

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, May 31, 2011
1:00 p.m.**

Convening of the Meeting - The Regular Meeting of the Operations Committee was duly convened and held in the Board Room of the Administration Building of the Dallas-Fort Worth International Airport Board at 1:00 p.m., on Tuesday, May 31, 2011, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Robert Hsueh, Chair
Lillie Biggins
Betty J. Culbreath
Bernice J. Washington

Other Board members in attendance

Francisco Hernandez
Ben Muro

Board staff in attendance:

Jeff Fegan, Ken Buchanan, Jim Crites, Phil Ritter, Rob Darby, Sandra Perkins, Alan Black, Carol Davis, Rusty Hodapp, Paul Martinez, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfecto Solis, and Donna Schnell

OPERATIONS COMMITTEE

5. The minutes of the Operations Committee Meeting of May 3, 2011 were approved.

Consent Agenda Items for Consideration

6. The Committee recommended to the Board to approve authorization to Decrease Contract 7004085, Maintenance Services for Public Facilities, with Trane U.S., Inc., in an amount of (\$108,272).
7. The Committee recommended to the Board to approve authorization to Decrease Contract 7003918, Food Court Maintenance Services, with UBM Enterprise, Inc., in an amount of (\$62,575.93).
8. The Committee recommended to the Board to approve Award of Contract 7005407, Storm Sewer Pipe and Inlet Inspection and Cleaning, to Acme Television Company, Inc., in an amount not to exceed \$114,750.
9. The Committee recommended to the Board to approve Ratification of Purchase Order 262699, Replacement of a Fire Truck Transmission, to Palmer Johnson Power Systems, LLC, in the amount of \$78,437.10.

10. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500416, Reclaimed Water Delivery System, with S.J. Louis Construction of Texas LTD, in an amount not to exceed \$102,262.87.
11. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 10, Contract 8500285, Geotechnical Engineering for Terminal A Rail Station, with Jacobs Engineering Group, Inc., in an amount not to exceed \$77,408.58.
12. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500231, Claims/Dispute Services, with PMA Consultants LLC, in an amount not to exceed \$200,000.

Action Items for Consideration

13. The Committee recommended to the Board to approve Execution of Contract 9001810, Reroof DFW Business Center South, with Supreme Systems, Inc., in an amount not to exceed \$353,700.
14. **This item was deferred at the request of staff**
Approve Execution of Contract 9001807, Roof Replacement DFW Business Center North, with KPOST Company, in an amount not to exceed \$1,071,000.
15. The Committee recommended to the Board to approve Rejection of all bids received for Solicitation No. 7005362, for Public Safety Uniforms, Equipment, and Special Clothing; and Approve Execution of two Contracts for Public Safety Uniforms, Equipment, and Special Clothing: Contract 7005403, with GST Public Safety Supply, LLC, in an amount not to exceed \$425,486.92, and Contract 7005397, with C&G Police Supply, dba C&G Wholesale, in an amount not to exceed \$232,254.74.
16. The Committee recommended to the Board to approve Execution of Contract 8004189, Parking Citation Management Services, with the City of Inglewood, California, in an amount not to exceed \$350,000.

Terminal Renewal and Improvement Program Consent and Action Items

17. The Committee recommended to the Board to approve Termination of Contract 7005354, Capital Improvement Program(s), Contract Staffing Services-ITS, with Trend Personnel Services, Inc.
18. The Committee recommended to the Board to approve Execution of a Change Order to Reimbursement Agreement 5000069, Terminal Renewal and Improvement Program Field Technical Support, with American Airlines, with no change to the contract value.
19. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500406, Terminal Renewal and Improvement Program – Subcontractor Construction Area, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed \$4,446,898.

Discussion Items

20. Perfecto Solis, VP Airport Development & Engineering, gave a briefing on the Terminal Renewal and Improvement Program Peer Review, which was conducted by Paslay Management Group.
21. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.
22. There were no Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.