MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, August 2, 2011
12:30 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 12:30 p.m., on Tuesday, August 2, 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
Brenda E. Reyes
Bernice J. Washington

Other Board members in attendance:

Jeff Wentworth
Forrest Smith

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Phil Ritter, Linda Valdez Thompson, Rob Darby, Sandra Perkins, Carol Davis, Perfecto Solis, Greg Spoon, and Donna Schnell

OPERATIONS COMMITTEE

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

Consent Agenda Items for Consideration

4. The Committee recommended to the Board to approve Increase to Contract 7003740, Mechanical, Electrical, Plumbing, and Structural Maintenance Services for Skylink Terminal and Maintenance Facilities, with ERMC IV, LP, in an amount not to exceed $35,737.51.

5. The Committee recommended to the Board to approve Increase to Contract 7003720, Mechanical, Electrical, Plumbing, and Structural Maintenance Services for the Rental Car Facility, with Trane U.S., Inc., in an amount not to exceed $40,440.22.

6. The Committee recommended to the Board to approve Award of Purchase Order 262766, Repair Deicer Tanker/Sprayer Vehicle, to Batts, Inc., in the amount of $88,717.

Action Items for Consideration

7. The Committee recommended to the Board to approve Execution of Contract 7005411, Baggage Handling Parts for Terminal D, with Siemens Industry, Inc., in an amount not to exceed $3,446,367.28.

8. The Committee recommended to the Board to approve Award of Contract 7005429, Airfield Lighting Photometric Performance Measurement Services, with Navaid Lighting Associates, Inc., in an amount not to exceed $1,457,352.

9. The Committee recommended to the Board to approve Execution of Contract 8500295, Indefinite Delivery of Professional Structural Inspection Services, with Michael Baker Jr. Inc., in an amount not to exceed $3,000,000.

10. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500353, Rehabilitate Landside Pavements, with North Texas Contracting, Inc. in an amount not to exceed $274,678.27.

11. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500292, Rehabilitate Airfield Pavement, with Parsons Transportation Group, Inc., in an amount not to exceed $677,930.35.

12. The Committee recommended to the Board to approve Execution of Contract 8500276, Construction Contract Claims Management Services, with PMA Consultants, LLC, in an amount not to exceed $1,000,000.

13. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500289, Program Management Implementation Services, with Freese & Nichols, Inc., in an amount not to exceed $13,300,000.

14. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 14, Contract 8500271, Terminal B-D Connector FIS Corridor Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed $1,288,611.88.

Terminal Renewal and Improvement Program Consent and Action Items

15. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 3, Contract 9500406, Terminal Renewal and Improvement Program – IT Terminal Telecommunication Rooms in Terminal B and E, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $2,563,149.

16. The Committee recommended to the Board to approve Execution of Contract 8500300, Management Services, with Paslay Management Group, in an amount not to exceed $1,875,000.

Discussion Items

17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.

18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.