

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes
Tuesday, February 2, 2010 - 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: Kenerly Vote: 5-0}

IV. Approval of Minutes: Public Hearing: January 26, 2010

Executive Session: February 2, 2010

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

V. Announcements

- **Award Presentation:** Georgia Urban Forestry Council's Civic Organization Award
- **Award Presentation:** Georgia Urban Forestry Council's New Initiative Award

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0123 Approval of appointments to the Board of Construction Adjustments and Appeals Board. Planning & Development Recommendations - Barrier Free Gwinnett - Abby Shirley; Registered Architect - James R. Lankford; Registered Civil Engineer - David Leonard; and Registered Electrical Engineer - Ronald L. Bolden. Terms Expire December 31, 2011. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0132 Approval of appointments to the Tree Advisory Committee. Planning & Development Recommendations - Registered Forester - Chris Barneycastle; Gwinnett Clean & Beautiful Member - Paige Powers. Terms Expire December 31, 2011. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2010-0078 Award BL127-09, provision of plumbing repair, maintenance, and installation services on a multi-year contract, Department of Community Services, Police Services, Sheriff's, Support Services and Water Resources, to low bidder Talon Properties Services d/b/a Jerry's Sewer and Drain. The initial term of this contract shall be February 03, 2010 through December 31, 2010, base bid \$68,800.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for three additional twelve month terms, for a total lifetime contract term of four years, total base bid of \$290,475.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (This represents a 41.41 percent decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2010-0087 Approval/authorization to accept a donation in the amount of \$30,691 from the Brookwood Athletic Association, Baseball for improvements and renovations of the youth baseball/softball fields at Bethesda Park. The association will complete and pay for the project. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0063 Ratification of work task authorization No. 60 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2001 SPLOST capital program, in the amount of \$4,500. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

4. District Attorney/Daniel Porter

2010-0085 Approval/authorization for Chairman and/or designee to accept awarded grant funds and execute contracts and other necessary documents, subject to approval by the Law Department, under the 2009 American Recovery & Reinvestment Act - Byrne Justice Assistance Grant (JAG) that is administered by the Georgia Criminal Justice Coordinating Council. Approval/authorization for Chairman and/or designee to enter into a sub-recipient agreement with Georgia Gwinnett College and Gwinnett Technical College. The total awarded amount to Gwinnett County, and their sub-recipients, totals \$431,145.80. This grant does not require match funds and will expire on December 31, 2012. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. Information Technology Services/John Matelski

2010-0084 Approval to renew OS039, Microsoft Enterprise agreement and true-up on an annual contract, (May 01, 2010 through April 30, 2011), Department of Information Technology Services, with Dell, Inc., amount not to exceed \$561,995.40. Using the State of Georgia negotiated agreement, the County will have the advantage of the State of Georgia purchasing volume. Dell, Inc. is the channel partner that manages this agreement for the State of Georgia. Due to the true-up of license usage, the addition of 150 licenses, and unit cost decrease, the net effect is an overall 1.14 percent increase in the amount to be spent for this contract period. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

5. Information Technology Services/John Matelski

2010-0088 Approval to renew OS040, Syscon jail management system software maintenance on an annual contract, (May 01, 2010 through April 30, 2011), Department of Information Technology Services, with Syscon Justice Systems, Ltd., amount not to exceed \$174,968.00. Syscon Justice Systems, Ltd. is the proprietary vendor and owner of this system which has been utilized by the County since 1999, and they are the only vendor able to provide support. In order to track inmate activity for the safety and security of the facilities and the public, this system must be functional 24 x 7. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0094 Approval to renew OS016, support and maintenance contract for FileNet, (January 01, 2010 through September 30, 2010), Department of Information Technology Services, with sole provider, IBM Corporation, amount not to exceed \$171,662.33. This enterprise content management system is used by departments to store and retrieve documents, images, and media in an electronic format for daily use, as well as for archiving and disaster recovery purposes. The contract period is for nine months in order to align the expiration date with our other IBM software contracts. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

6. Planning & Development/Bryan Lackey

2010-0068 Ratification of plat approvals for December 1, 2009 thru December 31, 2009 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

7. Police Services/Charlie Walters

2010-0079 Approval/authorization for the Chairman to delegate authority to the Chief of Police to execute this agreement and all other related documents with the Organized Crime Drug Enforcement Task Force (OCDETF) on behalf of the County. The funding will be used to pay overtime costs (amount TBD) associated with this task force. Subject to review by the Law Department. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0089 Approval/authorization to approve funding in FY2010 from the LEA Account in the amount of \$187,844.00. This is a portion of the cost approved in FY2009 (GCID 20082818 on 12/16/2008) for the CBRNE EOD Truck which was partially funded through a Department of Homeland Security Grant. The manufacturer could not meet the original delivery deadline and this Truck is currently being assembled. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

8. Support Services/Steve North

2010-0077 Award RP034-09, provision of cafeteria and vending services on a multi-year contract, Department of Support Services, to the highest scoring firm, Main Station Inc., d/b/a Carlyle's. The initial term of this contract shall be March 01, 2010 through December 31, 2010, estimated revenue \$24,180.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, total estimated revenue \$120,900.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

8. Support Services/Steve North

2010-0113 Approval/authorization for Chairman to accept additional funds from the Clerk of Court (GSCCCA funds) up to an amount not to exceed \$75,000 and to increase the Capital Project budget by the same amount(s) as any funding received up to the cap. The authorization increases the budget amount by a not to exceed amount of \$75,000 from \$1,891,184 to \$1,966,184. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Transportation/Brian Allen

2010-0074 Award BL126-09, Sardis Church Road (400' South of Wyndam Park Drive) road safety and alignment project, Department of Transportation, to low bidder G.P.'s Enterprises, Inc., amount not to exceed \$754,095.90. 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 2005 sales tax program. Commission District 4/Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0075 Award BL131-09, Hamilton Mill Road at Camp Branch Road, road safety and alignment improvement project, Department of Transportation, to low bidder G.P.'s Enterprises, Inc., amount not to exceed \$1,029,546.76. 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 2005 and 2009 sales tax program. Commission District 4/Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2010-0090 Award BL001-10, Centerville Rosebud Road (1400' east of SR124), Rosebud Road (at Knight Circle) Road safety and alignment project and Brushy Fork Road (Midway MS) school safety project, Department of Transportation, to low bidder, The Dickerson Group, Inc, amount not to exceed \$2,126,803.99. 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 and 2009 sales tax programs. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0056 Approval/authorization for Chairman to execute Contract for Acquisition of Right of Way with Georgia Department of Transportation for U.S. 78 at McGee Road/Cambridge Street (F-0558-01), CSHPP-0008-00(033), PI No. 0008033 and approval to execute any and all related documents, subject to approval by the Law Department - no revenue associated - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0069 Approval/authorization for Chairman to execute Fifth Amendment to Lease Agreement with Air Harbor, Inc., subject to approval by the Law Department. Annual net decrease: \$7,317.00, Airport Operating Fund, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

10. Water Resources/Lynn Smarr

2010-0073 Award BL122-09, provision of electrical equipment installation, inspection, and repair on a multi-year contract, Department of Water Resources, to low bidder, Cleveland Electric Company. The initial term of this contract shall be February 03, 2010 through December 31, 2010, base bid \$226,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for two additional twelve-month terms, for a total lifetime contract term of three years, total base bid of \$678,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0096 Approval to renew BL007-07, landfill disposal of biosolids on an annual contract, (February 14, 2010 through February 13, 2011), Department of Water Resources, with Allied Waste Services, base bid \$321,420.00 (negotiated cost savings of approximately \$16,071.00). This contract provides disposal service for Jackson Creek, Beaver Ruin and Lanier Filter Plant. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

I. Commissioners

2008-2526 Approval Formerly 2008-0611, to fill District 4 appointment to the Tree Advisory Committee. Term January 1, 2010 through December 31, 2011. District 4/Kenerly {Action: Approved – Appointed Eric Johansen, Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

I. Commissioners

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010
{Action: Approved – Appointed Tammie Zeigler, Motion: Beaudreau
Second: Kenerly Vote: 5-0}

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly (Tabled on 02/02/2010) (Tabled to 03/02/2010) {Action: Tabled Motion: Kenerly
Second: Beaudreau Vote: 5-0}

2. Police Services/Charlie Walters

2009-1088 Approval/authorization to increase the fees at the Gwinnett County Police, Animal Welfare Center. (District: All) (Tabled on 02/02/2010) (Tabled to 04/20/2010) (Staff Recommendation: Approve)
{Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. New Business

I. Community Services/Phil Hoskins

2010-0093 Award RP035-09, demand professional services for parks and recreation on an annual contract, (February 3, 2010 through February 02, 2011), Department of Community Services, to the highest scoring firms, Foresite Group, Inc., Jordan, Jones and Goulding and Moreland Altobelli Associates, Inc., base amount \$450,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VIII. New Business

2. Support Services/Steve North

2010-0071 Approval to renew RP027-08, purchase of dump trucks on an annual contract, (March 18, 2010 through March 17, 2011) Department of Support Services, with Peach State Ford Truck Sales, Inc., base amount \$691,299.00 (negotiated cost savings of approximately \$6,912.99). (Staff Recommendation: Approval) {Action: Withdrawn Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0072 Approval to renew RP035-08, purchase of class 8 trucks on an annual contract, (March 04, 2010 through March 03, 2011), Department of Support Services, with Peach State Ford Truck Sales, Inc., base amount \$528,202.25 (negotiated cost savings of approximately \$5,282.03). (Staff Recommendation: Approval) {Action: Withdrawn Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0066 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and municipal corporations or governmental agencies - Town of Braselton. This agreement will allow Gwinnett County to charge the outside agency for fuel usage and share the costs of maintenance, upkeep and capital improvements to the fuel sites. (Tabled on 02/02/2010) (Tabled to 03/02/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment