



# Gwinnett County Board of Commissioners

Tuesday, January 6, 2009 - 10:00 AM

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

**2009-0044 Approval** of appointment to Airport Authority - Chairman's Appointment - Term Expires December 31, 2012

**2009-0045 Approval** of appointment to Airport Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2012.

**2009-0046 Approval** of appointment to Airport Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0047 Approval** of appointment to Development Advisory Committee - Chairman's Appointment - Term Expires December 31, 2010

**2009-0048 Approval** of appointment to Development Advisory Committee - Nasuti/District 2 Appointment - Term Expires December 31, 2010

**2009-0049 Approval** of appointment to Development Advisory Committee - Kenerly/District 4 Appointment - Term Expires December 31, 2010

**2009-0050 Approval** of appointment to Gwinnett County Transit System Advisory Board - Chairman's Appointment - Term Expires December 31, 2012

**2009-0051 Approval** of appointment to Gwinnett County Transit System Advisory Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

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**II. New Business**

**1. Commissioners**

**2009-0052 Approval** of appointment to Gwinnett Transit System Advisory Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0053 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board - Chairman's Appointment - Term Expires December 31, 2012

**2009-0054 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

**2009-0055 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0056 Approval** of appointment to Library Board - Chairman's Appointment - Term Expires December 31, 2012

**2009-0057 Approval** of appointment to Library Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

**2009-0058 Approval** of appointment to Library Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0059 Approval** of appointment to Merit Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

**2009-0060 Approval** of appointment to Merit Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0061 Approval** of two appointments to Municipal-Gwinnett Planning Commission - Lasseter/District 1 Appointment

**2009-0063 Approval** of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012

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**II. New Business**

**1. Commissioners**

**2009-0064 Approval** of appointment to Recreation Authority -  
Lasseter/District 1 Appointment - Term Expires December 31, 2012

**2009-0065 Approval** of appointment to Recreation Authority -  
Lasseter/District 1 Appointment - Term Expires December 31, 2012

**2009-0066 Approval** of appointment to Recreation Authority -  
Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0067 Approval** of appointment to Recreation Authority -  
Beaudreau/District 3 Appointment - Term Expires December 31, 2012

**2009-0068 Approval** of appointment to Springbrook Golf Course  
Commission - Chairman's Appointment - Term Expires December 31,  
2012

**2009-0069 Approval** of appointment to Springbrook Golf Course  
Commission - Lasseter/District 1 Appointment - Term Expires December  
31, 2012

**2009-0070 Approval** of appointment to Springbrook Golf Course  
Commission - Beaudreau/District 3 Appointment - Term Expires  
December 31, 2012

**2009-0071 Approval** of appointment to Tree Advisory Committee -  
Lasseter/District 1 Appointment - Term Expires December 31, 2010

**2009-0072 Approval** of appointment to Tree Advisory Committee -  
Beaudreau/District 3 Appointment - Term Expires December 31, 2010

**2009-0073 Approval** of appointment to Water & Sewerage Authority -  
Chairman's Appointment - Term Expires December 31, 2009

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**II. New Business**

**1. Commissioners**

**2009-0074 Approval of** appointment to Water & Sewerage Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2009

**2009-0075 Approval of** appointment to Water & Sewerage Authority - Nasuti/District 2 Appointment - Term Expires December 31, 2009

**2009-0076 Approval of** Appointment to Water & Sewer Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2009

**2009-0077 Approval of** appointment to Water & Sewer Authority - Kenerly/District 4 Appointment - Term Expires December 31, 2009

**2009-0085 Approval of** appointment of Vice-Chair for Board of Commissioners for 2009.

**2. Community Services/Phil Hoskins**

**2009-0022 Approval/authorization** for Chairman to execute an agreement between Gwinnett County and a Resident Officer for the residential home on the Yellow River Park. Beaudreau/District 3

**3. District Attorney/Daniel Porter**

**2009-0119 Approval/authorization** to add one position to hire an Assistant District Attorney to be fully funded by Federal Forfeited Assets seized in conjunction with federal law enforcement agencies. Approval for Chairman or designee to execute all other related documents subject to review and approval by the Law Department - Commission District/All.

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**II. New Business**

**4. Financial Services/Maria Woods**

**2009-0033 Approval** and adoption of the 2009 Interim Budget for Gwinnett County, Georgia. (Staff Recommendation: Approve)

**2009-0021 Approval** to renew RP053-05, provision of medical examiner services on an annual contract, (February 07, 2009 through February 06, 2010), Department of Police Services and District Attorneys Office, with Forensic Pathology Services P.C., base amount \$901,270.06. (Staff Recommendation: Approval)

**2009-0029 Approval** Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. (Staff Recommendation: Approval )

**2009-0023 Approval/authorization** to execute a Memorandum of Understanding (MoU) with the U.S. Citizenship and Immigration Service for access to the Systematic Alien Verification for Entitlements Program. Approval and Authorization for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department, and to implement the MoU as specified on the attached Action List. (Staff Recommendation: Approval)

**5. Human Resources/Kenneth Poe**

**2009-0017 Approval** to renew RP037-06, medical exams, drug screenings, random drug testing on an annual contract, (February 01, 2009 through January 31, 2010), Department of Human Resources, with Caduceus Occupational Medicine, base amount \$112,000.00 (negotiated cost savings \$2,800.00). (Staff Recommendation: Approval)

**6. Tax Commissioner/Katherine Sherrington**

**2009-0011 Approval** Request Chairman to execute resolution delegating authority to the Tax Commissioner to make the determination to waive certain ad valorem tax penalties pursuant to OCGA 48-5-242.

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**II. New Business**

**6. Tax Commissioner/Katherine Sherrington**

**2009-0012 Approval** Request Chairman to execute resolution delegating authority to the Tax Commissioner to make determination to waive certain interest on ad valorem taxes pursuant to OCGA-48-5-242.

**2009-0013 Approval** Record in the County's minutes the appointment of a Chief Deputy, pursuant to OCGA 48-5-128.1

**7. Water Resources/Lynn Smarr**

**2009-0014 Approval** to renew BL007-07, landfill disposal of bio-solids on an annual contract, (February 14, 2009 through February 13, 2010), Department of Water Resources, with Allied Waste, Inc., base bid \$502,688.00 (negotiated cost savings \$25,134.40). (Staff Recommendation: Approval)

**2009-0015 Approval** to renew OS001-07, sole source purchase of calcium nitrate (bioxide) on an annual contract, (February 01, 2009 through January 31, 2010), Department of Water Resources, with Siemens Water Technologies Corp., base amount \$2,127,980.00 (negotiated cost savings \$42,559.60). (Staff Recommendation: Approval)

**2009-0028 Approval** of Mr. Jay Puckhaber and Mr. Chad Baker to fill positions 2 and 4 respectively on the Stormwater Authority for a four year period between January 1, 2009 and December 31, 2012. The term limits established within the Gwinnett County Stormwater Authority Act forced the vacating of these positions as of December 31, 2008. Commission Districts: All (Staff Recommendation: Approval)

**2009-0027 Approval/authorization** for the Chairman to execute change order #1 with The Dickerson Group, Inc., in the amount of \$78,988.00 for work associated with the Lake Haven Stream Restoration project. The contract amount is adjusted from \$263,845.00 to \$342,833.00. Commission District: 1/Lasseter (Staff Recommendation: Approval)

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**III. Old Business**

**1. Commissioners**

**2008-2526 Approval** Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 11/18/2008)

**2. Support Services/Steve North**

**2008-2751 Award RP026-08**, construction management services on a multi-year contract, (first term, January 01, 2009 through December 31, 2009), Department of Support Services, to the highest scoring firm, Parsons Commercial Technology Group Inc., base amount \$375,000.00. This contract may be automatically renewed on an annual basis for four additional twelve month terms, for a total lifetime contract term of five years, total base amount \$3,600,000.00, upon the same terms and conditions, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Tabled on 12/02/2008) (Staff Recommendation: Award)

**IV. Adjournment**