

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, June 6, 2023
1:02 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 1:02 p.m., on Tuesday, June 6, 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
Vincent Hall
Ben Leal
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Jodie Brinkerhoff, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, JT Taylor, Bryan Hedrick, Pritpal Roopra, Kelly Tuggle, Alicia Green

OPERATIONS COMMITTEE

9. The minutes of the Operations Committee Meeting of May 2, 2023, were approved.

Consent Items for Consideration

10. The Committee recommended to the Board to approve an increase to 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 \$400,000, for a revised not to exceed Contract amount of \$1,105,064.90.
11. The Committee recommended to the Board to approve execution of Reimbursement Agreement No. 5001041, Supplemental Electric Central Utilities Plant (ECUP), with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$80,386.49, for the 740-calendar day term of the Agreement.

12. The Committee recommended to the Board to approve ratification of Agreement No. 5001042 Oncor Discretionary Service Agreement: Infrared Emergency Pad Erosion and Repair, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$66,041.18.
13. The Committee recommended to the Board to approve ratification of Agreement No. 5001043 - Oncor Discretionary Service Agreement: Automatic Transfer Switch at DPS Headquarters, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$83,038, for the 14-calendar day term.
14. The Committee recommended to the Board to approve an increase to Contract No. 7007171, for the Rental of Heavy Equipment, with Herc Rentals, Inc., of Bonita Springs, Florida, in an amount not to exceed \$300,000 or a revised not to exceed Contract amount \$598,750.
15. The Committee recommended to the Board to approve an increase to Contract No. 7007346, for the Rental Services, with Sunbelt Rentals, Inc., of Grapevine, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount \$600,000.
16. The Committee recommended to the Board to approve Purchase Order No. 279831, for Trailer Mounted Preconditioned Air Units, with Safeware of Westminster, Colorado, in an amount of \$431,688.70.
17. The Committee recommended to the Board to approve a decrease to Contract No. 7007202, for Enterprise Conveyance Maintenance and Repair, with EMR Elevator, Inc., of DeSoto, Texas, in an amount not less than (\$84,000), for a revised not to exceed Contract amount of \$31,293,526.57.
18. The Committee recommended to the Board to approve execution of Contract No.7007428, for maintenance services of Terminal D Moving Sidewalks, with Thyssenkrupp Elevator Corporation, of Atlanta, Georgia, for the Contract term of one-year in an amount not to exceed \$86,400.
19. The Committee recommended to the Board to approve execution of a Memorandum of Agreement with the Customs and Border Protection, in an amount not-to-exceed \$69,001.90.
20. The Committee recommended to the Board to approve ratification of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$200,000, for a revised not to exceed Contract amount of \$23,128,960.85.
21. The Committee recommended to the Board to approve Purchase Order No. 279829, for an Armored Vehicle, with Lenco Armored Vehicles of Pittsfield, Massachusetts, in an amount of \$348,986.
22. The Committee recommended to the Board to approve execution of Contract No. 7006665, for the Supply of Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$80,000, for a revised not to exceed Contract amount \$1,351,525.

Action Items for Consideration

23. The Committee recommended to the Board to approve the execution of Contract No. 8005508, for Asbestos and Mold Analytical Laboratory Testing Services, with Cates Laboratories, Inc., of Dallas, Texas, for the initial three-year Contract amount of \$244,220, and two, one-year options in the amount \$512,862, for a total estimated Contract of \$757,082; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
24. The Committee recommended to the Board to approve execution of Contact No. 7007400, for Certified Carbon Offset Credits, with First Climate Markets AG of Bad Vilbel, Germany, for the two-year Contract amount of \$370,200, and three, one-year options in the amount of \$881,640, for a total estimated Contract of \$1,251,840; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
25. The Committee recommended to the Board to approve an increase to Contract No. 9500779, Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$675,000, for a revised not to exceed Contact amount of \$96,968,192.01.
26. The Committee recommended to the Board to approve an increase and close-out of three Contracts: 9500661, for North and South Control Plaza Generators, in an amount not to exceed \$95,300, for a revised not to exceed Contract amount of \$1,409,133.49; 9500667, for Terminal B & E Passenger Boarding Bridge Replacement Gates B9, B26, E31, E34, in an amount not to exceed \$153,350, for a revised not to exceed Contract amount of \$3,196,599.43; and 9500675, for Terminals B & E Loading Bridge Equipment Replacement in an amount not to exceed \$570,760, for a revised not to exceed Contract amount of \$8,551,564.31 all with Gadberry Construction Company, Inc., of Dallas, Texas. Total amount of this action is \$819,410.
27. The Committee recommended to the Board to approve an increase to Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$924,103.89, for a revised not to exceed Contract amount of \$7,491,686.89.
28. The Committee recommended to the Board to approve execution of Agreement No. 5001044-Oncor Discretionary Service Agreement: Spent Aircraft Deicing Fluid Storage and Treatment, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$1,450,500, for the 140-calendar day term.
29. The Committee recommended to the Board to approve an increase to Contract No. 9500679, Terminal A Roofing with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$1,800,000, for a revised not to exceed Contract amount of \$19,015,390.
30. The Committee recommended to the Board to approve execution of Contract No. 9500830, for Bird Deterrent Systems Along Skylink Guideway with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$3,984,627, for the 270-calendar day term of the Contract.

31. The Committee recommended to the Board to approve execution of Contract No. 9500819, for Airfield Electrical Circuit Replacement 2023, with Vellutini Corporation dba Royal Electric Company of Dallas, Texas, in an amount not to exceed \$6,615,465, for the 305-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 \$660,000, for a total action amount of \$7,275,465.
32. The Committee recommended to the Board to approve execution of Contract No. 7007387, for Supply of Refrigerants, with Summit Refrigerants, LLC, of Humble, Texas, for the initial three-year Contract amount of \$1,020,990, and two, one-year options in the amount of \$680,660, for a total estimated Contract amount of \$1,701,650; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
33. The Committee recommended to the Board to approve Purchase Order No. 279833, for Buses, with Creative Bus Sales of Irving, Texas, in an amount of \$28,388,175.33.
34. The Committee recommended to the Board to approve execution of two Contracts for Personal Protective Equipment: Contract No. 7007295 with Casco Industries, Inc., of Shreveport, Louisiana, for the initial one-year Contract amount of \$310,000 and two, one-year options in the amount of \$620,000, for a total estimated Contract amount of \$930,000; and Contract No. 7007427, with Municipal Emergency Services, Inc. of Houston, Texas, for the initial one-year contract amount of \$15,000, and two, one-year options in the amount of \$30,000, for a total estimated Contract of \$45,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of this action is \$975,000.