



Bannister, Green, Nasuti, Beaudreau, Kenerly Gwinnett County Board of Commissioners

Tuesday, May 03, 2005 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda **Agenda amended to add N.B.4.A.**

IV. Approval of Minutes: **April 26, 2005 - Public Hearing**
May 3, 2005 - Executive Session

V. Announcements

- A. Resolution of Recognition: Collins Hill Varsity Girls Basketball Team, State Champs**
- B. Resolution of Recognition: National Drinking Water Week**
- C. Resolution of Recognition: Gwinnett Reads**
- D. Resolution of Recognition: Arson Awareness Week**
- E. Resolution of Recognition: National Tourism Week**
- F. Resolution of Recognition: Historic Preservation Week**
- G. Resolution of Recognition: Commended Deputy Sheriff Nakia Brooks**

VI. Consent Agenda **Approved in entirety K/BE 5-0**

A. New Business

1. Commissioners

A. 20050315 Approval of appointments to G.U.I.D.E.

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VI. Consent Agenda

A. New Business

2. Multiple Departments

A. 20050227 Award BL050-0305, Purchase of Mattresses and Linens on an Annual Price Agreement (05/04/05 through 05/03/06), Various Departments, to low bidders, Section A, Tabb Textile Co., Inc., Americare Products, Inc., Unitex International, Inc., Derby Industries, per attached; Section B, Acme Supply Co., Ltd., Leslee Scott, Inc., Bob Barker Company, Inc., per attached; Base bid \$53,183.40. (Staff Recommendation: Award)

B. 20050232 Award BL060-0305, Purchase of Crushed Stone on an Annual Price Agreement (05/21/05 through 05/20/06), Various Departments, to overall low bidders, Vulcan Materials Company, LaFarge Aggregates Southeast, Inc., Hanson Aggregates Mideast Regions, Martin Marietta Aggregates, per attached tabulation, Base bid total \$581,505.00 (Staff Recommendation: Award)

3. Community Services/Phil Hoskins

A. 20050210 Approval/authorization by the Gwinnett County Board of Commissioners to amend the budgets for the 1997, 2001 and 2005 Special Purpose Local Option Sales Tax (SPLOST) Programs for Parks & Recreation and the 2001 and 2005 SPLOST programs for the Public Library. (Staff Recommendation: Approval)

B. 20050192 Approval/authorization to establish a park partnership with the Collins Hill Athletic Association, in the amount of \$100,000 total, \$50,000 County funds, to construct a storage building at Collins Hill Park. Commission District 4. (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

4. Financial Services/Lisa Johnsa

A. 20050233 Award RP002-0205, Provision of on Demand Consulting Services, Department of Financial Services, to Aon Consulting, Mercer Human Resource Consulting, The Segal Company, Base amount \$450,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Approval)

B. 20050190 Approval to Renew BL042-0304, Purchase of Office Supplies on an Annual Price Agreement (06/19/05 through 06/18/06), Department of Financial Services, Staples, Inc., 65 % discount off catalog price. Base bid \$630,000.00. (Staff Recommendation: Approval)

C. 20050234 Approval/authorization to apply for and accept the Georgia Environmental Facilities Authority (GEFA) weatherization grants and to implement these programs as specified on the attached action list. Approval and Authorization for the Chairman to execute any necessary documents subject to approval of the Law Department. Total grant award amount is \$97,512. No matching funds are required. (Staff Recommendation: Approval)

5. Fire Services/Jack McElfish

A. 20050215 Approval Approval for Gwinnett County Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot Campaign" May 13-15, 2005 and May 20-22, 2005. (Staff Recommendation: Approval)

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A. New Business

6. Public Utilities/Frank Stephens

- A. 20050197 Award BL034-0305**, 48" Valve Connection Buford/Norcross Water Main Project, Department of Public Utilities, to low bidder John D. Stephens, Inc., amount not to exceed \$249,001.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)
- B. 20050231 Award BL039-0305** Yellow River to Beaver Ruin 36" Force Main Phase III, Department of Public Utilities, to low bidder John D. Stephens, Inc. amount not to exceed \$2,916,962.75. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)
- C. 20050198 Award BL041-0305**, Beaver Ruin Walking Bridge and Aerator Assembly Replacement Phase I, Department of Public Utilities, to low bidder Allsouth Constructors, Inc., amount not to exceed \$673,286.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)
- D. 20050183 Approval** to renew the 2003 Consultant Demand Services Agreements with noted firms for one year per the attached letters. (Staff Recommendation: Approval)
- E. 20050201 Award RP044-1104**, Provide Public Utilities Demand Professional Services on an Annual Contract (6/01/05 through 5/31/06), Department of Public Utilities, for thirteen (13) categories to twenty-six (26) firms, per attached tabulation. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

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A. New Business

6. Public Utilities/Frank Stephens

F. 20050202 Approval to Renew RP013-0404 Provide Limited Locating Services on an Annual Contract, (06/18/2005 through 06/17/2006), Department of Public Utilities, John Cook Company, Base amount \$ 500,000.00. (Staff Recommendation: Approval)

G. 20050209 Approval/authorization for the Chairman to execute documents to record a restrictive covenant on the property to be used for the Big Haynes Storm Water Treatment Wetlands Grant Project as required by the Environmental Protection Agency. Commission District: 3 (Staff Recommendation: Approval)

7. Recorders Court Judges/Libby Blackwell

A. 20050199 Approval To Renew RP016-0501, Provision of Banking Services on an Annual Contract (07/01/2005 through 06/30/2006), Department of Recorders Court, First Bank of the South. (Staff Recommendation: Approval)

8. Support Services/

A. 20050196 Approval to Reject BL040-0305, Construction of Gwinnett County's Norcross Cluster Center Playground, Department of Support Services. (Staff Recommendation: Reject)

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A. New Business

9. Transportation/Brian Allen

- A. 20050228 Award BL064-0405**, Williams Road, Road Safety and Alignment Project, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$1,293,380.40. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)
- B. 20050229 Approval/authorization** for Chairman to execute an agreement to purchase stream Mitigation credits from Wetland Technologies, Inc. for Russell Road @ Little Suwanee Creek Bridge (#F-0046 aka #4336) - Total cost: \$75,250.50 - 2001 Sales Tax Program - Commission District 4/Kenerly. (Staff Recommendation: Approval)
- C. 20050218 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Shepherd Construction Company for \$11,935.12 for US 29 @ Gloster Road (#M-0049 aka #4136) and Fork Creek Queuing Lane (#F-0051-02 aka #4387-01) - Total Contract Reduction/Savings <\$55,952.84> - Final Contract Amount: \$495,247.80 - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)
- D. 20050230 Approval/authorization** to establish a budget and ratify a Local Government Project Agreement (LGPA) with the Georgia Department of Transportation for the Deployment of Advanced Transportation Controllers / Model 2070 on the Lawrenceville-Suwanee Road Corridor (#M-0036-14 aka # 4121-14) Total Cost: \$95,072.00 - Authorization for Chairman to execute any related documents - Subject to the approval by the Law Department - 2001 Sales Tax Program - Commission Districts 1/Green & 4/Kenerly. (Staff Recommendation: Approval)

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VII. Old Business

1. Commissioners

A. 20050350 Approval of appointment to Housing Authority - District 3/Beaudreau (Tabled on 4/12/2005) **Tabled 5/17**

2. Planning & Development/Michael Williams

A. 20050298 RZC-05-019, D.G. Jenkins Development Corp, Commercial Retail Uses (Reduction in Buffers) R-75 to C-2, LL149, 6th District, Parcels 023, 024 & 083, 600 Block of Beaver Ruin Road, 500 Block of Old Arcadia Road, District 2/Nasuti(Tabled on 4/26/2005) (Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **Approved with stipulations N/BE 4-0 (Kenerly out of room)**

B. 20050290 RZR-05-061, Peachtree Corners Baptist Church, Church Recreation Fields, O-I to R-100, LL316, 6th District, Parcel 029, 4400 Block of Peachtree Corners Circle, District 2/Nasuti(Tabled on 4/26/2005) (Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **Tabled 5/17**

C. 20050291 SUP-05-028, Peachtree Corners Baptist Church, Church Recreation Field, LL316, 6th District, Parcel 029, 4400 Block of Peachtree Corners Circle, District 2/Nasuti(Tabled on 4/26/2005) (Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **Tabled 5/17**

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VIII. New Business

1. Commissioners

A. 20050330 Approval to initiate an Amendment to the 1985 Zoning Resolution of Gwinnett County to revise the development requirements of Section 1316 CSO Conservation Subdivision Overlay District, to provide architectural standards and increased minimum floor area requirements; and to allow amendments to the 1985 Zoning Resolution to be initiated by the Director of Planning and Development. **Approved BE/K 5-0**

2. Public Utilities/Frank Stephens

A. 20050222 Approval/authorization for the chairman to execute change order #1 to the Modification to Dam No. Y-17 project with ASI RCC, Inc. in the amount of \$383,202.40. The contract amount is adjusted from \$1,455,750.00 to \$1,838,952.40 and extend contract time by 60 days. BL 112-0704 Commission District: 4 (Staff Recommendation: Approval) **Approved K/G 5-0**

B. 20050206 Approval/authorization for the Chairman to execute a County Participation Agreement between Gwinnett County and Vintage Communities, Inc. in conjunction with the upsizing of the Middle Alcovy Interceptor Sewer to serve the Riversprings Residential Subdivision with a not to exceed amount of \$207,869.00. (Staff Recommendation: Approval) **Approved BE/K 5-0**

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VII. New Business

3. Support Services/Connie Hinson

- A. 20050171 Approval** to Renew OS002-0604, Sole Source Lease of Xerox DP92C (06/03/05 through 06/02/06), Department of Support Services, Xerox Corporation, Base bid \$62,000.00. (Staff Recommendation: Approval) **Approved BE/K 5-0**
- B. 20050226 Approval** to renew RP010-0304 Standby Architectural / Engineering Services for Design and Construction Administration of Gwinnett County Fire Stations and Approval of Change Order #1 to delegate the authority to sign work authorizations, Department Support Services, Lindsay, Pope, Brayfield & Associates, (05/12/05 through 05/11/06), and Precision Planning (05/05/05 through 05/04/06), Base bid \$500,000.00, Authorization for Chairman to execute Change Order subject to approval of the Law Department, Change Order to follow. (Staff Recommendation: Approval) **Approved K/G 5-0**
- C. 20050225 Approval/authorization** for Chairman to sign Change Order #3 to the Contract with Batson-Cook Company for the Construction of Gwinnett County Recorders /Juvenile Court Combined Facility. The Change-Order increases the contract amount by \$39,236 from \$10,959,587 to \$10,998,823. **Tabled 5/17**

4. Commissioners

- A. 2005038 Approval** of action on request for removal of Mychal Walker, Gwinnett County's appointee to the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority (MARTA). (public hearing was held) **Approved to remove BA/BE 5-0**

IX. Comments from Audience

X. Adjournment