

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 4, 2015 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of June 30, 2015.

Consent Items for Consideration

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| R. Bee | 7. Approve execution of a Supplemental Agreement to Contract No. 8500304, Radio System Simulcast Project Communication Center Tower, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$170,760.00. |
| A. Black | 8. Approve and adopt the Tarrant County Mitigation Plan for the Dallas-Fort Worth International Airport. |
| R. Hodapp | 9. Approve execution of Purchase Order No. 270676, for a Mobile Intensive Care Unit, to MCCALL F, INC d.b.a. Sterling McCall Ford, of Houston, Texas, in the amount of \$194,425.00. |
| W. McLaurin | 10. Approve execution of Purchase Order No. 270180, for Survey Equipment, to Geomatic Resources LLC, of Irving, Texas, in the amount of \$56,306.00. |

Action Items for Consideration

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| R. Bee | 11. Approve execution of Contract No. 9500550, for Expansion Joint Replacement Rental Car Center, with Chamberlin Dallas, LLC, of Dallas, Texas, in an amount not to exceed \$989,722.00. |
| | 12. Approve execution of a Supplemental Agreement to Contract No. 8500304, Taxiway Y Bridge Reinforcement for Design Group VI Aircraft, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$1,193,160.00. |
| | 13. Approve execution of a Contract Modification to Contract No. 9500499, Civil Construction Services, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,500,000.00, for a revised Contract amount not to exceed \$16,500,000.00. |

14. Approve execution of Contract No. 9500482, Rehabilitate Airfield Pavements FY2014, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$14,279,669.00.
- R. Hodapp
15. Approve execution of Purchase Order No. 270638, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$512,324.00; Purchase Order No. 270687, for Vehicles, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$422,037.00; and Purchase Order No. 270686, for a Shuttle Van, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$76,293.00. Total amount of action is \$1,010,654.00.
16. Approve execution of Contract No. 7006211, for Airfield Marking Services, with Stripe-A-Zone, Inc., of Grand Prairie, Texas, in an amount not to exceed \$4,237,018.97, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- R. Jones
17. Approve execution of Contract Modifications to Contract No. 9500458, for West Airfield Drive & Mid-Cities Boulevard Expansion, with Austin Bridge & Road, LP, as follows: a \$431,359.18 Contract Modification resolving Austin Bridge & Road, LP's remaining differing site condition claims; and a \$191,751.08 deductive Contract Modification establishing final quantity adjustments, resulting in a net monetary increase amount of \$239,608.10. The Chief Executive Officer or his Designee is further authorized to take such additional actions necessary to effectuate this Board Action.
18. Approve execution of a Supplemental Agreement to Contract No. 8500304, Ramp Expansion, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$2,210,526.00.
19. Approve execution of a Supplemental Agreement to Contract No. 8500304, TEX Rail Station, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$2,238,965.00.
- K. Kavanagh
20. Approve execution of Contract No. 8500323, for On-Call Airport Planning Services, with Ricondo & Associates, Inc., of Irving, Texas, in an amount not to exceed \$6,000,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- J. Zill
21. Approve execution of Contract No. 8500326, for Estimating, Cost Management and Scheduling Services, with Turner & Townsend Inc., of Fort Worth, Texas, in an amount not to exceed \$10,500,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Terminal Renewal and Improvement Program Action Item for Consideration

- R. Jones
22. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed \$6,979,047.00, for a revised Contract amount not to exceed \$156,762,612.00.

