

Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, April 1, 2025
12:31 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Operations Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:31 PM, on Tuesday, April 1, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Vincent Hall, Vice Chair
Gloria M. Tarpley
Henry Borbolla III

Other Board Members in attendance:

Vernon Evans
Angel Hunt
Ben Leal
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve Minutes of the Operations Committee Meeting of March 4, 2025.
The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
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| Tammy Huddleston | O-1. | Approve to ratify contract no. PA1699, for Taxiway Alpha Bridges Expansion Joints Repairs, with Reyes TX, Inc. of Dallas, Texas, in an amount not to exceed \$200,000, for the seven calendar-day term of the contract with a start date of January 27, 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Committee recommended that the Board approve this item. |
| Robert Gray | O-2. | Approve to ratify purchase order no. DFW8443, for Runway Centerline Lighting Fixtures with Airport Lighting Systems, Inc. of Grapevine, Texas, in an amount not to exceed \$106,009, with a purchase date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

The Committee recommended that the Board approve this item. |

Jon Taylor O-3. Approve to issue purchase order DFW8373 for Hazmat Chemical Detection Equipment with Safeware, Inc. of Lanham, Maryland in an amount not to exceed \$109,164.45 with purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

The Committee recommended that the Board approve this item.

Action Items for Consideration

Tammy Huddleston O-4. Approve to execute a deductive change order to contract no. 9500791 for 19th Street Cargo Redevelopment with J.E. Dunn Construction Company of Dallas, Texas, in a deductive amount not less than (\$134,111,324), for a revised not to exceed contract amount of \$33,230,822, and a revised contract completion date is August 4, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Tammy Huddleston O-5. Approve to increase contract no. 9500806 (PA1098), for International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$22,557,734, for a revised not to exceed contract amount of \$248,720,168.97, the current contract completion date of January 12, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Tammy Huddleston O-6. Approve to execute contract no. PA1339, for Code 3 Reimagined, with Real Construction Group LLC of Dallas, Texas, in an amount not to exceed \$2,556,576, for the 340 calendar-day term of the contract with a start date of April 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$250,000, for a total action amount of \$2,806,576; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Tammy Huddleston O-7. Approve to execute contract no. PA1753, for FAA Reimbursement Agreement, West Airfield Projects, with the Federal Aviation Administration (FAA) Southwest Region in an amount not to exceed \$3,828,600.08, for the 978 calendar-day term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Committee recommended that the Board approve this item.

Tammy Huddleston O-8. Approve to execute contract no. PA1563 for Eastside Utility Plant Soil Erosion Rehabilitation to REAL Network Services, Inc. of Dallas, Texas, in an amount not to exceed \$994,620.38, for the 240 calendar-day term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Jon Taylor O-9. Approve to issue purchase order no. DFW8525, for Mobile Bomb Squad Response Vehicle Replacement with LDV, Inc. of Burlington, Wisconsin, in an amount not to exceed \$963,000, with a purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase

order.

The Committee recommended that the Board approve this item.

Jon Taylor

O-10.

Approve to execute contract no. PA1738 for Emergency Medical Services Equipment, with Stryker Emergency Care of Portage, Michigan, in an amount not to exceed \$5,761,550, for the ten-year lease of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Committee recommended that the Board approve this item.

Jon Taylor

O-11.

Approved to execute contract no. PA1608 for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs of Horsham, Pennsylvania, in an amount not to exceed \$2,631,122, for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Committee recommended that the Board approve this item.