

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
TUESDAY, APRIL 11, 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, April 11, 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
Regina Montoya
Bridget Lopez
Matrice Ellis - Kirk

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, 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, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Traci Henderson, Donna Schnell.

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of March 7, 2017 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of Contract No. 8005125, for Aviation Security Technology Consulting Plan, with Faith Group, LLC, of St. Louis, Missouri, in an amount not to exceed \$118,000.00, for a six month term.
3. The Committee recommended to the Board to approve execution of Purchase Order No. 273111, for Expansion Joints and Compounds, to Nystrom, Inc., of Brooklyn Park, Minnesota, in an amount not to exceed \$88,144.00.

Action Items for Consideration

4. The Committee recommended to the Board to approve execution of three Purchase Orders for Vehicles: Purchase Order No. 273126, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$121,400.00; Purchase Order No. 273151, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$783,714.00; Purchase Order No. 273152, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$166,096.97. Total of award: \$1,071,210.97.
5. The Committee recommended to the Board to approve renewal and increase Contract No. 7006123, for Supply of Electrical Power, with Texas General Land Office, of Austin, Texas, in an amount not to exceed \$34,000,000.00, for a revised Contract amount not to exceed \$170,000,000.00.
6. The Committee recommended to the Board to approve Delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Integrated AOC/EOC project using methods authorized by Chapter 2269 other than competitive bidding.
7. The Committee recommended to the Board to approve execution of Contract No. 9500585, Glade Road Bridge and Culvert Maintenance Improvements, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$394,925.00.
8. The Committee recommended to the Board to approve execution of a Delivery Order to Contract No. 9500584, Job Order Contract, with Carcon Industries & Construction, LLC, of Dallas, Texas, in an amount not to exceed \$700,000.00.

Discussion Items

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