MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, April 1, 2014
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, April 1, 2014, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sam Coats, Chair
Forrest Smith
Bernice J. Washington

Other Board Members in attendance:

Lillie Biggins
Francisco Hernandez
Regina Montoya
Curtis E. Ransom
William Tsao

Board staff in attendance:
Sean Donohue, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Thomas Dallam, Rusty Hodapp, Tamela Lee, Perfecto Solis, Greg Spoon, John Terrell, David Magaña, Donna Schnell and Paula Purdy

OPERATIONS COMMITTEE

4. The Minutes of the Operations Committee Meeting of March 4, 2014 were approved.

Consent Items for Consideration for Consideration

5. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 15, Contract 8500285, Terminal D Jetbridge Modifications, with Jacobs Engineering Group Inc., in an amount not to exceed $178,712.

6. The Committee recommended to the Board to approve execution of a Communications System Agreement between the DFW Airport Board and the City of Fort Worth (CFW) authorizing the DFW Airport Department of Public Safety to operate DFW Airport Board radio equipment on the CFW P25 Trunked Voice Radio System.

Action Items for Consideration

7. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 02, Contract 9500496, DFW Consolidated Headquarters, with Turner Omega Howard Joint Venture, in an amount not to exceed $6,979,740.

8. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500499, Indefinite Delivery of Civil Construction Services, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed $3,500,000.

9. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500462, Parking Control System Infrastructure – South Service Road Ramp Replacement / Plaza Demo Reconciliation, with Thos. S. Byrne, Ltd., in an amount not to exceed $1,910,156.

10. The Committee recommended to the Board to approve execution of Contract 9500497, Taxiway L Reconstruction, with Haydon Building Corp., in an amount not to exceed $39,798,691.

11. The Committee recommended to the Board to approve execution a Delivery Order to Contract 9500494, Construction Services for the Job Order Contract with Gilbert May, Inc. dba Phillips/May Corporation, in an amount not to exceed $3,848,262.81. This Resolution supersedes and replaces prior Resolution 2014-02-028, which is rescinded in its entirety. The final Action was revised as set forth herein following posting of the Agenda.)

12. The Committee recommended to the Board to approve execution of Contract 7006019, Air Conditioning Filters and Supplies, with GlasFloss Industries, dba Filter Systems, in an amount not to exceed $391,000.

13. The Committee recommended to the Board to approve execution of Contract 7005933, Public Facilities Mechanical, Electrical and Plumbing Maintenance Services, with JBT AeroTech, Airport Services, in an amount not to exceed $6,424,005.68.

14. The Committee recommended to the Board to approve award of two contracts for Snow and Ice Removal Equipment Parts: Contract 7006040, Vammas-Brand Equipment, with Fortbrand Services, Inc., in an amount not to exceed $300,000; and Contract 7006041, M-B Companies-Branded Front-Mounted Broom Equipment, with M-B Companies, Inc., in an amount not to exceed $150,000. Total amount of action is $450,000.

15. The Committee recommended to the Board to approve award of Purchase Order 267706, Aircraft Rescue Fire Fighting Apparatus, to Siddons Martin Emergency Group, LLC, in the amount of $3,598,428.22.

Discussion Item

16. TRIP Working Group Update was presented by Bernice J. Washington, TRIP Working Group Chair, and Perfecto Solis, VP Airport Development & Engineering.

Terminal Renewal and Improvement Program Action Items for Consideration

17. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 8, Contract 9500421, Terminal Renewal and Improvement Program – Terminal A Enhanced Parking Structure, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $23,811,482.

18. The Committee recommended to the Board to approve execution of Contract 5000969, Terminal Renewal and Improvement Program – Terminal A Vault C, in an amount not to exceed $321,591 and Contract 5000968, Terminal Renewal and Improvement Program – Terminal B Vault A, in an amount not to exceed $321,591, with Oncor Electric Delivery Company, LLC.

Discussion Items

19. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.

20. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.