

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, August 2, 2022**  
**12:35 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 12:35 p.m., on Tuesday, August 2, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair  
Vernon Evans  
Raj Narayanan

**Other Board Members in Attendance:**

Ben Leal  
Mario Quintanilla  
Gloria M. Tarpley

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Denise Davis.

**OPERATIONS COMMITTEE**

3. The minutes of the Operations Committee Meeting of May 31, 2022 were approved.

**Consent Item for Consideration**

4. The Committee recommended to the Board to approve two Purchase Orders: Purchase Order No. 279039, for Digitization Scanning Equipment, with Geomatic Resources LLC, of Irving, Texas, in the amount of \$96,316.39; and Purchase Order No. 279041, for a Mobile Scanner, with NavVis US, Inc., of Culver City, California, in the amount of \$91,450.00. Total amount of this action is \$187,766.39.
5. The Committee recommended to the Board to approve a deductive Change Order to Contract No. 9500680, Rehabilitate Landside Storm Sewer, with Ragle, Inc., of North Richland Hills, Texas, in a deductive amount not less than (\$68,725.55), for a revised Contract amount of \$1,830,439.85.
6. The Committee recommended to the Board to approve execution of Contract No. 7007212, for DPS Canine Veterinary Services, with Southern Veterinary Partners, LLC dba Golden Triangle Animal Hospital, of Southlake, Texas, in an amount not to exceed \$64,987.58, for the initial one-year term of the Contract with options to renew for four additional one-year periods, subject to funding availability.

## **Action Items for Consideration**

7. The Committee recommended to the Board to approve an increase to Contract No. 8005324, Environmental Consulting Services for the National Environmental Policy Act (NEPA) Documentation and Related Studies, with Integrated Environmental Solutions, LLC, of McKinney, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$1,973,603.32.
8. The Committee recommended to the Board to approve an increase to Contract No. 7006964, for Collaborative Research Master Service Agreement, with Alliance for Sustainable Energy, LLC, of Golden, Colorado, in an amount not to exceed \$3,000,000, for a revised not to exceed Contract amount of \$5,000,000.
9. The Committee recommended to the Board to approve an increase to Contract No. 8500371, for Sustainability Consulting Services, with Ramboll US Corporation, of Arlington, Virginia, in an amount not to exceed \$4,000,000, for a revised not to exceed Contract amount of \$9,000,000.
10. The Committee recommended to the Board to approve authorization to procure services necessary to complete the Terminal C Enhancements Shell and Core and Associated Facilities using a method authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
11. The Committee recommended to the Board to approve execution of Contract No. 9500793, for Taxiway A Bridge Approach Slabs Repairs, with Austin Bridge & Road, LP, of Irving, Texas in an amount not to exceed \$120,000, for the 30-calendar day term of the Contract.
12. The Committee recommended to the Board to approve execution of Contract No. 7007273, for Bird Waste Removal at Skylink Columns, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$940,968.32, for the one-year term of the Contract.
13. The Committee recommended to the Board to approve ratification of Contract No. 9500799, for A29 Restroom Sanitary Sewer Line Repairs, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$1,519,728, for the 299-calendar day term of the Contract.
14. The Committee recommended to the Board to approve ratification of Contract No. 9500795, for Replacement of Electrical System on Runway 18L, in an amount not to exceed \$168,336.69, for the six-calendar day term of the Contract; and Contract No. 9500798, for Airfield Lighting Circuits Repair, in an amount not to exceed \$1,500,000, for the 30-calendar day term of the Contract. Both Contracts were awarded to EAS Contracting, LP, of Princeton, Texas, Total amount of this action is \$1,668,336.69.
15. The Committee recommended to the Board to approve execution of Contract No. 9500789, for Holistic Airside Restroom Program Group 1, with HCBeck, Ltd., of Fort Worth, Texas, in an amount not to exceed \$14,129,809, for the 404-calendar day term of the Contract.

16. The Committee recommended to the Board to approve execution of Contract No. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$94,765,846.42, for the 960-calendar day term of the Contract.
17. The Committee recommended to the Board to approve ratification of Purchase Order No. 278880, for Runway Texturing Repair of 17R/18L, with Skidabrader Group LLC, of San Diego, California, in the amount of \$140,000.00.
18. The Committee recommended to the Board to approve Purchase Order No. 278827, for New Fleet Vehicles, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$119,995.00; and issue Purchase Order No. 279023, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$506,721.00. Total amount of this action is \$626,716.00.
19. The Committee recommended to the Board to approve execution of Contract No. 7007238, for Reflective Glass Beads, with Swarco Reflex LLC, of Mexia, Texas, in an amount not to exceed \$946,800.00, for the initial one-year term of the Contract with options to renew for four additional one-year periods.
20. The Committee recommended to the Board to approve execution of Contract No. 7007203, for Landside Storm Water Pipe Televising and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,340,674.50, for the four-year term of the Contract with options to renew for one additional one-year period.
21. The Committee recommended to the Board to approve execution of Contract No. 7007242, for Airside Storm Water Pipe Televising and Cleaning Services, with Pro-Pipe, Inc., of Irvine, California, in an amount not to exceed \$1,409,087.83, for the Four years with options to renew for one additional one-year period of the Contract.
22. The Committee recommended to the Board to approve execution of Contract No. 7007233, for First Flush System Storm Water and Pipe Televising and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,707,828, for the initial four-year term of the Contract with options to renew for one additional one-year period.
23. The Committee recommended to the Board to approve execution of Contract No. 7007234 for Baggage Handling System Parts with Bearing Distributors, Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$2,289,053.48, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
24. The Committee recommended to the Board to approve rejection of all bids received for Solicitation No. 278803, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans; and issue Purchase Order No. 278866, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans, with Creative Bus Sales, of Irving, Texas, in the amount of \$19,119,905.
25. The Committee recommended to the Board to approve execution of Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair Services, with EMR Elevator of DeSoto, Texas, in an amount not to exceed \$31,377,526.57, for the five-year term of the Contract.

### **Discussion Items**

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