



Gwinnett County Board of Commissioners

Tuesday, February 20, 2007 - 2:00 PM

Business Session - Minutes

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 6, 2007
Executive Session: February 20, 1007
{Action: Approved Motion: Beaudreau Second:
Kenerly Vote: 5-0}

V. Announcements

Resolution – Southeastern Conference Women’s Basketball Tournament

{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

Award – Transportation Professional of the Year Award – Joseph Womble

Award – Roads and Bridges 2006 Top 10 Road in the United Sates, I-85 & SR 316

VI. Consent Agenda

A. New Business

1. Multiple Departments

2007-0257 Award BL005-07, purchase of high performance cold patch mix on an annual contract (February 21, 2007 through February 20, 2008), Departments of Transportation and Water Resources, to low bidder, Road Repair Products Co., LLC, base bid \$61,790.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Multiple Departments

2007-0205 Approval to renew BL233-05, purchase of groceries on an annual contract, (March 07, 2007 through March 06, 2008), Departments of Community Services, Correctional Services, and Sheriffs Department, to Good Source Solutions, Inc., Premier Food Service Corp., Sutherlands Food Service, Inc., and US Food Service, base bid \$936,100.00 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0268 Approval to renew BL035-05, landscaping and irrigation maintenance for various Gwinnett County facilities on an annual contract, (April 09, 2007 through April 08, 2008), Departments of Support Services and Community Services, to TruGreen LandCare, LLC, base bid \$333,340.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2. Community Services/Phil Hoskins

2007-0245 Approval/authorization for the Chairman to execute the continuation of an intergovernmental agreement between Gwinnett County and the Rockdale County Soil and Water Conservation District in conjunction with the United States Department of Agriculture, Natural Resources and Conservation Service to provide Gwinnett County with the annual funding of \$12,500 for this cooperative effort. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0280 Approval/authorization for Chairman to execute an agreement between Gwinnett County and the Upper Ocmulgee River RC&D Council, for the partial reimbursement of \$22,500 for the salary cost for one county employee. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2007-0258 Approval/authorization for Chairman to sign Change Order No. 4 with Juneau Construction Company, LLC, in the amount of \$146,030.00, for additional work on George Pierce Park Expansion, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Financial Services/Lisa Johnsa

2007-0209 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0286 Approval/authorization for Chairman to execute a Resolution at request of the Gwinnett County Board of Education agreeing to and acknowledging the requirement for a levy of an annual school property tax to provide funds for repayment of principal and interest on the sale of Series 2007 Gwinnett County School District General Obligation School Bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

4. Fire Services/Steve Rolader

2007-0273 Award BL012-07, purchase of pharmaceutical supplies on an annual contract, (March 5, 2007 through March 4, 2008), Department of Fire and Emergency Services, item 1 to low bidder, Acute Care Pharmaceuticals, \$13,850.00, items 3, 6, 7, 8, 10, 11, 12, 15, 17, 18, 20, 22, 24, 25, 29, 31 and 34 to low bidder, and items 21 and 26 to sole bidder, Bound Tree Medical, LLC, \$19,859.59, items 5, 9 and 30 to low bidder, Henry Schein/Matrx Medical, Inc., \$804.50, items 2, 4, 16, 19, 27, 28, 32 and 33 to low bidder, Moore Medical LLC, \$10,336.28, items 13, 14 and 23 to low bidder, Richie Pharmacal Co., Inc., \$2,563.50, base bid \$47,413.87. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. Law Department/Karen Thomas

2007-0246 Approval/authorization for Project SR 8/US29/Crogan Street at Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of The Brand Banking Company, located in Land Lots 146 and 147 of the 5th District, consisting of 18,129.44 square feet of required right of way and 6,023.58 square feet of permanent construction easement, Parcel 4, Zoning BG, Amount \$161,300.00, Comm Dist 4/Kenerly. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0249 Approval/authorization for Project SR 8/US29/Crogan Street at Paper Mill Road, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of The Brand Banking Company, 837.38 square feet of required right of way; 2,209.29 square feet of permanent construction easement; and 319.581 square feet of temporary driveway easement, Parcel 2, Zoning BG, Amount \$24,300.00, Comm Dist 4/Kenerly. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

6. Planning & Development/Glenn Stephens

2007-0277 Ratification of final plats, final plat revisions, and exemption plats for January 1, 2007 thru January 31, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Sheriff/R. L. Conway

2007-0227 Approval to accept \$2,000 in donations from the Wal-Mart Foundation, \$1,000 to be used to purchase exercise and fitness equipment for the Sheriffs Department weight room, and \$1,000 to be used to purchase tactical equipment for the Sheriffs Department SWAT team. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0252 Approval of allocation of funds in Special Operations Fund 065 fund balance to purchase one (1) utility body/box type for current Gwinnett County Sheriffs Department SWAT Team support vehicle, and equipment for the Gwinnett County Sheriffs Department Rapid Response Team, request total \$55,676.00.
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Support Services/Connie Hinson

2007-0269 Award BL209-06, purchase of utility service trucks on an annual contract (February 21, 2007 through February 20, 2008), Department of Support Services, to low bidders items 1, 2 and 7 Wade Ford, Inc. \$121,450.56, items 4, 5 and 6 Hayes Chrysler Dodge Jeep, Inc. \$225,685.00, item 8 Parkway Ford Sales, Inc. \$81,410.00 and low responsive bidder item 8 Peachstate Ford Trucks \$59,151.00, base bid \$487,696.56. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Support Services/Connie Hinson

2007-0272 Award RP041-06, maintenance of computers, printers, scanners, servers, and other peripheral equipment on an annual contract (February 20, 2007 through February 19, 2008), Department of Support Services, to Virtucom, Inc., base amount \$342,391.82. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0255 Approval to renew RP035-04, managed network transport services on an annual contract, (March 24, 2007 through March 23, 2008), Department of Support Services, to Charter Business, base bid \$497,125.80. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0265 Approval to consolidate Oracle support under one agreement, and renew Oracle software support licenses (March 05, 2007 through May 30, 2008), Department of Support Services, to Oracle, amount not to exceed \$299,537.62. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0276 Approval to renew RP051-05, provide hosting co-location services portal hardware environment (April 01, 2007 through March 31, 2008) \$477,880.44 and correction to amount previously approved on GCID 20060213 \$9,100.00, Department of Support Services, VeriCenter, Inc., amount not to exceed \$486,980.44. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Support Services/Connie Hinson

2007-0316 Approval/authorization for Chairman to execute any and all documents for a lease agreement between Gwinnett County and SVN Oakbrook I-V, LLC for 7,843 more or less square feet of office space at 5555 Oakbrook Parkway, Norcross, Georgia for a term of three (3) years with two (2) optional one year extensions. The first years rental rate will be for the Common Area Maintenance (CAM) of \$0.51 per sf or \$4,000.00 per year. The second year is at a discounted rate of \$3.50/sf plus CAM and the third year will be \$4.50/sf plus CAM. All documents are subject to approval of the Law Department. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Transportation/Brian Allen

2007-0256 Award BL002-07, sweeping of curbs and intersections on an annual contract (March 17, 2007 through March 16, 2008), Department of Transportation, to low bidder, Sweeping Corporation of America, Inc., base bid \$99,707.52. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0259 Award BL004-07, purchase of hot asphaltic patch mix on an annual contract (February 21, 2007 through February 20, 2008), Department of Transportation, to all bidders, Blount Construction, Dykes Paving & Construction Co., Inc., E.R. Snell Contractor, Inc., Metro Materials, Inc. and Triple T Asphalt & Paving LLC, base bid \$330,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2007-0200 Approval/authorization for Chairman to apply for and accept, if awarded, four (4) State Airport Improvement Grants for various improvements at Airport - total project costs: \$1,340,000.00 - Federal Aviation Administration (FAA) portion: (95%) \$1,273,000.00 - State portion: (2.5%) \$33,500.00 - County portion: (2.5%) \$33,500.00. Approval for Chairman to execute any and all related documents - subject to approval by the Law Department - Airport R&E fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (vote) February 8, 2007) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0223 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Garys Grading and Pipeline Company, Inc. for Rockbridge Road project (Jimmy Carter Boulevard to U.S. 29), (F-0040 aka 4107 and F-0425 aka 9668) - total increase: \$1,082,560.00 - revised contract amount: \$7,763,202.50 - 1997, 2001 Sales Tax Programs and Water and Sewer R&E Fund - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0248 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Precision Approach, LLC. for airfield lighting and electrical upgrades (M-0003-03) - total increase: \$28,241.00 - revised contract amount: \$708,830.80 - Airport R&E fund - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2007-0262 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Winston Brown and Gwinnett County, Georgia approving the purchase of 2.3, more or less, acres of fee simple right of way, .584, more or less, acres of permanent construction easement and 2.088, more or less, acres of permanent drainage easement located in Land Lot 151 of the 5th District of Gwinnett County, Georgia, Parcel # 52, in the amount of \$633,025.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0**}

2007-0263 Approval/authorization for Chairman to execute Purchase and Sale Agreement between 20 Loaf Partners, LLC., and Gwinnett County, Georgia approving the purchase of 16.41, more or less, acres located in Land Lot 236 of the 5th District of Gwinnett County, Georgia, Parcel # 51, in the amount of \$1,173,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0**}

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A. New Business

9. Transportation/Brian Allen

2007-0281 Approval/authorization for Chairman to execute Purchase and Sale Agreement between John and Kimberly Hunt and Gwinnett County, Georgia approving the purchase of 2.55, more or less, acres located in Land Lot 202 of the 5th District of Gwinnett County, Georgia, Parcel # 16, in the amount of \$302,500.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Water Resources/Frank Stephens

2007-0216 Award BL007-07, landfill disposal of bio-solids on an annual contract, section B, (February 14, 2007 through February 13, 2008), Department of Water Resources, to low bidder, Allied Waste Industries, Inc., base bid \$738,400.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0270 Award BL006-07, provide grounds maintenance on an annual contract, (March 1, 2007 through February 29, 2008), Department of Water Resources, to overall low bidder, Piedmont Landscape Contractors, L.L.C., base bid \$290,240.40. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

10. Water Resources/Frank Stephens

2007-0271 Award BL010-07, purchase of reinforced concrete pipe on an annual contract, (February 21, 2007 through February 20, 2008), Department of Water Resources, Section A, items 2-9, 11-20, 22-31, 33 and Section B, items 2,4-6, to low bidder and Section A, item 10, 21 and 32 to sole bidder, Foley Products Company, \$73,280.48. Section A, item 1 and Section B, items 7-10, to low bidder and items 1, 11-12 to sole bidder, Hanson Pipe & Precast, \$8,802.24, base bid \$82,082.72. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0206 Approval to renew RP048-02, hauling and beneficial disposal of bio-solids on an annual contract, (March 22, 2007 through March 21, 2008), Department of Water Resources, to Operations Management International, Inc., base amount \$1,977,433.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0241 Approval/authorization for the Chairman to execute change order #2-final to the contract with Site Engineering, Inc. in the amount of (\$85,993.00) for work associated with SR 124 Utility Relocation (Highpoint Road to Henry Clower Boulevard). The contract amount is adjusted from \$911,495.24 to \$825,502.24 (BL167-0804). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2006-1322 Approval of appointment to the Hospital Authority – Appointed David Peterson District 3/Beaudreau(Tabled on 1/16/2007) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Commissioners

2007-0182 Approval of appointment to Springbrook Golf Course Commission to fill the unexpired term of Dick Lowing Term Expires December 31, 2008 – **Appointed Michael Tritschler** District 3/Beaudreau(Tabled on 1/16/2007) {**Action: Approved**
Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Planning & Development/Glenn Stephens

2006-1679 CIC-06-042, O. David Denard, Buffer Reduction, M-1 (Change in Conditions), LL246A, 6th District, Parcel 237, 6400 Block of Pleasantdale Road, District 2/Nasuti(Tabled on 1/23/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0**}

2007-0178 CIC-07-004, Grace and Trust Gospel Hall, Allow Church Use, O-I, (Change in Conditions), LL114, 6th District, Parcel 015, 500 Block of Rockbridge Road, District 2/Nasuti(Tabled on 2/20/2007) (Tabled to 3/6/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2006-1072 RZC-07-005, New Trend Developments, LLC, Commercial Retail Uses, M-1 to C-2, LL172, 7th District, Parcel 001, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 1/16/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0**}

2006-1070 RZM-06-007, New Trend Developments, LLC, Townhomes, M-1 to R-TH, LL172, 7th District, Parcel 001, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 1/16/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-ZT] {**Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0**}

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VII. Old Business

2. Planning & Development/Glenn Stephens

2006-1071 RZR-06-051, New Trend Developments, LLC, Single-Family Zero Lot Line Subdivision (Reduction in Buffers), M-1 to R-ZT, LL173, 7th District, Parcel 004, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 1/16/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-ZT] **{Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-0172 RZC-07-009, Peggy Slappey Properties, Office Uses, RA-200 to O-I, LL001, 1st District, Parcels 009 & 045, 2900 Block of Hamilton Mill Road, District 4/Kenerly(Tabled on 1/23/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] **{Action: Denied Without Prejudice Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2006-1789 RZM-04-008 (Reconsidered By Consent Order), T&B, LLC, Apartments, M-1, R-100 & R-140 to RM-13, LL132, 7th District, Parcels 009, 010 & 032, 800 Block of Old Peachtree Road, 2400 Block of Tech Center Parkway, District 4/Kenerly(Tabled on 2/20/2007) (Tabled to 3/20/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] **{Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}**

3. Police Services/Charlie Walters

2006-1458 Approval/authorization for the Board of Commissioners to read and adopt an Ordinance entitled: Vehicle Immobilization Devices.(Tabled on 11/28/2006) (Staff Recommendation: Approve) **{Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}**

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VIII. New Business

1. Planning & Development/Glenn Stephens

2007-0253 Waiver WVR-2006-041 to allow a new residential subdivision (Equestria) with gated entry and private streets and drainage system. Location is 822 Block Bold Springs Road at Walton County Line. Commission District 3/Beaudreau (Staff Recommendation: Approval with conditions (see attachment))
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0254 Waiver WVR-2007-001 requesting the complete elimination of decel lane and elimination of entrance taper requirements. Location is 3000 Block Cross Road. Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-0283 Waiver WVR-2006-042 is requesting a single driveway access (Lot 1 only) to a classified roadway, Williams Road, (Major Collector). Location is 6109 Williams Road, Commission District 2/Nasuti (Staff Recommendation: Denial per GCDOT recommendations, However if approved see attachment)
{Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

IX. Comments from Audience

X. Adjournment