

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JULY 30, 2019
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 at 12:35 p.m., on Tuesday, July 30, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Other Board Members in Attendance:

William Meadows
Madeleine Johnson
Mario Quintanilla
Vernon Evans

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, Jodie Brinkerhoff, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of May 28, 2019 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve a decrease to Contract No. 9500617, Rehabilitate Deicing Ponds 1 and 2 Phase IV, with McCarthy Building Companies, Inc., of Dallas, Texas, in a deductive amount not less than (\$57,000.20) for a revised Contract amount of \$1,467,270.00.
5. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5000980, for Runway 18R/36L Rehabilitation, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$99,698.33, for the 36 month term of the Contract.

6. The Committee recommended to the Board to approve ratification of Purchase Order No. 275888, for Uninterruptible Power Supplies, with Millennium UPS LLC, of Fontana, California, in the amount of \$93,735.62.

Action Items for Consideration

7. The Committee recommended to the Board to approve authorization to procure services necessary for the installation of Terminal Dynamic Glass using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
8. The Committee recommended to the Board to approve execution of Contract No. 9500681, Terminal B Pre-Conditioned Air Unit Replacements, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$788,300.00, for the 240 calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 9500685, Taxiway F Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$24,351,208.45, for the 460 calendar day term of the Contract.
10. The Committee recommended to the Board to approve execution of Contract No. 9500692, for Taxiway M South Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$36,167,000.00, for the 348 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$3,616,700.00.
11. The Committee recommended to the Board to approve execution of Contract No. 7006778, for Open Channel Maintenance Services, with JB Diverse Contracting LLC, of Grapevine, Texas, in an amount not to exceed \$791,000.00, for the initial two-year term of the Contract, with options to renew for two additional one-year periods.
12. The Committee recommended to the Board to approve execution of six Purchase Orders for Heavy Equipment: 275555, to Nesco, LLC, of Bluffton, Indiana, in the amount of \$543,331.00; 275923, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$226,224.00; 275924, to Associated Supply Co., Inc. dba ASCO, ASCO Equipment, ASCO Rentals, of Euless, Texas, in the amount of \$220,656.00; 275925, to Shoppa's Material Handling, Ltd., of Fort Worth, Texas, in the amount of \$68,444.00; 275926, to Professional Turf Products, LP, of Euless, Texas, in the amount of \$163,109.43; 275927, to Houston Freightliner, Inc., of Houston, Texas, in the amount of \$687,145.00. Total award amount \$1,908,909.43.
13. The Committee recommended to the Board to approve an increase to Contract No. 7006123, for Supply of Electrical Power, with the Texas General Land Office, of Austin, Texas, in an amount not to exceed \$100,000,000.00, and to extend the Contract term through December 2023.

Discussion Items

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