

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, APRIL 9, 2019
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 at 12:30 p.m., on Tuesday, April 9, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair
Henry Borbolla, Vice Chair
Matrice Ellis-Kirk
Ben Leal

Other Board Members in Attendance:

William Meadows
Madeleine Johnson
Mario Quintanilla
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, Alan Black, Lance Bodine, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Austin Frith, Jason Williams, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of March 5, 2019 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of a Memorandum of Understanding between the Dallas Fort Worth International Airport and the Federal Bureau of Investigation Dallas Division.
3. The Committee recommended to the Board to approve execution of Contract No. 7006740, for Indoor Gun Range Bullet Trap Maintenance, with Best Technology Systems, Inc., of Plainfield, Illinois, in an amount not to exceed \$92,775.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
4. The Committee recommended to the Board to approve execution of Contract No. 7006733, for Portable Toilet Rental and Cleaning Services, with United Site Services of Texas, of Dallas, Texas, in an amount not to exceed \$67,185.00; and Contract No.

7006793, with United Rentals (North America), dba Reliable Onsite Services, of Forest Hill, Texas, in an amount not to exceed \$27,290.12, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. Total amount for this Action is \$94,475.12.

5. The Committee recommended to the Board to approve an increase to Contract No. 9500625, Skylink Fire Detection and Suppression Systems Replacement, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed \$179,675.99, for a revised Contract amount of \$2,061,609.07.
6. The Committee recommended to the Board to approve Ratification of Purchase Order No. 275501, for Repairs to a Water Line, with Tri Dal Utilities, Ltd, of Southlake, Texas, in the amount of \$112,436.00.

Action Items for Consideration

7. The Committee recommended to the Board to approve execution of Contract No. 9500655, for Rental Car Center Restroom Renovation, with MK Construction, of Irving, Texas, in an amount not to exceed \$645,400.00, for the 210 calendar day term of the Contract.
8. The Committee recommended to the Board to approve execution of Contract No. 9500661, for North and South Control Plaza Generators, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,096,000.00, for the 260 calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 9500659, Hardening of Assets and Control Plaza Attenuator Replacements, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas in an amount not to exceed \$2,396,333.00, for the 425 calendar day term of the Contract.
10. The Committee recommended to the Board to approve execution of Contract No. 9500667, for Terminals B & E Replacement of Passenger Boarding Bridges B9, B26, E31, and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$3,216,809.00, for the 395 calendar day term of the Contract.
11. The Committee recommended to the Board to approve execution of Contract No. 9500658, Lounge Finish Out at Terminal D, with Azteca Enterprises, of Dallas, Texas, in an amount not to exceed \$3,637,708.00, for the 240 calendar day term of the Contract.
12. The Committee recommended to the Board to approve execution of Contract No. 9500660, Access Control Office Relocation, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$4,942,950.00, for the 240 calendar day term of the Contract.
13. The Committee recommended to the Board to approve execution of Contract No. 9500638, Rehabilitation of 31st, 32nd, 33rd, and SW Construction Road, with SEMA Construction, Inc., of Grapevine, Texas, in an amount not to exceed \$6,967,786.10, for the 520 calendar day term of the Contract.

14. The Committee recommended to the Board to approve an increase to Contract No. 9500618, for Integrated Operations Center - Construction Manager at Risk, with Holder Construction - Source Building, A Joint Venture, of Atlanta, Georgia, in an amount not to exceed \$26,406,023.00, for a revised Contract amount of \$27,586,023.00.
15. The Committee recommended to the Board to approve execution of Contract No. 9500668, Facilities Relocation and Consolidation (Southwest Consolidated Campus Roads & Utilities Phase 1B), with Oscar Renda Contracting, Inc., of Roanoke, Texas, in an amount not to exceed \$28,393,003.60, for the 480 calendar day term of the Contract.
16. The Committee recommended to the Board to approve execution of Contract No. 7006758, for Concrete Washout Container Services, with American Concrete Washouts, Inc., of Folsom, California, in an amount not to exceed \$508,500.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
17. The Committee recommended to the Board to approve execution of Contract No. 8005289, as amended, for Skylink Automatic Train Control Replacement Consulting Support Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed, \$2,219,243.00, for the three-year term of the Contract.
18. The Committee recommended to the Board to approve an increase to Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$4,831,606.00, for a revised Contract amount of \$175,648,352.86.
19. The Committee recommended to the Board to approve execution of Contract No. 7006752, for Skylink Automatic Train Control Replacement, with Bombardier Transportation (Holdings) USA Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$34,748,000.00, for the three-year term of the Contract.
20. The Committee recommended to the Board to approve execution of Contract No. 9500677, Curbside Signage Enhancements - Terminals A & C, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$783,360.00, for the 270 calendar day term of the Contract.
21. The Committee recommended to the Board to approve authorization of an increase to the amount previously approved for the design and construction of Glade Road in the amount of \$1,264,796.00 for a revised amount of \$6,353,633.00; authorize the Chief Executive Officer or designee to execute an Advance Funding Agreement with Texas Department of Transportation (TxDOT) for the design and construction of Glade Road; and adopt resolution authorizing the execution of the Glade Road Bridge Advance Funding Agreement with TxDOT.

Discussion Items

22. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
23. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.