

**NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019 AT 12:30 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**

1. Approve Minutes of the Operations Committee Meeting of January 8, 2019.

### **Consent Items for Consideration**

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| A. Black | 2. Approve amendment and restatement of the Software Marketing and Licensing Agreement dated September 4, 2014, with Precocity, LLC (formerly known as Dedo Interactive, Inc.), as amended on December 4, 2014 (the "Agreement"), to replace and supersede the Agreement to, among other things, amend the rights and responsibilities of the parties with respect to the sales and marketing of software products utilizing certain DFW Airport intellectual property relating to fire training. |
| H. Frost | 3. Approve execution of Contract No. 8005284, for Environmental Management System, with Vega Systems AB, of Stockholm, Sweden, in an amount not to exceed \$109,500.00, for the initial one-year term of the Contract, with option to renew for a one-year period.  |

### **Action Items for Consideration**

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| A. Black  | 4. Approve execution of Purchase Order No. 275540 for Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$3,635,376.00.                                     |
| R. Hodapp | 5. Approve an increase to Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$886,689.85, for a revised Contract amount of \$41,892,310.11. |

6. Approve execution of Contract No. 9500656, South Cell Phone Lot, with North Texas Contracting, of Keller, Texas, in an amount not to exceed \$992,586.00, for the initial 180-day term of the Contract.
- T. Huddleston 7. Approve ratification of execution of Contract No. 9500683, for West Airfield Slope Failure Emergency Repair Services, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$300,000.00, for the initial 90-day term of the Contract.
8. Approve execution of Contract 7006749, for Fuel Separator Cleaning and Inspection Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,625,500.00, for the initial three-year term of the Contract.

**Discussion Items**

- R. Hodapp 9. Construction and Professional Services Contract increase(s) approved by Authorized Staff for this reporting period.
10. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

Posted on official bulletin board on **Friday, February 08, 2019 at 5:00 p.m.**

*2/8/2019 CSO 1:24 PM*