WHEREAS, Dallas Love Field has developed a Five-Year Airside Capital Improvement Program based on the results of the Love Field Pavement Evaluation Study performed in 2017 and the requirements of the Federal Aviation Administration (FAA); and

WHEREAS, all the existing taxiways and connectors located on the west side of the terminal are reaching the end of their useful life; and

**WHEREAS**, it is now necessary to reconstruct those taxiways and connectors in order to continuously maintain the safe operational environment for the aircrafts and passengers; and

**WHEREAS,** Dallas Love Field is planning to construct parallel taxiways between Taxiway M and Taxiway C in order to increase the efficiency and safety of the airport operations and to be in conformance with the FAA requirements; and

WHEREAS, on October 2019, a solicitation was developed and publicly advertised on the following dates October 30, 2019, November 6, 2019 and November 13, 2019; and

**WHEREAS,** on December 6, 2019, five firms submitted Statements of Qualifications and the screening committee evaluated the statements, ranked the firms based upon the published criteria, and three firms were shortlisted; and

**WHEREAS**, on December 16, 2019, a proposal request was issued to the shortlisted firms; and

**WHEREAS,** on December 23, 2019, Garver, LLC was selected as the most qualified proposer of the three proposers as a result of a qualification-based selection process in accordance with City of Dallas and FAA procurement guidelines; and

WHEREAS, on May 27, 2020, City Council authorized the City Manager to apply for and accept a series of grants from the U.S. Department of Transportation, Federal Aviation Administration in the amount of \$109,800,000.00 and the Texas Department of Transportation - Aviation Division in the amount of \$200,000.00, in a total amount of \$110,000,000.00 for the federal share of the eligible airport programs and projects for the Coronavirus Aid Relief and Economic Security (CARES) Act within the Dallas Airport System Projects by Resolution No. 20-0851; and

WHEREAS, the FAA has identified the Crossfield Taxiways project as a high priority project for CARES Act Grant funding; and

**WHEREAS**, it is now necessary to authorize an engineering services contract with Garver, LLC to provide design, planning, construction document and construction administration services for the design of the Crossfield Taxiways Project at Dallas Love Field, in an amount not to exceed \$4,669,300.00.

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 an engineering services contract with Garver, LLC, approved as to form by the City Attorney, to provide design, planning, construction document and administration services for the design of the Crossfield Taxiways Project at Dallas Love Field, in an amount not to exceed \$4,669,300.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,669,300.00 to Garver, LLC, as follows:

CARES Act - FAA Dallas Love Field (Unit CARES- FAA DAL-Capital Dev) Fund Fund FC02, Department AVI, Unit 980C, Object 4111
Activity AAIP, Program AVIW125
Encumbrance/Contract No. CX-AVI-2020-00011943
Commodity 92500, Vendor VS0000016343
\$3,910,628.49

CARES Act - FAA Dallas Love Field (Unit CARES- FAA DAL-Capital Dev) Fund Fund FC02, Department AVI, Unit 980C, Object 4116
Activity AAIP, Program AVIW125
Encumbrance/Contract No. CX-AVI-2020-00011943
Commodity 92500, Vendor VS0000016343
\$89,371.51

Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W125, Object 4116
Activity AAIP, Program AVIW125
Encumbrance/Contract No. CX-AVI-2020-00011943
Commodity 92500, Vendor VS0000016343

\$ 669,300.00

Total amount not to exceed

\$4,669,300.00

**SECTION 3.** 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.