

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, July 30, 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, July 30, 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:**

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

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of June 4, 2024 were approved.

**Consent Items for Consideration**

2. The Committee recommended that the Board approve that the Airport Board ratify contract no. PA1422, for C-39 Triturator Blockage Removal with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$387,000, for the 106 calendar-day term of the contract.
3. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500786, DPS Police Outdoor Range Upgrades, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$450,000, for a revised not to exceed contract amount of \$8,780,764.63.

**Action Items for Consideration**

4. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$2,825,000, for a revised not to exceed contract amount of \$100,190,857.09.

5. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1391, for Skylink MSF & 8 Stairwells Fence Replacement, with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$2,948,389, 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 \$3,068,389.
6. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1365, for Rental Car Center Interior Lighting, with FS 360, LLC, of McKinney, Texas, in an amount not to exceed \$3,140,800, for the 301 calendar-day term of the contract.
7. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1080, for Skylink Stations A, B, C and E HVAC Control System Replacement, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$12,573,587.94, for the 425 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 \$1,260,000, for a total action amount of \$13,833,587.94.
8. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1350, for design and construction of Holistic Airside Restroom Program (HARP) Group 3, with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$16,500,000, for the 557 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 \$1,200,000, for a total action amount of \$17,700,000.
9. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1349, for Terminal C Garage and Roadways South, with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount not to exceed \$132,423,807, for the 690 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 \$13,000,000, for a total action amount of \$145,423,807.
10. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1430, for Ford OEM Parts and Repairs, with Planet Ford Dallas Love Field of Dallas, Texas, in an amount not to exceed \$1,267,995, for the three-year term of the contract.
11. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no, PA1383, Traffic Signal Maintenance Services, with Paradigm Traffic Systems, Inc., of Arlington, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000; for a total estimated contract amount of \$1,500,000; 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 that the Chief Executive Officer or designee be authorized to execute contract no. PA1467, for Snow/Ice Removal Equipment Parts with M-B Companies of Chilton, Wisconsin, for the initial three-year contract amount of \$1,200,000, and one, one-year option in the amount of \$400,000 for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

13. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1075, for Terminal F Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas in an amount not to exceed \$2,500,000, for the four-year term of the contract.
14. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute two contracts for Heavy Equipment Rentals: contract no. PA1394 with United Rentals (North America), LLC of Stamford, Connecticut, in an amount not to exceed \$3,318,549.51 for the three-year term of the contract; and PA1438 with Sunbelt Rentals, Inc., of Fort Mill, South Carolina, in an amount not to exceed \$3,589,286.97 for the three-year term of the contract. Total amount of this action is \$6,907,836.48.
15. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1303, for Security System Training, with SSI, Inc., of Phoenix, Arizona, for the initial two-year contract amount of \$780,100, and three, one-year options in the amount of \$235,400, for a total estimated contract amount of \$1,015,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.