

MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, MAY 1, 2018
12:35 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 12:35 p.m., on Tuesday, May 1, 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

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, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegno, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, 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 April 3, 2018 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of Purchase Order No. 274427, for Personal Transporters / Patrollers, to Segway, Inc., of Bedford, New Hampshire, in the amount of \$70,060.00.
5. The Committee recommended to the Board to approve rejection of bids received for Solicitation No. 274301, and approve execution of Purchase Order No. 274370, for Police Motorcycles, to LHD Partners dba Longhorn Harley-Davidson, of Grand Prairie, Texas, in the amount of \$154,337.00.
6. The Committee recommended to the Board to approve execution of Purchase Order No. 274395, for Protection Relays, with GE Grid Solutions, LLC, of Atlanta, Georgia, in the amount of \$157,779.14.

Action Items for Consideration

7. The Committee recommended to the Board to approve execution of Contract No. 9500599, for Rental Car Center Employee Parking Lot, with Gadberry Construction Company, Inc. of Dallas, Texas, in an amount not to exceed \$321,688.00.
8. The Committee recommended to the Board to approve rescinding of Resolution No. 2018-03-040 for Contract No. 9500620, DFW Terminals B, C & E Department of Public Safety Substation Renovations to Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed \$500,000.00; and approve execution of Contract No. 9500639, DFW Terminals B, C & E Department of Public Safety Substation Renovation to Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in the amount not to exceed \$500,000.00.
9. The Committee recommended to the Board to approve execution of Contract No. 500849 with the Federal Aviation Administration for a non-federal reimbursable agreement for the Runway 17C-35C Localizer Upgrade in an amount not to exceed \$707,059.53.
10. The Committee recommended to the Board to approve execution of a Delivery Order to Contract no. 9500583, Job Order Contract, with Brown & Root Industrial Services, LLC, of Houston Texas, in an amount not to exceed \$878,420.90.
11. The Committee recommended to the Board to approve execution of Contract No. 9500617, for Rehabilitate Deicing Ponds 1 and 2 Phase IV, with McCarthy Building Companies, Inc. of Dallas, Texas, in an amount not to exceed \$1,524,270.20.
12. The Committee recommended to the Board to approve execution of Contract No. 9500625 for Skylink Fire Detection/Suppression System Replacement, with Gilbert May, Inc. dba Philips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,792,333.00.
13. The Committee recommended to the Board to approve ratification of Contract No. 8005219, for Skylink Automatic Train Control (ATC) Upgrade Services with Bombardier Transportation (Holdings) USA Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,000,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 7006643, for Uninterruptible Power Supply Batteries, to Rexel, of Fort Worth, Texas, in an amount not to exceed \$2,831,944.95, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.
15. The Committee recommended to the Board to approve execution of Contract No. 7006561, for Airside Snow Removal Services, with Aero Snow Removal, LLC, of Port Washington, New York, in an amount not to exceed \$8,414,087.20, for the initial five year term of the Contract, with options to renew for one additional five-year period.

Discussion Items

16. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.

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