

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes
Tuesday, October 19, 2010 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0}

IV. Approval of Minutes: **Business Session:** October 5, 2010

{Action: Approved Motion: Beaudreau Second:
Kenerly Vote: 4-0}

V. Announcements

- **Resolution of Recognition:** Resolution in Recognition of Veterans Day
{Action: Approved Motion: Nasuti Second: Kenerly Vote: 3-0 (Beaudreau Absent)}
- **Award Presentation:** Honorable Mention for 2010 Excellence in Sustainability Award

VI. Consent Agenda

A. New Business

I. Community Services/Phil Hoskins

2010-0840 Award BL073-10, construction of Ivy Creek Greenway, phase 1, section 1, Department of Community Services, to low bidder, JD James, Inc., amount not to exceed \$1,022,608.56. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST program. Commission District 1/Lasseter. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

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VI. Consent Agenda

A. New Business

I. Community Services/Phil Hoskins

2010-0771 Approval/authorization for the Chairman to sign the First Amendment to Intergovernmental Rental Agreement between Stone Mountain Memorial Association and Gwinnett County, Georgia for the future use of property located at 5525 Bermuda Road, Stone Mountain, Georgia. This will delay the implementation of the agreement for one (1) year in order to allow for the completion and evaluation of an economic impact and market study conducted by the Evermore Community Improvement District. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

2010-0854 Approval/authorization for Chairman to enter into an Intergovernmental Agreement between Gwinnett County and the City of Suwanee for the purpose of installing an electronic video surveillance system at George Pierce Park at no cost to the County. Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

2010-0856 Approval/authorization for the chairman to execute the underground easement to Bell South Telecommunications, Inc. d.b.a. AT & T Georgia for the Yellow River Post Office site development project. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

2010-0853 Ratification of work task authorization No. 37, No. 38, and No. 39 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 & 2009 SPLOST capital program in the amount of \$156,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

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A. New Business

2. Financial Services/Aaron Bovos

2010-0792 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2011 Action Plan; and to submit amendments to the 2009-10 Action Plans. 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. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0873 Approval/authorization to execute updated Certificates of Incumbencies, Resolutions, Signature Cards and Deposit Authorization Agreements for Banks. (Staff Recommendation: approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

3. Human Resources/Kenneth Poe

2010-0875 Approval to renew RP022-06, claims administration for HMO/EPO plan design on an annual contract, (January 01, 2011 through December 31, 2011), Department of Human Resources, with Blue Cross & Blue Shield Healthcare Plan of Georgia, and Kaiser Foundation Health Plan, approval of change order to amend the contract to include a Medicare Advantage Plan for retirees, base amount \$18,600,000.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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A. New Business

4. Information Technology Services/John Matelski

2010-0846 Award RP020-10, provide geographic information systems (GIS) basemap update on an annual contract, (January 10, 2011 through January 09, 2012), Department of Information Technology Services, to the highest scoring firm, The Sanborn Map Company, Inc., base amount \$472,863.00 (this represents a 27.26 percent decrease from the previous contract).

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: Nasuti Vote: 3-0 (Beaudreau Absent)}

5. Law Department/Karen Thomas

2010-0755 Approval/authorization for Project New Hope Road at Bowman Road, Project M-0600 for Declaration of Taking procedures for condemnation proceedings regarding the property of the Estate of Barbia Ralph Wheelus, Thomas L. Williams, Esq., Executor, Magna Mortgage Company, Lynn Louise Jamieson, Gregory Ralph Wheelus, Zenda Jo Wheelus, Tia Alane Wheelus and Marlene Wheelus lying and being in Land Lot 202 of the 5th District of Gwinnett County, Georgia consisting of 3,204 square feet of required right of way, 1,857 square feet of permanent construction easement and 1,063 square feet of 36 month temporary driveway easement, Parcel 1, Zoning R-100, Amount: \$10,900.00, Commission District 3/Beaudreau {Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}

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A. New Business

5. Law Department/Karen Thomas

2010-0847 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Section 3B, Project F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Eula Mae McMillian Vandeford, as Executrix of the Last Will and Testament of Virdia Lois McMillian Vandeford, deceased, William Thomas Vandeford, Rita Faye Byars, Jerry Wayne Vandeford, Kenneth W. Edwards, Individually and as Executor of the Last Will and Testament of Willie Ruth McMillian Edwards, deceased and Georgia Department of Community Health Medicaid Estate Recovery Unit, lying and being in Land Lot 268 of the 5th District of Gwinnett County, Georgia, consisting of 58,856.12 square feet of required right of way and 8,749 square feet of permanent drainage easement, Parcel 42A, Zoning RA-200, Amount \$73,578.00. Commission District 3/Beaudreau. **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

6. Police Services/Charlie Walters

2010-0823 Approval/authorization to renew an Agreement between the Georgia Department of Public Safety and Gwinnett County covering the Commercial Motor Vehicle Safety Program currently operated within the Gwinnett County Police Traffic Enforcement Unit. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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A. New Business

7. Support Services/Steve North

2010-0837 Approval/authorization for the Chairman to execute a quitclaim deed and any other documents necessary to the correct owner for an access easement known as tax parcel 6-247-254 that was inadvertently obtained by Gwinnett County through tax sale on May 4, 1983 and Tax Deed recorded in Deed Book 2636 page 133 Gwinnett County Records. Land Lot 247 of the 6th District. Commission District 2/Nasuti. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0842 Approval/authorization for the Chairman to execute quitclaim deeds and any other documents necessary to release to the correct owners a 0.114+/- acre tract of land known as tax parcel 6-244-059 that was inadvertently obtained by Gwinnett County through tax sale on January 2, 1991 and Tax Deed recorded in Deed Book 6631 pages 105 Gwinnett County records. Land Lot 244 of the 6th District. Commission District 2/Nasuti. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

8. Transportation/Brian Allen

2010-0828 Approval of change order number three, to extend RP048-04, project management professional services on an annual contract, (November 24, 2010 through December 31, 2010), Department of Transportation, with Moreland Altobelli Associates, Inc., base amount \$500,000.00. Authorization for chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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A. New Business

8. Transportation/Brian Allen

2010-0878 Award RP025-10, project management professional services for the Gwinnett County transportation improvement program on an annual contract, (January 01, 2011 through December 31, 2011), Department of Transportation, to the highest scoring firm, Moreland Altobelli Associates, Inc., base amount \$6,000,000.00. 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: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0833 Approval/authorization for the Chairman to execute a Supplemental Agreement No. 1 - Final with Strickland and Sons Pipeline, Inc. for West Price Road (North Gwinnett High School), F-0069, Peachtree Industrial Boulevard (North Gwinnett Middle School), F-0623 and Meadow Church Road (Old Peachtree Road/Premiere Parkway North), F-0593, total increase \$16,503.75, total reduction \$201,166.35, revised contract amount \$1,113,312.60, 2001 and 2005 Sales Tax Programs, Commission Districts 1/Lasseter and 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0845 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Sunbelt Asphalt Surfaces, Inc. for Discover Mills Park and Ride Lot Expansion, F-0757, total reduction -\$54,406.71, revised contract amount \$374,452.89, Transit Capital and Transit Grant - Commission District 1/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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A. New Business

8. Transportation/Brian Allen

2010-0877 Approval/authorization for Chairman to execute the Contract for Acquisition of Right of Way with the Georgia Department of Transportation and any and all related documents for SR 20/Cumming Highway (Peachtree Industrial Boulevard - Chattahoochee River) project, F-0019, GADOT Project No. MSL00-0004-00(430), PI No. 0004430, total revenue \$11,000,000.00, 2005 and 2009 Sales Tax Programs, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0834 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$463,500, 2001, 2005 and 2009 Sales Tax Programs, all Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

9. Water Resources/Lynn Smarr

2010-0848 Award BL061-10, Summit Chase phase II water main replacement, Department of Water Resources, to low responsive bidder, John D. Stephens, Inc., amount not to exceed \$1,035,202.00. 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: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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A. New Business

9. Water Resources/Lynn Smarr

2010-0849 Award BL071-10, Beaver Ruin pump station upgrade, phase 2, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$2,789,387.40. 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: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0850 Award BL070-10, Spalding Square stream restoration and water quality best management practices (BMP) project, Department of Water Resources, to low responsive bidder, Site Engineering, Inc., amount not to exceed \$432,011.00. 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 2/Nasuti. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

2010-0844 Approval to renew OS053, debt collection services for aged accounts receivable on an annual contract, (November 05, 2010 through November 04, 2011), Department of Water Resources, with Penn Credit Corporation, base amount \$280,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 3-0 (Beaudreau Absent)}**

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VII. New Business

I. Support Services/Steve North

2010-0781 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Lilburn to construct a joint City Hall and Library in the City of Lilburn to be jointly funded with SPLOST revenues and authorization for the County Administrator to enter into additional agreements with the City of Lilburn to more specifically address design and construction issues and the timing and method of the payment of costs by the City to the County related to the design and construction of the Public Facility. District 2/Nasuti (Tabled on 10/19/2010) (Tabled to 10/26/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Nasuti Second: Kenerly Vote: 3-0 (Beaudreau Absent)}

VIII. Comments from Audience

IX. Adjournment