

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, November 2, 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, November 2, 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  
Vernon Evans  
Mario Quintanilla  
Eddie Reeves  
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, 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 October 5, 2021 were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve ratification of the increase to Contract No. 9500635, for Design, Code and Construction (DCC) Building Heating, Ventilation and Air Conditioning Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$41,894.85 for a revised not exceed Contract amount of \$536,894.85.
3. The Committee recommended to the Board to approve ratification of the execution of Contract No. 5001018, for the relocation of electric utilities in the Southwest Campus at 32nd and 33rd Streets, with the Oncor Electric Delivery Company, LLC of Irving, Texas, in an amount not to exceed \$114,098.40, for the 120-calendar day term of the Contract.

4. The Committee recommended to the Board to approve execution of a Reimbursement Agreement No. 5001016, for Runway 17R Rehabilitation, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$183,382.13, for the 304-calendar day term of the Contract.
5. The Committee recommended to the Board to approve ratification of the execution of Contract No. 7007126, for Asbestos Abatement Services - Terminal B Airside USO space, with Cactus Abatement & Demolition, LLC, of Roanoke, Texas, in an amount not to exceed \$62,500.00, for the three-month term of the Contract.
6. The Committee recommended to the Board to approve execution of Contract No. 7007135, for Chilled Water System Chemicals, with Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$232,100.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

7. The Committee recommended to the Board to approve authorization to procure design/build services necessary for the Holistic Airside Restroom Program - All Phases Restroom Improvements 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.
8. The Committee recommended to the Board to approve an increase to Contract No. 9500679, for Terminal A Roofing, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,600,000.00, for a revised not to exceed Contract amount of \$17,215,390.00.
9. The Committee recommended to the Board to approve execution of Contract No. 8500396, for Material Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the three-year term of the Contract.
10. The Committee recommended to the Board to approve execution of Contract No. 9500753, for Recapitalization of Terminals A, B, & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$12,645,800.00, for the 895-calendar day term of the Contract.
11. The Committee recommended to the Board to approve ratification of Contract No. 5001013, of the Other Transaction Agreement with the Transportation Security Administration (TSA) for Computer Tomography X-Ray (CTX) Recapitalization, in an amount not to exceed \$18,627,339.00.
12. The Committee recommended to the Board to approve rescinding of Contract No. 9500761, for Central Terminal Area Expansion Terminals A and C, with Holder, Carcon, Source, a Joint Venture of Addison, Texas; and the Chief Executive Officer or designee be authorized to execute award of Contract No. 9500761, Central Terminal Area Expansion Terminals C and A, with Austin/Azteca/Alpha & Omega of Dallas, Texas, in an amount not to exceed \$766,952,631.00, for the 1,640 calendar day term of the Contract.

13. The Committee recommended to the Board to approve execution of Contract No. 7007106, for Pressure Washing Services, with All Janitorial Professional Services, Inc., of Plano, Texas, in an amount not to exceed \$1,316,390.39, for the five-year term of the Contract.
14. The Committee recommended to the Board to approve execution of Contract No. 7007091, for Window Cleaning Services, with CCNG Enterprises, LLC, of Plano, Texas, in an amount not to exceed \$6,059,389.57, for the five-year term of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No. 7007086, for Southgate, DPS and IOC Mechanical, Electrical, Plumbing and Structural Services, with JBT AeroTech Corporation, of Ogden, Utah, in an amount not to exceed \$9,860,720.04, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

### **Discussion Items**

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