

**MINUTES OF THE  
OPERATIONS COMMITTEE MEETING  
TUESDAY, MARCH 7, 2017  
12:50 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 12:50 p.m., on Tuesday, March 7, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Amir Rupani, Vice Chair  
Lillie Biggins  
Bernice Washington

**Other Board Members in Attendance:**

Henry Borbolla  
Sam Coats  
Bridget Lopez  
Matrice Ellis - Kirk

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

**OPERATIONS COMMITTEE**

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

**Consent Items for Consideration**

6. The Committee recommended to the Board to approve execution of Purchase Order No. 272973, for Compactors, to J.V. Manufacturing Inc./Cram-A-Lot, of Springdale, Arkansas, in an amount not to exceed \$70,532.50.
7. The Committee recommended to the Board to approve execution of Contract No. 7006467, for DPS Canine Veterinary Services, with Ruffner Veterinary P.C. dba Golden Triangle Animal Hospital, of Southlake, Texas in an amount not to exceed \$60,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.

### **Action Items for Consideration**

8. The Committee recommended to the Board to approve execution of Contract No. 7006418, for Guard Services, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas in an amount not to exceed \$926,527.52, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.
9. The Committee recommended to the Board to approve increase to Contract No. 7005482, for Terminal E Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$688,486.00, for a revised Contract amount not to exceed \$21,379,981.15.
10. The Committee recommended to the Board to approve as amended to increase to Contract No. 8500323, On-Call Airport Planning Services, with Ricondo & Associates, Inc. of Irving, Texas, in an amount not to exceed \$8,000,000.00 for a revised Contract amount not to exceed \$14,000,000.00.
11. The Committee recommended to the Board to approve rescinding award of Contract No. 7006445, for Program Management Software, with Oracle America, Inc., of Redwood City, California; and that the Chief Executive Officer, or Designee be authorized to execute Contract No. 7006493, for Program Management Software, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$706,868.00, for the one year term of the Contract.
12. The Committee recommended to the Board to approve execution of a Delivery Order to Contract No. 9500551, Job Order Contract, with Azteca Enterprises, Inc., of Dallas, Texas, in an amount not to exceed \$1,740,000.00.
13. The Committee recommended to the Board to approve execution of one or more delivery orders for work to be performed on Terminal D Federal Inspection Services Improvements, in a collective amount not to exceed \$2,000,000.00, with one or more contractors with which DFW has active Job Order Contracts (JOC), based upon a determination by the CEO or his designee of which JOC contractor(s) offer(s) the best value and experience for the work.
14. The Committee recommended to the Board to approve execution of Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00.

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

15. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas for no additional cost. The contract amount will remain unchanged at \$107,174,830.70.

16. The Committee recommended to the Board to approve execution of a Contract Modification to Supplemental Agreement No.7, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Baggage Handling System, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$5,538,782.00, for a revised Contract amount not to exceed \$24,989,290.98.

**Discussion Items**

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