MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, April 29, 2014
1:15 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 1:15 p.m., on Tuesday, April 29, 2014, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sam Coats, Chair
William Meadows
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, Ken Buchanan, Jim Crites, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, William Flowers, Rusty Hodapp, Tamela Lee, Perfecto Solis, Greg Spoon, Max Underwood, David Magaña and Donna Schnell

OPERATIONS COMMITTEE

5. The Minutes of the Operations Committee Meeting of April 1, 2014 were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 09, Contract 9500421, Terminal Renewal and Improvement Program – Terminal A Phase 2, with Balfour/Azteca/'Russell/CARCON, a joint venture, in a deductive amount not less than ($1,002,331).

7. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500292, Radio System Simulcast Project, with Parsons Transportation Group Inc., in an amount not to exceed $208,858.

8. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500536, Emergency Repair of Terminal D Storm Line, with Gilbert May, Inc. dba Phillips/May Corporation, in an amount not to exceed $80,000.

Action Items for Consideration

9. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500449, Rehabilitate Airfield Lighting Systems FY2011, with EAS Contracting, LP, in an amount not to exceed $652,800.

10. The Committee recommended to the Board to approve execution of Contract 9500535, Rehabilitate Airfield Lighting Systems FY2014, with EAS Contracting, LP, in an amount not to exceed $3,118,690.

11. The Committee recommended to the Board to approve execution of Contract 9500481, Rehabilitate Airfield Pavements FY2013, with EAS Contracting, LP, in an amount not to exceed $8,490,102.

12. The Committee recommended to the Board to approve execution of Contract 9500522, Rehabilitate Landside Erosion Control, with Gilbert May, Inc. dba Phillips/May Corporation, in an amount not to exceed $723,333.

13. The Committee recommended to the Board to approve execution of Contract 9500520, Rehabilitate Landside Roadways & Bridges Phase II, with Gilbert May, Inc. dba Phillips/May Corporation, in an amount not to exceed $7,834,895.

    Board Member Regina Montoya departed the meeting.

Discussion Item

14. TRIP Working Group Update was presented by Perfecto Solis, VP Airport Development & Engineering.

    Board Member Regina Montoya rejoined the meeting.

Terminal Renewal and Improvement Program Action Items for Consideration

15. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work to Contract 9500421, Construction Manager at Risk – Terminal Renewal and Improvement Program, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $644,253.

16. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500304, Terminal Renewal and Improvement Program – Terminal B-D Connector FIS Corridor Extension, with HKS, Inc., in an amount not to exceed $355,510.

17. This item was deferred at the request of the Board. Approve execution of a Supplemental Agreement to Contract 9500496, Terminal Renewal and Improvement Program – Terminal E Curbside and Carousel Roadway Improvements, with Turner Omega Howard, in an amount not to exceed $25,314,379.

18. The Committee recommended to the Board to approve execution of a 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 $2,779,813.

Discussion Items

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

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