



**Bannister, Green, Nasuti, Beaudreau, Kenerly**

## **Gwinnett County Board of Commissioners**

**Tuesday, December 13, 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:**      **Business Session – December 6, 2005** **Executive Session – December 13, 2005**

#### **V. Announcements**

#### **VI. Consent Agenda**

##### **A. New Business**

###### **1. Commissioners**

**2005-1443 Approval** of appointments to Board of Construction Adjustments & Appeals. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1441 Approval** of appointment to Board of Health. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1445 Approval** of appointments to Development Advisory Committee - District 1and Group Two Members. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1314 Approval** of appointments to Gwinnett Clean & Beautiful Board. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**A. New Business**

**1. Commissioners**

**2005-1440 Approval** of appointment to Gwinnett Convention and Visitors Bureau, Inc. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1442 Approval** of appointment to Licensing and Revenue Board of Appeals. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1444 Approval** of appointments to Tree Advisory Committee - District 4 and Group One Members (2 appointments) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2. Multiple Departments**

**2005-1369 Approval** to renew BL182-04, purchase of inmate clothing and supplier on an annual contract, (01/18/06 through 01/17/07), Department of Corrections and Sheriffs Department, to Americare Products, Inc., ATD American Co., Bob Barker Company, Inc., Georgia Correctional Industries, Leslee Scott Inc., and Robinson Textiles, per attached bid tabulation, base bid \$77,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**3. Community Services/Phil Hoskins**

**2005-1378 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement between Gwinnett County and the Rockdale County Soil and Water Conservation District. The Rockdale County Soil and Water Conservation District in conjunction with the United States Department of Agriculture, Natural Resources and Conservation Service will provide Gwinnett County with the annual funding of \$11,700 for this cooperative effort. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**3. Community Services/Phil Hoskins**

**2005-1377 Approval/authorization** for Chairman to sign agreements with Department of Family and Children Services, New Bethel Senior Center and Calvin Cove for the purchase of meals for clients from Senior Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1303 Approval/authorization** for Chairman to sign change order No. 4 with F.E. Sims Enterprises, Inc. in the amount of \$148,210.96 for additional work on Best Friend Park Redevelopment. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**4. County Administration**

**2005-1342 Approval/authorization** of Memorandum of Understanding between Gwinnett County and the State of Georgia Department of Transportation. The \$2,000 payment is required for Gwinnett County to remain an active participant in the state of Georgia's Unified Certification Program. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**5. Financial Services/Lisa Johnsa**

**2005-1391 Approval** of the contract renewal with Gwinnett Clean & Beautiful in the amount of \$420,318 for the period 1-1-06 to 12-31-06. Gwinnett Clean & Beautiful will provide community services and programs relative to safety and improvement of the environment. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**5. Financial Services/Lisa Johnsa**

**2005-1420 Approval/authorization** by the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with J. C. Roadrunner, Inc. for all seven franchise areas in unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will run from December 13, 2005 to December 31, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1393 Approval/authorization** for the Chairman to execute renewal agreements per the attached list for commercial and/or residential Solid Waste Collection and Disposal Services in unincorporated Gwinnett County for the term of January 1, 2006 to December 31, 2006, subject to approval by the Law Department. Approval/authorization to execute a resolution directing Gwinnett County and the County's Department of Financial Services not to accept any new applications to provide commercial and/or residential Solid Waste Collection Services in unincorporated Gwinnett County for the period from January 1, 2006 to December 31, 2006 in order to facilitate a comprehensive study of the County's Solid Waste Collection and Disposal Ordinance. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**5. Financial Services/Lisa Johnsa**

**2005-1353 Approval/authorization** to apply for and accept the Georgia Environmental Facilities Authority (GEFA) weatherization grant. Approval and authorization for the Chairman to execute any necessary documents and to implement this program as specified on the attached action list, subject to approval by the Law Department. Total grant award amount is \$7,500. No matching funds are required. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**6. Fire Services/Jack McElfish**

**2005-1343 Award BL205-05**, partial roof replacement at Fire Station 14, Department of Fire and Emergency Services, to low bidder, Construction Services, in an amount not to exceed \$73,700.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**7. Law Department/Karen Thomas**

**2005-1332 Approval/authorization** Declaration of Taking procedures for condemnation proceeding regarding the property of Emory Waycaster, a/k/a Emory H. Waycaster; Sunshine Mortgage Corporation; Peoples Bank & Trust; 21,172.35 square feet of right of way; and 10,548.85 square feet of permanent construction easement; Commission District 1, Project S.R. 324 Reconstruction, Project No. 9531, Tax Parcel No. 7-177-002C, Zoning C-2 (City of Buford), Amount \$232,950.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**8. Planning & Development/Michael Williams**

**2005-1301 Award RP034-05**, Gwinnett County 2030 Comprehensive Plan, 2030 Comprehensive Transportation Plan and Gwinnett County Consolidated Plan 2008-2012, Department of Planning and Development, to Parsons, Brinckerhoff, Quade and Douglas, Inc., amount not to exceed \$1,699,313.00.  
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: Green Vote: 5-0}

**9. Police Services/Charlie Walters**

**2005-1375 Award sole source purchase** of an automated reporting system (ARS) and for an upgrade of the current records management system (RMS), Department of Police Services, CompuDyne, Inc., amount not to exceed \$720,957.00.  
Authorization for Chairman to sign contracts subject to approval by the Law department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**10. Public Utilities/Frank Stephens**

**2005-1362 Award BL161-05**, construction, scheduled maintenance and repair of storm water drainage system (12/13/2005 through 12/12/2006), Department of Public Utilities, to low bidders The Dickerson Group, Inc. and D. Ragsdale Construction Company, Inc., base amount \$3,775,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**10. Public Utilities/Frank Stephens**

**2005-1366 Award BL167-05**, Chandler Road water main project, Department of Public Utilities, to low bidder Mid-South Builders Inc., amount not to exceed \$94,511.00, 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: Green Vote: 5-0}

**2005-1356 Award BL174-05**, Norcross 24 inch water transmission main, Department of Public Utilities, to low bidder, Gary's Grading & Pipeline Company Inc., amount not to exceed \$888,067.50. 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: Green Vote: 5-0}

**2005-1307 Award RP031-05**, water distribution system leak detection study, Department of Public Utilities, HDR Engineering, Inc., amount not to exceed \$1,045,500.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1188 Approval/authorization** for the Chairman to execute change order #1 to the contract with Steele and Associates, Inc., for work associated with the Peachtree Station Subdivision Water Main Replacement Project BL189-1204 in the amount of \$59,784.00. The contract is adjusted from \$1,200,050.00 to \$1,259,834.00. Commission District #2 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**10. Public Utilities/Frank Stephens**

**2005-1297 Approval/authorization** for the Chairman to execute Change Order #1-Final Summary to the contract with Steele & Associates, Inc. in the amount of \$16,124.22 for work associated with the Russell Road Bridge Replacement and Sidewalk Water Main Project. The contract amount is adjusted from \$278,374.00 to \$294,498.22. BL024-0205. Commission District #4 - Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**11. Support Services/Connie Hinson**

**2005-1322 Award BL175-05**, purchase of construction equipment, Department of Support Services, to low bidders, Reynolds-Warren Equipment Co., Inc., \$110,960.00; Tractor & Equipment Company, \$252,244.00, total \$363,204.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1380 Award BL191-05**, purchase and installation of furniture for the Gwinnett County Recorders/Juvenile Court facility, Department of Support Services, to lowest responsive bidders, Minton-Jones, \$84,103.00, Corporate Environments, \$613,419.60, total bid \$697,522.60. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1372 Award BL209-05**, maintenance and repair of communications, courtroom and other miscellaneous audio/visual/production equipment, (01/10/06 through 01/09/07), Department of Support Services, to sole bidder, Technical Innovation, base bid \$49,000.00. 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: Green Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2005-1363 Award RP041-05**, broad vision based web development services, Department of Support Services, to IBM Corporation and Broad Vision, base amount \$270,000.00. 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: Green Vote: 5-0}

**2005-1367 Award RP043-05**, GIS five year strategic plan, Department of Support Services, to AMEC, amount not to exceed \$54,120.00. 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: Green Vote: 5-0}

**2005-1361 Award RP045-05**, provision of a document and remittance processing automation system, Department of Support Services, to sole proposer, VSof Corporation, \$245,453.00. 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: Green Vote: 5-0}

**2005-1448 Approval** to accept donation of 1.88 acres of vacant land from Willeo 120 Investments, L.L.C. in land lot 180 of the 6th land district. Commission District 2/Nasuti {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1373 Approval** to reject BL178-05, fuel tank monitoring system, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2005-1346 Approval** to renew OS006-05, sole source annual maintenance contract for Rolm Telephone System, (01/01/06 through 12/31/06), Department of Support Services, Seimens Information and Communications Network Inc., \$33,854.99. 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: Green Vote: 5-0}

**2005-1364 Approval** to renew OS009-99, sole source maintenance contract for Rolm Telephone System, (01/01/06 through 12/31/06), Department of Support Services, Seimens Information and Communications Network Inc., base bid \$151,746.97. 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: Green Vote: 5-0}

**2005-1374 Approval** to renew OS010-04, lease of Xerox 5252 production color printer/copier, Xerox P120 CP Digital Copier Printer, Department of Support Services, Xerox Corporation, base amount \$164,471.76. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1387 Approval/authorization** for Chairman to sign a Georgia Department of Natural Resources, Environmental Protection Division, Consent Order for the discharge of effluent water at Fire Station # 14 into the storm drainage that empties into a tributary of Suwanee Creek. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2005-1365 Approval/authorization** for Chairman to sign a lease agreement amendment between Gwinnett County and IVillage, LLC for the Peachtree Corners Tag Office (Tax Commissioner) from January 1, 2006 - December 31, 2006 in the amount of \$4,807.25 monthly, \$57,687.00 annually, plus common area expenses not to exceed \$1,195.83 monthly, \$14,349.96 annually. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**12. Transportation/Brian Allen**

**2005-1371 Award BL197-05**, road repair and patching on a quarterly contract, (01/01/06 through 03/31/06), Department of Transportation, to lowest responsive bidder, E.R. Snell Contractor, Inc., base bid \$505,831.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1368 Approval** to reject BL182-05, Mill Creek multi-use path, Department of Transportation. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1352 Approval** and adoption of the amended Speed Zone Ordinances and Speed Detection Device Permits - all Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1350 Approval/authorization** for the Chairman to execute a Force Account Agreement with Georgia Power Company for Pleasant Hill Road @ Buford Highway (M-0330 aka 9301) - total cost: \$901,721.00 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**12. Transportation/Brian Allen**

**2005-1354 Approval/authorization** for Chairman to execute Intergovernmental Agreement with the City of Lilburn for the installation of red light cameras for Lawrenceville Highway (US 29/SR 8) @ Rockbridge Road and Lawrenceville Highway (US 29/SR 8) @ Beaver Ruin Road - subject to approval by the Law Department - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1355 Approval/authorization** for Chairman to execute Intergovernmental Agreement with the City of Suwanee for the Installation of red light cameras for Peachtree Industrial Boulevard @ McGinnis Ferry Road, Lawrenceville Suwanee Road (SR 317) @ Satellite Boulevard, Peachtree Industrial Boulevard @ Suwanee Dam Road, Lawrenceville Suwanee Road (SR 317) @ Horizon Drive/Old Peachtree Road and Buford Highway (US 23) at McGinnis Ferry Road - subject to approval by the Law Department - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1359 Approval/authorization** for Chairman to execute Supplemental Agreements with Georgia Department of Transportation to extend the expiration date from December 31, 2005 to December 31, 2007 for state transit contracts PT000 2001-01-017, PT000 2001-00-0012, and from December 31, 2005 to December 31, 2006 for state transit contracts PT000 0001-99-014 and PT000 0001-99-021 - subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**12. Transportation/Brian Allen**

**2005-1348 Ratification** of Work Authorizations Nos. 2203 and 2303-2315 with Moreland Altobelli Associates, Inc. - total cost: \$500,699.05 - General Government Capital Project Fund, 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**VII. Old Business**

**1. Planning & Development/Michael Williams**

**2005-1266 SUP-05-069**, Noble Village Gwinnett, Retirement Community, LL124, 7th District, Parcel 006, 1300 Block of Satellite Boulevard, District 1/Green(Tabled on 11/22/2005)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

**2. Support Services/Connie Hinson**

**2005-1286 Approval** of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A. 21-2-261 & 262.(Tabled on 12/6/2005) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VIII. New Business**

**1. Commissioners**

**2005-1449 Approval** of appointment to Development Advisory committee - District 3(Tabled on 12/13/2005) (Tabled to 1/3/2006) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2005-1450 Approval** of appointment to Tree Advisory Committee - District 2 {Action: Approved Motion: Nasuti Second: Green Vote: 5-0}

**2005-1451 Approval** of appointment to Tree Advisory Committee – Chairman’s appointment (Tabled on 12/13/2005) (Tabled to 1/3/2006) {Action: Tabled Motion: Bannister Second: Kenerly Vote: 5-0}

**2. Support Services/Connie Hinson**

**2005-1370 Approval/authorization** to execute a renewal contract with Wally Gramling to provide service to Gwinnett County as County Information Officer to execute strategy and administer countywide information technology policy and standards. Contract period to commence on 1/13/06 and end on 1/12/07 with a not-to-exceed amount of \$162,450, subject to review by Law Department. (Staff Recommendation: Approval) {Action: Approved with Change Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Transportation/Brian Allen**

**2005-1360 Approval** and adoption of the amended Truck Prohibition Ordinance and designation of various roads in Gwinnett County as Truck Routes - all Commission Districts (Staff Recommendation: Approval) {Action: Approved with Change Motion: Beaudreau Second: Kenerly Vote: 5-0}

**IX. Comments from Audience**

**X. Adjournment**