

9/24/2015 CSO 2:12 PM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, OCTOBER 1, 2015, AT 8:30 A.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 972-973-5556, 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.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of September 3, 2015
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsette

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of September 1, 2015.

Consent Items for Consideration

- R. Hodapp
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.
 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.
 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.
- N. Smith
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.
 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.
 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.

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.

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of September 1, 2015.
- M. Underwood
18. Financial Report.
- R. Darby
19. FY 2015 External Audit Process

Consent Items for Consideration

- M. Phemister 20. Approve authorization to accept any Federal and State Grants, offers during Fiscal Year 2016 and execute any required grant agreements.
- S. Shaffer 21. Approve an increase to Contract No. 7003610, for Datastream Software Maintenance and Support Services, with Infor (US), Inc., of Alpharetta, Georgia, in an amount not to exceed \$49,250.00, for a revised Contract amount not to exceed \$3,226,962.63.
22. Approve execution of Contract No. 7006251, for Privileged Identity Management Software Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$68,832.00, for the initial one-year term of the Contract, with options to renew annually.
23. Approve execution of Contract No. 7006250, for Enterprise Tape Drive Software Maintenance, with Lumenate, LP, of Addison, Texas, in an amount not to exceed \$119,168.95, for the initial one-year term of the Contract, with options to renew annually.
24. Approve execution of Purchase Order No. 270717, for Touch Screen Monitors, to SDF Professional Computers, Inc., dba SAI Computers, of Greenville, North Carolina, in the amount of \$180,504.00.

Action Items for Consideration

- A. Cruz 25. Approve execution of Contract No. 7006219, for Express Parking Busing Operations Services, with SP+ Transportation, an operating division of SP Plus Corporation, of Cleveland, Ohio, in an amount not to exceed \$21,794,264.04, for the initial three-year term of the Contract, with options to renew for three additional two-year periods.
- R. Darby 26. Approve Audit Services' FY 2016 Annual Plan.
- G. Spoon 27. Approve execution of Contract No. 7006165, for Temporary Staffing Services, with AllTex Staffing and Consulting LLC dba Abba Staffing and Consulting, of Bedford, Texas, in an amount not to exceed \$7,000,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

- T. Lee 28. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 29. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

