



Bannister, Green, Nasuti, Beaudreau, Kenerly

Gwinnett County Board of Commissioners

Tuesday, November 01, 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: **October 25, 2005 - Public Hearing**
November 1, 2005 - Executive Session

V. Announcements

- A. Resolution of Recognition: Operation Fixing Broken Windows
- B. Resolution of Recognition: Retired Educators Day

VI. Consent Agenda

A. New Business

1. Multiple Departments

2005-1138 Award BL131-05, maintenance and repair of overhead bay doors on an annual contract, (11/02/05 through 11/01/06), Departments of Community Services, Fire and Emergency Services, Public Utilities, Support Services, to low bidder, Atlanta Professional Door, Inc. base bid \$66,993.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

1. Multiple Departments

2005-1164 Award BL138-05, purchase of toner on an annual contract, (11/02/05 through 11/01/06), Department of Financial Services, to low bidders, 3R(Ribbon, Reload and Recycle), \$7,093.65, Accurate Forms & Supplies, \$28,555.21, Impres Technology, \$480.00, Laser Cartridge Renewal, Inc., \$3,163.00, MediaSouth Computer Supplies, Inc., \$17,138.29, One Stop Tech Shop, \$73.95, Packaging & Design Co., \$1,087.48, Rada Office Products, Inc., \$7,611.60, Southeast Laser, Inc., \$62,672.70, Staples Business Advantage, \$48.20, and Total Laser Care, Inc., \$2,518.96, per attached bid tabulation, base bid \$130,443.04. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1165 Award BL147-05, purchase of janitorial supplies on an annual contract, (11/1/05 through 10/31/06), Departments of Fire and Emergency Services, Public Utilities, Community Services, Support Services, Sheriffs, Corrections and Police Services to Bob Barker Company \$7,449.00, Battle & Battle \$2,159.04, Buckeye Cleaning Center \$6,570.10, Calico Industries Inc. \$11,048.04, Cherokee Supply \$17,651.88, Davis Sanitary Supply Inc. \$3,875.40, Ecolab \$3,153.34, Flynn Distributors \$1,305.60, Fulton Supply \$38,268.12, Gainesville Janitor Supply \$37,552.85, Georgia Correctional Industries \$5,187.60, ICMS \$4,030.35, Sentry Chemistry \$1,936.00 and Tara Chemical Products Inc. \$705.00, base bid \$140,892.32 (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1177 Approval to renew, RP013-03, provision of credit card processing and approval of change order #1, (11/07/2005 through 11/06/2006), Department of Financial Services, to Link to Gov., base amount \$435,262.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

2. Community Services/Phil Hoskins

2005-1115 Approval/authorization for Chairman to execute the necessary documents for the First amendment between Gwinnett County and the Atlanta Regional Commission for the FY05-06 Senior Services grant in the amount of \$19,400 with required County match of \$1,695, subject to approval by the law department and the attached Action List. District I, II, III, IV (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1172 Approval/authorization for Chairman to execute right-of-way easements with Walton EMC for service to new County properties at Lenora Park associated with the park development. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. County Administration

2005-1114 Approval/authorization for the Chairman to execute a cooperation agreement between Gwinnett County and the Gwinnett Place Community Improvement District Board, subject to review and approval by the Law Department. Also, approval to delegate authority to the County Administrator to designate the Community Improvement District Liaison. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1192 Approval/authorization to adopt a Resolution granting staff authority to perform market research, obtain price appraisals and do all things necessary to prepare potential land acquisitions for consideration by the Board of Commissioners. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2005-1163 Approval to renew, RP045-04, financial advisory services on an annual contract, (1/1/06 through 12/31/06), Department of Financial Services, to Public Financial Management Inc., base amount \$30,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1162 Approval/authorization to submit to the U. S. Department of Housing and Urban Development the proposed 2006-2010 Consolidated Plan, 2006 Proposed Action Plan, and the Proposed Amendments to the 2002-2005 Action Plans. Approval/authorization to accept funding to implement these programs, as specified on the attached Action List, and for the Chairman or designee to sign all necessary grant documents, subject to approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

5. Fire Services/Jack McElfish

2005-1137 Approval of sole source purchase of Medtronic LifePak 12 cardiac monitors and supplies, Fire and Emergency Services, to Medtronic Emergency Response System, \$77,880.96. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1166 Approval to reject RP032-05, provide and install audio visual equipment, Department of Fire & Emergency Services. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

6. Human Resources/Susan Lee

2005-1154 Approval to renew, RP021-02, provision of medical exams, drug screenings and random drug testing on an annual contract, (12/1/05 through 11/30/06), Department of Human Resources, to Premier Immediate Care of Georgia, base amount \$86,950.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

7. Planning & Development/Michael Williams

2005-1060 Ratification of final plats, final plat revisions, and exemption plats from August, 1, 2005 thru August 15, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1061 Ratification of final plats, final plat revisions, and exemption plats from August 15, 2005 thru August 31, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

8. Public Utilities/Frank Stephens

2005-1160 Award BL124-05, purchase of water meters on an annual contract, (11/01/05 through 10/31/06), Department of Public Utilities, to the lowest responsive bidders, Badger Meter Inc., \$ 463,858.00 and Neptune Technology Group Inc., \$250,360.00 per the attached bid tabulation, base bid \$714,218.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1178 Approval/authorization for the Chairman for execute change order #1 to the contract with John D. Stephens, Inc., for the 48" Valve Connection Buford/Duluth/Norcross Water Main Project (BL034-05) in the amount of \$75,195.00 The contract amount is increased from \$249,001.00 to \$324,196.00. Commission District: 1 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

9. Support Services/Connie Hinson

2005-1151 Approval to reject BL149-05, purchase of laptop computers and docking stations, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1112 Approval to renew annual software maintenance, (01/01/2006 through 12/31/06), Department of Support Services, Accela, Inc., \$66,857.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1153 Approval to renew RP025-02, broad based geographic information systems services on an annual contract (10/01/05 through 9/30/06), Department of Support Services, to Burns & McDonnell Engineering Co., Inc., Geographic Technologies Group, Inc., GIS, Technologies, Inc., Novalis Technologies, The Sidwell Co., Smart Data Strategies, USInfrastructures, Inc., Woolpert LLP, base amount \$500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1139 Approval to renew RP045-01, maintenance of computers, printers and servers on an annual contract, (12/18/2005 through 12/17/2006), Department of Support Services, Entre Business Technology Group, base amount \$164,766.84. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1173 Approval sole source purchase and installation of a Kardex High Density Filing System, Department of Support Services, to Southern Business Systems, Inc., \$51,834.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

9. Support Services/Connie Hinson

2005-1176 Approval sole source purchase and installation of library shelving, Department of Support Services, to CBA Library Resources, \$111,103.18. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1107 Approval/authorization for Chairman to execute a sewer, Ingress-Egress, and temporary grading easements on County property (Fire Station 21) for Commerce Park Associates LLC, in land lot 126 of the 7th district. Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1168 Approval/authorization for Chairman to execute a temporary construction/grading easement on county property (Fire Station #19) for Berkeley Lake Partners, LLC. Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1169 Approval/authorization for Chairman to execute Work Authorization #1, for \$484,087, effective January 5, 2005, and Work Authorization #2, for \$215,026, effective May 1, 2005, to contract with Jacobs Facilities, Inc. (RP041-1004) for construction program management services on Countys SPLOST Public Safety projects. Work Authorizations to follow. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1179 Approval/authorization for Chairman to sign First Amendment to Intergovernmental Agreement with the State of Georgia, for provision of ExpressPoll equipment. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2005-1167 Award BL176-05, Graves Road intersection improvements, Department of Transportation, to low bidder, Michael Thrasher Trucking Co. Inc., amount not to exceed \$365,548.88. 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) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1200 Award RP033-05, engineering design of the Sugarloaf Parkway extension phase 1 (SR20 to SR316), Department of Transportation, to Precision Planning, Inc., amount not to exceed \$2,564,100.12. Authorization for Chairman to execute all related documents subject to approval of the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1157 Approval of incorporation into Gwinnett County Street Lighting District (River Bridge, units 1 & 2 and Sunny Acres) - estimated revenue: \$1,305.50 - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1159 Approval to establish funding for Quick Response improvements at various locations - funding proposed from savings in the Unpaved Road Category - total budget: \$2,000,000.00 - 1997 and 2001 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

10. Transportation/Brian Allen

2005-1158 Approval/authorization for the Chairman to execute an Agreement with Georgia Transmission Corporation (GTC) for encroachment on portions of the public right-of-ways (Old Freemans Mill Road) for the installation of an overhead transmission line and clearing of various trees - subject to approval by the Law Department - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1171 Approval/authorization for the Chairman to execute Extension Agreement No. 1 with Baldwin Paving Co., Inc. for Tom Smith Road Alignment @ Ivey Lane (M-0376 aka 9349), Tom Smith Road Sidewalk @ St John Neumann (F-0071 aka 4407), River Drive @ Connemara Road to Tom Smith Road (F-0113 aka 4462), Quick Response for Indian Trail @ Hillcrest Road (M-0595-02) and Quick Response for Tom Smith Road @ Five Forks Trickum Road (M-0595-03), (BL103-05) - total increase: \$212,038.00 - revised contract amount: \$1,222,354.37 - 1997 Sales Tax Program - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1170 Approval/authorization for Chairman to execute Extension Agreement No. 1 with E.R. Snell Contractor, Inc. for Shannon Road (O-0055-16 aka 9450-15) and Quick Response for Old Norcross Road @ Sugarloaf Parkway (M-0595-04), (BL112-05) - total increase: \$93,860.00 - revised contract amount: \$971,871.80 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Commissioners

2005-1075 Approval of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau(Tabled on 11/1/2005) (Tabled to 11/16/2005) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2005-0894 Approval of appointment to Gwinnett Historical Restoration & Preservation Board to fill unexpired term of Robert Thornton - District 1/Green(Tabled on 11/1/2005) (Tabled to 11/16/2005) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

2. Planning & Development/Michael Williams

2005-1121 RZC-05-050, Legacy Academy, Daycare Center (Reduction in Buffers), RA-200 to O-I, LL003, 3rd District, Parcel 173, 4300 Block of Braselton Highway, District 4/Kenerly(Tabled on 10/25/2005)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1122 SUP-05-023, Legacy Academy, Daycare Center (Reduction in Buffers), LL003, 3rd District, Parcel 173, 4300 Block of Braselton Highway, District 4/Kenerly(Tabled on 10/25/2005)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1123 RZR-06-013, Legacy Academy, Single-Family Subdivision (Reduction in Buffers), RA-200 to R-ZT, LL003, 3rd District, Parcel 173, 4300 Block of Braselton Highway, District 4/Kenerly(Tabled on 10/25/2005)[Planning Department Recommendation: Approve with Conditions as R-100][Planning Commission Recommendation: Approve with Conditions as R-100] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VIII. New Business

1. Financial Services/Lisa Johnsma

2005-1161 Approval to renew OS007-02, telecommunication technical advisory services on an annual contract, (01/01/06 through 12/31/06), Department of Financial Services, to Georgia Municipal Association, \$30,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Public Utilities/Frank Stephens

2005-1099 Approval/authorization and adoption of the Stormwater Utility Ordinance and execution of the Stormwater Rate Resolution. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-1 (Beaudreau)}

IX. Comments from Audience

X. Adjournment