MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, July 10, 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, July 10, 2012, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bernice Washington, Chair
Francisco Hernandez
Brenda E. Reyes
Forrest Smith

Other Board Members in attendance

Robert Hsueh
Lillie Biggins
Jeff Wentworth

Board staff in attendance:
Jeff Fegan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, Andy Bell, Dan Bergman, Alan Black, Thomas Dallas, William Flowers, Rusty Hodapp, Tamela Lee, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfect Solis, Greg Spoon, and Donna Schnell

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of June 5, 2012 were approved.

Consent Items for Consideration

2. 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 $56,945.

3. The Committee recommended to the Board to approve Termination of Contract 9500479, Parking Control System Infrastructure Construction Phase 2, with Mega Contractors, Inc., in a deductive amount of ($1,797,676.15); and Approve Execution of a Change Order to Contract 9500462, Parking Control System Infrastructure, with Thos. S. Byrne, Ltd., in an amount not to exceed $575,000.

4. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 4, Contract 8500271, Reclaimed Water Delivery System, with DMJM/EJES Joint Venture, in an amount not to exceed $149,297.76.

5. The Committee recommended to the Board to approve Rejection of the bid received for Contract 9500457, Rehabilitate Fire Alarm System Panels, from Honeywell International, Inc.

6. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 9, Contract 8500271, TRIP-Subcontractor Construction Area, with DMJM/EJES Joint Venture, in an amount not to exceed $194,710.73.

7. The Committee recommended to the Board to approve Increase to Contract 7003917, Terminal B and Parking Garage Custodial Services, with UBM Enterprise, Inc., in an amount not to exceed $75,000, for a revised contract amount not to exceed $8,089,643.73, and extend the term of the contract by fifteen days.

8. The Committee recommended to the Board to approve Execution of Contract 7005542, Terminal Seating Maintenance, with DMCA, Inc., in an amount not to exceed $243,786.24.

9. The Committee recommended to the Board to approve Execution of Contract 7005525, Concrete Washout Containers, with American Concrete Washouts, Inc., in an amount not to exceed $72,000.

10. The Committee recommended to the Board to approve Increase to Contract 7003936, Disposal of Hazardous and Non-Hazardous Waste, with Green Planet, Inc., in an amount not to exceed $31,250, for a revised contract amount not to exceed $281,250.

11. The Committee recommended to the Board to approve Increase to Contract 7005334, Sign/Banner Fabrication and Installation Services, with Centerline Supply, Ltd., in an amount not to exceed $150,000, for a revised contract amount not to exceed $1,750,000.

Action Items for Consideration

12. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500325, ATSAC II Terminal A In-Line EDS Baggage Handling System, with Jervis B. Webb Company, in an amount not to exceed $918,094.32.

    Richard Bee, AVP Building/Structural Engineering and Construction, was commended for his on-going work in the ATSAC program. Mr. Bee has been involved with the ATSAC program since 2001.

13. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500292, Parking 1W North Express Expansion, with Parsons Transportation Group, Inc., in an amount not to exceed $540,571.47.

14. The Committee recommended to the Board to approve Execution of Contract 9500501, Snow and Ice Operations Facility, with a contractor to be determined, in an amount not to exceed $1,400,000.

15. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500289, Program Management Implementation Services, with Freese and Nichols, Inc., in an amount not to exceed $12,500,000.

16. The Committee recommended to the Board to approve Execution of Contract 7005534, Annual Conveyance Inspection Services, with Atlas Elevator Inspection Service, Inc., in an amount not to exceed $408,360.

17. The Committee recommended to the Board to approve Execution of Contract 7005508, Terminal B and Corporate Aviation Custodial Services, with C.K. World Service, Inc., in an amount not to exceed $7,634,770.61.

    Registered speaker, Mr. Tailim Song, representing United Building Maintenance Services, spoke in opposition of contracts being awarded to C.K. World Service, Inc. (item 17) and Oriental Building Services, Inc. (item 18).

18. The Committee recommended to the Board to reject bids received for Contract 7005481, Terminal E Custodial Maintenance Services, with Oriental Building Services, Inc., in an amount not to exceed $6,573,142.15.

    Registered Speaker, Mr. Nixon Shum, with Oriental Building Services, Inc., spoke regarding his company's bid which was withdrawn and then reinstated.

19. The Committee recommended to the Board to approve Increase to Contract 7003908, Terminal E, Satellite, and Parking Garage Integrated Facilities Maintenance Services, with John Bean Technologies Corporation, in an amount not to exceed $546,850, for a revised contract not to exceed $68,299,508.66; and extend the term of the contract by 45 days.

20. The Committee recommended to the Board to approve Execution of Contract 7005518, Terminals A and C Food Court Custodial Services, with C.K. World Service, Inc., in an amount not to exceed $1,048,686.56.

21. The Committee recommended to the Board to approve Increase to Contract 7005350, Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., in an amount not to exceed $486,028 for a revised contract amount not to exceed $165,355,231.

22. The Committee recommended to the Board to approve Execution of Contract 8004295, Aviation Security Clearance Services, with Telos Identity Management Solutions, LLC dba Telos ID, in an amount not to exceed $400,000.

Discussion Items

23. TRIP Working Group Update was presented by Brenda E. Reyes, TRIP Working Group Chair.

Terminal Renewal and Improvement Program Action Items

24. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500292, Indefinite Delivery of Commissioning Services, with Parsons Transportation Group, Inc., in an amount not to exceed $6,000,000.

25. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 8500285, Holistic Terminal Area Wayfinding Graphics, with Jacobs Engineering Group, Inc., in an amount not to exceed $392,156.91.

26. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 4, Contract 8500285, Terminal A Design Services, with Jacobs Engineering Group, Inc., in an amount not to exceed $483,769.11.

27. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 5, Contract 9500421, Terminal A Section A Construction, with Balfour Beatty/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $2,022,851.

28. The Committee recommended to the Board to approve Execution of a Change Order to Contract 8500271, Supplemental Agreement 12, Terminal B North Stinger Design and Design Management Services, and Supplemental Agreement 14, Terminal B-D Connector FIS Corridor Design and Design Management Services, with DMJM/EJES Joint Venture, in an amount not to exceed $440,937.58, for Supplemental Agreement 12 and $255,096.78, for Supplemental Agreement 14.

29. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 5, Contract 9500406, Terminal B Phase I, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $6,280,222.

30. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500406, Terminal E Phase 2 Baggage Handling System Construction, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $16,755,262.

31. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500406, Terminal E Phase 2 Construction, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $119,448,274.

32. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 6, Contract 9500406, Terminal E Satellite Re-Gating, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $2,306,540.

33. The Committee recommended to the Board to approve Execution of a Change Order to Supplemental Agreement 8, Contract 9500406, Terminal E Satellite Reactivation Construction, with Manhattan/BYRNE/JRT/3i, a joint venture, in an amount not to exceed $8,534,733.

Discussion Items

34. TSA Other Transaction Agreement (OTA) for Law Enforcement Reimbursement was presented by Alan Black, Director Public Safety.

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

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