MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, January 3, 2012
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, January 3, 2012, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Robert Hsueh, Chair
Lillie Biggins
Brenda E. Reyes
Bernice Washington

Other Board members in attendance:

Francisco Hernandez
Jeff Wentworth
Ben Muro
Forrest Smith

Board staff in attendance:
Jeff Fegan, Jim Crites, Phil Ritter, Rob Darby, Elaine Rodriguez, Sandra Perkins, Alan Black, Thomas Dallam, Carol Davis, William Flowers, Rusty Hodapp, Tamela Lee, Paul Martinez, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, David Magana, and Donna Schnell

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of November 29, 2011 were approved.

Consent Agenda Items for Consideration

2. The Committee recommended to the Board to approve Advertisement of Request for Proposal for Construction Progress Photographic Documentation Services.

3. 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 a deductive amount of not less than ($342,508.60).

4. The Committee recommended to the Board to approve Execution of Contract 7005478, Supply of Hot Asphalt Mix, with Reynolds Asphalt and Construction Company, in an amount not to exceed $166,000.

5. **This item has been deferred**. Approve Execution of Contract 8004269, Specification Development for Terminal E Baggage Handling System & Passenger Boarding Bridge Maintenance Service, with Cage, Inc., in an amount not to exceed $112,000.

6. The Committee recommended to the Board to approve Increase to Contract 7005499, Deicing Services for DFW Corporate Aviation, with Servisair USA Inc., in an amount not to exceed $32,000, for a revised contract amount not to exceed $80,000.

7. The Committee recommended to the Board to approve Award of Purchase Order 263355, for Communications Equipment, to CeoTronics, Inc., in the amount of $67,207.10.

Action Items for Consideration

8. The Committee recommended to the Board to approve Execution of Contract 9500455, Multipurpose Road at the Fire Training Facility, with North Texas Contracting, Inc., in an amount not to exceed $1,625,974.

9. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 6, Contract 9500421, Terminal A Rail Station, with Balfour Beatty/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $2,940,262.

10. The Committee recommended to the Board to approve Execution of Contract 7005477, Custodial Services for Terminals A and C Skylink Facilities, with UBM Enterprise, Inc., in an amount not to exceed $2,119,559.36.

11. The Committee recommended to the Board to approve Execution of Contract 7005447, Guard Services, with Ruiz Protective Service, Inc., in an amount not to exceed $779,053.73.

Discussion Item

12. TRIP Working Group Update was presented by Jeff Wentworth.

Terminal Renewal and Improvement Program Action Items

13. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 9, Contract 9500406, Terminal Renewal and Improvement Program – Subcontractors Construction Area, with Manhattan/BYRNE/JRT/3i, a joint venture. There is no change to the contract value.

14. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 11, Contract 8500271, Terminal Renewal and Improvement Program – Terminal E Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed $9,884,419.89.

CLOSED SESSION

15. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

    (a) Association of Taxicab Operators, USA v. Dallas-Fort Worth International Airport Board, Cause No. 10-00279

OPEN SESSION

Action Item

16. Registered Speaker John Bryant, Association of Taxi Operators, requested that the Board consider delaying this item following a meeting with staff to devise a policy that would be agreeable to both staff and taxicab operators.

    The Committee recommended to the Board to approve Adoption of a Taxicab Compressed Natural Gas (CNG) Incentive Policy that promotes the use of compressed natural gas.

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.