



**Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 2, 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 March 5, 2024.

### **Consent Items for Consideration**

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|------------------|---|
| Robert Rodriguez | 2. Approve to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract.   |
|                  | 3. Approve to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion. |

4. Approve to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
5. Approve to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

JT Taylor

6. Approve to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; 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 designates the Vice President of Treasury Management 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 issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58.

**Action Items for Consideration**

Tammy Huddleston

7. Approve to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01.
8. Approve to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.
9. Approve to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, 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 \$1,684,500.

Robert Rodriguez

10. Approve to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.

11. Approve to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve to execute contract no. PA1067, for Polyurethane Foam Injection Services with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.
13. Approve to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.