

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, September 5, 2023
12:40 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 12:40 p.m., on Tuesday, September 5, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair
Vernon Evans, Vice Chair
DeMetris Sampson

Other Board Members in Attendance:

Henry Borbolla III
Vincent Hall
Ben Leal
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, JT Taylor, Ron Traw, Michael Youngs, Alicia Green

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of August 8, 2023, were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve to increase Contract No. 7003856, for Computer Aided Design and Drafting (CADD) Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$285,000, for a revised not to exceed contract amount of \$1,106,755.18.
5. The Committee recommended to the Board to approve Purchase Order No. 280146, for Watershed Modernization, with Woolpert Inc., of Dayton, Ohio, in the amount of \$250,000.
6. The Committee recommended to the Board to approve to increase Contract No. 9500749, Terminal D Sanitary Sewer Lift Stations, with Real Network Services, Inc., of Dallas, Texas, in a not to exceed amount of \$418,376.51 for a revised not to exceed Contract amount of \$2,774,193.51.

7. The Committee recommended to the Board to approve the execution of Contract No. 7007417, for the Tank Cleaning and Filtration Services, with Filtratech Fuel Solutions, LLC, of North Richland Hills, Texas, for the initial three-year contract amount of \$47,970, and two, one-year options in the amount of \$31,980 for a total estimated contract amount of \$79,950; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
8. The Committee recommended to the Board to approve the execution of Contract No. 7007405, for the Supply of Electrical Parts, with EPS Logix, Inc., of Dallas, Texas, for the initial three-year contract amount of \$174,307.26, and two, one-year options in the amount of \$116,204.84 for a total estimated contract amount of \$290,512.10; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
9. The Committee recommended to the Board to approve to increase and extend Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC of Plainview, New York, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$548,500.
10. The Committee recommended to the Board to approve the execution of Reimbursement Contract No. PA1056, Surveillance Software and System, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$214,023.57, for the 10-month term of the contract.

Action Items for Consideration

11. The Committee recommended to the Board to approve the execution of Contract No. 7007431, for Ramp Cleanliness and Environmental Emergency Response Services, with The Cleaning Guys, LLC. dba CG Environmental of Fort Worth, Texas, for the initial two-year contract amount of \$2,740,613, and two, two-year options in the amount of \$6,219,712.42 for a total estimated contract amount of \$8,960,325.42; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. The Committee recommended to the Board to approve Contract No. 8005558, for Environmental Consulting Services for the National Environmental Policy Act documentation, including Modeling, Related Studies, and Support Services, with HDR Engineering, Inc., of Dallas, Texas, for the initial three-year contract amount of \$6,596,750 and two one-year options in the amount of \$4,665,221.61 for a total estimated contract amount of \$11,261,971.61.
13. The Committee recommended to the Board to approve the execution of Contract No. PA1055, for Surveillance Software and System, with Innovative Signal Analysis, Inc., of Richardson, Texas, in an amount not to exceed \$3,127,452.08, for the one-year term on the contract.