MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, April 5, 2016
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 DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:30 p.m., on Tuesday, April 5, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Curtis Ransom, Acting Chair
Lillie Biggins
Bernice J. Washington

Other Board Members in attendance:

Sam Coats
Henry Borbolla III
Regina Montoya
Amir Rupani

Board staff in attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Jim Crites, Khaled Naja, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Mazhar Butt, Zenola Campbell, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Mary Jo Polidore, Steve Shafter, Nate Smith, Greg Spoon, John Terrell and Kristy Anderson

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of March 1, 2016, were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial salary reimbursement for Law Enforcement services in support of TSA passenger screening activities at DFW Airport.

3. The Committee recommended to the Board to approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial reimbursement of expenses associated with the provision of explosives detection canine teams in support of aviation passenger and cargo security.
Action Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 7006285, for Overhead Door Inspection and Maintenance Services, with Door Control Services, Inc., of Ben Wheeler, Texas, in an amount not to exceed $1,216,228.00, for the three-year term of the Contract.

Board Member Amir Rupani requested to be informed as to the estimated hours per year for this Contract.

5. This item was deferred at the request of staff.
   Approve execution of Contract No. 7006309, for Conveyance System Parts, with ThyssenKrupp Elevator Corporation, of Fort Worth, Texas, in an amount not to exceed $1,593,187.15, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

6. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5000837, with Oncor Electric Delivery Company LLC, in an amount not to exceed $3,965,489.00, to install an electrical duct bank at DFW Airport.

7. The Committee recommended to the Board to approve execution of Contract No. 9500571, Rehabilitate Deicing System Larger Storage Areas - Southeast Holding Pond (Phase II), with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed $833,450.00.

8. The Committee recommended to the Board to approve execution of Contract No. 9500569, Rehabilitate Airfield Lighting Systems FY2015 Vault Modifications with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed $1,426,258.00.

Discussion Items

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

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