

Notice of the **Operations Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, June 3, 2025, 12:40 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076

Operations Committee Meeting
Tuesday, June 3, 2025
12:40 PM
AGENDA

1. Approve Minutes of the Operations Committee Meeting of April 29, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Sandra Lancaster | O-1. | Approve to issue purchase order no. DFW9746, for Sky Track Forklift with Associated Supply Company, Inc., of Euless, Texas, in an amount not to exceed \$130,600 with a purchase date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-2. | Approve to execute contract PA1691 for Outdoor Range Target System with InVeris Training Solutions Inc. of Suwanee, Georgia, in an amount not to exceed \$180,180, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract |

Action Items for Consideration

Mohamed Charkas	O-3.	Approve to execute contract no. PA1848, for Digital Transformation Consulting Services with Boston Consulting Group (BCG) of Boston, Massachusetts, in an amount not to exceed \$5,780,000, for the one-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-4.	Approve to increase and extend contract no. 8500376, for Master Planner and Architect Services with Merchant Aviation, LLC, of Summit, New Jersey, in an amount not to exceed \$6,500,000, for a revised not to exceed contract amount of \$30,575,000, with a revised contract completion date of December 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-5.	Approve to execute contract no. PA1638, for Civil Planning Services with Ricondo & Associates, Inc., of Chicago, Illinois, in an amount not to exceed \$12,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-6.	Approve to execute contract no. PA1639, for Facilities Planning Services with Hellmuth, Obata & Kassabaum, Inc. (HOK) of Dallas, Texas, in an amount not to exceed \$14,000,000, for the three-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Sandra Lancaster	O-7.	Approve to execute contract no. PA1474, for Sustainability Consulting Services (Federal) with Ramboll Americas Engineering Solutions, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-8.	Approve to execute three contracts for Civil Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1635, with Foster CM Group, Inc., of Dallas, Texas; contract no. PA1854, with Keville Enterprises, Inc., of Irving, Texas; and contract no. PA1855, with VRX, Inc., of Plano, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.
Tammy Huddleston	O-9.	Approve to execute three contracts for Facilities Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1636, with CMTS LLC, of Dallas, Texas; contract no. PA1856, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and contract no. PA1857, with Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.
Tammy Huddleston	O-10.	Approve to ratify contract no. PA1763, Hyatt Regency Hot Water Distribution Leak, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$550,000, for the 90-calendar day term of the contract with a start date of March 17, 2025; and that the Chief Executive Officer and designee is authorized to execute said contract.
Tammy Huddleston	O-11.	Approve to execute contract no. PA1550, for Terminal Exit Lane Program - Phase II, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,937,900, for the 300-calendar day term of the

contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston	O-12.	Approve to rescind three solicitation awards: PA1102, for Terminal F Baggage Building with Archer Western-Phillips May JV of Irving, Texas, in an amount of \$83,775,000; contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland Hills, Texas, in an amount of \$126,772,529.60; and contract no. PA1541, for Terminal E Infill with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount of \$121,463,822, and reject all bids received for the three projects. The Chief Executive Officer or designee is authorized to cancel said awards.
Robert Gray	O-13.	Approve to execute contract no. PA1463 for Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station with Oncor Electric Delivery Company LLC of Irving, Texas, in an amount not to exceed \$2,451,891, for the 60 calendar-day term of the agreement, with a start date of June 2025 and that the Chief Executive Officer or designee is authorized to execute said agreement.
Robert Gray	O-14.	Approve to execute contract no. PA1705, for Passenger Boarding Bridge Maintenance Services with Daifuku Services America Corporation of Carrollton, Texas, in an amount not to exceed \$29,991,663, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-15.	Approve to execute contract no. PA1619 for Asphalt Crack Sealer, with Crafc0, Inc. of Chandler, Arizona, in an amount not to exceed \$694,051.85, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
Robert Gray	O-16.	Approve to execute contract no. PA1723 for Enterprise Conveyance Maintenance Services, with K & M Elevator, LLC of Fort Worth, Texas, in an amount not to exceed \$47,503,260 for the five-year term of the contract, with a start date of June 2025; and the Chief Executive Officer or designee is authorized to execute said contract.