

**Notice of the Operations Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 2020, 12:40 p.m.**

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **888-455-3052** by 12:40 p.m. on August 4. When prompted, enter the code **1158038**.

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.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

## **AGENDA**

### **OPERATIONS COMMITTEE**

5. Approve Minutes of the Operations Committee Meeting of June 2, 2020.

### **Consent Item for Consideration**

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| Alan Black | 6. Approve a Memorandum of Agreement between the DFW Airport and Federal Emergency Management Agency (FEMA) to provide Airport facilities during disaster evacuation operations. |
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- Rusty Hodapp
7. Approve an Interlocal Training Agreement between the Board and the Town of Addison, Texas; City of Grapevine, Texas; and the City of Denton, Texas; and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with the Town of Addison, City of Grapevine, and the City of Denton.
  8. Approve execution of Contract No. 5000994, to Relocate Frontier Network Facilities at the Airport's Southwest Campus, with Frontier Communications, of Irving, Texas, in an amount not to exceed \$98,617.00, for the 120-calendar day term of the Contract.

**Action Items for Consideration**

- Rusty Hodapp
9. Approve execution of a deductive Change Order to Contract No. 9500698, Runway 18R-36L Rehabilitation Project, with Austin Bridge & Road, LP, of Irving, Texas, in a deductive amount not less than (\$10,100,000.00).
  10. Approve execution of Reimbursement Agreement No. 5000995, for Runway 18R-36L Rehabilitation, with the Federal Aviation Administration (FAA), Southwest Region, in an amount not to exceed \$1,174,189.19, for the 1,825-calendar day term of the Contract.
  11. Approve ratification of the execution of Contract No. 5000993, for Oncor Reimbursement - Southwest Campus, with Oncor Electric Delivery Company LLC, of Irving, Texas, in an amount not to exceed \$399,009.00, for the 120-calendar day term of the Contract.
  12. Approve execution of Contract No. 9500694, for Glade Road & Bridge Replacement - Utility Relocation, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$1,043,288.12, for the 270-calendar day term of the Contract.
  13. Approve execution of Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in an amount not to exceed \$46,981,472.00, for the 555-calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$4,000,000.00.
- Robert Horton
14. Approve execution of Contract No. 7006964, for a Collaborative Research Master Services Agreement, with the Alliance for Sustainable Energy, LLC, of Golden, Colorado, in an amount not to exceed \$2,000,000.00, for the five-year term of the Contract, with options to renew for one additional five-year period.

- Tammy Huddleston
15. Approve authorization to procure services necessary to complete the implementation of HVAC improvements to improve Indoor air quality, mitigate pollution and virus, and restore passenger and employee confidence at terminal buildings (A,B,D,E) and Rental Car Center using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
  16. Approve execution of Contract No. 7006929, for Street Lighting Maintenance Services, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed \$507,270.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
- Paul Sichko
17. Approve execution of Contract No. 7006956, for Ground Support Equipment Maintenance and Fueling Services, with ERMC Aviation, LLC, of Grand Prairie, Texas, in an amount not to exceed \$1,251,203.80, for the initial two-year term of the Contract, with options to renew for three additional one-year periods, subject to funding availability.

**Discussion Items**

18. Construction and Professional Services Contract increase(s) approved by authorized staff.
19. There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

Posted on official website on **Friday, July 31, 2020 at 12:30 p.m.**  
**7/31/2020 CSO 11:14 AM**