

April 24, 2024

**WHEREAS**, safety and emergency management is of utmost priority at Dallas Love Field (DAL); and

**WHEREAS**, DAL works closely with Dallas Fire-Rescue to prepare and train for possible aviation emergencies at the airport; and

**WHEREAS**, current condition of existing Dallas Fire-Rescue Station No. 21 (current station) and realignment of existing Crossfield taxiways require a replacement Aircraft Rescue and Firefighting (ARFF) station that will meet Federal Aviation Administration (FAA) response time requirements and comply with current building standards and codes. The new facility will house staff and firefighting vehicles, as well as Dallas Love Field Airside Operations work group; and

**WHEREAS**, on January 13, 2021, the City Council authorized an architectural services contract with Mead and Hunt, Inc. to provide an architectural programming for a replacement Aircraft Rescue and Firefighting Station at Dallas Love Field by Resolution No. 21-0114; and

**WHEREAS**, on September 14, 2022, the City Council authorized an architectural services contract with PGAL, Inc. to provide design services for the Aircraft Rescue and Firefighting Station No. 21 Replacement at Dallas Love Field by Resolution No. 22-1344; and

**WHEREAS**, it is now desirable to accept AIG Grant Funds from the FAA for eligible costs of the Construction of Aircraft Rescue and Firefighters Building 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 accept a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program Grant Fund for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. 3-48-0062-071-2024, Assisting Listing No. 20.106) in the amount of \$13,563,479.00 for the construct Aircraft Rescue and Firefighters Building Project for performance period shall be 4-years (1,460 calendar days) from the date of acceptance 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 \$13,563,479.00 upon receipt in the FY24 FAA AIG Grant Fund, Fund F763, Department AVI, Unit W358, Object 4599.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$13,563,479.00 in the FY24 FAA AIG Grant Fund, Fund F763, Department AVI, Unit W358, Revenue Code 9907.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$13,563,479.00 upon receipt in the FY24 FAA AIG Grant Fund, Fund F763, Department AVI, Unit W358, Object 4599, Program AVIW358.

**SECTION 5.** 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 6.** 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.

**SECTION 7.** That this contract is designated as Contract No. AVI-2024-00024759.

**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.