

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Business Session Minutes
Tuesday, October 18, 2011 - 2:00 PM

- 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, 2011
Executive Session: October 18, 2011
- V. Announcements**
- VI. Consent Agenda**
 - A. New Business**
 - I. Commissioners**

2011-0901 Approval to accept the resignation of Johnny Barrett from the Airport Authority. Term Expires December 31, 2012.
District 1/Lasseter {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}
 - 2. Clerk Of Court/Tom Lawler**

2011-0892 Approval of a resolution of the Gwinnett County Board of Commissioners formally requesting the Grand Jury appoint four (4) additional Boards of Equalization for 2012.
{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2011-0874 Approval to renew OS004, maintenance of election equipment and supplies on an annual contract, (January 01, 2012 through December 31, 2012), Department of Community Services, with Premier Election Solutions, Inc., base amount \$246,885.00. 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: Heard Vote: 5-0}**

2011-0887 Approval/authorization for Chairman to sign Change Order No. 2 with Thurgood Construction for additional work that resulted in an increase of \$89,340.57 for work associated with Bethesda Park Senior Center Interior Remodeling, Subject to Approval by Law Department. This item is funded in the 2005 SPLOST Program. District 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

4. Financial Services/Maria Woods

2011-0862 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Adjustments to real property amount to an increase of \$133,000, a decrease of \$1.4 million, for a net total adjustment of (\$1.3 million) for tax years 2007 thru 2010. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

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VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2011-0863 Approval to renew RP031-10, housing rehabilitation & environmental inspection services for the Gwinnett County Community Development Program on an annual contract, (January 04, 2012 through January 03, 2013), Department of Financial Services, with the highest scoring firms, Amerispec and Stephen L. Chalfant, base amount \$178,000.00 (negotiated cost savings of approximately \$2,670.00). This contract is funded by awards from the U.S. Department of Housing and Urban Development, with no County funds required. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0898 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2012 Action Plan. Approval and Authorization to accept funding and to implement the programs as on the attached Action List; and for the Chairman, or designee, to sign any necessary grant document subject to Law Department approval. {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

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VI. Consent Agenda

A. New Business

5. Fire Services/Bill Myers

2011-0843 Approval to accept a check for \$30,268.31. This amount represents the full distribution of the Georgia Trauma Commission's directed state funds targeted to uncompensated trauma patient transports provided by Georgia licensed ground ambulance services. The funds are being made available based on our attestation that these transports met the criteria contained in the contract between the State of Georgia Department of Human Resources and MCG Health, Inc. The reimbursement is for uncompensated transports of trauma victims to Georgia designated trauma centers in the calendar year 2009. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

6. Information Technology Services/John Matelski

2011-0880 Award RP017-11, broad based land information systems (LIS) services on an annual contract, (November 22, 2011 through November 21, 2012), Department of Information Technology Services, to the highest scoring firms as follows: AMEC Earth & Environmental, Inc., Dewberry & Davis, LLC, Geographic Information Services, Inc., The Sidwell Company and TruePoint Solutions, LLC, base amount \$100,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This contract is funded by the Capital Project Fund. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

7. Juvenile Court/Robert Rodatus

2011-0884 Approval/authorization to establish the Juvenile Court Supervision Fund. According to O.C.G.A. 15-11-71 this account should be administered by the county. **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

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VI. Consent Agenda

A. New Business

8. Planning & Development/Bryan Lackey

2011-0840 Approval of Waiver WVR2011-00003 - Increase the allowable size of a striped island from 50 sq. ft. to 556 sq. ft. Location is: 5025 Winters Chapel Road, Doraville, Georgia. District 2/Howard (Staff Recommendation: Approval with condition) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0841 Approval of Waiver WVR2011-00004 - Increase the allowable distance between a parking space and the trunk of a tree from 60 ft. to 210 ft. Location is: 5025 Winters Chapel Road, Doraville, Georgia. District 2/Howard (Staff Recommendation: Approval with condition) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

9. Police Services/Charlie Walters

2011-0896 Approval/authorization to accept a grant award from the Governor's Office of Highway Safety in the amount of \$15,000.00 requiring no County matching funds; and authorizing the Director of Financial Services the authority to sign any necessary grant documents subject to review by the Law Department. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

10. Sheriff/R. L. Conway

2011-0867 Approval to renew RP037-07, provision of inmate coinless and pay telephone equipment at the Gwinnett County Detention Center on an annual contract, (January 15, 2012 through January 14, 2013), Sheriff's Department, with Global Tel Link, estimated revenue \$850,668.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

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VI. Consent Agenda

A. New Business

11. Support Services

2011-0873 Approval to renew RP028-09, provision of custodial services at various Gwinnett County facilities on an annual contract, (January 01, 2012 through December 31, 2012), Department of Support Services, GMI Group, Inc., base amount \$578,277.00 (negotiated cost savings of \$5,782.77). This contract is funded 88% by the General Fund and 12% by the Water and Sewer Operating Fund. (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

12. Transportation/Kim Conroy

2011-0753 Approval/authorization for Chairman to execute Agreement with Gwinnett Community Clinic, Inc. and Gwinnett Young Life for the Run the Reagan event to be held on February 18, 2012, subject to approval by Law Department. No cost associated. Districts 3/Beaudreau & 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0875 Approval/authorization for Chairman to execute Supplemental Agreement No. I-Final with I.S.C., Inc. for Peachtree Industrial Boulevard (Medlock Bridge Road - Pinckneyville Park), F-0671. Total reduction \$152,608.08 Total increase \$12,217.00 Revised Contract Amount \$742,127.42. Subject to Approval by Law Department. This project is funded by the 2009 SPLOST Program. District 2/Howard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0876 Approval/authorization for Chairman to execute Quit Claim Deed and any and all related documents with Robert G. Nesmith and Laura Nesmith for Sugarloaf Parkway Extension, Phase I, Section 3A, F-0270-01. No cost associated. Subject to approval by Law Department. Districts 3/Beaudreau & 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

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VI. Consent Agenda

A. New Business

13. Water Resources/Lynn Smarr

2011-0866 Approval to renew BL098-10, purchase of citric acid on an annual contract, (December 02, 2011 through December 01, 2012), Department of Water Resources, to low bidder, Univar USA, Inc., formerly known as Basic Chemical Solutions, LLC, base bid \$192,300.00. This contract is funded by the Water & Sewer Operating Fund. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0872 Approval to renew BL117-09, purchase of manhole sections, rings, covers and precast drainage structures on an annual contract, (January 01, 2012 through December 31, 2012), Department of Water Resources, to low bidders as follows: Hanson Pipe & Precast, Oldcastle Precast, Inc., GA Precast Concrete and US Foundry & Mfg. Corp., base bid \$50,000.00. This contract is funded 50% by the Water and Sewer Operating Fund and 50% by the Stormwater Operating Fund. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0781 Approval/authorization for the Chairman to execute the Intergovernmental Agreement between Gwinnett County and DeKalb County to provide sewerage services. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

VII. Old Business

I. Commissioners

2011-0699 Approval of appointment to the Gwinnett County Animal Task Force. Chairman's Appointment **(Tabled on 10/18/2011) (Tabled to 10/25/2011)** **{Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}**

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VII. Old Business

I. Commissioners

2011-0899 Approval of appointment to the Gwinnett Animal Task Force. District 4/Heard's Appointment. (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0709 Approval of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Large Animal Rescue Representative (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0710 Approval of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Cat Rescue Representative (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0712 Approval of appointment to the Gwinnett County Animal Task Force. Veterinarian Representative (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0741 Approval of appointment to the Gwinnett County Animal Task Force. Animal Related Business Representative (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0742 Approval of appointment to the Gwinnett County Animal Task Force. Gwinnett Municipal Association Representative (Tabled on 10/18/2011) (Tabled to 10/25/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0850 Approval of appointment to the Gwinnett County Airport Privatization Citizen Review Committee. District 1/Lasseter - Appoint Terry Britt {Action: Approved Motion: Lasseter Second: Howard Vote: 5-0}

2011-0851 Approval of appointment to the Gwinnett County Airport Privatization Citizen Review Committee. District 1/Lasseter - Appoint Nickie Summers {Action: Approved Motion: Lasseter Second: Howard Vote: 5-0}

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VII. Old Business

2. Financial Services/Maria Woods

2011-0784 Approval/authorization for the Commissioners to execute a Resolution in support of preserving federal funding for the Housing and Urban Development (HUD) entitlement programs. (Staff Recommendation: Approval) **{Action: Approved with Change Motion: Beaudreau Second: Heard Vote: 5-0}**

3. Sheriff/R. L. Conway

2011-0715 Approval/authorization for the Sheriff to enter into an Agreement with the United Way of Metropolitan Atlanta and the Regional Commission on Homelessness to provide homeless individuals released from the Gwinnett County Jail with shelter, substance abuse treatment, job skills training, crime prevention education, and case management assistance as an overall collaborative effort to reduce recidivism. Funding donation to United Way of Metropolitan Atlanta in the amount of \$100,000.00 each calendar year for three (3) years, provided funds are available, for a total of \$300,000.00. Subject to approval by Law Department. **(Tabled on 10/18/2011) (Tabled to 12/13/2011) {Action: Tabled Motion: Beaudreau Second: Heard Vote: 5-0}**

VIII. New Business

I. Commissioners

2011-0902 Approval to fill the unexpired term of Johnny Barrett from the Airport Authority. Term Expires December 31, 2012. District 1/Lasseter **(Tabled on 10/18/2011) (Tabled to 12/13/2011) {Action: Tabled Motion: Lasseter Second: Heard Vote: 5-0}**

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VIII. New Business

2. Community Services/Phil Hoskins

2011-0869 Award RP011-11, demolition of existing playgrounds and installation of new playgrounds at Pinckneyville Park soccer complex and Jones Bridge Park, Department of Community Services, to the highest scoring firm, Southern Playgrounds, Inc., amount not to exceed \$292,000.00. This project is funded by the 2005 SPLOST Program. District 2/Howard
(Tabled on 10/18/2011) (Tabled to 10/25/2011) (Staff Recommendation: Award) {Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}

3. Financial Services/Maria Woods

2011-0865 Award RP016-11, acquire, rehabilitate and sell foreclosed single family housing and/or acquire, rehabilitate, manage/operate rental housing for the County's Neighborhood Stabilization Program (NSP) on an annual contract, Department of Financial Services, to the highest scoring firms, Atlanta Neighborhood Development Partnership, Inc., The Macallan Group, LLC, and Gwinnett Window and Door, Inc., base amount \$5,559,476.00. Authorization for Chairman to execute contracts subject to approval of the Law Department. Contracts to follow award. The Neighborhood Stabilization Program was awarded 63% by the Georgia Department of Community Affairs and 37% by the United States Department of Housing & Urban Development. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment