

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, June 2, 2020**  
**1:15 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Operations Committee of the Dallas Fort Worth International Airport Board, was duly convened and held via conference call at 1:15 p.m., on Tuesday, June 2, 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:**

Vernon Evans  
Mario Quintanilla  
Gloria M. Tarpley

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Mohamed Charkas, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James, Mauldin, Ollie Malone, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

**AGENDA**

**OPERATIONS COMMITTEE**

6. The minutes of the Operations Committee Meeting of March 3, 2020 were approved.

**Consent Item for Consideration**

7. The Committee recommended to the Board to approve execution of Purchase Order No. 277079, for a Mobile Foam Testing System, to Emerging Growth Enterprise LLC dba NoFoam Systems, of La Jolla, California, in the amount of \$62,500.00.
8. The Committee recommended to the Board to approve an increase to Contract No. 9500638, Rehabilitation of 31st, 32nd, 33rd and SW Construction Road, with SEMA Construction, Inc., of Grapevine, Texas, in an amount not to exceed \$198,302.75, for a revised Contract amount of \$7,166,088.85.

### **Action Items for Consideration**

9. The Committee recommended to the Board to approve affirmation of the Board's support for the East West Connector Roadway Phase 1. Phase1 construction is for a two-lane roadway connecting Rental Car Drive at International Parkway to State Highway 360.
10. The Committee recommended to the Board to approve a decrease to Contract No. 9500707, for International Parkway Signage Program, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in a deductive amount not less than (\$3,317,421.20), for a revised Contract amount of \$1,406,946.80.
11. The Committee recommended to the Board to approve a decrease to Contract No. 9500567, for the Department of Public Safety Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in a deductive amount not less than (\$2,450,000.00), for a revised Contract amount of \$56,320,631.30.
12. The Committee recommended to the Board to approve authorization to procure services necessary to complete the Terminal C High C Gates Demolition and Rebuild and Associated Facilities, 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 an increase to Contract No. 9500685, for Taxiway F Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$3,221,551.60, for a revised not to exceed Contract amount of \$27,572,760.05.
14. The Committee recommended to the Board to approve execution of Contract No. 7006963, for a Cooperative Research and Development Agreement, with the Alliance for Sustainable Energy, LLC, of Golden, Colorado, in an amount not to exceed \$300,000.00, for the five-year term of the Contract, with options to renew for one additional five-year period.

### **Discussion Items**

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