

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, August 30, 2022**  
**1:28 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 1:28 p.m., on Tuesday, August 30, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Vernon Evans  
Raj Narayanan

**Other Board Members in Attendance:**

Henry Borbolla III  
Ben Leal  
Mario Quintanilla  
Gloria M. Tarpley

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsett, 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**

25. The minutes of the Operations Committee Meeting of August 2, 2022 were approved.

**Consent Item for Consideration**

26. The Committee recommended to the Board to approve execution of Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year.
27. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81.
28. The Committee recommended to the Board to approve Purchase Order No. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40.

## **Action Items for Consideration**

29. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504.
30. The Committee recommended to the Board to approve a decrease to Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569.
31. The Committee recommended to the Board to approve Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000.
32. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09.
33. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.
34. The Committee recommended to the Board to approve an increase to Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.
35. The Committee recommended to the Board to approve an increase to Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.
36. The Committee recommended to the Board to approve execution of Contract No. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC, of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.
37. The Committee recommended to the Board to approve execution of Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$300,000, for a total action amount of \$4,502,423.
38. The Committee recommended to the Board to approve execution of Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.

39. The Committee recommended to the Board to approve execution of Contract No. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.
40. The Committee recommended to the Board to approve execution of Contract No. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.
41. The Committee recommended to the Board to approve execution of Contract No. 8500404, for Civil Design and Design Management Services, with RS&H, of Dallas, Texas in the amount not to exceed \$20,000,000.
42. The Committee recommended to the Board to approve execution of Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.
43. The Committee recommended to the Board to approve ratification of Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.
44. The Committee recommended to the Board to approve execution of Contract No. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$5,700,000, for a total action amount of \$62,635,435.
45. The Committee recommended to the Board to approve execution of Contract No. 7007288, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000, for the one-year term of the Contract.
46. The Committee recommended to the Board to approve execution of a Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway.
47. The Committee recommended to the Board to approve ratification of Contract No. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.
48. The Committee recommended to the Board to approve execution of Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.
49. The Committee recommended to the Board to approve revision to 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 \$1,121,956, for a revised Purchase Order amount of \$20,241,861.

50. The Committee recommended to the Board to approve an increase and extension to Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.
51. The Committee recommended to the Board to approve execution of Contract No. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
52. The Committee recommended to the Board to approve execution of Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 for the initial four-year term of the Contract with options to renew for one additional one-year period.
53. The Committee recommended to the Board to approve execution of Contract No. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
54. The Committee recommended to the Board to approve execution of Contract No. 7007267, Airfield Light Canisters Bolt Torquing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
55. The Committee recommended to the Board to approve execution of Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.
56. **Item has been deferred.** Approve execution of Contract No. 7007218, for Airport Non-Terminal Roofing and Waterproofing Maintenance Services.
57. **Item has been deferred.** Approve execution of Contract No. 7007217, for Airport Terminals Roofing and Waterproofing Maintenance Services.

### **CLOSED SESSION**

58. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that were exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
  - a) Settlement Agreements with Flatiron Constructors, Inc.

## **OPEN SESSION**

### **Action Items**

59. The Committee recommended to the Board to approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. that resolved a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project.
60. The Committee recommended to the Board to approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. that resolved a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.

### **Discussion Items**

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