



Business Session Minutes
Tuesday, February 21, 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: February 7, 2012

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

V. Announcements

- **Resolution of Recognition:** Volunteer Gwinnett Program

VI. Consent Agenda

A. New Business

I. Commissioners

2012-0181 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. Chairman's Appointment. Incumbent **Jim Nash**. - Reappoint {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0183 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. District 2/Howard. Incumbent **R. Wayne Knox**. - Reappoint {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0185 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. District 4/Heard. Incumbent **Joseph Hughes**. - Reappoint {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2012-0121 Approval/authorization for Chairman to execute any and all related documents required to convey additional right of way to the Georgia Department of Transportation along the frontage of Bryson Park on Lawrenceville Highway US 29 in Lilburn. There is no cost to Gwinnett County. Subject to approval by Law Department. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0142 Approval/authorization for the Chairman to execute a contract with Gwinnett Hospital System, Inc., to provide subsidy funding in the amount of \$225,000.00 for the period of January 1, 2012 through December 31, 2012. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0146 Approval/authorization for the Chairman to execute a license agreement between Gwinnett County and the Archer Athletic Association, Inc. for the purpose of the installation and maintenance of a new scoreboard at Harbins Park football field at no cost to the County. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

3. Financial Services/Maria Woods

2012-0138 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 Office. Adjustment amount to an increase of \$1.4 million, a decrease of \$7.6 million, for a net total decrease of \$6.2 million for tax years 2005 thru 2011. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

4. Information Technology Services/John Matelski

2012-0140 Approval to extend RP031-07, Gwinnett Integrated Criminal Justice Information System, until completion of the project, not to exceed February 20, 2015, and approval of change order number seven, Department of Information Technology Services, with Agile Technologies LLC. There is no cost involved with this extension or change order. This project is funded by the Information Tech Capital Project Fund. Authorization for Chairman to execute change order number seven subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

5. Planning & Development/Bryan Lackey

2012-0117 of SNC2012-00001 - Street Name Change from Tree Creek Boulevard to Lonnie Harvel Boulevard. Applicant: Georgia Gwinnett College. District 7, Land Lot 031, District 4/Heard. {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

6. Sheriff/R. L. Conway

2012-0112 Approval/authorization for the Chairman to execute a Jail Reimbursement Fee Agreement with Oconee County, Georgia, and the Oconee County Sheriff's Department to house inmates on behalf of Gwinnett County, Georgia, and the Gwinnett County Sheriff's Department. No additional cost will be incurred because most inmates will be transferred to Oconee County from those housed at the City of Pelham. This agreement shall be limited to state-sentenced inmates detained by the Gwinnett County Sheriff's Department. Agreement subject to approval by the Law Department. {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

7. Support Services

2012-0113 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and the City of Lilburn. This agreement will allow Gwinnett County to charge the City of Lilburn for fuel usage and share the cost of maintenance, upkeep and capital improvements to the fuel sites. Subject to approval by Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0137 Approval/authorization for the Chairman to execute easements on Gwinnett County property located at 567 Swanson Drive, Parcel R7012 030A, known as the Senior Services Center, and 2900 Highway 316, Parcel 7012 086, known as the Gwinnett County Jail. Subject to approval by Law Department. Contracts to follow approval. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

8. Transportation/Kim Conroy

2012-0118 Award BL002-12, Cruse Road (Sweetwater Middle School) school safety improvements, Cruse Road (Sweetwater Creek) bridge improvements, and Cruse Road (James Road-Club Drive) pedestrian safety project, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$2,870,294.20. 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 by the 2009 SPLOST Program. District 1/Lasseter & District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Kim Conroy

2012-0129 Approval/authorization for Chairman to execute a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for Buford Highway Streetscaping Phase II from Amwiler Road to Jimmy Carter Boulevard, P.I. No. 0010626, G-0107. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. Total project \$375,000.00. This project is funded 80% by the Georgia Department of Transportation and 20% by the Gwinnett Village Community Improvement District. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0130 Approval/authorization for Chairman to execute a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for Buford Highway from Langford Road to Simpson Circle sidewalks, P.I. No. 0010664, F-0803-02. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. Total obligations \$712,500.00. This project is funded 63% by the Georgia Department of Transportation and 37% by the 2009 SPLOST Program. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Kim Conroy

2012-0131 Approval/authorization for Chairman to execute a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for Peachtree Industrial Boulevard Access Road from Jimmy Carter Boulevard to Peachtree Corners Circle) sidewalk improvements, P.I. No. 0010661, F-0863-02. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. Total obligations \$412,500.00. This project is funded 61% by the Georgia Department of Transportation and 39% by the 2009 SPLOST Program. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0132 Approval/authorization for Chairman to execute a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for Southeastern Railway Museum Phase III, P.I. No. 0010663, G-0051. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. Total revenue \$500,000.00. This project is 100% funded by the Georgia Department of Transportation. District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0133 Approval/authorization for Chairman to execute a Transportation Enhancement Memorandum of Understanding with the Atlanta Chapter, NHRS, Inc., d/b/a Southeastern Railway Museum for Southeastern Railway Museum, Phase III, P.I. No. 0010663, G-0051. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. No cost associated. District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Kim Conroy

2012-0134 Approval/authorization for Chairman to execute an Agreement with the City of Duluth for the Peachtree Industrial Boulevard at Chattahoochee Drive traffic signal installation project, M-0685-14. Approval for Chairman to execute any and all related documents subject to approval by the Law Department. Total revenue \$50,000.00. This project is funded by the 2009 SPLOST Program. District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0136 Approval/authorization for Chairman to execute an Agreement with Peachtree Corners Festival, Inc. for the Family Friendly Festival held on June 30, 2012 and July 1, 2012, subject to approval by the Law Department, District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0104 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$841,041.74. These projects are funded 45% by the 2009 and 41% by the 2005 SPLOST Programs, 12% by the General Government Capital Project fund and 2% by the Gwinnett Village Community Improvement District. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2012-0119 Award BL135-II, Gwinnett County Department of Water Resources facilities demolition, Department of Water Resources, to low bidder, Abatech Services, Inc., amount not to exceed \$720,000.00. 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 by the Water & Sewer Renewal & Extension Fund. District 1/Lasseter, District 3/Beaudreau, & District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0123 Award RP032-II, Norris Lake pump station & force main project, Department of Water Resources, to the highest scoring firm, John D. Stephens, Inc., amount not to exceed \$8,365,436.00. 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 by the Water & Sewer Renewal & Extension Fund. District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

2012-0125 Award BL142-II, replacement of water meters 2 inches and smaller on an annual contract, (February 22, 2012 through February 21, 2013), Department of Water Resources, to low bidder Georgia Hydrant Services, Inc., base bid \$307,380.00. This contract is funded by the Water & Sewer Renewal & Extension Fund. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Lasseter Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2012-0072 Approval to renew BL035-11, purchase of water meter repair parts, fittings, and meter boxes on an annual contract, (May 18, 2012 through May 17, 2013), Department of Water Resources to low responsive bidders as follows: Delta Municipal Supply Co., Inc., Ferguson Enterprises, Inc., Hayes Pipe Supply, Inc., and Vellano Bros., Inc., base bid \$207,883.00. This contract is funded by Water & Sewer Funds. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Lassetter Vote: 5-0}

VII. Old 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 - Appoint Billy Wise {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

2012-0045 Approval of appointment to the Water & Sewerage Authority. Term Expires December 31, 2012. Chairman's Appointment - Appoint Stephen Hill {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

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 (Tabled on 02/21/2012) (Tabled to 03/20/2012) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2012-0082 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. Chairman's Appointment (Tabled on 02/21/2012) (Tabled to 03/06/2012) {Action: Tabled Motion: Nash Second: Howard Vote: 5-0}

VII. Old Business

I. Commissioners

2012-0084 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. District 4/Heard (Tabled on 02/21/2012) (Tabled to 03/06/2012) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

2. Planning & Development/Bryan Lackey

2012-0016 SUP2012-00005, Applicant: Henry Lam, Owner: I. Paul Sunwoo, for a Special Use Permit in a C-2 Zoning District for a Pawn Shop, District 6 Land Lot 062 Parcel 135, 4900 Block of Stone Mountain Highway, 2000 Block of Pucketts Drive, 0.51 Acre. District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Beaudreau Second: Heard Vote: 5-0}

2012-0019 RZC2012-00003, Applicant: Lindfield Holdings, LLC, Owner: Lindfield Holdings, LLC, O-I to C-2, Commercial/Retail Uses (Reduction in Buffers), District 5 Land Lot 074 Parcel 100, 1300 Block of Scenic Highway, 0.75 Acre. District 3/Beaudreau[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Change as O & I Motion: Beaudreau Second: Howard Vote: 5-0}

VIII. New Business

I. Commissioners

2012-0182 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. District 1/Lasseter. Incumbent John Fanning. - Appoint Tim Thornberry {Action: Approved Motion: Lasseter Second: Beaudreau Vote: 5-0}

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VIII. New Business

I. Commissioners

2012-0184 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. District 3/Beaudreau. Incumbent Mike Royal. (Tabled on 02/21/2012) (Tabled to 03/20/2012) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 5-0}

2. Water Resources/Lynn Smarr

2012-0120 Award RP022-11, standby generator project at Lake Lanier and Shoal Creek water production facilities, Department of Water Resources, to the highest scoring firm, Cleveland Electric Company, amount not to exceed \$16,897,135.20. 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 by the Water & Sewer Renewal & Extension Fund. District 4/Heard (Tabled on 02/21/2012) (Tabled to 03/20/2012) (Staff Recommendation: Award) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment

{Action: Adjourned Motion: Beaudreau Second: Lasseter Vote: 5-0}