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, May 3, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Other Board Members in attendance:

Sam Coats
Henry Borbolla III
Bridget M. Lopez
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, Mazhar Butt, Zenola Campbell, Armin Cruz, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Mike Phemister, Mary Jo Polidore, Steve Shaffer, Nate Smith, Greg Spoon, Paul Tomme, Max Underwood and Kristy Anderson

OPERATIONS COMMITTEE

6. The minutes of the Operations Committee Meeting of April 5, 2016, were approved.

Consent Items for Consideration

7. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500481, Rehabilitate Airfield Pavements FY2013, with EAS Contracting, LP, of Princeton, Texas in a deductive amount not less than ($210,069.52), for a revised Contract amount not to exceed $8,798,439.33.

8. The Committee recommended to the Board to approve execution of a Change Order to Contract No. 9500549, Rehabilitate Storm Water Treatment Plant, with Felix Construction Company, of Farmers Branch, Texas, in an amount not to exceed $250,000.00, for a revised Contract amount not to exceed $5,074,055.00.

9. The Committee recommended to the Board to approve execution of Purchase Order No. 271540, for a Forklift Truck, to Darr Equipment LP, of Southlake, Texas, in the amount of $79,982.00.
**Action Items for Consideration**

10. The Committee recommended to the Board to approve execution of Contract No. 7006320, for Industrial Electrical Switchgear Maintenance Services, with National Field Services, of Lewisville, Texas, in an amount not to exceed $367,650.00, for the two-year term of the Contract.

11. The Committee recommended to the Board to approve execution of Contract No. 7006326, for Hot Mix Asphalt, with Reynolds Asphalt & Construction Company, of Euless, Texas, in an amount not to exceed $370,740.00, 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. 7006304, for Mechanical, Electrical, Plumbing and Structural Maintenance Services at Southgate, with John Bean Technologies Corporation, of Chicago, Illinois, in an amount not to exceed $4,218,703.33, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

13. The Committee recommended to the Board to approve execution of Purchase Order No. 271525, for Replacement Compressed Natural Gas-Powered Shuttle Buses, to Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of $13,327,316.00.

14. The Committee recommended to the Board to approve execution of Contract No. 8500337, Environmental Support Services, with Amec Foster Wheeler Environment & Infrastructure, Inc., of Dallas, Texas, in an amount not to exceed $2,000,000.00.

15. The Committee recommended to the Board to approve execution of Contract No. 9500570, Rehabilitate Airfield Lighting Systems FY2015, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed $3,253,690.00.

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

16. 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 $4,663,272.00, for a revised Contract amount not to exceed $169,219,213.00.

**Discussion Items**

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

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