

September 11, 2024

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 to continuously maintain the safe operational environment for the aircrafts and passengers; and

WHEREAS, Dallas Love Field is planning to reconstruct Taxiway A north of Runway 13L-31R to increase the efficiency and safety of the airport operations and to be in conformance with the FAA requirements; and

WHEREAS, on September 14, 2022, the City Council authorized an engineering services contract with Garver, LLC to provide design, planning, engineering, construction document and construction administration services for the design of the Taxiway A Project at Dallas Love Field, in an amount not to exceed \$4,073,500.00, by Resolution No. 22-1345; and

WHEREAS, on August 23, 2023, the City Council authorized acceptance of reimbursement funds upon receipt from the FAA for eligible costs of the Runway 13L-31R Runway Safety Area (RSA) Improvements and Rehabilitate Taxiway A Project by Resolution No. 23-1128; and

WHEREAS, on September 27, 2023, the City Council authorized a construction services contract to provide construction services for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project at Dallas Love Field with Flatiron Constructors, Inc. by Resolution No. 23-1369; and

WHEREAS, on August 14, 2024, the City Council authorized acceptance of a grant upon receipt from the U.S. Department of Transportation, FAA for eligible capital improvement project of the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project at Dallas Love Field by Resolution No. 24-1125; and

WHEREAS, it is now desirable to accept reimbursement funds upon receipt from the FAA for eligible costs of the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project.

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Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in a total amount not to exceed \$12,000,000.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project and execute the grant agreement 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 \$12,000,000.00 upon receipt in the FAA AIP FY24 Grant Fund, Fund F771, Department AVI, Unit W288, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds upon receipt in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund, Fund F771, Department AVI, Unit W288, Revenue Code 9907.

SECTION 4. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$12,000,000.00 upon receipt of grant funds Aviation Passenger Facility Charge Near Term Projects Fund, Fund A477, Department AVI, Unit W288, Object 4599, Program AVIW288.

SECTION 5. That the Chief Financial Officer is hereby authorized to reimburse funds in a total amount not to exceed \$12,000,000.00 from the Aviation Passenger Facility Charge Near Term Projects Fund, Fund A477, Department AVI, Unit W288, Object 4599, Program AVIW288 to the FAA AIP FY24 Grant Fund, Fund F771, Department AVI, Unit W288, Revenue Code 9907, for the Runway 13L-31R RSA Improvements and Rehabilitate Taxiway A Project, Encumbrance/Contract No. CX-AVI-2024-00026016.

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.

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SECTION 8. 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.