

March 25, 2020

WHEREAS, on March 26, 2014, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. to provide engineering services for the Runway, Taxiway and Apron Airfield Pavement Evaluation Project at Dallas Love Field, in an amount not to exceed \$1,270,000.00, by Resolution No. 14-0511; and

WHEREAS, on August 23, 2017, City Council authorized the acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project, in an amount not to exceed \$1,617,738.00, by Resolution No. 17-1364; and

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, in an amount not to exceed \$5,096,677.00, by Resolution No. 18-0598; and

WHEREAS, on May 23, 2018, City Council authorized the application for and acceptance of two grants from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the AIP at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106), in an amount not to exceed \$15,000,000.00, by Resolution No. 18-0734; and

WHEREAS, on May 23, 2018, City Council authorized an Other Transaction Agreement with the 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, in an amount not to exceed \$98,677.00, by Resolution No. 18-0735; and

WHEREAS, on November 28, 2018, City Council authorized an amendment to Resolution No. 18-0734, previously approved on May 23, 2018, for the acceptance of three grants from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the AIP at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-056-2018, CFDA No. 20.106) in the amount of \$1,000,000.00, Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$5,025,000.00, and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in the amount of \$3,966,149.00, in a total amount not to exceed \$9,991,149.00, by Resolution No. 18-1657; and

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WHEREAS, on June 26, 2019, City Council authorized the application for and acceptance of a grant from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the AIP at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; and execution of the grant agreement and all terms, conditions, and documents required by the grant agreement at Dallas Love Field, in an amount not to exceed \$17,000,000.00, by Resolution No. 19-0975; and

WHEREAS, the FAA is authorized by the United States Congress to disburse grant funds on an annual basis to eligible airports within the National Plan of Integrated Airport Systems (NPIAS); and

WHEREAS, the FAA identifies grant disbursement through the AIP, with grants disbursed through entitlements based on enplaned passengers and excess funds being disbursed through discretionary grants for eligible projects; and

WHEREAS, the FAA has identified Dallas Love Field as a major component in the NPIAS and is deserving of excess grant funds should they become available; and

WHEREAS, it is now desirable to apply for and accept reimbursement funds from the FAA for eligible costs of each 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 apply for and accept a series of grants from the U.S. Department of Transportation, FAA for the federal share of the eligible capital improvement projects for the AIP at Dallas Love Field (Grant No. TBD, CFDA No. 20.106), in a total amount not to exceed \$75,000,000.00 for the Reconstruct of Runway Construction 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 \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund, Fund F618, Department AVI, Unit D019, 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 \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund, Fund F618, Department AVI, Unit D019, Revenue Code 9907.

SECTION 4. That the Chief Financial Officer is hereby authorized to reimburse funds in a total amount not to exceed \$75,000,000.00 from the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund, Fund F618, Department AVI, Unit D019, Object 4599, Program AVID019 to the Aviation Passenger Facility Charge-Near Term Projects Fund, Fund A477, Department AVI, Unit D019, Object 4599, Program AVID019 for the Runway Project costs.

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 the contract for the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant is designated as Contract No. AVI-2020-00012737.

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.