

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Work Session Agenda
Tuesday, January 17, 2012 - 10:00 AM

I. Call To Order

II. New Business

I. Commissioners

2012-0073 Approval of appointments to the Board of Construction Adjustments & Appeals. Planning & Development Recommendations - Linda Priest, Barrier Free Gwinnett Representative; Michael Clifford, Registered Architect Representative; David Leonard, Registered Civil Engineer Representative; and Ronald L. Bolden, Registered Electrical Engineer Representative. Term expires December 31, 2013. All Districts

2012-0074 Approval of appointment of a Physician to the Board of Health. Term expires December 31, 2017. Incumbent Dr. Earl Grubbs. All Districts

2012-0075 Approval of appointments to the Development Advisory Committee. Planning & Development Recommendations - Jay Puckhaber, Industrial Developer Representative; Terry Baker, Landscape Architect Representative; Dennis Billew, Land Surveyor Representative; Don Woods, Single Family Developer Representative; and Joe Hughes, Zoning Board of Appeals Representative. Term expires December 31, 2013. All Districts

2012-0076 Approval of appointment to the Development Advisory Committee. Term expires December 31, 2013. District 1/Lasseter

2012-0077 Approval of appointment to the Development Advisory Committee. Term expires December 31, 2013. District 3/Beaudreau

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II. New Business

I. Commissioners

2012-0078 Approval of appointment to the Gwinnett Convention and Visitors' Bureau. Term expires December 31, 2014. Incumbent Bert Nasuti. All Districts

2012-0079 Approval of appointment to the Licensing & Revenue Board of Appeals. Planning & Development Recommendation - Mark Newton. Term expires December 31, 2013. All Districts

2012-0067 Approval of appointment to the Merit Board to fill the unexpired term of Dick Lowing. Term expires December 31, 2012. District 3/Beaudreau

2012-0081 Approval of appointments to the Tree Advisory Committee. Planning & Development Recommendation - Dennis Billew, Development Advisory Committee Representative, term expires December 31, 2012 and Chris Barneycastle, Registered Forester Representative, term expires December 31, 2013. All Districts

2012-0082 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. Chairman's Appointment

2012-0083 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. District 2/Howard

2012-0084 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. District 4/Heard

2012-0094 Approval of appointments to the View Point Health Board, Tony Garcia, term expires June 30, 2012; Donald Pinkard, term expires June 30, 2013; and Lynette Howard, term expires June 30, 2014. All Districts

II. New Business

2. Multiple Departments

2012-0061 Award BL090-II, preventive maintenance and repair of emergency generators on an annual contract, (January 18, 2012 through January 17, 2013), Department of Corrections, Department of Fire & Emergency Services, Department of Police Services, Sheriff's Department, Department of Support Services and Department of Water Resources, to overall low bidder, Power and Energy Services, base bid \$284,605.00. This contract is funded 63.4% by the Water and Sewer Operating Fund, 30.3% by the General Fund, 5.3% by the Administration Support Fund and 1% by the Fleet Management Fund. (Staff Recommendation: Award)

3. Community Services/Phil Hoskins

2012-0054 Approval to renew RP035-09, demand professional services for parks and recreation on an annual contract, (February 03, 2012 through February 02, 2013), Department of Community Services, with Foresite Group and Moreland Altobelli, base amount \$535,000.00 (negotiated cost savings of approximately \$18,725.00). This contract is funded 85% by the 2005 SPLOST Program, 10% by the Recreation Fund, and 5% by the 2009 SPLOST Program. (Staff Recommendation: Approval)

2012-0029 Approval/authorization for Chairman to sign the Memorandum of Understanding between Ninth District Opportunity, Inc. and the Gwinnett County Board of Commissioners for use of classrooms, playground, office space and kitchen at the Norcross Human Services Center. Ninth District Opportunity, Inc. operates a Head Start program and provides other preschool services at the Norcross Human Service Center at its own expense. District 2/Howard (Staff Recommendation: Approval)

2012-0030 Approval/authorization for Chairman to sign the Memorandum of Understanding between Gwinnett Board of Health and the Gwinnett County Board of Commissioners for use of offices and complimenting space at the Norcross Human Services Center. Gwinnett Board of Health operates a Health Clinic and provides other health services at the Norcross Human Service Center at its own expense. District 2/Howard (Staff Recommendation: Approval)

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II. New Business

3. Community Services/Phil Hoskins

2012-0031 Approval/authorization for Chairman to sign the Memorandum of Understanding between View Point Health and the Gwinnett County Board of Commissioners for use of offices and complimenting space at the Norcross Human Services Center. View Point Health operates a Mental Health Clinic at the Norcross Human Service Center at its own expense. District 2/Howard (Staff Recommendation: Approval)

2012-0032 Approval/authorization for the Chairman to execute a contract with the Georgia Department of Human Services, to purchase transportation services for the seniors of Gwinnett County in the amount of \$267,850.00, providing 576 hours of group trips and a minimum of 41,012 one way passenger trips for the period of January 1, 2012 through December 31, 2012. This contract is funded 87% by General Fund and 13% by Grant Fund. (Staff Recommendation: Approval)

2012-0060 Approval/authorization to adopt a resolution to amend Code of Ordinances of Gwinnett County, Chapter 58, Historical Preservation by repealing Chapter 58 in its entirety and replacing it with a new Chapter 58. (Staff Recommendation: Approval)

2012-0085 Approval/authorization for the Chairman to execute a contract with the Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$1,489,896.00 for the period of January 1, 2012 through December 31, 2012. Subject to approval by Law Department. (Staff Recommendation: Approval)

2012-0086 Approval/authorization for the Chairman to execute a contract with the Gwinnett Coalition for Health and Human Services, in the amount of \$55,074.00 for the period of January 1, 2012 through December 31, 2012. Subject to approval by Law Department. (Staff Recommendation: Approval)

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II. New Business

3. Community Services/Phil Hoskins

2012-0087 Approval/authorization for the Chairman to execute a contract with the Gwinnett County Department of Family and Children Services, in the amount of \$371,768.00 for the period of January 1, 2012 through December 31, 2012. Subject to approval by Law Department. (Staff Recommendation: Approval)

2012-0088 Approval/authorization for the Chairman to execute a contract with View Point Health, in the amount of \$768,297.00 for the period of January 1, 2012 through December 31, 2012. Subject to approval by Law Department. (Staff Recommendation: Approval)

4. Financial Services/Maria Woods

2012-0057 Award BLI 16-11, purchase of original equipment manufacturer (OEM) toner and inkjet cartridges on an annual contract, (January 17, 2012 through January 16, 2013), Department of Financial Services, to low responsive bidders as follows: Laserlink International, Inc., The Office Pal, Inc., Polir Business Development Group d/b/a Polir Inkjet & Toner, Rasix Computer Center, Inc. d/b/a Academic Supplier, and U.S. Ink and Toner, Inc., per attached recommendation letter, base bid \$136,882.18 (this represents a decrease of 12.33% over the previous contract). (Staff Recommendation: Award)

5. Information Technology Services/John Matelski

2012-0053 Approval to renew OS024, maintenance for computer aided dispatch (CAD) and records management system (RMS) software systems on an annual contract, (February 01, 2012 through January 31, 2013), Department of Information Technology Services, to sole provider, Tiburon, Inc., base amount \$405,147.00 (this represents an 8% decrease over the previous contract). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. This contract is funded through the Administration Support Fund. (Staff Recommendation: Approval)

II. New Business

5. Information Technology Services/John Matelski

2012-0056 Approval to renew BLI 18-10, installation and removal services for radios, mobile data terminals (MDTs), and affiliated equipment on an annual contract, (February 16, 2012 through February 15, 2013), Department of Information Technology Services, with Mobile Communications of Gwinnett, Inc., base bid \$165,450.00 (negotiated cost savings of approximately \$5,000.00). This contract is funded 59% by the 2009 SPLOST Program and 41% by the General Fund. (Staff Recommendation: Approval)

6. Law Department/Van Stephens

2012-0034 Approval/authorization for Project State Route 20/Cumming Highway, project number F-0019-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Kenneth Burel and Joann Burel, located in Land Lot 320A of the 7th District of Gwinnett County, Georgia, consisting of 0.261 acres of required right of way, 0.068 acres of permanent construction easement, and 0.012 acres of 24 month temporary demolition easement, Parcel 63, Tax ID 7-320A-001, Zoning BG, Amount \$50,400.00. This Project is funded in the 2005 SPLOST - Grant Fund. District 4/Heard

2012-0035 Approval/authorization For Project Johnson Road Sidewalk, project number F-0794 for Declaration of Taking procedures for condemnation proceedings regarding the property of Jay B. Smith, III, Linda C. Smith, Gwinnett Banking Company, and Georgia Department of Revenue, consisting of 0.037 acres of permanent drainage easement and 0.172 acres of permanent construction easement, Parcel 2, Tax ID 7-318-018, Zoning R-100, Amount \$53,000.00. This project is funded in the 2009 SPLOST Fund. District 4/Heard

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II. New Business

7. Planning & Development/Bryan Lackey

2012-0058 Approval of Waiver of Time Lapse Requirement for Rezoning - SUP2011-00051. The Applicant requests waiver of the 12 month time lapse requirement to seek a change in conditions for the above referenced case. The original Special Use Permit case was approved in November 2011, and the applicant is seeking May 2012 hearing dates for the proposal. The property is located on Simpson Circle at Keystone Court. District 2/Howard

8. Transportation/Kim Conroy

2012-0009 Approval to accept three parcels of property from the Georgia Department of Transportation (A - 0.619 acres, B - 0.252 acres and C - 0.650) acres for inclusion in the Gwinnett County Airport. There is no cost associated. Subject to approval by Law Department. District 4/Heard (Staff Recommendation: Approval)

2012-0055 Approval to incorporate into the Gwinnett County Street Lighting District one subdivision - Desiree, Units 2 - 5, estimated revenue \$1,824.90, estimated operating costs \$1,848.96. Subject to approval by Law Department. District 4/Heard (Staff Recommendation: Approval)

9. Water Resources/Lynn Smarr

2012-0052 Award BL141-11, purchase of pebble quick lime and bulk hydrated lime on an annual contract, (January 18, 2012 through January 17, 2013), Department of Water Resources, to low bidder, Cheney Lime & Cement Company, base bid \$182,219.70. This contract is funded through the Water & Sewer Operating Fund. (Staff Recommendation: Award)

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II. New Business

9. Water Resources/Lynn Smarr

2012-0062 Approval/authorization for the Chairman to execute change order No. 1-final to the contract with Clean Water Consultants reducing the contract by \$10,059.27 for work associated with the Ridgeland Forest Subdivision Phase II Stream Restoration and Stormwater Treatment project. The contract amount is adjusted from \$436,966.10 to \$426,906.83. This project is funded by the Water & Sewer Renewal & Extension Fund. District 3/Beaudreau (Staff Recommendation: Approval)

III. Old Business

I. Commissioners

2011-1020 Approval of appointment to the Municipal-Gwinnett Planning Commission. District 2/Howard (Tabled on 01/03/2012)

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)

2012-0043 Approval of appointment to the Gwinnett County Policy Advisory Committee for the I-85 Alternatives Analysis Study. District 4/Heard (Tabled on 01/03/2012)

2012-0045 Approval of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. Chairman's Appointment (Tabled on 01/03/2012)

IV. Adjournment