

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, July 5, 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, July 5, 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:

Jeff Wentworth
Ben Muro
Brenda E. Reyes
Forrest Smith

Board staff in attendance:

Jeff Fegan, Ken Buchanan, Jim Crites, Phil Ritter, Rob Darby, Sandra Perkins, Paul Tomme, Andy Bell, Alan Black, Armin Cruz, Carol Davis, William Flowers, Rusty Hodapp, Paul Martinez, Sharon McCloskey, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, and Donna Schnell

OPERATIONS COMMITTEE

5. The minutes of the Operations Committee Meeting of May 31, 2011 were approved.

Consent Agenda Items for Consideration

6. The Committee recommended to the Board to approve rejection of bids received for Contract 9001807, Roof Replacement DFW Business Center North.
7. The Committee recommended to the Board to approve execution of Contract 7005425, Pavement Marking Paint, with The Sherwin-Williams Company, in an amount not to exceed \$100,000.00.
8. The Committee recommended to the Board to approve award of Purchase Order 262702, for Hazardous Material Detection Equipment, to Safeware, Inc., in the amount of \$72,873.50; and Purchase Order 262730, for Hazardous Material Detection Equipment, to Smiths Detection, Inc., in the amount of \$88,000.20.

9. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500414, DPS Fire Training Facility Upgrades, with FJW Construction, LLC, in an amount not to exceed \$93,565.

Action Items for Consideration

10. The Committee recommended to the Board to approve award of Purchase Order 262339, for Containers and Compactor Systems for Solid Waste Disposal, to Wastequip Manufacturing Company, LLC, in the amount of \$275,591.
11. The Committee recommended to the Board to approve award of Purchase Order 262727, for Baggage System Scanner Heads, to SICK, Inc., in the amount of \$507,117.
12. This item was deferred until the Board Meeting pending review by the Legal Department. Approve award of Purchase Order 262317, for Deicer Tanker/Sprayer Equipment, to Wausa Equipment Company, Inc., in the amount of \$710,942; and Purchase Order 262770, for Front-Mounted Broom Equipment, to M-B Companies, Inc., in the amount of \$1,270,327.
13. 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 \$388,729.71.
14. The Committee recommended to the Board to approve execution of Contract 9500255, Advanced Transportation Management System, with Durable Specialties, Inc, in an amount not to exceed \$1,300,000.
15. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 9500421, Terminal A Rail Station, with Balfour Beatty/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$2,421,412.
16. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500285, Terminal A Parking Expansion, with Jacobs Engineering Group, Inc., in an amount not to exceed \$1,989.634.71.
17. The Committee recommended to the Board to approve ratification of the execution of Contract 9500463, Express North Parking Expansion, with Steele & Freeman, Inc., in an amount not to exceed \$5,967,363.01.

Terminal Renewal and Improvement Program Consent and Action Items

18. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 4, Contract 8500285, Terminal Renewal and Improvement Program – Terminal A Design Services, with Jacobs Engineering Group, Inc., in an amount not to exceed \$2,350,028.71.
19. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 5 to Contract 9500421, Terminal Renewal and

Improvement Program – Terminal A, Section A, with Balfour/Beatty/Azteca/Russell/CARCON, a joint venture, in the amount not to exceed \$18,183,658.

20. The Committee recommended to the Board to approve execution of a Supplemental Agreement 7 to Contract 9500406, Terminal Renewal and Improvement Program – Terminal B Baggage Handling System, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed \$2,568,677.
21. The Committee recommended to the Board to approve execution of a Change Order to Supplemental Agreement 10, Contract 8500271, Terminal Renewal and Improvement Program – Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed \$5,901,533.84.
22. The Committee recommended to the Board to approve execution of a Supplemental Agreement 8 to Contract 9500406, Terminal Renewal and Improvement Program – Terminal E Satellite Reactivation Construction, with Manhattan/Byrne/JRT/3i, a joint venture, in an amount not to exceed \$14,755,285.
23. The Committee recommended to the Board to approve increase to Contract 7004085, for Maintenance Services (MEPS) for Public Facilities, with Trane U.S., Inc., in the amount not to exceed \$78,729.43.
24. The Committee recommended to the Board to approve award of Purchase Order 262309, for Vehicles, to Sam Pack's Five Star Ford, Ltd., in the amount of \$312,179; Purchase Order 262710, for Police Package Sedans, to Group 1 Automotive, Inc., dba Dallas Dodge, in the amount of \$245,352; and Purchase Order 262711, for Police Package Utility Vehicles, to Caldwell Country Chevrolet, in the amount of \$101,612.

Discussion Items

25. Southeast Disaster Operations Group (SEADOG) presentation was given by Alan Black, Director Public Safety and Todd Haines, Fire Protection Engineer.
26. Construction and Professional Services Contract Increase(s) approved by authorized staff were distributed to the Board.
27. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.