

**MINUTES  
OPERATIONS COMMITTEE MEETING  
TUESDAY, JANUARY 7, 2020  
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, January 7, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair  
Henry Borbolla III, Vice Chair  
Ben Leal

**Other Board Members in Attendance:**

William Meadows  
Vernon Evans  
Mario Quintanilla  
Eddie Reeves

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Jeff Benvegna, Alan Black, Lance Bodine, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Sharon McCloskey, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of December 3, 2019 were approved.

**Concent Item for Consideration**

2. The Committee discussed this item but did not provide a recommendation. Approve an increase to Contract No. 9500661, for the North and South Control Plaza Generators, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$96,000.00, for a revised Contract amount of \$1,192,000.00.

**Action Items for Consideration**

3. The Committee recommended to the Board to approve procurement of services necessary to complete the design build of the Employee Inspection Portals 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.

4. The Committee recommended to the Board to approve execution of Contract No. 9500679, for Terminal A Roofing Project, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$15,615,390.00, for the 790 calendar day term of the Contract.
5. The Committee recommended to the Board to approve execution of Contract No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$130,388,211.46, for the 665 calendar day term of the Contract.
6. The Committee recommended to the Board to approve execution of Contract No. 7006877, for Lamps and Ballasts, with Voss Electric Co. dba Voss Lighting, of Farmers Branch, Texas, in an amount not to exceed \$488,012.84, for the initial one year term of the Contract, with options to renew for four additional one-year periods.

### **Discussion Items**

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