

Board of Commissioners

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770.822.7000 • www.gwinnettcounty.com

Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes

Tuesday, November 16, 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: Nasuti Vote: 3-0 (Kenerly Absent)}

IV. Approval of Minutes: Public Hearing: October 26, 2010

{Action: Approved Motion: Beaudreau Second:
Nasuti Vote: 3-0 (Kenerly Absent)}

V. Announcements

- **Resolution of Recognition:** America Recycles Day in Gwinnett County
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}
- **Award Presentation:** 2010 Governor's Public Safety Award
- **Award Presentation:** Commending Gwinnett County's Returning Heroes
- **Award Presentation:** 2010 EXCEL Class Graduation

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0933 Award BL082-10, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract, (January 1, 2011 through December 31, 2011), Department of Water Resources and Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., base bid \$768,917.00 (this represents a 11.12 percent decrease from previous contract). 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: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

I. Multiple Departments

2010-0882 Approval to renew BL104-09, purchase of inmate clothing and supplies on an annual contract, (January 18, 2011 through January 17, 2012), Department of Corrections and Sheriffs Department, with American Amenities, Inc., Bob Barker Company, Inc., Carolina Textiles OKI, Inc., Charm-Tex, Inc., Georgia Correctional Industries, Gold Water Industries, Inc., and Robinson Textiles, base bid \$295,000.00. This contract provides inmate clothing, footwear and supplies for the inmate population at the Correctional and Detention Facilities. (Staff

Recommendation: Approval) {Action: Approved Motion:
Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0871 Approval/authorization to accept a grant award from the U. S. Department of Justice for the State Criminal Alien Assistance Program (SCAAP) in the amount of \$139,048. Approval/Authorization for the Chairman (or designee) to execute any grant documents subject to review by the Gwinnett County Law Department and to implement this program as specified on the attached Action List. {Action: Approved Motion:
Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

2. Administrative Office of the Court/Phillip Boudewyns

2010-0858 Approval/authorization for the Chief Judge of Superior Court to enter into a contract with Professional Probation Services, Inc. for the provision of misdemeanor probation services to the Superior Court of Gwinnett County. The initial term of this contract shall be January 1, 2011 through December 31, 2011. This contract shall terminate absolutely and without further obligation on December 31, 2011 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, upon the same terms and conditions as provided for in this agreement, unless previously terminated.
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

3. Community Services/Phil Hoskins

2010-0901 Award BL091-10, Graves Park reforestation, Department of Community Services, to low bidder, Tri Scapes, Inc., amount not to exceed \$164,990.50. This project is funded by 2005 SPLOST. 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: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0902 Approval to set qualifying fee for Special Election to be held on March 15, 2011 to fill vacancy for the unexpired term of Board of Commissioners Chairman per the attached memo as required by O.C.G.A. 21-2-131. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

3. Community Services/Phil Hoskins

2010-0904 Approval to renew OS004, maintenance of election equipment and supplies on an annual contract, (January 01, 2011 through December 31, 2011), Department of Community Services, with Premier Election Solutions, Inc., \$237,804.00. 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: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0987 Approval of transfer of 2005 SPLOST funds within District 3 for the design/construction document development for Harbins Park (active park components). Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0952 Ratification of work task authorizations 2005-47 through 2005-52 and 2009-03 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 and 2009 SPLOST capital program, in the amount of \$170,900. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

4. County Administration

2010-0927 Approval to renew RP038-06, provision of audit services on an annual contract, (December 07, 2010 through December 06, 2011), Office of the County Administrator, with Jefferson Wells, base amount \$214,000.00 (negotiated cost savings of approximately \$8,560.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

4. County Administration

2010-0754 Approval/authorization for the Chairman to execute a Cooperation Agreement between the Lilburn Community Improvement District Board, the City of Lilburn, and Gwinnett County, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

5. District Attorney/Daniel Porter

2010-0903 Approval/authorization to accept grant funds from the Victims of Crime Act (VOCA) Victim Assistance Grant Program through the Criminal Justice Coordinating Council (CJCC). Award period if approved to start 10/01/10. The total budget requested is \$57,129.00 (\$45,703.00 Federal Funds and \$11,426.00 County Match Funds). Approval/Authorization for Chairman or designee to execute grant documents and any other necessary documents subject to review by the Law Department. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

6. Financial Services/Aaron Bovos

2010-0921 Award RP030-10, provide data collection of residential new construction, data confirmation and assistance in processing residential appeals on an annual contract, (January 01, 2011 through December 31, 2011), Department of Financial Services, to LMC, Inc., base amount \$900,000.00 (negotiated cost savings of approximately \$50,000.00). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

6. Financial Services/Aaron Bovos

2010-0931 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. Total adjustments amount to \$13.6 million of assessed value for tax years 2003 - 2010. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0944 Approval of a Resolution of the Gwinnett County Board of Commissioners authorizing the Chairman to execute any and all documents necessary for the collection and payment of ad valorem taxes, fees, and special assessments on tangible property other than motor vehicles, subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0955 Approval/authorization of a one year renewal for the commercial solid waste haulers currently providing service in unincorporated Gwinnett County. The renewals period is from January 1, 2011 to December 31, 2011. All agreements are subject to approval by the Law Department. Contracts to follow approval. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0953 Approval/authorization for the Chairman to execute a Resolution at the request of the Gwinnett County Board of Education agreeing to and acknowledging the requirement for a levy of an annual school property tax to provide funds for the repayment of principal and interest on the sale of Series 2010 Gwinnett County School District General Obligation Bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

6. Financial Services/Aaron Bovos

2010-0965 Approval/authorization of a resolution to declare the public offering of the Gwinnett County Development Authority Revenue Refunding Bonds, Civic and Cultural Center Expansion Project, Series 2010, to specify principal amounts and interest rates on the bonds, and for other purposes. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0966 Approval/authorization of a resolution to terminate an interest rate swap transaction relating to the Gwinnett County Development Authority, Variable Rate Revenue Bonds, Civic and Cultural Center Expansion Project, Series 2001 in an estimated amount of \$1.8 million plus fees. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

7. Fire Services/Bill Myers

2010-0869 Approval of change order number I to extend RP027-07, emergency medical patient billing services on an annual contract for six (6) months, (December 12, 2010 through June 09, 2011), Department of Fire and Emergency Services, with Advanced Data Processing, Inc., dba Intermedix Technologies, Inc., base amount \$346,122.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. This change order will modify the third renewal option from one year to six months. This extension will provide time to solicit and execute a new contract. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

8. Information Technology Services/John Matelski

2010-0887 Approval of OS002, maintenance contract for the 800MHz radio system, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, with Motorola, Inc., \$2,246,991.06. The contract total reflects a 5 percent pre-pay discount. This maintenance/service contract covers all components of the Countywide radio system.

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: Nasuti Vote: 3-0 (Kenerly Absent)}**

9. Law Department/Karen Thomas

2010-0736 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 Phyllis Edwina Cann, Mortgage Electronic Registration Systems, Inc., as nominee for Cimarron Mortgage Company and Transcontinental Gas Pipeline Company, lying and being in Land Lot 268 of the 5th District, Gwinnett County, Georgia, consisting of 143,225.28 square feet of required right of way and 2,116.00 square feet of permanent construction easement, Parcel 156, Zoning RA-200, Amount \$175,700.00.

Commission District 3/Beaudreau. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

9. Law Department/Karen Thomas

2010-0920 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 Ross Mahaffey a/k/a H. Ross Mahaffey, lying and being in Land Lot 268 of the 5th District of Gwinnett County, Georgia consisting of 7,070 square feet of required right of way and 5,100 square feet of permanent construction easement, Parcel 157, Zoning RA-200, Amount \$30,000.00. Commission District 3/Beaudreau. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0957 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Section 3B, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Kathy Elaine Cannon, James David McMillian, Mary Wylene Mosley, Albert Barton McMillian, Christopher A. Ballar, as Guardian Ad Litem for the Estate of Johnny Bennett McMillian, Anita Kay Henson and Transcontinental Gas Pipeline Company, located in Land Lot 268 of the 5th District consisting of 86,771.52 square feet of required right of way. Parcel 154, Zoning RA 200, Amount \$186,500.00. Comm District 3/Beaudreau **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

10. Planning & Development/Bryan Lackey

2010-0892 Approval/authorization of an intergovernmental agreement with the City of Duluth governing the inclusion of the County ad valorem property tax increment for the Duluth TAD #1: Buford Highway Corridor. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

10. Planning & Development/Bryan Lackey

2010-0867 Ratification of plat approvals for September 1, 2010 thru September 30, 2010 (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

11. Police Services/Charlie Walters

2010-0954 Award RP014-10, digital intersection safety camera solution program on an annual contract, (January 01, 2011 through December 31, 2011), Department of Police Services, to the highest scoring firm, American Traffic Solutions, Inc., base amount \$276,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

12. Sheriff/R. L. Conway

2010-0862 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, 2011 through January 14, 2012), Sheriffs Department, with Global Tel Link, estimated revenue \$844,074.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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12. Sheriff/R. L. Conway

2010-0893 Approval/authorization to accept grant award from the U. S. Department of Justice on behalf of the Bulletproof Vest Partnership (BVP) in the amount of \$52,022.06.

Approval/Authorization for the Chairman (or designee) to execute any grant documents subject to review by the Gwinnett County Law Department and to implement this program as specified. This grant requires a 50% funding match which will be provided by Gwinnett County Sheriff's Department Special Operations Fund 065. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

13. Support Services/Steve North

2010-0930 Approval to reject all proposals for RP018-10 for the Gwinnett Justice and Administration Center expansion and to amend the 2010 Capital Improvement Plan Budget. Funds will be reallocated based on the project timeline as part of the 2011 budget planning process. (Staff Recommendation: Approval)

{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0932 Approval to declare as surplus/salvage the attached list of equipment and vehicles to be disposed of such as determined by Fleet Management. Means of disposal could include but is not limited to internet auction, public auction, 3rd party auction company, and sealed bid. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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13. Support Services/Steve North

2010-0950 Approval to accept a donation of 0.38+/- acre of vacant land from Douglas Edwin Dahlgren, as Administrator of the Estate of Irene Holland Dahlgren in Land Lot 063A of the 6th Land District. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0964 Approval to accept funds from the Clerk of Court (Clerk's Imaging Account) in the amount of \$35,000 and to increase Department of Support Services budget by the same amount for conference room renovations. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

14. Tax Commissioner/Katherine Meyer

2010-0884 Approval Record in the County's minutes the appointment of Richard Steele to Chief Deputy Tax Commissioner by Tax Commissioner, pursuant to OCGA 48-5-128.1 {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

15. Transportation/Brian Allen

2010-0917 Award BL075-10, LED module upgrades to traffic signals, flashers and beacons, Department of Transportation, to low bidder, Georgia Management Agency, Inc., dba Roadworx, amount not to exceed \$215,736.85. 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 American Recovery and Reinvestment Act (ARRA) of 2009. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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15. Transportation/Brian Allen

2010-0924 Award BL087-10, Temple Johnson Road (West Big Haynes Creek-West Summit Place) and Lenora Church Road at Centerville-Rosebud Road number 2 roadway alignment and safety project, Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$1,424,044.54. 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 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0926 Award BL088-10, South Rockbridge Road at Manitou Way/Carole Place Road alignment and safety project, Department of Transportation, to low bidder, Pittman Construction Company, amount not to exceed \$740,483.90. 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 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0969 Award BL092-10, Sugarloaf Parkway extension phase I, section 3B major roadway improvements, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$14,799,270.70. 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 2009 SPLOST. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

15. Transportation/Brian Allen

2010-0970 Award BL104-10, SR 316 auxiliary lane from I-85 to Sugarloaf Parkway construction project, Department of Transportation, to low bidder, C.W. Matthews Contracting Co., Inc., amount not to exceed \$2,434,270.39. 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 2001, 2005, and 2009 SPLOST. Commission District 1/Lasseter (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti
Vote: 3-0 (Kenerly Absent)}

2010-0914 Approval for Chairman to execute Agreement with Gwinnett Community Clinic, Inc., and Gwinnett Young Life (Run the Reagan Charities) for the 2011 Run the Reagan - February 19, 2011, subject to approval by the Law Department - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti
Vote: 3-0 (Kenerly Absent)}

2010-0910 Approval/authorization for the Chairman to execute a Supplemental Agreement No. 2-Final with G.P.'s Enterprises, Inc. for SR 324 (I-85 - SR 124), F-0382 and SR 124 (Hamilton Mill Road - Pine Road), M-0566-01, total increase \$117,703.70, total reduction -\$1,128,304.89, revised contract amount \$7,854,130.67, 2005 Sales Tax Program, Commission District 3/Beaudreau & 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti
Vote: 3-0 (Kenerly Absent)}

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A. New Business

15. Transportation/Brian Allen

2010-0911 Approval/authorization for the Chairman to execute a Supplemental Agreement No. 1-Final with G.P.'s Enterprises, Inc. for Old Peachtree Road (Bunten Road - Meadow Church Road), F-0582-01, total increase \$8,174.28, total reduction -\$285,184.24, revised contract amount \$1,561,968.02, 2005 Sales Tax Program, Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0912 Approval/authorization for the Chairman to execute a Supplemental Agreement No. 2 - Final with ER Snell Contractor, Inc. for Hewatt Road at Brownlee Lane, M-0557, total increase \$7,063.15, total reduction -\$54,189.97, revised contract amount \$1,103,485.73, 2005 Sales Tax Program, Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0913 Approval/authorization for the Chairman to execute a Supplemental Agreement No. 1-Final with Strickland & Sons Pipeline, Inc. for Suwanee Dam Road (White Oaks Elementary School), F-0621 and Buford Dam Road (Lanier Middle School Replacement), F-0622, total increase \$36,168.31 total reduction -\$217,300.26 revised contract amount \$1,484,673.75 2005 Sales Tax Program, Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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15. Transportation/Brian Allen

2010-0915 Approval/authorization for the Chairman to execute Supplemental Agreements to extend the expiration date for Georgia Department of Transportation State Transit Contracts PT000-2001-03-011, PT000-2001-06-014, and PT000-2001-00-012 and PT000-2001-07-006 to December 31, 2011, contract to follow, subject to approval by the Law Department, no cost associated, All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0949 Approval/authorization for the Chairman to execute Supplemental Agreement No. I-Final with G.S. Construction, Inc. for Rogers Bridge Trail (Peachtree Industrial Boulevard to Chattahoochee River), F-0342-01, total increase \$3,561.24, total reduction -\$44,002.12, revised contract amount \$150,329.12 - 2005 Sales Tax Program - Commission District 1/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0951 Approval/authorization for the Chairman to execute an Agreement with Gwinnett Village Community Improvement District for various transportation project - total cost \$5,362,405.00, 2005 & 2009 Sales Tax Programs, Commission Districts 1/Lasseter & 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

16. Water Resources/Lynn Smarr

2010-0928 Award BL098-10, purchase of citric acid on an annual contract, (December 02, 2010 through December 01, 2011), Department of Water Resources, to low bidder, Basic Chemical Solutions, LLC, base amount \$239,040.00 (this represents a 9.12 percent decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0935 Award BL063-10, Huntington Way and Branford Lane water main replacement project, Department of Water Resources, to low bidder, GS Construction, Inc., amount not to exceed \$455,270.00. 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: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0939 Award BL072-10, stream restoration and stormwater treatment project phase II at Ridgeland Forest Subdivision, Department of Water Resources, to low responsive bidder, Clean Water Consultants, Inc., amount not to exceed \$436,966.10. 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: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

I6. Water Resources/Lynn Smarr

2010-0946 Award BL086-10, purchase of water meters on an annual contract, (January 01, 2011 through December 31, 2011), Department of Water Resources, line items 1 and 5 to low bidder Badger Meter Inc., \$577,530.00, line item 7 to low bidder Elster AMCO Water, Inc., \$6,120.00, line items 2, 4, and 8, to low bidder and item 9 to low responsive bidder Hersey Meters Co., LLC, dba Mueller Systems, \$113,360.00, line items 3, and 6 to low bidder Neptune Technology Group, Inc., \$30,850.00, total base bid \$727,860.00. (Staff Recommendation: Award) {Action:

Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0860 Approval to renew BL092-09, purchase of caustic soda on an annual contract, (December 16, 2010 through December 15, 2011), Department of Water Resources, with Allied Universal Corporation, base bid \$180,387.00. (Staff Recommendation: Approval) {Action: **Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**}

2010-0897 Approval to renew BL108-09, purchase of water and wastewater treatment chemicals on an annual contract, (December 17, 2010 through December 16, 2011), Department of Water Resources, with Leslie's Poolmart, Inc., Brenntag Mid-South, KC Industries, LLC, Industrial Chemicals, Inc., Chemrite, Inc., Allied Universal Corp., PVS Technologies, Inc., Cheney Lime & Cement Co., Burnett Lime Company, Inc., and C and S Chemicals, Inc., base bid \$2,498,538.00. (Staff Recommendation: Approval) {Action: **Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**}

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A. New Business

16. Water Resources/Lynn Smarr

2010-0879 Approval/authorization for the Chairman to execute the necessary documents whereas the Code of Ordinances of Gwinnett County is hereby amended as follows: the Gwinnett County Fats, Oils and Grease Ordinance of May 20, 2008; the Gwinnett County Sewer Use Ordinance of September 1, 1998; and Appendix B Articles I and II, Sections 5-2001 through 5-2016, are repealed in their entirety; and are replaced with the Sewer Service Ordinance Sections 114-88 through 114-107 of the Code of Ordinances of Gwinnett County. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0934 Approval/authorization for the Chairman to execute the necessary documents whereas the Code of Ordinances of Gwinnett County is hereby amended as follows: the Gwinnett County Outdoor Water Use, Conservation and Drought Restrictions Ordinance of December 11, 2007; the Gwinnett County Outdoor Water Use Ordinance of November 2, 2004; and the Gwinnett County Utilities Ordinance of April 21, 1998; and Sections 114-51 through 114-59 of the Code of Ordinances of Gwinnett County are repealed in their entirety; and are replaced with the Water Conservation and Drought Restriction Ordinance and Sections 114-51 through 114-61 of the Code of Ordinances of Gwinnett County. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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VI. Consent Agenda

A. New Business

I6. Water Resources/Lynn Smarr

2010-0936 Approval/authorization of the Drinking Water Service contract and approval of payment of Drinking Water Fees to Georgia EPD for laboratory analysis of compliance samples for the period of July 1, 2010 through June 30, 2013, at a cost of \$22,600 per year, total contract cost of \$67,800.00. Contract to follow award. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0940 Approval/authorization for the Chairman to execute a Memorandum of Agreement in the amount of \$300,000.00 to participate in the Metropolitan North Georgia Water Planning District Toilet Retrofit Program, subject to approval by the Law Department. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-0948 Approval/authorization for the Chairman to execute the Joint Funding Agreement with the U.S. Geological Survey (USGS) for the Gwinnett County Long-Term Trend Monitoring Program as required under the F. Wayne Hill Water Resources Center NPDES permit and the requirements through the Metropolitan North Georgia Water Planning District in the amount of \$970,925.00. USGS is contributing \$188,000.00 and the county is contributing \$782,925.00. The original contract was approved by the Board of Commissioners on September 5, 2000 and revised proposal of October 2010. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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VII. Old Business

I. Commissioners

2010-0688 Approval to fill the unexpired term of Mark Gary from the Municipal-Gwinnett Planning Commission. District 1/Lasseter - **Appoint John Winters** {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 3-0 (Kenerly Absent)}

2. 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 10/26/2010) (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Beaudreau Vote: 3-0 (Kenerly Absent)}

VIII. Comments from Audience

IX. Adjournment