MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, July 31, 2012
12:30 p.m.

Convening of the Meeting - 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, July 31, 2012, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bernice Washington, Chair
Brenda E. Reyes
Forrest Smith

Other Board Members in attendance:

Robert Hsueh
Lillie Biggins
Sam Coats
Ben Muro
Jeff Wentworth

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Jim Crites, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, Andy Bell, Thomas Dallas, Zenola Campbell, William Flowers, Rusty Hodapp, Tamela Lee, Mary Jo Polidore, Luis Perez, Perfect Solis, Greg Spoon, John Terrell, and Donna Schnell

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of July 10, 2012 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500292, Design and Design Management Services, with Parsons Transportation Group Inc., in an amount not to exceed $136,494.09.

Action Items for Consideration

3. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500292, Design and Design Management Services for Central Terminal Area Strategic Planning and Program Definition, with Parsons Transportation Group Inc., in an amount not to exceed $200,000.

4. The Committee recommended to the Board to approve Execution of Contract 9500314, Demolition of Bank and Test Lab, with a contractor to be determined, in an amount not to exceed $600,000.

5. The Committee recommended to the Board to approve Execution of Contract 8500301, Materials Testing and Inspection Services, with Testing Engineers – DFW, LLC, in an amount not to exceed $1,500,000.

6. The Committee recommended to the Board to approve Execution of Contract 9500500, Parking 1W North Express Expansion, with J.C. Commercial, Inc., in an amount not to exceed $7,977,777.

7. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500462, Parking Control System Infrastructure, with Thos. S. Byrne, Ltd., in an amount not to exceed $454,618.16.

8. The Committee recommended to the Board to approve Execution of Contract 7005484, Terminal E Baggage Handling and Passenger Boarding Bridge Operations and Maintenance Service, with Vanderlande Industries, Inc., in an amount not to exceed $11,579,003.74.

9. The Committee recommended to the Board to approve Rejection of all bids received for Solicitation No. 7005481, Terminal E Custodial Maintenance Service.

10. The Committee recommended to the Board to approve Increase to Contract 7003908, Terminal E, Satellite, and Parking Garage Integrated Facilities Custodial Services, with John Bean Technologies Corporation, in an amount not to exceed $1,450,256, for a revised contract amount not to exceed $69,749,764.66, and extend the term of the contract up to eight months.

11. The Committee recommended to the Board to approve Increase to Contract 7005337, Terminals B and E Skylink Custodial Services, with C.K. World Service, Inc., in an amount not to exceed $205,071.29; for a revised contract amount not to exceed $1,113,361.03, and extend the term for Terminal B Skylink Custodial Services by 15 calendar days, and extend the term for Terminal E Skylink Custodial Services up to 8 months.

12. The Committee recommended to the Board to approve Award of Purchase Order 264954, Replacement Compressed Natural Gas-Powered Shuttle Vans, to National Bus Sales & Leasing, Inc., dba National Bus Sales, in the amount of $2,168,643.

13. The Committee recommended to the Board to approve Ratification of a Proclamation by Board Chairman Robert Hsueh that August 1, 2012 was declared NextGen Day at Dallas-Fort Worth International Airport.

Discussion Items

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

Terminal Renewal and Improvement Program Action Items

15. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 4, Contract 8500285, Terminal Renewal and Improvement Program – Terminal A Design Services, with Jacobs Engineering Group, Inc., in an amount not to exceed $2,867,363.25.

16. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 10, Contract 9500406, Terminal Renewal and Improvement Program – Terminal B Hot Water/Chilled Water, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $1,058,523.

17. 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 $4,032,451.

Discussion Items

18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.

19. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.