

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 30, 2015 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 KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, 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.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 2, 2015.

Consent Items for Consideration

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| R. Bee | 4. Approve execution of a Supplemental Agreement to Contract No. 8500304, Rehabilitate East Side Chiller Plant, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$175,885.00. |
| | 5. Approve execution of a Supplemental Agreement to Contract No. 8500304, Terminal D Fire Strategy Update, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$230,985.00. |
| A. Black | 6. Approve execution of a Joint Development Agreement with SSI, Inc., an Arizona Corporation, to develop an Aircraft Rescue and Fire Fighting Training (ARFF) portal. |
| R. Hodapp | 7. Approve an increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$165,917.00, for a revised Contract amount not to exceed \$166,618,567.90. |
| R. Jones | 8. Approve execution of a Change Order to Contract No. 9500522, Rehabilitate Landside Erosion Control with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$248,314.00., for a revised Contract amount not to exceed \$1,094,204.25. |
| N. Smith | 9. Approve execution of a deductive Contract Modification to Supplemental Agreement No. 15, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 2 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in a deductive amount not less than (\$50,619.00)., for a revised Contract amount not to exceed \$129,470,100.12. |

Action Items for Consideration

- R. Bee 10. Approve execution of a Supplemental Agreement to Contract No. 8500304, Terminal D5 Bus Station, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$280,993.00.
- A. Black 11. Approve execution of Contract No. 8005012, for an Access Control Management System, with Quantum Secure, Inc., of San Jose, California, in an amount not to exceed \$2,277,217.98, for the initial two-year term of the Contract, with options to renew annually.
- R. Hodapp 12. Approve execution of Contract No. 7006198, for Annual Conveyance Inspection Services, with TUV SUD America Chemical Oil and Gas, of Houston, Texas, in an amount not to exceed \$642,255.00, for the five-year term of the Contract.
13. Approve execution of Contract No. 7006194, for Non-Public Facilities Mechanical, Electrical, Plumbing and Structural (MEPS) Maintenance Service, with ERMC IV, LP, of Haltom City, Texas, in an amount not to exceed \$4,453,550.51, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
14. Approve execution of Contract No. 7006200, for Conveyance Systems Maintenance Services for Terminal D, with EMR Elevator Inc., of Arlington, Texas, in an amount not to exceed \$5,790,240.82, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- P. Martinez 15. Approve execution of Contract No. 8004929, for Driving Simulation Training Center Equipment, Hardware and Software System, with Adacel Systems, Inc., of Orlando, Florida, in an amount not to exceed \$310,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
- N. Smith 16. Approve execution of Contract No. 7006205, for Sign/Banner Fabrication and Installation Services, with Centerline Supply, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,000,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Terminal Renewal and Improvement Program Action Items for Consideration

- N. Smith 17. 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 \$500,000.00., for a revised Contract amount not to exceed \$50,853,706.00.

18. Approve execution of Contract No. 5000834, Terminal Renewal and Improvement Program - Terminal B Vault B, in an amount not to exceed \$334,453.00, and Contract No. 5000835, Terminal Renewal and Improvement Program - Terminal E Vault A, in an amount not to exceed \$334,453.00, with ONCOR Electric Delivery Company, LLC, of Carrollton, Texas. Total amount of action is \$668,906.00.
19. Approve execution of a Supplemental Agreement to 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 \$48,836,452.00.

Discussion Items

- K. Naja
20. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 21. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, 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 Operations Committee meeting scheduled for 12:45 p.m., Tuesday, June 30, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of June, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", written over a horizontal line.

Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Thursday, June 25, 2015 at 5:00 p.m.**

6/25/2015 CSO 5:03 PM