

10/5/2016 CSO 8:14 AM

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE MEETING** OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 11, 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

3. Approve Minutes of the Operations Committee Meeting of August 30, 2016.

Consent Items for Consideration

4. Approve execution of three Purchase Orders for Vehicles: Purchase Order No. 272052, to Sam Pack's Five Star Ford, of Carrollton, Texas, in the amount of \$115,207.00; Purchase Order No. 272567, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$40,672.00; Purchase Order No. 272568, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$67,434.00. Total of award: \$223,313.00.
5. Approve execution of Contract No. 7006375 for Electrical Parts and Supplies, with Simba Industries, of Grapevine, Texas in the amount not to exceed \$290,129.49 for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability.
6. Approve execution of a Change Order No. 32 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 \$184,788.00.

Action Items for Consideration

7. Approve issuance of solicitations for Enterprise Mechanical Electrical Plumbing Structural and Ramp Maintenance Program for Terminals B, D and E using the Request for Competitive Sealed Proposal method as defined by state statute.

8. Approve ratification of Change Order No. 5 to Contract No. 7005482, Terminal E Mechanical Electrical Plumbing Building/Structural and Ramp Service, with John Bean Technologies Corporation (JBT), of Ogden, Utah, in an amount not to exceed \$730,000.00 for a revised amount not to exceed \$18,813,790.19.
9. Approve execution of Purchase Order No. 272585, for Replacement Street Sweepers, with TYMCO, Inc., of Waco, Texas, in the amount not to exceed \$443,915.00.
10. Approve execution of Contract No. 7006408 for fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,103,988.00, for the initial two year Contract term with options to renew for three additional one-year periods, subject to funding availability.
11. Approve execution of Contract No. 9500589, Terminal B Lower Gate Electrification, with J.C. Commercial, Inc., of Lewisville, Texas, in an amount not to exceed \$3,437,777.00.
12. Approve execution of Contract No. 9500541, Rehabilitate Airfield Pavements FY2015, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$19,212,666.00.
13. Approve execution of Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$40,588,831.00.

Terminal Renewal and Improvement Program Action Items for Consideration

14. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 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 \$999,997.00.

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, 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, OCTOBER 11, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 4TH DAY OF OCTOBER, 2016.




Traci Henderson
Board Secretary