

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, September 3, 2024
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, September 3, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Vincent Hall, Vice Chair
Gloria M. Tarpley
Henry Borbolla III

Other Board Members in attendance:

Angela Hunt
Vernon Evans
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

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

OPERATIONS COMMITTEE

6. The minutes of the Operations Committee Meeting of July 30, 2024 were approved.

Consent Items for Consideration

7. The Committee recommended that the Board approve to ratify contract no. PA1447, Hyatt Regency Hot Water Pipe Repair with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$350,000 for the 117 calendar-day term of the contract, with a start date of June 6, 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
8. The Committee recommended that the Board approve to issue purchase order no. DFW5594, for Repairs of Passenger Boarding Bridges, with Elite Line Services, Inc., of Carrollton, Texas, in an amount not to exceed \$50,858.38, with a purchase date of August 2024; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
9. The Committee recommended that the Board approve to ratify the increase for contract no. 7006733, for Portable Toilet & Cleaning Services, with United Site Services of Texas, Inc., of Dallas, Texas, in an amount not to exceed \$337,501.44, for a revised not to exceed contract amount of \$612,501.44 and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

10. The Committee recommended that the Board approve to execute contract no. PA1314 for Estimating Infrastructure and Development Platform with Contruent LLC, of Naperville, Illinois, in an amount not to exceed \$1,076,425, for the five-year term of the contract, with a start date of September 2024; and the Chief Executive Officer or designee is authorized to execute said contract.
11. The Committee recommended that the Board approve to increase and extend contract no. 7006758, for Concrete Washout Container Services, with American Concrete Washouts, Inc., of Folsom, California, in an amount not to exceed \$160,000, for a revised not to exceed contract amount of \$1,351,796.50, with a revised contract completion date of October 18, 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
12. The Committee recommended that the Board approve to execute contract no. PA1313, for Concrete Washout Container Services, with American Concrete Washouts, Inc of Sacramento, California, for the initial two-year contract amount of \$1,174,400, and three, one-year options in the amount of \$1,943,705.40, for a total estimated contract amount of \$3,118,105.40, with a start date of September 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
13. The Committee recommended that the Board approve to execute contract no. PA1073, for West 21st Street Repairs, with Archer Western Construction, LLC, of Irving, Texas, in an amount not to exceed \$3,431,073, for the 330 calendar-day term of the contract; with a start date of September 2024; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$100,000, for a total action amount of \$3,531,073; and that the Chief Executive Officer or designee is authorized to execute said contract.
14. The Committee recommended that the Board approve to execute contract no. PA1094, for the Material Testing Lab, with Satterfield and Pontikes Construction, Inc., of Dallas, Texas, in an amount not to exceed \$5,044,983, for the 270 calendar-day term of the contract with an estimated start date of September 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
15. The Committee recommended that the Board approve to increase contract no. 9500753, Recapitalization of Terminals A, B & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$8,400,000, for a revised not to exceed contract amount of \$21,101,067.82; and that the Chief Executive Officer or designee is authorized to execute said contract. The contract will be extended by 694 calendar days for a final completion date of September 1, 2026.
16. The Committee recommended that the Board approve to execute contract no. PA1428, for Chevrolet OEM Parts and Repairs, with Five Star Chevrolet, LLC of Carrollton, Texas, for a three-year contract amount of \$967,760, with a start date of September 2024; and that the Chief Executive Officer or designee be authorized to execute said contract.

17. The Committee recommended that the Board Approve to issue purchase order no. DFW5629, for Mobile Command Post with Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$1,997,371, with a purchase date of September 2024; and that the Chief Executive Officer or designee is authorized to execute said purchase order.