

WHEREAS, Runway 18/36 does not meet Federal Aviation Administration (FAA) standards for runway safety areas or for visual approach slope indicator lights; and,

WHEREAS, the Department of Aviation has determined that decommissioning the runway is more prudent than correcting the deficiencies; and,

WHEREAS, HNTB Corporation was selected as the most qualified proposer of the three proposers as a result of a qualifications-based selection process, in accordance with the City of Dallas procurement guidelines; and,

WHEREAS, on April 22, 2015, Resolution No. 15-0806 authorized a contract with HNTB Corporation to provide engineering services for the Runway 18-36 Conversion Project at the Dallas Love Field Airport, in an amount not to exceed \$236,929.00; and,

WHEREAS, HNTB Corporation, as part of the evaluation phase, developed a preferred alignment that has been approved by the Department of Aviation and the Federal Aviation Administration; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at the Dallas Love Field Airport in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at the Dallas Love Field Airport in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00, after it has been approved as to form by the City Attorney.

Section 2. That the City will apply for Passenger Facility Charge (PFC) funding at a later date for the eligible design (\$525,492.00) of the Runway 18-36 Conversion Project; and upon approval of the PFC for these projects, the Chief Financial Officer is hereby authorized to transfer an amount not to exceed (\$525,492) from the PFC Fund 0477, Dept. AVI, Balance Sheet Account 0001 to the Aviation Capital Construction Fund 0131, Dept. AVI, Balance Sheet Account 0001. The transfer of cash is contingent upon the approval of Passenger Facility Charge (PFC) Funds by the Federal Aviation Administration.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$525,492.00 to be paid to HNTB Corporation in accordance with the terms and conditions of the contract:

Aviation Capital Construction Fund
Fund 0131, Department AVI, Unit P935, Act. AAIP, Comm. 92500
Object 4111, Program #AVP935, CT AVI HNTB P935FY15
Vendor #352433, in an amount not to exceed \$525,492.00

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

