

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, August 8, 2023**  
**1:00 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 1:00 p.m., on Tuesday, August 8, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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, Mohamed Charkas, Chris McLaughlin, Chris Poinsatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, John Brookby, Zenola Campbell, Bruce Collins, Milton De La Paz, Cindy Demers, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Bobby Rodriguez, JT Taylor, Dan White, Alicia Green

**OPERATIONS COMMITTEE**

1. The Operations Committee Meeting Minutes of June 6, 2023, were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve a Cooperative Agreement, Contract No. 7007441, between the Board and Sourcewell of Staples, Minnesota; and execution of Contract No. 7007372, for Snowplow Blades with Kueper North America LLC, of Charleston, South Carolina, for the initial one-year Contract amount of \$63,300, and two, one-year options in the amount of \$126,600, for a total estimated Contract of \$189,900; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

3. The Committee recommended to the Board to approve ratification of Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$400,000, for a revised not to exceed Contract amount of \$6,400,000.

### **Action Items for Consideration**

4. The Committee recommended to the Board to approve execution of Contract No. 8500420, for 17R Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$3,000,000, for the three-year term of the Contract.
5. The Committee recommended to the Board to approve execution of Contract No. 9500825, for Terminal D Plumbing and Mechanical Equipment Replacement, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$7,508,333, for the 582-calendar day term of the Contract; and execution of change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$1,500,000, for a total action amount of \$9,008,333.
6. The Committee recommended to the Board to approve execution of two Contracts for Civil Quality Assurance Services: Contract No. 8500416, with Foster CM Group, Inc. of Dallas, Texas; and Contract No. 8500427, with Keville Enterprises, Inc. of Irving, Texas, in an amount not to exceed \$7,500,000 per Contract for the three-year term of the Contracts. Total action amount is \$15,000,000.
7. The Committee recommended to the Board to approve execution of two Contracts for Facilities Quality Assurance Services: Contract No. 8500417, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and Contract No. 8500428, with Southwestern Testing Laboratories, LLC dba STL Engineers, of Dallas, Texas, in an amount not to exceed \$7,500,000 per Contract for the three-year term of the Contracts. Total action amount is \$15,000,000.
8. The Committee recommended to the Board to approve execution of Contract No. 9500806, for design and construction of International Parkway Bridges & High Mast Light Poles Replacement Phase 2 Projects, with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$220,662,490, for the 1149-calendar day term of the Contract.
9. The Committee recommended to the Board to approve execution of Contract No. 7007410, for Parking Lot Marking Services, with Allied Supply Chain Support and Services, of Dallas, Texas, for the three-year term of the Contract in an amount not to exceed \$602,970.
10. The Committee recommended to the Board to approve execution of Contract No. 7007387, for Supply of Pre-Mixed or Volumetric Concrete, with Redi-Mix dba Custom Crete LLC, of Euless, Texas, for the initial three-year Contract amount of \$812,664, and two, one-year options in the amount of \$541,776, for a total estimated Contract amount of \$1,354,440; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

11. The Committee recommended to the Board to approve execution of Contract No. 7007412, for the Supply of A/C Filters, with Puremaxx LLC, of Knoxville, Tennessee, for the initial three-year Contract amount of \$1,521,275.49, and two, one-year options in the amount of \$1,014,183.66, for a total estimated Contract Amount of \$2,535,459.15; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. The Committee recommended to the Board to approve five Purchase Orders for Various Fleet Vehicles; Purchase Order No. 280140, for Paint Striper Trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$1,193,483.46; Purchase Order No. 280138, for Sweepers, with Tymco, Inc., of Waco, Texas, in the amount of \$807,145; Purchase Order No. 280142, for Hard Service Cleaning System, with Cyclone Technology LLC, of Tempe, Arizona, in the amount of \$552,490; Purchase Order No. 280139, for Stripe Hog Waterblasting System, with Waterblasting LLC, of Stuart, Florida, in the amount of \$854,875.96; and Purchase Order No. 280141, for Pressure Washer Trailer, with North Texas Sales and Distribution, of Dallas, Texas, in the amount of \$12,896.40. Total action amount is \$3,420,890.82.
13. The Committee recommended to the Board to approve execution of two Contracts for Hot-Mix Asphalt: Contract No. 7007422, with Austin Asphalt, Inc., of Coppell, Texas, for the initial three-year Contract amount of \$1,710,000 and two, one-year options in the amount of \$1,140,000, for a total estimated Contract amount of \$2,850,000; and Contract No. 7007444, with Reynolds Asphalt & Construction Co., of North Richland Hills, Texas, for the initial three-year Contract amount of \$1,587,600 and two, one-year options in the amount of \$1,058,400, for a total estimated Contract amount of \$2,646,000; and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport's discretion. Total amount of this action is \$5,496,000.
14. The Committee recommended to the Board to approve execution of Contract No. 7007395, for Non-Terminal Facilities Mechanical, Electrical, Plumbing, and Structural Maintenance Services, to George S. Hall, Inc., of Parsippany, New Jersey, for the initial four-year Contract amount of \$19,400,803.13, and one, one-year options in the amount of \$5,086,204.28, for a total estimated Contract of \$24,487,077.41.
15. The Committee recommended to the Board to approve execution of Contract No 7007403, for Skylink Capital Asset Rehabilitation Program with Alstom Transport USA Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$99,765,734, for the eight-year term of the Contract.
16. The Committee recommended to the Board to approve Purchase Order No. 280143, for Aircraft Rescue Fire Fighting (ARFF) Apparatuses, with Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$26,899,397.45.