

To: Tom Rock Louis Rios Mickey Malone
Sam Anderson Myra Danos Johnny Griffith
Larry Pike Karla Dingman David Dieterich

From: Tom Rock
Acting Manager, AFW Facilities Maintenance

The latest bi-monthly Facilities related outside contracting meeting was held in the Facilities Maintenance conference room on **February 17, 2009**. In attendance were Tom Rock, Mickey Malone, David Dieterich, and Myra Danos of AA Facilities Maintenance; Tim Chance, Harvey West, Keith Powell, Richard Moore, Roger Grizzle, and Dan Westphal of the TWU RO Committee.

The following item/s were discussed and closed:

05/22/07-2 Securing quotes to recoat tank (FEB 2) in the IWT. Myra Danos introduced this item May 22, 2007. **BAKER LETTER [X] YES [] NO**

06-19-07	Myra is still securing quotes.
08-21-07	Quotes received.
08/28/07	3 quotes are in hand and under review.
09/11/07	Quote are under review.
09/28/07	Same
10/09/07	Same
10/23/07	Myra sending information to contractor to get quote.
11/06/07	Richard Lawing to find more information.
11/20/07	Same
12/04/07	Same
01/08/07	Same
01/22/08	Myra to call Elk Engineering.
02/05/08	Taylor Leon has information for quotes and will fax to Myra.
02/19/08	Richard Lawing updated Tim Chance and told him that we're back to waiting on quotes.
03/04/08	Myra got the specs from Elk.
04/01/08	Money is allocated. IWT is in the process of cleaning tanks for contractors to come and out and come out and quote it
04/15/08	Same
04/29/08	Wise County quote received. Elk Engineering need to come and submit their quote.
05/13/08	John Dunn has 2 quotes at the moment.
05/27/08	Same
06/10/08	Same
06/24/08	Quotes received from VP& C and Wise County.
07/08/08	Wise County has 2 quotes. One for \$119,655 and \$105,375. The difference is on the coat being used.
07/24/08	PD4 written and awaiting signature.

08/05/08	PD4 approved and AA to schedule start date.
08/19/08	Baker Letter presented to Mark Martin.
09/02/08	Waiting for better weather.
09/16/08	Waiting for contractor to come out to give a date.
09/30/08	Empty and clean tanks this weekend.
10/21/08	Awaiting on anods and welders.
10/28/08	Myra to schedule work.
11/11/08	Sandblasters started last Thursday and will take 4-5 weeks to complete.
11/25/08	Blasting and recoating in progress.
12/09/08	50% complete.
01/06/09	Weather permitting, this should be done next week.
01/20/09	No changes.
02/03/09	Baker Letter requested. Myra to verify job is acceptable.
02/17/09	Closed.

The following items were introduced/discussed and remain open:

TOMMY BLEVINS

09/25/07-1 Upper structure of cantilever is rusted and needs painting. Blake Hickerson to provide specifications to Tommy Blevins and send it to Gary Cramm of Corporate Real Estate. Tommy Blevins introduced this item on 09/25/07. **BAKER LETTER [X] YES [] NO**

10/09/07	Gary Cramm to research cost estimates.
10/23/07	Allocated money in the budget.
11/06/07	Same
11/20/07	Same
12/04/07	Blake Hickerson sent drawings to Cramm.
01/08/08	Same
01/22/08	Same
02/05/08	If CRE does not perform their responsibilities, we will look at bidding locally by the 2 nd quarter.
02/19/08	David Dieterich will secure quotes.
03/04/08	Same
04/01/08	Dave Dieterich is expecting a quote this week.
04/15/08	Same
04/29/08	Kurosky Contractor was awarded the contract. Baker Letter needed.
05/13/08	Tommy talked to Joe Prater today and was asked for contractor to provide a crane quote.
05/27/08	Crane contractor coming out today.
06/10/08	Awaiting Kurosky to quote with crane included.
06/24/08	Quote is \$375,000 for painting, \$300,000 for the Crane, and \$29,000 for pressure wash to remove dirt.

07/08/08 Corporate writing the contract. David Dieterich will get with the contractor for a start date
07/24/08 PD4 written and awaiting signature.
08/05/08 PD4 approved. Jenny Pollard is issuing PO. Approximate start date is 2-3 weeks.
08/19/08 Awaiting background checks for contractors.
09/02/08 Insurance papers were submitted. Waiting for the Legal Department to send the contract back.
09/16/08 In progress. Contractor assigned paint.
09/30/08 Started today.
10/21/08 Still painting and should be finished 4-5 weeks.
10/28/08 Same
11/11/08 Depending on weather, completion should be in 3 weeks.
11/25/08 Still in progress.
12/09/08 Same
01/06/09 Same
01/20/09 Depending on weather, completion in 2 weeks.
02/03/09 Delayed due to weather.
02/17/09 Same

05/13/08-2 Bay 4 and 6 need a trouble list made and have Unisystem come out to resolve problems. Tommy Blevins introduced this item 05/13/08. **BAKER LETTER YES NO**

05/27/08 Same
06/10/08 Same
06/24/08 Daryl Marquardt and Tommy need to make a phone call to Unisystem.
07/08/08 Same.
07/24/08 Same
08/05/08 Unisystem is writing recommendations with a cost associated with each recommendation.
08/19/08 Received recommendations.
09/02/08 Tommy to request a separate internet connection.
09/16/08 It will cost \$310,000 for repairs. Tommy to see what we can do on our own.
09/30/08 Same
10/21/08 Tommy has put this on a budget for approval.
10/28/08 Mark Martin is requesting for the list of analysis from Tommy Blevins.
11/11/08 Mark Martin got the list from Tommy Blevins.
11/25/08 This project will be under the 2009 budget.
12/09/08 Same
01/06/09 Tommy will get the whole package to Tom Rock.
01/20/09 Package wasn't turned over to Tom Rock.
02/03/09 Mark Martin to give Tom copy of package.

02/17/09 Tom received package from Mark Martin. Tom to get with Daryl Marquardt and get adequate representation.

MYRA DANOS

09/02/08-1 Richard Lawing introduced this item. Shawn Breidenstein is requesting for Bob Sparks of ACS to help our electronic guys with the VFD installation in the IWTP. **BAKER LETTER [X]YES [] NO.**

09/16/08 Consulting will start within 2 weeks.
09/30/08 Electronics will finish VFD for the RO pumps.
10/21/08 Awaiting testing of RO.
10/28/08 Membranes are in. Work to start next week.
11/11/08 RO is back up. Shawn will get with ACS.
11/25/08 Bob Sparks is here today.
12/09/08 Work in progress.
01/06/09 Need to verify fix when plant is running water. IWT to get with Shawn Breidenstein.
01/20/09 Waiting for ACS to come out. Pending completion of 05/22/07-2.
02/03/09 Myra will facilitate for contractor to come.
02/17/09 Same

LOUIS RIOS

08/19/08-1 Tim Chance introduced this item. Johnson Controls/INS to assist our employees to change from Arc Net to Ethernet. Tentative switchover dates will be first week of October. **BAKER LETTER []YES [X] NO.**

09/02/08 Same.
09/16/08 Contractor should be here. Tim to talk to Barney for more information.
09/30/08 Project is on hold.
10/21/08 Same
10/28/08 Louis needs to provide us with a start date.
11/11/08 We are down to our last Ethernet.
11/25/08 Louis to set up a pre-project meeting to go over issues.
12/09/08 Same
01/06/09 The meeting occurred. Awaiting funding.
01/20/09 Ordered some switches. Fiber not run through Hangar.
02/03/09 Waiting on hardware inventory to determine compatibility issues. Tom Rock suggested for Louis to set up meeting.
02/17/09 Tom got project information from John Compton.

10/28/08-1 Louis Rios introduced this item. 2 VFD's in CUP- Square D Distributor to come in and commission the units and train our Electronics. The installation of the units is in progress.

11/11/08 One unit is up and running.
 11/25/08 Installation complete. Scheduling Prot Tech to come in.
 12/09/08 Waiting to hear back from Square D.
 01/06/09 Same
 01/20/09 VFD's are hooked up. Waiting on Louis to schedule Pro Tech visit.
 02/03/09 ProTech commissioning next Thursday, 02/12/09.

KARLA DINGMAN

07/24/08-1 Karla Dingman has re-introduced the new paint booth in the TAESL paint shop. This will take 6-8 weeks for delivery and the contractor will be used for the liability of the removal of the hazardous material and installation. She will provide scope of work for project time frame. **BAKER LETTER YES NO**

08/05/08 Tommy Blevins to contact Karla to get quote and specs.
 08/19/08 Louis Rios talked to Karla and scope of work need to be presented. Baker Letter needed
 09/02/08 Same
 09/16/08 Same
 09/30/08 Karla is talking to a contractor. Baker Letter needed.
 10/21/08 Tommy is emailing Karla Dingman requesting her to attend RO meeting with the Baker Letter.
 10/28/08 Karla received the final draft and air permit of paint booth. She will meet with Valerie Jones to discuss removal of old booth, needs to present scope of work and Baker Letter.
 11/11/08 Karla Dingman presented Tommy Blevins with specs. Meeting 11/12/08.
 11/25/08 Johnny Griffith wants it noted that the TWU disagrees outsourcing this project.
 12/09/08 Harvey West suggested meeting with Randy Thomas to discuss project details and to make a determination on outsourcing the project.
 01/06/09 Harvey West reiterated the importance of this item. Tom Rock to consult with Randy.
 01/20/09 Meeting with TAESL on Wednesday.
 02/03/09 Final drawing needed. Tom Rock suggested Factory Mutual Insurance and AA insurance department involved.
 02/17/09 Drawings still being requested.

07/24/08-2 Karla Dingman introduced this item. Chromate conversion equipment process. Mark Martin has plan of equipment. Full scope of work is not available. **BAKER LETTER YES NO**

08/05/08 Contact Karla for specs.
 08/19/08 Tommy Blevins to sit down with Karla to review specs.

09/02/08	Same
09/16/08	Same
09/30/08	Mark Martin requesting for Baker Letter.
10/21/08	Tommy is emailing Karla Dingman requesting her to attend RO meeting with the Baker Letter.
10/28/08	Vendor hasn't submitted final quote. Karla needs a Baker Letter and to meet with Valerie Jones on air permit issues.
11/11/08	Meeting 11/12/08.
11/25/08	Johnny Griffith wants it noted that the TWU disagrees outsourcing this project.
12/09/08	Harvey West suggested meeting with Randy Thomas to discuss project details and to make a determination on outsourcing the project.
01/06/09	Harvey West reiterated the importance of this item. Tom Rock to consult with Randy
01/20/09	TAESL does not have permits for Alodine. Mark Martin requesting Baker Letter. Scope of work needed.
02/03/09	Same
02/17/09	Same.

MICKEY MALONE

07/24/08-3 Mickey Malone introduced this item. We are working with Ingersoll-Rand to secure a quote for a replacement of the Base security system. Quote is for materials and replacement of cameras/recording equipment. FM mechanics will pull any cable/power required and assist with the install when contract awarded. **BAKER LETTER [X] YES [] NO**

08/05/08	Still attaining quotes.
08/19/08	Electronics working on cable measurements. Baker Letter presented to Mark Martin.
09/02/08	Same
09/16/08	Same
09/30/08	Quote received, AR written, and submit for approval this week. .
10/21/08	AR submitted and waiting for approval.
10/28/08	Same
11/11/08	Still waiting for AR.
11/25/08	Same
12/09/08	Same
01/06/09	Same
01/20/09	Same. Tom Rock to call Jacque.
02/03/09	Fred Cleveland has signed the AR.
02/17/09	AR in Finance.

DAVID DIETERICH

01/06/09-1 David Dieterich introduced this item. There is an underground fuel leak between the Fuel Farm and the Hangar. Getting quotes for repair.
BAKER LETTER [X] YES [] NO

- 01/20/09 Mark Martin suggested to get Crew Chiefs and plumbers involved in finding the leak.
- 02/03/09 Baker Letter received by Mark Martin. Scope of work ready for submission. 3 quotes received. Holloway Contractor was chosen to do the work.
Johnny Griffith suggested photos taken and David to ensure notation of repairs for reference and documentation purposes.
- 02/17/09 Vendor chosen (Holloway Welding & Piping) and PD4 submitted for approval.

The next scheduled RO Meeting will be held on **March 03, 2009 10:00am** in the Facilities Maintenance Conference Room. All interested parties with Facilities related items are requested to attend.

If there are any questions concerning these minutes, notify **Toni Phillips at 4-0375**.

Tom Rock
Acting Manager
Facilities Maintenance/AFW