

**Business Session Minutes**
Tuesday, May 1, 2012 - 2:00 PM

Present: Nash, Howard, Beaudreau, Heard
Absent: Lasseter

I. Call To Order, Invocation, Pledge to Flag**II. Opening Remarks by Chairman****III. Approval to Amend Agenda**

Add GCID 2012-0393 to Page 7

Add GCID 2012-0396 to Page 7

Add GCID 2012-0401 to Page 7

{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

Approval of Amended Agenda

{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

IV. Approval of Minutes: Public Hearing: April 24, 2012

{Action: Approved Motion: Howard Second:
Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent;
Howard-Yes; Beaudreau-Yes; Heard-Yes}

V. Announcements

- **Resolution of Recognition:** National Foster Care Awareness Month, May 2012
{Action: Approved Motion: Heard Second: Howard Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}
- **Resolution of Recognition:** National Nurses' Week, May 6-12, 2012
{Action: Approved Motion: Beaudreau Second: Howard Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}
- **Resolution of Recognition:** National Hospital Week, May 6-12, 2012
{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

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V. Announcements

- **Resolution of Recognition:** National Tourism Week, May 5-13, 2012
{Action: Approved Motion: Heard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}
- **Resolution of Recognition:** Older Americans Month May 2012
{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

I. Commissioners

2012-0320 Approval to appoint Tina Fleming to Gwinnett United in Drug Education "GUIDE". Terms expires December 31, 2014. {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0395 Approval of appointment to the Board of Tax Assessors. Term expires May 4, 2018. District I/Lasseter - Incumbent - Robert Chaapel - **Appoint Robert Chaapel** {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

2. Multiple Departments

2012-0345 Award BL030-12, purchase of crushed stone on an annual contract (June 03, 2012 through June 02, 2013), Department of Community Services, Department of Transportation, and Department of Water Resources, to low bidders, Hanson Aggregates, LaFarge North America, Martin Marietta Materials, Inc., and Vulcan Construction Materials, L.P., base bid \$329,924.60 (this represents a 16.64% decrease from the previous contract). This contract is funded 40.1% by the Water and Sewer Operating Fund, 24.29% by the Stormwater Operating Fund, 20.45% by the General Fund, 7.58% by the Capital Project Fund, and 7.58% by the Recreation Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0354 Award BL021-12, purchase of fertilizer, herbicides, and insecticides on an annual contract (May 04, 2012 through May 03, 2013), Department of Community Services, Department of Transportation, and Department of Water Resources, to low bidders, Delta Landscape Supply of GA, Inc., Ewing Irrigation and Industrial, Howard Fertilizer & Chemical Co., and Pennington Seed per attached recommendation letters, base bid \$170,700.00 (this represents a 5% decrease over the previous contract). This project is funded 92% by the Recreation Fund, 3.3% by the General Fund, 2.8% by the Water and Sewer Operating Fund, 1.8% by the Airport Operating Fund, and .1% by the Storm Water Operating Fund. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2012-0346 Award BL025-12, construction of Lions Club Park, Department of Community Services, to low bidder, Astra Group, Inc., amount not to exceed \$5,258,888.00. 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 96% by the 2009 SPLOST Program and 4% by the 2005 SPLOST Program. District 2/Howard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0352 Award BL035-12, Rhodes Jordan Park tennis court resurfacing, Department of Community Services, to sole bidder, Southeastern Tennis Courts, Inc., amount not to exceed \$214,400.00 (negotiated cost savings of \$4,000.00). 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 2005 SPLOST program. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

4. District Attorney/Daniel Porter

2012-0344 Approval to declare surplus a 2004 Dodge Intrepid (vehicle #613205) and approval to donate said vehicle from the District Attorney's Office fleet to Georgia Gwinnett College Public Safety unit. Georgia Gwinnett College Public Safety currently has two detectives, but only one unmarked vehicle. The detectives are required to share the vehicle which can cause delay in the investigative process and often times the investigation leads the detectives off campus. Georgia Gwinnett College has the largest school campus within Gwinnett County with just under 10,000 students and has a goal of providing the best possible service to the campus and students/faculty. {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

5. Financial Services/Maria Woods

2012-0349 Approval to renew BL071-11, provision of armored carrier services on an annual contract (August 28, 2012 through August 27, 2013), Department of Financial Services, to low bidder, Dunbar Armored, Inc., base bid \$102,386.36. This contract is funded 60% by the General Fund, 36% by the Recreation Fund, and 4% by the Water and Sewer Operating Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

6. Fire Services/Bill Myers

2012-0252 Approval/authorization for the Chairman (or designee) to sign a Local Coalition Agreement with Safe Kids USA. This Agreement will formalize the relationship between Safe Kids Worldwide, Safe Kids Georgia, and Safe Kids Gwinnett, represented by Gwinnett County Fire and Emergency Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

7. Law Department/Van Stephens

2012-0356 Approval/authorization for Project SR 20/Cumming Highway East of Burnette Trail to Peachtree Industrial Boulevard, Project No. F-0019-01, for Declaration of Taking procedures for condemnation proceedings regarding the list of properties set forth on Exhibit "A" attached hereto. This Project is funded in the 2005 SPLOST Grant Fund via the Georgia Department of Transportation. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

7. Law Department/Van Stephens

2012-0391 Approval/authorization for the Chairman to execute a Resolution and any and all documents necessary to effectuate a partial settlement of the class action lawsuit against online travel companies in City of Rome, et al. v. Hotels.com, et al. subject to review and approval by the Law Department.

{Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

8. Police Services/Charlie Walters

2012-0358 Award OS097, purchase of tasers, air cartridges, accessories and maintenance on an annual contract (May 01, 2012 through April 30, 2013), Department of Police Services, to DGG Taser, Inc. and Taser International, Inc. base amount \$116,338.00. This contract is funded 67% by the Police Special-Treasury Fund and 33% by the General Fund. (Staff Recommendation: Award)

{Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0373 Award OS098 sole source purchase, installation and maintenance of additional AT&T 911 system equipment on an annual contract per the Service Delivery Settlement (SDS) Final Consent Order, Department of Police Services, with AT&T Georgia, base amount \$472,750.50. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This project is funded by the E-911 Fund. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

8. Police Services/Charlie Walters

2012-0334 Approval/authorization to enter into an Agency Application and Participation Agreement between the Gwinnett County Police Department and the Georgia Association of Chief of Police. All documents subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

9. Support Services

2012-0351 Award BL036-12, purchase of public safety and pursuit vehicles on an annual contract (May 3, 2012 through May 2, 2013), Department of Support Services, to low bidders, Hayes Chrysler Dodge Jeep, Inc., Hardy Chevrolet Buick GMC, and Akin Ford Corp., base bid \$3,609,145.00. This project is funded by the Capital Vehicles and Fleet Equipment Fund. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0350 Approval/authorization for Chairman to execute any and all documents necessary to grant 1.762 acres of permanent easement and 0.556 acres of temporary easement to Gwinnett County Water & Sewerage Authority for the Bermuda Road Pump Station Project on a Gwinnett County owned parcel (DeShong Park, Tax Parcel 6-043-002) in the amount of \$17,288.00. Contract to follow. Subject to approval by Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

9. Support Services

2012-0355 Approval/authorization for the Chairman to execute any and all documents necessary to declare a 0.46 acre tract of land previously identified as part of Tax Parcel 5177 018 as surplus property and to dispose of it in accordance with O.C.G.A. 36-9-3 for a price not less than the appraised value of \$39,100.00. Subject to approval by the Law Department. Contracts to follow approval. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VII. Old Business

I. Commissioners

2012-0077 Approval of appointment to the Development Advisory Committee. Term expires December 31, 2013. District 3/Beaudreau (Tabled on 05/01/2012) (Tabled to 06/05/2012) {Action: Approved Motion: Beaudreau Second: Howard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0082 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2013. Chairman's Appointment (Tabled on 05/01/2012) (Tabled to 06/05/2012) {Action: Approved Motion: Nash Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0184 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2013. District 3/Beaudreau. Incumbent Mike Royal. (Tabled on 05/01/2012) (Tabled to 06/05/2012) {Action: Approved Motion: Beaudreau Second: Howard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VII. Old Business

2. Support Services

2012-0162 Award RP001-12, landscaping maintenance services at various Gwinnett County facilities on an annual contract, (March 07, 2012 through March 06, 2013), Department of Support Services, to the highest scoring firm, Ed Castro Landscape, Inc., amount not to exceed \$193,740.00. (Tabled on 05/01/2012) (Tabled to 06/05/2012) (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lassester-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VIII. New Business

1. Transportation/Kim Conroy

2012-0357 Approval/authorization for Chairman to execute an Agreement with the City of Duluth for the Western Gwinnett Bikeway, Phase II (Pleasant Hill Road to Rogers Bridge Road), F-0341, total revenue \$325,000.00, total obligations \$650,000.00. Approval for Chairman to execute any and all related documents. Subject to approval by Law Department. This item is funded 50% by the 2009 SPLOST Program and 50% by the City of Duluth. District 1/Lassester (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Nash Vote: (4-0) Nash-Yes; Lassester-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2. Commissioners

2012-0393 Approval/authorization to execute an Amendment to the Intergovernmental Agreement to Provide 911 Services with the City of Lilburn originally adopted on February 7, 2012. Authorization for Chairman to execute any and all documents associated with the amendment subject to approval by the Law Department. {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lassester-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VIII. New Business

2. Commissioners

2012-0396 Approval/authorization to adopt an interim fiscal year 2012 budget in the amount of \$1,500,000.00 and to make the estimated payments to the applicable Police Cities in compliance with the minimum amount set forth in the Service Delivery Strategy Final Consent Order and Intergovernmental Agreement to Provide 911 Services adopted on February 7, 2012. Within sixty (60) days additional action will be considered to finalize the estimated annual payments for 911 Services. {Action: Approved Motion: Nash Second: Heard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0401 Approval/authorization of a Resoluton to facilitate a Study of the County's provision of services whith the City of Peachtree Corners during the transition period following the incorporation of the City of Peachtree Corners {Action: Approved Motion: Howard Second: Nash Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

IX. Comments from Audience

X. Adjournment

{Action: Approved Motion: Beaudreau Second: Howard Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}