

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, April 2, 2024
12:30 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 12:30 p.m., on Tuesday, April 2, 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
Ben Leal
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of March 5, 2024 were approved.

Consent Items for Consideration

2. The Committee recommended that the Board approve to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract.
3. The Committee recommended that the Board approve to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion.
4. The Committee recommended that the Board approve to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

5. The Committee recommended that the Board approve to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
6. The Committee recommended that the Board approve to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58.

Action Items for Consideration

7. The Committee recommended that the Board approve to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01.
8. The Committee recommended that the Board approve to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.
9. The Committee recommended that the Board approve to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$120,000, for a total action amount of \$1,684,500.
10. The Committee recommended that the Board approve to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.
11. The Committee recommended that the Board approve to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. The Committee recommended that the Board approve to execute contract no. PA1067, for Polyurethane Foam Injection Services with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.

13. The Committee recommended that the Board approve to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.