



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 3, 2024, 12:40 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 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 Committee. 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 Meeting
Tuesday, December 3, 2024
12:40 AM**

AGENDA

1. Approval of Minutes of the Operations Committee Meeting of November 12, 2024.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Robert Rodriguez | O-1. | Approve to execute contract no. PA1602 for Emergency Fence Installation with Ware Fencing, LLC of Crowley, Texas, in an amount not to exceed \$499,702, for the 45 calendar-day term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-2. | Approve to accept funding, in the amount of \$100,000, from the 2024 Urban Area Security Initiative Grant #5247801; that the Board agrees that the project 2024 UASI-DFW International Airport-Hazmat Chemical Detection will be operated through the DFW Department of Public Safety (DPS); that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designate the Vice President of Treasury Management or |

designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2024 UASI-DFW International Airport-Hazmat Chemical Detection to the Office of the Governor.

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| Jon Taylor | O-3. | Designate the Vice President of Treasury Management or his designee as the grantee's authorized official and give the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency, and authorize the authorized official to accept funding. |
| Jon Taylor | O-4. | Approve to accept funding, in the amount of \$963,000.00 from the FY24 COPS Technology and Equipment Program, DOJ Justice Grant System Award Number 15JCOPS-24-GG-02308-TECP; that the Board agrees that the project Mobile Bomb Squad Response Vehicle Replacement will be operated through the DFW Department of Public Safety (DPS); that the Board agrees that in the event of the loss or misuse of the Department of Justice Funds, Boards assures that the funds will be returned to the Department of Justice in full; that the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project Mobile Bomb Squad Response Vehicle Replacement. |
| Jon Taylor | O-5. | Approve to increase contract no. PA1400, for Uniforms and Accessories with Galls LLC, of Lexington, Kentucky, in an amount not to exceed \$150,000, for a revised not to exceed contract amount of \$750,000, the current contract completion date of February 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Jon Taylor | O-6. | Approve to execute contract no. PA1534, Vehicle Mounted Fire Extinguisher Services, with Dennis Services, LLC, of Grapevine, Texas, for the initial one-year contract amount of \$18,707.90, and four, one-year options in the amount of \$74,831.60, for a total estimated contract amount of \$93,539.50, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |
| Jon Taylor | O-7. | Approve to execute contract no. PA1621, Magnet Forensics GrayKey Subscription Services, with Carashoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$96,832.14, for the three-year term of the contact, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-8. | Approve to execute contract no. PA1620, Cellebrite Inseyets Subscription Services, with Carahsoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$86,000.86, for the three-year term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-9. | Approve to execute contract no. PA1622, NightHawk Subscription Services, with LeadsOnline, of Plano, Texas, in an amount not to exceed \$94,435, for the three-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Tammy Huddleston | O-10. | Approve to execute contract no. PA1542 for RCC Peer-to-Peer Surface Lot with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$1,714,493, for the 290 calendar-day term of the contract, with a start date of December 2024; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$250,000, for a total action amount of \$1,964,493; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-11. | Approve to increase contract no. 9500758 - Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture of Dallas, Texas, in an amount not to exceed \$4,173,503.84, for a revised not to exceed contract amount of \$107,965,643.41, the current contract completion date of May 1, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-12. | Approve to increase contract no. 9500806 (PA1098), International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$5,499,944.97, for a revised not to exceed contract amount of \$226,162,434.97, the current contract completion date January 12, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-13. | Approve to execute contract no. PA1527 for Runway Rubber Removal, Pavement Marking, Paint Removal Services with CKS Runway Services of Madison, Mississippi, in an amount not to exceed \$3,367,180, for the three-year term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-14. | Approve to execute contract no. PA1461, Indoor Gun Range Bullet Trap Maintenance, with Best Technology Systems, of Plainfield, Illinois, for the initial one-year term for a contract amount of \$145,425, and four, one-year options in the amount of \$585,700, for a total estimated contract amount of \$732,125, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Posted on official bulletin board and website on Tuesday, November 26, 2024, at 3:30 p.m.

11/26/2024 CSO