

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, September 29, 2020**  
**12:32 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 12:32 p.m., on Tuesday, September 29, 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  
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, Milton De la Paz, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Heather Frost, Donna Schnell.

**AGENDA**

**OPERATIONS COMMITTEE**

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

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve ratification of Purchase Order No. 277280, with Casco Industries, Inc., of Grand Prairie, Texas, for Firefighting foam in the amount of \$72,974.20.
3. The Committee recommended to the Board to approve a decrease to Contract No. 9500659, Hardening of Assets and Control Plaza Attenuator Replacements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount of (\$93,923.78), for a revised Contract amount of \$2,576,130.49.

4. The Committee recommended to the Board to approve execution of leases/licenses or renew existing leases/licenses for noise monitor sites associated with DFW Airport's Permanent Noise Monitoring System.

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

5. The Committee recommended to the Board to approve a decrease to Contract No. 9500695, for Terminal A & C Restroom Improvements, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount of not less than (\$2,800,000.00), for a revised not to exceed Contract amount of \$4,300,000.00.
6. The Committee recommended to the Board to approve execution of Contract No. 9500732, for Indoor Air Quality HVAC Improvements Ultraviolet Light Technology, with Manhattan Construction Company, of Dallas, Texas, in an amount not to exceed \$5,400,000.00, for the 210 consecutive calendar day term of the Contract.
7. The Committee recommended to the Board to approve an increase to Contract No. 7006213, for Emergency Response and Clean-Up for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$600,000.00, for a revised Contract not to exceed amount of \$952,832.00.
8. The Committee recommended to the Board to approve execution of Contract No. 7006970, for Traffic Signal Maintenance Services, with Paradigm Traffic Systems, Inc., of Arlington, Texas, in an amount not to exceed \$813,190.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
9. The Committee recommended to the Board to approve execution of Contract No. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for the initial one-year term of the Contract, with options to renew annually.
10. The Committee recommended to the Board to approve execution of Contract No. 7006968, for Baggage Handling Systems Parts, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$953,270.76; Contract No. 7006996, for Baggage Handling Systems Parts, with Ruby Industrial Technologies dba Kaman Industrial Technologies, of Arlington, Texas, in an amount not to exceed \$73,162.74; Contract No. 7006997, for Baggage Handling Systems Parts, with Bearing Distributors, Inc. dba BDI, of Dallas, Texas, in an amount not to exceed \$1,077,970.04; Contract No. 7007000, for Baggage Handling Systems Parts, with Ammeraal Beltech, of Skokie, Illinois, in an amount not to exceed \$69,898.78; and Contract No. 7007001, for Baggage Handling Systems Parts, with Mi-Sher Auto Supply, of Grapevine, Texas, in an amount not to exceed \$51,567.60; for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Action amount is \$2,225,869.92.

**Discussion Items**

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