WHEREAS, the Department of Aviation intends on developing and implementing a Safety Management System (SMS) for airside activities, in accordance with draft Federal Aviation Administration (FAA) Advisory Circular 150/5200-37 and in anticipation of formal FAA notice of proposed rulemaking, requiring all small, medium and large-hub commercial service airports to develop and implement a Safety Management System (SMS); and

WHEREAS, on October 28, 2020, the City Council authorized a consulting services contract with Landry Consulting LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 by Resolution No. 20-1678; and

WHEREAS, on April 12, 2022, Administrative Action No. 22-5555 authorized Supplemental Agreement No. 1 to extend the current contract for an additional 1-year to allow the consultant additional time to complete and deliver all deliverables under the contract; and

WHEREAS, on April 3, 2023, Administrative Action No. 23-5533 authorized Supplemental Agreement No. 2 to consulting contract with Landry Consulting to amend the scope of work to add a Safety Risk Assessment (SRA), extend the term for an additional 1-year, and add \$95,000.00 funding increase; and

WHEREAS, it is now necessary to authorize an amendment to Resolution No. 20-1678, previously approved on October 28, 2020, to modify the funding source for a consulting services contract with Landry Consulting LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 at Dallas Love Field, in an amount not to exceed \$584,297.33.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to amend Resolution No. 20-1678, previously approved on October 28, 2020, is hereby amended to modify the funding source for a consulting services contract with Landry Consulting LLC, approved as to form by the City Attorney to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 at Dallas Love Field.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$584,297.33 to Landry Consulting LLC in accordance with the terms and conditions of the consulting services contract from the Aviation Fund, Fund 0130, Department AVI, Unit 7732, Object 3070, Program AVI7732, Commodity 91893, Encumbrance/Contract No. CX-AVI-2020-00012034, Vendor VC21749.

SECTION 3. That the Chief Financial Officer is hereby authorized to reimburse funds in an amount not to exceed \$584,297.33 to the Aviation Passenger Facility Charge - Near Term Projects Fund, Fund A477, Department AVI, Unit W390, Object 3070, Program AVIW390 and in an amount not to exceed \$584,297.53 from Aviation Fund, Fund 0130, Department AVI, Unit 7732, Object 3070, Program AVI7732, for a total amount not to exceed \$584,97.33, for the Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation plan at Dallas Love Field.

SECTION 4. 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.