

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, August 4, 2020
12:46 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 12:46 p.m., on Tuesday, August 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
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 Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Ollie Malone, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

AGENDA

OPERATIONS COMMITTEE

5. The minutes of the Operations Committee Meeting of June 2, 2020 were approved.

Consent Item for Consideration

6. The Committee recommended to the Board to approve a Memorandum of Agreement between the DFW Airport and Federal Emergency Management Agency (FEMA) to provide Airport facilities during disaster evacuation operations.
7. The Committee recommended to the Board to approve an Interlocal Training Agreement between the Board and the Town of Addison, Texas; City of Grapevine, Texas; and the City of Denton, Texas; and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with the Town of Addison, City of Grapevine, and the City of Denton.

8. The Committee recommended to the Board to approve execution of Contract No. 5000994, to Relocate Frontier Network Facilities at the Airport's Southwest Campus, with Frontier Communications, of Irving, Texas, in an amount not to exceed \$98,617.00, for the 120-calendar day term of the Contract.

Action Items for Consideration

9. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500698, Runway 18R-36L Rehabilitation Project, with Austin Bridge & Road, LP, of Irving, Texas, in a deductive amount not less than (\$10,100,000.00).
10. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5000995, for Runway 18R-36L Rehabilitation, with the Federal Aviation Administration (FAA), Southwest Region, in an amount not to exceed \$1,174,189.19, for the 1,825-calendar day term of the Contract.
11. The Committee recommended to the Board to approve ratification of the execution of Contract No. 5000993, for Oncor Reimbursement – Southwest Campus, with Oncor Electric Delivery Company LLC, of Irving, Texas, in an amount not to exceed \$399,009.00, for the 120-calendar day term of the Contract.
12. The Committee recommended to the Board to approve execution of Contract No. 9500694, for Glade Road & Bridge Replacement – Utility Relocation, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$1,043,288.12, for the 270-calendar day term of the Contract.
13. The Committee recommended to the Board to approve execution of Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in an amount not to exceed \$46,981,472.00, for the 555-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 \$4,000,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 7006964, for a Collaborative Research Master Services Agreement, with the Alliance for Sustainable Energy, LLC, of Golden, Colorado, in an amount not to exceed \$2,000,000.00, for the five-year term of the Contract, with options to renew for one additional five-year period.
15. The Committee recommended to the Board to approve authorization to procure services necessary to complete the implementation of HVAC improvements to improve Indoor air quality, mitigate pollution and virus, and restore passenger and employee confidence at terminal buildings (A,B,D,E) and Rental Car Center 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.
16. The Committee recommended to the Board to approve execution of Contract No. 7006929, for Street Lighting Maintenance Services, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed \$507,270.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

17. The Committee recommended to the Board to approve execution of Contract No. 7006956, for Ground Support Equipment Maintenance and Fueling Services, with ERMC Aviation, LLC, of Grand Prairie, Texas, in an amount not to exceed \$1,251,203.80, for the initial two-year term of the Contract, with options to renew for three additional one-year periods, subject to funding availability.

Discussion Items

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