MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, January 8, 2013
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, January 8, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bernice J. Washington, Chair
Forrest Smith

Other Board Members in attendance:

Robert Hsueh
Lillie Biggins
Sam Coats
Jeff Wentworth

Board staff in attendance:
Jeff Fegan, Jim Crites, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, William Flowers, Rusty Hodapp, Sandy Lancaster, Tamela Lee, Mary Jo Polidore, Perfecto Solis, Greg Spoon, Paula Purdy and Donna Schnell

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of December 4, 2012 were approved.

Consent Items for Consideration

2. The Committee recommended deferral of this item pending additional information, Change Order to Contract 9500412, DPS Fire Station No. 6, with Southern Cross Group Construction USA, LLC, in an amount not to exceed $90,000.

3. The Committee Recommended to the Board to approve Change Order to Contract 9500500, Parking 1W North Express Expansion – New Bus Access Gate, with J.C. Commercial, Inc., in an amount not to exceed $31,246.

4. The Committee Recommended to the Board to approve Change Order to Contract 9500504, Parking Lot 5E Expansion, with The Lane Construction Corporation, in a deductive amount of not less than ($150,000).

5. The Committee Recommended to the Board to approve Change Order to Contract 9500447, RAC Reallocation, with Gilbert May Inc., dba Phillips/May Corporation, in a deductive amount of not less than ($92,477.60).

6. The Committee Recommended to the Board to approve Change Order to Contract 9500386, Rehabilitate Airfield Lighting and Pavement Systems West Airfield, with Gilbert May Inc., dba Phillips/May Corporation, in a deductive amount of not less than ($224,976.40).

7. The Committee Recommended to the Board to approve Contract Modification for additional incremental work under Supplemental Agreement 16, Contract 9500406, Terminal Renewal and Improvement Program, Terminal B North Stinger, with Manhattan/BYRNE/JRT/3i, a joint venture, in a deductive amount of not less than ($2,481,373).

8. The Committee Recommended to the Board to approve Change Order to Supplemental Agreement 12, Contract 8500271, Terminal Renewal and Improvement Program, Terminal B North Stinger Widening, with DMJM/EJES Joint Venture, in an amount not to exceed $170,663.71.

9. The Committee Recommended to the Board to approve Contract 7005852, Overhead Door Inspection and Maintenance Services, with CE-DFW, in an amount not to exceed $166,200.

10. The Committee Recommended to the Board to approve Contract 7005861, Parking Lot Striping Services, with Magnum Power Wash LLC, in an amount not to exceed $171,270.

11. The Committee Recommended to the Board to approve Change Order to Contract 9500471, Replace 400 Hz Equipment in Terminal D, with J & J 2000, Inc. dba J & J Construction, in an amount not to exceed $91,009.60 for a revised contract amount of $1,232,414.78.

12. The Committee Recommended to the Board to approve Contract 7005864, Supply of Hot Mix Asphalt, with Reynolds Asphalt & Construction Company, in an amount not to exceed $169,500.

13. The Committee Recommended to the Board to approve an Inter-local Agreement with the Fort Worth Fire Department for providing automatic and mutual aid to all areas of Airport property.

Action Items for Consideration

14. The Committee Recommended to the Board to approve Supplemental Agreement to Contract 8500304, DFW Consolidated Headquarters, with HKS, Inc., in an amount not to exceed $1,095,000.

15. The Committee Recommended to the Board to approve Supplemental Agreement to Contract 8500292, Southgate Plaza Civil Infrastructure, with Parsons Transportation Group Inc., in an amount not to exceed $508,684.50.

16. The Committee Recommended to the Board to approve Contract 9500511, Parking Lot 5E Expansion Phase 1B, with North Texas Contracting, Inc., in the amount not to exceed $624,179.

17. The Committee Recommended to the Board to approve Ratification to Change Order to Contract 9500449, Rehabilitate Airfield Lighting Systems FY2011, with EAS Contracting, LP, in an amount not to exceed $380,000.25.

18. The Committee Recommended to the Board to approve Contract 7005845, Disposal of Class I and II Non-Hazardous Bulk Solid Waste, with Green Planet, Inc., in an amount not to exceed $364,500.

19. The Committee Recommended to the Board to approve authorization to purchase of all Board vehicle tires utilizing the Texas Multiple Award Schedule (TXMAS) Contract list of vendors for Tires, in an annual amount not to exceed $420,000, and to purchase tires on an as-needed basis, through use of Purchase Orders.

Discussion Item

20. TRIP Working Group Update was presented by Jeff Wentworth, TRIP Working Group Chair.

Terminal Renewal and Improvement Program Action Items

21. The Committee Recommended to the Board to approve Contract Modification for additional incremental work under Supplemental Agreement 10, Contract 9500421, Terminal Renewal and Improvement Program, Contractor Busing Service, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $523,261.

22. The Committee Recommended to the Board to approve Contract modification for additional incremental work under Supplemental Agreement 18, Contract 9500406, Terminal Renewal and Improvement Program, Contractor Busing Service, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $1,319,708.

23. The Committee Recommended to the Board to approve Supplemental Agreement to Contract 8500292, Terminal Renewal and Improvement Program, Enterprise and Integrations Operations System (EIOS) Consulting Services, with Parsons Transportation Group Inc., in an amount not to exceed $681,442.31.

24. The Committee Recommended to the Board to approve Contract Modification for additional incremental work under Supplemental Agreement 9, Contract 9500421, Terminal Renewal and Improvement Program, Terminal A, Section B, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $32,862,225.

25. The Committee Recommended to the Board to approve 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 $8,608,473.

26. The Committee Recommended to the Board to approve Contract Modification for additional incremental work under Supplemental Agreement 11, Contract 8500271, Terminal Renewal and Improvement Program, Terminal E Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed $523,570.42.

Discussion Items

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

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