

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, May 2, 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, May 2, 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 M. Tarpley  
Vincent Hall  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Bruce Collins, Cindy Demers, William Grozdanich, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Smitha Radhakrishnan, Bobby Rodriguez, Michael Youngs, Dan White, Alicia Green

**OPERATIONS COMMITTEE**

1. The Minutes of the Operations Committee Meeting of April 4, 2023, were approved.

**Consent Item for Consideration**

2. The Committee recommended to the Board to approve the ratification of purchases for the total action amount of \$341,029.07, for emergency procurements of goods and services for the 2023 winter weather event.

**Action Items for Consideration**

3. The Committee recommended to the Board to approve Purchase Order No. 279797, for System Controllers for the Rehabilitate Energy Plaza Control Automation System, with Vinson Process Controls Company LP, of Lewisville, Texas, in an amount of \$584,021.74.

4. The Committee recommended to the Board to approve the execution of Contract No. 9500818, for Rental Car Center Garage Dry Sprinkler System, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$2,239,333, for the 330-calendar day term of the Contract.
5. The Committee recommended to the Board to approve the execution of Contract No. 9500757, for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$5,000,000, for the 234-calendar day term of the Contract.
6. The Committee recommended to the Board to approve an increase to Contract No. 9500729, for the addition of ARFF Roads and Airfield Efficiencies to the Aircraft Rescue Fire Fighting Station Consolidation Contract with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$25,773,945, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$27,773,945.
7. The Committee recommended to the Board to approve the execution of Contract No. 9500782, for East-West Connector (Rental Car Drive), with Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, in an amount not to exceed \$30,861,216.86, for the 760-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 \$3,000,000, for a total action amount of \$33,861,216.86
8. The Committee recommended to the Board to approve the execution of Contract No. 8500414, for Signage Master Planning and Visioning, with Bureau Mijksenaar USA, Inc, of New York, New York, for the initial three-year Contract amount of \$2,250,000 and one, one-year option in the amount of \$750,000 for a total estimated Contract of \$3,000,000; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.
9. The Committee recommended to the Board to approve the ratification of an increase to Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$120,000, for a revised not to exceed Contract amount \$6,622,250.
10. The Committee recommended to the Board to approve Purchase Order No. 279741, for Batwing Mower Replacements, with Landmark Equipment Inc., of Irving, Texas, in the amount of \$583,730.87.
11. The Committee recommended to the Board to approve to award Contract No.7007397, for the Supply of Electrical Power, with the lowest priced, responsive company that submits its bid through a Airport-sponsored reverse auction procedure, for the initial three-year Contract amount of \$88,800,000, and two, one-year options in the amount of \$59,200,000, for total estimated Contract of \$148,000,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

12. The Committee recommended to the Board to approve Cooperative Agreement Contract No. 7007411, between the Board and NASPO ValuePoint, of Oklahoma; and to issue Purchase Order No. 279742, for Cardiac Monitors, with Philips Holding USA, Inc., of Cambridge, Massachusetts, in the amount of \$616,166.