MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, July 9, 2013
12:45 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 12:45 p.m., on Tuesday, July 9, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Francisco Hernandez, Chair
Forrest Smith
Bernice J. Washington
Jeff Wentworth

Other Board Members in attendance:

Robert Hsueh
Lillie Biggins
Sam Coats
Regina Montoya
Curtis Ransom

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Andy Bell, Alan Black, Zenola Campbell, William Flowers, Rusty Hodapp, Tamela Lee, Mary Jo Polidore, Perfecto Solis, Greg Spoon, Byford Treanor, Max Underwood, David Magana, Donna Schnell, and Paula Purdy

OPERATIONS COMMITTEE

4. The Minutes of the Operations Committee Meeting of June 4, 2013 were approved.

Consent Items for Consideration

5. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500304, Design and Design Management Services, Terminal D Grease Pipe Heat Trace Enhancement Design, with HKS, Inc., in an amount not to exceed $197,448.57.

6. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500448, Replace Hydraulic Lifts at the Vehicle Maintenance Facility, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed $55,507.06.

7. The Committee recommended to the Board to approve execution of the following Change Orders to: Contract 5000942, TRIP Terminal A Vault AG, in an amount not to exceed $53,011.26; Contract 5000943, TRIP Terminal A Vault B, in an amount not to exceed $53,013.61; Contract 5000938, TRIP Terminal B Vault D, in an amount not to exceed $52,240.61; and, Contract 5000940, TRIP Terminal B Vault C, in an amount not to exceed $53,013.61, all with Oncor Electric Delivery Company, LLC.

8. The Committee recommended to the Board to approve Award of Purchase Order 266771, Uninterruptible Power Supply Batteries, to Compuquick, Inc., in the amount of $121,740.

9. The Committee recommended to the Board to approve Increase to Contract 7005343, Window Cleaning Services, with City Wide Building Services, Inc., in an amount not to exceed $62,934, for a revised Contract amount not to exceed $6,792,389.

10. The Committee recommended to the Board to approve execution of Other Transactional Agreement (OTA) between the Transportation Security Administration (TSA) and the DFW Airport Department of Public Safety (DPS) that provides partial salary reimbursement for the provision of Law Enforcement Services in support of TSA passenger screening.

Action Items for Consideration

11. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500304, DPS Headquarters Renovation and Expansion, with HKS, Inc., in an amount not to exceed $225,378.41.

12. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500506, Demolition of SkyChef Buildings and AirTrans Guideway, with 3i Construction, LLC, in an amount not to exceed $2,014,891.40.

13. The Committee recommended to the Board to approve execution of a Supplemental Agreement to Contract 8500292, Design and Design Management Services, Founders' Plaza Center Infrastructure Phase 1, with Parsons Transportation Group Inc., in an amount not to exceed $560,906.21.

14. The Committee recommended to the Board to approve execution of Contract 9500494, Job Order Contract for Construction Services, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed $6,000,000.

15. The Committee recommended to the Board to approve execution of a Change Order to Contract 9500462, Parking Control System Infrastructure, with Thos. S. Byrne, Ltd., in an amount not to exceed $380,112.23.

16. The Committee recommended to the Board to approve execution of Contract 9500491, Rehabilitate Airfield Lighting Systems FY 2013, with EAS Contracting, LP, in an amount not to exceed $5,217,261.35.

17. The Committee recommended to the Board to approve execution of Contract 9500473, Rehabilitate Airfield Pavements FY 2012, with EAS Contracting, LP, in an amount not to exceed $7,529,889.10.

18. The Committee recommended to the Board to approve execution of Contract 7005879, Art Work Maintenance and Conservation Services, with Studio Six Art Conservation, in an amount not to exceed $496,167.

19. The Committee recommended to the Board to approve execution of two Contracts for Cleaning Supplies: Contract 7005874, with Janpak, Inc., in an amount not to exceed $57,436.75; and Contract 7005940, with Torrez Paper Company, in an amount not to exceed $503,454.15. Total amount of action is $560,890.90.

20. The Committee recommended to the Board to approve ratification of previous payments for utilities made to vendors in excess of $50,000 and approve future expenditures to the same vendors. The total estimated expenditure for FY 2013 is $3,196,000, and the total estimated expenditure for FY 2014 is $3,641,000. Total amount of action is $6,837,000.

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 $523,965.90, for a revised Contract amount not to exceed $165,879,016.90.

22. The Committee recommended to the Board to approve execution of Contract 7005847, Computer Aided Dispatch and Records Management System, with TriTech Software Systems, in an amount not to exceed $3,868,311.

Discussion Item

23. The TRIP Working Group Update was presented by Bernice J. Washington, TRIP Working Group Chair.

Terminal Renewal and Improvement Program Action Items

24. The Committee recommended to the Board to approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 09, Contract 9500421, Terminal Renewal and Improvement Program – Terminal A Section B, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed $9,792,640.

Discussion Items

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

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