MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, May 31, 2016
12:50 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 12:50 p.m., on Tuesday, May 31, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Lillie Biggins
Bernice J. Washington

Other Board Members in attendance:

Sam Coats
Bridget M. Lopez
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, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Mike Phemister, Mary Jo Polidore, Nate Smith, Paul Tomme, Max Underwood and Francisco Rodriguez

OPERATIONS COMMITTEE

5. The Minutes of the Operations Committee Meeting of May 3, 2016 were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve execution of Purchase Order No. 271568, for Police Equipment, to Atlantic Diving Supply, Inc. DBA ADS, Inc., of Virginia Beach, Virginia, in the amount of $169,853.10.

7. The Committee recommended to the Board to approve execution of Purchase Order No. 271578, for Runway Friction Testing Equipment, to Chemtek, Inc., of Morrisville, North Carolina, in the amount of $144,075.76.

8. The Committee recommended to the Board to approve execution of Contract No. 8005073, for Process Automation and Control System Software at Energy Plaza, with Vinson Process Controls, LP, of Lewisville, Texas, in an amount not to exceed $160,000.00, for the one-year term of the Contract.
9. The Committee recommended to the Board to approve execution of Purchase Order No. 271879, for Aircraft Ground Power Equipment, to Aviation Ground Equipment Corporation, of Freeport, New York, in the amount of $220,581.00.

10. The Committee recommended to the Board to approve execution of Contract No. 8005049, for Asbestos Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, in an amount not to exceed $170,050.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

11. The Committee recommended to the Board to approve execution of a Change Order to 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 $149,826.00.

Action Items for Consideration

12. The Committee recommended to the Board to approve an increase to Contract No. 7006257, for Fire Station Alerting Software Upgrade, with Westnet, Inc., of Huntington Beach, California, in an amount not to exceed $333,082.39, for a revised Contract amount not to exceed $378,528.66.

13. The Committee recommended to the Board to approve execution of two Contracts for On-Site Concrete Services: Contract No. 7006354, with DDM Materials, Inc., of Valley View, Texas, in an amount not to exceed $299,535.00; and Contract No. 7006361, with Redi Mixx LLC, DBA Custom Crete, of Euless, Texas, in an amount not to exceed $311,901.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of this action is $611,436.00.

14. The Committee recommended to the Board to approve execution of Contract No. 7006358, for Roofing and Waterproofing Maintenance Service, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed $1,500,000.00, for the one-year term of the Contract.

15. The Committee recommended to the Board to approve execution of five Purchase Orders for Snow and Ice Removal Equipment: Purchase Order No. 271899, to Team Eagle, Inc., of Tilton, New Hampshire, in the amount of $88,200.00; Purchase Order No. 271900, to HOLT Texas, LTD., of San Antonio, Texas, in the amount of $122,000.00; Purchase Order No. 271901, to Morris Moore Chev-Buick, Inc., DBA Cowboy Chevrolet-Buick-GMC-Cadillac, of Silsbee, Texas, in the amount of $298,149.95; Purchase Order No. 271910, to Silsbee Ford, of Silsbee, Texas, in the amount of $110,187.75. Total amount of action is $1,718,537.70.

16. The Committee recommended to the Board to approve the termination of Contract No. 7006292, for Storm Sewer Pipe Inspection and Cleaning Services, with Metro Pipe Inspection LLC, of Fort Worth, Texas; and execution of Contract No. 7006360, for Storm Sewer Pipe Inspection and Cleaning Services, with Hoffman Southwest Corp. dba Professional Pipe Services, of Mission Viejo, California, in an amount not to exceed $1,953,000.00, for the three-year term of the Contract.
17. The Committee recommended to the Board to approve execution of three Job Order Contracts: Contract No. 9500551, with Brown & Root Industrial Services LLC, of Houston, Texas; Contract No. 9500583, with Azteca Enterprises, Inc., of Dallas, Texas; and Contract No. 9500584, with Carcon Industries, of Dallas, Texas; in an amount not to exceed $7,000,000.00 for each Contract. Total amount of action is $21,000,000.00.

Discussion Items

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

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