

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, April 4, 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, April 4, 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, Cornelius Honour, Tammy Huddleston, Tamela Lee, Heath Montgomery, Abel Palacios, Bobby Rodriguez, Prit Roopra, JT Taylor, Alicia Green

OPERATIONS COMMITTEE

1. The Minutes of the Operations Committee Meeting of February 28, 2023, were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve an Amendment to Reimbursement Agreement No. 5001003, for Aircraft Rescue Fire Fighting Station Consolidation Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$73,514.74, for a revised not to exceed Agreement amount of \$191,001.16.
3. The Committee recommended to the Board to approve the execution of Contract No. 7007373, for the Supply of Condenser Water Inhibitor Treatment, with Chem-Aqua, Inc., of Irving, Texas, for the initial three-year Contract amount of \$242,064 and two, one-year options in the amount of \$161,376 for a total estimated Contract of \$403,440; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.

4. The Committee recommended to the Board to approve Purchase Order No. 279707, for SWAT Communications Headsets, with DISCO32, of Aberdeen, North Carolina, in the amount of \$50,965.81.

Action Items for Consideration

5. The Committee recommended to the Board to approve ratification of Contract No. 9500823, for Emergency Repair of Heating Water Pipe to Hyatt Regency Facility, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 150-calendar day term of the Contract.
6. The Committee recommended to the Board to approve an increase to Contract No. 9500702, for Energy Plaza Condenser Water System Rehab, with Manhattan Construction Company, of Dallas, Texas, in an amount not to exceed \$891,000, for a revised not to exceed Contract amount of \$12,908,208.
7. The Committee recommended to the Board to approve the execution of Contract No. 9500814, for Carousel Secondary Roadway Signage Program, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$4,100,000, for the 210-calendar day term of the Contract.
8. The Committee recommended to the Board to approve the execution of Contract No. 9500817, for Airfield Pavement Remediation 2023, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$12,555,555, for the 276-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 \$1,255,000, for a total action amount of \$13,810,555.
9. The Committee recommended to the Board to approve an increase to Contract No. 9500729, for Aircraft Rescue Fire Fighting Station Consolidation with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$85,638,560, for a revised not to exceed Contract amount of \$89,011,690; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,375,000, for a total action amount of \$87,013,560.
10. The Committee recommended to the Board to approve the execution of Contract No. 7007361, for Industrial Electrical Switchgear Maintenance, with Energy EPC Solutions, LLC dba S&B Services, of Flower Mound, Texas, for the initial four-year Contract amount of \$4,378,997.54; and one, one-year option in the amount of \$1,149,264.17, for a total estimated Contract of \$5,528,241.71; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.