



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 12, 2024, 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076

**Operations Committee Meeting
Tuesday, November 12, 2024
12:30 PM**

AGENDA

1. Approval of Minutes of the Operations Committee Meeting of October 1, 2024.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | Approve to increase contract no. 8500390, for Quality Assurance Inspection Services, with Southwestern Testing Laboratories, LLC - DBA STL Engineers, LLC, of Dallas, Texas, in an amount not to exceed \$60,000, for a revised not to exceed contract amount of \$5,060,000; the current contract completion date of December 1, 2024 will not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-2. | Approve to ratify purchase order no. DFW6449, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in the amount \$58,749.12; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |

Robert Rodriguez O-3. Approve to ratify purchase order no. DFW6254, for AOA Gate repairs with The Anchor Group, Inc., of New Braunfels, Texas, in the amount of \$65,000; and the Chief Executive Officer or designee is authorized to issue said purchase order.

Action Items for Consideration

Lisa Gahm O-4. Approve to execute contract no. PA1574 for Virtual Airport Driving Simulation System with Atlantic Diving Supply, Inc., of Virginia Beach, Virginia, in an amount not to exceed \$7,799,752 for the five-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-5. Approve to execute contract no. PA1567 for Atmos Reimbursement Agreement: Supplemental eCUP Natural Gas Connections with Atmos Energy of Dallas, Texas, in an amount not to exceed \$6,016,000, for the 120 calendar-day term of the contract, with a start date of December 2, 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement.

Tammy Huddleston O-6. Approve to increase contract no. 9500813, for Supplemental Electric Central Utilities Plant (eCUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$2,413,695, for a revised not to exceed contract amount of \$248,055,116, the current contract completion date of May 5, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-7. Approve to execute contract no. PA1490, for Southwest End Around Taxiway - Package 1B and Airfield Support Facilities, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$223,960,153.30, for the 790 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$22,400,000, for a total action amount of \$246,360,153.30; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-8. Approve an amendment to contract number PA1033 for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$83,867,325, for a revised contract amount of \$88,867,325, the contract completion date of June 28, 2024, will be extended by 1,081 calendar-days; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-9. Approve to execute contract no. PA1525 for Oncor Discretionary Agreement: Terminal F BHS Tunnel E-W Spine Duct Bank with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$4,174,145.07, for the 335 calendar-day term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement.

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| Robert Rodriguez | O-10. | Approve to increase contract no. 7006844, for Passenger Boarding Bridge Maintenance Services, with Elite Line Services, Inc., of Carrollton, Texas (Daifuku Services America Corporation), in an amount not to exceed \$5,527,803.60, for a revised not to exceed contract amount of \$31,215,709.86; the contract completion date will be extended to January 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-11. | Approve to execute contract no. PA1599, for Escalator, Elevator and Moving Sidewalk Parts with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$1,000,000, for the one-year term of the contract with a start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |