MINUTES OF THE OPERATIONS COMMITTEE MEETING Tuesday, May 1, 2012 12:30 p.m.

<u>Convening of the Meeting</u> - The Regular Meeting of the Operations Committee was duly convened and held in the Board Room of the Administration Building of the Dallas-Fort Worth International Airport Board at 12:30 p.m., on Tuesday, May 1, 2012, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Francisco Hernandez, Acting Chair Brenda E. Reyes Forrest Smith

Other Board members in attendance

Robert Hsueh Lillie Biggins Sam Coats Jeff Wentworth Glenn Porterfield

Board staff in attendance:

Jeff Fegan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, Andy Bell, Alan Black, Carol Davis, William Flowers, Rusty Hodapp, Tamela Lee, Paul Martinez, Mary Jo Polidore, Suzanne Cruz-Sewell, Jack Zill, and Donna Schnell

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of April 3, 2012 were approved.

Consent Items for Consideration

- 2. The Committee recommended to the Board to approve Authorization to Advertise for a Competitive Sealed Proposal for the construction of an Elevated Water Storage Tank.
- 3. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500399, Replace Triturator at Terminal C/E E North, with North American Information Systems, Inc., in a deductive amount not less than (\$53,352.09).
- 4. The Committee recommended to the Board to approve Increase to Contract 7004085, Maintenance Services for Public Facilities, with Trane U.S., Inc., in an amount not to exceed \$242,481.69.

- 5. The Committee recommended to the Board to approve Execution of Contract 7005522, Storm Sewer Pipe Inspection and Cleaning Maintenance Services, with CleanServe, Inc., in an amount not to exceed \$146,300.
- 6. The Committee recommended to the Board to approve Execution of Contract 7005492, CNG Bus Engine Repair Services, with Cummins Southern Plains, LLC, in an amount not to exceed \$185,000.
- 7. The Committee recommended to the Board to approve Authorization to sign a Memorandum of Agreement (MOA), Letter of Agreement (LOA), and Safety Risk Management Decision Memo (SRMDM) with the Federal Aviation Administration (FAA) to enable Dallas/Fort Worth International Airport (DFW) Airport Board employees to directly enter Notice to Airmen (NOTAM) information into the US NOTAM System (USNS).

Action Items for Consideration

- 8. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500271, DPS Fire Training Facility Rehabilitation/Improvements High Tech Classroom, with DMJM/EJES Joint Venture, in an amount not to exceed \$1,449,100.
- The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500414, DPS Fire Training Facility Upgrades – System Development, with FJW Construction, LLC, in an amount not to exceed \$2,154,007.
- The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500285, Supplemental Agreement 5, Business Continuity Program Management, with Jacobs Engineering Group, Inc., in an amount not to exceed \$600,000.
- 11. The Committee recommended to the Board to approve Authorization to Execute Contract 7005520, Open Channel Maintenance Services, with Signature Contracting Services, LLC, in an amount not to exceed \$798,750.
- 12. This item was deferred at the request of staff. Approve Execution of Contract 7005481, Terminal E Custodial Maintenance Service, with UBM Enterprise, Inc., in an amount not to exceed \$6,849,586.71.
- 13. The Committee recommended to the Board to approve Execution of Contract 7005482, Terminal E MEPSR Services, with John Bean Technologies Corporation JBT AeroTech, Airport Services, in an amount not to exceed \$18,052,498.80.
- 14. The Committee recommended to the Board to approve Award of Purchase Order 263470, for Compressed Natural Gas-Powered Passenger Buses, to Alliance Bus Group, Inc., in an amount not to exceed \$2,467,787.

15. The Committee recommended to the Board to approve Authorization to Enter into an Agreement with the Federal Aviation Administration to reimburse it for costs not to exceed \$460,000, to provide engineering, installation and construction activities for FAA facilities that would be impacted by DART's light rail extension into the Terminal area; and that a similar Agreement be authorized concurrently for DART to reimburse the Airport Board.

Discussion Items

 TRIP Working Group Update was presented by Brenda Reyes, TRIP Working Group Chair.

<u>Terminal Renewal and Improvement Program Action Items</u>

- 17. The Committee recommended to the Board to approve Execution of Contract 8500303, Terminal Renewal and Improvement Program Craft Training Program, with Construction Education Foundation, Inc., in an amount not to exceed \$2,148,151.
- 18. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500421, Terminal Renewal and Improvement Program Terminal A, Section B, with Balfour Beatty/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$47,747,055.
- 19. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500406, Terminal Renewal and Improvement Program Terminal B North Stinger, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed \$7,545,286.
- 20. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 5, Contract 9500406, Terminal Renewal and Improvement Program Terminal B, Phase 1, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed \$969,704.

Discussion Items

- 21. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.
- 22. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff report were distributed to the Board.