

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, February 9, 2021
12:32 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 12:32 p.m., on Tuesday, February 9, 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:

Vernon Evans
Mario Quintanilla
Gloria M. Tarpley
Karen Hunt

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegna, Alan Black, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Lisa Gahm, Catrina Gilbert, Rusty Hodapp, Robert Horton, 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 January 5, 2021 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500667, Replacement of Passenger Boarding Bridges B9, B26, E31 and E34, with Gadberry Construction Company, Inc., of Dallas, Texas, in a deductive amount of not less than (\$173,559.57), for a revised Contract amount of \$3,043,249.43.
3. The Committee recommended to the Board to approve execution of Contract No. 5001002, Terminal C High Gates - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$62,787.62 for the 607-calendar day term of the Agreement.
4. The Committee recommended to the Board to approve an Increase and extension to Contract No. 7006865, for Noise Monitor System Upgrade, with Casper Airport Solutions Inc., of Berwyn, Pennsylvania, in an amount not to exceed \$150,000.00, for a revised Contract amount of \$1,243,761.00.

Action Items for Consideration

5. The Committee recommended to the Board to approve an Increase to the owner allowance for Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$900,000.00, for a revised Contract amount of \$12,273,569.00.
6. The Committee recommended to the Board to approve execution of Contract No. 9500711, for Rental Car Center Service Site Hail Canopies, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$12,819,333.00, for the 485-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 \$1,100,000.00.
7. The Committee recommended to the Board to approve execution of Contract No. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500388, for Quality Assurance Inspection Services, with Keville Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$5,000,000.00; Contract No. 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the initial three-year term of the Contracts. Total amount of this action is \$20,000,000.00.
8. The Committee recommended to the Board to approve execution of Contract No. 8500387, for Automated People Mover Architectural and Engineering Services, with Lea+Elliott, Inc., of Grand Prairie, Texas, in an amount not to exceed \$15,000,000.00, for the five-year term of the Contract.

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.