



# Gwinnett County Board of Commissioners

Tuesday, July 17, 2007 - 2:00 PM

## Business Session - Minutes

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

### **II. Opening Remarks by Chairman**

### **III. Amend Agenda** {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 Green Out of Room}

**Approve Amended Agenda** {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 Green Out of Room}

### **IV. Approval of Minutes:** Business Session: July 10, 2007 Executive Session: July 17, 2007 {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 Green Out of Room}

### **V. Announcements**

- Resolution of Recognition: In Remembrance of Annette Tucker  
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
- Resolution of Recognition: Gwinnett Reads 2007 – A Countywide Reading Event  
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

### **VI. Consent Agenda**

#### **A. New Business**

##### **1. Multiple Departments**

**2007-1024 Award OS006-07**, sole source purchase of X-26 Advanced Tasers, air cartridges and accessories on an annual contract, (July 18, 2007 through July 17, 2008), Department of Police Services and Sheriffs Department, to DGG Taser, Inc., base amount \$126,393.25. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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### **VI. Consent Agenda**

#### **A. New Business**

##### **1. Multiple Departments**

**2007-1056 Award BL116-07**, purchase of meat, cheese, fish and poultry on an annual contract, (July 19, 2007 through July 18, 2008), Department of Community Services, Department of Corrections and Sheriffs Department, Section A, items 1, 2, 7-9, 11, 12, 17, 18, 21; Section B, items 1, 6, 7, 13; Section C, items 1, 14; Section E, item 12 to low bidder, Samples Institutional Foods \$229,036.00, Section A, items 3-6, 10, 14-16, 19, 20; Section B, items 2, 8, 9, 11; Section C, items 2, 6, 7, 9, 10, 12, 13, 16, 19, 22-24, 26-30, 32; Section D, item 1; Section E, items 5, 6, 8, 9, 13 to low bidder Sutherlands Foodservice, Inc. \$390,123.50, Section A, item 13; Section B, items 3-5, 10, 12, 14, 15; Section C, items 3-5, 8, 11, 15, 17, 18, 20, 21, 25; Section D, items 2, 3, 5-13; Section E, items 1, 2, 7, 10, 11 to low bidder US Foodservice \$248,698.60, total base bid \$867,858.10. (Staff Recommendation: Award)

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

##### **2. Community Services/Phil Hoskins**

**2007-1038 Approval/authorization** for Chairman to sign change order No. 1 with Astra Group, Inc. in the amount of \$71,223 for additional items of work associated with the construction of Duncan Creek Park, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

##### **3. Financial Services/Lisa Johnsa**

**2007-1063 Approval** of 2007 Mid-Year Budget Reconciliation in accordance with the current revenue projections. (Staff Recommendation: Approve) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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### **VI. Consent Agenda**

#### **A. New Business**

##### **3. Financial Services/Lisa Johnsa**

**2007-1051 Approval/authorization** for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Arrow, Inc. d/b/a Arrow Waste for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2007. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

##### **4. Fire Services/Steve Rolader**

**2007-1050 Award RP018-07**, purchase of ambulances on an annual contract, (July 17, 2007 through July 16, 2008), Department of Fire and Emergency Services, to Southeastern Specialty Vehicles, Inc., base amount \$915,000.00. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

##### **5. Planning & Development/Glenn Stephens**

**2007-1065 Ratification** of final plats, final plat revisions, and exemption plats for June 1, 2007 thru June 30, 2007. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

**2007-1027 Waiver** WVR-2007-012 is to allow development of a gated subdivision with private streets and drainage system. Location is 4900 Block of Braselton Highway. Commission District 4/Kenerly (Staff Recommendation: Approval with conditions - See Attachment) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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#### **A. New Business**

##### **6. Support Services/Connie Hinson**

**2007-1037 Approval** to renew BL118-03, installation services for voice and data wireless on an annual contract, (August 06, 2007 through August 05, 2008), Department of Support Services, with Ideal Communications, Inc. and LAN Systems, Inc., base bid \$212,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

**2007-1043 Approval** to renew lease for 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, 2007 - June 30, 2008. 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: Beaudreau Vote: 5-0}**

**2007-1041 Approval/authorization** of a private sewer easement (5,396 s.f.) on County-owned property, Tax parcel 1-001-432 (Tuggle Road property). This private sewer easement has a value of \$1,537.86. Authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

##### **7. Tax Commissioner/Katherine Sherrington**

**2007-0956 Approval** of Human Resources classification study recommendation of the following: reallocation of (1) Division Director (202), (DV22) classification and reclassification of the incumbent respectively to Division Director (203), (DV203). Total Annual Budget Impact \$3901.35 Total Impact to Current FY \$1500.52. **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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### **VI. Consent Agenda**

#### **A. New Business**

##### **8. Transportation/Brian Allen**

**2007-1042 Award BL115-07**, Arnold Road, Five Forks Trickum Road and Arcado Road intersection improvement projects, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$7,410,114.00. 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/Nasuti and 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1058 Approval/authorization** for Chairman to execute Local State Route Acceptance Resolution with Georgia Department of Transportation for the relocation and realignment of State Route 347 / Friendship Road / Thompson Mill Road STP-2984 (1) - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1059 Approval/authorization** for Chairman to execute Right of Way Agreement with the Georgia Department of Transportation for State Route 20 (Ozora Road to Brand Road) (F-0021 aka 3148) and authorization to execute any and all related documents - subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1066 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 with Precision Planning, Inc. for Sugarloaf Parkway Extension Phase I (F-0270-01) and authorization to execute any and all related documents - subject to approval by the Law Department - total increase: \$678,424.54 - revised contract amount: \$3,242,524.66 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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#### **A. New Business**

##### **8. Transportation/Brian Allen**

**2007-1068 Approval/authorization** for Chairman to execute Memorandum of Understanding with Georgia Department of Transportation for development of an Interchange Modification Report for Jimmy Carter Boulevard (SR 140) at I-85 and Pleasant Hill Road at I-85 and authorization to execute any and all related documents - subject to approval by the Law Department - estimated cost: \$300,000.00 to be provided by Gwinnett Village CID and Gwinnett Place CID - 2005 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff

Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1070 Approval/authorization** for Chairman to execute Agreement with Gwinnett Village Community Improvement District (CID) to develop an interchange modification report (IMR) for Jimmy Carter Boulevard at Interstate 85 and authorization to execute any and all related documents - subject to approval by the Law Department - estimated cost: \$150,000.00 (CID funded) - 2005 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1071 Approval/authorization** for Chairman to execute Agreement with Gwinnett Place Community Improvement District (CID) to develop an interchange modification report (IMR) for Pleasant Hill Road at Interstate 85 and authorization to execute any and all related documents - subject to approval by the Law Department - estimated cost: \$150,000.00 (CID funded) - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VI. Consent Agenda**

**A. New Business**

**8. Transportation/Brian Allen**

**2007-1047 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$635,260.43 - 1997, 2001 and 2005 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**9. Water Resources/Frank Stephens**

**2007-1028 Award BL100-07**, purchase of liquid oxygen and liquid nitrogen on an annual contract, (July 20, 2007 through July 19, 2008), Department of Water Resources, to low bidder, Airgas South, Inc., base bid \$232,248.30. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1036 Award BL080-07**, raw sewage pump station telemetry to radio communications conversions, phase II, Department of Water Resources, to low bidder, Excel Electrical Technologies, Inc., amount not to exceed \$8,276,505.85. 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: Beaudreau Vote: 5-0}

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**A. New Business**

**9. Water Resources/Frank Stephens**

**2007-1052 Award BL099-07**, purchase of water meter repair parts, fittings and meter boxes on a six (6) month contract, (July 18, 2007 through January 17, 2008), Department of Water Resources, items 1, 9, 15-18, 20, 51 to low responsive bidder and items 2-8, 10-14, 19, 25-28, 32, 37-38, 43-44, 50, 52-54, 67-69, 72-74 to low bidder, Delta Municipal Company, Inc., \$489,350.02; items 39-42, 55-56, 60-61, 64-65 to low bidder, Ferguson Waterworks, \$44,131.86; items 21-24, 29-31, 33-36, 45-49, 57-59, 62-63, 66, 70-71 to low bidder, Hayes Pipe Supply, Inc., \$30,787.70; base bid \$564,269.58. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1054 Award BL105-07**, Sycamore Road improvements with associated 60 inch and 72 inch pipelines, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$17,345,247.31. 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/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1057 Award BL111-07**, Mall of Georgia phase II 24 inch reuse water line, Department of Water Resources, to low bidder, Gary's Grading & Pipeline Co., Inc., amount not to exceed \$1,174,848.75. 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/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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#### **A. New Business**

##### **9. Water Resources/Frank Stephens**

**2007-1034 Approval/authorization** for the Chairman to execute final change order #2 to the contract with Rockdale Pipeline, Inc., in the amount of \$200,144.84 for work associated with the Shoal Creek Interceptor Sewer Project and extend the completion date to November 9, 2005. The contract amount is adjusted from \$3,984,623.00 to \$4,184,767.84. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

### **VII. Old Business**

#### **1. Commissioners**

**2007-0848 Approval** of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(Tabled on 7/17/2007) (Tabled to 8/7/2007) {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

#### **2. Planning & Development/Glenn Stephens**

**2007-0943 SUP-07-066**, Applicant: Autosmith of Georgia, Inc., Owner: J&N Plaza, LLC, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 212 Parcel 010 and 032, 1900 Block of Indian Trail Lilburn Road and the 2000 Block of Beaver Ruin Road, 1.57 Acres, District 1/Green(Tabled on 6/26/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

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**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2007-0714 RZC-07-032**, Applicant: Mahaffey Pickens Tucker, LLP, Owner: James M. Williams, Jr. Real Estate Company, et al, M-1 to C-2, Commercial Retail Uses, District 6 Land Lot 060 Parcel 064, 2000 Block of West Park Place Boulevard, 6.70 Acres, District 3/Beaudreau(Tabled on 7/17/2007) (Tabled to 7/24/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0715 RZC-07-033**, Mahaffey Pickens Tucker, LLP, Owner: James M. Williams, Jr. Real Estate Company, et al, M-1 to C-2, Commercial Retail Uses, District 6 Land Lot 060 Parcel 064, District 6 Land Lot 059 Parcel 015, 2000 Block of West Park Place Boulevard, 2100 Block of West Park Court, 4.10 Acres, District 3/Beaudreau(Tabled on 7/17/2007) (Tabled to 7/24/2007)(Public hearing was held) [Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Public Hearing Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0716 RZC-07-034**, Applicant: Mahaffey Pickens Tucker, LLP, Owner: James M. Williams, Jr. Real Estate Company, et al, M-1 to C-2, Commercial Retail Uses, District 6 Land Lot 060 Parcel 004, 2000 Block of West Park Place Boulevard, 3.10 Acres, District 3/Beaudreau(Tabled on 7/17/2007) (Tabled to 7/24/2007)(Public hearing was held) [Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Public Hearing Motion: Beaudreau Second: Kenerly Vote: 5-0}

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### **VIII. New Business**

#### **1. Planning & Development/Glenn Stephens**

**2007-1025 Waiver WVR-2007-013** requesting the elimination of requirement to install sidewalks along South Puckett Road. Location is 3390 South Puckett Road. Commission District 4/Kenerly (Staff Recommendation: Denial) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1031 Waiver WVR-2007-014** to completely eliminate 10-ft landscape strip next to South Puckett Road and next to Ridge Road. Street address is 3390 South Puckett Road. Commission District 4/Kenerly (Staff Recommendation: Denial as submitted. See attachment) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

#### **2. Support Services/Connie Hinson**

**2007-0948 Approval/authorization** for the Chairman to execute a purchase and sale agreement between Bowen Business Interests, LLC, Cape Business Interests, LLC, and Phelps Business Interests, LLC and Gwinnett County, Georgia approving the purchase of 66.635 more or less acres, located in land lot 274 of the 7th district, Gwinnett County, Georgia in the amount of \$13,950,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Contract to follow. District4/Kenerly(Tabled on 7/17/2007) (Tabled to 7/24/2007) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

#### **3. Commissioners**

**2007-1116 Approval/authorization** of resignation of Kevin Kenerly from the Gwinnett Convention & Visitors Bureau {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1117 Approval/authorization** of appointment to Gwinnett Convention & Visitors Bureau serving remaining term which will expire December 31, 2007. {Action: Approved – Appointed Bert Nasuti Motion: Green Second: Kenerly Vote: 5-0}

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**IX. Comments from Audience**

**X. Adjournment**