



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, January 7, 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, January 7, 2025
12:30 PM**

AGENDA

1. Approve Minutes of the Operations Committee Meeting of December 3, 2024.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Dillon Pettyjohn | O-1. | Approve to increase contract no. 7007280 for Modular and Non-Modular Office Furniture with Wilson Office Interiors, of Dallas, Texas, in an amount not to exceed \$200,000, for a revised not to exceed contract amount of \$1,000,000; the current contract completion date of October 9, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Thomas Lyon | O-2. | Approve to execute contract no. PA1553 for Reflective Sheet Material and Supply with Centerline Supply Inc. of Grand Prairie, Texas, in an amount not to exceed \$383,771.64 for the three-year term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |

Action Items for Consideration

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| Tammy Huddleston | O-3. | Approve to execute contract no. PA1541, for Terminal E Infill, with Suffolk-3i, A Joint Venture, LLC, of Dallas, Texas in an amount not to exceed \$121,463,822, for the 760 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 \$14,800,000, for a total action amount of \$136,263,822, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-4. | Approve to execute contract no, PA1231 for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland, Hills, Texas, in an amount not to exceed \$126,772,529.60, for the 506 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 \$12,675,000, for a total action amount of \$139,447,529.60, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-5. | Approve to execute contract no. PA1102, for Terminal F Baggage Building, with Archer Western - Phillips May JV, of Irving, Texas, in an amount not to exceed \$83,775,000, for the 540 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 \$8,375,000, for a total action amount of \$92,150,000, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-6. | Approve to execute contract no. PA1546, for Airfield Safety and Efficiency Improvements, Package 3, with Flatiron Constructors, Inc., of Irving, Texas, in an amount not to exceed \$112,346,327.08, for the 540-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 \$11,000,000, for a total action amount of \$123,346,327.08, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-7. | Approve to increase contract no. 9500722 for Employee Inspection Portals with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$985,987, for a revised contract amount of \$14,485,987, the contract completion date of March 4, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-8. | Approve to execute contract no. PA1424, RCC Bus Wash, Fueling and Maintenance HVAC Rehabilitation, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,983,000, for the 180 calendar-day term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Thomas Lyon | O-9. | Approve to execute contract no. PA1593, for Chilled Water System Chemicals with Global Water Technology, Inc., of South Holland, Illinois, for the initial one-year contract amount of \$1,301,000, and four, one-year options in the amount of \$5,405,000, for a total estimated contract amount of \$6,706,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |