

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, February 1, 2022**  
**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, February 1, 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  
William Meadows

**Other Board Members in Attendance:**

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

**Board Staff in Attendance:**

Sean Donohue, Aaron Muñoz, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsatte (attended remotely), Paul Puopolo, Elaine Rodriguez, Dee Amos Baker, Zenola Campbell, Bruce Collins, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, Michael Youngs, Rosa Maria Meagher, Donna Schnell.

All Consent and Action items below were approved by the Operations Committee and will be presented to the Full Board on March 3, 2022, for approval since the February 3 Board Meeting was cancelled due to inclement weather.

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of January 4, 2022 were approved.

**Consent Items for Consideration**

2. Approve execution of Contract No. 7007163, for Condenser Water Treatment, with ChemTreat, Inc., of Glen Allen, Virginia, in an amount not to exceed \$91,712.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

3. Approve execution of Contract No. 9500747, for North Sludge Pond Reconstruction, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$774,333.00, for the 150-calendar day term of the Contract.
4. Approve execution of Contract No. 9500751, for Terminal A, B, C, D and E Uninterrupted Power Supply Replacements, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$1,643,004.00, for the 220-calendar day term of the Contract.
5. Approve execution of Contract No. 9500764, for Soil Slopes Remediation - Air Operations Area Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$1,928,687.00, for the 210-calendar day term of the Contract.
6. Approve execution of Contract No. 9500773, for Soil Slopes Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$4,438,591.15, for the 210-calendar day term of the Contract.
7. Approve execution of Contract No. 9500749, for Terminal D Sanitary Sewer Lift Stations, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,355,817.00, for the 250-calendar day term of the Contract.
8. Approve an increase to Contract No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$3,503,000.00, for a revised not to exceed Contract amount of \$125,473,673.37.
9. Approve execution of Contract No. 8500398, for Program Management/Construction Management Services Civil Airside, with Airfield Management Partners, of Dallas, Texas, in an amount not to exceed \$30,000,000.00, for the five-year term of the Contract.
10. Approve execution of Contract No. 8500399, for Airport Planning Services, with Airport Transformation Collaborative, of Dallas, Texas, in an amount not to exceed \$25,000,000.00, for the five-year term of the Contract.
11. Approve execution of Purchase No. 278471, for CNG Passenger Buses, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$2,130,824.00.
12. Approve execution of Purchase No. 278470, for Fleet Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$3,133,581.03.
13. Approve execution of a deductive Change Order to Contract No. 7006752, for Skylink Automatic Train Control Replacement, with Alstom Group of Pittsburgh, Pennsylvania, in a deductive amount not less than (\$600,000.00), for a revised not to exceed amount of \$33,398,000.00.

### **Discussion Items**

14. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
15. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.