

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JULY 31, 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, July 31, 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 Poinette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of June 5, 2018 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 7006639 for Medical Supplies, with Life-Assist, Inc., of Rancho Cordova, California, in an amount not to exceed \$104,191.12, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.
5. The Committee recommended to the Board to approve execution of a Memorandum of Understanding between the Dallas Fort Worth International Airport Board and the State of Texas, Department of Public Safety.
6. The Committee recommended to the Board to approve execution of Contract No. 5000973 with the Federal Aviation Administration for a non-federal reimbursable agreement for the Dallas Area Rapid Transit Cottonbelt rail line extension in an amount not to exceed \$123,484.00.

7. The Committee recommended to the Board to approve an increase to Contract No. 7003082, for the repair of the Runway Surface Monitoring System, with DBT Transportation Services, LLC, of Lafayette, Colorado, in an amount not to exceed \$61,230.00, for a revised Contract not to exceed the amount of \$406,678.25.
8. The Committee recommended to the Board to approve execution of Purchase Order No. 274789, for Operations Vehicles, to Sam Pack's Five Star Ford LTD, of Carrollton, Texas, in the amount of \$53,259.00.

Action Items for Consideration

9. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500597, Reconstruct Taxiway Lima with Lane Construction Corporation, of Fort Worth, Texas, for a deductive amount of not less than (\$1,952,357.88) for a revised amount not to exceed \$28,237,167.12.
10. The Committee recommended to the Board to approve execution of Purchase Order No. 274430, for a Mobile Mapping System, to Geomatic Resources, LLC, of Irving, Texas, in the amount of \$1,129,967.80.
11. The Committee recommended to the Board to approve execution of Contract No. 9500635, for the Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$5,000,000.00 and to execute Contract No. 9500654, for the Job Order Contract, with Skye Building Services, of Flower Mound, Texas, in an amount not to exceed \$5,000,000.00. Total amount of action is \$10,000,000.00.
12. The Committee recommended to the Board to approve execution of Contract No. 7006665, for Propane Gas, with Northwest Butane Gas Company dba Northwest Propane Gas Company, of Carrollton, Texas, in an amount not to exceed \$1,022,525.00, for the initial two-year term of the Contract, with options to renew for three additional one-year terms.
13. The Committee recommended to the Board to approve execution of six (6) Purchase Orders for Vehicles: 274421, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$1,044,502.00; 275246, to Ford Stars Ford, LLC, of Jacksboro, Texas, in the amount of \$680,120.00; 275247, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$211,258.00; 275248, to Four Stars Chevrolet, LLC, of Henrietta, Texas, in the amount of \$133,420.00; 275249, to Rockdale Country Ford, of Rockdale, Texas, in the amount of \$92,905.00; 275250, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$26,497.00. Total award amount; \$2,188,702.00.
14. The Committee recommended to the Board to approve execution of a Contract Increase to Contract No. 8500273, Preliminary Engineering for East-West Connector Roadways, with URS Corporation of Dallas, Texas, in an amount not to exceed \$41,500, for a revised Contract amount of \$1,731,622.83.
15. The Committee recommended to the Board to approve execution of Contract No. 8005233, for Digital Ecosystem Strategy Consulting Services, with Radius Innovation and Development, of San Jose, California, in an amount not to exceed \$365,000.00, for the six-month term of the Contract.

16. The Committee recommended to the Board to approve execution of a Letter of Commitment to participate in, and provide resources in support of, a three-year transportation efficiency study to be performed by the National Renewable Energy Laboratory (NREL) and Oak Ridge National Laboratory (ORNL).

Discussion Items

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