

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**TUESDAY, APRIL 3, 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, April 3, 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:**

Sam Coats  
Matrice Ellis-Kirk  
Madeleine Johnson  
William Meadows  
Eddie Reeves

**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, Armin Cruz, 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**

1. The minutes of the Operations Committee Meeting of March 6, 2018 were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve execution of a Memorandum of Understanding with the Texas Military Joint Counterdrug Task Force to provide operational support for the Department of Public Safety.
3. The Committee recommended to the Board to approve ratification of Purchase Order No. 274371, for Repairs to the Fire Training System, to KFT Fire Trainer, LLC, of Montvale, New Jersey, in the amount of \$62,142.00.
4. The Committee recommended to the Board to approve execution of Purchase Order No. 274397, for EOD Training, with Tactical Electronics and Military Supply, LLC, of Broken Arrow, Oklahoma, in the amount of \$106,932.00.

5. The Committee recommended to the Board to approve execution of a Change Order to increase Contract No. 9500603, RCC Garage Lighting Enhancements - Level 1, with M.C. Dean, Inc. of Addison, TX, in the amount of \$145,343.09, for a revised amount of \$1,539,288.21.
6. The Committee recommended to the Board to approve ratification of Purchase Order No. 269717, for Repairs to a Sanitary Sewer Lateral, with Tri Dal Utilities Ltd, of Southlake, Texas, in the amount of \$125,000.00.

### **Action Items for Consideration**

7. The Committee recommended to the Board to approve execution of Contract No. 8005204, for Intelligence Analyst Services, with CSRA, Inc., of Cantilly, Virginia, in an amount not to exceed \$243,048.00, for the eighteen-month term of the Contract.
8. The Committee recommended to the Board to approve execution of Contract No. 7006636 for Digital Evidence Solutions, Hardware, Software and Maintenance, with Axon Enterprise, Inc., of Scottsdale, Arizona, in an amount not to exceed \$1,363,247.47, for the initial five year term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 9500602 for Terminal Dry Pipe Sprinkler Repair, with Skye Building Services, LLC of Flower Mound, Texas, in an amount not to exceed \$441,000.00.
10. The Committee recommended to the Board to approve execution of a Change Order to increase Contract No. 8500304 Supplemental Agreement No.16, Design and Design Management Services, with HKS, Inc. of Dallas, TX, in the amount of \$580,645.94, for a revised amount of \$3,129,531.67.
11. The Committee recommended to the Board to approve execution of Contract No. 9500623, Northeast End Around Taxiway - Package I, East Air Freight Taxiway and Utilities, with Flatiron Constructors, Inc. of Broomfield, CO, in an amount not to exceed \$31,435,636.75.
12. The Committee recommended to the Board to approve Contract No. 8005205 with the U.S. Department of Energy National Renewable Energy Laboratory, for cooperative research services and agreements in the amount not to exceed \$500,000.00.
13. The Committee recommended to the Board to approve execution of Purchase Order No. 274303, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$358,639.00.
14. The Committee recommended to the Board to approve an increase to Purchase Order No. 271525, for additional Compressed Natural Gas-Powered Shuttle Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$1,680,184.00.

### **CLOSED SESSION**

15. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt

from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

- (a) *The Dallas/Fort Worth International Airport Board vs. Hensel Phelps Construction Company, et al*, Case No. DC-15-004400, in the 134<sup>th</sup> District Court, Dallas County, Texas
- (b) *The Dallas/Fort Worth International Airport Board vs. Hensel Phelps Construction Company*, Case No. DC-15-004833, in the 44<sup>th</sup> District Court, Dallas County, Texas

### **OPEN SESSION**

- 16. The Committee recommended to the Board to approve execution of Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$4,134,295.00.

### **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.