

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, OCTOBER 9, 2018

Operations Committee: 12:30 p.m.
Finance/Audit Committee: 12:40 p.m.
Concessions/Commercial Development Committee: 12:55 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
October 11, 2018
8:30 a.m.

Posted on official bulletin board on Friday, October 05, 2018 at 5:00 p.m.

10/5/2018 CSO 1:14 PM

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

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. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

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

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of September 6, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsatte

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of September 4, 2018.

Consent Items for Consideration

- R. Hodapp
2. Approve an increase to Contract No. 9500617, to Rehabilitate Deicing Ponds 1 & 2 (Phase IV), with McCarthy Building Companies, Inc., of Dallas, Texas, in an amount not to exceed \$80,000.00, for a revised Contract amount of \$1,604,270.20.
 3. Approve an increase to Contract No.9500615, Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$2,070,023.76.
- T. Huddleston
4. Approve execution of Purchase Order No. 275376, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$153,170.00.

Action Items for Consideration

- R. Hodapp
5. Approve execution of Contract No. 9500636, Eastside Plant Soil Rehabilitation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$573,000.00, for the initial 150 calendar day term of the contract.
 6. Approve execution of Contract No. 9500648, for New Refrigerant Recovery System at The Energy Plaza and Removal of Boiler #4, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$697,877.00, for the initial 180 calendar day term of the Contract.
 7. Approve an increase to Contract No. 9500605, to Reconstruct 24th Avenue, with McCarthy Building Companies, Inc., of Dallas, Texas, in an amount not to exceed \$700,000.00, for a revised Contract amount of \$2,335,830.76.
 8. Approve execution of Contract No.9500651, Terminal A Roadway Coating Replacement, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed \$1,286,522.50, for the initial 110 calendar day term of the Contract.
 9. Approve execution of Contract No. 9500601, Skylink Ramp Level Security/Emergency Exit Doors, with Skye Building Services, LLC, of Flower Mound, Texas, in an amount not to exceed \$1,996,772.20, for the initial 430 calendar day term of the contract.
 10. Approve execution of a Contract Modification to Contract No. 9500567, Department of Public Safety (DPS) Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed of \$2,800,000.00, for a revised Contract amount of \$56,300,000.00.

- T. Huddleston
11. Approve execution of Purchase Order No. 275307, for Road Construction Equipment, to HOLT Texas, LTD., d/b/a HOLT CAT, of San Antonio, Texas, in the amount of \$519,201.00.
 12. Approve renewal and increase to Contract No. 7006220, for Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$4,000,000.00, for a revised Contract amount not to exceed \$17,486,188.75; and extend the term of the Contract by five months.
 13. Approve authorization to reject all bids received for Solicitation No. 7006560, for Landside Snow Removal Services; and execute Contract No. 7006698, for Landside Snow and Ice Removal Services, with Aero Snow Removal, LLC, of Port Washington, New York, in an amount not to exceed \$5,237,200.00, for the initial five-year term of the Contract, with options to renew for one additional five-year period.

Discussion Items

- R. Hodapp
14. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 15. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

FINANCE/AUDIT COMMITTEE

16. Approve Minutes of the Finance/Audit Committee Meeting of September 4, 2018.
- M. Underwood
17. Financial Report.

Consent Items for Consideration

- M. Phemister
18. Approve all necessary actions to prepare, submit and accept any Federal, State or other grant applications or agreements available during Fiscal Year 2019, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required.
 19. Approve an increase to Contract No. 8004997 with Hilltop Securities (formerly First Southwest Company) for financial advisory services in an amount not to exceed \$150,000.00 for a revised contract amount not to exceed \$412,500.00.
- E. Rodriguez
20. Approve an increase to legal services Contract No. 8005209 with the firm of Cantey Hanger LLP of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$98,750.00.

21. Approve an increase to legal services Contract No. 8005069 with the firm of Hunton Andrews Kurth of Austin, Texas in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$193,750.00.
- M. Youngs 22. Approve an increase to Contract No. 7004091, Off-Site Media Storage, with One Safe Place Media Corp, of Irving, Texas, in an amount not to exceed \$7,000.00, for a revised Contract amount of \$56,999.00.
23. Approve an increase to Contract No. 7006111, for Data Acquisition and Transformation Software, with RESPEC, Inc., of Plano, Texas, in an amount not to exceed \$142,084.00, for a revised Contract amount of \$406,901.10.
24. Approve execution of Purchase Order No. 275306, for Laptops, to GovWare LLC, of Scottsdale, Arizona, in the amount of \$156,140.00.

Action Items for Consideration

- C. Norton 25. Approve execution of Contract No. 8005196, for Public Relations Services, with LDWW Marketing & Communications LP, of Dallas, Texas, in the amount not to exceed \$2,000,000.00, for the initial two-year term of the Contract, with the options to renew for three additional one-year periods.
26. Approve execution of Contract No. 8005227, for Professional Advertising and Marketing Services, with Alpha Business Images, LLC, of Dallas, Texas, in the amount not to exceed \$4,000,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
- M. Phemister 27. Approve execution of Contract No. 8005229, for Debt Service and Bond Consulting, with LeighFisher, Inc., of Burlingame, California, in an amount not to exceed \$1,700,000.00, for the five-year term of the Contract.
- E. Rodriguez 28. Approve amendment to DFW International Airport's Code of Rules and Regulations to include the extension of Dallas Road to the North DFW Airport TEXRail station currently under construction on DFW Airport property.
29. Approve an increase to legal services Contract No. 8005118 with the firm of Carrington, Coleman, Sloman & Blumenthal L.L.P. of Dallas, Texas, in an amount not to exceed \$350,000.00 for a revised contract amount not to exceed \$697,750.00.
30. Approve an increase to legal services Contract No. 8005117 with the firm of Carrington, Coleman, Sloman & Blumenthal L.L.P. of Dallas, Texas, in an amount not to exceed \$500,000.00, for a revised contract amount of \$847,750.00.
- M. Yip 31. Approve an extension to Contract No. 8004141; Broker of Record/Administrator for Rolling Owner Controlled Insurance Program (R/OCIP) with Willis of Texas, Inc. for five years; and through Willis, extend the R/OCIP for an additional five years.

- M. Youngs
32. Approve execution of Contract No. 7006699, for Audio Visual Equipment and Installation Services with, MC Dean Inc., of Tysons, Virginia, in an amount, not to exceed \$2,357,950.00, for the initial one-year term of the Contract, with options to renew for four additional one-year renewal periods.
 33. Approve an increase to Contract No. 7006592, for Mulesoft Software and Support Services, with AVIO Consulting, LLC of Addison, Texas, in an amount not to exceed \$311,600.00, for a revised Contract amount of \$1,777,854.00.
 34. Approve execute Contract No. 7006595, for Parking System Parts and Supplies, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed \$2,000,000.00, for the initial three-year term, with options to renew annually.
 35. Approve execution of Contract No 8005177, for Information Technology Staffing Professional Services, with Software Professionals, Inc., of Flower Mound, Texas, in an amount not to exceed \$3,375,000.00; Contract No. 8005245 with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$3,375,000.00; Contract No. 8005246 with COGENT Infotech Corporation, of Irving, Texas, in an amount not to exceed \$3,375,000.00; and Contract No. 8005247 with Miracle Software Systems, Inc., of Novi, Michigan, in an amount not to exceed \$3,375,000.00; for a total Contract amount of \$13,500,000.00, for the initial one year term of the Contract, with options to renew for four one-year periods.

Discussion Items

- T. Lee
36. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon
37. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT

38. Approve the minutes of the Concessions/Commercial Development Meeting of September 4, 2018.

Consent Item for Consideration

- Z. Campbell
39. Approve change to controlling interest in Hojeij Branded Foods, LLC to another entity, HDS Retail North America LLC dba Paradies Lagardere Travel Retail.

Action Items for Consideration

- Z. Campbell
40. Approve Lease Agreement with Cousin's BBQ Airport, LLC and the Dallas Fort Worth International Airport Board.

- K. Smith
41. Approve execution of Contract No. 7006649, for Janitorial Cleaning Supplies, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$763,790.50, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.

FULL BOARD

Discussion Items

42. Registered Speakers (items unrelated to agenda items)
43. Next Committee meetings – November 6, 2018
Next Regular Board meeting – November 8, 2018