

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

Date 04/09/2020	Committee Concessions/Commercial Development	Subject Oncor Electric Delivery Company LLC Easement	Resolution # 2020-04-084
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Action
That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey +/-3.941 acres of perpetual easement to Oncor Electric Delivery Company LLC for the construction of new overhead transmission lines.

Description

- Oncor Electric Delivery Company LLC ("Oncor") is expanding electric capacity in the vicinity of DFW Airport ("Airport") through the construction of new infrastructure, including the Vineyard 138 kV Switch Station ("Vineyard Station") adjacent to the Airport.
- To connect to the Vineyard Station, Oncor has requested a permanent easement on Airport Board property to construct new overhead transmission lines.
- The area required for the permanent easement is +/-3.941 acres.
- The alignment of the permanent easement creates a severed parcel of +/-0.6622 acres which Oncor will maintain and pay for damages.

Justification

- In order to increase reliability of the area's transmission electric grid and provide additional support to the increased load growth of the Airport, Oncor's planning department and the Electric Reliability Council of Texas have called for the construction of the Vineyard Station.
- The transmission line and switching station will provide the capacity and load balancing flexibility to serve substations in the area, including substations that will provide redundancy to the terminals.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
John Brookby 3-4660				\$0

Additional Information

- The proposed easement area was appraised by a certified third-party appraiser.
- Based on the appraisal, Oncor will pay total compensation in the amount of \$1,604,123 which includes \$1,373,360 for the permanent easement and \$230,763 in damages for the severed parcel created as a result of the permanent easement.
- Oncor will construct and maintain the proposed improvements on the permanent easement at their sole cost and expense.
- The Airport will not incur any operation or maintenance responsibility as a result of the action; Oncor will maintain the severed parcel from a landscaping standpoint.

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey +/-3.941 acres of perpetual easement to Oncor Electric Delivery Company LLC for the construction of new overhead transmission lines.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Mar 25, 2020 5:04 pm

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Mar 25, 2020 3:41 pm

Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Mar 25, 2020 8:09 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Commercial Development
Mar 25, 2020 1:56 pm



Chief Executive Officer

Apr 9, 2020 5:08 pm

Date