

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 1, 2016 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.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of February 2, 2016.

Consent Items for Consideration

2. Approve an increase to Contract No. 7006128, for Fuel Separator, Storm Water Inlet and Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$200,000.00, for a revised Contract amount not to exceed \$1,004,122.00.
3. Approve an increase to Contract No. 7005347, for Skylink Facility Maintenance at Terminals A and C, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount not to exceed \$5,220,946.88.
4. Approve execution of Contract No. 7006312, for Trash Can Liners, with Last Group Enterprises, Inc., of Arlington, Texas, in an amount not to exceed \$265,870.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
5. Approve execution of Contract No. 7006310, for Reflective Glass Beads, with Potters Industries, LLC, of Valley Forge, Pennsylvania, in an amount not to exceed \$304,160.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. Approve the ratification of Purchase Order Nos. 270765 and 271521, for Terminal D Baggage Matrix Safety and Security Assessment and Implementation, to Grindstone Group, LLC, of Irving, Texas, in the amount of \$315,000.00.

Action Items for Consideration

7. Approve execution of Contract No. 9500543, Waterproofing Rehabilitation DPS Station No. 5, with Mid-Continental Restoration Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$812,000.00.

8. Approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for a revised Contract amount not to exceed \$5,048,500.00.
9. Approve execution of Contract No. 7006284, for Baggage Handling Systems Consultancy and Technical Advisory Services, with CAGE, Inc., of Irving, Texas, in an amount not to exceed \$4,707,600.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of a Non-reimbursable Space Act Agreement between the National Aeronautics and Space Administration Ames Research Center and the Dallas Fort Worth International Airport Board for data sharing for NextGen Research and Development.
11. Approve execution of Contract No. 8005040, for Analytical Laboratory Testing Services, with ALS Group USA Corp dba ALS Environmental, of Houston, Texas, in an amount not to exceed \$505,200.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
12. Approve execution of Contract No. 7006327, for AutoDesk Modeling Suite Software and Maintenance, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$1,049,627.03, for the initial three-year term of the Contract, with options to renew annually.
13. Approve execution of Contract No. 8500331, Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$6,000,000.00.
14. Approve execution of Contract No. 8500334, Design and Design Management Services (with Federal Provisions), with Exp U.S. Services, Inc., of Dallas, Texas, in an amount not to exceed \$3,000,000.00.
15. Approve execution of execute Contract No. 8500319, Design and Design Management Services (without Federal Provisions), with LVHKA (Luis Vidal + Architects, HarrisonKornberg Architects, & Arup Texas, of Fort Worth, Texas, in an amount not to exceed \$25,000,000.00.
16. Approve execution of Contract No. 8500332, Design and Design Management Services (without Federal Provisions), with Atkins North America, Inc., of Dallas, Texas, in an amount not to exceed \$7,500,000.00.
17. Approve execution of Contract No. 8500329, Program Management/Construction Management Services (without Federal Provisions), with HNTB Corporation, of Dallas, Texas, in an amount not to exceed \$50,000,000.00.
18. Approve execution of a Delivery Order to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$650,000.00, for the construction of the Passport Control Primary Modifications.
19. Approve execution of a Change Order(s) under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for a revised Contract amount not to exceed \$133,824,439.00.

Terminal Renewal and Improvement Program Action Items for Consideration

- 20. 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 \$1,715,235.00, for a revised Contract amount not to exceed \$50,483,690.30.
- 21. 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 \$1,636,496.00, for a revised Contract amount not to exceed \$164,555,941.00.
- 22. Approve Execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$72,952,758.00, for a revised Contract amount not to exceed \$121,789,210.00.

Discussion Items

- 23. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
- 24. 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, March 1, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of February, 2016.



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

**Kristy L. Anderson
Board Staff Secretary**