

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, March 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:** February 23, 2010

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

V. Announcements

- **Award Presentation:** Georgia Planning Association Award
- **Resolution of Recognition:** Georgia Census Week: March 8-14, 2010
{Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0163 Approval to renew BL138-08, purchase of groceries on an annual contract, (March 07, 2010 through March 06, 2011), Department of Community Services, Department of Corrections, and Sheriffs Department, to Sutherlands Foodservice, Inc., US Food Service, The Coffeeconnexion Co., Inc. dba Food Concepts, Good Source Solutions, Inc., Premier Food Service Corp., and S and S Institutional Foods dba Samples Institutional Foods, base bid \$1,967,813.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Community Services/Phil Hoskins

2010-0137 Approval/authorization to accept a donation in the amount of \$5,800 from the North Gwinnett Baseball Softball Association for renovations of the youth baseball/softball fields at George Pierce Park. The association will complete and pay for the project. Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0152 Approval/authorization for Chairman to execute agreements between Gwinnett County and 11(eleven) Health and Human Services organizations totaling \$3,766,001 approved in the 2010 budget. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2010-0177 Approval/authorization for the Chairman to execute a Cooperation Agreement between the Evermore Community Improvement District Board and Gwinnett County. Subject to review and approval by the Law Department {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. District Attorney/Daniel Porter

2010-0178 Approval/authorization request that a budget be established for 2010 for Cost Center 32000004 - Fund 080 (Federal Asset Sharing Account) for the District Attorney's Office. A budget for this account was not submitted as part of the approved budget in January. Estimated revenue for this budget is \$154,000.00 and the estimated expenses are \$75,000.00 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

5. Financial Services/Aaron Bovos

2010-0199 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with American Disposal Service of Georgia, Inc. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire on December 31, 2010. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0200 Approval/authorization to extend the residential solid waste collection agreements from April 1, 2010 to June 30, 2010. These extensions will be granted subject to verification that the haulers will continue to meet ordinance requirements during the extension period. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

6. Law Department/Karen Thomas

2010-0170 Approval/authorization for Project Buford Highway/SR 13 at Woodward Mill Road, Project M-0531-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Carl E. Howington, lying and being in the 7th District of Gwinnett County, Georgia, consisting of 26,767.38 square feet of right of way, 10,811.64 square feet of permanent construction easement and 4,941.82 square feet of permanent drainage easement, Parcel 3, Zoning M1, Amount \$126,000.00, Commission District 4/Kevin Kenerly. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

6. Law Department/Karen Thomas

2010-0171 Approval/authorization for Project Buford Highway/SR 13 at Woodward Mill Road, Project M-0531-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Reuben L. Howington, Individually and as Executor Under the Last Will and Testament of Jean Derrick Howington, deceased, lying and being in the 7th District of Gwinnett County, Georgia, consisting of 4,334.79 square feet of right of way, 2,354.90 square feet of permanent construction easement, 2,280.30 square feet of permanent drainage easement and 628.23 square feet of 24-month temporary driveway easement, Parcel 7, Zoning R-75, Amount \$24,000.00, Commission District 1/Shirley Lasseter. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0172 Approval/authorization for Project Buford Highway/SR 13 at Woodward Mill Road, Project M-0531-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Howington Holdings, LLC, Bobby Peavy's Auto Sales, Inc., 3,682.45 square feet of right of way and 3,736.87 square feet of permanent drainage easement, Parcel 8, Zoning C2, Amount \$44,500.00, Commission District 4/Kevin Kenerly. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Planning & Development/Bryan Lackey

2010-0150 Ratification of plat approvals for January 1, 2010 thru January 31, 2010 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

8. Police Services/Charlie Walters

2010-0147 Award OS074, purchase of Stingray Kingfish surveillance equipment to be used in the apprehension and prosecution of subjects involved in illegal activities, Department of Police Services, with Harris Corporation, amount not to exceed \$338,200.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Support Services/Steve North

2010-0160 Approval to accept a donation of 0.47+/- acre of vacant land from the Estate of Hazel Arden Strasser in Land Lot 063A of the 6th Land District. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0146 Approval/authorization for Chairman to execute an Easement for Georgia Power Company to construct, install, maintain, and provide electrical service for the Gwinnett Senior Service Center located at 567 Swanson Drive, Lawrenceville, Georgia, Land Lot 12 of the 7th Land District. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0174 Approval/authorization for the Chairman to enter into Conditions for Donation of Services and Space Agreement 2010 Census for various County sites to be used for Questionnaire Assistance Centers, Be Counted locations, and Census Worker Training Sites. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2010-0149 Award BL012-10, purchase of hot asphaltic patch mix on an annual contract, (March 3, 2010 through March 2, 2011), Department of Transportation, to all bidders, Blount Construction, Inc., C.W. Matthews Contracting Co., Inc. (Plant 05 Suwanee), C.W. Matthews Contracting Co., Inc. (Plant 58 Lithonia), C.W. Matthews Contracting Co., Inc. (Plant 60 Norcross), E.R. Snell Contractor, Inc., Metro Materials, Inc., total base bid \$330,000.00. Award is being made to all bidders so that County staff can pick up material from the most cost effective location in regards to their project location. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0145 Approval to renew RP048-05, provide aviation demand professional services on an annual contract, (March 08, 2010 through March 07, 2011), Department of Transportation, with Pegasus Associates International, Inc., base amount \$330,000.00 (negotiated cost savings of approximately \$13,440.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0155 Approval/authorization for Chairman to execute a Right of way Agreement with Georgia Department of Transportation for Jimmy Carter Boulevard at Singleton Road (F-0205 and M-0671), CSMSL-0006-00(698), PI No. 0006698 - no cost associated - 2005 and 2009 Sales Tax Programs - Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2010-0157 Approval/authorization for Chairman to execute Right of Way Agreement between Gwinnett County, Georgia and Gwinnett Village Community Improvement District for Jimmy Carter Boulevard at Singleton Road (F-0205 and M-0671), CSMSL-0006-00(698), PI No. 0006698 - no cost associated - 2005 & 2009 Sales Tax Programs - Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0158 Approval/authorization for Chairman to execute Supplemental Agreement No. 2-Final with John D. Stephens, Inc. for Sycamore Road at Richland Creek Trail (M-0351), Sycamore Road at Richland Creek Bridge (F-0372-03), Shoal Creek 60" Transmission Main (F-0149-05) and Water Reclamation Outfall (F-0137) - total increase - \$24,020.75, total reduction - \$265,501.84, revised contract amount - \$17,641,766.22 - 2005 Sales Tax Program and Water and Sewer R&E - Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0202 Approval/authorization for Chairman to execute a Preliminary Application and any related documents under the Federal Aviation Administration Airport Privatization Pilot Program for the potential privatization of the Gwinnett County Airport-Briscoe Field. Subject to approval of the Law Department, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

10. Transportation/Brian Allen

2010-0156 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - Total Cost: \$1,381,430.62 - General Government Capital Project Fund, Misc. Grant External Fund, 2001, 2005 and 2009 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

11. Water Resources/Lynn Smarr

2010-0159 Award BL010-10, Provide grounds maintenance at various Department of Water Resources facilities on an annual contract, (March 03, 2010 through March 02, 2011), Department of Water Resources, to low bidder, North Georgia Landscape Group, base bid \$196,248.00 (this represents a 35.94 percent decrease from the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0162 Award BL005-10, provide calcium nitrate, related equipment, and maintenance on an annual contract, (March 03, 2010 through March 02, 2011), Department of Water Resources, to sole bidder Siemens Water Technologies Corp., base bid \$417,523.50. This was approved as a sole source in 2007 due to the patent held by Siemens. Since their patent expired, bids were requested; however, Siemens was the sole bidder due to the inability of other bidders to provide the specified product or required equipment and maintenance. Despite a significant increase in raw material costs, Siemens reduced their unit cost by 1.4 percent from the previous contract period. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

11. Water Resources/Lynn Smarr

2010-0166 Award BL004-10 emergency services for water and sewer mains on an annual contract, (March 03, 2010 through March 02, 2011), Department of Water Resources, to sole bidder John D. Stephens, Inc., base bid \$100,000.00. These prices are 10.12 percent lower than the previous contract period. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

I. Commissioners

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly (Tabled on 03/02/2010) (Tabled to 04/20/2010) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Support Services/Steve North

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 03/02/2010) (Tabled to 04/20/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VIII. New Business

I. Community Services/Phil Hoskins

2010-0129 Ratification of work task authorizations No. 2005-38 through 2005-42 and 2009-01 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 and 2009 SPLOST capital programs, in the total amount of \$182,600. (Staff Recommendation: Approval) {Action: Approved Motion: Bannister Second: Lasseter Vote: 5-0}

2. Financial Services/Aaron Bovos

2010-0238 Approval/authorization to amend the Solid Waste Ordinance. (Staff Recommendation: approval) {Action: Approved with Change Motion: Bannister Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment