

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4

**Business Session Minutes****Tuesday, May 17, 2011 - 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: Howard Vote: 5-0}

IV. Approval of Minutes: Business Session: May 3, 2011**Executive Session: May 17, 2011**

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

V. Announcements

- **Resolution of Recognition:** National Asian Pacific American Heritage Month
{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}
- **Resolution of Recognition:** National Emergency Medical Services Week
{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda**A. New Business****I. Commissioners**

2011-0445 Approval to accept the resignation of Derek Hart from the Recreation Authority. Term Expires December 31, 2012. District 1/Lasseter {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2011-0438 Approval to renew BL064-08, purchase of bread on an annual contract, (August 08, 2011 through August 07, 2012), Department of Community Services, Department of Corrections, and Sheriff's Department, to the low bidder, Earthgrains Baking Co., base bid \$243,522.00. (Staff Recommendation: Approval)
{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

3. Administrative Office of the Court/Phillip Boudewyns

2011-0423 Approval/authorization to apply for, and accept if awarded, the Governor's Office of Highway Safety Grant for the DUI treatment court program in the amount of \$29,000.00 with a County match of \$9,670.00; authorizing the Chairman or designee to execute grant documents and any other related documents subject to review and approval by the Law Department. **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

4. Community Services/Phil Hoskins

2011-0432 Award BL020-11, purchase of Collins Hill Aquatic Facility pool filters, Department of Community Services, to low bidder, Waterworks Atlanta, Inc., \$173,385.00. This project is funded by the 2005 SPLOST. Commission District 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0433 Award BL044-11, Yellow River Post Office site development, Department of Community Services, to low bidder, Todd Smith Grading, Inc., amount not to exceed \$455,132.14. 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 SPLOST. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

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VI. Consent Agenda

A. New Business

5. County Administration

2011-0301 Approval/authorization for the Chairman to execute a Resolution consenting to the annexation of seven parcels so as to expand the Lilburn Community Improvement District's boundaries, subject to review and approval by the Law Department. **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0451 Approval/authorization of a Resolution implementing voluntary department budget reductions in the amount of \$530,999.00, authorizing the corresponding budgetary reductions within the 2011 budget, and authorizing the acquisition of weapons, uniforms, and equipment for the Sheriff's court security initiative from the previously appropriated budget within the Sheriff's Special Operations Fund. (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0384 Approval/authorization of a Resolution eliminating the administration of the fiscal year 2011 budget on a quarterly basis. (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

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VI. Consent Agenda

A. New Business

6. Financial Services/Maria Woods

2011-0415 Approval/authorization to submit to the U.S. Department of Housing and Urban Development amended Action Plans for FY2006-10. The amendments will impact projects that are completed or canceled within the Community Development Block Grant programs. The budget transfer will allow the County to reallocate budgets from prior year grant awards and reduce proposed funding of \$98,922.71 from the FY2011 approved project list. To amend the scope of work for The Impact Group FY2010 award in the amount of \$198,000.00 for the acquisition of eight transitional homes to a new purpose area, housing counseling. Approval and Authorization to implement the programs as specified on the attached Action List; and for the Chairman, or designee, to sign any necessary grant document subject to Law Department approval. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

7. Fire Services/Bill Myers

2011-0418 Approval to ratify a contract for a Grant Award from the Department of Homeland Security, Georgia Emergency Management Agency (GEMA) in the amount of \$25,000.00 with no match required. The grant funds will be used to replace and or provide maintenance for existing Georgia Search and Rescue equipment. Also, approval 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. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

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A. New Business

7. Fire Services/Bill Myers

2011-0416 Approval/authorization for Gwinnett County Fire & Emergency Services to enter into an agreement with Lanier Technical College to provide clinical services to the students enrolled in the College's EMS program. This process will provide an opportunity for the students in the EMS program to experience emergency situations and complete required clinical hours. (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0420 Approval/authorization to enter into an Automatic Aid agreement between Gwinnett County Government and Hall County Government to render supplemental fire suppression, protection, prevention, rescue, and emergency medical assistance to the other party in the event of a fire or other local emergency, and to take part in joint training exercises. (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

8. Law Department/Karen Thomas

2011-0331 Approval/authorization for Project Rock Springs Road Safety Improvement Project, Project M-0556-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of John W. Barron, Jr., lying and being in Land Lot 146 of the 7th District of Gwinnett County, Georgia, consisting of 0.201 acres of required right of way, 0.189 acres of permanent construction easement and 0.014 acres of 36-month temporary driveway easement, Parcel 9, Zoning RA-200, Amount, \$29,650.00. Commission District 4/Heard. **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

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VI. Consent Agenda

A. New Business

9. Support Services/Steve North

2011-0434 Approval to declare as surplus/salvage the attached list of equipment and vehicles to be disposed of such as determined by Fleet Management. Means of disposal could include but is not limited to, Internet Auction, 3rd Party Auction Company and Sealed Bid. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

10. Transportation/Brian Allen

2011-0430 Approval/authorization to execute an amendment to FTA grant GA-90-X275-01, providing new federal funding in the amount of \$2,107,585.00. This amendment requires a 10% match in the amount of \$263,448.00 from the State which will be made with existing state funds and a 10% match in the amount of \$263,448.00 from the County. The additional funding will provide for various bus security enhancements and Para-Transit Operations. Approval for Chairman, or designee, to execute any and all related documents, subject to approval by the Law Department-Transit Capital and Operating Funds. {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

2011-0440 Approval/authorization to accept a Federal Transit Administration (FTA) Grant totaling \$1,200,000.00 for the I-85 Corridor Alternative Analysis Study. The grant of \$600,000.00 requires a 50% local match of \$600,000.00 which will be funded from the 2009 SPLOST Fund (County - \$200,000.00 and allocations for Gwinnett Village Community Improvement District \$200,000.00, Gwinnett Place Community Improvement District \$200,000.00). Approval for Chairman, or designee, to execute any and all related documents, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2011-0441 Approval/authorization for the Chairman to execute Indemnity Agreements with the Georgia Department of Transportation for the installation and maintenance of roadway lighting at various locations along State Route 124, Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

11. Water Resources/Lynn Smarr

2011-0427 Award BL018-11, Hidden Valley, Yorkshire Place, Shady Hill and Kinnett Drive/Mystere Circle water main replacement projects, Department of Water Resources, to low bidder, Po Boys Plumbing, Inc. amount not to exceed \$1,079,475.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 2/Howard, Commission District 3/Beaudreau and Commission District 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0429 Award BL023-11, F. Wayne Hill Water Resources Center thickener rehab project, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$8,869,357.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 1/Lasseter (Staff Recommendation: Award) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

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A. New Business

II. Water Resources/Lynn Smarr

2011-0435 Award BL035-11, purchase of water meter repair parts, fittings, and meter boxes on an annual contract, (May 18, 2011 through May 17, 2012), Department of Water Resources, to low responsive bidders as follows: Consolidated Pipe and Supply Co., Inc., Delta Municipal Supply Co., Inc., Ferguson Enterprises, Inc., Hayes Pipe Supply, Inc., and Vellano Bros., Inc., per attached bid tabulation, base amount \$210,000.00. (Staff Recommendation: Award) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0428 Approval to renew BL048-09, purchase of liquid oxygen and liquid nitrogen on an annual contract, (July 20, 2011 through July 19, 2012), Department of Water Resources, to the low bidder, Air Products and Chemicals, Inc., base bid \$293,845.66 (negotiated cost savings of approximately \$16,216.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

2011-0431 Approval to renew BL032-10, sanitary sewer easement maintenance program on an annual contract, (May 19, 2011 through May 18, 2012) Department of Water Resources, to the low bidder, The Dickerson Group, Inc., base bid \$1,500,000.00 (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

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VII. Old Business

I. Commissioners

2011-0367 Approval of appointment to the Water & Sewerage Authority - Terms Expires December 31, 2011. Chairman's Appointment (Tabled on 05/17/2011) (Tabled to 06/07/2011) {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}

2011-0397 Approval of appointment to the Housing Authority. Term Expires April 22, 2016. District 4/Heard (Tabled on 05/17/2011) (Tabled to 06/07/2011) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

2. Planning & Development/Bryan Lackey

2010-0923 CIC2010-00015, Applicant: Peoples Bank & Trust, Owners: Peoples Bank & Trust and Northwood Properties, to change Conditions of Zoning on property zoned R-60 to Reduce Dwelling Size and Revise Required Building Materials, District 7 Land Lot 224 Parcel 001, District 7 Land Lot 224 Parcel 001, 229, 272, 273, 274, 275, 276, 277, 278, 279, 280, 290, 291, 292, 293, 303, 304 and 305, 3900 Block of Thompson Mill Road, 3100 Block of Jocassee Drive, 3900 Block of Sovereign Drive, 3100 Block of Tallulah Drive, 22.4 Acres. District 4/Heard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Heard Second: Lasseter Vote: 3-2 (Howard & Beaudreau Opposed)}

VIII. New Business

I. County Administration

2011-0454 Approval of a Resolution amending the Capital Improvement Plan by eliminating the subsidized building project; amending the general fund budget by restoring the subsidy to the Gwinnett Rockdale Newton Mental Health Board; funding a contribution to the Budget Stabilization Reserve; and authorizing the corresponding budgetary changes within the 2011 budget. {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

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VIII. New Business

2. Transportation/Brian Allen

2011-0457 Approval/authorization for the Chairman to execute Change Order No. 1 with Infrastructure Management Group, Inc. for their assistance with the potential privatization process as part of the preliminary application of Gwinnett County Airport, Briscoe Field to FAA Airport Privatization Pilot Program, subject to approval by the Law Department, total cost \$29,634.00, Airport R&E Fund. Change order to follow approval. Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-1 (Heard Opposed)}

IX. Comments from Audience

X. Adjournment