

ADDENDUM
TO THE AGENDA
OF THE OPERATIONS COMMITTEE
TUESDAY, MARCH 7, 2017
12:50 p.m.

OPERATIONS COMMITTEE

PLACEHOLDER:

- N. Smith 14. Approve execution of Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00.

CORRECTION:

Terminal Renewal and Improvement Program Action Items for Consideration

- N. Smith 15. Approve execution of a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas for no additional cost. The contract amount will remain unchanged at \$107,174,830.70. ~~in a deductive amount not less than (\$1,065,811.00), for a revised Contract amount not to exceed \$106,109,019.70.~~

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 03/09/2017	Committee Operations	Subject DPS Headquarters	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00.

Description

- This action will provide for the design and construction activities to build the new Department of Public Safety (DPS) Headquarters.
- Work will include but not limited to, the design and construction of the site and facility (including (FF&E) Furniture, Fixtures and Equipment) for the new DPS Headquarters. The work also includes demolition of the existing DPS facility.

Justification

- The current DPS facilities have reached the end of their design life and maintenance costs have increased to the point where replacement facilities are needed.
- In addition, DPS staffing are scattered throughout various DPS facilities.
- DPS staffing projections far exceed the existing facilities capacities and the new facility is programmed to accommodate future staffing level growth.
- In December 2015, the Board approved Resolution 2015-12-250 approving the design build delivery method in lieu of competitive bidding for design and construction services necessary to complete the DPS Headquarters new facility.

D/S/M/WBE Information

- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35% for design and 35% for construction.
- J.E. Dunn Construction Company has committed to achieving 35% M/WBE participation for design utilizing M/WBE Subcontractors (HM-C: 31%), (WF-C: 3%), (BM-C: 1%) on attached list and 35% M/WBE Subcontractor participation for construction will be determined once trade packages are released.

Schedule/Term

Contract Duration: 30 months

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500567			NTE \$53,500,000.00	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Nate Smith 3-1891	Joint Capital Acct	26405-01		\$53,500,000.00

Additional Information

In addition to posting on the DFW Airport web site, the Request for Statement of Qualifications (RFSQ) for this contract was advertised in local newspapers on December 20/21 and 27/28, 2015. Twelve Statement of Qualifications (SOQ) were received. Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the contract to J.E. Dunn Construction Company.

SOQs were received from the following firms:

- ARCHER WESTERN/CARCON JOINT VENTURE
- Balfour Beatty Construction - HDR
- Burns & McDonnell
- Lee Lewis Construction, Inc - RPGA Design Group, Inc.
- Manhattan Construction Company, Brinkley Sargent Wiginton
- McCarthy & HOK (Hellmuth Obata Kassebaum)
- OPUS Design Build, L.L.C.
- J.E. Dunn Construction Company
- Rogers-O'Brien, Azteca Enterprises and Perkins + Will
- Skanska Byrne Page/Komatsu
- SUNDT - EJ SMITH - SMITHGROUPJJR
- Turner Construction Company & CORGAN I ARCHITECTURE & INTERIOR DESIGN

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Feb 23, 2017 6:00 pm

Approved as to Funding by


Miyashita, Glenn
Assistant Vice President Capital
Planning
Finance
Feb 23, 2017 3:51 pm

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Feb 23, 2017 4:19 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Feb 22, 2017 3:53 pm

Chief Executive Officer

Pending

Date

Contract 9500567

JE Dunn

M/WBE Subcontractors

Design

Pacheco Koch Consulting Engineers, Inc.	HM-C	6.00%
Martinez Moore Engineers, LLC	HM-C	7.00%
Aguirre Roden, Inc.	HM-C	17.00%
JRB Engineering, Inc.	HM-C	1.00%
Total	HM-C	31.00%
Moye I.T. Consulting, LLC	WF-C	3.00%
Total	WF-C	3.00%
Sigma Environmental Solutions, Inc.	BM-C	1.00%
Total	BM-C	1.00%

Construction

M/WBE Subcontractors will be determined once trade packages are released.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 03/09/2017	Committee Operations	Subject TRIP-Terminal B Phase 3	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, for no additional cost. The contract amount will remain unchanged at \$107,174,830.70.			
Description <ul style="list-style-type: none"> • This action is part of the Terminal Renewal and Improvement Program (TRIP). • This action will re-allocate projected savings within Supplemental Agreement (SA) 13 GMP to fund work being added to this SA. • The Guaranteed Maximum Price (GMP) of SA13, TRIP Terminal B Phase 3 remains unchanged. Justification <ul style="list-style-type: none"> • Savings were identified from the asbestos related work within the GMP. • The re-allocated savings will be used to fund added and required scope of this Supplemental Agreement. • Joint Capital Acct funding for the MU5 is contingent on confirmation of MII approval. • The effective date of this action will be prior to the Board Action date. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • In accordance with the Board's M/WBE Program, the M/WBE goals for this Contract are 20% on the base and 35% aggregately for supplemental agreements. • Manhattan/Byrne/JRT/3i, a joint venture, has committed to achieving 40% M/WBE participation on the base and 35% aggregately for supplemental agreements. • Actual M/WBE commitments and achievements are reported on the attached M/WBE status report. 			
Schedule/Term The current contract substantial completion date will be extended to no later than March 31, 2018, with customer facing work scope (gates) planned for completion by December 31, 2017.			
Contract # 9500406	Agreement # 13	Purchase Order #	Action Amount \$0
			Revised Amount \$107,174,830.70
For Information contact Nate Smith 3-1891	Fund Joint Capital Account	Project # 27006-03	External Funding Source Amount

Additional Information

- In April 2015, the Board approved Resolution No. 2015-04-050 establishing an Interim Maximum Price for Supplemental Agreement 13. The scope of work was enabling work, including relocation and temporary systems, early demolition and abatement, and procurement of long-lead items in advance of the planned Terminal B Phase 3 construction.
- In January 2016 the Board approved Resolution No. 2016-01-011, establishing the GMP for SA13.
- In December 2016 the Board approved Resolution No. 2016-12-284 to increase the GMP for the construction of two common use Concession Storage facilities at the lower level of Terminal B.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, for no additional cost. The contract amount will remain unchanged at \$107,174,830.70.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Feb 23, 2017 1:57 pm

Approved as to Funding by


Underwood, Max
Vice President Finance
Finance
Feb 23, 2017 11:31 am

Approved as to M/WBE by


Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Feb 23, 2017 3:01 pm

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Feb 22, 2017 5:12 pm

Chief Executive Officer

Pending

Date

MBJ3 JV
Contract No. 9500406
MWBE Participation

Category	Contract Number	Contractor Name	Contract Amount	% Commit	% MWBE Pmts of All	Total MWBE Amount	Total Paid To Date
Full Rollup	950406000	MBJ3	\$868,836,754.37	32.65%	37.71%	\$308,477,812.63	\$818,062,997.98
SA Rollup	950406000 All SAs	MBJ3	\$855,507,882.37	32.53%	37.67%	\$303,247,408.03	\$805,107,501.94
Detail	950406000 Base	MBJ3	\$13,328,872.00	40.00%	40.37%	\$5,230,404.60	\$12,955,496.04
Detail	950406000 SA No. 1	MBJ3	\$3,921,846.32	35.00%	79.85%	\$3,131,587.96	\$3,921,846.32
Detail	950406000 SA No. 2	MBJ3	\$1,542,560.31	20.00%	81.11%	\$1,251,210.50	\$1,542,560.31
Detail	950406000 SA No. 3	MBJ3	\$22,519,373.00	20.00%	53.94%	\$10,539,111.82	\$19,539,639.81
Detail	950406000 SA No. 4	MBJ3	\$4,627,280.66	30.00%	30.09%	\$1,347,207.07	\$4,477,958.10
Detail	950406000 SA No. 5	MBJ3	\$171,723,568.22	35.00%	44.33%	\$71,514,195.61	\$161,321,667.45
Detail	950406000 SA No. 6	MBJ3	\$6,897,165.00	10.00%	9.43%	\$622,061.15	\$6,596,795.31
Detail	950406000 SA No. 7	MBJ3	\$19,450,509.45	10.00%	12.38%	\$2,401,784.29	\$19,403,689.27
Detail	950406000 SA No. 8	MBJ3	\$48,753,879.00	35.00%	58.15%	\$28,321,769.50	\$48,700,912.33
Detail	950406000 SA No. 9	MBJ3	\$7,483,835.00	35.00%	59.63%	\$4,286,830.30	\$7,188,615.31
Detail	950406000 SA No. 10	MBJ3	\$9,973,516.00	35.00%	37.17%	\$3,434,834.78	\$9,241,915.93
Detail	950406000 SA No. 11	MBJ3	\$8,245,166.00	35.00%	87.11%	\$4,699,028.01	\$5,394,231.10
Detail	950406000 SA No. 12	MBJ3	\$99,909,114.83	35.00%	43.69%	\$40,267,258.31	\$92,173,933.48
Detail	950406000 SA No. 13	MBJ3	\$107,174,831.00	35.00%	21.95%	\$7,671,257.00	\$34,945,188.00
Detail	950406000 SA No. 14	MBJ3	\$16,571,174.65	35.00%	48.41%	\$7,979,765.17	\$16,482,842.60
Detail	950406000 SA No. 15	MBJ3	\$138,520,719.12	35.00%	35.32%	\$45,415,644.84	\$128,589,218.80
Detail	950406000 SA No. 16	MBJ3	\$30,877,635.00	35.00%	27.47%	\$8,337,137.41	\$30,349,735.45
Detail	950406000 SA No. 17	MBJ3	\$42,736,036.81	10.00%	9.80%	\$3,634,724.09	\$37,073,713.92
Detail	950406000 SA No. 18	MBJ3	\$4,649,768.00	35.00%	29.07%	\$1,279,971.67	\$4,402,472.20
Detail	950406000 SA No. 19	MBJ3	\$144,770,366.00	35.00%	36.44%	\$51,776,172.69	\$142,101,408.21
Detail	950406000 SA No. 20	MBJ3	\$48,836,452.00	35.00%	14.90%	\$5,497,730.50	\$36,900,213.09

D/FW INTERNATIONAL AIRPORT BOARD
CONSTRUCTION CONTRACT STATUS REPORT

1. CONTRACT TITLE:
Terminal B Phase 3

2. CONTRACTOR: Manhattan/Byrne/JRT/3i, a Joint Venture
3. CONTRACT NO.: 9500406 SA13

4. CONTRACT DATA:
Original Contract Amount 2015-04-050 \$23,497,917.00
Contract Execution Date 07/10/15
Original Expiration Date (NTP + 424 days) 09/06/16

5. SUMMARY OF EXECUTED CHANGE ORDERS

C.O. NO.	DESCRIPTION	AMOUNT	DAYS EXTENDED	DATE EXECUTED	STAFF/BOARD (S)/(B)
1	GMP	\$ 82,623,504.00	548	02/25/16	2016-01-011
2	USO Relocation	\$ 28,980.00	0	09/30/16	Staff
3	Ad Panel Removal	\$ 34,331.70	0	12/27/16	Staff
4	Concessions Storage	\$ 990,098.00	0	02/06/17	2016-12-284
5					
6					
7					
8					
11					
12					
13					
14					
15					
16					
17					
18					
SUB-TOTAL OF EXECUTED CHANGE ORDERS		\$ 83,676,913.70	548		

C.O. NO.	DESCRIPTION	AMOUNT	DAYS EXTENDED	REVISED CONTRACT % INCREASE (DECREASE)	CONTRACT EXPIRATION DATE
5	Reallocate Abatement Allowance savings to fund Work being added to this SA	\$0.00	113	0.00%	

6. THIS ACTION

5	Reallocate Abatement Allowance savings to fund Work being added to this SA	\$0.00	113	0.00%	
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7. REVISED CONTRACT DATA: (Including "This Action")

Contract Amount	\$107,174,830.70		
Days Contract Extended	661		
Contract % Increase (Decrease)	356.10%		
Milestone 1			12/31/17
Substantial Completion Date			03/31/18
Final Completion Date			05/30/18
Expiration Date			06/29/18

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

		0	
	\$ -	0	