

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, August 3, 2021
12:36 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 in the Board Room of the DFW Airport Headquarters building at 12:36 p.m., on Tuesday, August 3, 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
Wes Mays

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegna, Alan Black, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Abel Palacios, Donna Schnell.

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of June 1, 2021 were approved.

Consent Items for Consideration

4. The Committee recommended to the Board to approve execution of Contract No. 7007119, for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs, of Horsham, Pennsylvania, in an amount not to exceed \$150,000.00, for the one-year term of the Contract, with options to renew annually, subject to funding availability.
5. The Committee recommended to the Board to approve execution of Contract No. 7007073, for Storm Drain Sealing and Joint Repair Services, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$88,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
6. The Committee recommended to the Board to approve execution of Contract No. 7007070, for Rental Car Center (RCC) Automatic Sliding Door Refurbishment, with Door Control Services, a D.H. Pace Company, Inc., of Ben Wheeler, Texas, in an amount not to exceed \$148,319.00, for the initial one-month term of the Contract.

Action Items for Consideration

7. The Committee recommended to the Board to approve execution of Contract No. 7007105, for Regulated Garbage Treatment and Disposal Services, with Stericycle, Inc., of Bannockburn, Illinois, in an amount not to exceed \$537,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
8. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500627, for Runway 18R Aircraft Rescue Fire Fighting Road Improvements, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$936,219.60).
9. The Committee recommended to the Board to approve execution of a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$125,000.00.
10. The Committee recommended to the Board to approve execution of a settlement for Contract No. 8500319, Design and Design Management Architectural Services (without Federal Provisions), with LVHKA, of Fort Worth, Texas, in an amount of \$84,584.10.
11. The Committee recommended to the Board to approve execution of Contract No. 9500733, for Curbside Barrier Installation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$940,333.00, for the 270-calendar day term of the Contract.
12. The Committee recommended to the Board to approve an increase and extension to Contract No. 9500698, for Runway 18R/36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$121,970,673.37.
13. The Committee recommended to the Board to approve execution of Contract No. 9500746, for Runway 17L/35R Joint Seal Replacement, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$1,773,707.68, for the 150-calendar day term of the Contract.
14. The Committee recommended to the Board to approve execution of Contract No. 9500734, for Skylink Structural Repairs - Column Drains, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$2,532,582.51, for the 1,126-calendar day term of the Contract.
15. The Committee recommended to the Board to approve an increase to Contract No. 9500647, for Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$5,303,741.00, for a revised not to exceed Contract amount of \$163,800,000.00.
16. The Committee recommended to the Board to approve execution of Contract No. 9500758, Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, A Joint Venture, of Dallas, Texas, in an amount not to exceed \$33,787,048.35.

17. The Committee recommended to the Board to approve execution of Contract No. 9500761, Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture, of Addison, Texas, in an amount not to exceed \$139,725,000.00, for the 1,640-calendar day term of the Contract.
18. The Committee recommended to the Board to approve execution of Contract No. 9500754, Charging Stations at the Rental Car Center Bus Maintenance facility, with Holt Construction Corp., of Irving, Texas, in an amount not to exceed \$550,140.17, for the 180-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 \$83,000.00, for a total action amount of \$633,140.17.
19. The Committee recommended to the Board to approve execution of two Purchase Orders: Purchase Order No. 278056, for Electric Buses, to New Flyer of America, Inc., of St. Cloud, Minnesota, in the amount of \$3,259,740.00; and Purchase Order No. 278060, for Electric Sedans, to Tesla, Inc., of Fremont, California, in the amount of \$244,740.00. For a total action amount of \$3,504,480.00.
20. The Committee recommended to the Board to approve execution of Contract No. 7007074, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$6,424,020.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

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