



Gwinnett County Board of Commissioners

Tuesday, November 13, 2007 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

Public Hearing: October 23, 2007
Executive Session: November 13, 2007

V. Announcements

- Resolution of Recognition: Commending Ari Russell for receiving the Ray Avant Excellence in Prevention Award
- Award Presentation: 2007 Excel Graduates
- Resolution of Recognition: America Recycles Day – November 15, 2007

VI. Consent Agenda

A. New Business

1. Commissioners

2007-1741 Approval to accept the resignation of Maxine Garner from the Gwinnett Historical Restoration & Preservation Board. District 1/Green

2. Multiple Departments

2007-1686 Approval/authorization to Change Order # 3, to extend the contract time of the 2030 Unified Plan contract with PB Americas formerly known as Parsons Brinckerhoff Douglas and Quade, Inc., by 365 days and to increase the overall contract amount of Contract A by \$97,000 (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2007-1693 Approval/authorization for Chairman to execute a resolution to amend the Food Service Ordinance (Section 54-1 of the Code or Ordinances of Gwinnett County) in accordance with the Food Service Rules adopted by the Gwinnett County Board of Health. The Food Service Rules adopted by the Board of Health are based on the Rules and Regulations of the GA Department of Human Resources and the amendment is needed to provide consistency with the Food Service Rules in Gwinnett County. The effective date of the amended ordinance is December 1, 2007. (Staff Recommendation: Approval)

2007-1694 Approval of a revised Gwinnett County Board of Health / Environmental Health Section Fee Schedule. The Board of Health has approved the new fee schedule, which takes into consideration the increased time and cost to provide mandated services associated with the Rules and Regulations of the GA Department of Human Resources and amended Food Service Rules in Gwinnett County. The effective date of the fee schedule is December 1, 2007. (Staff Recommendation: Approval)

2007-1608 Approval/authorization for Chairman to sign change order No. 4 with Van Winkle & Company, Inc. in the amount of \$443,752 for additional items of work associated with the construction of Peachtree Ridge Park, subject to approval by the Law Department. Commission District 1/Green (Staff Recommendation: Approval)

2007-1610 Approval/authorization for Chairman to execute an easement to install a 20 gravity sanitary sewer line and eliminate the existing "Kenvilla" pump station on Recreation Setaside Parcel 6-138-121. Compensation for the easement is \$230.00. (Staff Recommendation: Approval)

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A. New Business

3. Community Services/Phil Hoskins

2007-1611 Approval/authorization for Chairman to execute an easement to install a 20 wide sanitary sewer line to eliminate an existing "Kenvilla" pump station on Recreation Setaside 6-138-031. Compensation for the permanent easement is \$386.00. (Staff Recommendation: Approval)

2007-1614 Approval/authorization for Chairman to sign change order No. 2 with Astra Group, Inc. for an increase in the contract amount of \$86,374 for work associated with the construction of Duncan Creek Park (BL215-06), and approval/authorization for Chairman to sign Park Partnership Agreement with Mill Creek Athletic Association. Per the Park Partnership agreement, the County will contribute \$50,000, and the association will be responsible for the difference for the re-design and construction of the pressbox. (Staff Recommendation: Approval)

2007-1615 Approval/authorization for Chairman to sign change order No. 1-Final with Astra Group, Inc. for an increase in the contract amount of \$7,138 for additional work associated with the construction of Sweet Water Park (BL127-06). Commission District 4/Kenerly (Staff Recommendation: Approval)

4. Correctional Services/David W. Peek

2007-1656 Approval to renew RP045-06, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract (January 12, 2008 through January 11, 2009), Department of Corrections, with Global Tel Link Corporation (GTL), estimated revenue \$132,000.00. (Staff Recommendation: Approval)

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A. New Business

5. County Administration

2007-1765 Approval/authorization for Chairman to execute a Resolution Supporting Gwinnett Medical Centers Certificate of Need Application for Open Heart Surgery.

2007-1724 Ratification of employment agreement with Steve North, Director of Support Services for recording purposes.

6. Financial Services/Lisa Johnsa

2007-1622 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval)

7. Fire Services/Steve Rolader

2007-1688 Award sole source purchase of Medtronic LifePak 12 biphasic cardiac monitor/defibrillators, Department of Fire and Emergency Services, to Medtronic Emergency Response Systems, amount not to exceed \$162,226.11. (Staff Recommendation: Award)

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A. New Business

8. Information Technology Services/Jim Waicul

2007-1577 Approval to change delegated authority associated with the annual contract with Charter Business for managed network transport services from the Director of Support Services to the County Administrator or designee, RP035-04. All Commission Districts.

2007-1578 Approval to change delegated authority associated with the annual contract with Dell Marketing, L.P. for leasing of desktop computer hardware from the Director of Support Services to the County Administrator or designee, RP029-1003. All Commission Districts.

2007-1625 Approval to renew OS014, Adobe Reader Extension software, support, and professional services, software support for SAP, SAP Oracle, (January 01, 2008 through December 31, 2008), Department of Information Technology Services, with SAP Public Services, Inc., \$524,950.92. (Staff Recommendation: Approval)

2007-1633 Approval to renew OS012, purchase of Accela software, licenses, and professional services on an annual contract, (January 01, 2008 through December 31, 2008), Department of Information Technology Services, with Accela, Inc., \$115,031.85. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

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A. New Business

9. Law Department/Karen Thomas

2007-1696 Approval/authorization for Hog Mountain Road @ Mineral Springs Road, Project #9376, for Declaration of Taking procedures for condemnation proceedings regarding the property of Harold R. Flanigan located in Duncans 1749 GMD of Gwinnett County, Georgia consisting of 10,362.58 square feet of required right of way, 5,717.58 square feet of permanent construction easement and 1,098.06 square feet of permanent drainage easement, Parcel 6, Zoning RA-200, Amount \$40,550.00. Comm. District 4/Kenerly. (Staff Recommendation: Approval)

2007-1732 Approval/authorization of Project Hog Mountain Road @ Mineral Springs Road, Project #M-0403 for Declaration of Taking procedures for condemnation proceedings regarding the property of John A. Ford, Margie E. Ford, Chase Home Finance, LLC and Wachovia Bank, National Association located in Land Lot 3 of the 3rd district consisting of 5,226.90 square feet of permanent drainage easement, 3,517.00 square feet of 24-month temporary construction easement and 436.53 square feet of 24-month temporary driveway easement, Parcel 11, Zoning RA-200, Amount \$9,200.00. Commission District 4/Kenerly. (Staff Recommendation: Approval)

2007-1736 Approval/authorization for Project Indian Trail Road Sidewalk, Project #F-0596 for Declaration of Taking procedures for condemnation proceedings regarding the property of Indian Brook Park Associates, L.P. located in Land Lot 199 of the 6th district consisting of 1,305.37 square feet of permanent construction easement and 553.88 square feet of 24-month temporary driveway easement, Parcel 8, Zoning C-2. Amount \$8,620.00. Commission District 1/Green. (Staff Recommendation: Approval)

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A. New Business

10. Planning & Development/Glenn Stephens

2007-1581 Ratification of final plats, final plat revisions, and exemption plats for September 1, 2007 thru September 30, 2007. (Staff Recommendation: Approval)

2007-1698 DRA-2007-002, A Resolution to Amend the Development Regulations (Staff Recommendation: Approval)

2007-1654 Waiver WVR-2007-00022 to allow a private gated residential subdivision with private streets and private drainage system. Location: 4400 Block Braselton Highway. Commission District 3/Beaudreau (Staff Recommendation: Approval with Conditions)

2007-1691 Waiver WVR-2007-00024 landscaping requirements for parking lot trees. In Christ Baptist Church located at 5800 South Richland Creek Road. Commission District 4/Kenerly (Staff Recommendation: Approval with Conditions)

2007-1692 Waiver WVR-2007-00023 to install sidewalks along South Richland Creek Rd. and Sycamore Rd. In Christ Baptist Church Location: 5800 South Richland Creek Rd. Commission District 4/Kevin Kenerly (Staff Recommendation: Approval with Conditions)

11. Police Services/Charlie Walters

2007-1631 Award sole source purchase of Lenco Bearcat response vehicle, Department of Police Services, to Lenco Armored Vehicles, \$262,753.00. (Staff Recommendation: Award)

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A. New Business

11. Police Services/Charlie Walters

2007-1632 Award OS036, purchase of GangNet System on an annual contract, Department of Police Services, to SRA International, Inc., base amount \$130,151.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2007-1621 Approval/authorization for Police Chief Charles Walters or his designee to do all things necessary and appropriate to fully implement Phase II Wireless Service in accordance with state law, on behalf of Gwinnett County, as more fully outlined in the attached Action Plan. (Staff Recommendation: Approval)

12. Sheriff/R. L. Conway

2007-1574 Approval for additional funding in the amount of \$486,000 from Contingency funds to be added to the Gwinnett County Inmate Medical Reserve to offset projected deficit for FY 2007.

2007-1757 Approval/authorization for the Chairman to execute all necessary documentation to apply and accept the S. T. O. P. Violence Against Women Act (VAWA) Grant for 2008, in the amount of \$51,812.00 and the County match of \$61,822.92. Authorization to implement this program as specified on the attached action list, subject to Gwinnett County Law Department approval. (Staff Recommendation: approval)

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13. Support Services/Steve North

2007-1583 Approval to donate two vehicles, unit #340773 (2000 Chevrolet Impala) and Unit #331108 (2002 Chevrolet Impala) to the Georgia Gwinnett College. (Staff Recommendation: Approval)

2007-1609 Approval to declare 6.421 more or less acres of vacant land identified as Tax Parcel 7-348-080 as surplus and to donate to the City of Sugar Hill and Authorization for Chairman to execute all necessary documents to complete closing subject to approval by the Law Department. District 4/Kenerly(Staff Recommendation: Approval)

2007-1657 Approval to renew RP010-06, provide a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract, (April 01, 2008 through March 31, 2009), Department of Support Services, with NAPA/Genuine Parts Company, base amount \$2,833,910.00. (Staff Recommendation: Approval)

2007-1619 Approval/authorization for the Chairman to execute supplemental agreement #5 to the contract with Precision Planning for the design and construction administration for the new Gwinnett County DOT Central Maintenance and Storage Facility, 620 Winder Highway, Lawrenceville. The supplemental agreement increases the contract by \$44,980.00 from \$407,160.02 to \$452,140.02. Commission District 4/Kenerly (Staff Recommendation: Approval)

2007-1623 Approval/authorization for Chairman to execute change order no. 2 to the contract with Hensler & Beavers General Contractors, Inc. for the construction of the DOT Maintenance and Storage Facility, 620 Winder Highway, Lawrenceville. The change order increases the contract amount by \$68,020.00 from \$7,628,975.95 to \$7,696,995.95. District 4/Kenerly. (Staff Recommendation: Approval)

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13. Support Services/Steve North

2007-1643 Approval/authorization for the Chairman to execute a purchase and sale agreement between Walter W. West and Gwinnett County, Georgia approving the purchase of +/- 0.34 acres, located in land lot 346 of the 4th district, Gwinnett County, Georgia in the amount of \$7,705.21 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

2007-1645 Approval/authorization to renew RP041-04, construction program management services for Gwinnett County SPLOST public safety projects on an annual contract, (December 8, 2007 through December 7, 2008), Department of Support Services, with Jacobs Engineering Group, Inc., base amount \$350,000.00, and authorization to approve supplement number 2, Novation Agreement, transferring ownership from Jacobs Facilities, Inc. to Jacobs Engineering Group, Inc. Authorization for Chairman to execute supplement number 2 subject to approval by the Law Department. Supplement number 2 to follow award. (Staff Recommendation: Approval)

2007-1670 Approval/authorization for the Chairman to execute a purchase and sale agreement between Terri Greeson and Gwinnett County, Georgia approving the purchase of +/- 1.00 acre, located in land lot 002 of the 2nd district, Gwinnett County, Georgia in the amount of \$105,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

13. Support Services/Steve North

2007-1689 Approval/authorization for the Chairman to execute a purchase and sale agreement between Sever Road Investment Property, LLC and Gwinnett County, Georgia approving the purchase of +/- 4.24 acres of vacant land, located in land lot 113 of the 7th district, Gwinnett County, Georgia in the amount of \$818,125.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 1/Green (Staff Recommendation: Approval)

14. Transportation/Brian Allen

2007-1626 Award BL169-07, Hewatt Road safety alignment improvements, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$576,540.00. 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)

2007-1616 Approval to adopt Resolution for the Park Place Activity Center Livable Centers Initiative (LCI) Study - no cost associated - subject to approval by the Law Department - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

14. Transportation/Brian Allen

2007-1617 Approval to adopt the amended Truck Prohibition Ordinance and designation of various roads in Gwinnett County as Truck Routes - subject to approval by the Law Department - all Commission Districts (Staff Recommendation: Approval)

2007-1677 Approval to re-award BL077-07, purchase and installation of miscellaneous TCC migration and upgrade equipment, Department of Transportation, items 4, 6, 8-15, 20-24 to low bidder, The ComTran Group, Inc., total bid \$279,536.00. Commission District 4/Kenerly. (Staff Recommendation: Approval)

2007-1641 Approval/authorization for Chairman to execute Agreement with Gwinnett Community Clinic, Inc. and Gwinnett Outreach, Inc. for the 2008 Run the Reagan - February 16, 2008 - subject to approval by the Law Department - Commission Districts 3/ Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

2007-1647 Approval/authorization for Chairman to execute Agreement with Gum Log, LLC. for purchase of stream mitigation credits for Sugarloaf Parkway Extension (#F-0270) project - total cost: \$487,640.00 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

2007-1648 Approval/authorization for Chairman to execute Force Account Agreement with Municipal Electric Authority of Georgia for Sugarloaf Parkway Extension (#F-0270) project and any and all related documents, subject to approval by the Law Department - total cost: \$1,079,443.00 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

14. Transportation/Brian Allen

2007-1649 Award BL171-07, Sugarloaf Parkway extension major roadway improvements, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$23,458,056.02. 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 and 4/Kenerly. (Staff Recommendation: Award)

2007-1651 Approval/authorization for Chairman to execute Right of Way Agreement, County Contract and any and all related documents, subject to approval by the Law Department with the Georgia Department of Transportation for Sugarloaf Parkway Extension, Phase I, Section I (#F-0270-01) - total revenue: \$2,500,001.51 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

2007-1650 Ratification of various Work Authorizations with Moreland Altobelli and Associates, Inc. - total cost: \$2,738,454.51 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

15. Water Resources/Lynn Smarr

2007-1627 Award BL168-07, Lee Acres sanitary sewer rehabilitation, Department of Water Resources, to low bidder, Jan R. Smith Construction Company, amount not to exceed \$296,503.00. 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)

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15. Water Resources/Lynn Smarr

2007-1629 Award BL172-07, purchase of water meters on an annual contract, (November 1, 2007 through October 31, 2008), Department of Water Resources, items 5-7 to low bidder, Badger Meter, Inc., \$82,425.00, item 3 to low bidder, Neptune Technology Group, Inc., \$18,200.00, and items 1, 2, 4 and 8 to low bidder, Elster AMCO Water , Inc., \$635,789.00, total base bid \$736,414.00. (Staff Recommendation: Award)

2007-1658 Award BL065-07, purchase of ductile iron pipe and fittings on an annual contract, (October 17, 2007 through October 16, 2008), Department of Water Resources, items 1-3, 5-22, 24-53, 55-61, 63-76, 78, 79, 81, 83, 85, 86, 90-101, 103, 104, 118, 121, 125-128 and 137 -142 to low bidder and item 89 to sole bidder, Consolidated Pipe and Supply Company, Inc., \$71,483.45, items 54, 62, 102, 105, 110-117, 119-120, 122-124, 129-136 to low bidder and items 107-109 to sole bidder, H. D. Supply Waterworks, \$136,879.34, items 77, 80, 82, 84, 87, 88 and 106 to low bidder and item 4 to sole bidder, Kendall Supply, Inc., \$12,447.70, total base bid \$220,810.49. (Staff Recommendation: Award)

2007-1752 Award BL163-07, reuse pipeline and diffuser to Lake Lanier contract 2 and associated road improvements, Department of Water Resources, to low bidder, John D. Stephens, Inc. , amount not to exceed \$26,253,585.25. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 1/Green and 4/Kenerly. (Staff Recommendation: Award)

2007-1748 Approval to make modifications to the 2007 Water and Sewer R&E (fund 504) CIP program. Savings from completed projects and reallocations of funds from 2008 to 2007 will be used to fund the modifications requested. Commission District: ALL (Staff Recommendation: Approval)

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A. New Business

15. Water Resources/Lynn Smarr

2007-1620 Approval/authorization for the Chairman to execute change order #1 to the contract with John D. Stephens, Inc., in the amount of \$153,280.20 for work associated with the Level Creek Force Main project. The contract amount is adjusted from \$10,926,120.60 to \$11,079,400.80. Commission District: 1/Green (Staff Recommendation: Approval)

2007-1642 Approval/authorization for the Chairman to execute change order #2 to the contract with Lanier Contracting Inc., in the amount of \$161,692.00 and add 98 additional days for work associated with the Beaver Ruin Pump Station Modifications project. Commission District: 1/Green (Staff Recommendation: Approval)

VII. Old Business

1. Commissioners

2007-0848 Approval of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(Tabled on 10/16/2007)

2. Planning & Development/Glenn Stephens

2007-1473 SUP-07-080, Applicant: Charlie C. Cannon, Owner: Charles Cannon, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 056 Parcels 030 and 118, 4500 Block of Stone Mountain Highway, 6.66 Acres, District 3/Beaudreau(Tabled on 10/23/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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2. Planning & Development/Glenn Stephens

2007-1203 RZC-08-001, Applicant: Annette Phillips Rogers, Owner: Annette Phillips Rogers, R-100 to M-1, Office/Warehouse (Reduction in Buffers), District 6 Land Lot 087 Parcel 087, 1000 Block of Oak Road, 2.37 Acres, District 3/Beaudreau(Tabled on 9/25/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as O-I][Planning Commission Recommendation: Approve with Conditions]

2007-1216 RZC-08-013, Applicant: Ben Skaggs, Owner: Yong Suk Choi, R-75 to C-2, Commercial Retail Uses (Reduction in Buffers), District 6 Land Lot 177 Parcels 026 and 011, 1000 Block of Pleasant Hill Road, 1.73 Acres, District 1/Green(Tabled on 10/23/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as C-1][Planning Commission Recommendation: Deny]

2007-1554 RZC-08-023, Applicant: Sugarloaf Office Park, Owner: Sudhir Malhotra, R-100 to O-I, Office Uses (Reduction in Buffers), District 7 Land Lot 005 Parcels 003 and 021, 4600-4700 Block of Sugarloaf Parkway, 2.32 Acres, District 4/Kenerly(Tabled on 10/23/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice]

2007-0436 RZR-07-012, Home Crafters, Inc., Modified Single-Family Subdivision, RA-200 to R-100 Modified, LL003, 2nd District, Parcels 023 and 209, 400 Block of Auburn Road. District 3/Beaudreau(Tabled on 9/25/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100]

2007-0437 SUP-07-015, Home Crafters, Inc., Modified Single-Family Subdivision, R-100 (Proposed), LL003, 2nd District, Parcels 023 and 209, 400 Block of Auburn Road. District 3/Beaudreau(Tabled on 9/25/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

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2. Planning & Development/Glenn Stephens

2007-1163 Rezoning Waiver of Time Lapse Requirement for Special Use Permit application. The Applicant, Amazing Cars, Inc., requests waiver of the 12-month time lapse requirement to seek a new Special Use Permit application (SUP-07-085) for 3515 Stone Mountain Highway. The previous application, (SUP-07-053) was denied in May 2007, and the applicant is seeking November 2007 hearing dates for the new Special Use Permit request. Commission District 3 (Beaudreau)(Tabled on 9/18/2007)(Public hearing was not held)

3. Sheriff/R. L. Conway

2007-1523 Approval to accept donation of (1) one LAV150 (Light Armored Vehicle) from the Georgia Emergency Management Excess Property Program to be utilized by the Gwinnett County Sheriffs Department Tactical Unit. Authorize increase in Sheriffs 2007 budget (contribution to Fleet) in order to make vehicle operational.(Tabled on 10/16/2007) (Staff Recommendation: Sheriff Recommends Approval)

VIII. New Business

1. Commissioners

2007-1742 Approval to appoint to fill the unexpired term of Maxine Garner to the Gwinnett Historical Restoration & Preservation Board. Term expires December 31, 2008. District 1/Green

IX. Comments from Audience

X. Adjournment