

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OFFICIAL BOARD ACTION/RESOLUTION

Date 04/04/2013	Committee Operations	Subject Replacement Vehicles	Resolution #
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Action

That the Chief Executive Officer or Designee be authorized to award Purchase Order No. 266716, for a Mobile Intensive Care Unit, to MCCALL F, INC d.b.a. Sterling McCall Ford, of Houston, Texas, in the amount of \$175,950.00; Purchase Order No. 266721, for Police Package Sedans, to Group 1 Automotive, Inc. dba Dallas Dodge, of Dallas, Texas, in the amount of \$422,505.00; and Purchase Order No. 266722, for Police Package Utility Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$370,643.40. Total amount of action is \$969,098.40.

Description

- Purchase one (1) Mobile Intensive Care Unit (MICU), fifteen (15) Police Package Sedans (five patrol cars and ten unmarked sedans), and eight (8) Police Package Utility Vehicles (six K-9 and two Police Package Suburbans) for the Board's Department of Public Safety.

Justification

- Purchase programmed replacement vehicles for Department of Public Safety staff use in the performance of their job functions.
- Vehicles selected for replacement have met the criteria established in the Board's Fleet Vehicle policy and procedures (accumulated mileage, condition, life cycle cost, etc.) and are programmed during annual fleet replacement planning.
- All vehicles fully comply with the Board's Clean Fleet Vehicle policy.
- A trade-in allowance of \$11,000 for the existing MICU is included in the net price.
- All other replaced vehicles will be declared surplus and sold at public auction.

D/S/M/WBE Information

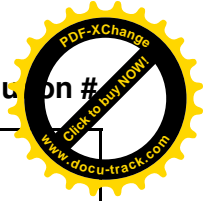
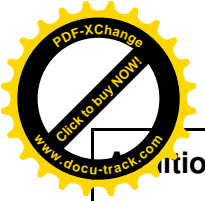
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (finished products).

Schedule/Term

- Purchase Date: April 2013
- Delivery Date: December 2013

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		266716	\$175,950.00	\$0
		266721	\$422,505.00	\$0
		266722	\$370,643.40	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 3-3670 Keith White 3-5638	DFW Capital ACCT	26396-01		\$969,098.40



Additional Information

- These purchases will be made through an Interlocal Agreement with the Houston-Galveston Area Council of Governments (H-GAC), in accordance with Board Resolution No. 97-07-181, dated July 3, 1997.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to award Purchase Order No. 266716, for a Mobile Intensive Care Unit, to MCCALL F, INC d.b.a. Sterling McCall Ford, of Houston, Texas, in the amount of \$175,950.00; Purchase Order No. 266721, for Police Package Sedans, to Group 1 Automotive, Inc. dba Dallas Dodge, of Dallas, Texas, in the amount of \$422,505.00; and Purchase Order No. 266722, for Police Package Utility Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$370,643.40. Total amount of action is \$969,098.40.

Approved as to Form by

Rodriguez, Elaine
General Counsel
Mar 26, 2013 1:53 pm

Approved as to Funding by

Underwood, Max
VP Finance
Finance
Mar 26, 2013 11:37 am

Approved as to M/WBE by

Lee, Tamela
VP Business Diversity & Dev
Business Diversity and
Development
Mar 25, 2013 4:21 pm

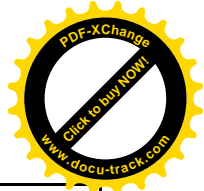
SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Mar 25, 2013 10:51 am

Chief Executive Officer

Pending
Date



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 04/04/2013	Committee Operations	Subject Aircraft Rescue Fire Fighting Apparatus (Fire Trucks)	Resolution #
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Action

That the Chief Executive Officer or Designee be authorized to award Purchase Order No. 266703, for Aircraft Rescue Fire Fighting Apparatus, to Siddons Martin Emergency Group, LLC, of Houston, Texas, in the amount of \$2,770,253.99.

Description

- Purchase two (2) Aircraft Rescue Fire Fighting Apparatus (ARFF) for the Board's Department of Public Safety.

Justification

- To provide equipment for use by Board Staff in the performance of their duties.
- The existing fire trucks were purchased in 2005 and have reached the end of their useful life cycle.
- Replacement criteria is:
 - ◆ Age/Mileage
 - ◆ Maintenance Costs
 - ◆ Reliability
- This action is the second of a three-year replacement plan. An Official Board Action for subsequent approvals will be submitted next year.
- The goal of this project is to ensure continued reliability of fire apparatus responsible for response to emergencies involving aircraft, as regulated by the Federal Aviation Administration (FAA) for Index "E" airports. ARFF apparatus meets FAR 139 as mandated by the FAA for Index "E" airports. Any reduction in service level impacts indexing, per the FAA.
- Existing apparatus to be traded-in on the new apparatus.
 - ◆ Two (2) 2005 Oshkosh Striker 4500 at \$29,140.00 each (Total: \$58,280.00).

D/S/M/WBE Information

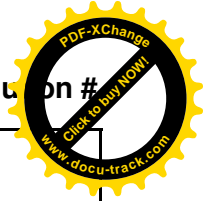
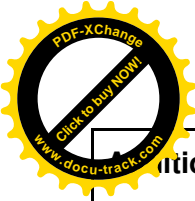
- N/A - Not subject to the goal per the Board's SBE Policy due to the nature of the procurement (finished products).

Schedule/Term

- Purchase Date: April 2013
- Delivery Date: May 2014

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		266703	\$2,770,253.99	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Alan Black 3-3500 Keith White 3-5638	DFW Capital Acct	26342-01		\$2,770,253.99



Additional Information

- This purchase will be made through an Interlocal Agreement with the Houston-Galveston Area Council of Governments (H-GAC), in accordance with Board Resolution No. 97-07-181, dated July 3, 1997.
- An ARFF Fleet Replacement Plan was presented to the Capital Committee with the following plan approved:
 - Phase 1 (Fiscal years 2012-13): Total: \$6,386,763.00
 - ◆ Unit 9711 - 2004 Oshkosh 4500
 - ◆ Unit 9722 - 2004 Oshkosh 4500
 - ◆ Unit 9731 - 2004 Oshkosh 4500
 - ◆ Unit 9742 - 2004 Oshkosh 4500
 - ◆ Unit 9639 - F550 Rapid Intervention Vehicle
 - ◆ Unit 9649 - F550 Rapid Intervention Vehicle
 - Phase 2 (Fiscal years 2013-14): Total: \$2,770,254.00
 - ◆ Unit 9721 - 2005 Oshkosh 4500
 - ◆ Unit 9712 - 2005 Oshkosh 4500
 - Phase 3 (Fiscal years 2014-15): Total: \$3,605,428.00
 - ◆ Unit 9715 - 2007 Oshkosh 4500 with high reach extendable turret
 - ◆ Unit 9716 - 2007 Oshkosh 4500 with high reach extendable turret

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to award Purchase Order No. 266703, for Aircraft Rescue Fire Fighting Apparatus, to Siddons Martin Emergency Group, LLC, of Houston, Texas, in the amount of \$2,770,253.99.

Approved as to Form by

Rodriguez, Elaine
General Counsel
Mar 26, 2013 1:54 pm

Approved as to Funding by

Underwood, Max
VP Finance
Finance
Mar 26, 2013 11:38 am

Approved as to M/WBE by

Lee, Tamela
VP Business Diversity & Dev
Business Diversity and
Development
Mar 25, 2013 4:22 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

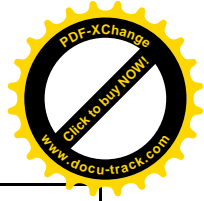
Department Head
Public Safety
Mar 25, 2013 12:36 pm

Chief Executive Officer

Pending
Date



DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM



Meeting Date 04/04/2013	Subject Monthly Report	Committee Operations
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Item For Discussion
Staff approved contracts and change orders.

The contracts and change orders listed on the attached have been approved by authorized Board Staff.