



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

OPS-County Operations Committee

Tuesday, September 21, 2021

1:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 1:00 PM

Attendees: Commissioner Bradshaw, Patrick, Davis- Johnson, Rader

Present 2 - Commissioner Steve Bradshaw, and Commissioner Robert Patrick

Absent 1 - Commissioner Ted Terry

I. MINUTES

2021-3076 Commission District(s): All Districts
Minutes for the September 7, 2021 County Operations (OPS)
Committee Meeting;
MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

II. STATUS UPDATE

PDK Master Plan

-Presentation by Director Mario Evans and Jim Duguay from Michael Baker International

J Duguay: Goal is to develop a blueprint of airport facilities for the next twenty years, we are currently distributing final deliverables to local stakeholders and FFA, GDOT for review and comment, that will take several months for a response. There is a phase-out of Gulfstream 3 aircraft, the newer models are more fuel efficient and quieter than previous models. There are no plans to extend any runways at PDK, the maximum length is 6,000ft. Currently master plan includes proposed improvements to current Airline hangers and lower power lines and a potential entry modification along Chamblee Tucker Drive. One major recommendation is the relocation of a DeKalb sanitization station next to PDK for safety reasons. Proposed parallel taxiway, to meet projected demand, Removal of VOR, technology is being phased out of aviation due to technological advancements of GPS. Long term plans include to rehabilitate airport road, including parking deck. CIP portion of Master Plan provides detailed overview of projects that are eligible for State and Federal Funding, environmental assessments are done when projects are approved.

Next Steps include submission to GDOT/FAA for technical review; once reviewed, plan will return to BOC for approval, final review and conditional approval by FAA/GDOT, all plans are also posted to Airport website. Master plan has had input of three committees, citizens advisory, intergovernmental and airport technical committee.

-Question Bradshaw: what is the timeline of this process?

Evans: we are looking at a couple of months, want to give you time to review, we are also waiting for GDOT/FAA approval, once I get that I will bring back to BOC for approval.

-Question Bradshaw: Do you have a sense of any resistance to this plan?

Evans: There are always concerns for how busy the airport is, the number of operations that we have. We have seen a decrease in operations due to the economic downturn and the pandemic, we will probably get one hundred-sixty thousand operations this year

-Question Rader: What are the contingencies for the recommendations for the closure of the county sanitation station? Evans: We have land to the north near the animal shelter, that the airport owns, we would recommend putting the sanitation station there. That would still reside in the City of Chamblee, I know some citizens have reserves to that being there especially now that Chamblee has their own sanitation service. We were looking to enclose it in that property with some shrubbery in an effort to hide and beautify it so you couldn't actually see the trash trucks from the road. We will have to work with BOC and Sanitation for the process and make this decision

-Question Rader: Has sanitation department made any pronouncements?

Evans: They have not. This complaint came from the citizen advisory board not from the Chamblee government.

-Question Rader: Regarding the RPC, we don't have any plans to relocate them?

Evans: No sir, the concern for noise impact is for residential areas, those areas are commercial

-Question Rader: There remain other operations that are non-residential within the new RPC so how what's the distinction between the two?

Evans: The closer you get to the runway the lower the minimums come to, we have some polls that are protruding our approach procedures. This has been a problem for a number of years so we are trying to address it.

-Question Rader: Is this project eligible for FAA participation to relocate it? We could get federal Funds if we found a good place for it.

Evans We could yes, because it is a safety issue

-Question Rader: And if we were to put it on land previously purchased for noise buyout that would be reasonable?

Evans: yes that is what we would propose to do.

-Question Rader: The FAA mandates that the airport serve all aircraft that is safe to operate, so we don't have the authority to restrict. We've been trying to identify projects that would potentially accommodate larger aircraft, is there any information in the mast plan that would have an impact of allowing larger aircraft?

M Evans: No, that would include a redesign of the air field to accommodate, we also don't have equipment to handle larger aircraft. The largest aircraft we accommodate is the G650

-Question Rader: Are there any circumstances in which could open the door to providing larger aircrafts out of PDK?

Evans: The only projects to accommodate an aircraft, to that is proposing moving some tie down area space because of the Gulf stream 6 that is currently flying in to PDK

-Question Patrick: Mario just a couple of things that I noted from the presentation I didn't realize that the decibels are actually about 10 units quieter from G5 to G3 can we assume that the same thing for G6 that gets quieter as well?

Evans: That is correct

-Question Patrick : There was mention of no runway expansion, following Commissioner Rader. Doing safety improvements that may have inadvertently add capacity or size to the airport, the new taxi lane, that couldn't be used as takeoff correct?

Evans: Correct. You are not allowed to land on or take off on a taxiway; only runways are designed for arrivals or departures.

-Question Patrick: What is the Timeframe for the removal of VOR?

Evans: it's been on the FAA list for removal from 2014-2016. It is on their schedule because it is their equipment.

-Question Patrick: On that top 15 that we were mentioned, but I don't recall seeing any other airports in metro Atlanta area, what would you say is intrinsically valuable about PDK, which puts us so much higher above the other airports in the Community?

Evans: location. PDK is the only airport inside of 285, outside of Hartsfield. Fulton county is outside of 285, we are five minutes from Buckhead and downtown Atlanta. We have probably every Fortune 500 company that does business in Atlanta move through PDK.

III. DISCUSSION

Elections Budget Amendment

-Question Patrick: Who is here to present on this item?

COO Williams: This was not an administration request, I believe this was Chair Terry's Item

S Bradshaw: I suggest we postpone discussion for another time

IV. AGENDA ITEM

New Agenda Items

2021-2937

Commission District(s): All

REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

-Information provided by C Stovall

[2021-3016](#) Commission District(s): All
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

-Information provided by Director Matelski

[2021-3055](#) Commission District(s): All
CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$142,474.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

-Information provided by Director Matelski

[2021-3044](#)

Commission District(s): 1&6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 4th Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree (PDK) Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

-Information provided by Director Evans

M Evans: this is our fourth renewal to date, out of a 5 year contract

Meeting Ended At: 1:57 PM

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Absent: 1 - Commissioner Terry

Barbara H. Sanders-Norwood CCC, CMC