

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, MAY 28, 2019
12:56 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 12:56 p.m., on Tuesday, May 28, 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
Eddie Reeves
Vernon Evans

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Rob Darby, Elaine Rodriguez, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Austin Frith, Donna Schnell.

OPERATIONS COMMITTEE

5. The minutes of the Operations Committee Meeting of April 30, 2019 were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve execution of an agreement between the City of Irving and the DFW International Airport Board for the provision of canine explosive detection services and right to reimbursement.
7. The Committee recommended to the Board to approve execution of Purchase Order No. 275894, to Furnish & Install Vehicle Warning Lighting, with Dana Safety Supply dba Fleet Safety Equipment, Inc., of Saginaw, Texas, in the amount of \$132,218.30.
8. The Committee recommended to the Board to approve execution of Contract No. 5000978, Terminal F Phase 1 - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$267,107.22.

Action Items for Consideration

9. The Committee recommended to the Board to approve execution of Contract No. 7006790, for Roadway Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$2,225,430.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. The Committee recommended to the Board to approve execute of Contract No. 7006786, for Facilities Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$3,255,120.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
11. The Committee recommended to the Board to approve execution of Contract No. 9500627, Runway 18R Aircraft Rescue and Firefighting (ARFF) Road Improvements, with Gilbert May, Inc., Phillips/May Corporation, of Dallas, Texas, in an amount not exceed \$6,290,333.00, for the 218 calendar day term of the Contract.
12. The Committee recommended to the Board to approve authorization to procure construction services necessary to complete the construction of the Skylink Restroom Project 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.
13. The Committee recommended to the Board to approve execution of Contract No. 9500652, for Southeast Quadrant Main Sanitary Sewer, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,545,458.00, for the 210 calendar day term of the Contract.
14. The Committee recommended to the Board to approve an increase to Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$3,523,498.34, for a revised Contract amount of \$107,064,018.24.
15. The Committee recommended to the Board to approve execution of Contract No. 9500678, for Terminal D Uninterrupted Power Supply (UPS) Replacement, with Rosendin Electric, Inc., of Grapevine, Texas, in an amount not to exceed \$4,441,180.00, for the 389 calendar day term of the Contract.
16. The Committee recommended to the Board to approve execution of Contract No. 8500369, for Spent Aircraft Deicing Fluid Treatment and Recovery Program Master Plan and Design Services, to Kimley-Horn and Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the three-year term of the Contract.
17. The Committee recommended to the Board to approve execution of Contract No. 9500675, Terminals B & E Loading Bridge Equipment Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$7,950,000.00, for the initial 270 calendar day term of the Contract.

18. The Committee recommended to the Board to approve execution of Contract No. 9500643, Northeast End Around Taxiway Package III - Glycol Facilities Relocation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$46,421,373.37, for the 405 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 \$3,000,000.00.
19. The Committee recommended to the Board to approve an increase to Contract No. 9500647, for Terminal F Phase 1 - Construction Manager at Risk, with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$69,250,000.00, for a revised Contract amount of \$74,050,000.00.
20. The Committee recommended to the Board to approve execution of Contract 7006794, for Pre-Mixed Concrete Services, with Redi-Mix LLC, dba Custom Crete of Euless, Texas, in an amount not to exceed \$525,696.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
21. The Committee recommended to the Board to approve execution of Contract No. 7006769, for Uninterruptible Power Supply Batteries, to TKC Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$1,032,928.53, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
22. The Committee recommended to the Board to approve execution of Purchase Order No. 275903, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$3,095,853.00.

Discussion Items

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