



**Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, July 30, 2024, 12:30 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or [Jbaker2@dfwairport.com](mailto:Jbaker2@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place  
2400 Aviation Drive  
Board Room – DFW Headquarters Building  
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

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

### **OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of June 4, 2024.

### **Consent Items for Consideration**

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| Tammy Huddleston | <ol style="list-style-type: none"><li>2. Approve that the Airport Board ratify contract no. PA1422, for C-39 Triturator Blockage Removal with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$387,000, for the 106 calendar-day term of the contract.</li><li>3. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500786, DPS Police Outdoor Range Upgrades, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$450,000, for a revised not to exceed contract amount of \$8,780,764.63.</li></ol> |
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**Action Items for Consideration**

- Tammy Huddleston
4. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$2,825,000, for a revised not to exceed contract amount of \$100,190,857.09.
  5. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1391, for Skylink MSF & 8 Stairwells Fence Replacement, with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$2,948,389, for the 240 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 \$120,000, for a total action amount of \$3,068,389.
  6. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1365, for Rental Car Center Interior Lighting, with FS 360, LLC, of McKinney, Texas, in an amount not to exceed \$3,140,800, for the 301 calendar-day term of the contract.
  7. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1080, for Skylink Stations A, B, C and E HVAC Control System Replacement, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$12,573,587.94, for the 425 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 \$1,260,000, for a total action amount of \$13,833,587.94.
  8. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1350, for design and construction of Holistic Airside Restroom Program (HARP) Group 3, with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$16,500,000, for the 557 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 \$1,200,000, for a total action amount of \$17,700,000.
  9. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1349, for Terminal C Garage and Roadways South, with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount not to exceed \$132,423,807, for the 690 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 \$13,000,000, for a total action amount of \$145,423,807.
- Robert Rodriguez
10. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1430, for Ford OEM Parts and Repairs, with Planet Ford Dallas Love Field of Dallas, Texas, in an amount not to exceed \$1,267,995, for the three-year term of the contract.

11. Approve that the Chief Executive Officer or designee be authorized to execute contract no, PA1383, Traffic Signal Maintenance Services, with Paradigm Traffic Systems, Inc., of Arlington, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000; for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1467, for Snow/Ice Removal Equipment Parts with M-B Companies of Chilton, Wisconsin, for the initial three-year contract amount of \$1,200,000, and one, one-year option in the amount of \$400,000 for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
13. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1075, for Terminal F Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas in an amount not to exceed \$2,500,000, for the four-year term of the contract.
14. Approve that the Chief Executive Officer or designee be authorized to execute two contracts for Heavy Equipment Rentals: contract no. PA1394 with United Rentals (North America), LLC of Stamford, Connecticut, in an amount not to exceed \$3,318,549.51 for the three-year term of the contract; and PA1438 with Sunbelt Rentals, Inc., of Fort Mill, South Carolina, in an amount not to exceed \$3,589,286.97 for the three-year term of the contract. Total amount of this action is \$6,907,836.48.
15. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1303, for Security System Training, with SSi, Inc., of Phoenix, Arizona, for the initial two-year contract amount of \$780,100, and three, one-year options in the amount of \$235,400, for a total estimated contract amount of \$1,015,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

JT Taylor