

**Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, March 4, 2025
12:42 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 12:42 PM, on Tuesday, March 4, 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 Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve of Minutes of the Operations Committee meeting of February 4, 2025.
The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
|-------------|------|---|
| Robert Gray | O-1. | Approve to execute contract no. PA1711 for Supply of Sodium Hypochlorite for Potable Water, with Petra Chemical Company, of Dallas, Texas, in an amount not to exceed \$450,000, for the five-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |
| Robert Gray | O-2. | Approve to execute contract no PA1519 for Uniform Rentals with Cintas Corporation No. 2, of Cincinnati, Ohio, in an amount not to exceed \$71,637.30, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized execute said contract. |

The Committee recommended that the Board approve this item.

Action Items for Consideration

Robert Horton	O-3.	<p>Approve to execute contract no. PA1686, for Resilience Stress Testing, with Resilience Analytics, LLC, of Apex, North Carolina in an amount not to exceed \$5,000,000, for the five-year term of the contract, with a start date of March 2025; and that Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Robert Horton	O-4.	<p>Approve to execute contract no. PA1650 for Hydraulic Dredging of Trigg Lake, with EVIRODREDGE, LLC of Troup, Texas, in an amount not to exceed \$1,600,250 for the six-month term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Tammy Huddleston	O-5.	<p>Approve to execute contract no. PA1460 for Materials Testing and Inspection Services with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Tammy Huddleston	O-6.	<p>Approve to increase contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture, of Dallas, Texas, in an amount not to exceed \$15,000,000, for a revised not to exceed contract amount of \$122,999,825.58, the current contract completion date of May 1, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Tammy Huddleston	O-7.	<p>Approve to execute contract no. PA1077 for Rehabilitation and Improvement of SE Employee Lot, with Archer Western Construction, LLC of Irving, Texas, an amount not to exceed \$9,574,103, for the 420 calendar-day term of the contract, with a start date of March 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$10,074,103; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Tammy Huddleston	O-8.	<p>Approve to execute contract no. PA1543 for Terminal D CBP Carpet Replacement- Phase 2, with DMCA, Inc. of Grand Prairie, Texas, in an amount not to exceed \$614,000, for the 150 calendar-day term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>
Robert Gray	O-9.	<p>Approve to issue seven purchase orders for Fleet Modernization - Heavy Equipment: DFW8029, Runway Deicing Trucks with Fortbrand of Plainview, New York; DFW8030 Sewer Truck, with Houston Freightliner of Houston,</p>

Texas; DFW8031, Fuel/Lube Truck with Premier Truck Group of Dallas, Texas; DFW8034, Heavy Dump Trucks with Hydraulics, with Premier Truck Group of Dallas, Texas; DFW8035, Heavy Duty Truck with Spreaders with Premier Truck Group of Dallas, Texas; DFW8036, Trail King Heavy Equipment Sliding Axel Trailer with Kirby Smith Machinery, Inc., of Dallas, Texas and DFW7690, Traffic Messaging Boards with Applied Concepts, Inc., of Richardson, Texas, for a total amount of \$6,184,883.50, purchase dates of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase orders.

The Committee recommended that the Board approve this item.

Robert Gray	O-10.	Approve to execute contract no. PA1665 for Enterprise Mechanical, Electrical, Plumbing Services with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$119,662,977.67, for the five-year 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-11.	Approve to execute contract PA1697 for Portable Toilets and Cleaning Services with United Rental (North America), Inc. of Dallas, Texas, in an amount not to exceed \$4,918,332.08, for the five-year term of contract, with a start date of March 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-12.	Approve to increase contract no. PA1400, for DPS Uniforms, Accessories and Specialty Clothing with Galls, LLC of Lexington, Kentucky in an amount not to exceed \$850,000, for a revised not to exceed amount of \$1,600,000, with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------	-------	---

The Committee recommended that the Board approve this item.