

June 14, 2023

WHEREAS, it is now desirable to authorize an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide construction oversight of Airfield Rescue and Fire Fighting Station, in an amount not to exceed \$105,535.92; and

WHEREAS, the FAA has indicated it will provide services limited to site visit, preliminary design, engineering, and construction/installation activities for the project.

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 Other Transaction Agreement with the Federal Aviation Administration (FAA), approved as to form by the City Attorney, to provide site visit, preliminary design, engineering, and construction/installation activities to construct a new Airfield Rescue and Fire Fighting Station, in an amount not to exceed \$105,535.92.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$105,535.92 to be paid to the FAA 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 W358, Object 4599, Activity AAIP, Program AVIW358, Commodity 92500, Encumbrance/Contract No. AVI-2023-00022219, 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.