

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, March 30, 2021
12:45 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 12:45 p.m., on Tuesday, March 30, 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
Ben Leal

Other Board Members in Attendance:

Matrice Ellis-Kirk
Eddie Reeves
Vernon Evans
Mario Quintanilla
Gloria M. Tarpley

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegno, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Ollie Malone, Sharon McCloskey, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of March 2, 2021 were approved.

Consent Item for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 7006938, for Compactor Container Repair Services, with J.V. Manufacturing, Inc. dba Cram-A-Lot, of Euless, Texas, in an amount not to exceed \$84,125.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

5. The Committee recommended to the Board to approve execution of Contract No. 9500740, for ITS Security System Team Facility Reconfiguration, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$622,674.00, for the 210-calendar day term of the Contract.

6. The Committee recommended to the Board to approve an increase and extension to Contract No. 9500732, for Indoor Air Quality HVAC Improvement Ultraviolet Light Technology Installation, with Manhattan Construction Company, of Dallas, Texas, in an amount not to exceed \$2,100,000.00, for a revised not to exceed Contract amount of \$7,500,000.00.

Discussion Items

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