

Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, January 7, 2025
12:30 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 12:30 PM, on Tuesday, January 7, 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:

DeMetris Sampson
Ben Leal
Angel Hunt
Vernon Evans
Mario Quintanilla

Board Staff in Attendance:

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

AGENDA

1. Approve Minutes of the Operations Committee Meeting of December 3, 2024.
The minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Dillon Pettyjohn | O-1. | Approve to increase contract no. 7007280 for Modular and Non-Modular Office Furniture with Wilson Office Interiors, of Dallas, Texas, in an amount not to exceed \$200,000, for a revised not to exceed contract amount of \$1,000,000; the current contract completion date of October 9, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. The Committee recommended that the Board approve this item. |
| Thomas Lyon | O-2. | Approve to execute contract no. PA1553 for Reflective Sheet Material and Supply with Centerline Supply Inc. of Grand Prairie, Texas, in an amount not to exceed \$383,771.64 for the three-year term of the contract with a start date |

of January 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Committee recommended that the Board approve this item.

Action Items for Consideration

Tammy Huddleston O-3. Approve to execute contract no. PA1541, for Terminal E Infill, with Suffolk-3i, A Joint Venture, LLC, of Dallas, Texas in an amount not to exceed \$121,463,822, for the 760 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$14,800,000, for a total action amount of \$136,263,822, 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-4. Approve to execute contract no, PA1231 for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland, Hills, Texas, in an amount not to exceed \$126,772,529.60, for the 506 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$12,675,000, for a total action amount of \$139,447,529.60, 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-5. Approve to execute contract no. PA1102, for Terminal F Baggage Building, with Archer Western - Phillips May JV, of Irving, Texas, in an amount not to exceed \$83,775,000, for the 540 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$8,375,000, for a total action amount of \$92,150,000, 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-6. Approve to execute contract no. PA1546, for Airfield Safety and Efficiency Improvements, Package 3, with Flatiron Constructors, Inc., of Irving, Texas, in an amount not to exceed \$112,346,327.08, for the 540-calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$11,000,000, for a total action amount of \$123,346,327.08, 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-7. Approve to increase contract no. 9500722 for Employee Inspection Portals with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$985,987, for a revised contract amount of \$14,485,987, the contract completion date of March 4, 2025, 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-8. Approve to execute contract no. PA1424, RCC Bus Wash, Fueling and Maintenance HVAC Rehabilitation, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,983,000, for the 180



calendar-day term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Thomas Lyon

O-9.

Approve to execute contract no. PA1593, for Chilled Water System Chemicals with Global Water Technology, Inc., of South Holland, Illinois, for the initial one-year contract amount of \$1,301,000, and four, one-year options in the amount of \$5,405,000, for a total estimated contract amount of \$6,706,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.

The Committee recommended that the Board approve this item.