OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of April 9, 2019.

Consent Items for Consideration

Austin Frith 2. 
Approve execution of Contract No. 7006776, for Nameplate Fabrication and Installation Services, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in an amount not to exceed $82,811.00, for the three-year term of the Contract.

Tammy Huddleston 3. 
Approve an increase to Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed $85,000.00, for a revised Contract amount of $3,635,480.18.

4. 
Approve execution of Contract 7006785, for Irrigation System Services, with SRH Landscapes LLC, of Dallas, Texas, in an amount not to exceed $109,030.77, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

Action Items for Consideration

Rusty Hodapp 5. 
Approve execution of Contract No. 9500663, Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed $439,918.00, for the 167 calendar day term of the Contract.

6. 
Approve execution of Contract No. 9500671, Corporate Aviation Terminal Heating, Ventilation, Air Conditioning (HVAC) System Rehabilitation, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed $1,893,333.00, for the 240 calendar day term of the Contract.

Tammy Huddleston 7. 
Approve an increase to Contract No. 9500683, for West Airfield Slope Failure Emergency Repair Services, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed $310,000.00, for a revised Contract not to exceed amount of $610,000.00, and an increase to the Contract term by 90 calendar days.
8. **Approve an increase to Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed $1,000,000.00, for a revised Contract amount of $5,134,295.00.**

9. **Approve execution of Purchase Order No. 275877, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of $3,914,888.00.**

**Discussion Items**

10. **Construction and Professional Services Contract increase(s) approved by authorized staff.**

11. **Decrease(s)/increase(s) in Scope of Work approved by authorized staff.**
Date 05/02/2019  Committee Operations  Subject Nameplate Fabrication and Installation Services  Resolution #

**Action**
That the Chief Executive Officer or designee be authorized to execute Contract No. 7006776, for Nameplate Fabrication and Installation Services, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in an amount not to exceed $82,811.00, for the three-year term of the Contract.

**Description**
- Award a Contract for Nameplate Fabrication and Installation Services for the Airport's Planning Department.

**Justification**
- This is a replacement for an existing Contract that has been in place for two years.
- This Contract will establish capacity for the nameplate subset of signage requirements.
- Nameplate fabrication and installation services will enable the Airport to maintain and improve a critical and dynamic part of the Airport's wayfinding system in Board facilities that support overall operational needs.

**D/S/M/WBE Information**
- In accordance with the Board's SBE Program, the SBE goal for Contract Number 7006776 is 15%.
- Synergy Signs and Services, LLC has committed to achieving 100% SBE participation through self-performance, (WF-C).

**Schedule/Term**
- Start Date: June 2019
- Contract Term: Three years, with two one-year renewal options

<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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<td>7006776</td>
<td></td>
<td></td>
<td>NTE $82,811.00</td>
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**For Information contact**
- Austin Frith  
  3-4678
- Christian Brewer  
  3-5322

<table>
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<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
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<tr>
<td>Operating Fund</td>
<td></td>
<td></td>
<td>$82,811.00</td>
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</table>
Two (2) bids, including two (2) from SBE firms, were received on or before March 22, 2019. 
Bid Tabulation attached. 
Synergy Signs & Services, LLC, of Fort Worth, Texas, is the lowest responsive, responsible Bidder, and is the incumbent.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 7006776, for Nameplate Fabrication and Installation Services, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in an amount not to exceed $82,811.00, for the three-year term of the Contract.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:05 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 12:07 pm

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:13 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Planning
Apr 17, 2019 3:38 pm

Pending
Chief Executive Officer
Date
# Purchase No. 7006776
Nameplate Fabrication and Installation Services
Bid Tabulation

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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<tr>
<td>Synergy Signs &amp; Services, LLC&lt;sup&gt;N1&lt;/sup&gt;</td>
<td>$82,811.00</td>
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<tr>
<td>Fort Worth, Texas</td>
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<tr>
<td>AIM &amp; N Graphic Solutions, LLC dba First Signs Graphic Solutions&lt;sup&gt;N2&lt;/sup&gt; Lewisville, Texas</td>
<td>$196,315.00</td>
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</tbody>
</table>

Note:
1. SBE-Certified through Texas Department of Transportation
2. SBE-Certified through the Women’s Business Council
Date
05/02/2019

Committee
Operations

Subject
Terminal Ramp LED Lighting Upgrade

Resolution #

Action
That the Chief Executive Officer or designee be authorized to increase Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed $85,000.00, for a revised Contract amount of $3,635,480.18.

Description

- Increase the Contract for Terminal Ramp LED Lighting Upgrade for the Energy, Transportation and Asset Management Department.

Justification

- This action adds additional cross arms to support LED lighting assemblies; modifies two (2) lighting panels at the Terminal A Hardstands; adds Contractor overhead costs associated with the extension of the Contract term by eight (8) months due to unforeseen delays; and provides drawings for a revised lighting circuit.
- This Contract replaces 248 high pressure sodium ramp lighting assemblies with LED lighting in the Central Terminal Area, including Terminals A, B, C, D, and E, the east hard stands and Corporate Aviation to improve energy efficiency and operations performance.

D/S/M/WBE Information

- In accordance with the Board's DBE Program, the DBE goal for this contract is 30%.
- Environmental Lighting Service, LLC has committed to achieving 46.67% DBE participation and is currently achieving 74.32%.
- The original DBE commitments are inclusive of this Board Action.

Schedule/Term

- Current Contract Completion Date: May 2, 2019
- Revision by this action: Eight (8) Months
- Revised Contract Completion Date: December 31, 2019

Contract # Agreement # Purchase Order # Action Amount Revised Amount
7006528 NTE $85,000.00 $3,635,480.18

For Information contact
Tammy Huddleston
3-6132
Robert Ramert
3-5677

Fund
DFW Capital Account

Project #
26651-01

External Funding Source

Amount

$85,000.00

DFW Capital Account
26651-01

$85,000.00
On November 2, 2017, by Resolution No. 2017-11-265, the Board awarded Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas.

The Board received an FAA Energy Efficiency program grant in the amount of $2,637,344 (75%) of the Contract award amount of $3,516,459.00.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed $85,000.00, for a revised Contract amount of $3,635,480.18.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:05 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 12:06 pm

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:14 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Apr 17, 2019 2:13 pm

Chief Executive Officer
Pending
Date
**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>05/02/2019</td>
<td>Operations</td>
<td>Irrigation System Services</td>
<td></td>
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</table>

**Action**  
That the Chief Executive Officer or designee be authorized to execute Contract 7006785, for Irrigation System Services, with SRH Landscapes LLC, of Dallas, Texas, in an amount not to exceed $109,030.77, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

**Description**

- Award a Contract for Irrigation System Services for the Airport's Energy, Transportation and Asset Management Department.

**Justification**

- This Contract will furnish all labor and equipment to install, correct, improve, maintain, repair, replace and test all irrigation systems and components.
- The irrigation system is a critical component in maintaining the optimal appearance of all landscaped areas and medians.

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

- In accordance with the Board’s SBE Program, no SBE goal was set for this Contract due to the limited availability of SBE firms that perform this service.

**Schedule/Term**

- Start Date: May 2019
- Contract Term: One year, with two one-year renewal options.

<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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<td>NTE</td>
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<td>$0</td>
</tr>
</tbody>
</table>

**For Information contact**

| Tammy Huddleston     | 3-6132       | Operating Fund   | $109,030.77 |
| Sonji Brown-Killyon  | 3-5648       |                  |             |
Additional Information

- Four (4) bids, including one (1) from an SBE firm, were received on or before March 26, 2019.
- Bid tabulation attached.
- SRH Landscapes LLC, was 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 7006785, for Irrigation System Services, with SRH Landscapes LLC, of Dallas, Texas, in an amount not to exceed $109,030.77, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:06 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Apr 18, 2019 12:04 pm

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development Business Diversity and Development
Apr 18, 2019 10:14 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Apr 17, 2019 2:14 pm

Pending
Chief Executive Officer
Date
<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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<tr>
<td>SRH Landscapes, LLC</td>
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<tr>
<td>Dallas, Texas</td>
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<tr>
<td>Brightview Landscape, Inc.</td>
<td>$117,750.00</td>
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<tr>
<td>Calico Landscapes</td>
<td>$220,582.40</td>
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<tr>
<td>Dallas, Texas</td>
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<tr>
<td>C. Green Scaping, LP\textsuperscript{N1}</td>
<td>$221,420.00</td>
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<tr>
<td>Fort Worth, Texas</td>
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Note:
1. SBE-Certified through Texas Department of Transportation
Date 05/02/2019  Committee Operations  Subject Terminal D Expansion Joints Rehabilitation  Resolution #

Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 9500663, Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed $439,918.00, for the 167 calendar day term of the Contract.

Description
- This action will provide construction services to replace expansion joints in the North and South Terminal D Bag Rooms at the ramp level.
- Work will include, but is not limited to, replacing existing armor joints and cover plates.

Justification
- The expansion joints have deteriorated due to constantly moving heavy loads of baggage carts and tugs.
- Work will be completed on the secure side of the ramp level, where airline baggage handling and support personnel operate.

D/S/M/WBE Information
- In accordance with the Board's SBE Program, the SBE goal for this contract is 25%.
- Gibson & Associates has committed to achieving 25% SBE participation utilizing Mobile Enterprises, Inc. (WF-C).

Schedule/Term
- Start Date: May 2019
- Contract Duration: 167 calendar days

<table>
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<tr>
<th>Contract #</th>
<th>Agreement #</th>
<th>Purchase Order #</th>
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<th>Revised Amount</th>
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<td>9500663</td>
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<td>$0</td>
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For Information contact
- Rusty Hodapp 3-3670
- Kim Worley 3-1896

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<tr>
<td>DFW Capital Account 26715-01</td>
<td></td>
<td>$439,918.00</td>
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</table>
Additional Information

- Three (3) bids, including one (1) from an MBE firm, were received on or before February 22, 2019.
- Bid Tabulation attached.
- Gibson & Associates of Balch Springs, Texas, is the lowest responsive, responsible Bidder.
- The bid submitted by Restocon Corporation, of Houston, Texas, was determined non-responsive as the submission did not meet the specifications outlined in the Airport's solicitation.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500663, Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed $439,918.00, for the 167 calendar day term of the Contract.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:07 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 12:03 pm

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:14 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Apr 18, 2019 9:13 am

Chief Executive Officer
Date
Contract No. 9500663  
Terminal D Expansion Joints Rehabilitation  
Bid Tabulation

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
</tr>
</thead>
</table>
| Gibson & Associates, Inc.  
Balch Springs, Texas                         | $439,918.00      |
| Gilbert May, Inc. dba Phillips/May Corporation\(^1\)  
Dallas, Texas                                 | $492,333.00      |

Note:
1. MBE-Certified through North Central Texas Regional Certification Agency
<table>
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<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>Resolution #</th>
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<tbody>
<tr>
<td>05/02/2019</td>
<td>Operations</td>
<td>Corporate Aviation Terminal Heating, Ventilation, Air Conditioning System Rehabilitation</td>
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</table>

**Action**
That the Chief Executive Officer or designee be authorized to execute Contract No. 9500671, Corporate Aviation Terminal Heating, Ventilation, Air Conditioning (HVAC) System Rehabilitation, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed $1,893,333.00, for the 240 calendar day term of the Contract.

**Description**
- This action will provide construction work to replace the existing HVAC system with a new Variable Refrigerant Flow (VRF) Heating and Air Conditioning systems.
- The VRF system consists of air cooled condensing units and ceiling cassette indoor air conditioning units.
- Automatic Temperature controls shall be installed and interfaced with the central DFW Building Management system.

**Justification**
- Replacement of the existing HVAC system in the Corporate Aviation Terminal has exceeded its useful life and is no longer maintaining adequate quality of service and comfort.
- Replacing the current HVAC system with a VRF heating and air conditioning system will provide the terminal with enhanced indoor quality and energy efficiency.

**D/S/M/WBE Information**
- In accordance with the Board's MBE Program, the MBE goal for this contract is 15%.
- Gilbert May, Inc., dba Phillips May Corporation (HM-C) has committed to achieving 20.02% MBE participation (including 17.96% self-performance) and utilizing Quanta Building Group (HM-C: 2.06%).

**Schedule/Term**
- Start Date: May 2019
- Contract Duration: 240 calendar days

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For Information contact
- Rusty Hodapp
  - 3-1891
- Bobby Davis
  - 3-1889

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<td>DFW Capital Acct</td>
<td>26722-01</td>
<td></td>
<td>$1,893,333.00</td>
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</tbody>
</table>
Additional Information:

- Three (3) bids, including two (2) from MBE firms, were received on or before March 29, 2019.
- Bid Tabulation attached.
- Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, 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. 9500671, Corporate Aviation Terminal Heating, Ventilation, Air Conditioning (HVAC) System Rehabilitation, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed $1,893,333.00, for the 240 calendar day term of the Contract.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:08 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 11:59 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:15 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Apr 18, 2019 9:12 am

Chief Executive Officer
Pending
Date
Contract No. 9500671  
Corporate Aviation Terminal Heating, Ventilation, Air Conditioning System Rehabilitation  
Bid Tabulation

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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<tr>
<td>Gilbert May, Inc. dba Phillips/May Corporation</td>
<td>$1,893,333.00</td>
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<tr>
<td>Corporation&lt;sup&gt;N1&lt;/sup&gt; Dallas, Texas</td>
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<tr>
<td>Gadberry Construction Company, Inc.</td>
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<tr>
<td>Dallas, Texas&lt;sup&gt;N1&lt;/sup&gt;</td>
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<tr>
<td>SKYE Building Services</td>
<td>$2,011,000.00</td>
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<tr>
<td>Flower Mound, Texas</td>
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Note:
1. MBE-Certified through the North Central Texas Regional Certification Agency.
Date: 05/02/2019  
Committee: Operations  
Subject: West Airfield Slope Failure Emergency Rehabilitation  
Resolution #

Action
That the Airport Board ratify the increase to Contract No. 9500683, for West Airfield Slope Failure Emergency Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed $310,000.00, for a revised Contract not to exceed amount of $610,000.00, and an increase to the Contract term by 90 calendar days.

Description
- Ratify a Contract to address a slope failure that occurred in the West Airfield Drive area for the Airport's Energy, Transportation and Asset Management Department.

Justification
- On February 14, 2019, by Resolution No. 2019-02-030, the Board ratified the execution of Contract No. 9500683, in an amount not to exceed $300,000.00, to address slope soil erosion in the West Airfield Drive area north of Glade Road caused by an unseasonable increase in the amount and frequency of rain.
- After further on-site review and analysis of the soil conditions and root causes of the collapsing slope area, the design and construction approach was modified to construct a more robust solution to ensure long-term slope stability.

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

Schedule/Term
- Contract Term: The Contract term will increase by 90 calendar days, to a revised term of 180 calendar days.

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<th>Contract #</th>
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<td>$610,000.00</td>
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For Information contact
Tammy Huddleston  
3-6132
Ron Duncan  
3-5613

<table>
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<th>Fund</th>
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<td>DFW Capital Acct</td>
<td>26782-01</td>
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<td>$310,000.00</td>
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</table>
Additional Information

- This Contract is a unit price Contract. The Airport will pay only for the actual quantities of products and/or services used to perform the repair services.
- This Contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board ratify the increase to Contract No. 9500683, for West Airfield Slope Failure Emergency Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed $310,000.00, for a revised Contract not to exceed amount of $610,000.00, and an increase to the Contract term by 90 calendar days.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:09 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 11:56 am

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:15 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Energy & Transportation Mgmt
Apr 17, 2019 2:15 pm

Chief Executive Officer
Pending
Date
Date: 05/02/2019  
Committee: Operations  
Subject: Skylink Structural Rehabilitation  
Resolution #

**Action**

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed $1,000,000.00, for a revised Contract amount of $5,134,295.00.

**Description**

- Increase Contract for remediation and repairs to the Skylink Guideway and supporting structures.

**Justification**

- This Contract increase provides construction services for the removal of metal hangers at various specified column locations for the Skylink System.
- Construction services will be in accordance with means and methods that have been tested and finalized for removing these existing metal hangers and improve structural support.

**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 Contract expiration date will be extended by six months to November 25, 2019.

<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>
</table>

**For Information contact**

- Tammy Huddleston  
  3-6132  
- Robert Ramert  
  3-5677

<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>26692-01</td>
<td></td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>
Additional Information

- This project is exempt from public procurement in accordance with Local Government Code 252.022, as it is a procurement necessary to preserve or protect the public health and safety.
- On April 5, 2018, by Resolution No. 2018-04-065, the Board awarded Contract No. 7006535 for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed $4,134,295.00,
- Funding for this increase will be from proceeds of a Settlement and Release Agreement with Hensel Phelps Construction Company and Kellogg Brown & Root, Inc., which was approved by the Board on March 7, 2019, by Resolution No. 2019-03-055.
- Additional construction remediation and repair services identified in the lawsuit are currently in the specification development. Board Staff will present those additional services at a future Board meeting when specifications are complete and the services are priced by Gibson & Associates, Inc., for Board consideration.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed $1,000,000.00, for a revised Contract amount of $5,134,295.00.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 19, 2019 2:21 pm

Approved as to Funding by

Underwood, Max
Vice President Finance
Finance
Apr 19, 2019 2:35 pm

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 19, 2019 2:20 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Apr 19, 2019 1:42 pm
Date: 05/02/2019
Committee: Operations
Subject: Replacement Buses

Action
That the Chief Executive Officer or designee be authorized to execute Purchase Order No. 275877, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of $3,914,888.00.

Description
- Purchase eight Compressed Natural Gas-Powered Rental Car Buses for the Airport's Energy, Transportation and Asset Management Department.

Justification
- These buses will provide continuous transportation for customers from the Terminals to the Rental Car Center, with return service.
- These vehicles will support two of the Airport's Goals and Initiatives: improved air quality through reduced emissions and outstanding customer service.
- Vehicles selected for replacement have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shops.
- Replaced vehicles will be declared surplus and sold at public auction.

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
- Purchase Date: May 2019
- Delivery Date: March 2020

Contract # Agreement # Purchase Order # Action Amount Revised Amount
275877 $3,914,888.00 $0

For Information contact
Tammy Huddleston
3-6132
Keith White
3-5638

Fund Project # External Funding Source Amount
PFIC-RAC 26736-01 $3,914,888.00
Additional Information

- This purchase will be made through an Interlocal Agreement with the Houston-Galveston Area Council of Governments in accordance with Board Resolution No. 97-07-181, dated July 3, 1997.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Purchase Order No. 275877, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of $3,914,888.00.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 18, 2019 1:10 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 11:56 am

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:15 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Apr 17, 2019 2:14 pm

Chief Executive Officer
Pending
Date
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/02/2019</td>
<td>Monthly Report</td>
<td>Operations</td>
</tr>
</tbody>
</table>

**Item For Discussion**
Report to the Airport Board all Contracts valued between $25,000.00 and $50,000.00 and Contracts Increases/Decreases valued between $25,000.00 and $50,000.00, for the month of March 2019.

**Description**
- Report to the Airport Board all Contracts valued between $25,000.00 and $50,000.00 and Contract Increases/Decreases valued between $25,000.00 and $50,000.00, for the month of March 2019.
# CONTRACT ACTIONS APPROVED BY AUTHORIZED STAFF

December 1, 2018 through December 31, 2018
New Construction Contracts - $25,000 to $50,000
Change Orders Increases/Decreases - $25,000 to $50,000

<table>
<thead>
<tr>
<th>Consultant *Denotes M/WBE</th>
<th>Contract No.</th>
<th>Contract Title/Description</th>
<th>Action Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert May, Inc., dba Phillips May Corporation</td>
<td>9500548</td>
<td>DPS Indoor Range Lead Exposure Prevention and Climate Control System Replacement</td>
<td>Change Order</td>
<td>NTE $41,917.93</td>
</tr>
</tbody>
</table>
AGENDA
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, APRIL 30, 2019
12:35 p.m.

FINANCE/AUDIT COMMITTEE

12. Approve Minutes of the Finance/Audit Committee Meeting of April 9, 2019.
Max Underwood


Consent Items for Consideration

Ollie Malone

14. Approve execution of Contract No. 8005248, for Total Rewards Benefit Consultant, with Willis Towers Watson, of Addison, Texas, in an amount not to exceed $139,550.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Greg Spoon

15. Approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2019.

16. Approve an increase to Contract No. 7006674, for Office Furniture and Related Services with Facilitech, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed $30,675.00, for a revised Contract amount of $397,125.00.

Action Items for Consideration

Jeff Benvegnu

17. Approve execution of a lease agreement with Federal Express Corporation.

18. Approve execution of a Reimbursement Agreement with Federal Express Corporation for an amount not to exceed $1,039,340.00.

Casey Norton

19. Approve an increase to Contract No. 8005227, for Professional Advertising and Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed $4,000,000.00, for a revised Contract amount of $8,000,000.00.

Chris Poinsatte

20. Approve the form of the Fifty-Third Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Office or designee be authorized to take other necessary actions in connection therewith.

21. Approve the form of the Fifty-Fourth Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Officer or designee be authorized to take other necessary actions in connection therewith.
Greg Spoon 22. Approve authorized to issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Services Contract, using the Request for Competitive Sealed Proposal method, as defined by statute.

Michael Yip 23. Approve authorization to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of $76,768.00, for the policy year effective May 3, 2019.

Michael Youngs 24. Approve a decrease to Contract No. 7006097, for Common Use Terminal Equipment//Electronic Video Information Display System Maintenance and Support, with ARINC, Incorporated, of Annapolis, Maryland, in an amount not less than ($383,175.12), for a revised Contract not to exceed amount of $10,565,708.15.

25. Approve an increase to Contract No. 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $1,700,000.00, for a revised Contract not to exceed amount of $5,479,358.00.

Discussion Items

Rob Darby 26. Department of Audit Services’ Quarterly Update.


KPIs and Financial Report – FY 2019

Six months ending March 31, 2019 - Unaudited
# Key Performance Indicator Scorecard

**Six months ending March 31, 2019**

<table>
<thead>
<tr>
<th>Key Performance Indicators</th>
<th>FY18 Actuals YTD</th>
<th>FY19 Plan YTD **</th>
<th>FY19 Actuals YTD</th>
<th>FY19A vs FY19P</th>
<th>FY19 Annual Plan **</th>
<th>Data As Of</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Business Performance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Passengers (Ms) *</td>
<td>32.87</td>
<td>33.51</td>
<td>33.70</td>
<td></td>
<td>72.25</td>
<td>Mar 19</td>
</tr>
<tr>
<td>International Seat Capacity Growth</td>
<td>3.5%</td>
<td>1.9%</td>
<td>1.6%</td>
<td></td>
<td>1.9%</td>
<td>Mar 19</td>
</tr>
<tr>
<td>DFW Cost Center Net Revenues (Ms)</td>
<td>$59.5</td>
<td>$60.1</td>
<td>$68.7</td>
<td></td>
<td>$133.0</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Total Airline Cost (Ms)</td>
<td>$219.2</td>
<td>$246.4</td>
<td>$241.6</td>
<td></td>
<td>$502.8</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Cost Per Enplaned Passenger</td>
<td>$12.90</td>
<td>$14.35</td>
<td>$14.11</td>
<td></td>
<td>$13.60</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Total 102 Fund Expenditure Budget (Ms) *</td>
<td>$452.8</td>
<td>$493.9</td>
<td>$494.4</td>
<td></td>
<td>$1,012.9</td>
<td>Mar 19</td>
</tr>
<tr>
<td><strong>Customer Experience</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Achieve DFW survey Overall Satisfaction score</td>
<td>4.31</td>
<td>4.32</td>
<td>4.33</td>
<td></td>
<td>4.32</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Achieve DFW survey cleanliness score</td>
<td>4.42</td>
<td>4.42</td>
<td>4.40</td>
<td></td>
<td>4.42</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Implement TSA wait time system in all TSA entrances in all terminals *</td>
<td>n/a</td>
<td>Complete</td>
<td>n/a</td>
<td></td>
<td>Complete</td>
<td>EoY</td>
</tr>
<tr>
<td><strong>Operational Excellence</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Achieve zero regulatory enforcement actions.</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Reduce average total taxi time</td>
<td>n/a</td>
<td>3%</td>
<td>n/a</td>
<td></td>
<td>3%</td>
<td>EoY</td>
</tr>
<tr>
<td>Achieve CO2 emissions per passenger *</td>
<td>2.25</td>
<td>2.30</td>
<td>2.45</td>
<td></td>
<td>2.30</td>
<td>Feb 19</td>
</tr>
</tbody>
</table>

**Plan reflects 100% Target.**

**End of Year/Quarter Completion**
# Key Performance Indicator Scorecard

**Six months ending March 31, 2019**

## Key Performance Indicators

<table>
<thead>
<tr>
<th>Safe and Secure</th>
<th>FY18 Actuals</th>
<th>FY19 Plan</th>
<th>FY19 Actuals</th>
<th>FY19A vs FY19P</th>
<th>FY19 Annual Plan**</th>
<th>Data As Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduce runway incursions total / DFW employees only</td>
<td>1</td>
<td>2 **</td>
<td>1</td>
<td>Complete</td>
<td>3</td>
<td>Mar 19</td>
</tr>
<tr>
<td>Complete curbside reallocation - phase 2 *</td>
<td>n/a</td>
<td>Complete</td>
<td>n/a</td>
<td>Complete</td>
<td>Complete</td>
<td>EOY</td>
</tr>
<tr>
<td>Complete digital transformation plan *</td>
<td>n/a</td>
<td>Complete</td>
<td>n/a</td>
<td>Complete</td>
<td>Complete</td>
<td>EOY</td>
</tr>
<tr>
<td>Implement biometric exit at all gates in terminal D *</td>
<td>n/a</td>
<td>Complete</td>
<td>n/a</td>
<td>Complete</td>
<td>Complete</td>
<td>EOY</td>
</tr>
<tr>
<td>Improve safety &amp; security awareness survey score to 80% *</td>
<td>79%</td>
<td>Complete</td>
<td>n/a</td>
<td>Complete</td>
<td>80%</td>
<td>EOY</td>
</tr>
<tr>
<td>Launch comprehensive Airport Security Master Planning Initiative *</td>
<td>n/a</td>
<td>80%</td>
<td>n/a</td>
<td>Complete</td>
<td>EOY</td>
<td></td>
</tr>
</tbody>
</table>

## Community Engagement

<table>
<thead>
<tr>
<th>MBE/DBE/ACDBE Programs</th>
<th>FY18 Actuals</th>
<th>FY19 Plan</th>
<th>FY19 Actuals</th>
<th>FY19 Annual Plan**</th>
<th>Data As Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase DFW Cares volunteer hours by 5% *</td>
<td>27%/18%/42%</td>
<td>25%/15%/33%</td>
<td>29%/26%/44%</td>
<td>25%/15%/33%</td>
<td>Mar 19</td>
</tr>
<tr>
<td>**</td>
<td>2,156 hrs</td>
<td>5,289 hrs</td>
<td>3,407 hrs</td>
<td>5,289 hrs</td>
<td>Mar 19</td>
</tr>
</tbody>
</table>

## Employee Engagement

<table>
<thead>
<tr>
<th>Achieve employee engagement participation</th>
<th>FY18 Actuals</th>
<th>FY19 Plan</th>
<th>FY19 Actuals</th>
<th>FY19 Annual Plan**</th>
<th>Data As Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>**</td>
<td>83%</td>
<td>75%</td>
<td></td>
<td>75%</td>
<td>EOY</td>
</tr>
<tr>
<td>Achieve Livewell participation</td>
<td>84%</td>
<td>85%</td>
<td></td>
<td>85%</td>
<td>EOY</td>
</tr>
</tbody>
</table>

## * Key Goals and Initiatives

| ** | 8/9 | 8/10 | | 8 of 10 | EOY |

**Note:**
- **Plan reflects 100% Target.**
- Improved/Constant
- Worse
- End of Year/Quarter Completion
# DFW Cost Center

Six months ending March 31, 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></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>$78.7</td>
<td>$83.2</td>
<td>$82.3</td>
<td>$1.0</td>
<td>1.2%</td>
</tr>
<tr>
<td>Concessions</td>
<td>41.2</td>
<td>44.5</td>
<td>41.7</td>
<td>2.8</td>
<td>6.8%</td>
</tr>
<tr>
<td>Rental Car</td>
<td>15.9</td>
<td>16.2</td>
<td>16.4</td>
<td>(0.1)</td>
<td>(0.8%)</td>
</tr>
<tr>
<td>Commercial Development</td>
<td>23.0</td>
<td>24.5</td>
<td>24.1</td>
<td>0.4</td>
<td>1.8%</td>
</tr>
<tr>
<td>Other Revenues</td>
<td>18.8</td>
<td>21.3</td>
<td>19.5</td>
<td>1.8</td>
<td>9.5%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>177.6</td>
<td>189.7</td>
<td>183.8</td>
<td>5.9</td>
<td>3.2%</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>64.3</td>
<td>67.9</td>
<td>70.2</td>
<td>(2.3)</td>
<td>(3.3%)</td>
</tr>
<tr>
<td>Debt Service, net</td>
<td>32.1</td>
<td>30.9</td>
<td>30.8</td>
<td>0.0</td>
<td>0.1%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>96.4</td>
<td>98.7</td>
<td>101.0</td>
<td>(2.3)</td>
<td>(2.2%)</td>
</tr>
<tr>
<td><strong>Gross Margin - DFW Cost Center</strong></td>
<td>81.2</td>
<td>91.0</td>
<td>82.8</td>
<td>8.2</td>
<td>9.9%</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>1.2</td>
<td>1.5</td>
<td>1.5</td>
<td>(0.0)</td>
<td>(2.7%)</td>
</tr>
<tr>
<td>Skylink Costs</td>
<td>20.5</td>
<td>20.9</td>
<td>21.2</td>
<td>(0.3)</td>
<td>(1.4%)</td>
</tr>
<tr>
<td><strong>Net Revenues from DFW Cost Center</strong></td>
<td>$59.5</td>
<td>$68.7</td>
<td>$60.1</td>
<td>$8.5</td>
<td>14.2%</td>
</tr>
</tbody>
</table>
## Airfield and Terminal Cost Centers

### Six months ending March 31, 2019

<table>
<thead>
<tr>
<th>(in millions)</th>
<th>Year-To-Date FY 2019</th>
<th>FY 2019 Actuals</th>
<th>FY 2019 Budget</th>
<th>Actuals vs. Budget Increase/(Decrease)</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fees</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landing Fees</td>
<td>$75.8</td>
<td>$58.4</td>
<td>$57.8</td>
<td>$0.5</td>
<td>$122.9</td>
</tr>
<tr>
<td>Other Airfield</td>
<td>5.8</td>
<td>6.4</td>
<td>5.9</td>
<td>0.5</td>
<td>11.7</td>
</tr>
<tr>
<td>Transfer from DFW Cost Center</td>
<td>15.9</td>
<td>25.9</td>
<td>19.5</td>
<td>6.4</td>
<td>48.6</td>
</tr>
<tr>
<td>Total Airfield Revenue</td>
<td>97.6</td>
<td>90.7</td>
<td>83.2</td>
<td>7.4</td>
<td>183.3</td>
</tr>
<tr>
<td>Terminal Leases</td>
<td>133.9</td>
<td>154.6</td>
<td>154.2</td>
<td>0.4</td>
<td>313.3</td>
</tr>
<tr>
<td>FIS Fees</td>
<td>11.7</td>
<td>12.4</td>
<td>11.8</td>
<td>0.6</td>
<td>25.8</td>
</tr>
<tr>
<td>Turn Fees and Other</td>
<td>25.7</td>
<td>26.7</td>
<td>26.8</td>
<td>(0.1)</td>
<td>55.8</td>
</tr>
<tr>
<td>Total Terminal Revenues</td>
<td>171.2</td>
<td>193.7</td>
<td>192.8</td>
<td>0.9</td>
<td>394.9</td>
</tr>
<tr>
<td>DFW Terminal Contributions</td>
<td>1.2</td>
<td>1.5</td>
<td>1.5</td>
<td>(0.0)</td>
<td>3.1</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>270.0</td>
<td>285.8</td>
<td>277.5</td>
<td>8.3</td>
<td>581.3</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Expenditures</td>
<td>134.5</td>
<td>154.7</td>
<td>151.3</td>
<td>3.4</td>
<td>317.8</td>
</tr>
<tr>
<td>Debt Service, net *</td>
<td>121.7</td>
<td>131.3</td>
<td>131.6</td>
<td>(0.3)</td>
<td>267.9</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>256.2</td>
<td>286.0</td>
<td>282.9</td>
<td>3.1</td>
<td>585.7</td>
</tr>
<tr>
<td>Total Airfield /Terminal Net Income/(Loss)</td>
<td>$13.8</td>
<td>($0.2)</td>
<td>($5.4)</td>
<td>$5.1</td>
<td>(95.7%)</td>
</tr>
</tbody>
</table>

* - Net of Passenger Facility Charges (PFC's) and Customer Facility Charges (CFC’s)
# Operating Fund – Total Expenditures

## Six months ending March 31, 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries and Wages</strong></td>
<td>$71.9</td>
<td>$75.9</td>
<td>$76.7</td>
<td>($0.8)</td>
<td>($1.1%)</td>
</tr>
<tr>
<td><strong>Benefits</strong></td>
<td>33.9</td>
<td>34.6</td>
<td>36.9</td>
<td>(2.3)</td>
<td>(6.3%)</td>
</tr>
<tr>
<td><strong>Facility Maintenance Contracts</strong></td>
<td>33.2</td>
<td>35.7</td>
<td>35.0</td>
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<td>2.0%</td>
</tr>
<tr>
<td><strong>Other Contract Services</strong></td>
<td>44.3</td>
<td>57.4</td>
<td>54.2</td>
<td>3.2</td>
<td>5.9%</td>
</tr>
<tr>
<td><strong>Utilities</strong></td>
<td>12.2</td>
<td>12.9</td>
<td>12.4</td>
<td>0.5</td>
<td>3.8%</td>
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<tr>
<td><strong>Equipment and Other Supplies</strong></td>
<td>7.6</td>
<td>9.4</td>
<td>9.0</td>
<td>0.3</td>
<td>3.8%</td>
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<tr>
<td><strong>Insurance</strong></td>
<td>2.5</td>
<td>2.8</td>
<td>2.7</td>
<td>0.2</td>
<td>6.0%</td>
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<tr>
<td><strong>Fuels</strong></td>
<td>1.8</td>
<td>1.9</td>
<td>2.1</td>
<td>(0.2)</td>
<td>(7.3%)</td>
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<tr>
<td><strong>General, Administrative, and Other</strong></td>
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<td>3.1</td>
<td>3.9</td>
<td>(0.8)</td>
<td>(20.1%)</td>
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<td><strong>Change in Operating Reserves</strong></td>
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<td>6.8</td>
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<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>215.4</td>
<td>240.7</td>
<td>239.9</td>
<td>0.8</td>
<td>0.3%</td>
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<tr>
<td><strong>Debt Service, gross</strong></td>
<td>237.4</td>
<td>253.7</td>
<td>254.0</td>
<td>(0.3)</td>
<td>(0.1%)</td>
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<tr>
<td><strong>Total 102 Fund Expenditures</strong></td>
<td>$452.8</td>
<td>$494.4</td>
<td>$493.9</td>
<td>$0.5</td>
<td>0.1%</td>
</tr>
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</table>

**Debt Service, gross**

|                      | 237.4           | 253.7           | 254.0          | (0.3)                                  | (0.1%)                |

**Total 102 Fund Expenditures**

|                      | $452.8          | $494.4          | $493.9         | $0.5                                   | 0.1%                  | $1,012.9 |

DFW
## Action

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005248, for Total Rewards Benefit Consultant, with Willis Towers Watson, of Addison, Texas, in an amount not to exceed $139,550.00, for the initial one-year term of the Contracts, with options to renew for four additional one-year periods.

## Description

- Award a Contract to provide Total Rewards Consulting Services for Benefits for the Human Resources Department.

## Justification

- This is a replacement for an existing Contract, which has been in place for five years.
- The Contract with Willis Towers Watson will provide consulting services and actuarial analyses to establish the annual health and welfare benefits budget; develop experience and utilization reports for active and retiree groups; provide quarterly Incurred But Not Reported studies; manage annual renewals and Request for Proposals for medical, dental and life insurance programs; evaluate and recommend Board contribution strategy and employee payroll contributions; and perform claim audits and advise the Board of applicable legislative and regulatory compliance affecting Board plans.

## D/S/M/WBE Information

- In accordance with the Board's SBE Program, the SBE goal for Contract Number 8005248 is 10%.
- Willis Towers Watson has committed to achieving 12.5% SBE participation for Contract 8005248 utilizing National Insurance Consultants, Inc., (BM-C).

## Schedule/Term

- Start Date: July 2019
- Contract Term: One year, with four one-year renewal options

## Contract Information

<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>8005248</td>
<td></td>
<td></td>
<td>NTE $139,550.000</td>
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## For Information contact

<table>
<thead>
<tr>
<th>Ollie Malone</th>
<th>3-1161</th>
<th>Operating Fund</th>
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</thead>
<tbody>
<tr>
<td>Edward Dunagan</td>
<td>3-5612</td>
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## External Funding Source

<table>
<thead>
<tr>
<th>Project #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>External Funding Source</td>
<td>$139,550.000</td>
</tr>
</tbody>
</table>
**Additional Information**

- Eight (8) Proposals, none from an SBE firm, were received on or before February 21, 2019.
- Based on evaluations of the Proposals submitted, the Evaluation Committee, consisting of representatives for the Airport's Human Resources, Risk Management and Business Diversity and Development, recommends that the Contract be awarded to Willis Towers Watson, of Addison, Texas.

| Additional Attachments: N |

---

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

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005248, for Total Rewards Benefit Consultant, with Willis Towers Watson, of Addison, Texas, in an amount not to exceed $139,550.00, for the initial one-year term of the Contracts, with options to renew for four additional one-year periods.

<table>
<thead>
<tr>
<th>Approved as to Form by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tomme, Paul</td>
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<tr>
<td>Legal Counsel</td>
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<td>Apr 23, 2019 11:53 am</td>
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<table>
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<tbody>
<tr>
<td>Miyashita, Glenn</td>
</tr>
<tr>
<td>Assistant Vice President Capital Planning Finance</td>
</tr>
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<td>Apr 23, 2019 11:33 am</td>
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<table>
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<tbody>
<tr>
<td>Burks Lee, Tamela</td>
</tr>
<tr>
<td>Vice President Business Diversity and Development</td>
</tr>
<tr>
<td>Apr 23, 2019 2:42 pm</td>
</tr>
</tbody>
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**SIGNATURE REQUIRED FOR APPROVAL**

<table>
<thead>
<tr>
<th>Approved by</th>
</tr>
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<tbody>
<tr>
<td>Department Head Human Resources</td>
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<tr>
<td>Apr 23, 2019 10:02 am</td>
</tr>
</tbody>
</table>

Chief Executive Officer
Date
Date: 05/02/2019

Committee: Finance/Audit

Subject: Contract Renewal List for the Fourth Quarter of Fiscal Year 2019

Resolution #

Action:
That the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2019.

Description:

- Exercise Contract Options in the amounts set forth on the attached information sheet pending performance and D/S/M/WBE contractual compliance.

Justification:

- To ensure continuity of contracted services in accordance with the terms and conditions of the Contracts listed on the attached information sheet.
- Approval to exercise future Contract Options not listed herein will be brought forth separately as required.

D/S/M/WBE Information:

- Contract options are subject to D/S/M/WBE contractual compliance as stated above.

<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:
Greg Spoon
3-5610

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 exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2019.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 3:38 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:14 am

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:16 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Procurement & Materials Mgmt
Apr 17, 2019 12:54 pm

Pending

Chief Executive Officer
Date
<table>
<thead>
<tr>
<th>Seq</th>
<th>Contract #</th>
<th>Contractor Name</th>
<th>Category</th>
<th>Contract Title</th>
<th>Contract Start Date</th>
<th>Contract End Date</th>
<th>Amount</th>
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<td>Environmental Affairs</td>
<td>BUS OPERATIONS: REMOTE PARKING</td>
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<td>30-Jun-19</td>
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<td>AIRPORT CONSTRUCTION SERVICES, INC.</td>
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<td>05-Nov-20</td>
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<td>PRINT, BINDING AND FINISHING SERVICES</td>
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<td>702037</td>
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<td>Seq</td>
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<td>Contract #</td>
<td>Contractor Name</td>
<td>Contract Title</td>
<td>Description</td>
<td>Period Start Date</td>
<td>Period End Date</td>
<td>Terms Options</td>
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<tr>
<td>29</td>
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<td>DATA CENTER ORCHESTRATION SERVICES</td>
<td>C</td>
<td>01-Sep-18</td>
<td>31-Aug-21</td>
<td>1 YR/1 YR OPT</td>
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<td>1-Oct-11</td>
<td>8004934</td>
<td>PAYMENT EXPRESS USA, LLC</td>
<td>DATA CENTER ORCHESTRATION SERVICES</td>
<td>C</td>
<td>01-Sep-18</td>
<td>31-Aug-21</td>
<td>1 YR/1 YR OPT</td>
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<tr>
<td>31</td>
<td>1-Oct-11</td>
<td>8004934</td>
<td>PAYMENT EXPRESS USA, LLC</td>
<td>DATA CENTER ORCHESTRATION SERVICES</td>
<td>C</td>
<td>01-Sep-18</td>
<td>31-Aug-21</td>
<td>1 YR/1 YR OPT</td>
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<td>1-Oct-11</td>
<td>8004934</td>
<td>PAYMENT EXPRESS USA, LLC</td>
<td>DATA CENTER ORCHESTRATION SERVICES</td>
<td>C</td>
<td>01-Sep-18</td>
<td>31-Aug-21</td>
<td>1 YR/1 YR OPT</td>
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</tbody>
</table>

**TOTAL:**

- Total Payment: $1,041,191.12
- Remaining Payment: $1,041,191.12
| Seq | Contract # | Contractor Name | Contract Title | MWBE Code | Buy/Sell Transact | Sole / Specified Source | MWBE / SBE Commit % | MWBE / SBE Achieved % | CA | NTP Date | End Date | Final End Date | Terms Options | PO Dept | Contract Amount | Total Payment Amount | Remaining Contract Amount | Original Award Amount | # of Previous Renewals | Amount of Previous Renewals | Other Contract Amount Changes | Renewal Amount |
|-----|------------|----------------|----------------|-----------|------------------|------------------------|-------------------|-------------------|----|----------|---------|---------------|--------------|---------|----------------|-------------------------|--------------------------|------------------|---------------------|--------------------------|-----------------|
| 1   | N1         | Prime contractor is certified D/S/M/WBE therefore their self-performance counts towards the Board’s overall D/S/M/WBE goals. |
| 2   | N2         | Diverse Facility Solutions, Inc. has submitted a compliance plan to the satisfaction of BDD. |
| 3   | N3         | Contract # 7005847. SBE participation achieved in installation phase. Contract is currently in the maintenance phase. |
### Action

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006674, for Office Furniture and Related Services with Facilitech, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed $30,675.00, for a revised Contract amount of $397,125.00.

### Description

- Increase the Contract to provide Office Furniture for various Airport Departments.

### Justification

- The increase will assist the Airport in future space planning, furniture repair and refurbishment, furniture relocation (including de-installation, moving, transportation and reinstallation.)
- Office Furniture and Related Services will be ordered on an as-needed basis as requested by Airport staff.

### 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

- The current Contract Expiration date of June 28, 2021, will not be affected by this action.

### Contract Information

<table>
<thead>
<tr>
<th>Contract #</th>
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### For Information contact

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</table>

For Information contact:

- Greg Spoon 3-5610
- Cathy Halliburton 3-5776
Resolution #

Additional Information

- Facilitech, Inc., dba Business Interiors provides modular furniture manufactured by Steelcase and various freestanding furniture lines.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 7006674, for Office Furniture and Related Services with Facilitech, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed $30,675.00, for a revised Contract amount of $397,125.00.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 3:48 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:13 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:16 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Procurement & Materials Mgmt
Apr 17, 2019 12:54 pm

Chief Executive Officer
Pending
Date
Date: 05/02/2019
Committee: Finance/Audit
Subject: Lease Agreement with Federal Express Corporation

Action
That the Chief Executive Officer or designee be authorized to execute a lease agreement with Federal Express Corporation.

Description
- DFW and Federal Express Corporation (FedEx) will enter into a new lease agreement for the existing cargo facility and associated ground and ramp areas utilized by FedEx.
- FedEx's ground lease was executed in 1978 with current annual revenue to DFW of $113,322.00.
- Ground rent will be computed based on DFW's FY2019 published ground rental rate for 7.6 acres, adjusted annually. Facility Rent will be based on fair market value appraisal of $5.73 per square foot per year and negotiated apron rent of $0.048 per square foot per year for existing apron.
- After year five, there is an option to renew lease through January 31, 2027. Rent adjustments will include continued annual adjustments to ground rent at DFW's published ground rental rate per acre, with facility rent and apron rent escalated in year 5 based on Consumer Price Index.

Justification
- Revenue to DFW for the first five years of agreement will be approximately $613,656.50 per year.
- FedEx will make capital improvements to the facility on DFW's behalf, in an amount estimated at $1,039,340.00.
- The new lease and facility improvements will support FedEx's DFW operations and provide opportunities for future development and potential growth at DFW.
- The Board will reimburse FedEx through a separate Reimbursement Agreement. Details are contained in a separate OBA.

D/S/M/WBE Information
- In accordance with the Board's MBE Program, the goal for this agreement is 22% MBE participation for construction improvements.
- Federal Express Corporation has committed to achieving 22% MBE participation of the construction improvements.

Schedule/Term
- Lease contains a five-year term effective November 1, 2018 through October 31, 2023 with an option to renew for an additional period through January 31, 2027.

For Information contact
Jeff Benvegnu
3-4640

Fund Project # External Funding Source Amount
$0
$0

$0
Additional Information

- The lease is contingent on finalizing the principle lease terms into a formal DFW Lease Agreement, including a Reimbursement Agreement which will include the Board's MBE and M/WBE Program goals which have been identified as 22% for design and construction for this project.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a lease agreement with Federal Express Corporation.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 3:48 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning Finance
Apr 18, 2019 8:12 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development Business Diversity and Development
Apr 18, 2019 10:17 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Apr 17, 2019 2:26 pm

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

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<th>Committee</th>
<th>Subject</th>
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<td>05/02/2019</td>
<td>Finance/Audit</td>
<td>Reimbursement Agreement with Federal Express Corporation</td>
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**Action**
That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with Federal Express Corporation for an amount not to exceed $1,039,340.00.

**Description**
- A separate Official Board Action for the May 2, 2019 Board meeting is requesting authorization of a new lease agreement with Federal Express Corporation (FedEx) for a 7.6 acre ground lease, including facility rent and aircraft apron rent.
- The Reimbursement Agreement is for improvements to be constructed by FedEx, and reimbursed by the Board and will include the following:
  - Ramp drainage improvements
  - New concrete paving on landside truck operations area

**Justification**
- FedEx desires to continue its long-term relationship with DFW and these improvements will better support current operations and provide opportunities for future development and potential growth at DFW.
- The Reimbursement agreement supports the new lease which will generate revenues to the Board of approximately $613,656.50 per year for the first five years of the lease.
- Payback for this investment in needed improvements is approximately 1.69 years and the internal rate of return is 84.9% based on incremental lease revenue.

**D/S/M/WBE Information**
- In accordance with the Board's MBE Programs, the goal for this agreement is 22% MBE participation for the construction of the lease agreement.
- Federal Express Corporation has committed to achieving 22% MBE participation for the construction improvements of the lease agreement.
- The 22% MBE commitment apply in aggregate of the construction improvements associated with the Reimbursement Agreement.

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**For Information contact**
Jeff Benvegnu 6-4640

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</table>
Resolution #

Additional Information

Financial Analysis:

- Total reimbursement not to exceed amount = $1,039,340.00
- Total annual rent (FedEx) = $613,656.50
- Internal Rate of Return on investment = 84.9% (based on incremental revenue)
- Projected payback on investment = 1.69 years

Funding:

- CIP is approved, minimum 20% bond funding

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with Federal Express Corporation for an amount not to exceed $1,039,340.00.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 3:50 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:11 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:17 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Apr 17, 2019 2:26 pm

Chief Executive Officer
Pending Date
**Date**  
05/02/2019  
**Committee**  
Finance/Audit  
**Subject**  
Professional Advertising and Marketing Services

### Action

That the Chief Executive Officer or designee be authorized to increase Contract No. 8005227, for Professional Advertising and Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed $4,000,000.00, for a revised Contract amount of $8,000,000.00 for the initial two-year term.

### Description

- Increase the Contract to provide Professional Advertising and Marketing Services for the Airport's Communications and Marketing Department.

### Justification

- The increase will assist DFW in identifying marketing strategies and tactics for a variety of Airport business priorities, including Pre-Paid Parking.
- During the awareness phase for PPO, marketing will need to include traditional channels, which are priced higher than digital marketing channels.
- As the Airport establishes PPO, more marketing efforts will shift to digital channels, which may prove to be more cost effective.
- Through March 2019, the Airport has generated more than 114,000 transactions and $8 million in sales through the PPO website.

### D/S/M/WBE Information

- In accordance with the Board's SBE Program, the SBE goal for this Contract is 30%.
- Alpha Business Images, LLC committed to achieving 37.5% SBE participation. No payments have been reported to the Prime Contractor in BDDD's Diversity Management System as of the date of this Board Action. The anticipated SBE participation is 78% based on upcoming invoices.
- Alpha Business Images, LLC has committed to achieving the original SBE commitments inclusive of this Board Action.

### Schedule/Term

- The current Contract Expiration date of March 28, 2021, will not be affected by this action.

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### For Information contact

- **Casey Norton**  
  3-5550  
- **Suzanne DeVasher**  
  3-1749

### Fund

- Operating Fund

### Project #

- External Funding Source  
  Amount

- External Funding Source  
  $4,000,000.00
Additional Information

- On October 11, 2018, by Resolution No. 2018-10-229, the Board awarded Contract No. 8005227, for Professional Advertising and Marketing Services, with Alpha Business Images, LLC, of Dallas, Texas.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to increase Contract No. 8005227, for Professional Advertising and Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed $4,000,000.00, for a revised Contract amount of $8,000,000.00 for the initial two-year term.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 19, 2019 10:11 am

Approved as to Funding by
Underwood, Max
Vice President Finance
Finance
Apr 19, 2019 12:52 pm

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 19, 2019 8:58 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head

Apr 18, 2019 3:16 pm

Chief Executive Officer

Pending

Date
Action
That the Airport Board approves the attached resolution, approving the form of the Fifty-Third Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Office or designee be authorized to take other necessary actions in connection therewith.

Description:

• The Fifty-Third Supplemental Bond Ordinance will authorize two amendments to the Master Bond Ordinance approved by the Owner Cities in September 2010. These amendments will allow the Airport’s Authorized Officers to certify the Additional Obligation Test (AOT), which is required for each issuance of bonds and currently can only be done by a third-party consultant. The amendments will also clarify that an additional obligation test is not required for each remarketing of commercial paper.

Justification

• This action will allow airport staff to provide the AOT certification when the Airport is issuing bonds and clarify language for the remarketing of Commercial Paper, under the Master Bond Ordinance.

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 (Bond Ordinance).

Contract # Agreement # Purchase Order # Action Amount Revised Amount

| $0 | $0 |

For Information contact
Chris Poinsatte
3-5210

Fund Project # External Funding Source Amount

$0
BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board approves the attached resolution, approving the form of the Fifty-Third Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Office or designee be authorized to take other necessary actions in connection therewith.

Approved as to Form by

Rodriguez, Elaine  
Legal Counsel  
Apr 17, 2019 4:08 pm

Approved as to Funding by

Miyashita, Glenn  
Assistant Vice President Capital Planning  
Finance  
Apr 18, 2019 8:08 am

Approved as to M/WBE by

Burks Lee, Tamela  
Vice President Business Diversity and Development  
Business Diversity and Development  
Apr 18, 2019 10:20 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head  
Apr 17, 2019 3:29 pm

Pending

Chief Executive Officer  
Date
Airport Board Resolution

RESOLUTION NO. __________

FIFTY-THIRD SUPPLEMENTAL CONCURRENT BOND ORDINANCE
AMENDING IN-PART THE MASTER BOND ORDINANCE RELATING
TO DALLAS FORT WORTH INTERNATIONAL AIRPORT JOINT
REVENUE BONDS

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

WHEREAS, prior to the adoption of this resolution (herein defined and cited as the “Resolution”), the City Councils of the Cities of Dallas and Fort Worth (the “Cities”) passed the Master Bond Ordinance (defined and cited herein as the “Master Bond Ordinance”) relating to the Dallas Fort Worth International Airport (the “Airport”); and

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

WHEREAS, the Master Bond Ordinance is the controlling document that relates to the financing of the Airport and that (i) prescribes the terms and conditions upon the basis of which the Additional Obligations, Credit Agreements, and Parity Credit Agreement Obligations may be issued and executed, and (ii) provides and establishes the pledge, security, and liens securing the Cities’ special obligations to pay when due the Outstanding Obligations and Parity Credit Agreement Obligations, and any Additional Obligations; and

WHEREAS, this Resolution is adopted for the purpose of amending the Master Bond Ordinance (as defined below); and

WHEREAS, pursuant to Sections 8.3 and 8.4 of the Master Bond Ordinance, the Master Bond Ordinance may be amended with the consent of the Holders of not less than a majority of Outstanding Obligations at the time of the effective date of amendments and each Credit Provider, if applicable, or, pursuant to Section 8.4(b) of the Master Bond Ordinance, if the amendments are approved by Insurers and such other Credit Providers, as applicable; and

WHEREAS, upon the satisfaction of Sections 8.3 and 8.4 of the Master Bond Ordinance, the proposed amendments shall become effective; and

WHEREAS, it is the desire of the Board for the City Councils of the Cities to adopt the Fifty-Third Ordinance (as defined below); and

WHEREAS, the Board hereby determines that the meeting at which this Resolution is adopted is open to the public, and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Resolution, was given, all as required by Applicable Law;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE DALLAS FORT WORTH INTERNATIONAL AIRPORT:

Section 1. That the proposed concurrent ordinance of the City Councils of the Cities
of Dallas and Fort Worth, bearing the short title “Fifty-Third Supplemental Concurrent Bond
Ordinance” (the “Fifty-Third Ordinance”) be and the same is hereby in all respects approved by
the Board.

Section 2. That it is hereby recommended to the City Councils of the Cities of Dallas
and Fort Worth that they pass the Fifty-Third Ordinance and said City Councils are hereby
requested to so do.

Section 3. That upon the passage of the Fifty-Third Ordinance by said City Councils
the appropriate officers of this Board are hereby authorized and directed to take such steps as
may be necessary or considered appropriate to accomplish amendments to the Master Bond
Ordinance.

Section 4. That each Authorized Officer (as defined in the Fifty-Third Ordinance) is
hereby authorized to take any other actions appropriate or necessary in connection with the
amendments to the Master Bond Ordinance, or the delivery of copies of any such documents to
the City Councils of the Cities. In the absence of the Chief Executive Officer, the Executive
Vice President and Chief Financial Officer are hereby authorized to act in his stead with respect
to such matters.

ADOPTED BY THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT
BOARD ON THIS MAY __, 2019.
Date 05/02/2019  Committee Finance/Audit  Subject Approval of the Fifty-Fourth Supplemental Bond Ordinance  Resolution #

**Action**

That the Airport Board approves the attached resolution, approving the form of the Fifty-Fourth Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Officer or designee be authorized to take other necessary actions in connection therewith.

**Description**

- The Fifty-Fourth Supplemental Bond Ordinance will authorize the issuance of DFW Taxable Refunding Bonds, Series 2019, in an amount not to exceed $1.3 billion.
- These bonds will refund $1.1 billion of private activity bonds that currently have savings and are callable on Nov. 1, 2020. The additional $0.2 billion will provide for cost of issuance and allow the flexibility to refund additional bonds should DFW determine that it can capture additional savings.
- These bonds will be sold as a public offering, currently planned for late summer 2019.
- The authority to issues bonds will be for a one-year period, with the final maturity no later than 2045.

**Justification**

- This action will provide savings by refinancing bonds at a lower interest rate.

**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 (Bond Ordinance).

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**For Information contact**

Chris Poinsatte  
3-5210  

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BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board approves the attached resolution, approving the form of the Fifty-Fourth Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Officer or designee be authorized to take other necessary actions in connection therewith.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 4:06 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:09 am

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:20 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Apr 17, 2019 3:29 pm

Chief Executive Officer
Date

Pending
Airport Board Resolution

RESOLUTION NO. __________

APPROVING THE FORM OF THE FIFTY-FOURTH SUPPLEMENTAL CONCURRENT BOND ORDINANCE AND REQUESTING ITS PASSAGE BY THE CITY COUNCILS OF THE CITIES OF DALLAS AND FORT WORTH; AUTHORIZING THE PREPARATION OF THE OFFICIAL STATEMENT; AND AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE OTHER NECESSARY ACTIONS IN CONNECTION THERewith

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

WHEREAS, prior to the adoption of this resolution (herein defined and cited as the “Resolution”), the City Councils of the Cities of Dallas and Fort Worth (the “Cities”) passed the Master Bond Ordinance (defined and cited herein as the “Master Bond Ordinance”) relating to the Dallas Fort Worth International Airport (the “Airport”); and

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

WHEREAS, the Master Bond Ordinance is the controlling document that relates to the financing of the Airport and that (i) prescribes the terms and conditions upon the basis of which the Additional Obligations, Credit Agreements, and Parity Credit Agreement Obligations may be issued and executed, and (ii) provides and establishes the pledge, security, and liens securing the Cities’ special obligations to pay when due the Outstanding Obligations and Parity Credit Agreement Obligations, and any Additional Obligations; and

WHEREAS, this Resolution is adopted for the purpose of, among the other purposes set forth below, refunding all or part of the outstanding Refunded Obligations, (as defined below); and

WHEREAS, in accordance with the Master Bond Ordinance, the Dallas Fort Worth International Airport Board (the “Board”) has sought and obtained the preparation of a proposed ordinance to be passed concurrently by said Cities authorizing the issuance of one or more series of Dallas Fort Worth International Airport Joint Revenue Bonds (the “Bonds”) which shall constitute Additional Obligations pursuant to the Master Bond Ordinance the proceeds of which will be used, among other things, to refund all or a portion of the Dallas Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A, Dallas Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2012E, Dallas Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2012F and Dallas Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2013A (collectively, the “Refunded Bonds”) and for other purposes as permitted by the Master Bond Ordinance; and

WHEREAS, it is the desire of the Board by this Resolution to approve the Fifty-Fourth Ordinance (as defined below) in substantially the form attached hereto and to respectfully
request the City Councils of the Cities of Dallas and Fort Worth to pass said ordinance and thus authorize the issuance and sale of the Bonds and the other matters authorized thereby; and

WHEREAS, the Fifty-Fourth Ordinance provides parameters subject to which the Bonds are to be sold to certain purchasers in accordance with the terms of an Underwriting Agreement; and

WHEREAS, it is the desire of the Board to authorize the preparation of such Underwriting Agreements and authorize their execution by the proper officers of the Board, with parameters set forth in the Fifty-Fourth Ordinance and with such subsequent modifications and terms as may be determined by the Authorized Officers; and

WHEREAS, it is the desire of the Board to authorize the preparation of one or more Official Statements to be used in connection with the issuance and sale of the Bonds; and

WHEREAS, it is the desire of the Board to authorize the preparation of one or more Escrow Agreements to be used in connection with the issuance and sale of the Bonds and the refunding of all or a portion of the Refunded Bonds; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT:

Section 1.  That the proposed concurrent ordinance of the City Councils of the Cities of Dallas and Fort Worth, bearing the short title “Fifty-Fourth Supplemental Concurrent Bond Ordinance” (the “Fifty-Fourth Ordinance”) be and the same is hereby in all respects approved by the Board, with the parameters set forth therein and in substantially the form and substance attached hereto and made a part hereof. The Board hereby acknowledges and accepts its duties under Section 1.5 of said ordinance for the purpose of continuing disclosure.

Section 2.  That it is hereby recommended to the City Councils of the Cities of Dallas and Fort Worth that they pass the Fifty-Fourth Ordinance with the parameters set forth and in the forms attached hereto and said City Councils are hereby requested to so do.

Section 3.  That the Chief Executive Officer is hereby directed to promptly forward copies of the Fifty-Fourth Ordinance to the City Councils of said Cities along with a copy of this Resolution, together with the exhibits attached hereto.

Section 4.  That, in accordance with the requirements of the Contract and Agreement and the Controlling Ordinances, the Chief Executive Officer is further directed to forward by the earliest practical means a copy of the Fifty-Fourth Ordinance to the City Attorney of each of the Cities with the request that each present the same at a meeting of the respective City Council, along with the request of the Board, respectfully submitted, that the Fifty-Fourth Ordinance be approved and passed.
Section 5. That upon the passage of the Fifty-Fourth Ordinance by said City Councils the appropriate officers of this Board are hereby authorized and directed to take such steps as may be necessary or considered appropriate to accomplish the issuance, sale and delivery of one or more series of Bonds in accordance with the Fifty-Fourth Ordinance.

Section 6. That the Chief Executive Officer is hereby authorized to prepare the Official Statements and Escrow Agreements.

Section 7. That the Official Statements, with such subsequent modifications or amendments as shall be approved by subsequent action of the Board and in writing by the Chief Executive Officer, shall be used by the Underwriters in the sale of the Bonds.

Section 8. That the Chief Executive Officer is hereby authorized to execute one or more Underwriting Agreements, providing for the terms of sale of the Bonds by the Cities of Dallas and Fort Worth to the purchasers therein named, at such price, in the aggregate principal amount, with such installments of principal, with such interest rates and such other matters as shall be determined in accordance with the Fifty-Fourth Ordinance, upon a determination by the Chief Executive Officer that the requirements of Article III of the Fifty-Fourth Ordinance have been met.

Section 9. That each Authorized Officer (as defined in the Fifty-Fourth Ordinance) is hereby authorized to take any other actions appropriate or necessary in connection with the issuance, sale and delivery of the Bonds, the preparation of any of the documents described or referenced herein, or the delivery of copies of any such documents to the City Councils of the Cities. In the absence of the Chief Executive Officer, the Executive Vice President and Chief Financial Officer are hereby authorized to act in his stead with respect to such matters.

ADOPTED BY THE DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD ON THIS MAY __, 2019.
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date: 05/02/2019  
Committee: Finance/Audit  
Subject: Approve Solicitation Process for Customs Support, Wheelchair, Skycap and Dock Services  
Resolution #: 

Action
That the Chief Executive Officer or designee be authorized to issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Services Contract, using the Request for Competitive Sealed Proposal method, as defined by statute.

Description
- Authorize the Airport Staff to delegate authority to issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Service Contract using the Request for Competitive Sealed Proposal (RFCSP) method, as defined by statute.

Justification
- Local Government Code 252 permits the use of RFCSP procedure for the purchase of goods or services as authorized by the municipality. Under Local Government Code 252.021 (c), if a governing body is considering using a method other than competitive sealed bidding, it must determine before notice is given the method of purchase that provides the best value. The governing body may delegate its authority under this statutory subsection to a designated representative. This Action would delegate to the Chief Executive Officer or designee the authority to choose the method of procurement that meets the Board's best interests for the solicitation of Customs Support, Wheelchair, Skycap and Dock Services.
- A RFCSP method of procurement is the most compatible based on the performance specifications and the challenge proposed by the complexities and requirements of Customs Support, Wheelchair, Skycap and Dock Services and sensitivity of customer touch points.
- A RFCSP method of procurement will allow Bidders to propose solutions to labor task redundancies for greater utilization of employee time on task and generate potential efficiencies.

D/S/M/WBE Information
- In accordance with the Board's Small Business Enterprise Program, an SBE goal will be determined prior to advertising the RFCSP solicitation.

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For Information contact
- Greg Spoon 3-5610
- Peggy Watkins 3-5619

<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 issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Services Contract, using the Request for Competitive Sealed Proposal method, as defined by statute.

Approved as to Form by
Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 4:13 pm

Approved as to Funding by
Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:07 am

Approved as to M/WBE by
Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:20 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by
Department Head
Procurement & Materials Mgmt
Apr 17, 2019 12:54 pm

Chief Executive Officer
Date

Pending
Date | Committee | Subject | Resolution #
--- | --- | --- | ---
05/02/2019 | Finance/Audit | Cyber Liability and Technology Errors & Omissions Liability Insurance | 

**Action**
That the Chief Executive Officer or designee be authorized to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of $76,768.00, for the policy year effective May 3, 2019.

**Description**
- This action will authorize the Airport's Risk Management Department to procure Cyber and Technology Errors & Omissions Liability Insurance to protect the Board from unforeseeable financial losses resulting from a variety of emerging cyber and software development risks.
- 2019 Combined Premium: $76,768.00
  - $2,858.00 premium decrease over 2018 representing a 3.59% premium reduction
  - Premium decrease was driven by consolidating Cyber Liability and Tech E&O
- 2019 Cyber and Technology Errors & Omissions Liability coverage:
  - Policy Limit: $10,000,000.00
  - Retention: $100,000.00
  - Business Interruption Waiting Period: 8 Hours

**Justification**
- A combined Cyber Liability and Technology Errors & Omissions Insurance Policy will further enhance the Airport's risk transfer financing with industry best practices.

**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 (Insurance Premiums).

**Schedule/Term**

<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>$76,768.00</td>
<td>$0</td>
</tr>
</tbody>
</table>

**For Information contact**
- Michael Yip
- 3-5655

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project #</th>
<th>External Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td></td>
<td></td>
<td>$76,768.00</td>
</tr>
</tbody>
</table>
Additional Information

- 2019 policy will also include Technology Errors & Omissions which was previously purchased separately.
- The renewal was administered through the office of Willis Towers Watson, Willis of Texas, Inc.
- Incumbent insurance carrier:
  - ACE American Insurance Company (Chubb) has been affirmed as having an A.M. Best ’A++,
    XV’.
- It is recommended to remain with the incumbent insurance carrier Chubb.
  - Broadest policy form in the market currently and favorable pricing

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of $76,768.00, for the policy year effective May 3, 2019.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 4:13 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:02 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:21 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Apr 16, 2019 3:32 pm

Pending

Chief Executive Officer
Date
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>05/02/2019</td>
<td>Finance/Audit</td>
<td>Common Use Terminal Equipment/Electronic Video Information Display System Maintenance and Support</td>
<td></td>
</tr>
</tbody>
</table>

**Action**

That the Chief Executive Officer or designee be authorized to decrease Contract No. 7006097, for Common Use Terminal Equipment/Electronic Video Information Display System Maintenance and Support, with ARINC, Incorporated, of Annapolis, Maryland, in an amount not less than ($383,175.12), for a revised Contract not to exceed amount of $10,565,708.15.

**Description**

- Decrease the Contract value for Common Use Terminal Equipment/Electronic Video Information Display (CUTE/EVIDS) Maintenance and Support for the Airport's Information Technology Services Department.

**Justification**

- This is a Contract reduction for CUTE/EVIDS Maintenance and Support resulting from the migration of EVIDS to the FourWinds platform. This Action will eliminate an additional $383,175.12 from FY19 O&M, thereby helping to achieve the Airports budgetary goals.

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

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

**Schedule/Term**

- The current Contract Completion date of September 30, 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>
</tr>
</thead>
<tbody>
<tr>
<td>7006097</td>
<td>NLT</td>
<td></td>
<td>($383,175.12)</td>
<td>$10,565,708.15</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>Operating Fund</td>
<td></td>
<td></td>
<td>($383,175.12)</td>
</tr>
</tbody>
</table>
On August 7, 2014, by Resolution No. 2014-08-195, the Board awarded Contract No. 7006097, for CUTE/EVIDS Maintenance Services, with ARINC, Incorporated, of Annapolis, Maryland.

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to decrease Contract No. 7006097, for Common Use Terminal Equipment/Electronic Video Information Display System Maintenance and Support, with ARINC, Incorporated, of Annapolis, Maryland, in an amount not less than ($383,175.12), for a revised Contract not to exceed amount of $10,565,708.15.

Approved as to Form by

Rodriguez, Elaine
Legal Counsel
Apr 17, 2019 4:15 pm

Approved as to Funding by

Miyashita, Glenn
Assistant Vice President Capital Planning
Finance
Apr 18, 2019 8:01 am

Approved as to M/WBE by

Burks Lee, Tamela
Vice President Business Diversity and Development
Business Diversity and Development
Apr 18, 2019 10:21 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Information Technology Svcs
Apr 17, 2019 8:06 am

Chief Executive Officer
Pending Date
**Date**
05/02/2019

**Committee**
Finance/Audit

**Subject**
Microsoft Enterprise License Agreement

**Resolution #**

<table>
<thead>
<tr>
<th><strong>Action</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>That the Chief Executive Officer or designee be authorized to increase Contract No. 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $1,700,000.00, for a revised Contract not to exceed amount of $5,479,358.00.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Description</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Contract for Microsoft Enterprise License Agreements to support technology needs across the Airport.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Justification</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>This Contract increase provides the ability to purchase upgraded Microsoft software licenses for current and new employees.</td>
</tr>
<tr>
<td>The Airport will be able to upgrade desktop and laptop systems from a currently unsupported software version of Windows to a supported enterprise version.</td>
</tr>
<tr>
<td>Contract increase will enable the Airport to add Advanced Threat Protection security coverage for all users and communications devices to protect against unknown malware and viruses.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>D/S/M/WBE Information</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>In accordance with the Board's SBE Program, no SBE goal was set for this Contract due to the nature of the procurement which does not lend itself to subcontracting opportunities.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Schedule/Term</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>The Contract Expiration date of May 31, 2020, is not affected by this action.</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>7006038</td>
<td>NTE</td>
<td>NTE</td>
<td>$1,700,000.00</td>
<td>NTE $5,479,358.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>For Information contact</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Youngs 3-5850</td>
</tr>
<tr>
<td>Shannon Hamilton 3-5620</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Fund</strong></th>
<th><strong>Project #</strong></th>
<th><strong>External Funding Source</strong></th>
<th><strong>Amount</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td></td>
<td></td>
<td>$1,700,000.00</td>
</tr>
</tbody>
</table>
On June 29, 2017, by Resolution No 2017-06-154, the Board awarded an increase to Contract No 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas in an amount not to exceed $1,679,358.00. The award added additional licenses for the Office 365 migration, covered Windows licenses, and renewed software maintenance on various Airport systems.

On June 5, 2014, by Resolution No. 2014-06-144, the Board awarded Contract No 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed $2,100,000.00.

This Contract was awarded through the Texas Department of Information Resources (DIR) Contract No. DIR-SDD-2503, which is available to government entities, and which was approved by Board Resolution No. 1997-01-24, dated January 9, 1997.
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/02/2019</td>
<td>Monthly Report</td>
<td>Finance/Audit</td>
</tr>
</tbody>
</table>

**Item For Discussion**
Report to the Airport Board all Contracts valued between $25,000.00 and $50,000.00 and Contracts Increases/Decreases valued between $25,000.00 and $50,000.00, for the month of March 2019.

**Description**
- Report to the Airport Board all Contracts valued between $25,000.00 and $50,000.00 and Contracts Increases/Decreases valued between $25,000.00 and $50,000.00, for the month of March 2019.
<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>Defender Supply LLC Argyle, Texas</td>
<td>275856</td>
<td>Supply and Install Lighting Package</td>
<td>Energy &amp; Transportation Management</td>
<td>NTE $40,284.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Fisher Scientific Company LLC Pittsburgh, Pennsylvania</td>
<td>275862</td>
<td>Purchase Chemical Weapons Detectors</td>
<td>Department of Public Safety</td>
<td>$30,870.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Phillips Lawn Sprinkler Company, Inc. Fort Worth, Texas</td>
<td>275849</td>
<td>Design and Install Irrigation System</td>
<td>Marketing Services and Energy &amp; Transportation Management</td>
<td>NTE $37,434.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Ricoh, Inc. Dallas, Texas</td>
<td>275870</td>
<td>Consulting Services</td>
<td>Information Technology Services</td>
<td>NTE $30,141.24</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Starr Turfgrass and Firewood, Inc. Sunnyvale, Texas</td>
<td>275666</td>
<td>Landscaping Material</td>
<td>Marketing Services and Energy &amp; Transportation Management</td>
<td>NTE $28,350.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Thermo Scientific Portable Analytical Instruments, Inc. Tewksbury, Massachusetts</td>
<td>275876</td>
<td>Kits to Test for Illegal Drugs</td>
<td>Department of Public Safety</td>
<td>$28,825.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>Vinson Process Controls Company, LP Lewisville, Texas</td>
<td>275875</td>
<td>Purchase Power Supplies</td>
<td>Energy &amp; Transportation Management</td>
<td>$30,418.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
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<td>Paid to Date: $0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td>$226,322.24</td>
</tr>
</tbody>
</table>
## Non-Professional Services Contracts Between $25,000.00 and $50,000.00 (March 2019)

<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>Cintas Corporation</td>
<td>7006750</td>
<td>First Aid Kits</td>
<td>Risk Management</td>
<td>NTE $42,000.00</td>
</tr>
<tr>
<td>Coppell, Texas</td>
<td></td>
<td>Paid to Date:</td>
<td></td>
<td>$831.87</td>
</tr>
<tr>
<td>Reciprocity, Inc. dba Recipro, Inc.</td>
<td>7006777</td>
<td>On-Premise Governance and Risk Compliance System</td>
<td>Information Technology Services</td>
<td>NTE 49,800.00</td>
</tr>
<tr>
<td>San Francisco, California</td>
<td></td>
<td>Paid to Date:</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$91,800.00</strong></td>
</tr>
</tbody>
</table>
### CONTRACT/PURCHASE ORDER INCREASES/DECREASES ($25,000 OR GREATER)
(APPROVED BY BOARD STAFF UNDER THEIR DELEGATED AUTHORITY – MARCH 2019)

<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>Centerline Supply, Inc.</td>
<td>7006377</td>
<td>Reflective Sheeting Material</td>
<td>Energy &amp; Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Contract Value: $129,797.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>This Action: $32,591.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Revised Contract Value: $162,388.25</td>
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<tr>
<td></td>
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<td></td>
<td>Paid to Date: $127,877.00</td>
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</tr>
<tr>
<td>Environmental Lighting Service, LLC</td>
<td>7006528</td>
<td>Terminal Ramp LED Lighting Upgrade</td>
<td>Energy &amp; Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Contract Value: $3,550,480.18</td>
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<td></td>
<td></td>
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<td>This Action: $34,021.18</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Revised Contract Value: $3,584,501.36</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $2,832,122.70</td>
<td></td>
</tr>
<tr>
<td>Facilitech, Inc. dba Business Interiors</td>
<td>7006674</td>
<td>Office Furniture</td>
<td>Procurement and Materials</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Contract Value: $308,589.20</td>
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<tr>
<td></td>
<td></td>
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<td>This Action: $48,750.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Revised Contract Value: $356,182.85</td>
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<tr>
<td></td>
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<td>Paid to Date: $207,198.27</td>
<td></td>
</tr>
<tr>
<td>IQM, Inc. Business Investigations dba Polygraph Science Center</td>
<td>7006504</td>
<td>Polygraph Testing Services</td>
<td>Department of Public Safety</td>
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<td></td>
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<td></td>
<td>Contract Value: $78,000.00</td>
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<td>This Action: $27,000.00</td>
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<tr>
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<td></td>
<td></td>
<td>Revised Contract Value: $105,000.00</td>
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<td></td>
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<td></td>
<td>Paid to Date: $24,905.00</td>
<td></td>
</tr>
<tr>
<td>Right Management Consultants</td>
<td>8002166</td>
<td>Executive Consulting and Coaching Services</td>
<td>Human Resources</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Contract Value: $190,000.00</td>
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<tr>
<td></td>
<td></td>
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<td>This Action: $45,000.00</td>
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<td></td>
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<td></td>
<td>Revised Contract Value: $235,000.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Paid to Date: $150,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** $187,362.43