

**TRANSPORTATION COMMITTEE
MINUTES
DECEMBER 10, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:50 a.m. on Wednesday, December 10, 2008 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Felicia Moore, Acting Chair
The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice-Chair
The Honorable Kwanza Hall**

The Following Committee Members were Absent

**The Honorable Mary Norwood
The Honorable Lamar Willis**

Others in attendance were Dan Malloy, Assistant General Manager for Capital Development-Aviation; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst-Aviation; Robert Caput, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on November 24, 2008, originally scheduled for November 26 and rescheduled due to the Thanksgiving Holiday, were approved without objection.

REGULAR REPORT

C. ORDINANCES FOR SECONG READING

08-O-2294 (1) An **Amended** Ordinance by Finance/Executive Committee to Anticipate and Appropriate Grant Funds in the amount of \$2,090,442.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#LO04-2010, Payment #3" identifying Grant Agreement 3-13-0008-85-2008, being

C. ORDINANCES FOR SECONG READING (CONT'D)

handled via construction contract with Archer Western/APAC Joint Venture Contract # FC-3007000023, being paid from the 2004 Airport PFC Bond Fund, in accomplishing the project listed as "Construct Taxiway "M" (east end tie into new Taxiway 'L') Phase II; and for other purposes.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

08-O-2430 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to ban Vehicular Parking, Stopping, Idling and Standing on the East Side of Spring Street between Luckie and Williams Street NW; and for other purposes.

(Chairperson Muller made a motion to hold for 1 cycle per the Department of Public Works for further review.)

HELD (4 YEAS) (0 NAYS)

D. RESOLUTIONS

08-R-2408 (1) A **Substitute** Resolution by Transportation Committee establishing the Compensation Limit for International Aviation Consultants, LLC, under Contract No. FC-7068-99, Program Management Services for the fifth and final year of the first five year renewal term, in an amount not to exceed \$18,000,000.00; to be paid from various accounts herein.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

08-R-2409 (2) A **Substitute** Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield-Jackson Construction Management a Joint Venture of DMJM Aviation, Inc., Construction Control Services of Georgia, LLC., Bovis Lend Lease, Inc., Luster Ventures, LLC, and the Louis Berger Group, Inc., to provide Construction Management Services under Contract No. FC-7217-00B, during the third year of the first five-year renewal term in an amount not to exceed \$5,208,000.00; to be paid from various accounts herein.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

D. RESOLUTIONS (CONT'D)

08-R-2410 (3) A **Substitute** Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield Atlanta Construction Manager, LLC, a Joint Venture of Jacobs Facilities, Inc., MHR International, Inc., and Smith Real Estate Services, Inc. to provide Construction Management Services under Contract No. FC-7217-00A, during the third year of the first five-year renewal term in an amount not to exceed \$9,792,000.00; to be paid from various accounts herein.

FAVORABLE ON SUBSTITUTUE (4 YEAS) (0 NAYS)

08-R-2411 (4) A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield Planning Collaborative under Contract No. FC-7216-00, Architectural and Engineering Planning Support Services for the Hartsfield-Jackson Development Program for the fourth year of the five-year renewal term, in an amount not to exceed \$7,000,000.00, to be charged to and paid from PTAE0: 18102836 (Capital Design & MGMT/PL) Task 101 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Services) and FDOA 5502 (Airport Renewal & Extension) 180201 (DOA Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 102836 (Capital Design & MGMT/PL) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

E. PAPER HELD IN COMMITTEE

08-R-0506 (1) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held 3/12/08 at the request of the author for further review and discussion.)**

08-R-2303 (2) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to Issue Task Orders for FC-3007000038-A, Managing General Contractors with Archer Western Contractors, LTD./Capital Contracting Company, Inc., a Joint Venture, in the amount of \$2,500,000.00, to restore the functionality of the new

E. PAPER HELD IN COMMITTEE (CONT'D)

Ground Transportation Center around the new CONRAC Automated People Mover CPTC Station for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; to be charged to and paid from PTAE0: 18102500 (CONRAC Parking Facility) 101 (R21E07069999) 550291249 (DOA R N E 9999) 5414002 (Facilities other than Bldgs/Infrastructure - CIP); and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Planning and Development) 5414002 (Facilities other than Bldgs/Infrastructure - CIP) 7563000 (Airport) 102500 (CONRAC Parking Facility) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**

FAVORABLE (4 YEAS) (0 NAYS)

08-R-2304 (3)

A Resolution by Transportation Committee authorizing the Mayor to execute Agreements between the City and Wireless Internet Service providers to utilize Airport Equipment to provide Wireless Internet Service at Hartsfield-Jackson Atlanta International Airport, until March 1, 2010; and for other purposes. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:32 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



**The Honorable Clair Muller, Chair
Transportation Committee**