

8/25/2016 CSO 3:17 PM

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 30, 2016 AT 12:45 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 TRACI HENDERSON 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

5. Approve Minutes of the Operations Committee Meeting of August 2, 2016.

### Consent Items for Consideration

6. Approve execution of Contract No. 7006348, for E-Citation Mobile Data Capture System and Maintenance Support, with Tyler Technologies, of College Station, Texas, in the amount not to exceed \$205,000.00 for the initial one year term of the Contract with options to renew for four additional one-year terms.
7. Approve execution of Contract No. 7006377, for Reflective Sheeting Material, with Centerline Supply, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$130,365.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.
8. Approve execution of Purchase Order No. 272059, for a Suspect Luggage Containment Vessel, to NABCO Systems, LLC., of Canonsburg, Pennsylvania, in the amount of \$141,000.00.
9. Approve execution of Contract No. 7006323, for Pavement Deicing Material, with Southwest Envirotx Partners LLC dba Envirotx, of Dripping Springs, Texas, in an amount not to exceed \$160,850.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
10. Approve ratification of Contract No. 7006407, for the Removal of High Mast Street Light Poles, with Environmental Lighting Services LLC, of Grand Prairie, Texas, in an amount not to exceed \$319,200.00, for a term of three months.

11. Approve execution of Change Order to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$155,446.00.
12. Approve execution of Contract No. 5000838, TEX Rail Station at Terminal B - ONCOR Relocation, with ONCOR Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$180,170.00.

#### **Action Items for Consideration**

13. Approve solicitation for the Enterprise Baggage Handling System Program for Terminals B and E, using the Request for Competitive Sealed Proposal method, as defined by statute.
14. Approve execution of Contract No. 8500341, Professional Services for Construction Claims Management Services, with PMA Consultants LLC, of Phoenix, Arizona, in an amount not to exceed \$5,000,000.00.

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

15. Approve execution of 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 \$3,626,612.00.
16. Approve execution of Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas in a deductive amount of not less than (\$611,484.39) and to execute 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 \$12,860,364.87.

#### **Discussion Items**

17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

STATE OF TEXAS §

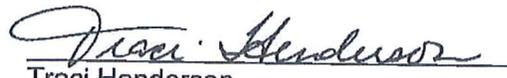
COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, TRACI HENDERSON, 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 12:45 P.M. TUESDAY, AUGUST 30, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 25<sup>TH</sup> DAY OF AUGUST, 2016.



  
Traci Henderson  
Board Secretary