

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, OCTOBER 9, 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, October 9, 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, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, 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 September 4, 2018 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve an increase to Contract No. 9500617, to Rehabilitate Deicing Ponds 1 & 2 (Phase IV), with McCarthy Building Companies, Inc., of Dallas, Texas, in an amount not to exceed \$80,000.00, for a revised Contract amount of \$1,604,270.20.
3. The Committee recommended to the Board to approve an increase to Contract No.9500615, Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$2,070,023.76.
4. The Committee recommended to the Board to approve execution of Purchase Order No. 275376, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$153,170.00.

Action Items for Consideration

5. The Committee recommended to the Board to approve execution of Contract No. 9500636, Eastside Plant Soil Rehabilitation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$573,000.00, for the initial 150 calendar day term of the contract.
6. The Committee recommended to the Board to approve execution of Contract No. 9500648, for New Refrigerant Recovery System at The Energy Plaza and Removal of Boiler #4, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$697,877.00, for the initial 180 calendar day term of the Contract.
7. The Committee recommended to the Board to approve an increase to Contract No. 9500605, to Reconstruct 24th Avenue, with McCarthy Building Companies, Inc., of Dallas, Texas, in an amount not to exceed \$700,000.00, for a revised Contract amount of \$2,335,830.76.
8. The Committee recommended to the Board to approve execution of Contract No.9500651, Terminal A Roadway Coating Replacement, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed \$1,286,522.50, for the initial 110 calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 9500601, Skylink Ramp Level Security/Emergency Exit Doors, with Skye Building Services, LLC, of Flower Mound, Texas, in an amount not to exceed \$1,996,772.20, for the initial 430 calendar day term of the contract.
10. The Committee recommended to the Board to approve execution of a Contract Modification to Contract No. 9500567, Department of Public Safety (DPS) Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed of \$2,800,000.00, for a revised Contract amount of \$56,300,000.00.
11. The Committee recommended to the Board to approve execution of Purchase Order No. 275307, for Road Construction Equipment, to HOLT Texas, LTD., d/b/a HOLT CAT, of San Antonio, Texas, in the amount of \$519,201.00.
12. The Committee recommended to the Board to approve renewal and increase to Contract No. 7006220, for Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$4,000,000.00, for a revised Contract amount not to exceed \$17,486,188.75; and extend the term of the Contract by five months.
13. The Committee recommended to the Board to approve authorization to reject all bids received for Solicitation No. 7006560, for Landside Snow Removal Services; and execute Contract No. 7006698, for Landside Snow and Ice Removal Services, with Aero Snow Removal, LLC, of Port Washington, New York, in an amount not to exceed \$5,237,200.00, for the initial five-year term of the Contract, with options to renew for one additional five-year period.

Discussion Items

14. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.
15. There were no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.