



Business Session Minutes
Tuesday, May 15, 2012 - 2:00 PM

Present: Charlotte J. Nash, Lynette Howard, Mike Beaudreau, John Heard
Absent: Shirley Lasseter

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Executive Session: May 1, 2012

Work Session: May 1, 2012

Business Session: May 1, 2012

Briefing 2:30pm: May 1, 2012

Strategic Planning: May 8, 2012

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

V. Announcements

- **Resolution of Recognition:** Asian Pacific American Heritage Month, May 2012
{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes;
Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}
- **Award Presentation:** 2012 Georgia Counties of Excellence Award
- **Award Presentation:** Gwinnett County's 2011 Most Valuable Person

VI. Consent Agenda

A. New Business

I. Commissioners

2012-0403 Approval of appointment to the Merit Board. Term expires December 31, 2014. District 4/Heard - **Appoint Larry Still {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}**

2012-0414 Approval to appoint Charlotte J. Nash to the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2016. Chairman's Appointment **{Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}**

2. Multiple Departments

2012-0372 Award BL013-12, janitorial supplies on an annual contract (May 15, 2012 through May 14, 2013), Department of Community Services, Department of Corrections, Department of Support Services, Department of Police Services, Sheriff's Department, Department of Fire and Emergency Services, and Department of Water Resources, to low bidders, Acuity Specialty Products, Inc., d/b/a Zep Sales and Service, Battle & Battle Distributors, Inc., Calico Industries, Inc., Gainesville Janitor Supply, Inc., Georgia Correctional Industries, Interline Brands, Inc., d/b/a AMSAN, Kaco Supply Company, Pyramid School Products, Reliable Paper, Inc., Southeastern Paper Group, and Staples Contract & Commercial, Inc., per attached recommendation letters, base bid \$191,340.00 (this represents a 14% decrease from the previous contract). This contract is funded 55.55% by the General Fund, 16.72% by the Recreation Fund, 16.63% by the Water and Sewer Operating Fund, 9.44% by the Administration Support Fund, and 1.66% by the Stormwater Operating Fund. (Staff Recommendation: Award) **{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

2. Multiple Departments

2012-0381 Approval to renew BL046-11, purchase of law uniforms on an annual contract (August 03, 2012 through March 20, 2013), Department of Corrections, Department of Police Services and Sheriff's Department to low bidders as follows: Command Uniforms, Eagle Safety Supply, Inc., Keepers, Inc., North America Fire Equipment Co., Red the Uniform Tailor, Inc., T&T Uniforms South, Inc. and Uniform Sales of America, Inc., base bid \$91,198.77 (negotiated cost savings of approximately \$3,700.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

3. Community Services/Phil Hoskins

2012-0388 Award BL038-12, Chesser-Williams house relocation, Department of Community Services, to low bidder, Peachtree Construction Services, Inc., amount not to exceed \$319,130.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This contract is funded by the 2005 SPLOST Program. District I/Lasseter (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0398 Approval/authorization to accept a donation of \$25,000.00 from the Gwinnett Environmental & Heritage Center Foundation to assist in the costs associated with the re-location of the Chesser-Williams House and to accept conveyance of the historic home to Gwinnett County, to be located at the Gwinnett Environmental & Heritage Center site. District I/Lasseter (Staff Recommendation: Approval) {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

4. Financial Services/Maria Woods

2012-0389 Award OS099, purchase of office supplies on an annual contract (June 19, 2012 through June 18, 2013), Department of Financial Services, to Office Depot, Inc. through utilization of the National Intergovernmental Purchasing Alliance & Office Supplies agreement, base amount \$371,546.00 (this represents a 16.48% decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0378 Approval of tax digest corrections, including changes to the digest, in-additions, deletions, and errors discovered during the billing and collection process by the Tax Assessors and Tax Commissioner's Offices. Adjustments amount to an increase of value in the amount of \$24,000.00, a decrease in value of \$643,000.00, for a net total adjustment of \$619,000.00 for tax years 2002 through 2011. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

5. Fire Services/Bill Myers

2012-0384 Approval to renew RP009-10, purchase of firefighter turnout gear on an annual contract (May 19, 2012 through May 18, 2013), Department of Fire and Emergency Services, to Bennett Fire Products Company, Inc., base amount \$170,620.00. (Staff Recommendation: Approval) {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

6. Human Resources/Kenneth Poe

2012-0382 Award RP004-12, provide examination and testing for protective services on an annual contract (June 25, 2012 through June 24, 2013), Department of Human Resources, to the highest scoring firm, Industrial/Organizational Solutions, Inc., d/b/a I/O Solutions, Inc., base amount \$134,000.00 (negotiated cost savings of approximately \$3,400.00). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This contract is funded by the Administration Support Fund. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

7. Information Technology Services/John Matelski

2012-0386 Approval to renew BL067-09, purchase of Cisco hardware on an annual contract (June 17, 2012 through June 16, 2013), Department of Information Technology Services, with Presidio Networked Solutions, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

2012-0387 Approval to renew OS049, Oracle software licenses and support on an annual contract (May 31, 2012 through May 30, 2013), Department of Information Technology Services, with Oracle Corporation, \$256,554.52 (negotiated cost savings of approximately \$5,021.00). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This contract is funded by the Administration Support Fund. (Staff Recommendation: Approval) {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

8. Law Department/Van Stephens

2012-0399 Approval/authorization for Project Cruse Road at Sweetwater Creek, Project F-0786-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Sohrab Soltani, Robert H. McKnight, Jr., P.C., Georgia Department of Labor, Medhi H. Sabbagh, Department of Treasury, lying and being in land Lot 178 & 179 of the 6th District of Gwinnett County, Georgia consisting of 0.001 acres of required right of way, 0.128 acres of permanent construction and utility easement, 1.009 acres of permanent construction easement and 0.449 acres of permanent drainage easement. Parcel 19, Tax ID 6-179-001, Zoning: RM-Multi-family Residence. Amount \$7,550.00. This project is funded by the 2009 SPLOST Program. District 4/Heard {Action: Approved Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

9. Police Services/Charlie Walters

2012-0390 Approval to renew RP017-10, provision of on-demand emergency management consulting and recovery services on an annual contract (August 09, 2012 through August 08, 2013), Department of Police Services, with Science Applications International Corporation, formerly Beck Disaster Recovery, Inc., base amount \$140,000.00 (negotiated cost savings of approximately \$714.00). (Staff Recommendation: Approval) {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

9. Police Services/Charlie Walters

2012-0374 Approval/authorization to accept grant funds awarded to the Gwinnett County Police Department by the Georgia Emergency Management Agency (GEMA) from the Department of Homeland Security Grant Program in the amount of \$25,000.00 for the procurement of the Explosive Ordinance Disposal Unit (EOD) Render Safe Tools. Approval/Authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to review by the Law Department. The grant is 100% funded through GEMA with no matching requirements. (Staff Recommendation: Approval)

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

VII. Old Business

I. Planning & Development/Bryan Lackey

2012-0194 SUP2012-00017, Applicant: Edward Castanuela, Owner: Rosalia Castanuela, for a Special Use Permit in an M-1 Zoning District for an Automobile Body Repair Shop, District 6 Land Lot 258 Parcels 040 & 043, 2700 Block of Simpson Circle, 2700 Block of Keystone Court, 1.17 Acres. District 2/Howard (Tabled on 05/15/2012) (Tabled to 06/19/2012)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lasseter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}

VII. Old Business

I. Planning & Development/Bryan Lackey

2012-0195 SUP2012-00018, Applicant: Edward Castanuela, Owner: Rosalia Castanuela, for a Special Use Permit in an M-1 Zoning District for Automobile Service, District 6 Land Lot 258 Parcels 040 & 043, 2700 Block of Simpson Circle, 2700 Block of Keystone Court, 1.17 Acres. District 2/Howard **(Tabled on 05/15/2012) (Tabled to 06/19/2012)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Howard Second: Beaudreau Vote: (4-0) Nash-Yes; Lassetter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}**

VIII. New Business

I. Transportation/Kim Conroy

2012-0299 Approval to renew RP006-10, provision of transit system operation and maintenance on an annual contract (July 01, 2012 through June 30, 2013), Department of Transportation, with Veolia Transportation Services, Inc., base amount \$14,262,998.00. This contract is funded 52% by various Local Transit Operating Grant Funds and 48% by the Local Transit Operating Fund. (Staff Recommendation: Approval) **{Action: Approved Motion: Nash Second: Beaudreau Vote: (4-0) Nash-Yes; Lassetter-Absent; Howard-Yes; Beaudreau-Yes; Heard-Yes}**

IX. Comments from Audience

X. Adjournment

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