

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, August 31, 2021
12:55 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 12:55 p.m., on Tuesday, August 31, 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
William Meadows

Other Board Members in Attendance:

Matrice Ellis-Kirk, attended remotely
Vernon Evans
Mario Quintanilla
Gloria M. Tarpley

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Linda Valdez Thompson, 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, Rosa Maria Meagher, Greg Spoon, Max Underwood, Michael Youngs, Abel Palacios, Donna Schnell.

OPERATIONS COMMITTEE

6. The minutes of the Operations Committee Meeting of August 3, 2021 were approved.

Consent Items for Consideration

7. The Committee recommended to the Board to approve execution of Contract No. 8005434, for Analytical Laboratory Testing Services, with ALS Group USA, Corp., of Houston, Texas, in an amount not to exceed \$164,172.00, for the initial one-year term of the Contract, with options to renew for three additional two-year periods.
8. The Committee recommended to the Board to approve execution of Contract No. 7007066, for Concrete Mix Rapid Setting, with Novasol, Inc. dba TuffTex Materials, of Austin, Texas, in an amount not to exceed \$91,130.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

9. The Committee recommended to the Board to approve authorization to procure services necessary for the International Parkway Bridge Replacement 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.
10. The Committee recommended to the Board to approve execution of Contract No. 9500729, for Aircraft Rescue Fire Fighting (ARFF) Station Consolidation with J.E. Dunn Construction Company, of Dallas, Texas in an amount not to exceed \$5,000,000.00, for the 1,160-calendar day term of the Contract.
11. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001003, for Aircraft Rescue Fire Fighting (ARFF) Station Consolidation, with the Federal Aviation Administration (FAA), Southwest Region, in an amount not to exceed \$117,486.42, for the 1,160-calendar day term of the Contract.
12. The Committee recommended to the Board to approve execution of Contract No. 9500742, for Terminal D End of Life Electrical and Mechanical Systems, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$749,728.00, for the 180-calendar day term of the Contract.
13. The Committee recommended to the Board to approve an increase to Contract No. 9500668, for Facilities Relocation and Consolidation (Southwest Consolidated Campus Roads & Utilities Phase 1B), with Oscar Renda Contracting, Inc., of Roanoke, Texas, in an amount not to exceed \$1,506,299.05, for a revised Contract amount of \$30,043,048.27; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$100,000.00. For a total action amount of \$1,606,299.05.
14. The Committee recommended to the Board to approve ratification of Contract No. 9500771, DFW 30-inch W4 Watermain Repair, with North Texas Contracting, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,300,000.00, for the 150 days calendar term of the Contract.
15. The Committee recommended to the Board to approve execution of two Contracts for Job Order Contracts: Contract No. 9500755, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$5,000,000.00; and Contract No. 9500756, with Skye Building Services LLC of Grapevine, Texas, in an amount not to exceed \$5,000,000.00, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. The total amount of this action is \$10,000,000.00.
16. The Committee recommended to the Board to approve execution of Contract No. 9500722, Employee Inspection Portals, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$11,000,000.00, for the 575-calendar day term of the Contract.
17. The Committee recommended to the Board to approve execution of Contract No. 8500394, Project Controls and Analytic Services, with RIB U.S. Cost, of Grapevine, Texas, in an amount not to exceed \$35,000,000.00, for the initial four-year term of the Contract, with options to renew for two additional one-year periods.

18. The Committee recommended to the Board to approve execution of Contract No. 8500395, for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN//PM/CM), with STV|AZB Joint Venture, of Dallas, Texas, in an amount not to exceed \$40,000,000.00, for the five-year term of the Contract.
19. The Committee recommended to the Board to approve execution of Contract No. 7007123, for Bus Tracking and Passenger Counting System Hardware Installation Services, with ETA Transit Systems, Inc., of Boca Raton, Florida, in an amount not to exceed \$400,000.00, for the initial three-year term of the Contract, with options to renew annually.
20. The Committee recommended to the Board to approve execution of Purchase Order No. 278143, for a Mobile Intensive Care Unit, to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$422,907.00.

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.