

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, May 31, 2022
12:59 p.m.

Convening of the Meeting – The Regular Meeting of the Operations Committee of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:59 p.m., on Tuesday, May 31, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Vernon Evans
Raj Narayanan

Other Board Members in Attendance:

Henry Borbolla
Ben Leal
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Amos Baker, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

8. The minutes of the Operations Committee Meeting of May 10, 2022 were approved.

Consent Item for Consideration

9. The Committee recommended to the Board to approve an increase to Reimbursement Agreement No. 5001022, for Soil Slope Remediation - AOA Sites, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$137,669.68.
10. The Committee recommended to the Board to approve an Interlocal Fire Training Agreements between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.
11. The Committee recommended to the Board to approve Purchase Order No. 278847, for First Responder Kits, with Galls LLC, of Lexington, Kentucky, in the amount of \$99,836.10.

Action Items for Consideration

12. The Committee recommended to the Board to approve execution of a deductive Change Order and cancel Contract No. 9500740, ITS Security Systems Team Facility Reconfiguration, with Real Network Services, Inc., of Dallas, Texas, in a deductive amount not less than (\$583,867.67).
13. The Committee recommended to the Board to approve amendments to the Construction and Fire Prevention Standards and Codes, and further recommends to the Cities of Dallas and Fort Worth that they approve such amendments.
14. The Committee recommended to the Board to approve an increase to Contract No. 9500773, Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$249,915.00, for a revised Contract amount of \$4,688,506.15.
15. The Committee recommended to the Board to approve execution of Contract No. 9500777, Airfield Pavement Remediation Package 1, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$16,372,179.58, for the 335-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,500,000.00. Total amount of this action is \$18,872,179.58.
16. The Committee recommended to the Board to approve expenditures by the Public Facilities Improvement Corporation (PFIC) Board in an amount not to exceed \$198,375.00, for waterproofing at DFW Campus West Building F.
17. The Committee recommended to the Board to approve Purchase Order No. 278849, for a Hydro Xcavator Truck, with Houston Freightliner, Inc., of Houston, Texas, in the amount of \$492,082.25.
18. The Committee recommended to the Board to approve execution of Contract No. 8500403, Indefinite Delivery of Structural Inspections and Review Services, with CONSOR Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the five-year term of the Contract.
19. The Committee recommended to the Board to approve execution of Contract No. 8005506, for Aviation Security Clearance Services, with Telos Identity Management Solutions, LLC, dba Telos ID, of Ashburn, Virginia, in an amount not to exceed \$250,000.00, for the initial one-year term of the Contract with one-year renewals subject to Specified Source Contract availability.

Discussion Items

20. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
21. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.