

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, MARCH 3, 2020
12:52 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 12:52 p.m., on Tuesday, March 3, 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
William Meadows
Ben Leal

Other Board Members in Attendance:

Matrice Ellis-Kirk
Vernon Evans
Mario Quintanilla
Gloria M. Tarpley

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Jeff Benvegno, Alan Black, Jodie Brinkerhoff, Zenola Campbell, Mohamed Charkas, Armin Cruz, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James, Mauldin, Sharon McCloskey, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

8. The minutes of the Operations Committee Meeting of February 4, 2020 were approved.

Consent Item for Consideration

9. Director Alan Black gave a brief overview of this training and recruitment program.

The Committee recommended to the Board to approve a Interlocal Agreement, Contract No. 7006923, between the Board and the Central Texas College, of Killeen, Texas, and that the Chief Executive Officer or Designee be authorized to execute Contract No. 7006925, for Police Training and Recruitment Services with the Central Texas College, in an amount not to exceed \$20,000.00, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods.

10. The Committee recommended to the Board to approve execution of Contract No. 8005347, for Police and Security Consultant Services, with Parham Enterprise Development, of Carrollton, Texas, in an amount not to exceed \$88,000.00, for the four month term of the Contract, as amended.

11. The Committee recommended to the Board to approve execution of Purchase Order No. 276718, for Portable X-Ray Equipment, with Logos Imaging LLC, of Loveland, Colorado, in the amount of \$100,000.00.
12. The Committee recommended to the Board to approve execution of Contract No. 7006910, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$109,765.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
13. The Committee recommended to the Board to approve execution of Purchase Order No. 276720, for Medical devices, with Stryker Sales Corporation, through its Medical Division, of Portage, Michigan, in the amount of \$175,505.84.
14. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5000991, for Engineering Support for Taxiway M South, Impacting Runway 35L Glideslope, with the Federal Aviation Administration (FAA), Southwest Region, in an amount not to exceed \$45,130.18, for the 1,095 calendar day term of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No 7006916, for Land Surveying Application Maintenance Services Plan, with Geomatic Resources LLC, of Irving, Texas, in an amount not to exceed \$153,736.00, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods.
16. The Committee recommended to the Board to approve an increase to Contract No. 7006844, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas, in an amount not to exceed \$188,920.18, for a revised Contract amount of \$25,687,906.26.

Action Items for Consideration

17. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500632, for Terminal A Flyover and TRIP Bridge Retro, with EJ Smith Construction Company, LLC, of DeSoto, Texas, in a deductive amount not less than (\$163,179.01).
18. The Committee recommended to the Board to approve execution of a delivery order to Contract 9500635, Construction Services for Job Order Contract (JOC) with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$1,000,000.00.
19. The Committee recommended to the Board to approve an increase to Contract No. 9500567, for the Department of Public Safety Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$2,450,000.00, for a revised Contract amount not to exceed \$58,770,631.30.

20. The Committee recommended to the Board to approve an increase to Contract No. 9500623, for Northeast End Around Taxiway - Package I, East Air Freight Taxiway and Utilities, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$5,378,462.46, for a revised Contract amount of \$36,567,422.59.
21. The Committee recommended to the Board to approve execution of Contract No. 9500687, for Terminal D Upper, Lower Level Roadway & Sidewalk Expansion Joints Replacement, with Southwest Construction Services, of Dallas, Texas, in an amount not to exceed \$8,802,000.00, for the 241 calendar day term of the Contract.

Discussion Items

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