

September 22, 2021

WHEREAS, the City owns and operates a municipal airport, Dallas Love Field; and

WHEREAS, on March 7, 2012, City Council authorized a seven-year concession contract, with two one-year renewal options, for food and beverage services with The Grove, Inc. at Dallas Love Field by Resolution No. 12-0706; and

WHEREAS, on June 3, 2014, Administrative Action No. 14-5970, authorized the City Manager to execute the First Supplemental Agreement that allowed the sale of alcoholic beverages; and

WHEREAS, on August 12, 2015, City Council authorized the City Manager to execute the Second Supplemental Amendment to the Contract that allowed product pricing at street pricing plus 10 percent , established a minimum wage of \$10.37 and removed the shared cost provision of the contract by Resolution No. 15-1335; and

WHEREAS, The Grove, Inc. has been an excellent operator, especially during the Covid-19 pandemic when airline traffic was significantly reduced, with drastic staffing reductions and sales lost. Concessionaire continued operations to service passengers and airport employees in a very trying climate; and

WHEREAS, in order for The Grove, Inc. to recover from the COVID-19 pandemic period and return to a profitable business concern, it is important to exercise both one-year Renewal Terms and add a two-year extension term to the contract.

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 Third Amendment to the concession contract with The Grove, Inc. food and beverage concessionaire at Dallas Love Field., approved as to form by the City Attorney, in order to **(1)** exercise both one year renewal terms and **(2)** add two extension years to the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an estimated revenue amount of \$405,000.00 from the concessionaire The Grove, Inc. in the Aviation Fund, Fund 0130, Department AVI, Unit 7725, Revenue Code 7811, Vendor 359355.

SECTION 3. That this contract is designated as Contract No. AVI-2021-00017017.

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.