

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, March 5, 2024**  
**12:38 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 12:38 p.m., on Tuesday, March 5, 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**

5. The minutes of the Operations Committee Meeting of January 30, 2024 were approved.

**Consent Items for Consideration**

6. The Committee recommended that the Board approve to increase contract no. 7007157, Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$53,775, for a revised contract amount of \$10,296,962.46; and that the Chief Executive Officer or designee be authorized to exercise renewal options at the Airport's discretion.
7. The Committee recommended that the Board approve to issue purchase order no. DFW3046, for Electric Mowers with Turf and Soil Management, LLC, of Alvarado, Texas, in the amount of \$222,642.55.
8. The Committee recommended that the Board approve to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

9. The Committee recommended that the Board approve to issue purchase order no. DFW2150, for Ammunition with Proforce Marketing, Inc., dba Proforce Law Enforcement, of Prescott, Arizona, in the amount of \$136,308.
10. The Committee recommended that the Board approve to issue purchase order no. DFW3052, for Rifle-Resistant Body Armor, with Angel Armor, of Fort Collins, Colorado, in the amount of \$154,750.67.

### **Action Items for Consideration**

11. The Committee recommended that the Board approve to increase contract no. 9500722 for Employee Inspection Portals, with J.E. Dunn Construction Company of Dallas, Texas, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$13,500,000.
12. The Committee recommended that the Board approve to execute contract no. PA1014, for Data Center and Terminal D UPS Replacement, with Critical Electric Systems Group, LLC dba CESG of Plano, Texas, in an amount not to exceed \$2,768,819.67, for the 220-calendar day term of the contract.
13. The Committee recommended that the Board approve to execute contract no. PA1079, for Fire Training Research Center, with Kirila Fire Training Facilities, Inc., of Fowler, Ohio, in an amount not to exceed \$8,250,000, for the 419-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 \$800,000, for a total action amount of \$9,050,000.
14. The Committee recommended that the Board approve to increase contract no. 9500813, Supplemental Electric Central Utilities Plant (ECUP), with Suffolk-3i Joint Venture, of Dallas, Texas, in an amount not to exceed \$11,151,771 for a revised not to exceed contract amount of \$245,474,800; and increase change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$2,867,529, for a revised change order account of \$21,542,529. Total amount of this action is \$14,019,300.
15. The Committee recommended that the Board approve to execute contract no. PA1173, West Potable Water Pump Station, with Manhattan Construction Company of Farmers Branch, Texas, in an amount not to exceed \$25,980,000 for the 515-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 \$1,000,000, for a total action amount of \$26,980,000.
16. The Committee recommended that the Board approve to increase contract no. 7007168, Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$13,958,867, for a revised contract amount of \$69,794,336.
17. The Committee recommended that the Board approve to execute contract no. PA1210, for the Supply of Propane Gas, with Northwest Butane Gas Co. dba Northwest Propane Gas Co., of Carrollton, Texas, for the initial two-year term contract amount of \$426,444.40, and the three, one-year options in the amount of \$639,666.60, for a total estimated contract amount of \$1,066,111.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.