



Gwinnett County Board of Commissioners

Tuesday, January 17, 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: Public Hearing – January 3, 2006 Executive Session – January 17, 2006

V. Announcements

Resolution of Recognition – AID Gwinnett: national Black HIV/AIDS Awareness Day

Award Presentation – CREATE Community Award

Award Presentation – NATOA Awards

VI. Consent Agenda

A. New Business

1. Community Services/Phil Hoskins

2006-0055 Approval to renew RP046-04, demand professional services on an annual contract, Department of Community Services, Breedlove Land Planning and Jordan, Jones and Goulding, Inc. base amount \$180,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

A. New Business

2. Commissioners

2006-0098 Approval/authorization of a Resolution expressing support for full funding of state and local efforts to cleanup hazardous and solid waste sites, properly address waste-related activities, and control erosion and sedimentation; to strongly urge that all proceeds generated through statutorily-dedicated fees for critical state and local environmental initiatives be appropriated only to those uses for which the funds were created, and for other purposes. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2006-0096 Approval of an Ordinance establishing an Office of Economic Development and for related purposes {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0056 Approval/authorization for the Chairman to execute Intergovernmental Agreements with Auburn, Braselton, Lawrenceville, Lilburn, Snellville, and Suwanee for the provision of inmate labor to remove graffiti from private property, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Planning & Development/Michael Williams

2006-0061 Ratification of final plats, final plat revisions, and exemption plats for November 15, 2005 thru November 30, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0062 Ratification of final plats, final plat revisions, and exemption plats for December 1, 2005 thru December 15, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

5. Police Services/Charlie Walters

2006-0019 Award BL211-05; surveillance camper unit platform; Department of Police Services; to sole bidder Specialty Vehicle Solutions, LLC., in the amount of \$93,384.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0052 Award BL214-05, installation and removal services for radios, mobile data terminals (MDTs) & affiliated equipment on an annual contract, (01/26/06 through 01/25/07), Department of Police Services, to low bidder, Mobile Communications of Gwinnett, base bid \$125,766.05. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0057 Approval/authorization to enter into annual contract (renewal) with Gwinnett Sexual Assault Center (GSAC) for forensic examination and collection of evidence for sexual assault cases. Total cost \$260,000 annual flat fee. (Staff Recommendation: Approved) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0059 Ratification the Gwinnett County Board of Commissioners, having entered into the Federal Equitable Sharing Agreement with the federal government which is attached hereto do hereby ratify the authority of County Administrator Jock Connell to execute said agreement valid through September 30, 2008. Additionally, Gwinnett County Board of Commissioners hereby delegates to Charles M. Walters, Chief of Police or Wendy A. Tullis, Division Director with Gwinnett County Police Services to sign on behalf of the County Applications for Transfer of Federally Forfeited Property (Form DAG-71 or its successor); to accept on behalf of the County any forfeited property obtained thereby; to accept on behalf of the County transfer documents for any forfeited property obtained thereby; and to accept on behalf of the County any money obtained thereby. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

A. New Business

6. Public Utilities/Frank Stephens

2006-0010 Award RP035-05, Big Haynes Creek sewer service basin infiltration/inflow reduction program on an annual contract; Department of Public Utilities, to Metcalf & Eddy, Inc., base amount of \$7,014,974.75. 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: Kenerly Vote: 5-0}

2006-0037 Award BL202-05, construction and scheduled maintenance of small gravity sewers & force mains on an Annual Contract, (01/17/06 through 01/16/07), Department of Public Utilities, to overall low bidder, John D. Stephens, base bid amount \$700,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0039 Award BL203-05, construction and scheduled maintenance of large gravity sewers & force mains on an annual contract, (01/17/06 through 01/16/07), Department of Public Utilities, to low bidder Garys Grading & Pipeline, Inc., base bid amount \$600,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0077 Award BL189-05, Beaver Ruin Pump Station surge tank project, Department of Public Utilities, to low bidder Allsouth Constructors, Inc., \$382,000.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

6. Public Utilities/Frank Stephens

2006-0080 Award BL201-05, construction and scheduled maintenance of large water mains on an annual contract (01/17/2006 through 01/16/2007), Department of Public Utilities, to low bidder John D. Stephens, Inc., base bid amount \$650,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0082 Award BL168-05, U.S. 29/SR 8 at Sweetgum Road/ Police Drive water main project, to Po Boys Plumbing, Inc., amount not to exceed \$131,000.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-0084 Award BL200-05, construction and scheduled maintenance of small water mains on an annual contract (01/17/2006 through 01/16/2007), Department of Public Utilities, to low bidder, Garys Grading & Pipeline, Inc., base bid amount \$ 1,000,000.00 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0076 Approval to renew PA001-0102, purchase of calcium nitrate on an annual contract, (02/01/06 through 01/31/07), Department of Public Utilities, US Filter, base bid \$1,312,164.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0078 Approval to renew BL222-03, emergency repair services for water & sewer mains on an annual contract, (01/17/06 through 01/16/07), Department of Public Utilities, to bidder John D. Stephens, base bid \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

6. Public Utilities/Frank Stephens

2006-0064 Approval/authorization to execute the Pipeline Crossing Agreement with CSX Transportation, Inc. for the maintenance and operation of a 10" gravity sanitary sewer pipeline and to accept dedication of the same pipeline after being built by a private party. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0065 Approval/authorization for the Chairman to execute change order #1-final to the contract with The Dickerson Group, Inc., for the Bunten Road Reuse Line Project (BL074-0505) in the amount of (\$49,932.64). Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0063 Ratification of Work Authorization (work order #PGM-5) under demand service contract with Jacobs Civil, Inc. to provide program management services in accordance with the agreement between Jacobs Civil and Gwinnett County executed on November 5, 2002, in the amount not to exceed \$733,982.40. Commission district: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0066 Ratification of Work Authorization (Work Order #PJM-9) under demand service contract with Jacobs Civil, Inc., to provide project management services in accordance with the agreement between Jacobs Civil and Gwinnett County executed on November 5, 2002, in the amount not to exceed \$1,813,882.94. Commission Dist - ALL (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

7. Support Services/Connie Hinson

2006-0045 Award BL169-05, purchase of various trucks, sedans, & vans on an annual contract, (01/17/06 through 01/16/07), Department of Support Services, to low bidders, Family Ford, \$792,552.41, Bill Heard Chevrolet Buford, \$59,092.86; Hardy Chevrolet, \$1,855,520.34; Parkway Ford, Inc., \$125,914.95; Carl Black Chevrolet, \$112,172.00; Bill Heard Chevrolet of Union City, \$115,767.00, base bid amount \$3,061,019.56. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0060 Approval to reject BL172-05, FileNet/Panagon integration software and professional services, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0089 Approval to set the qualifying fees for County offices to be filled through the election process in 2006 as per the attached memo. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Transportation/Brian Allen

2006-0046 Award BL186-05, traffic signal electrical equipment, material and line hardware on an annual contract, (01/18/06 through 01/17/07), Department of Transportation, to Applied Lighting, \$4,776.00, B&S Electric Supply, \$2,071.95, GDI Communications, \$19,255.00, General Traffic Equipment, \$38,230.00, Multicom, \$24,191.00, Temple, \$552,530.85, Traffic Parts, \$18,965.00, total base bid \$660,019.80. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, January 17, 2006 - 2:00 P. M.
Business Session - Minutes
Page 8

VII. Old Business

1. 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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] **{ Action: Approved with Stipulations Motion: Nasuti Second: Green 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 1/17/2006) **(Tabled to 1/24/2006)**(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}**

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 1/17/2006) **(Tabled to 1/24/2006)**(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: Green Vote: 5-0}**

VIII. New Business

IX. Comments from Audience

X. Adjournment