

**Notice of the Operations Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, October 31, 2023, 12:30 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Alicia Green at (972) 973-4755 or [agreen@dfwairport.com](mailto:agreen@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 972-973-4755.

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.

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 October 3, 2023.

## **Consent Items for Consideration**

- Tammy Huddleston
2. Approve the ratification of Agreement No. PA1153, for Onco Reimbursement: High Mast Lighting Crossunder #7, with Onco Electric Delivery, LLC, of Irving, Texas, in an amount not to exceed \$72,651.68, for the 94-calendar day term of the agreement.

3. Approve 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 Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$78,211.91, for a revised contract amount of \$97,250,577.81.
  4. Approve to increase Reimbursement Agreement No. 5001028, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, of Irving, Texas, in an amount not to exceed \$93,920.00, for a revised agreement amount of \$433,815.09.
- Bobby Rodriguez
5. Approve to issue Purchase Order No. DFW1899, for the refurbishment of paint striper trucks, with M-B Companies Inc., of New Holstein, Wisconsin, in the amount of \$415,415.

### **Action Items for Consideration**

- Tammy Huddleston
6. Approve the execution of Contract No. 8500423, for Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the three-year term of the contract.
  7. Approve the execution of two contracts for Landside Civil Design and Design Management: Contract No. 8500426, with ARS Engineers, Inc. of Carrollton, Texas; and Contract No. 8500434, with Criado & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000 per contract for the three-year term of the contracts. Total action amount is \$10,000,000.
  8. Approve execution of Contract No. 9500794, for Terminal D and Garage Dry Pipe Sprinkler System, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$27,453,765.77, for the 1,080-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 \$9,600,000.00, for a total action amount of \$37,053,765.77.
  9. Approve execution of Contract No. 8500422, for Project Management and Construction Management Services, with Momentum Aviation Partners, of Fort Worth, Texas, for the initial five-year contract amount of \$60,000,000, and one, one-year option in the amount of \$5,000,000, for a total estimated contract of \$65,000,000.
- Bobby Rodriguez
10. Approve to issue Purchase Order No. DFW1387, for Frac Tanks, with Pro-Line Procurement Services LLC, of Jacksonville, Florida, in the amount of \$569,949.

11. Approve execution of Contract No. 7007416, for the Supply of Dodge-Chrysler OEM Parts and Repairs, with Grapevine DCJ LLC of Grapevine, Texas, for the initial two-year contract amount of \$437,000, and three, one-year renewal options in the amount of \$655,500, for a total estimated contract amount of \$1,092,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve execution of Contract No. PA1179 for Flooring Removal and Installation Services, with Gomez Floor Covering, Inc., d/b/a GFC Contracting of Dallas, Texas, for the initial one-year contract amount of \$450,000 and two, one-year options in the amount of \$900,000, for a total estimated contract of \$1,350,000; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
13. Approve to award contract no. PA1176, for the Supply of Natural Gas, with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, for the initial one-year contract amount of \$2,500,000 and three, one-year renewal options in the amount of \$7,500,000 for a total estimated contract amount of \$10,000,000, subject to funding availability; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Posted on official bulletin board and website on Thursday, October 26, 2023, at 3:40 p.m.  
*10/26/2023 CSO*