

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, October 5, 2021**  
**12:30 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 12:30 p.m., on Tuesday, October 5, 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:**

Vernon Evans  
Mario Quintanilla  
Eddie Reeves, attended remotely  
Gloria M. Tarpley

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Ron Duncan, Lisa Gahm, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of August 31, 2021 were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve execution of Contract No. 7007148, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$51,765.65, for the five-month term of the Contract.
3. The Committee recommended to the Board to approve execution of Purchase Order No. 278253, for Airfield Continuous Friction Measurement equipment, with Halliday Technologies Inc, of Delaware, Ohio, in an amount of \$214,446.88.
4. The Committee recommended to approve extension of Contract No. 7005231, for the Purchase of Compressed Natural Gas (CNG), with Transtar Energy Company, L.P., dba Clean Energy, of Newport Beach, California, for an additional six years.

5. The Committee recommended to the Board to approve execution of Contract No. 7007084, for Painting Services, with JNA Painting & Contracting Company, Inc. of Dallas Texas, in an amount not to exceed \$168,518.72, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. The Committee recommended to the Board to approve a Interlocal Training Agreement between the Board and the City of Austin, City of Dallas, City of Fort Worth, City of Harlingen, City of McAllen, City of McKinney, City of San Antonio, City of Temple and the City of Tyler and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these same municipalities.

### **Action Items for Consideration**

7. The Committee recommended to the Board to approve an increase and extension to Contract No. 7006213, for Emergency Response and Clean-Up for Contaminants, with NRC Gulf Environmental Services, Inc., of Grand Prairie, Texas, in an amount not to exceed \$500,000.00, for a revised Contract not to exceed amount of \$1,552,832.00.
8. The Committee recommended to the Board to approve execution of Purchase Order No. 278134, for Ultraviolet C Light Technology System material for the Air Handling Units, with Texas AirSystems, LLC, of Irving, Texas, in an amount of \$497,949.57.
9. The Committee recommended to the Board to approve execution of Contract No. 7007099, for Grease Interceptor Inspection and Cleaning Services with Southwaste Disposal LLC, of Houston, Texas, in an amount not to exceed \$521,592.00, 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. 5001011, for Reimbursement Agreement - Atmos - Gas Line Installation at Terminal C, with Atmos Energy Corporation, of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for the 120-calendar day term of the Contract.
11. **This item was deferred at the request of staff.**  
Approve increases to Contract Nos. 8500382, for Quality Assurance Inspection Services, with Foster CM Group, Inc., of Dallas, Texas; Contract No. 8500388, with Keville Enterprises, Inc., of Irving, Texas, and 8500389, for Quality Assurance Inspection Services, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, in the not to exceed amounts of \$1,660,000.00 per Contract. All Contract revised amounts are \$6,660,000.00. For a total action amount of \$4,980,000.00. Rescind award of Contract No. 8500390, with Southwestern Testing Laboratories, LLC, dba, STL Engineers, LLC of Dallas, Texas.

## **Discussion Items**

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