

WHEREAS, three firms were shortlisted and interviewed on February 8, 2012 for on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport); and,

WHEREAS, Ricondo & Associates, Inc. was determined to be the most qualified of the three firms; and,

WHEREAS, the goals and purposes of the on-call airport planning and advisory services are consistent with and complementary to the economic development programs previously established by the City to support expanded economic development opportunities by using Dallas Executive Airport, Dallas Love Field and the Dallas Vertiport as both drivers and support for those City programs; and,

WHEREAS, it is now desirable to (1) authorize a professional services contract with Ricondo & Associates, Inc. for on-call airport planning and advisory services for the Dallas Airport Systems not to exceed \$1,155,000 and (2) approve the future application for and acceptance of Federal Aviation Administration (FAA) grant funding those costs of the on-call airport planning and advisory services contract that are determined eligible by the FAA for reimbursement, in an amount not to exceed \$866,250.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a professional services contract with Ricondo & Associates, Inc. (VS0000066926) for on-call airport planning and advisory services in an amount not to exceed \$1,155,000, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed basis for performance of specified tasks, payment to Ricondo & Associates, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Ricondo & Associates, Inc. under the contract.

Section 2. That the City Manager is hereby authorized to apply for and accept future Federal Aviation Administration (FAA) grant funding for those costs of the on-call airport planning and advisory services contract that are determined eligible by the FAA for reimbursement, in an amount up to \$866,250 (75% of the total contract amount, maximum possible reimbursement allowed by FAA).

Section 3. That the City Manager is hereby authorized to establish appropriations in Aviation Airport Improvement (AIP) Grant Fund F356; Dept. AVI; Unit 1725; Obj. Code 3861 in an amount not to exceed \$866,250.

Section 4. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

Aviation Capital Construction Fund

Fund: 0131, Dept: AVI, Unit: 1725, Obj: 3070. ACT: AAIP

Program No. AVI1725, CT AVIRICOASWC0212, Comm. 96258

Vendor No. VS0000066926, in an amount not to exceed \$1,155,000.00

Section 5. That upon acceptance of future FAA reimbursement by the City Manager, the City Controller be authorized to receive and deposit FAA reimbursement in an amount not to exceed \$866,250 in the Aviation Airport Improvement Program (AIP) Grant Fund F356; Dept. AVI; Unit 1725; Revenue Source 9907.

Section 6. That the City Controller is hereby authorized to transfer up to \$866,250 from AIP Grant Fund F356; Dept: AVI; Balance Sheet Acct: 0001 (Cash Account) to Aviation Capital Construction Fund 0131; Dept: AVI; Balance Sheet Account 0001 (Cash Account), if received from FAA.

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City, and it is accordingly so resolved.

