

September 9, 2020

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 another 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, in an amount not to exceed \$98,676.67, by Resolution No. 18-0735; 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, in an amount not to exceed \$75,000,000.00 for the Reconstruct of Runway Construction by Resolution No. 20-0456; and

WHEREAS, it is now necessary for the Department of Aviation to reconstruct Runway 13R/31L and Taxiway C Phase I; and

WHEREAS, it is now necessary to authorize an Other Transaction Agreement with the FAA to provide construction support services for the Reconstruction of Runway 13R/31L Project at the Dallas Love Field, in an amount not to exceed \$531,871.17.

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 an Other Transaction Agreement with the Federal Aviation Administration, approved as to form by the City Attorney, to provide construction support services during the Reconstruction of Runway 13R/31L Project at Dallas Love Field, in an amount not to exceed \$531,871.17.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$531,871.17 to be paid to the Federal Aviation Administration in accordance with the terms and conditions of the Other Transaction Agreement from Aviation Passenger Facility Charge - Near Term Projects Fund, Fund A477, Department AVI, Unit D019, Object 4113, Activity AAIP, Program AVID019, Encumbrance/Contract No. CX-AVI-2020-00014032, Commodity 92500, Vendor 174291.

SECTION 3. 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.