

**MINUTES  
OPERATIONS COMMITTEE MEETING  
TUESDAY, FEBRUARY 4, 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, February 4, 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  
Matrice Ellis-Kirk  
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 Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Sharon McCloskey, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, John Brookby, Donna Schnell.

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of January 7, 2020 were approved.

**Consent Item for Consideration**

2. The Committee recommended to the Board to approve an increase to Contract No. 9500659, for 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 \$239,000.00, for a revised Contract amount of \$2,635,333.00.
3. The Committee recommended to the Board to approve ratification of payment for Asbestos Abatement and Mold Remediation, with Cactus Abatement & Demolition, LLC., of Roanoke, Texas, in the amount of \$65,900.00.

4. The Committee recommended to the Board to approve an increase to Purchase Order No. 276492, for Replacement Mobile Intensive Care Units, with MCCALL F, Inc. dba Sterling McCall Ford, of Houston, Texas, in the amount of \$107,000.00. Total award amount \$593,306.20.
5. The Committee recommended to the Board to approve execution of Contract No. 7006878, for Door Lock Key - Core System and Locksmith Services, with Joe East Enterprises, Inc., dba A-1 Locksmith, of Carrollton, Texas, in an amount not to exceed \$112,895.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
6. The Committee recommended to the Board to approve execution of Contract No. 7006883, for Flag Repair and Replacement Services, with Symonds Flags and Poles, Inc., of Fort Worth, Texas, in the amount not to exceed \$115,400.00, for the five-year term of the Contract.
7. The Committee recommended to the Board to approve execution of Purchase Order No. 276519, for Police Motorcycles, to LHD Partners dba Longhorn Harley-Davidson, of Grand Prairie, Texas, in the amount of \$163,987.40.
8. The Committee recommended to the Board to approve execution of Contract No. 7006901, for Flooring Removal and Installation Services, with Gomez Floor Covering Inc., dba GFC Contracting, of Dallas, Texas, in an amount not to exceed \$200,000.00, for the initial one year term of the Contract, with options to renew annually.
9. The Committee recommended to the Board to approve execution of Purchase Order No. 276657, for an Electric Aircraft Towing Vehicle, to JBT LEKTRO, Inc., of Warrenton, Oregon, in the amount of \$115,504.00.
10. The Committee recommended to the Board to approve execution of Purchase Order No. 276688, for Operations Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$236,582.00.

#### **Action Items for Consideration**

11. The Committee recommended to the Board to approve execution of Purchase Order No. 276653, for Emergency Lighting Inverters, to Bell Electrical Supply Co., Inc., of Woodside, New York, in the amount of \$369,073.48.
12. The Committee recommended to the Board to approve execution of Purchase Order No. 276699, for Runway Approach Light System with Sequenced Flashers, to New Bedford Panoramex Corp., of Claremont, California, in an amount not to exceed \$1,792,182.98.
13. The Committee recommended to the Board to approve execution of Contract No. 9500707, for International Parkway Signage Program, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$4,724,368.00, for the 361 calendar day term of the Contract.

14. The Committee recommended to the Board to approve execution of Contract No. 8005324, for Environmental Consulting Services for the National Environmental Policy Act (NEPA) Documentation & Related Studies, with Integrated Environmental Solutions, LLC, of McKinney, Texas, in an amount not to exceed \$973,603.32, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
15. The Committee recommended to the Board to approve execution of Contract No. 7006913, for Stormwater Modeling, Monitoring and Management Services, with University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$1,488,585.00, for the initial five-year term of the Contract.

**Discussion Items**

16. There were no Construction and Professional Services Contract increase(s) approved by authorized staff.
17. Decrease(s)/increase(s) in Scope of Work approved by authorized staff were distributed to the Board.