



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

Tuesday, June 21, 2005 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: **June 7, 2005**
June 21, 2007 -Executive Session

V. Announcements

- A. Resolution of Recognition: Darrell Sims**
- B. Resolution of Recognition: Clean Air Campaign**
- C. Award Presentation: Certified Flood Plain Manager**
- D. Award Presentation: NACIO Awards**

VI. Consent Agenda

A. New Business

1. Commissioners

2005-0611 Approval/authorization to adopt a Resolution authorizing and directing the County Administrator to establish procedures for and to begin live video broadcasts and/or web casts of formal work sessions and public hearing sessions of the Gwinnett County Board of Commissioners; to authorize purchase of equipment and services in order to comply with this directive. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 2

VI. Consent Agenda

A. New Business

2. Multiple Departments

2005-0541 Award BL066-05, purchase of miscellaneous public safety uniform items on an annual contract (06/22/05 through 06/21/06), Department of Corrections, Sheriff and Police, to low bidders, American Tristar Distribution, Inc., \$6,967.68; Banner Apparel Group, \$993.75; Imagewear Uniforms, \$21,268.70; Safety & Security International, \$31,120.67, per attached bid tabulation. Total base bid \$60,350.80. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0536 Award BL067-05, purchase of law enforcement metal badges, ID accessories, and leather duty gear on an annual contract (06/22/05 through 06/21/06), Department of Police Services, Sheriff and Corrections, to low bidders, Banner Apparel, \$850.00; GT Distributors, \$25,622.85; Gulf States Distributors, \$50.00; Safety and Security International, \$2,329.60; Smyrna Police Distributors, \$20,323.55; Southeastern Public Safety Equipment Co., \$14,828.30. Total base bid \$64,004.30, per attached bid tabulation. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

3. Community Services/Phil Hoskins

2005-0543 Award BL065-05, Bethesda Park expansion project, Department of Community Services, to low bidder, Cooper & Company General Contractors, Inc., amount not to exceed \$10,400,000.00. 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: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0526 Approval to renew RP005-0204, food/beverage services, Department of Community Services, (06/16/05 through 06/15/06), Southern Vending, estimated revenue \$12,760.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 3

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2005-0544 Approval to renew RP019-01, provide program management services on an annual contract (08/13/05 through 08/12/06), Department of Community Services, Jordan, Jones & Goulding/Rosser International, \$750,000.00; Moreland Altobelli Associates, Inc., \$825,000.00. Total base amount \$1,575,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0512 Approval/authorization for Chairman to execute all documents associated with exchange of 1.50 acre parcels between Gwinnett County and Eric T. Cape, subject to approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0554 Approval/authorization for Chairman to execute documents between Gwinnett County and the Atlanta Regional Commission for award of grants for Senior Services Fiscal Year 2006 funding for Title III, SSBG, and CBS programs. Funding approximately 90% Federal/State, 10% Local Match. Districts I, II, III, IV. Subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0551 Approval/authorization for Chairman to execute Gwinnett County Board of Education Community Schools and Facilities Agreement for July 1, 2005 and ending June 30, 2006, pending approval by the Law Department (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0507 Approval/authorization to execute new rental agreement between Gwinnett County and a Resident Officer for the residential home at Vines Gardens Park. (District III). (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 4

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2005-0549 Ratification of work task authorizations no. 2001-30 through 2001-35 for Jordan, Jones & Goulding, Inc. for continued program management services associated with the Parks & Recreation SPLOST Capital Programs, in the total amount of \$141,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

4. Correctional Services/Jim Kraus

2005-0525 Approval of annual agreement between Gwinnett County and Georgia Department of Corrections to provide appropriate care and custody for State inmates at a daily per diem rate of \$20.00 from 07/01/05 to 06/30/06. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

5. County Administration

2005-0499 Ratification of employment agreement with Frank Stephens for recording purposes. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

6. Financial Services/Lisa Johnsa

2005-0530 Approval/authorization for adoption of an Ordinance amending the Hotel/Motel Occupancy Tax provisions of the Gwinnett County Code to include a reference to the Official Code of Georgia. Subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0527 Approval of 2005 Millage Rate and adoption of the 2005 Tax Levy Resolution. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 5

VI. Consent Agenda

A. New Business

6. Financial Services/Lisa Johnsa

2005-0545 Approval to enter into an intergovernmental agreement with the Gwinnett County Board of Health, to provide vaccines and immunizations, base amount \$25,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

7. Planning & Development/Michael Williams

2005-0538 Ratification of final plats, final plat revisions, and exemption plats for May 1, 2005 through May 15, 2005. (Staff Recommendation: Approval) (Public hearing was not held) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0539 Ratification of final plats, final plat revisions, and exemption plats for May 15, 2005 through May 25, 2005. (Staff Recommendation: Approval) (Public hearing was not held) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

8. Police Services/Charlie Walters

2005-0552 Approval/authorization for the Chairman to sign grant documents as required to implement the application for and acceptance of the Justice Assistance Grant for FY2004-2008 from the U.S. Department of Justice in the amount of \$174,365 to reduce crime, improve public safety and procure equipment and technology in support of law enforcement. No matching funds are required. Subject to legal review. Approval for the Chairman to designate the Dept. of Financial Services Director to sign Grant documents per attached action list. {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, June 21, 2005 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

9. Public Utilities/Frank Stephens

2005-0529 Award BL052-0405, storm water drainage improvement project for Allenhurst Drive, Sunny Field Lane and Majestic Court, Department of Public Utilities, to low bidder Garys Grading and Pipeline Co., amount not to exceed \$525,020.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 2 and 4. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0537 Award BL074-0505, Bunten Road re-use line project, Department of Public Utilities, to low bidder The Dickerson Group, Inc., amount not to exceed \$261,079.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0534 Award BL082-0505, Gates Mill Drive, water main replacement project, Department of Public Utilities, to low bidder D. Ragsdale Construction, Inc., amount not to exceed \$275,066.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0531 Approval/authorization for the Chairman to execute change order #1 to the Stilson Circle, Bush Road, Pleasant Hill Road and Arlene Court Drainage Improvement Project with D. Ragsdale Construction Company in the amount of \$110,156.56. The contract amount is adjusted from \$999,727.50 to \$1,109,884.06. BL078-0504. Commission District #2 and 3 (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 7

VI. Consent Agenda

A. New Business

9. Public Utilities/Frank Stephens

2005-0535 Approval/authorization for the Chairman to execute documents, and apply for and accept, if awarded, a Hazardous Mitigation Credit Grant from the Georgia Emergency Management Agency (FEMA federal funds). If awarded grant, an agreement will be subject to legal review. Funding will be \$119,250.00 (75%) from the grant with a required local match of \$39,750.00 (25%) for a total project amount of \$159,000.00. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0532 Approval/authorization for the Chairman to execute Wholesale Water Supply Agreement between the City of Loganville and Gwinnett County, subject to approval of the Law Department. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

10. Support Services/Connie Hinson

2005-0540 Award BL080-0505, Construction of Gwinnett County Fire Station #12, Snellville tag office & fueling station, Department of Support Services, Swofford Construction, amount not to exceed \$4,344,075.00. 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: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0510 Approval to renew BL132-0603; Tivoli storage management system lease agreement, Department of Support Services-IT/S, (10/01/05 through 09/30/06), Optimus Financial Services, LLC, \$49,309.92 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, June 21, 2005 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

10. Support Services/Connie Hinson

2005-0542 Approval to renew RP001-02, master contract for local telephone and data transport services on an annual contract (07/01/05 through 06/30/06), Department of Support Services, Bell South, base amount \$1,689,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0550 Approval to renew a lease agreement with the Department of Corrections -Probation Division Offices (in conjunction with Georgia Department of Corrections), located at 410 Oak Street, Lawrenceville, GA 30045, Jackson Properties, July 1, 2005 - June 30, 2006. Annual amount is \$138,240.00. Gwinnett County pays 1/2 of the lease (\$69,120 annually or \$5,760.00 per month). (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

11. Transportation/Brian Allen

2005-0548 Approval/authorization for the Chairman to execute a contract with Georgia Department of Transportation for state budget funding assistance for the Transit System for FY2005, totalling a maximum of \$300,000 for various Transit projects - Transit R&E and Transit Operating Budget, and adjusting revenue and appropriation budgets as necessary upon execution of state contract - Item subject to approval of the Law Department - All Commission Districts (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, June 21, 2005 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

11. Transportation/Brian Allen

2005-0547 Approval to submit (and accept grant if awarded, subject to legal review) an FTA Grant Application (for 5307 funds) for \$7,195,716 (\$5,756,573 - 80% Federal Grant and \$1,439,143 State/Local) for various Transit Projects - Transit R&E and Transit Operating Budget, and adjust revenue and appropriation budgets as necessary upon approval of grant - item subject to approval of the Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0513 Approval/authorization for Chairman to execute contracts with Georgia Department of Transportation for Local Assistance to Road Program (LARP) projects LAR05-S007-00(762); LAR05-S007-00(764); LAR05-S007-00(766) and LAR05-S007-00(768) - State contribution: \$1,450,149.30 - County contribution: \$1,749,855.60 Total \$3,200,004.90 - subject to approval by the Law Department - 2005 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0517 Approval to modify the 1992, 1997 and 2001 Special Purpose Local Option Sales Tax Programs and General Government Capital Project Fund - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

VII. Old Business

1. Commissioners

2005-0613 Approval of appointment to Housing Authority - District 3/Beaudreau(Tabled on 6/21/2005) (Tabled to 7/5/2005) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners

Tuesday, June 21, 2005 - 2:00 P. M.

Business Session - Minutes

Page 10

VII. Old Business

2. Support Services/Connie Hinson

2005-0614 Award BL073-0505 construction of Gwinnett Eastside Police Precinct, Department of Support Services, Ricks Contractors Inc., amount not to exceed \$2,844,400.00.

Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

2005-0615 Approval to renew RP011-0403 standby architectural and engineering services on an annual contract (06/20/05 through 06/19/06), and approval of change order #1 to delegate the authority to sign work authorization, Department of Support Services, to Heery International, Inc.. Lindsay, Pope, Brayfield & Associates, Inc., Pieper OBrien Herr Architects, and Pond & Company, base amount \$333,000.00. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 5-0}

VIII. New Business

1. Recorders Court Judges/Libby Blackwell

2005-0520 Approval to renew RP020-04, to provide probation services for Recorders Court of Gwinnett County on an annual contract (09/01/05 through 08/31/06), Department of Recorders Court, Sentinel Offender Services, LLC.(Tabled on 6/21/2005) (Tabled to 7/5/2005) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, June 21, 2005 - 2:00 P. M.
Business Session - Minutes
Page 11

VIII. New Business

2. Support Services/Connie Hinson

2005-0528 Approval of change order number three (3) to RP035-04, management network transport services on an annual contract Department of Support Services, Charter Business, increase \$337,967.00 and approval to delegate authority to the Director of Support Services per attached. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow approval. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment