

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, March 1, 2022
1:26 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 1:26 p.m., on Tuesday, March 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
Ben Leal

Other Board Members in Attendance:

Matrice Ellis-Kirk
Vernon Evans
Eddie Reeves

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Amos Baker, Zenola Campbell, Bruce Collins, Ron Duncan, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

11. The minutes of the Operations Committee Meeting of February 1, 2022 were approved.

Items 12 through 20 were approved at the February 1, 2022 Committee Meeting and carried forward for Full Board approval on March 3, 2022.

12. The Committee recommended to the Board to 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.
13. The Committee recommended to the Board to 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.
14. The Committee recommended to the Board to 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.

15. The Committee recommended to the Board to 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.
16. The Committee recommended to the Board to 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.
17. The Committee recommended to the Board to 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.
18. The Committee recommended to the Board to 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.
19. The Committee recommended to the Board to 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.
20. The Committee recommended to the Board to 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.

March Consent Item for Consideration

21. The Committee recommended to the Board to approve execution of Contract No. 7007169, for Automated Access Control Badges, with IRIS Ltd., Inc. of Fleetwood, Pennsylvania, in an amount not to exceed \$71,200.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

March Action Items for Consideration

22. The Committee recommended to the Board to approve authorization to procure design/build services necessary for the 19th Street Cargo Development 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.
23. The Committee recommended to the Board to approve execution of Contract No. 9500765, for Overhead Vertical Height Clearance Sign Enhancements, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$546,100.00, for the 300-calendar day term of the Contract.

24. The Committee recommended to the Board to approve execution of Contract No. 9500770 for Air Operations Area Gate Replacement Phase 2, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$2,373,869.00, for the 440-calendar day term of the Contract.
25. The Committee recommended to the Board to approve ratification of the 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.
26. The Committee recommended to the Board to approve execution of Contract No. 9500775, for Rehabilitate Runway 17L-35R Storm Drainpipes, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$15,441,978.10, for the 330-calendar day term of the Contract.
27. The Committee recommended to the Board to approve ratification of the 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.
28. The Committee recommended to the Board to approve execution of Contract No. 7007177, for Joint Sealant Material with The Willamette Valley Company LLC of Eugene, Oregon, in an amount not to exceed \$481,450.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
29. The Committee recommended to the Board to approve execution of Contract No. 7007178, for the supply of Herbicides, with Harrel's LLC, of Lakeland, Florida, in an amount not to exceed \$736,607.38, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
30. The Committee recommended to the Board to approve ratification of the execution of Purchase No. 278470, for Fleet Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$3,133,581.03.
31. The Committee recommended to the Board to approve execution of Contract No. 8500397, Indefinite Delivery of Retro-Commissioning and Infrastructure Condition Assessments, with MPO / Matador JV, of Grapevine, Texas, in an amount not to exceed \$5,000,000.00, for the five-year term of Contract.

Discussion Items

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