

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 27, 2015 AT 1:00 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.

AGENDA

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of September 29, 2015.

Consent Items for Consideration

7. Approve execution of Contract No. 7006223, for Refrigerant for the Energy Plaza, with Summit Refrigerants, LLC, of Humble, Texas, in an amount not to exceed \$170,280.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
8. Approve execution of a deductive Change Order to Supplemental Agreement No. 5, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 1, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in a deductive amount not less than (\$744,310.06), for a revised Contract amount not to exceed \$162,067,596.75.
9. Approve execution of a deductive Change Order to Supplemental Agreement No. 15, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 2 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an deductive amount not less than (\$481,824.60), for a revised Contract amount not to exceed \$128,988,275.52.

Action Items for Consideration

10. Approve an increase to Contract No. 7006063, for Floor Cleaning and Polishing Services, with Corporate Floors Inc., of Grapevine, Texas, in an amount not to exceed \$604,110.00, for a revised Contract amount not to exceed \$1,208,220.00; and renew the term of the Contract by one year.
11. Approve execution of Contract No. 7006255, for Grease Interceptor Maintenance Services, with Southwaste Disposal, LLC, of Mansfield, Texas, in an amount not to exceed \$1,163,454.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

12. Approve execution of seven Contracts for Baggage Handling System Parts: Contract No. 7006197, with Thyssenkrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$75,545.73; Contract No. 7006278, with Siemens Postal, Parcel & Airport Logistics, of DFW Airport, Texas, in an amount not to exceed \$1,686,693.52; Contract No. 7006279, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$848,664.70; Contract No. 7006280, with Habasit America, of Suwanee, Georgia, in an amount not to exceed \$45,155.94; Contract No. 7006281, with Bearing Distributors Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$122,125.53; Contract No. 7006282, with Ammeraal Beltech, of Skokie, Illinois, in an amount not to exceed \$39,179.96; and Contract No. 7006283, with Van der Graaf Inc., of Brampton, Ontario, Canada, in an amount not to exceed \$31,240.71. The term of each Contract is one-year. Total amount of action is \$2,848,606.09.
13. Approve execution of Contract No. 7006249, for Runway Deicing Products, with Nachurs Alpine Solutions Industrial, of Marion, Ohio, in an amount not to exceed \$4,097,841.50, for the two-year term of the Contract.
14. Approve execution of Contract No. 7006226, for Conveyance Systems Maintenance Services for Terminal B and other Airport Facilities, with EMR Elevator, Inc., of Arlington, Texas, in an amount not to exceed \$6,104,560.76, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
15. Approve execution of Contract No. 7006220, for Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$13,486,188.75, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
16. Approve amendments to the Construction and Fire Prevention Standards and Codes, as set forth on Exhibit A attached, and further recommends to the Cities of Dallas and Fort Worth that they approve such amendments.
17. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Terminal B&E Passenger Boarding Bridge Replacement project using methods authorized by Chapter 2269 other than competitive bidding.

Terminal Renewal and Improvement Program Action Item for Consideration

18. Approve execution of a Change Order to Supplemental Agreement No. 7, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Baggage Handling System, with Manhattan/Byrne/JRT/3i, a Joint Venture of Dallas, Texas, in an amount not to exceed \$1,826,510.00, for a revised Contract amount not to exceed \$19,450,509.45.

Discussion Items

19. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
20. 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 1:00 p.m., Tuesday, October 27, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 23rd day of October, 2015.



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

Kristy L. Anderson
Board Staff Secretary