



Gwinnett County Board of Commissioners

Tuesday, August 21, 2007 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Business Session: August 7, 2007

Executive Session: August 21, 2007

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

V. Announcements

- Resolution of Recognition: National Payroll Week
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

- Resolution of Recognition: United Way Campaign
{Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2007-1238 Ratification of Notice of Intent to Object dated August 2, 2007 addressed to the Mayor and City Council of the City of Snellville objecting to a proposed annexation and rezoning located at the intersection of Rosebud Road and Brushy Fork Road and ratification of any other actions taken by the County Administrator and/or Deputy County Administrator to pursue said objection in accordance with the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11 and authorization for the same to take any further actions, as may be necessary, on behalf of the Board of Commissioners to pursue to the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11. District 3/Beaudreau.

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

2. Administrative Office of the Court/Phillip Boudewyns

2007-1184 Approval to renew RP019-05, provision of comprehensive outpatient treatment program services for drug and alcohol dependent persons on an annual contract, (September 1, 2007 through August 31, 2008), Administrative Office of the Courts, with Gwinnett Rockdale Newton (GRN) Community Service Board, base amount \$216,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2007-1073 Approval/authorization for Chairman to execute a 6" sanitary sewer line easement, a distance of 14 feet and width of 10 feet through recreation set-aside parcel 6-262-155. This easement is to be granted to Christopher and Linda Jamison to allow for a connection into an existing sewer manhole. A payment of \$250.00 has been paid to Gwinnett County for the easement. Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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3. Community Services/Phil Hoskins

2007-1164 Approval/authorization to execute agreement between Gwinnett County Board of Education and Gwinnett County Board of Commissioners to continue mutual support of GUIDE (Gwinnett United in Drug Education) for the period July 1, 2007 thru June 30, 2008. Board of Education support \$32,750. District I, II, III, IV (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1183 Approval/authorization for Chairman to sign change order No. 3 with Van Winkle & Company, Inc. in the amount of \$80,484 for additional items of work associated with the construction of Peachtree Ridge Park, subject to approval by the Law Department. Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1193 Approval/authorization for Chairman to execute the Memorandum of Understanding between Gwinnett County and the Gwinnett Environmental and Heritage Center Foundation, Inc. for the purpose of promoting the mission and vision as that of the Gwinnett Environmental and Heritage Center. District 4. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1200 Approval/authorization for Chairman to execute temporary construction easements to Gwinnett County Water & Sewerage Authority for the purpose of constructing the Old Norcross Road sewer replacement through portions of recreation set-aside parcels 7-081-120, 7-115-038 and 7-041-128. Gwinnett County Department of Water Resources has paid the appraised values of \$3,700, \$800 and \$75 respectively, for each of the temporary construction easements. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2007-1123 Award RP017-07, provision of short term disability insurance on an annual contract, (January 1, 2008 through December 31, 2008), Department of Financial Services, to the highest scoring firm, Standard Insurance Company. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-1145 Award RP021-07, voluntary vision insurance program for the Gwinnett County health plan on an annual contract, (January 1, 2008 through December 31, 2008), Department of Financial Services, to Vision Service Plan. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-1170 Approval Tax Digest corrections, changes to the digest, in-additions, deletion and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-1188 Approval/authorization of \$10,000,000 Development Authority of Gwinnett County revenue bonds for the benefit of Barco, Inc. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2007-1189 Approval/authorization of \$7,500,000 Development Authority Of Gwinnett County revenue bonds for the benefit of Notre Dame Academy, Inc. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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5. Fire Services/Steve Rolader

2007-1160 Approval to accept the donation of 25 Pet Oxygen Mask Sets from Bill and Cindy Bryan. The estimated value of the equipment is \$1,500. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

6. Law Department/Karen Thomas

2007-1195 Approval/authorization for Project Five Forks Trickum Widening, Project M-0440 for Declaration of Taking procedures for condemnation proceedings regarding the property of Nhi Thi Trinh, Trung Ngoc Tran and Mortgage Electronic Registration Systems, Inc. located in Land Lots 21 and 44 of the 5th District consisting of 2,156.78 square feet of permanent construction easement, Parcel 40, Zoning R-75, Amount \$3,800.00. Comm. District 3/Beaudreau **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

7. Planning & Development/Glenn Stephens

2007-1192 Ratification of final plats, final plat revisions, and exemption plats for July 1, 2007 thru July 31, 2007. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

8. Police Services/Charlie Walters

2007-1191 Award BL118-07, purchase of mobile data toughbook computers, Department of Police Services, to lowest responsive bidder, CDW Government Incorporated, \$123,957.00. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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A. New Business

9. Support Services/Connie Hinson

2007-1182 Approval of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A. code section 21-2-261 and 262. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1185 Approval to renew RP033-06, provision of custodial services at various Gwinnett County facilities on an annual contract, (September 03, 2007 through September 02, 2008), Department of Support Services, with Am-Ko Building Maintenance, Inc., base amount \$728,822.76. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1199 Approval/authorization for Chairman to execute change order #2 to the contract with Rogers Construction Company for the construction of the Animal Welfare and Enforcement Center, 884 Winder Highway, Lawrenceville. The change order increases the contract amount by \$27,151.00 from \$6,067,226.00 to \$6,094,377.00 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1234 Approval/authorization for the Chairman to execute a purchase and sale agreement between Michael Aaron Lee and JoAnn Staples F/K/A Joanne L. Lee and Gwinnett County, Georgia approving the purchase of 15.74, more or less, acres located in land lot 089 and 090 of the 6th District, Gwinnett County, Georgia in the amount of \$1,433,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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10. Transportation/Brian Allen

2007-1187 Award BL125-07, Springdale Road at Highpoint Road safety and alignment improvements, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$733,632.00.

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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1149 Approval/authorization for Chairman to execute a Service Coordination Agreement with the Metropolitan Atlanta Rapid Transit Authority (MARTA) for a transit services pilot project along Buford Highway and authorization to execute any and all related documents - subject to approval by the Law Department - no cost associated - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1154 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Cornerstone Investments and Development Group, LLC., and Gwinnett County, Georgia approving the purchase of 2.518 acres, more or less, of right of way located in Land Lot 273 of the 5th District of Gwinnett County in the amount of \$1,661,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension II (SR 316 to Peachtree Industrial Boulevard), F-0270-02, 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2007-1155 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Emmanuel Romanian Church of God and Gwinnett County, Georgia approving the purchase of 4.745 acres, more or less, of right of way located in Land Lot 101 of the 7th District of Gwinnett County in the amount of \$440,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension II (SR 316 to Peachtree Industrial Boulevard), F-0270-02, 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1156 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Lockridge Construction Co., Inc. and Rutledge Land Development Co., LLC. and Gwinnett County, Georgia approving the purchase of 6.345 acres, more or less, of right of way and 2.308 acres, more or less, of permanent drainage easement located in Land Lot 215 of the 5th District of Gwinnett County, Parcel # 91, in the amount of \$1,049,400.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 to SR 316), F-0270-01, 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2007-1157 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Claudett F. Power and Gwinnett County, Georgia approving the purchase of 10.04 acres, more or less, of right of way located in Land Lot 152 of the 5th District of Gwinnett County, Parcel # 60, in the amount of \$970,200.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1153 Ratification of Memorandum of Agreement with the Georgia Regional Transportation Authority (GRTA) for five MCI coaches for use in the County's transit system for a period of one year beginning July 26, 2007 - subject to approval by the Law Department - no cost associated - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1180 Ratification of various Work Authorizations with Moreland Altobelli Associated, Inc. - total cost: \$1,143,947.61 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

11. Water Resources/Frank Stephens

2007-1172 Award BL127-07, Upper Big Haynes 48 inch sanitary sewer, Department of Water Resources, to low bidder, Gary's Grading & Pipeline Co., Inc., amount not to exceed \$2,962,720.00. 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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1181 Award BL122-07, Sweetwater Creek tributary number 1 restoration at Martin Heights Drive, Department of Water Resources, to low bidder, Mickey B. Henson Enterprises, Inc. d/b/a Appalachian Environmental Services, amount not to exceed \$1,399,980.10. 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}

2007-1190 Award sole source provision of preventative maintenance contract and repair services, (August 1, 2007 through July 31, 2008), Department of Water Resources, to Siemens Energy & Automation, Inc., amount not to exceed \$146,025.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

11. Water Resources/Frank Stephens

2007-1174 Approval/authorization for the Chairman, or his designee, to apply for and accept, if awarded, a Hazard Mitigation Grant from the Georgia Emergency Management Agency (FEMA Federal Funds). If awarded a grant, the agreement will be subject to legal review. Funding will be \$156,562.50 (75%) from the grant with a required local match of \$52,187.50 (25%) for a total project amount of \$208,750.00. The project scope will include the acquisition of National Flood Insurance Program (NFIP) repetitive loss property at 1426 Larkview Drive, Lilburn, Georgia 30047-2321, tax parcel 6084 035. The property shall be purchased; house demolished and the premises used for open space and potential watershed management purposes. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1175 Approval/authorization for the Chairman to execute change order #1 for the addition of unit price categories to BL064-07, Construction and Scheduled Maintenance of Large Gravity Sewers and Force Mains on annual contract. Additional categories will increase the annual contract amount from \$15,683,006.00 to a total of \$16,064,036.00. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1176 Approval/authorization for the Chairman to execute change order #1 for time extension only of 120 days to the contract with Lanier Contracting, Inc., for work associated with the Lanier Filter Plant Gallery Safety Improvement Project. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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11. Water Resources/Frank Stephens

2007-1179 Approval/authorization for the Chairman to execute final summary change order #2 to the contract with Gary's Grading and Pipeline, Inc., in the amount of \$19,714.47 for work associated with the Bowman Road 12" Water Main Replacement project. The contract amount is adjusted from \$323,675.83 to \$343,390.30.
Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

1. Planning & Development/Glenn Stephens

2007-1064 TSP-2007-009 requesting the construction of a 199-ft tall monopole telecommunications tower with ground equipment. Address is 900 Block Cole Drive. Commission District 2/Nasuti(Tabled on 7/24/2007) (Staff Recommendation: Approval with conditions - See Attachment) {Action: Denied Motion: Nasuti Second: Green Vote: 5-0}

VIII. New Business

1. Planning & Development/Glenn Stephens

2007-1148 Waiver WVR-2007-015 is to allow paving of a roadway on a 30-ft "Prescriptive Easement" without having to obtain required right-of-way from two adjoining property owners. The location is 1200 Block of Bowman Road. Commission District 3/Beaudreau (Staff Recommendation: Denial per GC DOT recommendation) {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

1. Planning & Development/Glenn Stephens

2007-1163 Rezoning Waiver of Time Lapse Requirement for Special Use Permit application. The Applicant, Amazing Cars, Inc., requests waiver of the 12-month time lapse requirement to seek a new Special Use Permit application (SUP-07-085) for 3515 Stone Mountain Highway. The previous application, (SUP-07-053) was denied in May 2007, and the applicant is seeking November 2007 hearing dates for the new Special Use Permit request. Commission District 3 (Beaudreau)(Tabled on 8/21/2007) (Tabled to 9/18/2007){Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment