

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, MARCH 6, 2018
12:40 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 12:40 p.m., on Tuesday, March 6, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Regina Montoya, Chair
Henry Borbolla, Vice Chair
Lillie Biggins
Raj Narayanan

Other Board Members in Attendance:

Matrice Ellis-Kirk
Madeleine Johnson
William Meadows
Eddie Reeves
Rick Stopfer

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of January 30, 2018 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 8500360, EIOS Project Fire Alarm System Interface, with Honeywell International, Inc., through its Honeywell Business Solutions business unit of Richardson, TX, in an amount not to exceed \$57,461.00.
5. The Committee recommended to the Board to approve execution of an Amendment to the existing Advance Funding Agreement with Texas Department of Transportation (TxDOT) for East West Connector Preliminary Engineering in an amount of \$40,000.00.

Action Items for Consideration

6. The Committee recommended to the Board to approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$429,699.72, for a revised Contract amount of \$1,516,084.48.
7. The Committee recommended to the Board to approve execution of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Maltos Security Group, of Fort Worth, Texas, in an amount not to exceed \$3,556,696.40, for the initial one year term of the Contract with options to renew for four additional one-year periods.
8. The Committee recommended to the Board to approve execution of Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP of Irving, TX, in an amount not to exceed \$104,275,000.00.
9. The Committee recommended to the Board to approve execution of non-federal reimbursable agreements with the Federal Aviation Administration (FAA), SW Region for the NE-EAT Package I project in an amount not to exceed \$1,605,438.53, for the SW-EAT Project in an amount not to exceed \$99,989.50, and the Runway 17C-35C Rehabilitation project in an amount not to exceed \$482,813.09. Total amount of action is \$2,188,241.12.
10. The Committee recommended to the Board to approve execution of Contract No. 9500629, Taxiway Y Bridge Reinforcement For Group VI Aircraft, with McCarthy Building Companies, Inc. of Dallas, TX, in an amount not to exceed \$9,683,273.00.
11. The Committee recommended to the Board to approve execution of Contract No. 9500620, DFW Terminals B, C, & E DPS Substation Renovation, with Gilbert May, Inc., dba Phillips/May Corporation of Dallas, TX, in an amount not to exceed \$500,000.00.
12. The Committee recommended to the Board to approve execution of Contract No. 5000843, with Atmos Energy Corporation, of Dallas, TX in an amount not to exceed. \$598,163.00.
13. The Committee recommended to the Board to approve execution of Contract No. 9500607, Rehabilitate Trigg Lake Dam, with EJ Smith Construction Company, LLC of Desoto, TX, in an amount not to exceed \$1,156,365.00.
14. The Committee recommended to the Board to approve execution of Contract No. 9500622, Terminal A and Terminal E Enhanced Parking Structures (EPS) Signage, with Synergy Signs & Services, LLC of Fort Worth, TX, in an amount not to exceed \$1,293,352.71.
15. The Committee recommended to the Board to approve execution of Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,941,500.00, for the initial two year term of the Contract, with options to renew for three additional one-year terms.
16. The Committee recommended to the Board to approve execution of Contract No. 8005168, for Air Monitoring Environmental Testing and Consulting, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$1,983,120.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

17. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.