

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, August 30, 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 30, 2011, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Other Board members in attendance:

Francisco Hernandez
Jeff Wentworth
Forrest Smith

Board staff in attendance:

Jeff Fegan, Jim Crites, Chris Poinsette, Phil Ritter, Rob Darby, Elaine Rodriguez, Sandra Perkins, Paul Tomme, Thomas Dallam, Carol Davis, Paul Martinez, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, Donna Schnell and Leslie Mullins

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of August 2, 2011 were approved.

Consent Agenda Items for Consideration

2. The Committee recommended to the Board to approve Execution of Change Orders for Contract Extensions for Contract 8500245 with URS and Contract 8500225 with PGAL/JMA Joint Venture.
3. The Committee recommended to the Board to approve Execution of a Supplemental Agreement of Contract 8500271, Refurbish Fire System Components, with DMJM/EJES Joint Venture, in an amount not to exceed \$159,986.65.
4. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500392, Replace Triturator at Terminal A, with North Texas Contracting, Inc. in an amount not to exceed \$47,517.19.
5. The Committee recommended to the Board to approve Award of Purchase Order 262767, for an Airfield-Grade Ride-On Striper, to Vogel Traffic Services, Inc., dba EZ-Liner Industries, in the amount of \$66,750.

6. The Committee recommended to the Board to approve Execution of six Contracts for Cleaning Supplies: Contract 7005267, with JanPak, Inc., in an amount not to exceed \$38,210.63; Contract 7005449, with Torrez Paper Company, in an amount not to exceed \$65,727.98; Contract 7005450, with Pollock Paper Distribution, in an amount not to exceed \$37,057.56; Contract 7005451, with MedWaste Solutions, Inc., in an amount not to exceed \$4,552.98; Contract 7005452, with DIRTSTRIKER Company, in an amount not to exceed \$26,137.78; and Contract 7005453, with Unisource Worldwide, Inc., in an amount not to exceed \$9,822.03.
7. The Committee recommended to the Board to approve Increase to Contract 7005315, Custodial Services for Non-Public Facilities, with Oriental Building Services, Inc., in an amount not to exceed \$224,343.63.
8. The Committee recommended to the Board to approve Execution of Contract 7005430, Escalator Skirt Brushes, with EMR Elevator, Inc., in an amount not to exceed \$108,000.
9. The Committee recommended to the Board to approve Revision to Resolution 2011-06-147 – Maintenance Services for Public Facilities, to reflect the correct decrease amount of (\$25,732.33).
10. The Committee recommended to the Board to approve Execution of Contract 7005436, Trash Can Liners, with The Bargain Source, in an amount not to exceed \$216,549.
11. The Committee recommended to the Board to approve Award of Purchase Order 262783, for Replacement Vehicles, to Caldwell Country Chevrolet, in the amount of \$82,584.
12. The Committee recommended to the Board to approve Award of three Contracts for Vehicle Tires: Contract 7005409, to Southern Tire Mart, LLC, in an amount not to exceed \$67,149.42; Contract 7005455, to GCR Tire Center, in an amount not to exceed \$30,196.93; and Contract 7005456, to Blagg Tire and Service, Inc., in an amount not to exceed \$365,451.82.
13. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500291, Safety Management System, with Applied Research Associates, Inc. in a deductive amount of not less than (\$61,032.50).

Action Items for Consideration

14. The Committee recommended to the Board to approve Execution of Change Orders for Contract Extensions and Increases to Contract 8500271, with DMJM/EJES Joint Venture, in an amount not to exceed \$1,250,000.00; and Contract 8500285, with Jacobs Engineering Group, Inc., in an amount not to exceed \$4,000,000.
15. The Committee recommended to the Board to approve Execution of Contract 9500467, Terminal B Jet Bridge Heating and Cooling, with METCO Engineering, Inc., in an amount not to exceed \$1,870,000.

16. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 12, Contract 8500271, Terminal B North Stinger Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed \$ 2,208,929.32.
17. The Committee recommended to the Board to approve Execution of Contract 9001807, Roof Replacement DFW Business Center North, with Texas Roof Management, Inc., in an amount not to exceed \$1,142,000.
18. The Committee recommended to the Board to approve partial Rejection of bids received for Solicitation 262317, for Multi-Tasking Equipment for Snow and Ice Removal.
19. The Committee recommended to the Board to approve Award of Purchase Order 262769, for Multi-Tasking Equipment Vehicles for Snow and Ice Removal, to Fortbrand Services, Inc., in the amount of \$7,041,395.

Discussion Item

20. TRIP Working Group Update was presented by Betty J. Culbreath, TRIP Working Group Chair. Following the update Barry Kendrick, Managing Executive – Terminal Programming, was introduced.

Terminal Renewal and Improvement Program Action Items

21. The Committee recommended to the Board to approve Execution of a Contract Modification 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 \$9,764,417.20.
22. The Committee recommended to the Board to approve Execution of a Contract Modification to Supplemental Agreement 5, Contract 9500421, Terminal Renewal and Improvement Program – Terminal A Section A, with Balfour Beatty/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$10,037,022.
23. The Committee recommended to the Board to approve Execution of a Contract Modification 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 \$7,371,347.93.
24. The Committee recommended to the Board to approve Execution of a Contract Modification to Supplemental Agreement 8, 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 \$26,147,920.00.

Discussion Items

25. There were no construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
26. There were no Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.