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 12:45 p.m., on Tuesday, June 28, 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:

Henry Borbolla  
Sam Coats  
Bridget M. Lopez  
Regina Montoya  
Curtis Ransom  
Amir Rupani

Board staff in attendance:  
Sean Donohue, John Ackerman, Ken Buchanan, 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, Paul Sichko, Nate Smith, Paul Tomme, Max Underwood and Francisco Rodriguez

OPERATIONS COMMITTEE

4. The Minutes of the Operations Committee Meeting of May 31, 2016 were approved.

Consent Items for Consideration

5. The Committee recommended to the Board to approve execution of Contract No. 7006381, for the Rehabilitation of the Andover HVAC Controllers, with Entech Sales and Service, of Dallas, Texas, in the amount not to exceed $60,345.00, for the sixteen week term of the Contract.

6. The Committee recommended to the Board to approve execution of Purchase Order No. 271937, for Bench Seating, with Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of $88,871.84.
7. The Committee recommended to the Board to approve an increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed $189,227.00, for a revised Contract amount not to exceed $166,807,794.90.

8. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500520, Rehabilitate Landside Roadways and Bridges Phase II, with Gilbert May Inc., dba Phillips/May Corporation, Texas, in a deductive amount not less than ($143,988.97).

9. The Committee recommended to the Board to approve execution of Contract No. 9500578, DPS K9 Outdoor Dog Runs Expansion, with Joe Funk Construction, Inc., of Dallas, Texas, in an amount not to exceed $169,510.00.

**Action Items for Consideration**

10. The Committee recommended to the Board to approve an increase to Contract No. 7005484, for Terminal E Baggage Handling and Passenger Boarding Bridge Operations and Maintenance Service, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed $1,422,978.98, for a revised Contract Amount not to exceed $14,473,754.67, and extend the term on a month to month basis up to six months.

11. The Committee recommended to the Board to approve execution of a Change Order to Contract No. 9500482, Rehabilitate Airfield Pavements FY2014, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed $598,538.00.

12. The Committee recommended to the Board to approve execution of three Job Order Contracts: Contract No. 9500582, with North American Information Systems, Inc. of Duncanville, Texas; Contract No. 9500587, with Gilbert May Inc., dba Phillips/May Corporation of Dallas, Texas; and Contract No. 9500588, with 3i Contracting LLC, of Dallas, Texas; in an amount not to exceed $3,000,000.00 for each Contract. Total amount of action is $9,000,000.00.

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

13. The Committee recommended to the Board to approve execution of Contract No. 7006003, for Terminal Renewal and Improvement Program Enterprise Integration and Operations System, with Schneider Electric Buildings Americas, Inc., of Carrollton, Texas, in an amount not to exceed $1,932,904.00, for the initial five-year term of the Contract, with options to renew annually.
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.

OPERATIONS COMMITTEE ADDENDUM

ADDENDUM Action Item for Consideration

1. The Committee recommended to the Board to approve execution of Contract No. 8500340, Professional Services for Signage Planning, Assessment and Design (without Federal Provisions), with H.W. Lochner, Inc., of Dallas, Texas, in an amount not to exceed $3,000,000.00.