

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, May 4, 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, May 4, 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

Other Board Members in Attendance:

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, Lisa Gahm, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Max Underwood, Michael Youngs, Ron Duncan, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of March 30, 2021 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of Purchase Order No. 278045, for Powered Air Purifying Respirators, with Safeware, Inc., of Lanham, Maryland, in the amount of \$99,924.46.
3. The Committee recommended to the Board to approve ratification of Contract No. 7007019, for Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$6,640.75, for a revised Contract amount of \$53,348.90.
4. The Committee recommended to the Board to approve an increase to Contract No. 9500601, for Skylink Ramp Level Security Emergency Exit Doors, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$84,584.10, for a revised Contract amount of \$2,622,215.85.
5. The Committee recommended to the Board to approve execution of Contract No. 9500735, for Electric Vehicle Charging Stations at South Control Plaza and Environmental Affairs/Design, Code and Construction Locations, with North American Information Systems, Inc., of Duncanville, Texas, in an amount not to exceed \$278,713.27, for the 150-calendar day term of the Contract.

6. The Committee recommended to the Board to approve execution of Contract No. 7007052, for Refrigerants, with Summit Refrigerants LLC, of Humble, Texas, in an amount not to exceed \$253,840.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Action Items for Consideration

7. The Committee recommended to the Board to approve execution of Contract No. 9500736, for Electric Ground Support Equipment Charging Stations at Terminal E, with Azteca Enterprises, of Dallas, Texas, in an amount not to exceed \$1,330,031.00, for the 210-calendar day term of the Contract.
8. The Committee recommended to the Board to approve execution of Contract No. 9500741, to Rehabilitate Sanitary Sewer Mains at Hackberry Creek, with PM Construction & Rehab LLC dba IPR South Central, of Pasadena, Texas, in an amount not to exceed \$1,443,737.00, for the 180-calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of 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 \$2,577,739.65.
10. The Committee recommended to the Board to approve execution of Contract No. 9500725, to Rehabilitate Landside Pavements Phase 3A and 4B, with Ragle, Inc., of Euless, Texas, in an amount not to exceed \$3,513,597.89, for the 275-calendar day term of the Contract.
11. The Committee recommended to the Board to approve execution of Contract No. 8500384, for Architectural Design Services for Replacement of Automated Access Control System, with Burns Engineering, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$15,000,000.00, for the six-year term of the Contract.
12. The Committee recommended to the Board to approve execution of Contract No. 7007049, for Escalator and Moving Sidewalk Cleaning Services, with West Coast Escalator Cleaning, Inc., of San Marcos, California, in an amount not to exceed \$1,321,235.20, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

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