

December 9, 2020

WHEREAS, on April 25, 2018, City Council authorized a professional services contract with HNTB Corporation to provide design and construction documents for the Reconstruction of Runway 13R/31L Project at Dallas Love Field, in an amount not to exceed \$5,096,677.00, by Resolution No. 18-0598; and

WHEREAS, on May 23, 2018, City Council authorized an Other Transaction Agreement with the FAA to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field, in an amount not to exceed \$98,677.00, by Resolution No. 18-0735; and

WHEREAS, on October 23, 2019, City Council authorized an engineering services contract with HNTB Corporation to provide design and construction administration services for the rehabilitation of Taxiway C at Dallas Love Field, in an amount not to exceed \$3,363,326.00, by Resolution No. 19-1638; and

WHEREAS, on November 25, 2019, Administrative Action No. 19-7016 authorized an Other Transaction Agreement with the FAA to provide engineering support services for the Rehabilitation of Taxiway C Phases I & II Project at Dallas Love Field, in an amount not to exceed \$43,530.35; and

WHEREAS, on March 25, 2020, City Council authorized the application for and acceptance of a series of grants from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field, in in a total amount not to exceed \$75,000,000.00 for the Reconstruct of Runway Construction, by Resolution No. 20-0456; and

WHEREAS, on September 9, 2020, City Council authorized the Love Field Airport Modernization Corporation to negotiate and bring to City Council for future approval a liquidity agreement and a commercial paper dealer agreement in an amount not to exceed \$150,000,000.00, by Resolution No. 20-1306; and

WHEREAS, it is now necessary for the Department of Aviation to reconstruct Runway 13R/31L and Taxiway C Phase I; and

WHEREAS, the Department of Aviation employed the Request for Bids process in accordance with City of Dallas and Federal Aviation Administration procurement guidelines for construction services; and

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WHEREAS, construction bids were publicly advertised, received and opened on March 13, 2020 for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Flatiron Constructors, Inc.	\$124,279,998.00
Webber	\$126,905,995.50
Thalle	\$128,918,600.00
The Lane Construction	\$172,191,440.60

WHEREAS, Flatiron Constructors, Inc. was identified as the lowest responsive and responsible bidder of four in accordance with City of Dallas procurement guidelines; and

WHEREAS, the FAA has identified the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project as a high priority project for grant funding; and

WHEREAS, it is now necessary to authorize a construction services contract with Flatiron Constructors, Inc., lowest responsive bidder of four, for the construction of the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at the Dallas Love Field, in an amount not to exceed \$124,279,998.00.

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 a construction services contract with Flatiron Constructors, Inc., approved as to form by the City Attorney, for the construction of the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, in an amount not to exceed \$124,279,998.00.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$124,279,998.00 to Flatiron Constructors, Inc. in accordance with the terms and conditions of the construction services contract, as follows:

2021 AVI Commercial Paper Fund
Fund 0795, Department AVI, Unit D019, Object 4599
Activity AAIP, Program AVID019
Encumbrance/Contract No. CX-AVI-2021-00015246
Commodity 92500, Vendor VS96112 \$76,823,117.45

2021 AVI Commercial Paper Fund
Fund 0795, Department AVI, Unit W122, Object 4599
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2021-00015246
Commodity 92500, Vendor VS96112 \$18,443,139.55

FAA AIP Grant-FY20 Love Field Entitlement and Discretionary Grant Fund
Fund F618, Department AVI, Unit D019, Object 4599
Activity AAIP, Program AVID019
Encumbrance/Contract No. CX-AVI-2021-00015246
Commodity 92500, Vendor VS96112 \$21,760,306.00

FAA AIP Grant - FY20 Love Field Entitlement and Discretionary Grant Fund
Fund F618, Department AVI, Unit 916F, Object 4599
Activity AAIP, Program AVID019
Encumbrance/Contract No. CX-AVI-2021-00015246
Commodity 92500, Vendor VS96112 \$7,253,435.00

Total amount not to exceed \$124,279,998.00

SECTION 3. That the City will apply for an amendment to the existing approved Passenger Facility Charge (PFC) application, No. 19-05-C-00-DAL, at Dallas Love Field (DAL) to reflect the actual expenses for construction of the Reconstruction of Runway 13R/31L Project, in an amount not to exceed \$105,836,858.45. The Chief Financial Officer is hereby authorized to deposit PFC revenues received in Aviation Passenger Facility Charge (PFC) Fund, Fund 0477, Department AVI, Unit 0781, Revenue Code 781H.

SECTION 4. That the City will apply for Passenger Facility Charge (PFC) funding at a later date for the eligible construction costs (\$18,443,139.55) of the Rehabilitation of - Taxiway C Phase I. The Chief Financial Officer is hereby authorized to deposit PFC revenues received in Aviation Passenger Facility Charge (PFC) Fund, Fund 0477, Department AVI, Unit 0781, Revenue Code 781H.

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SECTION 5. That this contract is designated as Contract No. AVI-2021-00015246.

SECTION 6. 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.

