

June 26, 2019

WHEREAS, on March 25, 2015, City Council authorized a professional services contract with Garver, LLC for engineering services for design and construction documents for the Pavement Rehabilitation and Reconstruction Project at Dallas Love Field, in an amount not to exceed \$1,323,890.00, by Resolution No. 15-0491; and

WHEREAS, on September 28, 2016, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field, in an amount not to exceed \$1,769,340.00, from \$1,687,194.00 to \$3,456,534.00, by Resolution No. 16-1581; and

WHEREAS, on January 25, 2017, City Council authorized professional services contract with Alliance Geotechnical Group, Inc. to perform materials testing on four construction projects in the Airside Capital Improvements Program at Dallas Love Field, in an amount not to exceed \$534,194.00, by Resolution No. 17-0186; and

WHEREAS, on August 23, 2017, City Council authorized the acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project, in an amount not to exceed \$1,617,738.00, of the total estimated project cost by Resolution No. 17-1364; and

WHEREAS, on April 25, 2018, City Council authorized Supplemental Agreement No. 6 to the professional services contract with Garver, LLC for design, planning, engineering and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Rehabilitation Phase III and IV at Dallas Love Field by Resolution No. 18-0599; and

WHEREAS, on May 23, 2018, City Council authorized the application for and acceptance of two grants from the U.S. Department of Transportation, Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$1,000,000.00 and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in an approximate amount of \$14,000,000.00, in a total amount not to exceed \$15,000,000.00, by Resolution No. 18-0734; and

June 26, 2019

WHEREAS, on November 28, 2018, City Council authorized an amendment to Resolution No. 18-0734, previously approved on May 23, 2018, for the acceptance of three grants from the U.S. Department of Transportation, Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-056-2018, CFDA No. 20.106) in the amount of \$1,000,000.00, Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$5,025,000.00, and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in the amount of \$3,966,149.00, in a total amount not to exceed \$9,991,149.00, by Resolution No. 18-1657; and

WHEREAS, on April 10, 2019, City Council authorized a construction contract with Austin Bridge and Road, L.P. for the construction of the Rehabilitation of Taxiway Bravo Phases III and IV Project at Dallas Love Field, in an amount not to exceed \$28,092,994.35, by Resolution No. 19-0489; and

WHEREAS, on April 10, 2019, City Council authorized Supplemental Agreement No. 5 to the professional services contract with Alliance Geotechnical Group, Inc. to provide construction materials testing services for the Rehabilitation of Taxiway Bravo Phases III and IV Project at Dallas Love Field by Resolution No. 19-0491; and

WHEREAS, the FAA is authorized by the United States Congress to disburse grant funds on an annual basis to eligible airport within the National Plan of Integrated Airport Systems (NPIAS); and

WHEREAS, the FAA identifies grant disbursement through the Airport Improvement Program, with grants disbursed through entitlements based on enplaned passengers and excess funds being disbursed through discretionary grants for eligible projects; and

WHEREAS, the FAA has identified Dallas Love Field as a major component in the NPIAS and is deserving of excess grant funds should they become available; and

WHEREAS, it is now desirable to apply for and accept reimbursement funds from the FAA for eligible costs of each project.

Now, Therefore,

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

June 26, 2019

SECTION 1. That the City Manager is hereby authorized to apply for and accept a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III – Construction, and Rehabilitation of Taxiway B Phase IV - Construction; apply for and accept future increases in the project cost when approved by both the City and the FAA; and execute the grant agreement with the U.S. Department of Transportation, Federal Aviation Administration and all terms, conditions, and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund, as follows:

FAA AIP Grant-Taxiway C Rehabilitation Design Unit Fund F564, Department AVI, Unit W122, Object 4111	\$ 2,000,000.00
FAA AIP Grant-Taxiway B Rehabilitation Phase III Construction Unit Fund F564, Department AVI, Unit D015, Object 4599	\$ 7,500,000.00
FAA AIP Grant-Taxiway B Rehabilitation Phase IV Construction Unit Fund F564, Department AVI, Unit D017, Object 4599	<u>\$ 7,500,000.00</u>
Total amount not to exceed	\$17,000,000.00

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund, as follows:

FAA AIP Grant-Taxiway C Rehabilitation Design Unit Fund F564, Department AVI, Unit W122, Revenue Code 9907	\$ 2,000,000.00
FAA AIP Grant-Taxiway B Rehabilitation Phase III Construction Unit Fund F564, Department AVI, Unit D015, Revenue Code 9907	\$ 7,500,000.00
FAA AIP Grant-Taxiway B Rehabilitation Phase IV Construction Unit Fund F564, Department AVI, Unit D017, Revenue Code 9907	<u>\$ 7,500,000.00</u>
Total amount not to exceed	\$17,000,000.00

June 26, 2019

SECTION 4. That the Chief Financial Officer is hereby authorized to reimburse funds in a total amount not to exceed \$15,000,000.00 from the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund, Fund F564, Department AVI, Units D015 and D017, Object 4599 to the Aviation Passenger Facility Charge-Near Term Projects Fund, Fund A477, Department AVI, Object 5011 for the Taxiway B project costs.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse remaining funds in an amount not to exceed \$2,000,000.00 from the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund, Fund F564, Department AVI, Unit W122, Object 4111.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That the contract for the FAA AIP Grant - Rehabilitation of Taxiway C Design, Taxiway B Phase III, and Taxiway B Phase IV Construction Projects is designated as Contract No. AVI-2019-00010699.

SECTION 9. 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.

APPROVED BY
CITY COUNCIL

JUN 26 2019


CITY SECRETARY