

**MINUTES OF THE  
OPERATIONS COMMITTEE MEETING  
TUESDAY, JANUARY 3, 2017  
12:40 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Operations Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:40 p.m., on Tuesday, January 3, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Curtis Ransom, Vice Chair  
Lillie Biggins  
Bernice Washington

**Other Board Members in attendance:**

Henry Borbolla  
Sam Coats  
Bridget M. Lopez  
Regina Montoya  
Curtis Ransom  
Amir Rupani  
Karen Hunt<sup>1</sup>

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon McCloskey, Mike Phemister, Nate Smith, Paul Sichko, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

**OPERATIONS COMMITTEE**

4. The Minutes of the Operations Committee Meeting of November 29, 2016 were approved.

**Action Items for Consideration**

5. The Committee recommended to the Board to approve the execution of Contract No. 7006431, for Fuel Separator Cleaning and Inspection Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,060,692.65, for the initial three-year term of the Contract, with two one-year options to renew subject to funding availability.
6. The Committee recommended to the Board to approve the execution of Contract No. 8500343, for Indefinite Delivery of Retro Commissioning and Infrastructure Condition Assessment Services with Sebesta, Inc. d/b/a NV5, of Arlington, Texas, in an amount not to exceed \$5,000,000.00.

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<sup>1</sup>Non-Voting Board Member from the City of Coppell

7. The Committee recommended to the Board to approve authorization to increase Purchase Order No. 271525, for additional Compressed Natural Gas-Powered Shuttle Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$12,546,576.00, for a revised Purchase Order amount no to exceed \$26,063,457.00.
8. The Committee recommended to the Board to approve the execution of Contract 7006422 for Enterprise Facilities Maintenance and Repair Service with John Bean Technologies Corporation, of Ogden Utah, in an amount not to exceed \$58,141,560.38, for the five-year term of the Contract and extend the term of Contract 7005482, Terminal E Mechanical, Electrical, Plumbing and Structural Service, for six months and increase the Contract amount not to exceed \$1,877,704.96, for a revised Action amount of \$20,691,495.15. Total amount for this Action is \$60,019,265.34.
9. The Committee recommended to the Board to approve the execution of Contract No. 7006437, for Fabrication and Installation of Roadway Signage, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in the amount not to exceed \$3,000,000.00, for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability.
10. The Committee recommended to the Board to approve the execution of Contract No. 7006438, for Fabrication and Installation of Facilities Signage, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in the amount not to exceed \$5,000,000.00, for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability.

#### **Terminal Renewal and Improvement Program Action Items for Consideration**

11. The Committee recommended to the Board to approve the execution of a Contract Modification to Contract No. 9500406, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$733,163.00 and Contract No. 9500421, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$249,311.00, for Construction Manager-At-Risk Services. Total amount of action is \$982,474.00.

#### **Discussion Items**

12. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.
13. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.