

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, October 11, 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, October 11, 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
Vincent Hall
Matrice Ellis-Kirk
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, Donna Schnell

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of August 30, 2022 were approved.

Consent Item for Consideration

2. The Committee recommended to the Board to approve an increase to Contract No. 7003856, for Computer Aided Design and Drafting Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$818,905.18.
3. The Committee recommended to the Board to approve Purchase Order No. 279158, for a DPS Vehicle, with Grapevine Dodge Chrysler Jeep of Grapevine, Texas, in the amount of \$63,958.
4. The Committee recommended to the Board to approve an increase and extension to Contract No. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$88,660, for a revised not to exceed Contract amount of \$3,436,106.88.

5. The Committee recommended to the Board to approve execution of Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC, of Plainview, New York, in an amount not to exceed \$200,000, for the initial one-year term of the Contract, with annual one-year renewal periods.
6. The Committee recommended to the Board to approve Purchase Order No. 279270, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$231,775.
7. The Committee recommended to the Board to approve authorization to enter into an Interlocal Agreement, Contract No. 8005525, between the Board and Parker County Hospital District, of Weatherford, Texas; and that the Chief Executive Officer or designee be authorized to execute Contract No. 8005498, for Medical Director Services, with Beacon Emergency Services Team P.A., of Dallas, Texas, in an amount not to exceed \$126,001.67, for the initial one-year term of the Contract, with options to renew annually for additional one-year periods.

Action Items for Consideration

8. The Committee recommended to the Board to approve execution of Contract No. 7007303, for Glycol Removal Vehicle Rental, with Inland Technologies International Ltd., of Manchester, New Hampshire, in an amount not to exceed \$308,000, for the initial one-year term of the Contract with options to renew for one additional one-year period.
9. The Committee recommended to the Board to approve execution of Contract No. 7007312, for Consolidated Ramp Cleaning and Emergency Response Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$705,064.90, for the one-year term of the Contract.
10. The Committee recommended to the Board to approve execution of Reimbursement Contract No. 5001021, for the Airfield Ramp Efficiency Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$651,876.60, for the 900-calendar day term of the Contract
11. The Committee recommended to the Board to approve execution of Contract No. 9500748, for Installation of a Sanitary Sewer Line from North Remote Parking, to Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,575,790, for the 180-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 \$350,000, for a total action amount of \$1,925,790.
12. The Committee recommended to the Board to approve ratification of Contract No. 9500801, for Emergency Drainage Repairs on Taxiway HY, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$100,000; Contract No. 9500802, for Emergency Repairs on Airfield Pavement, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$1,500,000; and Contract No. 9500803, for Emergency Joint Seal Repairs on Taxiway F, with Austin Bridge & Road, LP of Irving, Texas, in an amount not to exceed \$400,000. Total amount of this action is \$2,000,000.

13. The Committee recommended to the Board to approve ratification of Contract No. 9500807, for Emergency Repairs of Airfield Lighting Circuits, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$9,750,000.
14. The Committee recommended to the Board to approve rejection of all bids received for Solicitation No. 9500701; and award a Contract No. 9500800, for Southwest End Around Taxiway - Package 1A, with Flatiron Constructors, Inc., of Bedford, Texas, in an amount not to exceed \$47,980,000, for the 434-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 \$2,570,130. The total amount of this action is \$50,550,130.
15. The Committee recommended to the Board to approve ratification of Oncon Discretionary Service Contract No. 5001035, for the Terminal B Vault Concrete Spall project, with Oncon Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$73,667.74.
16. The Committee recommended to the Board to approve ratification of Purchase Order No. 279275, for leased Automated Access Control System Operations Vehicles, with Commercial Vehicle Leasing, LLC dba D&M Leasing Commercial, of Fort Worth, Texas, in the amount of \$95,140.80.
17. The Committee recommended to the Board to approve Purchase Order No. 279258, for new Automated Access Control System Operations Vehicles, with Rockdale Country Ford dba Caldwell Country, of Rockdale, Texas, in the amount of \$179,458.
18. The Committee recommended to the Board to approve an increase and extension to Contract No. 7006913, for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$386,000, for a revised not to exceed Contract amount of \$1,889,585.
19. The Committee recommended to the Board to approve ratification of Contract No. 9500796, for Terminal E Sanitary Sewer Line Repair, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$450,000, for the 180-calendar day term of the Contract.
20. The Committee recommended to the Board to approve execution of Contract No.7007248, for Art Maintenance and Conservation Services, with Pacific Coast Conservation, of Denver, Colorado, in an amount not to exceed \$570,246.74, for the three-year term of the Contract.
21. The Committee recommended to the Board to approve execution of Contract No. 7007257, for Street Light Maintenance Services, with Dalworth Lighting and Electrical Services, LLC, of Pantego, Texas, in an amount not to exceed \$900,245.15, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
22. The Committee recommended to the Board to approve an increase to Contract No. 7006529, for Airport Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,575,000, for a revised not to exceed Contract amount of \$7,879,849.

23. The Committee recommended to the Board to approve Purchase Order No. 279263, for New CNG Buses, with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$3,751,399.90.
24. The Committee recommended to the Board to approve an increase to Contract No. 7006991, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed Contract amount of \$4,000,000.
25. The Committee recommended to the Board to approve Purchase Order No. 279259, for two Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$2,837,271.

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.