

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

<b>Date</b> 04/13/2017	<b>Committee</b> Finance/Audit	<b>Subject</b> Easement for Reclaimed Water Flush Line	<b>Resolution #</b> 2017-04-089
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**Action**

That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement across Airport property for a reclaimed water flush line.

**Description**

- This official board action will request the Cities of Dallas and Fort Worth to grant to the City of Fort Worth an easement across Airport property for the installation of a flush line to serve the reclaimed water system that the City of Fort Worth maintains on the Airport.

**Justification**

- The flush line was not anticipated in the original reclaimed water system design. Only after DFW connected its flush line to the City of Fort Worth system were water quality issues discovered. When the lines were first connected, DFW opened its end and the only thing that flowed was mud. DFW cleaned its section of the pipeline but again only mud flowed. It was determined that the line was full of debris and needed to be flushed and cleaned out from the Fort Worth system to DFW. A pipeline cleaning pig was run and a flush line constructed as a debris removal point.

**D/S/M/WBE Information**

- N/A - Not subject to the Board's D/S/M/WBE Program Policies.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
Paul Tomme 3-5488				\$0

**Additional Information**

Additional Attachments: **N**

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

That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement across Airport property for a reclaimed water flush line.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Mar 29, 2017 3:57 pm

**Approved as to Funding by**



Underwood, Max  
Vice President Finance  
Finance  
Mar 30, 2017 8:17 am

**Approved as to M/WBE by**



Burks Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Mar 30, 2017 9:20 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Legal  
Mar 29, 2017 3:52 pm



**Chief Executive Officer**

Apr 13, 2017 8:05 pm

Date