

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, June 4, 2024
1:03 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 1:03 p.m., on Tuesday, June 4, 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

6. The minutes of the Operations Committee Meeting of April 30, 2024 were approved.

Consent Items for Consideration

7. The Committee recommended that the Board approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for two, one-year options.
8. The Committee recommended that the Board approve to issue purchase order no. DFW3858, for Aircraft Tow Tractor, with Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina, in the amount of \$105,689.82.

Action Items for Consideration

9. The Committee recommended that the Board approve to ratify contract no. PA1258, for Terminal D Level 0 Sanitary Sewer Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,137,255, for the 300 calendar-day term of the contract.

10. The Committee recommended that the Board approve to rescind Resolution No. 2024-04-092 and authorize the Chief Executive Officer or designee to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$2,568,455, 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 \$2,688,455.
11. The Committee recommended that the Board approve to increase contract no. 9500762, for Recapitalization Terminal D, with Siemens Logistics, LLC of DFW Airport, Texas, in an amount not to exceed \$2,900,000, for a revised not to exceed contract amount of \$65,535,435.
12. The Committee recommended that the Board approve to execute contract no. PA1227, for Terminal F Baggage Handling System, with Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia, for a not to exceed amount of \$8,122,000 for the nine months prior to engaging in the broader Service Agreement.
13. The Committee recommended that the Board approve to execute contract no. PA1346 for Spent Aircraft Deicing Fluid Package 1, with Crescent Constructors, Inc., of Plano, Texas, in an amount not to exceed \$20,993,000, for the 575 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 \$500,000, for a total action amount of \$21,493,000.
14. The Committee recommended that the Board approve to increase contract no. 9500761 for Central Terminal Area Expansion Terminals C and A with Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas, in an amount not to exceed \$191,733,679.19, for a revised not to exceed contract amount of \$958,686,310.19.
15. The Committee recommended that the Board approve to issue four purchase orders for Replacement of Heavy Equipment: DFW4579, with Associated Supply Company Inc., of Euless, Texas, in the amount of \$546,722.72; DFW4630, with Holt Cat, of Dallas, Texas, in the amount of \$472,233.00; DFW4631, with Romco Equipment Company, of Dallas, Texas, in the amount of \$360,485.30; DFW4632, with Fortbrand Services Inc., of Plainview, New York, in the amount of \$3,408,876.26. Total action amount is \$4,788,317.28.
16. The Committee recommended that the Board to execute contract no. PA1380, for Flock Safety System, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$1,187,150, for the five-year term of the contract.
17. The Committee recommended that the Board approve to execute contract no. PA1429, Access Control Proximity Badges, with Convergent Technologies, LLC, of Schaumburg, Illinois, for a five-year supply of badges in an amount not to exceed \$3,046,218.