



TRANSPORTATION COMMITTEE
REGULAR COMMITTEE MEETING
 ~Minutes~

Atlanta City Hall
 55 Trinity Ave.
 Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
 The Honorable Felicia A. Moore

Bernard Thomas
 (404) 330-6645
 bthomas@atlantaga.gov

Wednesday, September 24, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, September 24, 2014, at 10:32 AM.** in **Committee Room 2.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:30 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Absent	
Mary Norwood	Post 2 At-Large	Present	10:31 AM
Carla Smith	District 1	Present	10:31 AM
Alex Wan	District 6	Present	10:32 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:30 AM
Bernard Thomas	Research & Policy Analyst	Present	10:31 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard and Anita Williams; **Public Works:** Richard Mendoza, Commissioner; **Law:** Saul Schultz and Jeff Strickland; **And:** APD Officer, Councilmembers Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

CONSENT AGENDA

E. ORDINANCE(S) FOR FIRST READING

14-O-1475 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$13,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

F. RESOLUTION(S)

14-R-4171 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FOURTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,200,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Archibong, Dickens

Miguel Southwell

14-R-4172 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE FOURTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,600,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

Miguel Southwell

14-R-4173 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, LLC, UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR CALENDAR YEAR 2015, IN AN AMOUNT NOT TO EXCEED \$9,000,000; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

Miguel Southwell

14-R-4174 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DUNN AVIATION GROUP, FOR PROJECT NUMBER FC-7467, WEST CROSSOVER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$2,550,389, ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS AND FDOAS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

Miguel Southwell

14-R-4175 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE WITH VIRGIN ATLANTIC AIRWAYS LIMITED FOR APPROXIMATELY 307 SQUARE FEET OF SPACE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

Miguel Southwell

G. REMARKS FROM PUBLIC

Ron Shakir

H. REQUESTED ITEMS

7/30/14

1. Councilmember Moore asked staff to make sure a draft copy of the Aviation Parking Contract is attached to the legislation when it is submitted for recommendation.

9/10/14

1. Councilmembers Martin and Moore asked staff to contact MARTA and ask that they come before the committee to speak to their new policy for the minority contract participation.

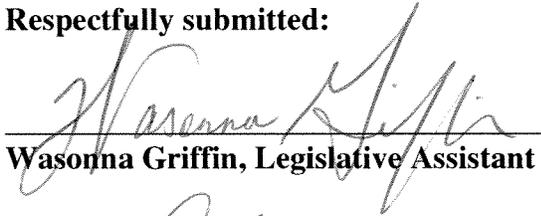
9/24/14

1. Councilmembers Moore asked Miguel Southwell, Aviation General Manager, to contact

I. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 10:58 AM

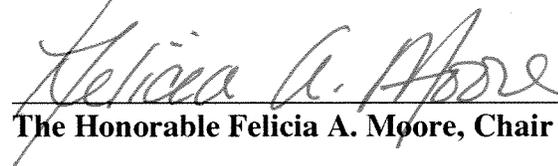
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair