MINUTES OF THE
OPERATIONS COMMITTEE MEETING
Tuesday, February 4, 2014
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, February 4, 2014, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Francisco Hernandez, Chair
Forrest Smith, Vice Chair, facilitated the meeting until Item number 15.
Bernice J. Washington

Other Board Members in attendance:

Lillie Biggins
Sam Coats
Regina Montoya
Curtis E. Ransom

Board staff in attendance:

Sean Donohue, Ken Buchanan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Norma Essary, Rusty Hodapp, Tamela Lee, Mary Jo Polidore, Perfecto Solis, Greg Spoon, David Magaña, Donna Schnell and Paula Purdy

OPERATIONS COMMITTEE

4. The Minutes of the Operations Committee Meeting of January 7, 2014 were approved.

Consent Items for Consideration

5. The Committee recommended to the Board to approve Execution of Contract 5000965, Installation of Atmos Gas Service to Founders' Plaza Center Development, with Atmos Energy Corporation, in an amount not to exceed $166,235.67.

6. The Committee recommended to the Board to approve Execution of a Change Order to Contract 9500500, Parking 1W North Express Expansion, with J. C. Commercial, Inc., in a deductive amount not less than ($328,611.28).

7. The Committee recommended to the Board to approve Award of Purchase Order 267698, Terminal B North Stinger Lounge Seating, to Arconas Corporation, in an amount not to exceed $153,772.44.

8. The Committee recommended to the Board to approve Award of Purchase Order 267692, Consumable Parts for Vammas Vehicles, to Fortbrand Services, Inc., in the amount of $139,989.50.

9. The Committee recommended to the Board to approve Execution of Contract 7006000, Hot Mix Asphalt, with Reynolds Asphalt & Construction Company, in an amount not to exceed $176,400.

10. The Committee recommended to the Board to approve Award of Purchase Order 267681, Substation Transformer Oil Replacement, to Shermco Industries, Inc., in the amount of $61,806.75.

11. The Committee recommended to the Board to approve Execution of Contract 7005994, Indoor Gun Range Bullet Trap Maintenance and Rubber Replacement, with Best Technology Systems, Inc., in an amount not to exceed $92,270.

Action Items for Consideration

12. The Committee recommended to the Board to approve Execution of Contract 9500524, Founders' Plaza Center Civil Infrastructure, with North Texas Contracting, Inc., in an amount not to exceed $3,035,930.

13. The Committee recommended to the Board to approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement 01, Contract 9500496, Southgate Plaza Civil Infrastructure, with Turner Omega Howard Joint Venture, in an amount not to exceed $2,251,606.

14. The Committee recommended to the Board to approve Execution of Contract 9500523, Terminal D Parking Garage Guidance System, with Parking Guidance Systems LLC, in an amount not to exceed $2,719,829 and Execution of a Delivery Order to Contract 9500494, Construction Services for the Job Order Contract, with Gilbert May Inc. dba Phillips/May Corporation, in an amount not to exceed $1,128,766.02.

    Committee Chair Francisco Hernandez joined the meeting.

15. The Committee recommended to the Board to approve Increase to Contract 7005367, Custodial Services for Terminal D, with UBM Enterprise, Inc., in an amount not to exceed $502,984.

16. The Committee recommended to the Board to approve Increase to Contract 7005060, Deicing Fluid Trucking Services, with Progressive Environmental Services, Inc. dba SWS Environmental Services, in an amount not to exceed $584,250.

Discussion Item

17. The TRIP Working Group Update was presented by Bernice J. Washington, Chair TRIP Working Group, and Perfecto Solis, VP Airport Development & Engineering.

Terminal Renewal and Improvement Program Action Item

18. The Committee recommended to the Board to approve Execution of a Supplemental Agreement to Contract 9500406, Terminal Renewal and Improvement Program – Terminal B Phase 2, with Manhattan/Byrne/JRT/3i, a joint venture, in an amount not to exceed $40,639,317.24.

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.