

Board of Commissioners

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



Business Session Minutes

Tuesday, December 14, 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: **Business Session:** November 16, 2010

Public Hearing: November 16, 2010

Executive Session: November 29, 2010

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

V. Announcements

- **Resolution of Recognition:** National Public Safety Football League 2010 Division II National Champions
{Action: Approved Motion: Nasuti Second: Beaudreau Vote: 3-0 (Kenerly Absent)}
- **Resolution of Recognition:** Commending Senators Chambliss and Isakson for Developing Legislation to Protect Gwinnett's Water Supply
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}
- **Award Presentation:** 2010 Georgia Association of Water Professionals Award
- **Award Presentation:** Atlanta Regional Commission's Green Communities Certification

VI. Consent Agenda

A. New Business

I. Commissioners

2010-1088 Approval to accept the resignation of John Heard from the Development Advisory Committee. Term Expires December 31, 2010. Chairman's Appointment **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

2. Multiple Departments

2010-1061 Award BL096-10, purchase of meat, cheese, fish and poultry on an annual contract, (December 17, 2010 through December 16, 2011), Department of Community Services, Department of Corrections, and the Sheriffs Department, to low responsive bidders, S and S Institutional Foods dba Samples Institutional Foods, Sutherlands Foodservice, Inc., and US Foodservice, per the attached bid tabulation, base bid \$834,271.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

3. Community Services/Phil Hoskins

2010-0990 Award BL099-10, Best Friend Park gymnasium modifications, Department of Community Services, to low bidder, Mid Atlantic Renovations, Inc., amount not to exceed \$147,650.00. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST. Commission District 2/Nasuti (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1005 Award BL103-10, Cemetery Field artificial turf installation, Department of Community Services, to low bidder, Deluxe Athletics, LLC, amount not to exceed \$683,777.00. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST. Commission District 2/Nasuti. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

3. Community Services/Phil Hoskins

2010-1007 Award PA031-10, management, operation and maintenance services for the Collins Hill Golf Club, to the highest scoring firm, CGL of Savannah, Inc., amount not to exceed \$72,000. CGL of Savannah, Inc. will also dedicate 100% of the net operating income to capital improvements. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award.

Commission District 4 (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1042 Award RP029-10, provide master planning services for park facilities on an annual contract, (December 14, 2010 through December 13, 2011), Department of Community Services, to the highest scoring firms, AECOM Technical Services, Inc., jB+a, Inc., Lose and Associates, Inc., and Pond and Company, base amount \$132,905.00. Authorization for Chairman/Vice 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)}**

2010-1044 Award BL108-10, construction of Bryson Park, phase I, Department of Community Services, to low bidder, CRS Building Corporation, amount not to exceed \$8,485,174.00. Authorization for Chairman/Vice 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 and 2009 SPLOST fund. Commission District 2/Nasuti (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

3. Community Services/Phil Hoskins

2010-1054 Award RP032-10, program management services for Gwinnett County SPLOST parks and recreation program on an annual contract, (January 01, 2011 through December 31, 2011), Department of Community Services, to the highest scoring firm, Jacobs Project Management Company, base amount \$625,000.00 (this represents a 21 percent decrease from the previous contract). Authorization for Chairman/Vice 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)}

2010-1004 Approval to rescind GCID No. 2010-0771, First Amendment to Intergovernmental Rental Agreement between Stone Mountain Memorial Association and Gwinnett County for the future use of property located at 5525 Bermuda Road, Stone Mountain, Georgia; and, cancel the existing Intergovernmental Rental Agreement between same parties by mutual consent. Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1013 Approval to renew BL106-09, purchase and installation of fence on an annual contract, (December 21, 2010 through December 20, 2011), Department of Community Services, Larry's Fence Company, Inc., base bid \$200,000.00 (negotiated cost savings of approximately \$10,000.00). (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

2010-0861 Approval/authorization for Chairman/Vice Chairman to execute an Intergovernmental Agreement between Gwinnett County and the Springbrook Golf Course Commission which conveys the Golf Course, including all personal property, fixtures and inventory of merchandise presently associated therewith, to Gwinnett County in exchange for the cancellation by Gwinnett County of the Gwinnett County Loan and the full satisfaction by Gwinnett County of the outstanding United Community Bank Loan. Approval/authorization for Chairman/Vice Chairman to execute all documents to effectuate the transaction. Commission District 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1039 Approval/authorization for the Chairman/Vice Chairman to execute a contract, for the period of January 1, 2011 through December 31, 2011, with the Georgia Department of Human Services, to purchase transportation services for the seniors of Gwinnett County. The contract amount is \$267,850, and will provide 576 hours of group trips and a minimum of 41,012 one way passenger trips. These trips provide seniors transportation to and from the three senior centers, to and from their medical appointments, and other necessary transportation. This contract rate remains unchanged from last year. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

4. Correctional Services/David W. Peek

2010-1003 Approval to renew RP045-06, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract, (January 12, 2011 through January 11, 2012), Department of Corrections, with Global Tel Link Corporation (GTL), estimated revenue \$121,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

5. County Administration

2010-1040 Approval to renew RP033-09, on-demand printing services on an annual contract, (January 06, 2011 through January 5, 2012), Office of County Administrator, to On the Way to Paradise, Inc., dba Alphagraphics, Digital Xpress Printing, Inc., More Business Solutions, and Printing Trade Company, Inc., base amount \$300,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1092 Ratification of employment agreement with Aaron J. Bovos, Deputy County Administrator and Chief Financial Officer, for recording purposes. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1093 Ratification of employment agreement with Maria B. Woods, Director of Financial Services, for recording purposes. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

6. Financial Services/Aaron Bovos

2010-1058 Award RP03I-10, housing rehabilitation and environmental inspection services for the Gwinnett County Community Development Program on an annual contract, (January 04, 2011 through January 03, 2012), Department of Financial Services, to the highest scoring firms, Amerispec and Stephen L. Chalfant, base amount \$225,000.00 (negotiated cost savings of approximately \$45,000.00). Authorization for Chairman/Vice 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)}

2010-1016 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 \$24.5 million of assessed value for tax years 2003, 2006 thru 2010. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1060 Approval to adjust the revenue and expense budgets of the 2005 SPLOST Program for additional proceeds received from the Georgia Department of Revenue. The additional 2005 SPLOST revenue is estimated at \$1.4 million. Budgets will be adjusted to actual collections. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1066 Approval for settlement with the County's insurance company, FM Global, regarding flood and lightning damage to Gwinnett County facilities, towers, landscaping and stormwater piping due to the September 2009 storms. This action is in accordance with the Gwinnett County Settlement Ordinance. The total amount of recovery after the deductibles is \$2,053,747.46. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

7. Fire Services/Bill Myers

2010-0963 Approval for Fire and Emergency Services to accept a reimbursement check in the amount of \$69,979.51. This reimbursement check represents the full distribution of the Georgia Trauma Commission directed state funds targeted to the EMS uncompensated trauma patient transports provided by Georgia licensed ground ambulance services. The funds are being made available based on our attestation that these transports met the criteria contained in the contract between the State of Georgia Department of Human Resources and MCG Health, Inc. The reimbursement is for uncompensated transports of trauma victims to Georgia designated trauma centers in the calendar year 2008. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

8. Human Resources/Kenneth Poe

2010-1020 Approval to renew RP025-06, provision of long-term disability and life insurance coverage on an annual contract, (January 01, 2011 through December 31, 2011), Department of Human Resources, with Standard Insurance Company (long-term disability insurance), and Unimerica Workplace Benefits/a division of United Healthcare Services, Inc., (life insurance), base amount \$2,000,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

8. Human Resources/Kenneth Poe

2010-1064 Approval to renew RP022-07, workers compensation large deductible plan and self-insured administrative claims handling and reporting on an annual contract, (January 01, 2011 through December 31, 2011) and approval of change order number 2, Department of Human Resources with Alternative Service Concepts, LLC, base amount \$121,920.00. This change order is requested to add new mandated Medicaid set aside transmission fees to the existing contract. The change order will increase the contract by \$1,920.00 annually. Authorization for Chairman/Vice Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

9. Information Technology Services/John Matelski

2010-1068 Award RP033-10, SAP professional services on an annual contract, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, to the highest scoring firms, Ciber, Inc., Sage Group Consulting, Inc., Smartsoft International, Inc., and Intelligroup, Inc., base amount \$2,872,000.00. Authorization for Chairman/Vice 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

9. Information Technology Services/John Matelski

2010-0992 Approval of OS079, programming services for the enhancement of the CRIMES case management system (CMS) and the criminal justice information systems (CJIS) interface, Department of Information Technology Services, with Ciber, Inc., base amount \$116,092.00. Authorization for Chairman/Vice 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)}**

2010-1011 Approval to renew OS078, countywide wireless voice and data services on an annual contract utilizing the State of Georgia wireless communications devices and services contracts, Department of Information Technology Services, base amount \$883,548.00. The State of Georgia contracts are competitively bid and allow local governments to take advantage of the States purchasing volume at significantly reduced prices while providing the County with a variety of rate plans, equipment, and accessories to meet the County's needs. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti
Vote: 3-0 (Kenerly Absent)}**

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9. Information Technology Services/John Matelski

2010-1012 Approval to renew OS014, software support for SAP, SAP Adobe forms, and SAP central process scheduling on an annual contract, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, to sole provider, SAP Public Services, Inc., base amount \$695,395.00. This includes maintenance and support to include delivery of releases, versions, correction levels and software correction packages, support via telephone, and remote support/updates. The system is used countywide by our operating departments, citizens, vendors, and other constituents in conducting the day to day operations of the County. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1019 Approval to renew OS023, support and maintenance for Sustain software on an annual contract, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, with Sustain Technologies, Inc., \$173,719.00. Authorization for Chairman/Vice 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)}**

2010-1021 Approval to renew OS035, maintenance and support for the telephone systems at various locations on an annual contract, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, with Siemens Enterprise Communications, Inc., base amount \$153,261.88. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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9. Information Technology Services/John Matelski

2010-1025 Approval to renew OS018, support and maintenance for Manatron tax system, (January 01, 2011 through December 31, 2011), Department of Information Technology Services, with Manatron, Inc., \$480,856.30. Authorization for Chairman/Vice 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)}**

2010-1059 Approval to renew OS016, support and maintenance contract for FileNet, (October 01, 2010 through September 30, 2011), Department of Information Technology Services, with sole provider, IBM Corporation, total base amount \$290,782.87. Authorization for Chairman/Vice 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)}**

10. Law Department/Karen Thomas

2010-0994 Approval/authorization for project Temple Johnson Road, Project M-0360 for Declaration of Taking procedures for condemnation proceedings regarding the property of Jeffrey C. Rawlins, a/k/a Jeffery C. Rawlins, Kellie D. Rawlins, Branch Banking & Trust Company, Mortgage Electronic Registration Systems, Inc., Georgia Department of Revenue lying and being in Land Lot 61 of the 5th District of Gwinnett County, Georgia consisting of 0.341 acres of required right of way, 0.078 acres of permanent construction easement and 0.027 acres of 30-month temporary driveway easement, Parcel 12, Zoning R-100, Amount: \$33,450.00, Commission District 3/Beaudreau **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

11. Planning & Development/Bryan Lackey

2010-1063 Approval/authorization of the issuance of Revenue Bonds by the Development Authority of Gwinnett County for the benefit of Nilhan Hospitality, LLC. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1089 Approval/authorization for the Chairman/Vice Chairman to execute an amendment to the Annual Registration of Telecommunications Towers and Oversized Signs Ordinance by modifying the registration date to June 30, 2011, subject to review and approval by the Law Department. **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0971 Ratification of plat approvals for October 1, 2010 thru October 31, 2010 (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

12. Police Services/Charlie Walters

2010-1010 Approval/authorization for the Chairman/Vice Chairman to sign an Agreement between Northside Hospital, Inc. (d/b/a Northside Hospital Forsyth) and Gwinnett County. This Agreement is regarding the provision of evidence collection services related to sexual assault cases and compensation to the hospital. (Staff Recommendation: Approved) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1075 Approval/authorization to approve and authorize a resolution enabling the Gwinnett County Police Department to maintain compliance with all state requirements regarding its speed detection permit with the Georgia Department of Public Safety. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

13. Support Services/Steve North

2010-1031 Award BL105-10, HVAC system maintenance services for various county facilities on an annual contract, (January 01, 2011 through December 31, 2011), Department of Support Services, to the overall low responsive bidder, United Maintenance, Inc., base amount \$272,662.42. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1009 Approval of the Gwinnett County Appraiser List for 2011. All Commission Districts. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1041 Approval/authorization for Chairman/Vice Chairman to execute all necessary documents to grant a private sewer easement extension on County property for Sugar Hill SLP, LLC, subject to approval by the Law Department in Land Lot 347 of the 7th Land District. Revenue: \$2,544.00. Commission District 4 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1043 Approval/authorization for the Chairman/Vice Chairman to execute any and all documents necessary to enter into a Lease Agreement with Skylink Properties, LLC to locate a cell tower and site equipment on a 40 foot by 60 foot site and associated access easement located at 1900 Five Forks Trickum Road, Lawrenceville, known as Fire Station No. 9 and to declare the site unserviceable for County purposes. Commission District 4 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

13. Support Services/Steve North

2010-1051 Approval/authorization for the Chairman/Vice Chairman to execute any and all documents necessary to enter into a Lease Agreement with T-Mobile South, LLC to locate a cell tower and site equipment on a 70 by 70 foot site and associated access easement located at 400 Rabbit Hill Road, Dacula, known as Rabbit Hill Park and to declare the site unserviceable for County purposes. District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1091 Approval/authorization for the Chairman/Vice Chairman to execute and effectuate a new lease between Gwinnett County and Congressman Rob Woodall for 1,200 square feet of office space at the Gwinnett County Justice and Administration Center, which will run concurrently with the elected term with an initial term beginning January 3, 2011 and ending December 31, 2011 with a one (1) year option to renew. The rental amount will be \$22.50 per square foot annually (\$2,250.00 monthly). And to execute and effectuate a Lease Extension between Gwinnett County and Congressman John Linder through and including January 2, 2011 at the current rental amount of \$20.50 per square foot annually (\$67.50 daily). Commission District 4 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

14. Transportation/Brian Allen

2010-0980 Award BL101-10, road repair and patching on a contract, (January 01, 2011 through April 30, 2011), Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., base amount \$321,375.00 (this represents a 4.8 percent decrease from the previous contract). Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0993 Award BL090-10, inspection and repair of two (2) natural gas compressors and two (2) caterpillar 3412 in-frame engine overhauls, Department of Transportation, to low bidder, Clean Energy dba Clean Energy Corp., amount not to exceed \$236,040.00. This project is funded 80 percent by Federal Transit Authority (FTA) grant funds with the remainder funded by County transit funds. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1015 Award BL110-10, environmental mitigation services for Sugarloaf Parkway extension (New Hope Road to SR 316) project, Department of Transportation, to low bidder, Legacy Farms Stream Bank, LLC, amount not to exceed \$155,610.00. Authorization for Chairman/Vice 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 2009 sales tax program. 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

14. Transportation/Brian Allen

2010-1022 Award BL095-10, Civic Center area pedestrian safety and improvements project, Department of Transportation, to low bidder E.R. Snell Contractor, Inc., amount not to exceed \$1,312,912.98. Authorization for Chairman/Vice 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 2001 sales tax program. Commission District 1/Lasseter (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1053 Award BL109-10, design/build of Ross Road (existing sidewalk to Ross Circle) pedestrian safety improvements project, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$299,180.00. Authorization for Chairman/Vice 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 2009 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1069 Award RP026-10, transportation consultant demand professional services on an annual contract, (January 01, 2011 through December 31, 2011), Department of Transportation, to the highest scoring firms (per attachment A), base amount \$4,870,000.00. This will be funded by 2001, 2005, and 2009 sales tax programs. Authorization for the Chairman/Vice 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)}**

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A. New Business

14. Transportation/Brian Allen

2010-0916 Approval/authorization for the Chairman/Vice Chairman to execute Supplemental Agreement No. 1 - Final with Blount Construction Company for US 78 at Rosebud Road, M-0541, total increase \$21,528.01, total reduction -\$83,806.10, revised contract amount \$647,572.32, 2005 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0972 Approval/authorization for the Chairman/Vice Chairman to execute a Management Agreement between Gwinnett County and Gwinnett County Airport Authority, approved by Airport Authority on October 14, 2010 - no cost associated - Commission District 4 (Staff Recommendation: Approval, Approved by Airport Authority 10/14/2010) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-0999 Approval/authorization for the Chairman/Vice Chairman to execute a Membership Application with Georgia 811, Utilities Protection Center, Inc. for management and protection of various traffic signal and ATMS/ITS infrastructure throughout Gwinnett County - estimated cost \$14,450, General Operating, All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1001 Approval/authorization for the Chairman/Vice Chairman to execute a Quit Claim Deed with Waffle House, Inc. and any and all related documents, subject to approval by the Law Department for Lawrenceville Highway/US 29/SR8 at Indian Trail Road project, M-0037, no cost associated, Commission District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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A. New Business

14. Transportation/Brian Allen

2010-1002 Approval/authorization for the Chairman/Vice Chairman to execute an Agreement with the Gwinnett Place Community Improvement District for various sidewalk projects, F-0788-02, total cost \$590,662.00, 2009 Sales Tax Program, Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1006 Approval/authorization for Chairman/Vice Chairman to execute an agreement with the Gwinnett Village Community Improvement District for Jimmy Carter Boulevard at Buford Highway, M-0672, total cost \$962,500 2009 Sales Tax Program, Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1046 Approval/authorization for Chairman/Vice Chairman to execute a Purchase and Sale Agreement and any and all related documents subject to approval by Law Department with Fred L. and Zetta R. Stokes for 6.244, more or less, acres fee simple right of way, Sugarloaf Parkway Extension Phase I Section 3B, F-0270-01, total \$541,000.00 2009 Sales Tax Program Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1047 Approval/authorization for Chairman/Vice Chairman to execute an Agreement with the Gwinnett Village Community Improvement District for Indian Trail Road overlay/milling, M-0663-03, total cost \$405,207.22, 2009 Sales Tax Program, Commission District 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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A. New Business

14. Transportation/Brian Allen

2010-1048 Approval/authorization for Chairman/Vice Chairman to execute the Livable Centers Initiative Project (LCI) Agreement with Georgia Department of Transportation and any and all related documents subject to approval by the Law Department, GADOT Project No. CSSTP-0006-00(985), PI No. 0006985, Civic Center Area Pedestrian Improvement, F-0674, total cost \$1,411,381 revenue \$1,099,564.00, 2001 Sales Tax Program, Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1078 Approval/authorization to amend the Code of Ordinances of Gwinnett County by repealing Sections 110-32 through 110-34 of Article II of Chapter 110 entitled Trucks and Vehicles in their entirety and replacing them with new Sections 110-32 through 110-34 All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

2010-1050 Ratification of various work authorizations with Moreland Altobelli Associates, Inc. total cost \$1,795,623.68, 2001, 2005 & 2009 Sales Tax Programs, 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

15. Water Resources/Lynn Smarr

2010-1027 Award BL097-10, underground utility locating services on an annual contract, (February 14, 2011 through February 13, 2012), Department of Water Resources, to low bidder High Tech Engineering, Inc., base amount \$647,400.00. Authorization for Chairman/Vice 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)}**

2010-1055 Award OS080, purchase of replacement ozone probes, Department of Water Resources, to sole provider Hach Company, \$220,123.77. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1065 Award BL106-10, Ross Road pump station improvements, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$127,443.00. Authorization for Chairman/Vice 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)}**

2010-1067 Award BL102-10, disposal of bio-solids (Section A and B), and grit and screenings (Section C and D) on an annual contract, (Section A, January 01, 2011 through December 31, 2011, Section B, February 14, 2011 through December 31, 2011, Sections C and D, April 14, 2011 through December 31, 2011), Department of Water Resources, to low bidder, Waste Eliminator, Inc., base bid \$3,404,450.00 (this represents an approximate decrease of 23.14 percent from the previous contracts). (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

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VI. Consent Agenda

A. New Business

15. Water Resources/Lynn Smarr

2010-0982 Approval/authorization to amend the Code of Ordinances of Gwinnett County to repeal the System Development Charge Ordinance of December 27, 2001 in its entirety and replace it with the Gwinnett County System Development Charge Ordinance of 2010, to be codified as Chapter 114, Article IV, Division 1, Sections 114-111 through 114-126 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)}**

2010-0983 Approval/authorization to amend the Code of Ordinances of Gwinnett County by repealing the Discontinuance of Water Service for Nonpayment Ordinance of April 1, 1997 and Sections 114-26 through 114-41 of the Code of Ordinances of Gwinnett County in their entirety and replacing them with new Sections 114-26 through 114-32 of the Code of Ordinances of Gwinnett County, entitled "Water Use Ordinance". All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}**

2010-1014 Approval/authorization to amend the Code of Ordinances of Gwinnett County repealing Appendix A entitled the On-site Sewage Management Systems Ordinance of April 27, 2009 in its entirety and replacing it with the On-site Sewage Management Systems Ordinance of 2010 to be codified as Section 54-6 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

15. Water Resources/Lynn Smarr

2010-1052 Approval/authorization for the Chairman/Vice Chairman to execute change order #5-final to the contract with Mole, Jay Dee, Kassouf, Murray Hill - Joint Venture in the amount of \$633,302.38 for work associated with the No Business Creek Tunnel and Lift Station. The contract amount is adjusted from \$56,168,985.60 to \$56,802,287.98. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

VII. Old Business

I. Commissioners

2010-0794 Approval of appointments to the Animal Advisory Council: Gail LaBerge, Lawrenceville Kennel Club; Gloria Kennedy, Gwinnett Humane Society; and Dennis Kronenfeld, Gwinnett County Domestic Feline Issues. Term Expires August 6, 2012. All Districts {Action: Removed Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

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VIII. New Business

I. Information Technology Services/John Matelski

2010-1023 Approval to renew OS075, provision of International Business Machines (IBM) hardware, software and maintenance, on a multi-year contract, Department of Information Technology Services, to IBM Corporation, Lessor IBM Credit LLC. The initial term of this contract August 1, 2010 through December 31, 2010, and the County has spent a total of \$253,675.00 for the initial term. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. The contract may be automatically renewed on an annual basis until such time as forty-eight (48) months expires, and the total contract amount shall not exceed \$2,435,280.00. Authorization to delegate authority to the County Administrator (or a designated representative) to execute any and all documents associated with the capacity upgrade on demand program with a cost of ~~\$100,000.00~~ **\$25,000.00** or less. (Staff Recommendation: Approval) {Action: Approved with Change Motion: Beaudreau Second: Nasuti Vote: 3-0 (Kenerly Absent)}

IX. Comments from Audience

X. Adjournment