

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 16, 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: Business Session: February 2, 2010

Executive Session: February 16, 2010

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

V. Announcements

- **Resolution of Recognition:** Southeastern Conference Week: March 4-7, 2010

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

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0124 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Chairman's Appointment {Action: Approved – Appointed Jodie Rosser Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0126 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Nasuti/District 2. {Action: Approved – Appointed R. Wayne Knox Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

I. Commissioners

2010-0127 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Beaudreau/District 3.
{Action: Approved – Appointed Mike Royal Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0128 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Kenerly/District 4.
{Action: Approved – Appointed Joseph Hughes Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0164 Approval of appointments to GUIDE. Appointments are as follows: Mary Flynt - Safe/Drug Free Schools; Ellen Gerstein - Coalition; Deputy John Irvine - Law Enforcement; Teresa McCord - Buford City Schools; Bobby Jean Moore - Parent; Steve North - Gwinnett County Board of Commissioners, Marina Peed - Parent; Sara Stokes - Youth; Paul Thiemann - Youth; Chuck Truett - Board of Education; Carolyn Wheeler - Business/Chamber. Term Expires December 31, 2010.
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

2010-0119 Award BL103-09, purchase of safety supplies on an annual contract, (February 20, 2010 through February 19, 2011), Department of Community Services, Transportation, Water Resources, Corrections and Sheriffs Department, per Attachment A, total base bid \$141,000.00 (this represents a 7.29 percent decrease from the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2010-0154 Approval/authorization for Chairman to execute license agreement between Gwinnett County and the Brookwood Athletic Association - Baseball, Inc. for the purpose of the installation and maintenance of scoreboards at Bethesda Park at no cost to the County. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Aaron Bovos

2010-0117 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$4.1 million of assessed value for the tax years 2006 - 2009 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Police Services/Charlie Walters

2010-0086 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 \$43,000.00 for the procurement of a Chemical Biological Radiological Nuclear (CBRN) Platform Total Containment System/Truck 4x4 diesel tow capacity (12,500 lbs). Total estimated purchase cost is \$43,000.00: estimated fuel and maintenance costs of \$4,692.00 to be paid from Police Services General Fund Operating Budget. Approval and Authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

6. Support Services/Steve North

2010-0121 Approval to renew BL023-09, purchase of public safety and administrative vehicles on an annual contract, (March 18, 2010 through March 17, 2011), Department of Support Services, with Hardy Chevrolet, Inc., Hayes Chrysler Dodge Jeep, Inc., Wade Ford, Inc. and Family Ford, Inc., base bid \$3,109,750.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Transportation/Brian Allen

2010-0133 Approval/authorization for Chairman to execute a Force Account Agreement with Georgia Power Company for the Sugarloaf Parkway Extension, Phase I, Section 3A project, F-0270-01 - Total cost \$217,746.00 - 2009 Sales Tax Program - Commission District 3/Beaudreau and Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0134 Approval/authorization for Chairman to execute Supplemental Agreement No. I-Final with Gary's Grading and Pipeline Co., Inc., for Rosebud Road at Cooper Road, M-0527, Cooper Road - Trip Elementary School, F-0617 and Rosebud Road - Bay Creek Middle School, F-0619 - total increase \$21,220.76, total reduction -\$374,032.08, revised contract amount \$2,539,407.73 - 2001 and 2005 Sales Tax Programs - Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

7. Transportation/Brian Allen

2010-0136 Approval/authorization for Chairman to execute a Purchase and Sale Agreement between Gwinnett County, Georgia and Student Housing Land, LLC, Parcel 1A, 0.018, more or less, acres of fee simple right of way, 0.190, more or less, acres of permanent construction easement, 0.798, more or less, acres permanent drainage easement and 0.142, more or less, acres temporary driveway easement on the Gwinnett University Area Improvements, F-0775 - total: \$299,600.00 - 2009 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0135 Ratification of a modification to the Purchase and Sale agreement between Gwinnett County, Georgia and Nemat Javaherian - Parcel 8, for 3,547.30, more or less, square feet of fee simple right of way, 3791.92, more or less, square feet of permanent construction easement and 649.79, more or less, square feet of temporary driveway easement, Jimmy Carter Boulevard at US 29, M0436, no cost associated - 2005 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

8. Water Resources/Lynn Smarr

2010-0130 Approval to renew BL005-09, purchase of dewatering polymer on an annual contract, (March 18, 2010 through March 17, 2011), Department of Water Resources, with Polydyne, Inc., base bid \$874,580.00. This product is used at our wastewater treatment facilities and renewal prices are approximately 2.13% lower than market prices. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VII. Old Business

I. Planning & Development/Bryan Lackey

2010-0107 CIC2010-00001, Applicant: McCullough Towing, Owner: R. L. McCullough, to Change Conditions of zoning for property zoned M-2 to Amend The Time Limit For Vehicle Storage, District 6 Land Lot 259 Parcel 051, 4400 Block of Buford Highway, 1.48 acres, District 2/Nasuti[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Nasuti Second: Kenerly Vote: 5-0}

2. Transportation/Brian Allen

2010-0021 Award RP022-09, provide transportation consultant demand professional services on a multi-year contract, Department of Transportation, per attachment A. The initial term of this contract shall be January 06, 2010 through December 31, 2010, base amount \$7,500,000.00. 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base amount \$27,000,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. This will be funded by 2001, 2005, and 2009 SPLOST. Authorization for the Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This is a demand services contract to include: Pedestrian/Bikeway Improvement, Minor Road, Major Road, Intersection Improvement, Bridge Replacement/Improvement and Traffic Engineering Design Services and Survey, Transportation Planning Services, ITS/ATMS Engineering Services and Environmental Investigation and Permitting Services. (Staff Recommendation: Award) {Action: Approved with Change Motion: Lasseter Second: Kenerly Vote: 5-0}

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VIII. New Business

I. Commissioners

2010-0125 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Lasseter/District I
(Tabled on 02/16/2010) (Tabled to 03/16/2010) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 5-0}

IX. Comments from Audience

X. Adjournment