



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, March 4, 12:40 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, March 4, 2025
12:40 PM**

AGENDA

1. Approve of Minutes of the Operations Committee meeting of February 4, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
|-------------|------|--|
| Robert Gray | O-1. | Approve to execute contract no. PA1711 for Supply of Sodium Hypochlorite for Potable Water, with Petra Chemical Company, of Dallas, Texas, in an amount not to exceed \$450,000, for the five-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. |
| Robert Gray | O-2. | Approve to execute contract no PA1519 for Uniform Rentals with Cintas Corporation No. 2, of Cincinnati, Ohio, in an amount not to exceed \$71,637.30, 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 execute said contract. |

Action Items for Consideration

- | | | |
|------------------|------|--|
| Robert Horton | O-3. | Approve to execute contract no. PA1686, for Resilience Stress Testing, with Resilience Analytics, LLC, of Apex, North Carolina in an amount not to exceed \$5,000,000, for the five-year term of the contract, with a start date of March 2025; and that Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Horton | O-4. | Approve to execute contract no. PA1650 for Hydraulic Dredging of Trigg Lake, with EVIRODREDGE, LLC of Troup, Texas, in an amount not to exceed \$1,600,250 for the six-month 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. |
| Tammy Huddleston | O-5. | Approve to execute contract no. PA1460 for Materials Testing and Inspection Services with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-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. |
| Tammy Huddleston | O-6. | Approve to increase contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture, of Dallas, Texas, in an amount not to exceed \$15,000,000, for a revised not to exceed contract amount of \$122,999,825.58, the current contract completion date of May 1, 2027, 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. PA1077 for Rehabilitation and Improvement of SE Employee Lot, with Archer Western Construction, LLC of Irving, Texas, an amount not to exceed \$9,574,103, for the 420 calendar-day term of the contract, with a start date of March 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$10,074,103; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-8. | Approve to execute contract no. PA1543 for Terminal D CBP Carpet Replacement- Phase 2, with DMCA, Inc. of Grand Prairie, Texas, in an amount not to exceed \$614,000, for the 150 calendar-day 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. |
| Robert Gray | O-9. | Approve to issue seven purchase orders for Fleet Modernization - Heavy Equipment: DFW8029, Runway Deicing Trucks with Fortbrand of Plainview, New York; DFW8030 Sewer Truck, with Houston Freightliner of Houston, Texas; DFW8031, Fuel/Lube Truck with Premier Truck Group of Dallas, Texas; DFW8034, Heavy Dump Trucks with Hydraulics with Premier Truck Group of Dallas, Texas; DFW8035, Heavy Duty Truck with Spreaders with Premier Truck Group of Dallas, Texas; DFW8036, Trail King Heavy Equipment Sliding Axel Trailer with Kirby Smith Machinery, Inc., of Dallas, Texas and DFW7690, Traffic Messaging Boards with Applied Concepts, Inc., of Richardson, Texas, for a total amount of \$6,184,883.50, purchase dates of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. |



- | | | |
|-------------|-------|---|
| Robert Gray | O-10. | Approve to execute contract no. PA1665 for Enterprise Mechanical, Electrical, Plumbing Services with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$119,662,977.67, for the five-year term of the contract; with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-11. | Approve to execute contract PA1697 for Portable Toilets and Cleaning Services with United Rental (North America), Inc. of Dallas, Texas, in an amount not to exceed \$4,918,332.08, for the five-year term of contract, with a start date of March 2025; and that the Chief executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-12. | Approve to increase contract no. PA1400, for DPS Uniforms, Accessories and Specialty Clothing with Galls, LLC of Lexington, Kentucky in an amount not to exceed \$850,000, for a revised not to exceed amount of \$1,600,000, with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |