



Bannister, Green, Nasuti, Beaudreau & Kenerly  
**Gwinnett County Board of Commissioners**

**Tuesday, October 18, 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:** **Business Session – October 4, 2005**  
**Executive Session – October 18, 2005**
  - V. Announcements**
  - VI. Consent Agenda**

## A. New Business

## 1. Community Services/Phil Hoskins

**2005-1091 Award RP030-05**, construction document development for Peachtree Ridge Park, Department of Community Services, W K Dickson & Co. Inc., amount not to exceed \$522,000.

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}

**2005-1101 Approval/authorization** for the Chairman to execute a 10-year lease agreement between Gwinnett County and the Gwinnett Historical Society to provide them office space at the Gwinnett Historic Courthouse at an annual rate of \$1.00 per year. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**2. Financial Services/Lisa Johnsa**

**2005-1072 Approval** to renew RP043-04, United States Housing and Urban Development (HUD) program management services, January 6, 2006 through January 5, 2007, Department of Financial Services, W. Frank Newton, Inc., base amount \$335,701.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1085 Approval** to renew OS011-01, provision of procurement card services on an annual contract (07/01/05 through 6/30/06), Department of Financial Services, to Bank of America (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**3. Planning & Development/Michael Williams**

**2005-1057 Ratification** of final plats, final plat revisions, and exemption plats from May 25, 2005 thru May 31, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1058 Ratification** of final plats, final plat revisions, and exemption plats from July 1, 2005 thru July 15, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1062 Ratification** of final plats, final plat revisions, and exemption plats from July 15, 2005 thru July 31, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**4. Public Utilities/Frank Stephens**

**2005-1093 Award BL170-05**, purchase of soft copper tubing, Department of Public Utilities, to low bidder, Gainesville Winnelson Company, \$459,850.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1098 Approval/authorization** for the Chairman to execute change order #1 to the contract with Heavy Constructors, Inc. for the construction of Lanier Filter Plant and Duluth Pump Station 48" Water Main Modification in the amount of \$161,000.00 and add a 120 day time extension. The contract amount is increased from \$1,189,550.00 to \$1,350,550.00. BL016-0205. Commission District: 4 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1105 Approval/authorization** for the Chairman to execute change order #2 to the contract with Prime Engineering, Inc. for construction management services associated with the Liberty Heights Community Infrastructure Improvements Project, in the amount of \$120,140.20. The contract amount is adjusted from \$540,523.72 to \$660,663.92. Commission District: 2 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**5. Sheriff/R. L. Conway**

**2005-1044 Approval** to accept donation of one (1) M114 APC (Armored Personnel Carrier) from Benjamin M. Cowart, II, for use in tactical situations such as officer rescue, and can be utilized during severe and inclement weather such as hurricanes, tornadoes, etc. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**6. Support Services/Connie Hinson**

**2005-1069 Award BL129-05**, Gwinnett County Fire Station No. 9 renovation, Department of Support Services, to low bidder, Ward General Contractors, Inc., amount not to exceed \$483,378.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1095 Award BL137-05**, purchase of turf equipment, Department of Support Services, overall low bidders, Lawn Equipment Solutions \$137,315; Jerry Pate Turf and Irrigation \$20,440.47; Kilpatrick Turf Equipment \$25,292.31; and Lashley Tractor Company \$62,286.00. Total Award \$245,333.78 per attached bid tabulation. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1082 Approval OS002-05**, sole source purchase of Web EOC Software, Department of Support Services, ESI Acquisition, Inc., amount not to exceed \$87,624.28. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1086 Approval** for the County Law Department to execute and file all documents necessary to renounce devise of real property to Gwinnett County under the Last Will and Testament of Effie Holcombe Sikes. Commission District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1079 Approval/authorization** for Chairman to execute any and all documents to effectuate said transaction of a grading easement on County property (Fire Station 21) for Weeks Development Partnership. Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**6. Support Services/Connie Hinson**

**2005-1081 Approval/authorization** for Chairman to sign an easement with Georgia Power at Fire Station #19 in association with road improvements on North Berkeley Lake Road. Commission District 2 - Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**7. Transportation/Brian Allen**

**2005-1054 Approval/authorization** for Chairman to execute agreement and all related documents with Greater Gwinnett Road Runners to hold road races on Saturday, February 18, 2006 on the Ronald Reagan Parkway - no cost to the County - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1066 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement with the City of Snellville for construction of curbing along Dogwood Road adjacent to Carrington Subdivision - County will be reimbursed in the amount of \$25,770.00, one half the construction cost - subject to approval by Law Department - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1067 Approval/authorization** for the Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for \$5,991.27 for Russell Road (M-0374 aka 9347) and Russell Road Sidewalk (F-0405 aka 9582) - total reductions: \$68,615.71 - revised contract amount: \$741,441.96 - 1997 Sales Tax Program - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**7. Transportation/Brian Allen**

**2005-1068 Approval/authorization** for the Chairman to execute Supplemental Agreement No. 1 with Baldwin Paving Company, Inc. for Sever Road Sidewalk (F-0072 aka 4408) and Dogwood Road Sidewalk (F-0073 aka 4409) - total increase: \$82,981.78 - revised contract amount: \$726,095.37 - 2001 Sales Tax Program - Commission Districts 1/Green and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1096 Approval/authorization** for the Chairman to execute Supplemental Agreement No. 2 - Final with Municipal Contracting Company, Inc. for Fork Creek Parkway (F-0281 aka 7066-01), Herrington Road @ Old Norcross Road (M-0435 aka 9616), Herrington Road Sidewalk (F-0396 aka 9571) and Bethesda School Road Sidewalk (F-0433 aka 9677) - total reduction: \$129,523.44 - revised contract amount: \$988,059.37 - 1992 and 1997 Sales Tax Programs - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1090 Approval/authorization** for the Chairman to execute Supplemental Agreement No. 2 - Final with Pittman Construction Company, Inc. for (\$2,411.65) for Steve Reynolds Boulevard (F-0378 aka 9528), Sugarloaf Streambank Restoration (F-0273 aka 7045-02) and Pleasant Hill Road @ Summit Ridge (F-0051-09 aka 4387-08) - total reduction: \$414,583.64 - revised contract amount: \$4,997,047.57 - 1992, 1997 and 2001 Sales Tax Programs - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**7. Transportation/Brian Allen**

**2005-1103 Ratification** of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,730,000.00 (federal funds: \$1,000,000.00; local match: \$730,000.00) for Pleasant Hill Road from Breckinridge Boulevard to Satellite Boulevard (F-0609-01) and approval for Chairman to execute any and all related documents - subject to the approval of the Law Department - local match: \$730,000.00 (\$180,000.00 from Gwinnett Place CID, \$10,000.00 from Private and \$540,000.00 County portion) - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1048 Ratification** of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,600,000.00 (federal funds: \$1,000,000.00; local match: \$600,000.00) for Jimmy Carter Boulevard and Singleton Road pedestrian crossing and approval for Chairman to execute any and all related documents - subject to the approval by Law Department - County portion: \$600,000.00 - 2005 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1050 Ratification** of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,500,000.00 (federal funds: \$1,000,000.00; local match \$500,000.00) for the Yellow River Scenic Trail - Phase I (F-0588-03) and approval for Chairman to execute any and all related documents - subject to the approval of the Law Department - local match \$500,000.00 (\$100,000.00 from Highway 78 CID and \$400,000.00 County portion) - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**7. Transportation/Brian Allen**

**2005-1052 Ratification** of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, on behalf of the Highway 78 CID in the total amount of \$250,000.00 (federal funds: \$195,000.00; local match:\$55,000.00) for West Park Place Interchange Gateway and approval for Chairman to execute any and all related documents - subject to approval of the Law Department - local match \$55,000.00 from Highway 78 CID (no County funds requested) - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1053 Ratification** of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, on behalf of the Highway 78 CID in the total amount of \$500,000.00 (federal funds: \$370,000.00; local match: \$130,000.00) for the Yellow River Pedestrian Crossing (F-0588-04) and approval for the Chairman to execute any and all related documents - subject to approval of the Law Department - local match \$130,000.00 (\$65,000 from Highway 78 CID and \$65,000 is the county portion) - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VII. Old Business**

**1. Planning & Development/Michael Williams**

**2005-1001 RZR-05-036**, Lowell Pratt Communities, Single-Family Conservation Subdivision, RA-200 to R-75 CSO, LL211, 5th District, Parcel 110, 1200 Block of Cedars Road, District 4/Kenerly(Tabled on 9/27/2005)[Planning Department Recommendation: Approve][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**VIII. New Business**

**1. Commissioners**

**2005-1135 Ratification** of Approval for Recording Purposes Only - Acquisition of acreage consisting of 68.15 acres, LL55, 6th District, Gwinnett County, Georgia - Vecoma property. Approval to purchase was given in executive session on 5/03/05. {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 Bannister Abstained}

**2. Public Utilities/Frank Stephens**

**2005-1073 Award BL145-05**, purchase of corrosion inhibitor on an annual contract, Department of Public Utilities, to low bidder, Carus Chemical Company, base bid \$322,980.00 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2005-1070 Award BL159-05**, purchase of caustic soda on an annual contract, (10/18/05 through 10/17/06), Department of Public Utilities, to lowest responsive bidder, Allied Universal Corporation, base bid \$131,944.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VIII. New Business**

**2. Public Utilities/Frank Stephens**

**2005-1080 Approval** of sole source purchase upgrade to System Innovators cashier system, Department of Public Utilities, Systems Innovators, Inc., amount not to exceed \$148,330.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Support Services/Connie Hinson**

**2005-1100 Approval/authorization** for Chairman to execute all necessary documents to complete a property exchange with the City of Lawrenceville. Gwinnett County will convey a +/-2.5275 acre portion of Tax Parcel 5-146E-017, located at 240 Oak Street, to the City of Lawrenceville. The City of Lawrenceville will convey +/-6.0509 acres, Tax Parcel 5-175-013, located at Rhodes Jordan Park. Authorization for Chairman to sign license agreement subject to approval of the Law Department. Contract to follow award. Commission District 4-Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**IX. Comments from Audience**

**X. Adjournment**