

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, May 10, 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, May 10, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, presided and fulfilled quorum  
Raj Narayanan  
Vernon Evans

**Other Board Members in Attendance:**

Gloria M. Tarpley  
Mario Quintanilla

**Board Staff in Attendance:**

John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Ron Duncan, 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 April 5, 2022 were approved.

**Consent Item for Consideration**

2. The Committee recommended to the Board to approve an increase to Reimbursement Agreement No. 5001014, for Rehabilitate Runway 17L/35R Storm Drain Pipes, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$99,314.57, for a revised amount of \$147,817.16, for the 240 calendar day term of the Contract
3. The Committee recommended to the Board to approve execution of Contract No. 9500790, for Emergency Repairs to Taxiway WM, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$120,000.00, for the 60-calendar day term of the Contract.
4. The Committee recommended to the Board to approve authorized to enter into an Interlocal Training Agreement between the Board and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

5. The Committee recommended to the Board to approve acceptance of funding in the amount of \$41,000.00, from FY 2021 Homeland Security Grant Program #4245101, that the Board agrees that the project 2021 SHSP Personal Protective Equipment (PPE) Enhancement Grant 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 2021 SHSP - Personal Protective Equipment Enhancement Grant to the Office of the Governor.
6. The Committee recommended to the Board to approve acceptance of funding, in the amount of \$100,000.00, from FY 2021 Urban Area Security Initiative Grant #4350401; that the Board agrees that the project 2021 UASI - DFW International Airport - First Responder Kits 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 2021 UASI - DFW International Airport - First Responder Kits to the Office of the Governor.

### **Action Items for Consideration**

7. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001019, for Glade Road Utility Relocation, with Explorer Pipeline, of Grapevine, Texas, in an amount not to exceed \$270,214.03, for the 61-day term of the Contract.
8. The Committee recommended to the Board to approve execution of Contract No. 9500739, for Reconfigure Storm Water Systems at Various Locations, with North Texas Contracting Inc., of Keller, Texas, in an amount not to exceed \$2,241,765.00, for the 240-calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 7007168, for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$55,835,469.24, for the initial three-year term of the Contract, with options to renew for two 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. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.