

February 14, 2024

**WHEREAS**, the City of Dallas entered into an Other Transaction Agreement with the Federal Aviation Administration (FAA) to review and oversee the redesign of Taxiway A and to reevaluate the Runway Safety Area of 13L-31R at Dallas Love Field; and

**WHEREAS**, the City and the FAA have elected to amend the scope of work and to increase the amount of the agreement; and

**WHEREAS**, on December 5, 2022, Administrative Action No. 22-6671 authorized an Other Transaction Agreement with the Federal Aviation Administration to perform site visit, preliminary design and engineering activities in the Sponsor's project to redesign and reconstruct Taxiway A and review the Runway Safety Area of 13L-31R; and

**WHEREAS**, it is in the best interest of the City to amend this agreement for the enhancement of Dallas Love Field.

**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 amendment to the Other Transaction Agreement (No. AJW-FN-CSA-21-SW-004695) with the Federal Aviation Administration (FAA), approved as to form by the City Attorney, in connection with the Rehabilitation of Taxiway A and evaluation of the Runway Safety Area of 13L-31R at Dallas Love Field to **(1)** amend the scope of work to provide technical assistance, locate and physically mark all FAA power and control cables in the affected construction area, and to provide Resident Engineer oversight; and **(2)** increase the agreement in the amount not to exceed \$55,433.14, increasing the agreement amount from \$57,913.28 to \$113,346.42.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$55,433.14 to be paid to the Federal Aviation Administration for the services associated with the terms and conditions of the Other Transaction Agreement from the Aviation Passenger Facility Charge - Near Term Projects Fund, Fund A477, Department AVI, Unit W288, Object 4111, Activity AAIP, Program AVIW288, Commodity 92500, Encumbrance/Contract No. CX-AVI-2023-00020859, Vendor 174291.

**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.