

Board of Commissioners

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Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Business Session Minutes
Tuesday, January 18, 2011 - 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: Heard Vote: 4-0}

IV. Approval of Minutes: Business Session: January 4, 2011

{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

V. Announcements

- **Award Presentation:** Donation from the Gwinnett Environmental & Heritage Center Foundation

VI. Consent Agenda**A. New Business****I. Commissioners**

2011-0131 Approval of appointment to the Evermore Community Improvement District Board. **Appoint Stacy Patterson**
{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2. Community Services/Phil Hoskins

2011-0105 Approval/authorization for Chairman/Vice Chairman to sign agreement with The Hanover Insurance Group and NICORP Development LLC for the final close out for the work to complete the Pinckneyville Hockey Rink Cover BL127-08, includes deduction of \$8,651.00 with remaining balance of \$165,080.90, subject to approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2011-0111 Approval/authorization to accept a donation in the amount of \$3,000.00 from the Gwinnett Environmental & Heritage Center Foundation for the construction of a butterfly garden at the Gwinnett Environmental & Heritage Center. Commission District 1/Laseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

3. Human Resources/Kenneth Poe

2011-0055 Approval to renew RP037-06, medical exams, drug screenings, and random drug testing on an annual contract, (February 01, 2011 through January 31, 2012), Department of Human Resources, with Caduceus Occupational Medicine, base amount \$96,000.00 (negotiated cost savings \$2,375.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

4. Information Technology Services/John Matelski

2011-0062 Approval to renew OS024, maintenance for computer aided dispatch (CAD) and records management system (RMS) software systems on an annual contract, (February 01, 2011 through January 31, 2012), Department of Information Technology Services, to sole provider, Tiburon, Inc., base amount \$437,228.00. 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: Howard Vote: 4-0}

VI. Consent Agenda

A. New Business

4. Information Technology Services/John Matelski

2011-0109 Approval of a Contract for the purchase of a Voice Over Internet Protocol (VoIP) phone system at Police Headquarters utilizing RP009-09, Cisco IP telephone solution and implementation on an annual contract with AT and T Corporation, base amount \$168,924.10. 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: Howard Vote: 4-0}

5. Transportation/Brian Allen

2011-0104 Award BL114-10, Jim Moore Road (SR 324-Hamilton Mill Parkway) and Patrick Road/Pine Road multi-use path pedestrian safety improvement project, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$891,094.50. 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 sales tax programs. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0106 Award BL115-10, Cambridge Street at McGee Road intersection alignment project, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$636,803.10. 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 grant funding and the 2005 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

VI. Consent Agenda

A. New Business

5. Transportation/Brian Allen

2011-0025 Approval/authorization for Chairman/Vice Chairman to execute Supplemental Agreement No. 1 - Final with The Dickerson Group, Inc. for West Price Road (existing sidewalks to Suwanee Dam Road), F-0605 and Sever Road / Tab Roberts Road (Lake Washington Drive - Chadwick Lake Drive), F-0666, total increase \$18,495.00, total reduction -\$87,184.03, revised contract amount \$371,674.09, 2009 Sales Tax Program Commission Districts 1/Lasseter and 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0026 Approval/authorization for Chairman/Vice Chairman to execute Contract for Acquisition of Right of Way and any and all related documents with Georgia Department of Transportation for SR 20 bridge (Chattahoochee River), F-0019-02, GDOT # BRST0-0054-01(063), PI No. 132985, total revenue \$2,300,000.00, 2005 Sales Tax Program, Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0049 Approval/authorization for Chairman/Vice Chairman to execute a Project Framework Agreement with the Georgia Department of Transportation for the study of various traffic improvements in the I-85 corridor, no County funds associated, Commission Districts 1/Lasseter and 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

VI. Consent Agenda

A. New Business

5. Transportation/Brian Allen

2011-0050 Approval/authorization for Chairman/Vice Chairman to execute Change Order #2 to the Pre-Development Agreement with Skanska Infrastructure Development, Inc. for the study of various traffic improvements in the I-85 corridor, no County funds associated, Commission District 1/Lasseter & 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0053 Approval/authorization for Chairman/Vice Chairman to execute an Intergovernmental Agreement (IGA) with the Georgia Department of Transportation for the Regional Traffic Operations Program, no cost associated, Commission Districts 1/Lasseter, 2/Howard and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0119 Approval/authorization for Chairman/Vice Chairman to execute a Modification of Deed to Secure Debt between the Estate of James Justice and the Brand Banking Company, subject approval by the Law Department, no cost associated, Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

6. Water Resources/Lynn Smarr

2011-0056 Approval to renew BL005-10, provide calcium nitrate, related equipment and maintenance on an annual contract, (March 03, 2011 through March 02, 2012), Department of Water Resources, with Siemens Water Technologies Corp., base bid \$417,523.50 (negotiated cost savings of approximately \$20,876.17). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

VI. Consent Agenda

A. New Business

6. Water Resources/Lynn Smarr

2011-0057 Approval to ratify BL094-10, emergency work for Suwanee Creek pump station variable frequency drives and appurtenant equipment replacement project, Department of Water Resources, to low bidder, Lanier Contracting Company, \$433,270.00 and authorization for obsolete variable frequency drives to be declared surplus. (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

VII. Old Business

I. Commissioners

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Heard - Appoint Debbie Heard {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}

2010-0791 Approval of appointment to the Hospital Authority. Term Expires September 30, 2013. District 4/Heard - Appoint Clyde Strickland {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}

2011-0081 Approval of appointment to the Gwinnett Convention & Visitors' Bureau. Term Expires December 31, 2012. All Districts (Tabled on 01/18/2011) (Tabled to 02/15/2011) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0085 Approval of appointment to the Merit Board. Term Expires December 31, 2014. District 4/Heard - Appoint Adam Walters {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}

VII. Old Business

I. Commissioners

2011-0089 Approval of appointment to the Recreation Authority. Term Expires December 31, 2014. District 4/Heard - **Appoint Myron Bullock {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}**

2011-0096 Approval of appointment to the Water & Sewerage Authority. Term Expires December 31, 2011. District 4/Heard - **Appoint Daniel Wagner {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}**

VIII. New Business

I. Commissioners

2011-0061 Approval to fill the unexpired term of Charlotte Nash to the Recreation Authority. Term expires December 31, 2012. District 3/Beaudreau **(Tabled on 01/18/2011) (Tabled to 02/01/2011) {Action: Tabled Motion: Beaudreau Second: Heard Vote: 4-0}**

2. Multiple Departments

2011-0063 Award RP036-10, provide medical examiner services on a multi-year contract, Department of Police Services and the District Attorney's Office, with the sole proposer, Forensic Pathology Services P.C. The initial term of this contract shall be February 07, 2011 through December 31, 2011, base amount \$958,339.94. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2011 and at the close of each succeeding calendar year for which it may be renewed. 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, base amount of \$5,783,715.15, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman/Vice Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}**

VIII. New Business

3. Planning & Development/Bryan Lackey

2011-0112 Approval/authorization of PMO-2011, to amend the Code of Ordinances of Gwinnett County by repealing Article VIII, "Building Numbering", and Article X, "Property Maintenance", of Chapter 14 of the Code of Ordinances of Gwinnett County in their entirety and replacing them with a new Article X of Chapter 14, entitled "Property Maintenance" and to amend the Department of Planning and Development's Fee Schedule to add fees for certain new permits. (Tabled on 01/18/2011) (Tabled to 01/25/2011) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 4-0}

4. Transportation/Brian Allen

2011-0027 Approval to apply for and accept (if awarded) seven (7) Federal Aviation Administration (FAA) Airport Improvement Program Grants, and the corresponding State Airport Improvement Grants from the State of Georgia, Department of Transportation for various airport improvement projects. The grant requests total \$7,444,125.00 requiring a county match of \$190,875.00. Approval for Chairman/Vice Chairman to execute any and all related documents, subject to approval by Law Department. Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 4-0}

IX. Comments from Audience

X. Adjournment