MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, March 5, 2013
12:45 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 12:45 p.m., on Tuesday, March 5, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Francisco Hernandez, Chair
Bernice J. Washington
Jeff Wentworth

Other Board Members in attendance:

Robert Hsueh
Lillie Biggins
Curtis Ransom

Board staff in attendance:
Jeff Fegan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Thomas Dallam, William Flowers, Rusty Hodapp, Tamela Lee, Perfecto Solis, Greg Spoon, John Terrell, David Magana, and Paula Purdy

OPERATIONS COMMITTEE

3. The Minutes of the Operations Committee Meeting of February 5, 2013 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of an extension of an Interlocal Agreement between the DFW Airport Board and the City of Fort Worth, for gas well inspections on natural gas operations at DFW Airport.

5. The Committee recommended to the Board to approve execution of Contract 9500477, Ground Transportation Inspection Booth and Canopy, with North American Information Systems, Inc., in an amount not-to-exceed $64,999.

6. The Committee recommended to the Board to approve solicitation for a Job Order Construction Contracting Program (JOC) through the competitive sealed proposal method.

7. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500504, Parking Lot 5E Expansion, with The Lane Construction Corporation, in an amount not-to-exceed $85,316.28.

8. The Committee recommended to the Board to approve execution of a Change Order to Contract 9001783, Rehabilitation of Airfield Lighting Systems, with ERMC IV, LP, in a deductive amount not less than ($124,986.26).

9. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500335, Rehabilitation of Airfield Pavements, with The Lane Construction Corporation, in a deductive amount not less than ($259,643.28).

10. The Committee recommended to the Board to approve increase to Contract 7005412, Baggage Handling Parts, with Siemens Industry, Inc., in an amount not-to-exceed $73,000, for a revised Contract amount not-to-exceed $366,335.78; and approve increase to Contract 7005474, Baggage Handling Parts, with ThyssenKrupp Airport Systems, Inc., in an amount not-to-exceed $102,000, for a revised Contract amount not-to-exceed $511,328.44.

11. The Committee recommended to the Board to approve an increase to Contract 7004144, Fire Fighter Protective Clothing, with Casco Industries, Inc., in an amount not-to-exceed $100,000, for a revised Contract amount not-to-exceed $725,000.

Action Items for Consideration

12. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 2, Contract 8500304, DFW Consolidated Headquarters, with HKS, Inc., in an amount not-to-exceed $1,396,078.88.

13. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 20, Contract 8500292, Southgate Plaza Civil Infrastructure, with Parsons Transportation Group Inc., in an amount not-to-exceed $746,771.50.

14. The Committee recommended to the Board to approve ratification of a Change Order to Contract 9500500, 1W Parking North Express Expansion, with J.C. Commercial, Inc., in an amount not-to-exceed $561,824.22.

15. 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 $382,277.89.

16. The Committee recommended to the Board to approve award of Purchase Order 266711, Programmable Logic Control System Upgrade, to Kidde Fire Trainers, Inc., in the amount of $344,220.

17. The Committee recommended to the Board to approve Award of Purchase Order 266405, Airfield Runway Rubber and Paint Removal Equipment, with Waterblasting Technologies, Inc., in the amount of $648,311.94.

18. The Committee recommended to the Board to approve execution of Contract 7005888, Badger Water Meters and Supplies, with Atlas Utility Supply Company, in an amount not-to-exceed $300,000.

Discussion Item

19. TRIP Working Group Update was presented by Bernice J. Washington, TRIP Working Group Chair.

Terminal Renewal and Improvement Program Action Items

20. The Committee recommended to the Board to approve execution of a Modification to Contract for additional incremental work under Supplemental Agreement 8, Contract 9500421, Terminal A Enhanced Parking Structure, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not-to-exceed $8,000,000.

21. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 14, Contract 9500406, Terminal B FIS B-D Connector Corridor, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not-to-exceed $491,372.

22. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 7, Contract 9500406, Terminal B Baggage Handling System, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not-to-exceed $1,000,000.

23. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 6, Contract 8500271, Terminal E Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not-to-exceed $698,281.75.

24. The Committee recommended to the Board to approve execution of a Supplemental Agreement for Contract 8500285, Terminal E Enhanced Parking Structure, with Jacobs Engineering Group Inc., in an amount not-to-exceed $452,119.03.

25. The Committee recommended to the Board to approve execution of Contract 5000948, Terminal E Vault C, with ONCOR Electric Delivery Company, in an amount not-to-exceed $288,855.70.

Discussion Items

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

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