

September 28, 2022

**WHEREAS**, Dallas Airport System which includes Dallas Love Field, Dallas Executive and Dallas Vertiport requires construction progress and inspection reports as mandated by the Federal Aviation Administration (FAA) for all Airport Improvement Projects; and

**WHEREAS**, Construction management, project management and inspection services are a quality control measure to ensure compliance with the project specifications and required to be performed under the direction of the owner, City of Dallas Department of Aviation; and

**WHEREAS**, on June 24, 2020, City Council authorized a professional services contract with Williams CM Group, LLC to provide construction inspection/management services within the Dallas Airport System, by Resolution No. 20-0967; and

**WHEREAS**, the contract with Williams CM Group, LLC expires on September 30, 2022 and new solicitations were required to continue to provide construction management and project management services for critical Aviation projects; and

**WHEREAS**, Dallas Airport System is planning to construct various projects in the next three years including: Dallas Love Field (DAL) Crossfield Taxiway; DAL Taxiway A and Runway Safety Area Rehabilitation; DAL Aircraft Rescue and Firefighting Station No. 21 Replacement; Lemmon Avenue Streetscape Enhancements; Dallas Executive Airport (DEA) Streetscape Enhancements; DEA Taxiway E Extension Phase I; and Tenant Development Inspections at Dallas Airport Systems; and

**WHEREAS**, on May 11, 2022, a solicitation was developed and publicly advertised on the following dates May 11, 2022, May 18, 2022, and May 25, 2022; and

**WHEREAS**, on June 10, 2022, eight firms submitted Statements of Qualifications and the screening committee evaluated the statements, ranked the firms based upon the published criteria, and six firms were shortlisted; and

**WHEREAS**, on June 21, 2022, a Request for Proposal was issued to the six shortlisted firms; and

**WHEREAS**, on June 28, 2022, six firms submitted Request for Proposals to provide construction management, project management and inspection services for multiple projects within the Dallas Airport System; and

**WHEREAS**, it is now necessary to authorize a three-year professional services contract, with two one-year extension options at the City's discretion, with HNTB Corporation to provide construction management, project management and inspection services required for construction projects within the Dallas Airport System in an amount not to exceed \$20,537,251.38.

September 28, 2022

**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 a three-year professional services contract, with two one-year extension options at the City's discretion, with HNTB Corporation to provide consulting services for construction management, project management and inspection services for various capital improvement projects within the Dallas Airport System, in an amount not to exceed \$20,537,251.38.

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$20,537,251.38 in the Aviation Passenger Facility Charge - Near Term Project Fund, Fund A477, Department AVI, Unit W371, Object 4114.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$20,537,251.38 to HNTB Corporation in accordance with the terms and conditions of the contract from the Aviation Passenger Facility Charge - Near Term Project Fund, Fund A477, Department AVI, Unit W371, Object 4114, Activity ACIP, Program AVIW371, Commodity 92544, Encumbrance/Contract No. CX-AVI-2022-00019348, Vendor 352433.

**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.