



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, February 4, 12:33 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, February 4, 2025
12:33 PM**

AGENDA

1. Approve Minutes of the Operations Committee Meeting of January 7, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | Approve to ratify contract no. PA1647, for Emergency Repair of Sanitary Sewer System Serving North Remote Parking, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$140,000, for the 59 calendar-day term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Robert Gray | O-2. | Approve to issue purchase order no. DFW6427, for Custom Airfield Lighting Trailer with Clegg Industries, Inc. of Victoria, Texas, in an amount not to exceed \$150,000, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Robert Gray | O-3. | Approve to execute contract no. PA1557, for Supply of Lamps and Ballasts, with Voss Electric Company dba Voss Lighting of Farmers Branch, Texas, in an amount not to exceed \$134,000, for the one-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Robert Gray O-4. Approve to execute contract no. PA1657 for Sulfuric Acid, with Univar Solutions USA, LLC of Downers Grove, Illinois, in an amount not to exceed \$173,552, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Sandra Lancaster O-5. Approve to increase contract no. 7006569, for Solid Waste Disposal Services, with Community Waste Disposal L.P., of Dallas, Texas, in an amount not to exceed \$6,759,862, for a revised not to exceed the contract amount of \$33,799,309, with a contract completion date of January 8th, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-6. Approve to issue purchase order no. DFW7587, for Heating, Ventilation and Air Conditioning Equipment for the Rental Car Center, with HTS of Texas, of Carrollton, Texas, in an amount not to exceed \$2,002,930, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Tammy Huddleston O-7. Approve to execute contract no. PA1459, for Survey and Inspections Services, with Arredondo, Zepeda & Brunz, LLC of Dallas, Texas, in an amount not to exceed \$7,000,000, for the five-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

Tammy Huddleston O-8. Approve to execute contract no. PA1423, for Ground Transportation Administration Building Renovation with JonesCo General Contractors, LLC of Lewisville, Texas, in an amount not to exceed \$2,483,761, for the 330 calendar-day term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-9. Approve to execute contract no. PA1521, for HARP 3 Lift Station with JonesCo General Contractors, LLC, of Lewisville, Texas, in an amount not to exceed \$3,183,735, for the 320 calendar-day term of contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray O-10. Approve to issue purchase order no. DFW7619, for OEM Parts for the Central Utility Plant's York Chillers, with Johnson Controls of Fort Worth, Texas, in an amount to exceed \$2,198,812.04 with a purchase date of February 2025; and that the Chief Executive Office or designee is authorized to execute said purchase order.

Robert Gray O-11. Approve to issue purchase order no. DFW6070, for Airfield Passenger Boarding Ramp, with Keith Consolidated Industries, Inc., of White City, Oregon, in an amount not to exceed \$632,105, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

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| Jon Taylor | O-12. | Approve to issue two purchase orders for Fire Apparatus with Siddons Martin Emergency Group, LLC of Denton, Texas: DFW7622, in an amount not to exceed \$499,332 and purchase order no. DFW7623, in an amount not to exceed \$1,274,648 with purchase dates of February 2025, for a total action amount of \$1,773,980; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-13. | Approve to issue purchase order no. DFW7624, for Fire Rescue Vehicle with Metro Fire Apparatus Specialists, Inc., of Houston, Texas, in an amount not to exceed \$1,842,691 with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |