



**Bannister, Green, Beaudreau (Nasuti and Kenerly absent)
Gwinnett County Board of Commissioners**

Tuesday, July 05, 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 28, 2005 - Public Hearing**
July 5, 2005 - Executive Session

V. Announcements

A. Award Presentation – Wastewater Plants

VI. Consent Agenda

A. New Business

1. Commissioners

2005-0683 Approval of appointment to Family and Children Services Board - District 3/Beaudreau (Marvin Harris)
{Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0681 Approval of appointments to Georgia Bioscience Joint Development Authority to fill unexpired terms of James Maughon and Charlotte Nash. (Robert Smith and Charles Bannister)
{Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0682 Approval of appointments to Residential Care Facility for the Elderly Authority. (Jack Gantz and Ellen Gerstein)
{Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2005-0631 Award BL068-05, provide painting services on an annual contract (07/05/05 through 07/04/06), Departments of Community Services and Support Services, to low bidders, A&D Painting, Inc., and TKO Services, Inc., total base bid \$149,480.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0632 Award BL079-05, purchase of safety shoes on an annual contract (07/05/05 through 07/04/06), Departments of Community Services, Public Utilities, Transportation and Planning and Development, to low bidders, Iron Age Corporation, \$7,617.05; J&S Merchandise, \$43,367.00; Lehigh Safety Shoe Company, LLC., \$7,839.50; Vulcan Safety Shoes Service, Inc., \$22,510.34; total base bid \$81,333.89. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0628 Award BL093-05, purchase of ready mix concrete on an annual contract (07/21/05 through 07/20/06), Departments of Transportation and Public Utilities, to all bidders, Ernst Enterprises of Georgia, Inc. and Lafarge Building Materials, Inc., total base bid \$52,940.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

3. County Administration

2005-0559 Approval/authorization to appoint Karen Gilpin Thomas, County Attorney, as the Board of Commissioners representative on the Indigent Defense Governing Committee. {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

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VI. Consent Agenda

A. New Business

3. County Administration

2005-0678 Approval/authorization for adoption of a Resolution of the Gwinnett County Board of Commissioners to establish a policy providing for the removal of graffiti from private property in incorporated areas using inmate labor. {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

4. District Attorney/Daniel Porter

2005-0644 Approval/authorization for Chairman to apply for and accept grant funds, if awarded, from the Victims of Crime Act (VOCA) Victim Assistance Grant Program for FY2006. The total budget requested is \$64,399.00 (80% Federal Funds, 20% Local Funds). Approval/authorization for Chairman to execute contracts when received and any other necessary documents subject to approval by the Law Department. This is a continuation grant that will fund two full-time existing positions. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0646 Approval/authorization for Chairman to apply for and accept grant funds, if awarded, from the Victims of Crime Act (VOCA) Victim Assistance Grant Program Expansion Application for FY2006. The total budget requested is \$103,506.74 (80% Federal Funds, 20% Local Funds). Approval/authorization for Chairman to execute contracts when received and any other necessary documents subject to approval by the Law Department. Approval/authorization to add two new full-time positions, contingent upon award of grant. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

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VI. Consent Agenda

A. New Business

5. Financial Services/Lisa Johnsa

2005-0630 Approval of Resolution to invest the 2005 Sales Tax proceeds into Georgia Fund 1 (GA1) and Georgia Extended Asset Pool (GEAP). (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0578 Approval of Tax Digest corrections, changes to the Digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

6. Police Services/Charlie Walters

2005-0583 Approval of service agreement to provide unlimited access to auto track and investigation tool services with Choice Point, Business and Government Services, Inc., Department of Police Services, \$28,800.00. Authorization for Chairman to execute contracts subject to approval by the Law Department , contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0634 Approval to renew maintenance agreement for emergency 911 telephone switch (05/01/05 through 01/31/06), Department of Police Services, Baker Audio, Inc., \$25,162.50. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0558 Approval/authorization for Chairman to sign a Vehicle Use Agreement with the National Insurance Crime Bureau which will be used to assist the Police Department with auto theft investigations. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

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VI. Consent Agenda

A. New Business

7. Public Utilities/Frank Stephens

2005-0620 Approval/authorization for the Chairman to execute Change Order #1 to the contract with Site Engineering, Inc. for construction of the SR 124 Utility Relocation (Highpoint Road to Henry Clower Boulevard), in the amount of (+)\$58.24. The contract amount is adjusted from \$911,437.00 to \$911,495.24. Commission District 3 (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

8. Support Services/Connie Hinson

2005-0626 Award BL087-05, construction of the Gwinnett County Grayson branch library, to low bidder Ricks Contractors, Inc. not to exceed \$3,348,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department, contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0629 Approval to renew RP018-04, real estate broker services on an annual contract (07/06/05 through 07/05/06), Department of Support Services, The Norton Agency. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0635 Approval for Chairman to execute all necessary documents to enter into a Rental Agreement (Lease) for 8,984 square feet at premises known as suite 250, One Justice Square, 446 West Crogan Street, Lawrenceville, GA. 30045, between Gwinnett County Board of Commissioners and State of Georgia Department of Human Resources-Child Support Enforcement Division, July 1,2005-June 30, 2006, \$20.50 per square foot, \$15,347.66 monthly, \$184,171.92 annually. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

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VI. Consent Agenda

A. New Business

9. Transportation/Brian Allen

2005-0633 Approval to renew BL041-04, services to apply liquid dust control on an annual contract (06/15/05 through 06/14/06), Department of Transportation, B&B Oil Co., Inc., base bid \$165,375.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0563 Approval/authorization for Chairman to execute a Quit Claim Deed to Nance B. Sturm, original owner, (Centerville Rosebud Road @ Big Haynes Creek (#F-0372-05 aka 9491-04) Parcel Nos. 10 & 11) for permanent construction easement - Pursuant to O.C.G.A Sec. 32-7-4 - No cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

2005-0582 Approval of Land Exchange with Sentinel Partners LLLP and execution of Quit Claim Deed for land exchange tract located along Peachtree Industrial Boulevard in Land Lots 238 and 250 of the 7th District - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 3-0}

VII. Old Business

1. Commissioners

20050613 Approval of appointment to Housing Authority - District 3/Beaudreau(Tabled on 6/21/2005) {Action: Approved John McCauslan Motion: Beaudreau Second: Green Vote: 3-0}

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VII. Old Business

2. 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 7/5/2005) (Tabled to 7/19/2005) (Staff Recommendation: Approval) {Action: Tabled Motion: Bannister Second: Green Vote: 3-0}

VIII. New Business

1. Financial Services/Lisa Johnsa

2005-0622 Approval to renew RP016-04, annual contract for County-wide copier management services on a cost-per-copy basis (07/06/05 through 07/05/06), Department of Financial Services, Milner Document Products, Inc., base amount \$441,000.00.(Tabled on 7/5/2005) (Tabled to 7/19/2005) (Staff Recommendation: Approval) {Action: Tabled Motion: Green Second: Beaudreau Vote: 3-0}

2. Support Services/Connie Hinson

2005-0624 Award RP003-05 criminal justice information systems integration strategic plan, Department of Support Services, Unisys Corporation, \$230,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 3-0}

IX. Comments from Audience

X. Adjournment