



NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 28 AT 12:40 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 DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, 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 April 30, 2019.

Consent Items for Consideration

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| Alan Black | 6. Approve execution of an agreement between the City of Irving and the DFW International Airport Board for the provision of canine explosive detection services and right to reimbursement. |
| Tammy Huddleston | 7. Approve execution of Purchase Order No. 275894, to Furnish & Install Vehicle Warning Lighting, with Dana Safety Supply dba Fleet Safety Equipment, Inc., of Saginaw, Texas, in the amount of \$132,218.30. |
| Rusty Hodapp | 8. Approve execution of Contract No. 5000978, Terminal F Phase 1 - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$267,107.22. |

Action Items for Consideration

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| Austin Frith | 9. Approve execution of Contract No. 7006790, for Roadway Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$2,225,430.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
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Rusty Hodapp

10. Approve execute of Contract No. 7006786, for Facilities Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$3,255,120.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
11. Approve execution of Contract No. 9500627, Runway 18R Aircraft Rescue and Firefighting (ARFF) Road Improvements, with Gilbert May, Inc., Phillips/May Corporation, of Dallas, Texas, in an amount not exceed \$6,290,333.00, for the 218 calendar day term of the Contract.
12. Approve authorization to procure construction services necessary to complete the construction of the Skylink Restroom Project 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.
13. Approve execution of Contract No. 9500652, for Southeast Quadrant Main Sanitary Sewer, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,545,458.00, for the 210 calendar day term of the Contract.
14. Approve an increase to Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$3,523,498.34, for a revised Contract amount of \$107,064,018.24.
15. Approve execution of Contract No. 9500678, for Terminal D Uninterrupted Power Supply (UPS) Replacement, with Rosendin Electric, Inc., of Grapevine, Texas, in an amount not to exceed \$4,441,180.00, for the 389 calendar day term of the Contract.
16. Approve execution of Contract No. 8500369, for Spent Aircraft Deicing Fluid Treatment and Recovery Program Master Plan and Design Services, to Kimley-Horn and Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the three-year term of the Contract.
17. Approve execution of Contract No. 9500675, Terminals B & E Loading Bridge Equipment Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$7,950,000.00, for the initial 270 calendar day term of the Contract.
18. Approve execution of Contract No. 9500643, Northeast End Around Taxiway Package III - Glycol Facilities Relocation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$46,421,373.37, for the 405 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 \$3,000,000.00.

19. Approve an increase to Contract No. 9500647, for Terminal F Phase 1 - Construction Manager at Risk, with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$69,250,000.00, for a revised Contract amount of \$74,050,000.00.
- Tammy Huddleston 20. Approve execution of Contract 7006794, for Pre-Mixed Concrete Services, with Redi-Mix LLC, dba Custom Crete of Euless, Texas, in an amount not to exceed \$525,696.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
21. Approve execution of Contract No. 7006769, for Uninterruptible Power Supply Batteries, to TKC Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$1,032,928.53, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
22. Approve execution of Purchase Order No. 275903, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$3,095,853.00.

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.