



**Work Session Minutes**  
**Tuesday, May 15, 2012 - 10:00 AM**

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

**I. Call To Order**

**II. Approval of Agenda**

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

**III. New Business**

**I. Commissioners**

**2012-0403 Approval** of appointment to the Merit Board. Term expires December 31, 2014. District 4/Heard  
**Consent Appoint Larry Still - Beaudreau**

**2012-0414 Approval** to appoint Charlotte J. Nash to the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2016. Chairman's Appointment  
**Consent – Howard**

**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)  
**Consent - Beaudreau**

## **II. 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)  
**Consent – Howard**

### **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/Laseter (Staff Recommendation: Award)  
**Consent – Howard**

**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/Laseter (Staff Recommendation: Approval)  
**Consent – Howard**

### **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)  
**Consent - Nash**

## **II. New Business**

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

**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)

**Consent – Beaudreau**

### **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)

**Consent – Howard**

### **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)

**Consent – Howard**

### **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)

**Consent – Heard**

## **II. New Business**

### **7. Information Technology Services/John Matelski**

**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)

**Consent – Heard**

### **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

**Consent – Heard**

### **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)

**Consent – Howard**

## **II. 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)

**Consent – Howard**

### **10. 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)

**Discussion – Beaudreau**

## **III. Old Business**

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

**2012-0194 Rezoning 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 04/24/2012)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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**III. 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-I 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 04/24/2012)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**IV. Adjournment**

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