

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 28, 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 FRANCISCO J. RODRIGUEZ 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

4. Approve Minutes of the Operations Committee Meeting of May 31, 2016.

Consent Items for Consideration

5. Approve execution of Contract No. 7006381, for the Rehabilitation of the Andover HVAC Controllers, with Entech Sales and Service, of Dallas, Texas, in the amount not to exceed \$60,345.00, for the sixteen week term of the Contract.
6. Approve execution of Purchase Order No. 271937, for Bench Seating, with Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$88,871.84.
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 \$189,227.00, for a revised Contract amount not to exceed \$166,807,794.90.
8. Approve execution of a deductive Change Order to Contract No. 9500520, Rehabilitate Landside Roadways and Bridges Phase II, with Gilbert May Inc., dba Phillips/May Corporation, Texas, in a deductive amount not less than (\$143,988.97).
9. Approve execution of Contract No. 9500578, DPS K9 Outdoor Dog Runs Expansion, with Joe Funk Construction, Inc., of Dallas, Texas, in an amount not to exceed \$169,510.00.

Action Items for Consideration

10. Approve an increase to Contract No. 7005484, for Terminal E Baggage Handling and Passenger Boarding Bridge Operations and Maintenance Service, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$1,422,978.98, for a revised Contract Amount not to exceed \$14,473,754.67, and extend the term on a month to month basis up to six months.
11. Approve execution of a Change Order to Contract No. 9500482, Rehabilitate Airfield Pavements FY2014, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$598,538.00.
12. Approve execution of three Job Order Contracts: Contract No. 9500582, with North American Information Systems, Inc. of Duncanville, Texas; Contract No. 9500587, with Gilbert May Inc., dba Phillips/May Corporation of Dallas, Texas; and Contract No. 9500588, with 3i Contracting LLC, of Dallas, Texas; in an amount not to exceed \$3,000,000.00 for each Contract. Total amount of action is \$9,000,000.00.

Terminal Renewal and Improvement Program Action Item for Consideration

13. Approve execution of Contract No. 7006003, for Terminal Renewal and Improvement Program Enterprise Integration and Operations System, with Schneider Electric Buildings Americas, Inc., of Carrollton, Texas, in an amount not to exceed \$1,932,904.00, for the initial five-year term of the Contract, with options to renew annually.

Discussion Items

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

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim 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, June 28, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of June, 2016.



Francisco J. Rodriguez
Interim Board Staff Secretary

Posted on official bulletin board on **Friday, June 24, 2016 at 3:00 p.m.**

6/24/2016 CSO 11:14 AM

