MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, September 3, 2013
1:00 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 1:00 p.m., on Tuesday, September 3, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Forrest Smith, Vice Chair
Bernice J. Washington
Jeff Wentworth

Other Board Members in attendance:

Lillie Biggins
Sam Coats
Regina Montoya
Curtis Ransom

Board staff in attendance:
Ken Buchanan, Jim Crites, Rob Darby, Elaine Rodriguez, Sandy Lancaster, Thomas Dallam, Rusty Hodapp, Tamela Lee, Paul Martinez, Perfecto Solis, Greg Spoon, John Terrell, Byford Treanor, Max Underwood, David Magaña, Donna Schnell and Paula Purdy

RETIREMENT/INVESTMENT COMMITTEE

5. The Minutes of the Operations Committee Meeting of July 30, 2013 were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve execution of Contract 9500508, Installation of Traffic Signal at Crossunder #6, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed $238,398.45.

7. The Committee recommended to the Board to approve an increase to Contract 7005367, Custodial Services for Terminal D, with UBM Enterprise, Inc., in an amount not to exceed $103,500, for a revised Contract amount not to exceed $15,345,095.47.

8. The Committee recommended to the Board to approve an increase to Contract 7005343, Window Cleaning Services, with City Wide Building Services, Inc., in an amount not to exceed $45,460, for a revised Contract amount not to exceed $6,837,849.

9. The Committee recommended to the Board to approve an increase to Contract 7005325, Maintenance Services for Virtual Driving Simulators, with Adacel Systems, Inc., in an amount not to exceed $25,929.29, for a revised Contract amount not to exceed $115,556.29.

Action Items for Consideration

10. The Committee recommended to the Board to approve execution of the following actions: a Change Order to Contract 9500458, West Airfield Drive & Mid-Cities Blvd. Expansion, with Austin Bridge & Road, LP, in an amount not to exceed $394,121.25; Contract 5000957, Relocate Electric Ductbank, with ONCOR Electric Delivery Company, in an amount not to exceed $106,514.05; and Contract 5000956, Relocate Verizon Ductbank, with Verizon, in an amount not to exceed $69,692.66.

11. The Committee recommended to the Board to approve execution of Change Orders to two contracts for Asbestos Abatement/Air Monitoring Consulting Services: Contract 8004299, with ATC Group Services dba ATC Associates, Inc., in an amount not to exceed $2,025,000, for a revised Contract amount not to exceed $3,150,000; and Contract 8004778, with Enercon Services, Inc., in an amount not to exceed $2,025,000, for a revised Contract amount not to exceed $3,150,000. Total action amount is $4,050,000.

12. The Committee recommended to the Board to approve revision of Resolution 2013-06-161, to amend the Contract award amount of three Contracts for Baggage Handling Parts: Contract 7005928, with Habasit America, in an amount not to exceed $59,655.19; Contract 7005929, with Vanderlande Industries Inc., in an amount not to exceed $1,263,470.47; and Contract 7005930, with John Bean Technologies Corporation – JBT AeroTech, Airport Services, in an amount not to exceed $1,921,680.69. Total action amount is $559,602.48.

13. The Committee recommended to the Board to approve an increase to Contract 7004030, Custodial Services at the Rental Car Center Facilities, with UBM Enterprise, Inc., in an amount not to exceed $770,068, for a revised Contract amount not to exceed $4,232,212.06.

Discussion Item

14. The TRIP Working Group Update was presented by Bernice J. Washington, followed by a comprehensive update presented by Perfecto Solis, VP Airport Development & Engineering, and Barry Kendrick, TRIP Managing Executive.

Discussion Items

15. The Skyball announcement was deferred until the Board Meeting of September 5, 2013.

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

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