

MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, SEPTEMBER 4, 2018
12:49 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 12:49 p.m., on Tuesday, September 4, 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 Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

5. The minutes of the Operations Committee Meeting of July 31, 2018 were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve execution of Purchase Order No. 275303, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$279,816.00.
7. The Committee recommended to the Board to approve execution of Purchase Order No. 275244, for Taxi Booths, to Panel Built, Inc., of Blairsville, Georgia, in the amount of \$208,500.00.
8. The Committee recommended to the Board to approve execution of Purchase Order No. 274844, for an Aerial Lift, to All Around Access LLC, of Naples, Florida, in the amount of \$58,086.00.

9. The Committee recommended to the Board to approve execution of Purchase Order No. 275302, for Owner Provided Equipment for 17/35C Rehabilitation Project, to ADB Safegate Americas, LLC, of Columbus, Ohio, in the amount of \$157,909.37.

Action Items for Consideration

10. The Committee recommended to the Board to approve execution of Contract No. 8005220, for Security Support Services, with Aviation Security Consulting, Inc., of Castle Pines, Colorado, in an amount not to exceed \$505,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
11. The Committee recommended to the Board to approve execution of a Change Order to Contract No. 9500548; DPS Indoor Range Lead Exposure Prevention/Climate Control System Replacements with Gilbert May, Inc. d/b/a Phillips May Corporation, in the amount of \$416,132.00, for a revised Contract amount of \$1,271,923.18.
12. The Committee recommended to the Board to approve execution of Contract No. 9500645, Esters Blvd Rehabilitation, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$616,411.00, for the initial 180 Calendar days term of the Contract.
13. The Committee recommended to the Board to approve ratification of Contract No. 9500657, Terminal C - C21 Checkpoint Modifications with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$1,100,000.00, for the initial 120-day term of the Contract.
14. The Committee recommended to the Board to approve execution of Contract No. 9500634, Upgrade of Former Flight Services Facility and Former Executive Conference Room in Terminal A, with Basecom, Inc., of Fort Worth, Texas, in an amount not to exceed \$1,150,485.00, for the initial 180 calendar days term of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No. 8500362, On-Call Environmental Support Services, with EnSafe, Inc., of Irving, Texas, in an amount not to exceed \$2,000,000.00, for the three-year term of the Contract.
16. The Committee recommended to the Board to approve execution of Contract No. 7006691, for Industrial Electrical Switchgear Maintenance Services, with Shermco Industries, Inc., of Irving, Texas, in an amount not to exceed \$545,435.00, for the three-year term of the Contract.
17. The Committee recommended to the Board to approve execution of Contract No. 7006684, for Uninterruptible Power Supply Batteries, with Tristar Power Systems LLC, of Edina, Minnesota, in an amount not to exceed \$2,530,582.00, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.

Discussion Items

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

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