



Gwinnett County Board of Commissioners

Tuesday, October 04, 2005 - 10:00 AM

Work Session - Agenda

I. Call To Order

II. New Business

1. Commissioners

2005-1074 Approval to accept resignation of Bartow Morgan, Jr. from Development Authority of Gwinnett County.

2005-1075 Approval of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau

2005-1064 Approval to accept resignation of J. Michael McGarity from Family and Children Services Board.

2005-1065 Approval of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly.

2005-1063 Approval of appointment to Board of Tax Assessors - District 4/Kenerly

2. Community Services/Phil Hoskins

2005-0981 Award BL127-05, playground renovations, Department of Community Services, to low bidder, Astra Group, Inc., amount not to exceed \$519,988.00. 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)

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2. Community Services/Phil Hoskins

2005-1037 Award RP028-05, services for design, production, printing and direct mail of leisure activity brochure on an annual contract (10/06/05 through 10/05/06), Department of Community Services, design and production to Grace Design, LLC., \$14,247.00: printing to Walton Press, \$109,092.00; and direct mailing to Ace Marketing Services, \$78,420.00, base amount \$201,759.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2005-1025 Approval to reject BL125-05, Collins Hill Park storage building, Department of Community Services. (Staff Recommendation: Reject)

2005-0995 Approval/authorization for Chairman to execute a 50-year lease agreement, at a rate of \$10 per year, between Gwinnett County and the City of Lilburn for the county to assume the operation and maintenance of Lions Club Park. This request includes the approval to reallocate Recreation Fund dollars to implement the Phase I capital improvements and operating project at a cost totaling \$375,992. This agenda also request the approval of two positions for this purpose. (Staff Recommendation: Approval)

2005-1039 Approval/authorization for Chairman to sign supplemental agreement No. 2 with Astra Group, Inc. in the amount \$57,516.65 for additional work associated with the construction of Yellow River Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval)

3. Financial Services/Lisa Johnsa

2005-1036 Approval/authorization by the Gwinnett County Board of Commissioners of a resolution consenting the extension of a cable television franchise held by Charter Communications, Inc. from December 5, 2005 to April 11, 2006. (Staff Recommendation: Approval)

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4. Fire Services/Jack McElfish

2005-1035 Award BL133-05 purchase of a hazardous materials response unit, Department of Fire and Emergency Services, Emergency Vehicles, Inc., \$463,568.00. (Staff Recommendation: Award)

5. Human Resources/Susan Lee

2005-0968 Approval to execute and ratification of a partnership agreement with The Atlanta Journal-Constitution/ajcjobs to purchase \$30,000.00 in advertising during the period of August 1, 2005 and July 31, 2006 for the purpose of posting job opportunities and job fairs. (Staff Recommendation: Approval)

6. Police Services/Charlie Walters

2005-1038 Approval of sole source purchase of Motorola radios and accessories, software, and programming, Department of Police Services, Motorola, Inc., \$558,153.00, Mobile Communications of Gwinnett,

2005-0984 Approval to reject BL128-05 surveillance camper unit platform, Department of Police Services. (Staff Recommendation: Reject)

7. Public Utilities/Frank Stephens

2005-1026 Award BL123-05, S.R. 120 at Albion Farms sewer project, Department of Public Utilities, to low bidder, The Dickerson Group, Inc., amount not to exceed \$238,845.00. 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)

2005-1008 Award BL155-05, sale of surplus property- Buford Dam Road, Department of Public Utilities, to highest bidder, A&P Partners, LLC, \$726,100.00. Authorization for Chairman to execute all documents to complete closing. (Staff Recommendation: Award)

2005-1000 Award RP025-05 provision of handheld meter reading management system, Department of Public Utilities, to sole proposer Datamatic, Ltd., \$162,455.00. (Staff Recommendation: Award)

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7. Public Utilities/Frank Stephens

2005-1028 Approval to re-award, BL126-05, road patching and repair of utility cuts on an annual contract (October 5, 2005 through October 4, 2006), Department of Public Utilities, to A&S Paving, base bid \$408,312.50. (Staff Recommendation: Approval)

2005-0979 Approval/authorization for the Chairman to execute an electrical service agreement with the Walton Electric Membership Corporation to provide electrical service to the No Business Creek Pump Station. Commission District 3/Beaudreau (Staff Recommendation: Approval)

2005-0971 Approval/authorization for the Chairman to execute a license agreement in the amount of \$66,000.00 with Norfolk Southern Railway Company for the installation, maintenance and operation of the Reuse Pipeline and Diffuser to Lake Lanier and authorize payment in the amount of \$10,000.00 for railway flagging protection during construction. Total funds requested is \$76,000.00. Commission District: 4/Kenerly (Staff Recommendation: Approval)

2005-0990 Approval/authorization for the Chairman to execute Supplemental Agreement #2 to the agreement for engineering services with Black & Veatch Special Projects Corp in the amount of \$69,624.00 for services related to the North Gwinnett Water Transmission Main. Commission District 3 and 4. Beaudreau and Kenerly. (Staff Recommendation: Approval)

8. Support Services/Connie Hinson

2005-0989 Award BL142-05 purchase of seating for the Gwinnett Justice & Administration Center on an annual contract, Department of Support Services, (10/04/05 through 10/03/06), Prime Office Products, bid amount \$382,560.00. (Staff Recommendation: Award)

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8. Support Services/Connie Hinson

2005-0982 Award BL150-05, purchase and installation of a video surveillance system at the Gwinnett Justice and Administration Center, Department of Support Services, to low bidder, ADT Security Services, Inc., \$105,579.00. (Staff Recommendation: Award)

2005-0670 Approval to extend for 6 months RP031-02, a turnkey on-site vehicle equipment maintenance parts operation, (10/01/05 through 03/30/06), Department of Support Services, Genuine Parts Company d/b/a NAPA Auto Parts, base bid \$1,320,000.00. (Staff Recommendation: Approval)

2005-1034 Approval to renew BL155-04 purchase of GF systems furniture on an annual contract, Department of Support Services, (October 19, 2005 through October 18, 2006), Prime Office Products, base amount \$287,000.00. (Staff Recommendation: Approval)

2005-1029 Approval to renew BL203-03 hourly installation services of GF systems furniture on an annual contract, Department of Support Services, (October 14, 2005 through October 13, 2006), MBR Office Solutions, base amount \$90,000.00. (Staff Recommendation: Approval)

2005-0988 Approval to renew the lease agreement for DocuPrint 135 printer and DP controller, Department of Support Services, (10/25/05 through 10/24/06) Xerox Corporation, base amount \$81,000.00. (Staff Recommendation: Approval)

2005-0960 Approval to renew Tivoli storage manager software maintenance, Department of Support Services, (10/01/05 through 09/30/06), IBM Corp., \$41,540.52. (Staff Recommendation: Approval)

2005-0928 Approval of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A 21-2-261 & 262. (Staff Recommendation: Approval)

2005-0969 Approval to declare as surplus/salvage the attached list of vehicles, equipment, and miscellaneous items and approval of disposition by sealed bid/public auction. Public auction scheduled for 10/15/05. (Staff Recommendation: Approval)

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9. Tax Commissioner/Katherine Sherrington

2005-0985 Approval to reject RP029-05 provision of a document and remittance processing automation system, Tax Commissioners Office. (Staff Recommendation: Reject)

10. Transportation/Brian Allen

2005-1031 Award BL157-05, construction of US 29 at Sweetgum Road, road safety and alignment project, Department of Transportation, to low bidder ISC, Inc, amount not to exceed \$1,169,969.00. 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)

2005-1032 Award BL158-05, construction of Arnold Road intersection program, Department of Transportation, to low bidder ISC, Inc, amount not to exceed \$1,036,211.00. 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)

2005-0975 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with Fulton County for fiber optic trunk cable interconnectivity across the Chattahoochee River Bridge on S.R. 141 (Medlock Bridge Road/ Peachtree Parkway) - subject to approval by the Law Department - all Commission Districts (Staff Recommendation: Approval)

2005-0976 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Lawrenceville for S.R. 124 @ Jackson Street (M-0045 aka 4132) cost not to exceed \$971,200.00 and Seminary Street Relocation (M-0191 aka 7142) cost not to exceed \$350,000.00 - total cost not to exceed \$1,321,200.00 - subject to approval by the Law Department - 1992 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval)

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10. Transportation/Brian Allen

2005-0980 Ratification of Work Authorization Nos. 2275-2285, 2287-2297, 2299, 2301-2302 and 2304-2305 with Moreland Altobelli Associates, Inc. - total cost: 796,685.30 - General Government Capital Project Fund, 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

III. Old Business

1. Commissioners

2005-0894 Approval of appointment to Gwinnett Historical Restoration & Preservation Board to fill unexpired term of Robert Thornton - District 1/Green(Tabled on 9/6/2005)

2. Planning and Development/Michael Williams

2005-1023 BRD-05-004, CAS Architecture, Buffer Reduction from 50-feet to 10 feet, LL031, 6th District, Parcel 001A, 3000 Block of Centerville Highway, District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] (Tabled 9/27/2005) (Public Hearing was held)

IV. Adjournment