MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, January 31, 2012
1:30 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 1:30 p.m., on Tuesday, January 31, 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 J. Washington

Other Board members in attendance

Francisco Hernandez
Sam Coats
Ben Muro
Forrest Smith
Glenn Porterfield

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Jim Crites, Phil Ritter, Linda Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, Sandra Perkins, Andy Bell, Alan Black, Armin Cruz, Carol Davis, William Flowers, Rusty Hodapp, Tamela Lee, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, and Donna Schnell

OPERATIONS COMMITTEE

4. The minutes of the Operations Committee Meeting of January 3, 2012 were approved.

Consent Item for Consideration

5. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500452, Rehabilitate Airfield Pavements, with EAS Contracting, LP, in a deductive amount not less than ($136,459.25).

6. The Committee recommended to the Board to approve Rejection of the bid received for Solicitation 262799, for a Backhoe Loader; and award Purchase Order 263375, for a Backhoe Loader, to Holt Texas LTD., dba HOLT CAT, in the amount of $121,950.

Action Items for Consideration

7. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500414, DPS Fire Training Facility Upgrade, with FJW Construction, LLC, in an amount not to exceed $252,180.

8. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500262, Professional Project Management Services, with CMTS, LLC, in an amount not to exceed $3,680,677.

9. The Committee recommended to the Board to approve Execution of Contract 7005476, Access Gate Arms, with NEXTGEN PARKING LLC, in an amount not to exceed $976,972.64, for the four-year term of the Contract.

10. The Committee recommended to the Board to approve Execution of Contract 9500471, Replace 400Hz Equipment in Terminal D, with J & J 2000, Inc., dba J & J Construction, in an amount not to exceed $1,116,494.66.

11. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500285, Design and Design Management Services – Security Screening Check Point (SSCP) Tiger Team Support, with Jacobs Engineering Group, Inc., in an amount not to exceed $499,101.59.

12. The Committee recommended to the Board to approve Acceptance and Execution of the 2011 Urban Areas Security Initiative Grant in the amount of $100,000 and 2011 State Homeland Security Grant in the amount of $138,005.51.

Discussion Item

13. TRIP Working Group Update was presented by Ben Muro in Jeff Wentworth's absence.

Terminal Renewal and Improvement Program Action Items

14. The Committee recommended to the Board to approve Execution of Change Orders to Contract 9500406, Construction Manager-At-Risk Services, with Manhattan/Byrne/JRT/3i, a joint venture, in an amount not to exceed $1,240,872, and Contract 9500421, Construction Manager-At-Risk Services, with Balfour Beatty/Azteca/Russell/Carcon, a joint venture, in an amount not to exceed $650,047.

15. The Committee recommended to the Board to approve Ratification of the Execution of Contract Modification for additional incremental work under Supplemental Agreement 4, Contract 8500285, Terminal A Design Services, - Glazing Replacement, with Jacobs Engineering Group, Inc., in an amount not to exceed $404,759.21.

16. The Committee recommended to the Board to approve Ratification of Execution of a Contract Modification for additional incremental work under Supplemental Agreement 4, Contract 8500285, Terminal Renewal Improvement Program – Terminal A Design Services, with Jacobs Engineering Group, Inc., in an amount not to exceed $1,187,423.36.

17. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 5, Contract 9500406, Terminal Renewal and Improvement Program – Terminal B Phase 1, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $32,167,677.

CLOSED SESSION

18. 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

Discussion Items

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

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