

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
TUESDAY, JANUARY 31, 2017
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 DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:30 p.m., on Tuesday, January 31, 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
Regina Montoya
Amir Rupani
Karen Hunt¹

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Jeff Benvegno, Alan Black, Zenola Campbell, Armin Cruz, Milton De La Paz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Sharon McCloskey, Casey Norton, Mike Phemister, Steve Shaffer, Nate Smith, Greg Spoon, John Terrell, Paul Tomme, Max Underwood, Michael Yip, Traci Henderson.

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of January 31, 2017 were approved.

Action Items for Consideration

2. The Committee recommended to the Board to approve authorization to accept funding from FY2016 Urban Area Security Initiative Grant #3165801; that the Board agrees that the project 2016 UASI - DFW Airport Board - Hazmat Monitor will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Director of the Department of Public Safety as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for the 2016 UASI-DFW Airport Board-Hazmat to the Office of the Governor.

¹Non-Voting Board Member from the City of Coppell

3. The Committee recommended to the Board to approve the execution of Contract No. 7006480, for Skylink Infrastructure Rough Order of Magnitude Estimate, with Bombardier Transportation (Holdings) USA Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$262,000.00 for the term of six months.
4. The Committee recommended to the Board to approve the execution of Contract No. 7006451 for Joint Sealant Material, with The Willamette Valley Company, of Eugene, Oregon, in an amount not to exceed \$444,600.00 for the initial one year Contract term with options to renew for four additional one-year periods, subject to funding availability.
5. The Committee recommended to the Board to approve the execution of Contract No. 7006458, for Supply of Herbicide, with Crop Production Services of Houston, Texas, in an amount not to exceed \$460,862.30 for the initial one year Contract term with options to renew for four additional one-year periods, subject to funding availability.
6. The Committee recommended to the Board to approve the execution of Contract No. 7006446, for Industrial Maintenance Services for the Energy Plaza, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed \$800,000.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.
7. The Committee recommended to the Board to approve authorization to award Contract No. 7006472, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through an Airport-sponsored reverse auction procedure, in an amount not to exceed \$1,200,000.00, for the initial one-year term of the contract, with options to renew for four additional one-year periods subject to funding availability.
8. The Committee recommended to the Board to approve authorization to execute a deductive Change Order to Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in a deductive amount not less than (\$1,373,861.00) for a revised Contract amount not to exceed \$132,201,259.00.
9. The Committee recommended to the Board to approve the execution of Contract No. 9500586, for the TEX Rail Station at Terminal B, with Archer Western, of Irving, Texas, in an amount not to exceed \$28,436,503.00.

Terminal Renewal and Improvement Program Action Items for Consideration

10. The Committee recommended to the Board to approve the ratification of a Contract Modification to Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas in a deductive amount not less than (\$2,500,000.00), for a revised Contract amount not to exceed \$123,219,634.03.

Discussion Items

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

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