



# Gwinnett County Board of Commissioners

Tuesday, January 02, 2007 - 2:00 PM

## Business Session - Minutes

### I. Call To Order, Invocation, Pledge to Flag

### II. Opening Remarks by Chairman

### III. Motion to Amend Agenda

{Action: Approved Motion: Beaudreau  
Second: Kenerly Vote: 5-0}

#### Approval of Amended Agenda

{Action: Approved Motion: Beaudreau  
Second: Kenerly Vote: 5-0}

### IV. Approval of Minutes:

Public Hearing: December 12, 2006  
Executive Session: January 2, 2007  
{Action: Approved Motion: Beaudreau Second:  
Kenerly Vote: 5-0}

### V. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2007-0005 Approval** of appointment to Water and Sewerage Authority – Chairman’s Appointment {Action: Approved – Charles Ashworth Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0006 Approval** of appointment to Water and Sewerage Authority - District 1/Green {Action: Approved – Kevin McOmber Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0007 Approval** of appointment to Water and Sewerage Authority - District 2/Nasuti {Action: Approved – Michael Sullivan Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0008 Approval** of appointment to Water and Sewerage Authority - District 3/Beaudreau {Action: Approved – Tommy Hunter Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**1. Commissioners**

**2007-0009 Approval** of appointment to Water and Sewerage Authority - District 4/Kenerly {Action: Approved – Garland Smith Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0081 Approval** of appointment to Tree Advisory Committee - District 1/Green {Action: Approved – Theresa Schrum Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0082 Approval** of appointment to Tree Advisory Committee - District 3/Beaudreau {Action: Approved – Marguerite Whitwell Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0083 Approval** of appointments to Tree Advisory Committee - Planning & Development Recommendations - Terry Baker - Registered Landscape Architect and Dennis Billew - Development Advisory Committee Member Appointment - All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0084 Approval** of appointments to Public Facilities Authority - Rick Williamson, Michael Smith and Charles E. Bannister - All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0085 Approval** of appointment to the Gwinnett Convention and Visitors Bureau - Tom Martin - All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0086 Approval** of appointment to Airport Authority - District 2/Nasuti {Action: Approved – Frank Lombardi Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**1. Commissioners**

**2007-0087 Approval** of appointment to Airport Authority - District 4/Kenerly {Action: Approved – Dustin Hewatt Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0088 Approval** of appointment to Development Advisory Committee – Chairman’s Appointment {Action: Approved – David Van Landingham Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0091 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board - District 2/Nasuti {Action: Approved – John Adams Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0092 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board - District 4/Kenerly {Action: Approved – Annette Tucker Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0093 Approval** of appointment to Library Board - District 2/Nasuti {Action: Approved – Dale Todd Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0094 Approval** of appointment to Library Board - District 4/Kenerly {Action: Approved – Margaret Tiller Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0095 Approval** of appointment to Springbrook Golf Course Commission - District2/Nasuti {Action: Approved – John Dunn Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0097 Approval** of appointment to Springbrook Golf Course Commission - District 4/Kenerly {Action: Approved – Margaret Murray-Lowman Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**1. Commissioners**

**2007-0098 Approval** of appointment to Transit System Advisory Board - District 2/Nasuti {Action: Approved – Craig Newton Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0100 Approval** to accept resignation of Mark Williams from the Recreation Authority - District 1/Green {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0101 Approval** of appointment to Recreation Authority to fill the unexpired term of Mark Williams (12/31/08) - District 1/Green {Action: Approved - Glenn Malool Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0102 Approval** of two appointments to Recreation Authority - District 2/Nasuti {Action: Approved – Wayne Sutor and Peggy O'Brien Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0106 Approval** to accept resignation of Mark Grams from the Merit Board - District 1/Green {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0108 Approval** of appointment to Merit Board - District 2/Nasuti {Action: Approved – Michael C. Murphy Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0110 Approval** of appointment to Merit Board - District 4/Kenerly {Action: Approved – Mitch Peevy Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0126 Approval of** appointment to Municipal-Gwinnett Planning Commission - District 2/Nasuti {Action: Approved – Lynnette Howard and Jose Perez Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0114 Approval of** appointment of Vice-Chair for Board of Commissioners. {Action: Approved – Bert Nasuti Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**2. Multiple Departments**

**2007-0021 Award BL221-06**, purchase of inmate clothing and supplies on an annual contract, (January 18, 2007 through January 17, 2008), Department of Corrections and Sheriffs Department, to overall low bidder, Bob Barker Company, Inc., base bid \$174,339.87. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0016 Approval** to renew BL165-05, purchase of sand and field prep mix on an annual contract, (January 03, 2007 through January 02, 2008), Departments of Community Services and Water Resources, A.M. Buckler and Associates, Inc., base bid \$76,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Community Services/Phil Hoskins**

**2007-0017 Award BL200-06**, construction of the Vines Park restroom building, Department of Community Services, to low bidder, DSI Construction Group, Inc., amount not to exceed \$262,000.00. 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: Kenerly Vote: 5-0}

**2007-0030 Award BL211-06**, herbicide application and vegetation management services on an annual contract, (January 03, 2007 through January 02, 2008), Department of Community Services, to overall low bidder DeAngelo Brothers, Inc., base bid \$90,520.85. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**3. Community Services/Phil Hoskins**

**2007-0011 Approval** to renew RP046-04, demand professional services on an annual contract, (February 03, 2007 through February 02, 2008), Department of Community Services, Breedlove Land Planning, Inc. and Jordan, Jones and Goulding, Inc., base amount \$190,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0052 Approval/authorization** for Chairman to execute a four year agreement with the Atlanta Regional Commission (ARC) for aging services. Authorization for Chairman or designee to apply and accept grant funding from ARC and execute grant documents for ARC (FY08) aging services (Title III, SSBG and CBS programs). Funding anticipated to be \$595,988 Federal, \$315,411 State and Local Match/Overmatch \$68,056, for a total amount of \$979,455 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**4. Correctional Services/Jim Kraus**

**2007-0033 Award RP045-06**, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract, (January 12, 2007 through January 11, 2008), Department of Corrections, to Global Tel Link Corporation (GTL), estimated revenue amount \$123,600.00. 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: Kenerly Vote: 5-0}

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**A. New Business**

**5. County Administration**

**2007-0047 Approval** of \$4,040,000 Development Authority of Gwinnett revenue bonds for the benefit of KMD Group, LLC.  
**{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2007-0049 Approval** of \$3,600,000 Development Authority of Gwinnett revenue bonds for the benefit of Alexus Enterprises, Inc.  
**{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**6. Financial Services/Lisa Johnsa**

**2007-0059 Approval/authorization** to adopt amendments to the Solid Waste Ordinance and authorization for the Chairman to execute the resolution subject to approval by the Law Department.  
(Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**7. Law Department/Karen Thomas**

**2007-0042 Approval/authorization** for Project Webb Gin House Road, Project No. M-0528, for Declaration of Taking procedures for condemnation proceedings regarding the property of Chin Fook Wong, SunTrust Mortgage, Inc., Mortgage Electronic Registration Systems, Inc. and SunTrust Bank located in Land Lot 074 of the 5th district consisting of 2,474.52 square feet of temporary construction easement and 123.6 square feet of temporary driveway easement, Parcel 33, Zoning R-100, Amount \$8,600.00. Comm. District 3/Beaudreau (Staff Recommendation: Approval)  
**{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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**A. New Business**

**8. Planning & Development/Glenn Stephens**

**2007-0012 Ratification** of final plats, final plat revisions, and exemption plats for November 1 through November 30, 2006 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**9. Police Services/Charlie Walters**

**2007-0031 Award BL208-06**, purchase of concealable soft body armor vests on an annual contract, (January 2, 2007 through January 1, 2008), Department of Police Services, to low responsive bidder, Law Enforcement Supply, base bid \$148,635.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0023 Approval** of OS002-07, sole source maintenance contract on the 800 MHz radio system, (January 1, 2007 through December 31, 2007), Department of Police Services, to Motorola, Inc., \$1,015,451.46. 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: Kenerly Vote: 5-0}

**10. Support Services/Connie Hinson**

**2007-0014 Award BL231-06**, purchase and maintenance of business object integration kits and related items on an annual contract, (January 2, 2007 through January 1, 2008), Department of Support Services, to overall low bidder, Software Plus, base bid \$83,207.19. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**10. Support Services/Connie Hinson**

**2007-0024 Award RP040-06**, design and installation of bi-directional amplifier for 800 MHZ radio system coverage in Gwinnett County Courts Annex Building, Department of Support Services, to GDP Telecom, Inc., amount not to exceed \$74,927.00. 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: Kenerly Vote: 5-0}

**2007-0032 Award BL229-06**, installation services for GF Systems Furniture on an annual contract, (January 14, 2007 through January 13, 2008), Department of Support Services, to low bidder, Wegman Associates, Inc., base bid \$50,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0015 Approval** to renew RP029-03, desktop computer hardware lease, (March 31, 2007 through March 30, 2008), Department of Support Services, Dell Marketing, L.P., base amount \$1,470,555.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0028 Approval** to renew RP010-06, provide a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract, (April 01, 2007 through March 31, 2008), Department of Support Services, NAPA/Genuine Parts Company, base amount \$2,803,027.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**10. Support Services/Connie Hinson**

**2007-0034 Approval/authorization** of Change Order No. 6 to the contract with Bon Building Services, Inc., for construction of Fire Station #26. Decrease contract amount by \$17,000.00 from \$2,385,259.83 to \$2,368,259.83. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0039 Approval/authorization** for Chairman to execute Change Order No. 2 to the contract with Potts Construction Services for the construction of the new Police Training facility, 854 Winder Highway, Lawrenceville. The change order increases the contract amount by \$181,832.38 from \$20,256,633.53 to \$20,438,465.91 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0040 Approval/authorization** for Chairman to execute Supplemental Agreement No. 4 to contract with Rosser International, Inc., for design and construction administration of Gwinnett County Comprehensive Correctional Complex. Increases contract amount by \$46,500.00 from \$877,940.00 to \$924,440.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0041 Approval/authorization** for Chairman to execute Supplemental Agreement No. 4 to the contract with Precision Planning for Design and Construction Administration for the new Gwinnett County DOT Central Maintenance and Storage Facility, 684 Winder Highway, Lawrenceville. The Supplemental Agreement increases the contract amount by \$8,715.02 from \$398,445.00 to \$407,160.02. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**11. Transportation/Brian Allen**

**2007-0018 Approval** to renew BL223-05, purchase and installation of guardrail and fencing on an annual contract, (February 08, 2007 through February 07, 2008), Department of Transportation, to Martin-Robbins Fence Company, Inc., base bid \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0027 Approval** to renew BL221-05, purchase of centerline and crosswalk paint on an annual contract, (March 1, 2007 through February 29, 2008), Department of Transportation, to Safety Coatings, Inc., base bid \$87,226.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0022 Approval/authorization** for Chairman to execute Agreement with the Highway 78 Community Improvement District (CID) for the Park Place Activity Center Transportation Study (O-0107-05) - total cost: \$80,000.00 - subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0025 Approval/authorization** for Chairman to execute Intergovernmental Agreement with DeKalb County for the Gwinnett County project: Jimmy Carter Boulevard at US 29 (M-0436 aka 9618) and DeKalb County project: Winters Chapel Road - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**11. Transportation/Brian Allen**

**2007-0026 Approval/authorization** for Chairman to execute Framework Agreement with the Georgia Department of Transportation (BRST-0998 (1) PI # 142285) for S.R. 324 bridge of over I-85 project (F-0382-02 aka 9532-01) - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0036 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for the Rock Springs Road turn lane (Rock Springs Elementary School) project, PN F-0059 aka 4395 and the Rock Springs Road Sidewalk (Rock Springs Elementary School) project, PN F-0408 aka 9585 - total increase: \$15,583.30 - reduction: \$98,769.11 - revised contract amount: \$690,468.39 - 1997 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0037 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 - Final with I.S.C., Inc., for the Rockbridge Road (Jimmy Carter Boulevard to Old Town Place), PN M-0331 aka 9302 and Rockbridge Road sidewalk, PN F-0425 aka 9668 projects - total increase: \$873.67 - reduction: \$79,177.11 - revised contract amount: \$1,163,789.56 - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**11. Transportation/Brian Allen**

**2007-0020 Ratification** of amended Construction Agreement with Georgia Department of Transportation for construction of the S.R. 124 (Scenic Highway) ATMS/ITS project (M-0036-11) at no cost to Gwinnett County - subject to approval by the Law Department - 2001 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0035 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,769,347.72 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**12. Water Resources/Frank Stephens**

**2007-0029 Award BL226-06**, purchase of fire hydrants and fire hydrant repair parts on an annual contract, (January 3, 2007 through January 2, 2008), Department of Water Resources, items 1-23, 25, 27, 29-30, 33-35, 38-39, 41-43, 49, 51, 55-57, 60-61, 63, 79, 84, and 87, to low bidder, Delta Municipal Supply Co., Inc., \$65,702.41, items 24, 26, 28, 31, 36-37, 40, 44, 48, 58-59, 66, 67-78, 82, 83, and 88, to low bidder, and items 45-46, 50, 52-53 and 85 to sole bidder, Hydraflo, Inc., \$48,757.40, Items # 62, 64, 65 and 80, to low bidder U.S. Pipe Valve & Hydrant Division, \$153,141.90. Total base bid \$267,601.71. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VI. Old Business**

**1. Planning & Development/Glenn Stephens**

**2006-1503 RZC-06-048**, Anthony Thaliath, Commercial Retail Uses (Reduction in Buffers), R-75 to C-2, LL138, 6th District, Parcel 001, 5700 Block of Lawrenceville Highway, District 2/Nasuti(Tabled on 12/12/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as C-1] {Action: Approved with Stipulations as C-1 Motion: Nasuti Second: Green Vote: 5-0}

**VII. New Business**

**1. Commissioners**

**2007-0089 Approval** of appointment to Development Advisory Committee - District 2/Nasuti {Action: Approved – Appointed Mark McClure Motion: Nasuti Second: Beaudreau Vote: 5-0}

**2007-0090 Approval** of appointment to Development Advisory Committee - District 4/Kenerly {Action: Approved – Paula Hastings Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-0099 Approval** of appointment to Transit System Advisory Board - District 4/Kenerly(Tabled on 1/2/2007) (Tabled to 2/6/2007) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-0103 Approval** of two appointments to Recreation Authority - District 4/Kenerly {Action: Approved – Appointed Lois Allen & Charlie Underwood Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-0107 Approval** of appointment to Merit Board to fill the unexpired term of Mark Grams (12/31/08) - District 1/Green(Tabled on 1/2/2007) (Tabled to 1/16/2007) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

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**VII. New Business**

**2. Financial Services/Lisa Johnsa**

**2007-0115 Approval** and adoption of 2007 Budget and preliminary approval of the 2008-2012 Capital Improvement Plan for Gwinnett County, Georgia. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Bannister Vote: 5-0}

**3. Law Department/Karen Thomas**

**2007-0132 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of 20 Loaf Partners, LLC, et al, located in Land Lot 236 of the 5th District, consisting of 16.41, more or less, acres of required right of way, Parcel 51, Zoning R-100, Amount \$1,066,650.00, Comm District 3/Beaudreau. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**VIII. Comments from Audience**

**IX. Adjournment**