



Bannister, Green, Nasuti, Beaudreau, Kenerly Gwinnett County Board of Commissioners

Tuesday, January 03, 2006 - 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 13, 2005
 Public Hearing – December 13, 2005**

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2006-0011 Approval of appointment of Vice-Chair for Board of Commissioners. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0012 Approval of appointments to Public Facilities Authority. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0013 Approval of appointments to Water and Sewerage Authority. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0015 Approval of 2 appointments to Municipal-Gwinnett Planning Commission - District 4/Kenerly {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

1. Commissioners

2006-0035 Approval to accept resignation of Tim Krajec from Tree Advisory Committee. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0036 Approval of appointment to Tree Advisory Committee to fill unexpired term of Tim Krajec. District 4 Kenerly. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0072 Approval to accept resignation of Knox Tabb, Jr. from the Library Board. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0073 Approval of appointment to Library Board to fill unexpired term of Knox Tabb, Jr. - District 1/Green. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0044 Approval of the attached schedule of 2006 environmental health fees as submitted by the Gwinnett County Board of Health, to become effective upon 30 days public notice; along with an approval of an annual cost of service adjustment equal to the CPI-U (Atlanta) such adjustment to become effective 2007 and each year thereafter, upon provision of notice to the Gwinnett County Board of Commissioners and 30 days notice to the public. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0048 Ratification of Approval for Recording Purposes Only Development Agreement with Arnold Development, Inc. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

2. Multiple Departments

2006-0014 Award BL165-05, purchase of sand and field prep mix on an annual contract, (01/03/06 through 01/02/07), Departments of Community Services and Public Utilities, to overall low bidder, A.M. Buckler and Associates, Inc, base bid \$65,950.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2006-0005 Award BL187-05, storefront replacement at the Bogan Aquatic Center, Department of Community Services, to low bidder, Capital City Glass, base bid \$70,937.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0043 Award BL184-05, Holcomb Bridge Park improvements projects, Department of Community Services, to Astra Group, Inc., amount not to exceed \$967,800.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

2006-0042 Approval/authorization to execute agreement between Gwinnett County and a Resident Officer for the residential home on the Yellow River Park Property. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0034 Approval/authorization for Chairman to sign change order No. 3 with Foster & Company General Contractors, Inc. in the amount of \$15,460.00 for additional work on Shorty Howell Park Expansion. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2006-0029 Ratification of work task authorizations No. 2005-01 through 2005-05 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$181,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

4. Financial Services/Lisa Johnsa

2006-0006 Award BL208-05, purchase of OEM toner on an annual contract, (01/04/06 through 01/03/07), Department of Financial Services, to low bidders, 3B Toner, Inc., \$25,812.00, Accurate Forms & Supplies, \$50,019.38, CVR, \$169,016.00, Entre BTG, \$35,333.76, Total Laser Care, \$2,143.12, total base bid \$282,324.26. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

5. Law Department/Karen Thomas

2006-0033 Approval/authorization of Resolution regarding Declaration of Taking proceedings for the property of Cove at Mill Creek Homeowners Association, Inc., property located in Land Lots 177 & 178, 7th District, Gwinnett County, Georgia, consisting of 2,968.35 square feet of required right of way, 1,885.73 square feet of permanent construction easement and 2,000 square feet of temporary construction easement. Project 9531-State Route 324 Reconstruction. Amount - \$14,900.00. Parcel 27, Tax Map No. 7-177-002. Zoning-RM-10. District 1/Green. (Staff Recommendation: yes) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

5. Law Department/Karen Thomas

2006-0038 Approval/authorization of Resolution regarding Declaration of Taking proceedings for the property of Marty David Orr, located in Land Lot 177 of the 7th District of Gwinnett County, Georgia, consisting of 3,263.73 square feet of required right of way and 3,330.52 square feet of permanent construction easement. Project-9531-State Route 324 Reconstruction. Amount-\$19,800.00. Parcel 13-Tax Map No. 7-177-003. ZoningRA-200. District 1/Green. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

6. Police Services/Charlie Walters

2006-0022 Award BL210-05, purchase of personal protective equipment for CBRN environment on an annual contract (01/04/2006 through 01/03/2007), Department of Police Services, to the low bidder, Aramsco, Inc., base bid \$249, 632.50. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0008 Approval to renew BL186-03, custodial services at various Police Facilities on an annual contract, (12/05/05 through 12/04/06), Department of Police Services, to Building Maintenance Services, base bid \$61,800.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

7. Public Utilities/Frank Stephens

2006-0020 Award BL193-05; provision and installation of water sewer instrumentation and monitoring; Department of Public Utilities; to low bidder, Allsouth Constructors Inc., amount not to exceed \$726,825.00, 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: Kenerly Second: Beaudreau Vote: 5-0}

2006-0025 Award BL204-05, Simpson Way water main replacement project, Department of Public Utilities, to low bidder, Jan R. Smith, amount not to exceed \$729,999.70, 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: Kenerly Second: Beaudreau Vote: 5-0}

2006-0026 Award BL183-05, East Park Place pump station project, Department of Public Utilities, to low bidder Allsouth Constructors, Inc., amount not to exceed \$302,155.00, 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: Kenerly Second: Beaudreau Vote: 5-0}

2006-0053 Award RP015-05; engineering design and support of the Yellow River Water Reclamation Facility Improvement Project, Department of Public Utilities, to JJ&G, amount not to exceed, \$16,800,000.00, 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: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

7. Public Utilities/Frank Stephens

2006-0016 Approval to renew BL172-04, sanitary sewer pipe rehabilitation, (12/15/2005 through 12/14/2006), Department of Public Utilities, section A, to Reynolds Inliner and section B, to Environmental Pipe Rehabilitation, base bid \$900,000.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0050 Approval/authorization for the Chairman to execute Amendment #4 to the Engineering Contract with Arcadis G&M, Inc., in the amount of \$191,735.00, for work associated with the Level Creek Pump Station and Force Main Project. Commission District #1/Green & #4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

8. Support Services/Connie Hinson

2006-0024 Award BL207-05, purchase and installation of interior furniture, fixtures, and equipment for the Dacula Branch Library, Department of Support Services, to lowest responsive bidder, Arcon Resources, Inc. dba CBA, \$324,452.87. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0047 Award BL179-05, construction of the Gwinnett County Department of Transportation central maintenance and storage facility, Department of Support Services, to low bidder, Hensler & Beavers General Contractors, Inc., amount not to exceed \$7,448,200.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

8. Support Services/Connie Hinson

2006-0049 Award RP049-05, provide and install a digital PBX telephone systems, voicemail system and a one-hour battery backup system for the new Gwinnett County Juvenile and Recorders Court Combined Facility, Department of Support Services, Siemens Communications, Inc., amount not exceed \$183,214.75. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0041 Approval to accept donation of 2.15 acres of vacant land from Piedmont Investments #2, L.L.C. in land lot 119 of the 6th district. Commission District 2/Bert Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0027 Approval/authorization for Chairman to execute Change Order No. 5 to the contract with Batson-Cook Company for construction of Gwinnett County Recorders/Juvenile Court combined facility. The change order increases the contract amount by \$437,616.78 from \$11,087,613.33 to \$11,525,230.11.

9. Transportation/Brian Allen

2006-0007 Award BL216-05, Dacula Road at Dacula Library intersection program, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$490,243.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2006-0018 Award BL213-05, ATMS/ITS infrastructure modifications and upgrades US29/SR8 Jimmy Carter Boulevard and Holcomb Bridge Road, Department of Transportation, to low bidder, R.J. Haynie & Associates, Inc., amount not to exceed \$897,125.20. 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: Kenerly Second: Beaudreau Vote: 5-0}

2006-0023 Approval to renew BL021-05, sweeping of curbs and intersections on an annual contract, (03/17/06 through 03/16/07), Department of Transportation, to low bidder, Sweeping Corp. of America, base bid \$90,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-0004 Ratification of Work Authorization Nos. 2316, 2319, 2320-2322, 2325-2327, 2329, 2332-2333, 2337-2340 and 2342 with Moreland Atlobelli Associates, Inc. - total costs: \$430,750.60 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

1. Commissioners

2005-1065 Approval of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly.(Tabled on 12/6/2005) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 5-0}

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VII. Old Business

1. Commissioners

2005-1075 Approval of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau(Tabled on 1/3/2006) (Tabled to 2/7/2006) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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

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

2. Planning & Development/Michael Williams

2005-1414 CIC-05-023, M. Craig & Leslie Whitten, Reduction in lot size & width adjacent to R-100 property, R-ZT (Change in Conditions), LL287, 6th District, Parcel 436, 3600 Block of Arnsdale Drive, District 2/Nasuti(Tabled on 1/3/2006) (Tabled to 1/17/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

2005-1432 SUP-05-083, Kevin Stackis, Restaurant with Drive-thru, LL002, 3rd District, Parcel 126, 3700 Block of Braselton Highway, District 3/Beaudreau(Tabled on 12/13/2005)[Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

2005-1410 RZM-04-036 (RECONSIDERED BY CONSENT ORDER), T&B LLC, Townhomes (Reduction in Buffers), RA-200 to RM-8, LL003, 3rd District, Parcel 462, 4300 Block of Spout Springs Road, District 4/Kenerly(Tabled on 1/3/2006) (Tabled to 1/17/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-100 MOD][Planning Commission Recommendation: Approve with Conditions as R-100 MOD] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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2. Planning & Development/Michael Williams

2005-1411 RZM-04-037 (RECONSIDERED BY CONSENT ORDER), T&B LLC, Townhomes, RA-200 to RM-8, LL003, 3rd District, Parcel 002, 4300 Block of Spout Springs Road, District 4/Kenerly(Tabled on 1/3/2006) (Tabled to 1/17/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-100 MOD][Planning Commission Recommendation: Approve with Conditions as R-100 MOD] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Financial Services/Lisa Johnsa

2006-0032 Approval and adoption of 2006 Budget and preliminary approval of the 2007-2011 Capital Improvement Plan for Gwinnett County, Georgia. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

IX. Comments from Audience

X. Adjournment