

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, February 28, 2023
12:45 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 12:45 p.m., on Tuesday, February 28, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Raj Narayanan, Vice Chair
Vernon Evans
DeMetris Sampson

Other Board Members in attendance:

Henry Borbolla III
Gloria Tarpley
Vincent Hall
Ben Leal
Mario Quintanilla

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, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, Alicia Smith

OPERATIONS COMMITTEE

5. The Minutes of the Operations Committee Meeting of January 3, 2023, were approved.

Consent Items for Consideration

6. The Committee recommended to the Board to approve the execution of Reimbursement Agreement No. 5001039, for Southwest End Around Taxiway Package 1B, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$95,521.18, for the 1,300-calendar day term of the Agreement.
7. The Committee recommended to the Board to approve an increase to Contract No. 9500670, for Grand Hyatt Roof and Panel Replacement, with HCBeck, Ltd. dba The Beck Group, of Dallas, Texas, in an amount not to exceed \$409,871, for the revised not to exceed Contract amount of \$12,875,154.
8. The Committee recommended to the Board to approve the ratification of Purchase Order No. 279696, for Emergency Repair to Crash Truck, with Global ARFF Services, LLC, of Cedar Hill, Texas, in the amount of \$53,984.

9. The Committee recommended to the Board to approve the authorization to enter into an Interlocal Agreement, Contract No. 8005542, between the Board and Trinity River Authority, of Arlington, Texas; and that the Chief Executive Officer or designee be authorized to execute Contract No. 8005548, for Technical Services for Water Quality Testing Services, for an initial one-year term and one option year for a total estimated Contract of \$120,000; and the Chief Executive Officer or designee be authorized to exercise the option year at the Airport's discretion.
10. The Committee recommended to the Board to approve the execution of Contract No. 7007334, for the Supply of Sodium Hypochlorite, with Petra Chemical Acquisition Company dba DCC of Dallas, Texas, for the initial one-year term and three one-year options for a total estimated Contract of \$273,200; and that the Chief Executive Officer or designee is authorized to exercise the option years at the Airport's discretion.
11. The Committee recommended to the Board to approve the authorization to accept funding in the amount of \$47,500.00 from Office of the Governor Grant #4643801; that the Board agrees that the project FY23 Bullet-Resistant Shield Grant Program 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 FY23 Bullet-Resistant Shield Grant Program to the Office of the Governor.

Action Items for Consideration

12. The Committee recommended to the Board to approve Purchase Order No. 279301, for a New Roll-Off Truck, with Chastang Enterprises-Houston LLC dba Chastang Autocar, of Birmingham, Alabama, in the amount of \$296,204; Purchase Order No. 279653, for a New Roll-Off Truck, with Bruckner Truck Sales, of Fort Worth, Texas, in the amount of \$212,689. Total action amount is \$508,893.
13. The Committee recommended to the Board to approve an increase to Contract No. 9500758, for Terminal C Renovations - Construction Manager at Risk, with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$82,210,000 for the revised not to exceed Contract amount of \$115,997,048.35.
14. The Committee recommended to the Board to approve execution of Contract No. 9500813, for Supplemental Electric Central Utilities Plant (ECUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$234,323,029, for the 700-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 \$18,675,000. Total amount of this action is \$252,998,029.
15. The Committee recommended to the Board to approve the execution of Contract No. 8500415, for On Call Signage Implementation Support, with H.W. Lochner, of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.

16. The Committee recommended to the Board to approve the execution of Contract No. 7007344, for Supply of Fuels, with Atlantic Petroleum & Mineral Resources, of Houston, Texas, with an initial one-year term and two, one-year options for a total estimated Contract of \$402,750; and Contract No. 7007376, for Supply of Fuels with Mansfield Oil Company, of Gainesville, Georgia, with an initial one-year term and two, one-year options for a total estimated Contract of \$3,583,120; and that the Chief Executive Officer or designee is authorized to exercise the option years at the Airport's discretion. Total action amount is \$3,985,870.