the development of Airport property located between East of South Main Street and West of Metro Circle, South of East State Highway 114 and North of Metro Place Drive.
- Board and Board's Lessee are to install 12" water line and 8" sanitary sewer line connecting to Grapevine stub-out for utilities through Airport property. Upon completion, the new lines become part of Grapevine Public Utilities.
- Board's Lessee shall pay all costs associated with utilities that will traverse their premise and serve their development.
- The license is for forty year term, cancellable for either party with ninety (90) days written notice.

### Justification
- Cost savings to Airport for tie-in to Grapevine utilities instead of bringing Airport utilities to site.
- Board and Board's Lessee shall pay Grapevine for all standard utility costs without an upfront tap-in fee.
Item For Discussion
Storage Amendments Issued by Concessions

Description

- The Amendments will be co-terminus with the Concessionaires Lease Agreement as detailed on the attachment.
- The storage locations are for food and beverage locations in Terminals B&D.
- The storage rate will be charged at $50.00 per square foot of space, per year, subject to annual increases.

Justification

- The additional space will allow Concessionaires to have additional product on-site to meet the needs of our passengers.
<table>
<thead>
<tr>
<th>Concessionaire</th>
<th>Lease Number</th>
<th>Terminal</th>
<th>Storage Location ID</th>
<th>Annual Revenue</th>
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<tbody>
<tr>
<td>Ice Box Café at DFW II, LLC</td>
<td>008642</td>
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<tr>
<td>The Grove, Inc.</td>
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