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 12:35 p.m., on Tuesday, January 5, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sam Coats, Chair  
Bridget M. Lopez  
Bernice J. Washington

Other Board Members in attendance:

Lillie Biggins  
Henry Borbolla III  
Regina Montoya  
Curtis Ransom  
William Tsao

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, Armin Cruz, Joanne Garcia, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Ollie Malone, Jr., Mike Phemister, Mary Jo Polidore, Steve Shaffer, Nate Smith, John Terrell, Paul Tomme, Max Underwood and Kristy Anderson

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of December 1, 2015, were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of a deductive Change Order to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 2, with Manhattan/Byrne/JRT/3i, a joint venture, of Dallas, Texas, in a deductive amount not less than ($2,003,742.13), for a revised Contract amount not to exceed $93,257,472.70.

5. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract 9500522, Rehabilitate Landside Erosion Control with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not to exceed ($69,144.35), for a revised Contract amount not to exceed $1,025,059.90.
6. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500550, Expansion Joint Replacement Rental Car Center, with Chamberlin Dallas, LLC, of Dallas, Texas, in a deductive amount not less than ($54,665.00), for a revised Contract amount not to exceed $935,056.25.

7. The Committee recommended to the Board to approve execution of a Change Order to Contract No. 9500482, Rehabilitate Airfield Pavements FY14, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed $224,820.00, for a revised Contract amount not to exceed $14,504,488.35.

8. The Committee recommended to the Board to approve execution of Contract No. 7006287, for Rapid Setting Concrete Mix, with HD Supply White Cap, of Irving, Texas, in an amount not to exceed $102,450.00, for the one-year term of the Contract.

**Action Items for Consideration**

9. The Committee recommended to the Board to approve execution of Contract No. 7006263, for Skylink Facilities Maintenance at Terminals A and C, with ERMC IV, LP, of Haltom City, Texas, in an amount not to exceed $4,574,767.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

10. The Committee recommended to the Board to approve execution of Contract No. 9500548, DPS Indoor Range Lead Exposure Prevention/Climate Control System Replacement, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $689,333.00.

**Terminal Renewal and Improvement Program Action Items for Consideration**

11. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 9500421, Terminal Renewal and Improvement Program-Contract Busing Service, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in a joint amount not to exceed $329,421.00, for a revised Contract amount not to exceed $2,542,682.00; and execution of a Contract Modification to Supplemental Agreement No. 18, Contract No. 9500406, Terminal Renewal and Improvement Program-Contract Busing Service, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in amount not to exceed $1,250,060.00, for a revised Contract amount not to exceed $4,649,768.00, to provide funding for TRIP Busing Services for 2016. Total amount of action is $1,579,481.00.

12. The Committee recommended to the Board to approve execution of a Contract Modification to Contract No. 9500406, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed $1,200,000.00, for a revised Contract amount not to exceed $13,328,872.00, and Contract No. 9500421, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $1,100,000.00, for a revised Contract amount not to exceed $12,251,200.00, for Construction Manager-At-Risk Services. Total amount of action is $2,300,000.00.
13. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed $86,368,460.00, for a revised Contract amount not to exceed $109,866,377.00.

Discussion Items

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

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