

9/24/2015 CSO 2:12 PM

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 29, 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 September 1, 2015.

#### Consent Items for Consideration

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|-----------|---|
| R. Hodapp | <ol style="list-style-type: none"><li>2. Approve execution of Contract No. 7006261, for Cooling Tower Corrosion Inhibitor, with Chem-Aqua, Inc. of Irving, Texas, in an amount not to exceed \$100,000.00, for the one-year term of the Contract.</li><li>3. Approve an increase to Contract No. 7005284, for Reflective Glass Beads, with Swarco Reflex, LLC, of Mexia, Texas, in an amount not to exceed \$133,240.00, for a revised Contract amount not to exceed \$1,454,750.00.</li><li>4. Approve an increase to Contract No. 7006066, for Impact Attenuator Parts, with Structural and Steel Products, Inc., of Fort Worth, Texas, in an amount not to exceed \$150,000.00, for a revised Contract amount not to exceed \$298,750.00.</li></ol>  |
| N. Smith  | <ol style="list-style-type: none"><li>5. Approve execution of a deductive Contract Modification to Contract No. 9500535, Rehabilitate Airfield Lighting Systems FY2014, with EAS Contracting, LP of Princeton, Texas in a deductive amount not less than (\$61,017.25), for a revised Contract amount not to exceed \$3,098,781.19.</li><li>6. Approve execution of a Contract Modification to Contract No. 9500552, Northbound Service Road Highway Access, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$108,000.00, for a revised Contract amount not to exceed \$1,106,928.40.</li><li>7. Approve execution of Supplemental Agreement No. 18, Southgate USPS, to Contract No. 8500304, Design and Design Management Services, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$276,627.00.</li></ol> |

### **Action Items for Consideration**

- R. Hodapp
8. Approve execution of Contract No. 7006240, for Pressure Washing Services, with City Wide Building Services, LLC of Dallas, Texas, in an amount not to exceed \$1,441,200.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
  9. Approve execution of Contract No. 7006248, for Non-Public Facilities Custodial Service, with Oriental Building Services, Inc., of Dallas, Texas, in an amount not to exceed \$1,515,878.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- N. Smith
10. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, through multiple solicitations, to procure one or more on-call civil construction services contracts and one or more job order contracts using methods authorized by Chapter 2269 other than competitive bidding.
  11. Approve execution of a Contract Modification to Contract No. 8500312, Professional Project Management Services, with PSA CONSTRUCTORS, INC., of Dallas, Texas, in an amount not to exceed \$1,282,892.00, for a revised Contract amount not to exceed \$9,132,891.81.

### **Terminal Renewal and Improvement Program Action Items for Consideration**

- N. Smith
12. 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 \$6,156,833.00, for a revised Contract amount not to exceed \$162,919,445.00.
  13. Approve an increase to Contract No. 9500406, Supplemental Agreement No. 8, Terminal Renewal and Improvement Program - Terminal E Satellite Reactivation, with Manhattan/Byrne/JRT/3i, a Joint Venture (MBJ3), in the amount of \$295,543.00; and execute a Contract Modification to Supplemental Agreement No. 8 reflecting such monetary increase and settling a \$1,371,254.00 claim from MBJ3 for \$302,932.00, for a revised Contract amount not to exceed \$48,753,879.00.
  14. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract 8500271, Terminal Renewal and Improvement Program - Terminal E Design and Design Management, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$6,444,987.00, for a revised Contract amount not to exceed \$57,298,692.97.

**Discussion Items**

- K. Naja
- 15. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
  - 16. 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 29, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24<sup>th</sup> day of September, 2015.



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

Kristy L. Anderson  
Board Staff Secretary