

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, June 1, 2021**  
**1:04 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 1:04 p.m., on Tuesday, June 1, 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  
Wes Mays

**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, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Courtney Moore, Donna Schnell.

**OPERATIONS COMMITTEE**

7. The minutes of the Operations Committee Meeting of May 4, 2021 were approved.

**Consent Items for Consideration**

8. The Committee recommended to the Board to approve execution of an Interlocal Agreement for a Remote Video Magistration project between Tarrant County, Texas and the DFW Airport Board.
9. The Committee recommended to the Board to approve execution of Contract No. 7007055, for Chevrolet Original Equipment Manufacturer Parts and Repairs, with Sam Pack Five Star Chevrolet of Carrollton, Texas, in an amount not to exceed \$158,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

10. The Committee recommended to the Board to approve execution of Contract No. 7007054, for Ford Original Equipment Manufacturer Parts and Repairs, with Irvtex Automotive Sales II, LLC dba Westway Ford, of Irving, Texas, in an amount not to exceed \$163,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

11. The Committee recommended to the Board to approve execution of Purchase Order No. 278063 for Emergency Rescue Apparatus (Fire Truck), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,978,531.45.
12. The Committee recommended to the Board to approve procurement of services necessary to complete the design build of the Aircraft Rescue and Fire Fighting (ARFF) stations. The project ARFF Station Consolidation will be using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine a solicitation method, other than competitive bidding, that provides the best value for the Airport.
13. The Committee recommended to the Board to approve execution of Contract No. 9500743, for Demolition of Northwest Air Cargo Buildings, with Veit & Company, Inc., of Rogers, Minnesota, in an amount not to exceed \$2,739,361.00, for the 210-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 \$370,000.00, for a total action amount of \$3,109,361.00.
14. The Committee recommended to the Board to approve execution of Contract No. 9500702, for Energy Plaza Condenser Water System Rehabilitation, with Manhattan Construction Company, of Dallas, Texas, in an amount not to exceed \$12,043,713.00, for the 667-calendar day term of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No. 7007048, for Conveyance Inspection Services, with ATIS Elevator Inspections, LLC, of St. Louis, Missouri, in an amount not to exceed \$489,940.00, for the five-year term of the Contract.
16. The Committee recommended to the Board to approve execution of Contract No. 7007021, for Pest Management Services, with Prime Pest Management, of Carrollton, Texas, in an amount not to exceed \$1,761,422.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
17. The Committee recommended to the Board to approve execution of Contract No. 7007022, for Skylink Operations & Maintenance, to Alstom Group, of Pittsburgh, Pennsylvania, in an amount not to exceed \$226,186,733.00, for the ten-year term of the Contract.

### **Discussion Items**

18. Construction and Professional Services Contract increase(s) approved by authorized staff were distributed to the Board.

19. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.