

MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JANUARY 2, 2018
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, January 2, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Lillie Biggins
Eddie Reeves

Other Board Members in Attendance:

Sam Coats
Regina Montoya
Henry Borbolla
Matrice Ellis-Kirk
Rick Stopfer

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Casey Norton, Mike Phemister, Greg Spoon, Michael Youngs, Able Palacios, Jack Zill, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of December 5, 2017 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of a Memorandum of Understanding with Texas Task Force 1, a division of the Texas A&M Engineering Extension Service, for the purpose of providing personnel to serve in Texas Task Force 1.
3. The Committee recommended to the Board to approve increase to Contact No. 7006380, for Condenser Water Treatment, with Chem-Aqua, Inc. of Irving, Texas, in an amount not to exceed \$75,250.00, for a revised Contract amount of \$150,500.00.
4. The Committee recommended to the Board to approve rejection of all bids for Solicitation No. 274228, for Vehicles; and execute Purchase Order No. 274262, for Vehicles, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$136,923.00.

Action Items for Consideration

5. The Committee recommended to the Board to approve execution of Contract No. 7006568 for Oshkosh Winter Weather Equipment Replacement Parts, with Siddons Martin Emergency Group, LLC., of Denton, Texas, in amount not to exceed \$500,000.00 for an initial term of one year, with four additional one-year renewal options.
6. The Committee recommended to the Board to approve execution of Contract No. 7006570, for Pavement Marking Paint, with Ozark Materials, LLC, of Greenville, Alabama, in an amount not to exceed \$1,414,661.15, for the initial three year term of the Contract, with two additional one-year renewal options.
7. The Committee recommended to the Board to approve execution of Purchase Order No. 274315, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$6,114,960.00.
8. The Committee recommended to the Board to approve execution of Contract No. 7006569, for Solid Waste Disposal Services, with Community Waste Disposal L.P., of Dallas, Texas, in an amount not to exceed \$17,890,047.00, for the initial seven-year term of the Contract, with options to renew for three additional one-year periods.
9. The Committee recommended to the Board to approve an agreement with the North Central Texas Council of Governments (NCTCOG) allowing Texas Department of Transportation (TxDOT) to design and reconstruct Glade Road in an amount of \$5,088,837.00.
10. The Committee recommended to the Board to approve increase to Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC of Irving, TX in the amount of \$1,591,306.59, for a revised amount of \$30,234,041.32.
11. The Committee recommended to the Board to approve execution of Contract No. 9500605, Reconstruct 24th Avenue, with McCarthy Building Companies, Inc., of Dallas, TX, in an amount not to exceed \$1,635,830.76.

Discussion Items

12. Construction and Professional Services Contract Increase(s) approved by Authorized Staff was distributed to the Board.
13. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff was distributed to the Board.