

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
 770.822.7000 • www.gwinnettcounty.com

Charlotte J. Nash, Chairman
 Jace W. Brooks, District 1
 Lynette Howard, District 2
 Tommy Hunter, District 3
 John Heard, District 4



**Business Session Minutes
 Tuesday, March 19, 2013 - 2:00 PM**

Present: Charlotte J. Nash, Jace Brooks, Lynette Howard, Tommy Hunter & John Heard

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IV. Approval of Minutes: Executive Session: March 5, 2013

Work Session: March 5, 2013

Business Session: March 5, 2013

{Action: Approved Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

V. Announcements

VI. Consent Agenda

A. New Business

I. Multiple Departments

2013-0240 Approval to renew BL026-12, surveillance repair and installation services on an annual contract (April 18, 2013 through April 17, 2014), Department of Community Services and Department of Support Services, to overall low bidder, GC&E Systems Group, Inc., base amount \$215,000.00. This contract is funded 65% by the 2009 SPLOST Program, 27% by the Administrative Support Fund and 8% by various other funds. (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2013-0253 Approval/authorization for the Chairman to execute a 6 month contract with the Georgia Department of Human Services, to purchase transportation services for the seniors of Gwinnett County in the amount of \$158,768.00, providing 75 hours of group trips and a minimum of 16,236 one way passenger trips for the period of January 1, 2013 through June 30, 2013. This contract is funded 100% by General Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

3. Fire Services/Bill Myers

2013-0241 Award BL001-13, Gwinnett County fire maintenance facility project, to low bidder, CRS Building Corporation, amount not to exceed \$685,800.00. 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 5% by the 2009 SPLOST Program and 95% by the 2005 SPLOST Program. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2013-0236 Approval to increase RP031-11, purchase of squad support vehicles on an annual contract, to the highest scoring firm, Southeastern Specialty Vehicles, increase base amount from \$445,343.00 to \$669,856.50 (increase of \$224,513.50). This contract is funded by the 2009 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

4. Police Services/Charlie Walters

2013-0238 Award BL018-13, engine overhaul of police helicopter, to the lowest responsive bidder, Aeromaritime America, Inc., amount not to exceed \$215,000.00. This contract is funded by the Police Fund. (Staff Recommendation: Award) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

5. Support Services

2013-0239 Approval to renew RP003-10, provide a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (April 01, 2013 through March 31, 2014), with the highest scoring firm, Genuine Parts Company, base amount \$3,600,000.00. This contract is funded by the Fleet Management Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Transportation/Kim Conroy

2013-0251 Approval/authorization for Chairman to execute an Agreement with the City of Lilburn for upgrade of the intersection of Arcado Road and Camp Creek Road - Cole Drive, M-0789. The City of Lilburn will provide funding for 50% of the total cost of the project, contribution not to exceed \$65,000.00. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. This project is funded 50% by the 2009 SPLOST Program and 50% by the City of Lilburn. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

6. Transportation/Kim Conroy

2013-0252 Approval/authorization for Chairman to execute an Agreement with the City of Suwanee for pedestrian improvements at the intersection of McGinnis Ferry Road and Peachtree Industrial Boulevard, F-0871. The City of Suwanee will provide funding for 50% of the total project cost, contribution not to exceed \$75,000.00. Approval for the Chairman to execute any and all related documents, subject to approval by Law Department. This project is funded 50% by the 2009 SPLOST Program and 50% by City of Suwanee. District 1/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

7. Water Resources/Ron Seibenhener

2013-0243 Award BL003-13, Shoal Creek Filter Plant ozone flow control system improvements, to low bidder, Southern Champion Construction, Inc., amount not to exceed \$857,772.00. 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 Water & Sewer Renewal & Extension Fund. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

7. Water Resources/Ron Seibenhener

2013-0159 Approval to renew BL019-12, pump station electrical grounding repair on an annual contract (April 18, 2013 through April 17, 2014), to low bidder, Excel Electric Technologies, Inc., base bid \$569,035.43 (negotiated cost savings of approximately \$56,904.00). This contract is funded by the Water & Sewer Renewal & Extension Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2013-0247 Approval/authorization for the Chairman to execute supplemental agreement No. 2 to the One Time Consultant Agreement with Jordan, Jones and Goulding, Inc., increasing the agreement by \$200,000.00 and extending contract completion time by 181 days for work associated with the Yellow River WRF Improvements Project. The contract amount is adjusted from \$22,800,000.00 to \$23,000,000.00. This agreement is funded by the Water and Sewer Renewal and Extension Fund. Subject to approval by the Law Department. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Old Business

I. Commissioners

2013-0047 Approval of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Kim Hall. Term Expires December 31, 2016. Chairman's Appointment - **Appoint Phyllis Davis** {Action: Approved Motion: Nash Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Old Business

2. Support Services

2012-1097 Approval/authorization of A Resolution Adopting a County Construction Standardization Manual; Establishing the Process for Compliance; Authorizing Staff to Complete Further Revisions; Establishing an Effective Date; and for Other Purposes. (Tabled on 03/19/2013) (Tabled to 03/26/2013) (Staff Recommendation: Approval) {Action: Tabled Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

I. Community Services/Phil Hoskins

2013-0265 Approval of a long-term lease agreement between Gwinnett County and the Fort Daniel Foundation, a Georgia non-profit organization, for the operations and maintenance of the County-owned Fort Daniel Historic Site. The Foundation's mission is to preserve the Fort Daniel archaeological site while providing educational opportunities on Gwinnett County's cultural heritage. The Foundation shall have sole responsibility for all costs associated with the Fort Daniel Historic Site including insurance per terms of the agreement; however the agreement includes an annual payment of \$5,000.00 to the Fort Daniel Foundation for the maintenance of the site. District 4/Heard. The agreement is subject to review and approval by the Law Department. (Tabled on 03/19/2013) (Tabled to 03/26/2013) (Staff Recommendation: Approval) {Action: Tabled Motion: Heard Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

2. Law Department/Van Stephens

2013-0234 Approval/authorization for project Rosebud Road at Temple Johnson Road, project M-0665-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Charles W. Crawford and MERS as Nominee for GMAC Mortgage Corporation dba Ditech.com, lying and being in Land Lot 94 of the 5th District of Gwinnett County, Georgia consisting of 0.024 acres of required right of way and 0.060 acres of permanent easement for the construction and maintenance of slopes. Parcel 20, Tax ID 5-094-009, Zoning R-100. Amount \$3,000.00. This project is funded by the 2009 SPLOST Program. District 3/Hunter. {Action: Approved Motion: Nash Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

3. Transportation/Kim Conroy

2013-0246 Award BL013-13, Simonton Road (at McCart Road) safety and alignment project, project number M-0701 and Simonton Road (Simonton Elementary School) school safety project, project number F-0771, to low bidder, CMES, Inc., amount not to exceed \$974,629.50. 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 63.8% by the 2005 SPLOST Program and 36.2% by the 2009 SPLOST Program. District 3/Hunter & District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Hunter Second: Heard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

4. Water Resources/Ron Seibenhener

2013-0081 Award BL116-12, 48 inch pre stressed concrete cylinder pipe (PCCP) replacement- Athens Hwy. to Temple Johnson Road, to low bidder, Gary's Grading & Pipeline Co., Inc. amount not to exceed \$3,702,970.00. 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/Hunter. **(Tabled on 03/19/2013)**
(Tabled to 03/26/2013) (Staff Recommendation: Award) **{Action: Tabled Motion: Nash Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

2013-0208 Approval/authorization for the Chairman to execute change order no. 1-final to the contract with Abatech Services, Inc. increasing the contract amount by \$499,845.00 for work associated with the DWR Facility Demolition-Phase I (Duluth Water Intake Pump House, Beaver Run WRF, Jack's Creek WRF, No Business Creek WRF and Northwoods Maintenance Facility). The contract amount is adjusted from \$720,000.00 to \$1,219,845.00. Subject to approval by the Law Department. This project is funded by the Water and Sewer Renewal and Extension Fund. District 1/Brooks, 3/Hunter and 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Nash Second: Heard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

IX. Comments from Audience

X. Adjournment