

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 1, 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

1. Approve Minutes of the Operations Committee Meeting of August 4, 2015.

Consent Items for Consideration

- R. Hodapp
2. Approve execution of Contract No. 7006258, Agreement for Wholesale Treated Water, with the City of Dallas, Texas.
 3. Approve execution of Purchase Order No. 270683, for Solid Waste Compactors, to Plum Creek Environmental Technologies, LLC, of Columbus, Mississippi, in the amount of \$64,564.00.
 4. Approve execution of two Contracts for Street Lighting Maintenance and Repair Services: Contract No. 7006224, with Environmental Lighting Service, of Arlington, Texas, in an amount not to exceed \$101,550.00; and Contract No. 7006259, with Siemens Industry, Inc., of Houston, Texas, in an amount not to exceed \$170,910.00. The initial term of each Contract is three-years, with options to renew for two additional one-year periods. Total amount of action is \$272,460.00.
- N. Smith
5. Approve execution of a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed \$120,322.00, for a revised Contract amount not to exceed \$48,768,455.30.

Action Items for Consideration

- R. Hodapp
6. Approve execution of Contract No. 7006203, for Airfield Lighting and Components, with Airport Lighting Systems, Inc., of Grapevine, Texas, in an amount not to exceed \$1,743,295.78, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

7. Approve execution of Contract No. 7006238, for Airport-Wide Window Cleaning Services, with City Wide Building Services, LLC, of Dallas, Texas, in an amount not to exceed \$6,700,085.00, for the five-year term of the Contract.
8. Approve execution of Contract No. 7006237, for Consolidated Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$11,165,809.00, for the five-year term of the Contract.
- E. Rodriguez 9. Approve amendments to Chapters 2, 3, 9 and Appendix I to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board, and recommend approval of such amendments to the Cities of Dallas and Fort Worth.
- N. Smith 10. Approve execution of an amendment to Delivery Order No. 37, to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in the amount of \$768,000.00, for the procurement and installation of a pre-fabricated building for the D5 Bus Station.
11. Approve execution of Contract No. 9500553, Ground Service Equipment and COBUS Covered Storage Areas, with North Texas Contracting, Inc. of Keller, Texas, in an amount not to exceed \$983,995.00.
12. Approve execution of Contract No. 9500566, Terminal D Natural Gas Installation, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas in an amount not to exceed \$1,497,333.00.
13. Approve execution of a Contract Modification to execute a Contract Modification to Contract No. 8500304, Design and Design Management Services, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$5,500,000.00.
14. Approve execution of the Sixth Renewal and Extension to Management Services Contract No. 8500300, effective October 1, 2015, between the Board and Paslay Management Group, LP, of Irving, Texas, to reflect an extension of the Contract term through September 30, 2016, and an increase in funding in an amount not to exceed \$2,800,000.00, for a revised Contract amount not to exceed \$10,825,000.00.
15. Approve execution of a Sixth Renewal and Extension to Program Management Implementation Services Contract No. 8500289, effective September 16, 2015, between the Board and Freese and Nichols, Inc., of Fort Worth, Texas, to reflect an extension of the Contract term through September 15, 2016, and an increase in funding in an amount not to exceed \$13,920,369.00, for a revised Contract amount not to exceed \$74,353,669.00.

Discussion Item

- K. Naja 16. TRIP Working Group Update.

Terminal Renewal and Improvement Program Action Items for Consideration

- N. Smith 17. Approve execution of a Contract Modification to Contract No. 9500516, Terminals A, B, C & E Cellular Distributed Antenna System Relocation, with Sprint Spectrum L.P. and M S Benbow and Associates, in an amount not to exceed \$3,540,000.00, for a revised Contract amount not to exceed \$6,540,000.00.
18. Approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$3,989,058.00, for a revised Contract amount not to exceed \$41,971,642.13.
19. Approve execution of a Contract Modification to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B, Phase 2, in an amount not to exceed \$370,000.00, for a revised Contract amount not to exceed \$100,279,114.83; and to execute a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E, Phase 3, both with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$330,000.00, for a revised Contract amount not to exceed \$130,768,790.00. Total amount of action is \$700,000.00.

Discussion Items

- K. Naja 20. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
21. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Operations Committee meeting scheduled for 12:30 p.m., Tuesday, September 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 27th day of August, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", is written over a horizontal line.

Kristy L. Anderson
Board Staff Secretary