

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, January 30, 2024
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, January 30, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria Tarpley

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of January 9, 2024 were approved.

Consent Items for Consideration

2. The Committee recommended that the Board approve to increase contract no. 7006665, Propane Gas, with Northwest Butane Gas Co., dba Northwest Propane Gas Company of Carrollton, Texas, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$2,856,312.50.
3. The Committee recommended that the Board approve to execute contract no. PA1213, for Uniforms & Accessories, with Galls LLC, of Lexington, Kentucky, in an amount not to exceed \$600,000, for the one-year term of the contract.

Action Items for Consideration

4. The Committee recommended that the Board approve to execute contract no. 9500834, for design and construction of Terminal F and Skylink Station with Innovation Next+, of Irving, Texas, in an amount not to exceed \$855,000,000, for the 1,100 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 \$59,026,758, for a total action amount of \$914,026,758.

5. The Committee recommended that the Board approve to execute contract no. PA1081, for DCC Elevated Walkways Replacement, with James R. Thompson, Inc., (JRT) of Dallas, Texas, in an amount not to exceed \$1,280,008, for the 210 calendar-day term of the contract.
6. The Committee recommended that the Board approve to execute contract no. 8500431, for, Code Inspection and Plan Review, with Bureau Veritas North America, Inc., of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract.
7. The Committee recommended that the Board approve to execute contract no. 9500791, for design and construction of 19th Street Cargo Redevelopment, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$167,342,146, for the 669 calendar-day term of the contract.
8. The Committee recommended that the Board approve to execute a Local Project Advance Funding Agreement (LPAFA) Amendment with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway in an amount not to exceed \$28,810,026.
9. The Committee recommended that the Board approve to execute contract no. PA1047, for Structural Assessments and Review Services, with Consor Engineers, LLC, of Fort Worth, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the contract.