

May 25, 2022

WHEREAS, on April 25, 2018, City Council authorized a professional services contract with HNTB Corporation for design, planning, engineering, and construction document services for the Runway 13R/31L Reconstruction Project at Dallas Love Field, by Resolution No. 18-0598; and

WHEREAS, on May 23, 2018, City Council authorized an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field, by Resolution No. 18-0735; and

WHEREAS, on October 23, 2019, City Council authorized an engineering services contract with HNTB Corporation to provide design and construction administration services for the rehabilitation of Taxiway C at Dallas Love Field, by Resolution No. 19-1638; and

WHEREAS, on March 25, 2020, City Council authorized the application for and acceptance of a series of grants from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for the Reconstruct of Runway Construction, by Resolution No. 20-0456; and

WHEREAS, on June 10, 2020, this item was deferred by Councilmember Lee Kleinman; and

WHEREAS, on September 9, 2020, City Council authorized the issuance of short-term obligations and commercial paper notes and establish Love Field Airport Modernization Corporation Aviation System Series, by Resolution No. 20-1306; and

WHEREAS, on September 9, 2020, this item was deferred by Councilmember Lee Kleinman; and

WHEREAS, on December 9, 2020, City Council authorized the construction contract with Flatiron Constructors, Inc. at Dallas Love Field for the Reconstruction of Runway Construction, in an amount not to exceed \$124,279,998.00, by Resolution No. 20-1940; and

WHEREAS, on January 27, 2021, City Council authorized an amendment to Resolution No. 20-1940 for the construction services contract for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field to establish appropriations, in an amount of zero cost, having no effect on the contract amount, by Resolution No. 21-0208; and

May 25, 2022

WHEREAS, on July 13, 2021, Administrative Action No. 21-0840 authorized Change Order No. 1 to a construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, in an amount not to exceed \$2,060.96, increasing the contract amount from \$124,279,998.00 to \$124,282,058.96; and

WHEREAS, on February 23, 2022, City Council authorized Change Order No. 2 to the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, in an amount not to exceed \$341,189.62, increasing the contract amount from \$124,282,058.96 to \$124,623,248.58, by Resolution No. 22-0358; and

WHEREAS, it is now necessary to authorize Change Order No. 3 to the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, in the amount not to exceed \$4,994,038.70, increasing the contract amount from \$124,623,248.58 to \$129,617,287.28.

Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with Flatiron Constructors, Inc. (Change Order No. 3) is approved to provide additional construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field, in an amount not to exceed \$4,994,038.70, increasing the contract amount from \$124,623,248.58 to \$129,617,287.28.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$4,994,038.70 in the 2021 AVI Commercial Paper Fund, Department AVI, Fund 0795, Unit D019, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,994,038.70 to Flatiron Constructors Inc. in accordance with the terms and conditions of the contract from 2021 AVI Commercial Paper Fund, Fund 0795, Department AVI, Unit D019, Object 4599, Activity AAIP, Program AVID019, Encumbrance/Contract No. AVI-2021-00015246, Commodity 92500, Vendor VS96112.

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.