

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, March 2, 2021
12:54 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 12:54 p.m., on Tuesday, March 2, 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
Eddie Reeves
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, Julio Badin, Dee Amos Baker, Jeff Benvegna, Alan Black, John Brookby, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Abel Palacios, Donna Schnell.

OPERATIONS COMMITTEE

7. The minutes of the Operations Committee Meeting of February 9, 2021 were approved.

Consent Item for Consideration

8. The Committee recommended to the Board to approve execution of two Purchase Orders: Purchase Order No. 277515, for a Vehicle Wheel Alignment System, to Reeder Distributors, Inc., of Fort Worth, Texas, in the amount of \$59,760.00; Purchase Order No. 277649, for a Lifting System, to Alltex Capital Equipment Leasing Corp. dba Northstar Equipment Solutions, of Grapevine, Texas, in the amount of \$36,380.03. Total award amount \$96,140.03.

Action Items for Consideration

9. The Committee recommended to the Board to approve execution of Contract 7007046, for Axon Taser, Camera and Digital Evidence System, with Axon Enterprise, Inc., of Scottsdale, Arizona, in an amount not to exceed \$3,126,127.00, for the five-year term of the Contract.
10. The Committee recommended to the Board to approve procurement of services necessary to complete the Terminal C Renovations and Associated Facilities projects using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
11. The Committee recommended to the Board to approve execution of Contract No. 5001004, Frontier Communications Reimbursement Agreement Glade Road Bridge Replacement - Utility, with Frontier Communications, of Irving, Texas, in an amount not to exceed \$279,809.44, for the 180-calendar day term of the Contract.
12. The Committee recommended to the Board to approve execution of change orders for Contract No. 9500643, Northeast End Around Taxiway Package III: Glycol Facilities Relocation, with Austin Bridge & Road, LP, of Irving, Texas, on an as-needed basis in the aggregate amount not to exceed \$1,900,000.00, for a revised Contract amount of \$51,154,332.36.
13. The Committee recommended to the Board to approve execution of three Contracts for Facilities Design and Design Management Services: Contract No. 8500383, with Ghafari Associates, LLC, of Fort Worth, Texas, in an amount not to exceed \$25,000,000.00; Contract No. 8500391, with Gresham Smith, of Dallas, Texas, in an amount not to exceed \$ \$25,000,000.00; and Contract No. 8500392, with Helmuth, Obata & Kassabaum, Inc. (HOK), of Dallas, Texas, in an amount not to exceed \$25,000,000.00, for the initial three-year term of the Contracts, with three, one-year renewal periods. Total amount of this action is \$75,000,000.00.
14. The Committee recommended to the Board to approve execution of Contract No. 8500386, for Program Management/Construction Management Program Integration Office Services, with Momentum Aviation Partners, of Fort Worth, Texas, in an amount not to exceed \$65,000,000.00; and Contract No. 8500393, for Program Management/Construction Management Program Integration Office Services, with Freese and Nichols, Inc., of Fort Worth, Texas, in an amount not to exceed \$65,000,000.00, for the five-year term of the Contracts. Total amount of this action is \$130,000,000.00.

Discussion Items

15. Construction and Professional Services Contract increase(s) approved by authorized staff were distributed to the Board.
16. There were no decreases(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.