

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JUNE 27, 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, June 27, 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
Eddie Reeves

Other Board Members in Attendance:

Henry Borbolla
Sam Coats
Regina Montoya
Matrice Ellis–Kirk

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegenu, Alan Black, Zenola Campbell, Milton De La Paz, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Ollie Malone, Sharon McCloskey, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Kevin Smith, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of May 30, 2017 were approved.

Action Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 8005140, for Aviation Security Clearance Services, with Telos Identity Management Solutions, LLC DBA Telos ID, of Ashburn, Virginia, in an amount not to exceed \$460,900.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.
5. The Committee recommended to the Board to approve execution of Purchase Order No. 273187, for Self Contained Breathing Apparatus, to Casco Industries, Inc., of Grand Prairie, Texas, in the amount of \$804,612.00.
6. The Committee recommended to the Board to approve execution of Purchase Order No. 273180, for Replacement Vehicles, to Sam Pack's Five Star Ford, of Carrollton, Texas, in the amount of \$324,226.00.

7. The Committee recommended to the Board to approve execution of an Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, decreasing the total Contract amount by (\$440,449.00), for a new revised Contract amount not to exceed \$166,367,345.90.
8. The Committee recommended to the Board to approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$377,589.00, for a revised Contract amount not to exceed \$166,744,934.90.
9. The Committee recommended to the Board to approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc. of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,410,000.00, for a revised Contract amount not to exceed \$168,154,934.90.
10. The Committee recommended to the Board to approve execution of Contract No. 7006506, for Enterprise Conveyance Systems Maintenance Repair Services, with EMR Elevator, Inc., of Arlington, Texas, in the amount not to exceed \$23,739,629.00 for the initial five-year term of the Contract.
11. The Committee recommended to the Board to approve execution of Contract No. 9500592, North Cell Phone Lot, with North Texas Contracting, Inc. of Keller, Texas, in an amount not to exceed \$1,074,844.00.
12. The Committee recommended to the Board to approve execution of a Change Order to increase Contract No. 9500589, Terminal B Lower Gate Electrification, with J.C. Commercial, Inc., of Lewisville, Texas, in the amount of \$383,967.13, for a revised amount of \$3,821,744.13.
13. The Committee recommended to the Board to approve increase to Contract No. 8500326, for Estimating, Cost Management and Scheduling Services with Turner & Townsend Inc., of Fort Worth, Texas, in the amount not to exceed \$4,000,000.00, for a revised Contract amount not to exceed \$14,500,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 8500354 Design and Design Management - Civil (without Federal Provisions) with Garver of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No. 8500347 Design and Design Management - Civil (without Federal Provisions) with IEA, Inc. of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
16. The Committee recommended to the Board to approve execution of Contract No. 8500353 Design and Design Management - Civil (with Federal Provisions) with Parsons Brinckerhoff, of Dallas, Texas, in an amount not to exceed \$22,500,000.00 for the initial five year term of the Contract.

17. The Committee recommended to the Board to approve execution of Contract No. 8500346 Design and Design Management - Civil (with Federal Provisions) with RS&H, Inc., of Dallas, Texas, in the amount not to exceed of \$22,500,000.00 for the initial five year term of the Contract.

Discussion Items

18. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
19. There were no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.