

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 2, 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 FRANCISCO J. RODRIGUEZ 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.**

## AGENDA

### OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of June 28, 2016.

### Consent Items for Consideration

2. Approve execution of Purchase Order No. 272044, for Security Booths, with Associated Time & Parking Controls, of Dallas, Texas, in the amount of \$95,610.00.
3. Approve execution of Contract No. 8005080, for Consulting Services for Continuity of Operations Plans, with Adjusters International, Inc., of Utica, New York, in an amount not to exceed \$99,840.00, for a ten month term.
4. Approve ratification of Purchase Order No. 272032, for Police Equipment, to Atlantic Diving Supply, Inc. DBA ADS, Inc., of Virginia Beach, Virginia, in the amount of \$137,344.36.
5. Approve execution of Contract No. 7006370, for the Deicing Control System Rehabilitation Project, with Prime Controls, LP, of Lewisville, Texas, in an amount not to exceed \$149,100.00, for the two year Contract term.
6. Approve execution of Contract No. 7006378, for Chilled Water System Chemicals, to Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$214,550.00, for the one year term on the Contract, with options to renew for four additional one-year periods.
7. Approve ratification of Contract No. 7006365, for Emergency Storm Sewer Repairs on the Air Operations Area, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$182,600.00, for a contract term of three months.

### **Action Items for Consideration**

8. Approve execution of Contract No. 7006371, to Refurbish Terminal D Vestibules and Terminals A, B, C, D and E Skylink Station Mats, with Corporate Floors, Inc., of Grapevine, Texas, in an amount not to exceed \$290,000.00, for the two month term of the Contract.
9. Approve execution of Contract No. 7006346, for Boiler Water System Maintenance, with Ultrapure & Industrial Service, LLC, of Dallas, Texas, in an amount not to exceed \$305,145.23, for the initial three year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of Contract No. 7006345, for Vent/Hood Cleaning Services, to Guardian Power Cleaning of Dallas, Inc. of Dallas, Texas, in an amount not to exceed \$3,189,033.62, for the initial three-year term of the contract, with options to renew for two additional one-year terms.
11. Approve execution of Contract No. 7006343, for Airport Wide Terrazzo Floor Services, to Corporate Floors, Inc., of Grapevine, Texas, in an amount not to exceed \$4,208,118.00, for the initial three-year term of the contract, with options to renew for two additional one-year terms.

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

12. Approve execution of Contract No. 8005087, for Central Monitoring Facility Relocation Services, with Morpho Detection, LLC, of Newark, California, for an amount not to exceed \$523,317.00.
13. Approve execution of additional renewals, extensions, and an increase to Management Services Contract No. 8500300, with Paslay Management Group, LP, of Fort Worth, Texas, in an amount not to exceed \$4,700,000.00 for a two year term, for a revised contract amount not to exceed \$15,525,000.00.
14. Approve execution of additional renewals, extensions, and an increase to Program Management Implementation Services Contract No. 8500289, with Freese and Nichols, Inc., of Fort Worth, Texas, in an amount not to exceed \$6,500,000.00, for a two year term, for a revised Contract amount not to exceed \$80,853,669.00

### **Discussion Items**

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.

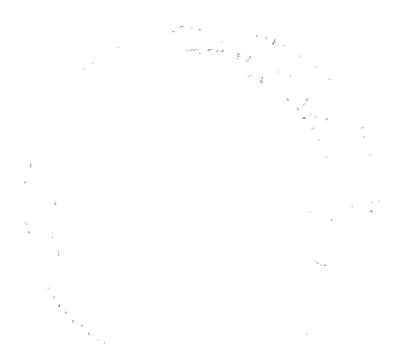
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim 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 Regular Operations Committee meeting scheduled for 12:30 p.m. Tuesday, August 2, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 28<sup>th</sup> day of July, 2016.



A handwritten signature in black ink, which appears to read "F. Rodriguez", is written over a horizontal line.

Francisco J. Rodriguez  
Interim Board Staff Secretary