



**Business Session Minutes**  
**Tuesday, January 3, 2012 - 2:00 PM**

**I. Call To Order, Invocation, Pledge to Flag**

**II. Opening Remarks by Chairman**

**III. Approval of Agenda**

{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}

**IV. Approval of Minutes:**

**Business Session:** December 13, 2011

**Special Called Meeting:** December 13, 2011

**Public Hearing:** December 13, 2011

**Executive Session:** December 13, 2011

{Action: Approved Motion: Beaudreau Second:  
Howard Vote: 5-0}

**V. Announcements**

**VI. Consent Agenda**

**A. New Business**

**I. Commissioners**

**2012-0007 Approval/authorization** of a Resolution creating the Gwinnett County Policy Advisory Committee for the I-85 Alternative Analysis Study. (Staff Recommendation: Approval)  
{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

**2012-0042 Approval** of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. District 3/Beaudreau Appointment - **Appoint Jimmy Orr**  
{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

**2012-0047 Approval** of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. District 2/Howard - **Appoint Michael Sullivan** {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

## **VI. Consent Agenda**

### **A. New Business**

#### **I. Commissioners**

**2012-0048 Approval** of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. District 3/Beaudreau – **Appoint Rich Edinger {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

**2012-0049 Approval** of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. District 4/Heard - **Appoint Chip Randall {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

**2012-0050 Approval** of appointment of Vice Chairman for the Board of Commissioners for 2012. - **Appoint Mike Beaudreau {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

#### **2. Multiple Departments**

**2012-0005 Award BL125-11**, on-call electrical repair, maintenance, and installation services on an annual contract, (January 04, 2012 through January 03, 2013), Department of Community Services, Department of Fire & Emergency Services, Sheriff's Department and Department of Support Services, to low bidders, LMI Systems, Inc. and Cleveland Electric Company, base bid \$200,507.50 (this represents a .01% decrease over the previous contract). This contract is funded 34% by the General Fund, 25% by the 2009 SPLOST Program, 24% by the Administration Support Fund, 10% by the Recreation Fund, 5% by the Fleet Management Fund and 2% by the Capital Project Fund. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Community Services/Phil Hoskins**

**2012-0011 Award BL120-11**, construction and repairs of natural surface trails, multi-use trails and greenway trails on an annual contract, (January 04, 2012 through January 03, 2013), Department of Community Services, to low bidder, Steele & Associates, Inc., base bid \$160,000.00 (this represents a 3.5% decrease over the previous contract). Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 97% by the 2005 SPLOST Program and 3% by the Capital Project Fund. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

#### **4. Correctional Services/David W. Peek**

**2012-0027 Award RP034-11**, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract, (January 12, 2012 through January 11, 2013), Department of Corrections, to the highest scoring firm Global Tel Link, Inc., estimated revenue \$110,340.00 (this represents a 9.5% increase in commission rate over the previous contract). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

#### **5. Financial Services/Maria Woods**

**2012-0025 Award RP041-11**, printing and mailing of various tax forms on an annual contract, (January 03, 2012 through January 02, 2013), Department of Financial Services, to highest scoring firm, Manatron, Inc., base amount \$181,429.25 (negotiated cost savings of approximately \$2,743.25). (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

## **VI. Consent Agenda**

### **A. New Business**

#### **5. Financial Services/Maria Woods**

**2012-0028 Approval** of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Adjustments amount to a decrease in value of \$13 million for tax years 2005 thru 2011 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

#### **6. Planning & Development/Bryan Lackey**

**2012-0004 Approval/authorization** of an Intergovernmental Agreement with The Development Authority of Gwinnett County in the amount of \$350,000.00 for the purpose of economic development and job creation through enhancing, updating and modernizing the County's water and sewer infrastructure. This request is funded by the Water & Sewer Renewal & Extension fund. Subject to approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

#### **7. Transportation/Kim Conroy**

**2012-0008 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 with Gwinnett Place Community Improvement District for Pleasant Hill Road at Venture Drive, M-0676, total cost \$50,000.00. Subject to approval by Law Department. This project is funded by the 2009 SPLOST Program. District 1/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

## **VI. Consent Agenda**

### **A. New Business**

#### **7. Transportation/Kim Conroy**

**2012-0051 Approval/authorization** for the Chairman to execute a Sub-Grant Agreement with MARTA for software changes and upgrades to the MARTA Breeze Smartcard Fare Collection System for the Transit fare increase implementation on January 30, 2012. No cost associated to the County. Subject to approval by Law Department. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

**2012-0010 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$1,468,300.81. These projects are funded by the 2005 and 2009 SPLOST Programs. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

#### **8. Water Resources/Lynn Smarr**

**2012-0020 Award OS093, rebuild** of two ozone generators, Department of Water Resources, to Ozonia North America, LLC, amount not to exceed \$168,991.88. This project is funded by the Water & Sewer Renewal & Extension Fund. District I/Lasseter (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

## **VII. Old Business**

### **I. Commissioners**

**2011-0709 Approval** of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Large Animal Rescue Representative {Action: Removed Motion: Beaudreau Second: Heard Vote: 5-0}

## **VII. Old Business**

### **I. Commissioners**

**2011-0902 Approval** to fill the unexpired term of Johnny Barrett from the Airport Authority. Term Expires December 31, 2012. District 1/Lasseter - **Appoint Rick Stevens {Action: Approved Motion: Lasseter Second: Beaudreau Vote: 5-0}**

**2011-1020 Approval** of appointment to the Municipal-Gwinnett Planning Commission. District 2/Howard (**Tabled on 01/03/2012**) (**Tabled to 01/17/2012**) **{Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}**

### **2. Multiple Departments**

**2011-1129 Award BL079-11** purchase of three remotely operated vehicles, Department of Police Services and Sheriff's Department to low bidder, ICOR Technology, Inc., \$320,114.55. This project is funded 64% by Grant Funds and 36% by the Sheriff Special Treasury Fund. Two Police Services remotely operated vehicles were approved on December 13, 2011 on agenda item GCID 2011-0800 and the Sheriff's Department vehicle was tabled until January 3, 2012. Request approval of one remotely operated vehicle for the Sheriff Department. (Staff Recommendation: Award) **{Action: Approved Motion: Nash Second: Howard Vote: 5-0}**

## **VIII. New Business**

### **I. Commissioners**

**2012-0039 Approval** of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. Chairman's Appointment (**Tabled on 01/03/2012**) (**Tabled to 01/17/2012**) **{Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}**

**2012-0040 Approval** of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. District 1/Lasseter Appointment - **Appoint Trey Ragsdale {Action: Approved Motion: Lasseter Second: Beaudreau Vote: 5-0}**

## **VIII. New Business**

### **I. Commissioners**

**2012-0041 Approval** of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. District 2/Howard Appointment - **Appoint Mike Tuller {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

**2012-0043 Approval** of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. District 4/Heard Appointment (**Tabled on 01/03/2012**) (**Tabled to 01/17/2012**) {**Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0**}

**2012-0045 Approval** of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. Chairman's Appointment (**Tabled on 01/03/2012**) (**Tabled to 01/17/2012**) {**Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0**}

**2012-0046 Approval** of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. District 1/Lasseter – **Appoint Howard Eggert {Action: Approved Motion: Lasseter Second: Howard Vote: 5-0}**

### **2. County Administration**

**2012-0036 Approval** of the November 30, 2011 financial status report and ratification of all budget amendments. (Staff Recommendation: Approval) {**Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0**}

**2012-0059 Approval** to increase the Fiscal Year 2011 Group Self Insurance Fund budget by \$1.8 million to recognize and appropriate employee contributions for the self-insured dental program. (Staff Recommendation: Approval) {**Action: Removed Motion: Beaudreau Second: Nash Vote: 5-0**}

## **VIII. New Business**

### **3. Financial Services/Maria Woods**

**2012-0026 Approval** and adoption of the fiscal year 2012 Operating, Capital and Grant budgets, and preliminary approval of the 2013 - 2017 Capital Improvement Plan. (Staff Recommendation: Approval) {Action: Approved with Change Motion: Nash Second: Beaudreau Vote: 5-0}

### **4. Support Services**

**2012-0006 Award BL130-11**, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract, (January 04, 2012 through January 03, 2013), Department of Support Services, to low responsive bidders, Entec Systems, Inc., Century Fire Protection, LLC, and Major & Associates dba Canna Communications, per attached recommendation letter, base bid \$113,020.20 (this represents a 15% decrease over the previous contract). This contract is funded 57% by the Administration Support Fund, 33% by the General Fund, 6% by the Recreation Fund, 2% by the Fleet Management Fund, 1% by the Water & Sewer Operating Fund, and 1% from the Airport Operating Fund. (Tabled on 01/03/2012) (Tabled to 02/07/2012) (Staff Recommendation: Award) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

## **IX. Comments from Audience**

## **X. Adjournment**

{Action: Adjourn Motion: Howard Second: Beaudreau Vote: 5-0}