

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, January 4, 2022**  
**12:40 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 12:40 p.m. (10 minutes later than scheduled because of connectivity issues with Verizon), on Tuesday, January 4, 2022, 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, attended remotely  
William Meadows

**Other Board Members in Attendance:**

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

**Board Staff in Attendance:**

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

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of November 30, 2021 were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve execution of Contract No. 7007173, for Pavement Deicing Material, with Southwest Envirotx Partners, LLC, of Austin, Texas, in an amount not to exceed \$200,000.00, for the initial one-year term of the Contract, with options for four additional one-year periods.
3. The Committee recommended to the Board to approve execution of Contract No. 7007171, for Rental of Heavy Equipment, with Herc Rentals Inc., of Bonita Springs, Florida, in an amount not to exceed \$250,000.00, for the initial two-year term of the Contract, with annual renewal options.
4. The Committee recommended to the Board to approve acceptance and administration of funding from FY 2019 Urban Area Security Initiative Grant #4396901; that the Board agrees that the 2019 UASI - DFW Airport - EOD Training will be operated through DFW

Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2019 UASI - DFW Airport - EOD Training to the Office of the Governor.

5. The Committee recommended to the Board to approve execution of Contract No. 8005458, for Police Training, with WMDTech of Boise, Idaho, in an amount not to exceed \$57,426.27, for the Contract term of one month.
6. The Committee recommended to the Board approve execution of Purchase No. 278460, for Ammunition, to ProForce Marketing Inc., dba ProForce Law Enforcement, of Prescott, Arizona, in the amount of \$102,158.40.

### **Action Items for Consideration**

7. The Committee recommended to the Board to approve execution of Contract No. 9500759, for Terminal Electrical Systems Upgrade, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$537,997.00, for the 221-calendar day term of the Contract.
8. The Committee recommended to the Board to approve ratification of the increase and extension for Contract No. 9500771, DFW 30-inch W4 Watermain Repair, with North Texas Contracting, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,000,000.00, for a not to exceed revised Contract amount of \$6,300,000.00.
9. The Committee recommended to the Board to approve execution of Contract No. 7007157, for Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$3,347,446.88, for the initial one-year period term of the Contract, with options to renew for four additional one-year periods.

### **Discussion Items**

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