MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, March 1, 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, March 1, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Lillie Biggins
Curtis Ransom
Bernice J. Washington

Other Board Members in attendance:
Sam Coats
Henry Borbolla III
Bridget Lopez
Regina Montoya
Amir Rupani

Board staff in attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Jim Crites, Khaled Naja, Chris Poinsatte, Rob Darby, Elaine Rodriguez, Jeff Benvegnu, Mazhar Butt, Zenola Campbell, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Mike Phemister, Mary Jo Polidore, Steve Shaffer, Nate Smith, John Terrell and Kristy Anderson

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of February 2, 2016, were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve an increase to Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $1,004,122.00.

3. The Committee recommended to the Board to approve an increase to Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed $200,000.00, for a revised Contract amount not to exceed $5,220,946.88.
4. The Committee recommended to the Board to approve execution of Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed $265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

5. The Committee recommended to the Board to approve execution of Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed $304,160.00, 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 the ratification of Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of $315,000.00.

**Action Items for Consideration**

7. The Committee recommended to the Board to approve execution of Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed $812,000.00.

8. The Committee recommended to the Board to approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed $2,000,000.00, for a revised Contract amount not to exceed $5,048,500.00.

9. The Committee recommended to the Board to approve execution of Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed $4,707,600.00, 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 a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.

11. The Committee recommended to the Board to approve execution of Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed $505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

12. The Committee recommended to the Board to approve execution of Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed $1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.

13. The Committee recommended to the Board to approve execution of Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed $6,000,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 8500334, Design and Design Management Services (with Federal Provisions), with Exp U.S. Services, Inc., of Dallas, Texas, in an amount not to exceed $3,000,000.00.

15. The Committee recommended to the Board to approve execution of Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed $25,000,000.00.

16. The Committee recommended to the Board to approve execution of Contract No. 8500332, Design and Design Management Services (without Federal Provisions), with Atkins North America, Inc., of Dallas, Texas, in an amount not to exceed $7,500,000.00.

17. The Committee recommended to the Board to approve execution of Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed $50,000,000.00.

18. The Committee recommended to the Board to approve execution of a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $650,000.00, for the construction of the Passport Control Primary Modifications.

19. The Committee recommended to the Board to approve execution of a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed $6,000,000.00, for a revised Contract amount not to exceed $133,824,439.00.

Terminal Renewal and Improvement Program Action Items for Consideration

20. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed $1,715,235.00, for a revised Contract amount not to exceed $50,483,690.30.

21. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed $1,636,496.00, for a revised Contract amount not to exceed $164,555,941.00.

22. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed $72,952,758.00, for a revised Contract amount not to exceed $121,789,210.00.
Discussion Items

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

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