

**MINUTES  
OPERATIONS COMMITTEE MEETING  
TUESDAY, JUNE 5, 2018  
2:40 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 2:40 p.m., on Tuesday, June 5, 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  
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, Jeff Benvegna, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Frank Rodriguez.

**OPERATIONS COMMITTEE**

3. The minutes of the Operations Committee Meeting of May 1, 2018 were approved.

**Consent Items for Consideration**

4. The Committee recommended to the Board to approve execution of Purchase Order No. 274405, for a Command Staging Vehicle, with First Priority Emergency Vehicles, Inc., of Flanders, New Jersey, in the amount of \$145,300.00.
5. The Committee recommended to the Board to approve an increase to Contract No. 8005160, for Access Control Management System Consulting Services, with MYAR Lonestar Solutions, LLC, of Plano, Texas, in an amount not to exceed \$150,000.00, for a revised Contract amount not to exceed \$1,357,400.00.
6. The Committee recommended to the Board to approve execution of two Purchase Orders: Purchase Order No. 274774, for SkyLink Station Seating, to Arconas Corporation, of Mississauga, Ontario, Canada, in the amount of \$150,107.20; and Purchase Order No. 274775, for Trash Receptacles, to Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$71,712.00. Total of award: \$221,819.20.

7. The Committee recommended to the Board to approve decrease to Purchase Order No. 274315, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of (\$59,460.00), for a revised Contract amount of \$6,055,500.00.
8. The Committee recommended to the Board to approve rejection of all bids received for Solicitation No. 7006563, for Electrical Parts and Supplies; and execute Contract No. 7006614, for Electrical Parts and Supplies, with Simba Industries, of Grapevine, Texas, in an amount not to exceed \$122,676.06. The initial Contract term is one year, with options to renew for four one-year periods.

### **Action Items for Consideration**

9. The Committee recommended to the Board to approve ratification of Purchase Order No. 274779, for the Walkthrough Scanners, with Evolv Technologies, Inc., of Waltham, Massachusetts, in the amount of \$460,000.00.
10. The Committee recommended to the Board to approve execution of Purchase Order No. 274781, for Department of Public Safety Bomb Robot Replacement, with Remotec, Inc., of Clinton, Tennessee, in the amount of \$1,587,416.00.
11. The Committee recommended to the Board to approve delegation of authority under Chapter 2269 of the Texas Government Code to determine which solicitation method, other than competitive bidding, provides the best value for the Board for the construction of the Terminal D South Expansion.
12. The Committee recommended to the Board to approve execution of Contract No. 9500633, for the High Mast Lighting Poles Replacement, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$994,333.00.
13. The Committee recommended to the Board to approve execution of Contract No. 8500355, for DFW Airport Holdroom Concept Design, with Muller & Muller, Ltd., of Chicago, Illinois, in an amount not to exceed of \$1,000,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 9500604 for the Terminal A South Triturator, with North American Information Systems, Inc., of Duncanville, Texas, in an amount not to exceed \$1,146,000.00.
15. The Committee recommended to the Board to approve execution of a Change Order to increase Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC, of Irving, Texas, in the amount of \$1,460,000.00, for a revised Contract amount of \$33,172,610.74.
16. The Committee recommended to the Board to approve execution of Contract No. 9500615, for the Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,870,023.76.
17. The Committee recommended to the Board to approve execution of Contract No. 8500352, for North Airfield Drive Bridge Design, with Arup Texas Inc., of Houston, Texas, in an amount not to exceed of \$2,000,000.00.

18. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No. 12, Contract 8500271, Terminal B North Stinger Design and Design Management Services with DMJM/EJES Joint Venture of Fort Worth, Texas, in an amount not to exceed \$264,831.58 and to execute a Contract Modification to Supplemental Agreement No. 16, Contract No. 9500406, Terminal B North Stinger with Manhattan/BYRNE/JRT/3i, a joint Venture of Dallas, Texas, in an amount not to exceed \$3,246,994.00. Total amount of action is \$3,511,825.58.
19. The Committee recommended to the Board to approve execution of Contract No. 9500637 for the Rental Car Center Garage Lighting Enhancements - Level 2, with of M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,175,000.00.
20. The Committee recommended to the Board to approve execution of Contract No. 9500600, for the Rental Car Center Information Technology Services Systems Upgrade, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,951,964.40.
21. The Committee recommended to the Board to approve execution of Contract No. 7006653, for Dynamic Glass, with View, Inc., of Milpitas, California, in an amount not to exceed \$25,515,000.00, for the initial three-year term of the Contract, with options to renew for three additional one-year periods.
22. The Committee recommended to the Board to approve execution of two Purchase Orders for Vehicles: Purchase Order No. 274771, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$507,435.00; Purchase Order No. 274772, to Caldwell Country Ford LLC, of Caldwell, Texas, in the amount of \$56,636.00. Total amount of action is \$564,071.00.
23. The Committee recommended to the Board to approve execution of Contract No. 7006611 for AC Filters and Supplies, with Glasfloss Industries dba Filter Systems, of Dallas, Texas, in an amount not to exceed \$894,473.34 for the initial three-year Contract term, with options to renew for two additional one-year periods.
24. The Committee recommended to the Board to approve execution of two Contracts for Hot Mix Asphalt, Contract No. 7006634, with Austin Asphalt, Inc., of Irving, Texas, in an amount not to exceed \$442,700.00; and Contract No. 7006671 with Reynolds Asphalt and Construction Company, of Euless, Texas, in an amount not to exceed \$565,020.15. The initial term of each Contract is two years, with options to renew for three additional one-year periods. Total amount of action is \$1,007,720.15.
25. The Committee recommended to the Board to approve execution of Contract No. 7006624 for Reflective Glass Beads, with Swarco Reflex LLC, of Mexia, Texas, in an amount not to exceed \$1,422,800.00 for the initial two-year Contract term, with options to renew for three additional one-year periods.
26. The Committee recommended to the Board to approve execution of Contract No. 7006640, for Non-Terminal Facilities Mechanical, Electrical, Plumbing, and Structural Maintenance Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$8,926,201.24, for an initial three-year period, with options to renew for two additional one-year periods.

27. The Committee recommended to the Board to approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$9,548,500.00.

**Discussion Items**

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