

## 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 Agenda Tuesday, June 21, 2011 - 2:00 PM

### I. Call To Order, Invocation, Pledge to Flag

### II. Opening Remarks by Chairman

### III. Approval of Agenda

### IV. Approval of Minutes:

**Business Session:** June 7, 2011  
**Executive Session:** June 21, 2011

### V. Announcements

- **Resolution of Recognition:** National Park & Recreation Month
- **Award Presentation:** Georgia EMT of the Year

### VI. Consent Agenda

#### A. New Business

##### I. Commissioners

**2011-0529 Approval** to appoint James Paul Hartz to the Human Relations Commission to fill the unexpired term of Theresa M. Livsey-Lemons. Term Expires August 31, 2011. All Districts

**2011-0534 Approval** to appoint Chris Brown to the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2015. All Districts.

**2011-0555 Approval** to appoint Jim Scarbrough, Jonathan Semerjian and Barbara Seal to the Upper Ocmulgee River Resource Conservation & Development Council. Term expires June 20, 2012.

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**VI. Consent Agenda**

**A. New Business**

**2. Multiple Departments**

**2011-0523 Approval** to renew BL046-08, purchase of milk and milk products on an annual contract, (June 16, 2011 through June 15, 2012), and approval of change order number one, Department of Community Services, Department of Corrections, and Sheriff's Department, with Flav-O-Rich Dairies, LLC and Blue Bell Creameries, L.P. base bid \$329,500.80. (negotiated cost savings of approximately \$421.00). (Staff Recommendation: Approval)

**3. Community Services/Phil Hoskins**

**2011-0519 Award BL059-11**, aquatic facilities renovations, phase two, Collins Hill and Mountain Park, Department of Community Services, to low bidder, Poolside, Inc., amount not to exceed \$186,297.00. 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 Community Services Capital Project Fund and 2005 SPLOST funds. (Staff Recommendation: Award)

**2011-0521 Award BL061-11**, landscape maintenance on an annual contract, (July 01, 2011 through June 30, 2012), Department of Community Services, to low responsive bidder, North Georgia Landscaping and Construction Group, LLC, base bid \$120,240.00 (this represents a 9 percent decrease from the previous contract). (Staff Recommendation: Award)

**2011-0524 Award BL045-11**, Mountain Park tennis court resurfacing, Department of Community Services, to low responsive bidder, Southeastern Tennis Courts, Inc., \$149,250.00. This project is funded by the 2005 SPLOST Fund. District 3/Beaudreau (Staff Recommendation: Award)

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**VI. Consent Agenda**

**A. New Business**

**3. Community Services/Phil Hoskins**

**2011-0412 Approval/authorization** for Chairman to execute change order no. 2 to the contract with CRS Building Corporation for additional work associated with the Rhodes Jordan Park Expansion project that resulted in an increase of \$113,521.78 and a decrease of \$113,521.78, leading to no additional cost to the County. This project is funded in the 2005 SPLOST Program. District 4/Heard (Staff Recommendation: Approval)

**2011-0517 Approval/authorization** for Chairman to sign Equestrian Trail Agreement for a portion of Harbins Park at no cost to the County. District 3/Beaudreau (Staff Recommendation: Approval)

**4. Financial Services/Maria Woods**

**2011-0514 Approval** to renew RP013-09, residential real property asset management on an annual contract, (July 13, 2011 through July 12, 2012), Department of Financial Services, with DMD Engineering and Construction, Inc., Gwinnett Window and Door, Inc., The Macallan Group, LLC, and Mill Creek Construction Services, LLC, base amount \$3,272,000.00 (negotiated cost savings of approximately \$40,500.00). Base amount includes acquisition, rehabilitation, and sale of properties. This contract is funded 100 percent by the Housing and Urban Development (HUD) grant program. (Staff Recommendation: Approval)

**2011-0518 Approval** to extend BL072-09, legal services for title searches, closing and other services related to the sale and purchase of residential real estate for the County's Neighborhood Stabilization Program (NSP) on an annual contract, (July 22, 2011 through October 21, 2011), Department of Financial Services, with Mark A. Nestor, P.C. and Suarino Law P.C., base amount \$6,375.00. This contract is 100 percent grant funded. (Staff Recommendation: Approval)

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**VI. Consent Agenda**

**A. New Business**

**5. Information Technology Services/John Matelski**

**2011-0512 Award RP003-11**, maintenance of computers, printers, scanners and peripherals on an annual contract, (June 22, 2011 through June 21, 2012), Department of Information Technology Services, to the highest scoring firm, PC Specialists, Inc., d/b/a Technology Integration Group (TIG), base amount \$129,000.00. (Staff Recommendation: Award)

**2011-0515 Award RP008-11**, purchase of a remittance processing system, Department of Information Technology Services, to the highest scoring firm, Fairfax Imaging, Inc., amount not to exceed \$408,770.00. 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)

**2011-0501 Approval** to renew OS050, systems, applications, and products (SAP) equipment lease on an annual contract (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with IBM Corporation, Lessor IBM Credit LLC, base amount \$1,123,885.84. (Staff Recommendation: Approval)

**2011-0508 Approval** to renew OS011, AT and T voice and data services on an annual contract, (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with AT and T Corporation, AT and T Capital Services, Inc., base amount \$2,300,000.00. (Staff Recommendation: Approval)

**2011-0527 Approval** to renew OS071, Microsoft Select agreement on an annual contract, (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with ASAP Software, a division of Dell Marketing LP, base amount \$350,000.00 competitively procured by the State of Georgia. (Staff Recommendation: Approval)

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**VI. Consent Agenda**

**A. New Business**

**6. Juvenile Court/Robert Rodatus**

**2011-0528 Approval** to accept State funds in the amount of \$39,798.53 for the continuation of Gwinnett Juvenile Court CASA program. (Staff Recommendation: Approval)

**7. Planning & Development/Bryan Lackey**

**2011-0522 Ratification** of Development Agreements for May 1, 2011 thru May 31, 2011 (Staff Recommendation: Approval)

**8. Police Services/Charlie Walters**

**2011-0490 Approval/authorization** to accept a vehicle from the City of Dacula. This vehicle does not run and has reached the end of its service life. The Dacula City Council has already approved giving this vehicle to the Gwinnett County Police Department, SWAT/EOD Unit to be used as a training aide. (Staff Recommendation: Approve)

**9. Support Services**

**2011-0465 Award BL037-11**, purchase of a field service truck, Department of Support Services, to low responsive bidder, West Georgia Mobile Hydraulics, Inc., \$178,780.70. (Staff Recommendation: Award)

**2011-0511 Award BL028-11**, facility energy efficiency retrofits project, Department of Support Services, to low bidders, Section B to Capital City Mechanical Services, Inc., \$425,038.00 and Section C to Capital City Electrical Services, Inc., \$364,596.00, total base bid \$789,634.00. 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 being funded entirely by a Federal Department of Energy Stimulus grant. (Staff Recommendation: Award)

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**VI. Consent Agenda**

**A. New Business**

**10. Tax Commissioner/Richard Steele**

**2011-0500 Approval/authorization** for the Chairman to execute an Agreement for Ad Valorem Tax and Sanitation Fee Billing and collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Lilburn. This contract will replace the current contract executed on May 11, 2009.

**11. Transportation/Brian Allen**

**2011-0510 Award BL063-11**, Rock Springs Road (north of Winslow Ridge Drive) alignment and safety project, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$777,707.56. 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 sales tax program. District 4/Heard (Staff Recommendation: Award)

**2011-0520 Approval** to renew RP006-10, provision of transit system operation and maintenance services on an annual contract, (July 01, 2011 through June 30, 2012), Department of Transportation, with Veolia Transportation Services, Inc., base amount \$14,331,160.00. This item is funded by Federal grants (47.9% - \$6,866,126.00), State grants (3.6% - \$510,450.00) and Local Match (48.5% - \$6,954,584.00). (Staff Recommendation: Approval)

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**VI. Consent Agenda**

**A. New Business**

**12. Water Resources/Lynn Smarr**

**2011-0497 Award BL017-11**, Brushy Fork creek stream restoration and stormwater best management practices (BMP) project, Department of Water Resources, to low bidder, Georgia Development Partners, LLC, amount not to exceed \$536,881.29. 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 Environmental Protection Agency Grant (55% grant - \$295,284.71) and Stormwater Renewal and Extension (45% local match - \$241,596.58). District 3/Beaudreau (Staff Recommendation: Award)

**2011-0494 Approval** to renew BL036-10, construction and scheduled maintenance of water mains on an annual contract, (July 16, 2011 through July 15, 2012), Department of Water Resources, to low bidder, John D. Stephens, Inc., base bid \$500,000.00 (negotiated cost savings of approximately \$25,000.00). (Staff Recommendation: Approval)

**2011-0495 Approval** to renew BL040-10, construction and scheduled maintenance of sewer mains on an annual contract, (July, 16, 2011 through July 15, 2012), Department of Water Resources, to low bidder, Gary's Grading and Pipeline, Inc., base bid, \$40,000.00. (Staff Recommendation: Approval)

**2011-0513 Approval/authorization** for the Chairman to execute change order no.1-final to the contract with Gary's Grading and Pipeline Co., Inc. in the amount of \$20,942.00 for work associated with the Lower Big Haynes Road failure repair project. The contract amount is adjusted from \$48,550.00 to \$69,492.00. District 3/Beaudreau (Staff Recommendation: Approval)

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**VII. Old Business**

**I. Planning & Development/Bryan Lackey**

**2011-0045 SUP2011-00006, Applicant:** Justin Park, Owner: James Park, for a Special Use Permit in an O-I Zoning District to Allow a Personal Care Home (Congregate), District 7 Land Lot 117 Parcel 025, 2300 Block of Meadow Church Way, 10.28 Acres. District 1/Lasseter (Tabled on 05/24/2011)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2011-0409 SUP2011-00026, Applicant:** Five Forks Precious Metals, LLC, Owner: Oak Road Investors, for a Special Use Permit in a C-2 Zoning District for a Precious Metals Dealer, District 6 Land Lot 106 Parcel 362, 800 Block of Oak Road, 3000 Block of Five Forks - Trickum Road, 3000 Block of River Drive, 1.80 Acres. District 3/Beaudreau (Tabled on 05/24/2011)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**2. Transportation/Brian Allen**

**2011-0052 Approval** of incorporation into the Gwinnett County Speed Hump Program, Flowers Crossing, M-0092-78, estimated cost \$14,000.00, 2001 Sales Tax Program, Commission District 3/Beaudreau (Tabled on 05/03/2011) )(Public hearing was held) (Staff Recommendation: Approval)

**3. Water Resources/Lynn Smarr**

**2011-0471 Award BL049-11**, Lanier Filter Plant site drainage improvements project, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$318,577.00. 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 4/Heard (Tabled on 06/07/2011) (Staff Recommendation: Award)

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**VIII. New Business**

**I. Commissioners**

**2011-0551 Approval** of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 2/Howard

**2011-0552 Approval** of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 4/Heard.

**2011-0553 Approval** of appointment to the Family & Children Services Board. Term expires June 30, 2016. District 2/Howard

**2. Human Resources/Kenneth Poe**

**2011-0526 Award RP010-11**, provide professional brokerage services on a multi-year contract, Department of Human Resources, to the highest scoring firm, AON Consulting, Inc., d/b/a AON Hewitt, the initial term of this contract shall be June 21, 2011 through December 31, 2011. This contract will be cost neutral to the County. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2011 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**IX. Comments from Audience**

**X. Adjournment**