

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, January 5, 2021
12:31 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 via conference call at 12:31 p.m., on Tuesday, January 5, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair
Henry Borbolla III, Vice Chair
William Meadows
Ben Leal

Other Board Members in Attendance:

Matrice Ellis-Kirk
Vernon Evans
Mario Quintanilla
Gloria M. Tarpley
Karen Hunt

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Azhar Hussain, Dee Amos Baker, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Lisa Gahm, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of December 1, 2020 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve ratification of Contract No. 5001001, for Oncor Discretionary Service Agreement - Integrated Operations Center Two-Way Feed Southwest Campus, with Oncor Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$121,646.47.
3. The Committee recommended to the Board to approve rejection of all bids received for Solicitation No. 9500712, for Spill Prevention, Control and Countermeasure (SPCC) for Oil Piping; and execute Contract No. 9500737, for SPCC, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$476,071.00, for the 270-calendar day term of the Contract.

Action Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 8005322, for Vehicle Tracking System, with Selex ES, Inc., a Leonardo Company, of Overland Park, Kansas, in an amount not to exceed \$1,304,274.50, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
5. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500663, for Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, Inc., of Balch Springs, Texas, in a deductive amount not less than (\$239,918.00).
6. The Committee recommended to the Board to approve execute change orders for Contract No. 9500692, for Taxiway M South Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in the additional aggregate amount not to exceed \$1,750,000.00.
7. The Committee recommended to the Board to approve execution of Contract No. 7006984, for Airfield Lighting Control Maintenance and Support, with ADB Safegate, Americas, LLC, of Columbus, Ohio, in an amount not to exceed \$500,000.00, for the initial one-year term of the Contract, with options to renew annually.
8. The Committee recommended to the Board to approve execution of Purchase Order No. 277378, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$2,432,913.00.

Discussion Items

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