

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, January 3, 2023
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, January 3, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Vernon Evans, Vice Chair
Raj Narayanan

Other Board Members in attendance:

Henry Borbolla III
Matrice Ellis-Kirk
Vincent Hall
Ben Leal
Gloria Tarpley
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Donna Schnell, Alicia Smith

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of December 6, 2022, were approved.

Consent Item for Consideration

2. The Committee recommended to the Board to approve Purchase Order No. 279455, for Survey Equipment, with Geomatic Resources LLC, of Irving, Texas, in the amount of \$90,040.80.
3. The Committee recommended to the Board to approve Purchase Order No. 279366, for Practice Ammunition, with ProForce Marketing Inc. dba ProForce Law Enforcement, of Prescott, Arizona, in the amount of \$64,546.
4. The Committee recommended to the Board to approve Purchase Order No. 279288, for Special Operations Replacement Equipment, with Safeware, Inc., of Lanham, Maryland, in the amount of \$87,468.04.

Action Items for Consideration

5. The Committee recommended to the Board to approve the execution of Reimbursement Agreement No. 5001036, for Southwest End Around Taxiway Package 1B, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$110,539.38, for the 300-calendar day term of the Agreement.
6. The Committee recommended to the Board to approve an amendment to Reimbursement Agreement No. 5001016 - for Runway 17R-35L Rehabilitation Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$865,121.80, for a revised not to exceed Agreement amount of \$1,048,503.93.
7. The Committee recommended to the Board to approve the execution of Contract No. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC., of Fort Worth, Texas, in an amount not to exceed \$2,749,000, for the 180-calendar day term of the Contract; and authorize establishment of an owner's allowance to such Contract, to be utilized on an as-needed basis, in the aggregate amount not to exceed \$100,00.
8. The Committee recommended to the Board to approve the ratification of an increase to Contract No. 9500802, for Emergency Repairs on Airfield Pavement, with Austin Bridge & Road LP, of Irving, Texas, in an amount not to exceed \$2,285,000, for a revised not to exceed Contract amount of \$3,785,000; and ratification of Contract No. 9500815, to Omega Contracting, LLC, of Dallas, Texas, in an amount not to exceed \$1,000,000, for the 73-calendar day term of the Contract. Total amount of this action is \$3,285,000.
9. The Committee recommended to the Board to approve the execution of Contract No. 8500413, for On-Call Planning Services, with Merchant Aviation, LLC, a Groupe ADP Company, of Summit, New Jersey, in an amount not to exceed \$25,200,000, for the five-year term of the Contract.

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.