

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, September 1, 2020
1:07 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 1:07 p.m., on Tuesday, September 1, 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
Eddie Reeves
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 Baker, Jeff Benvegna, Alan Black, John Brookby, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

AGENDA

OPERATIONS COMMITTEE

7. The minutes of the Operations Committee Meeting of August 4, 2020 were approved.

Action Items for Consideration

8. The Committee recommended to the Board to approve execution of Contract No. 9500716, Terminal A Crossover Gate, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$423,333.00, for the 216-day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 9500708, for Terminal D Systems Rehabilitation, Phase II, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$1,896,200.00, for the 260-calendar day term of the Contract.

10. The Committee recommended to the Board to approve execution of Contract No. 9500728, Terminal C High Gates Demolition and Rebuild and Associated Facilities, with Archer Western - H.J. Russell - Phillips/May Joint Venture, of Irving, Texas, in an amount not to exceed \$115,324,865.00.
11. The Committee recommended to the Board to approve execution of Contract No. 7006973, for Reflective Glass Beads, with Potters Industries, LLC, of Malvern, Pennsylvania, in an amount not to exceed \$1,370,800.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
12. The Committee recommended to the Board to approve execution of Contract 8500381, for Indefinite Delivery of Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$7,000,000.00, for the five-year term of the Contract.

Discussion Items

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