

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



**Business Session Minutes
Tuesday, January 19, 2010 - 2:30 PM**

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes: Business Session: January 5, 2010

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

V. Announcements

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0082 Approval of appointment to the Tree Advisory Committee. Term Expires December 31, 2011. Chairman's Appointment {Action: Approved – Appointed Herman Pennamon Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0083 Approval of appointment to the Tree Advisory Committee. Term Expires December 31, 2011. District 2/Nasuti {Action: Approved – Appointed Julie Stuart Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2010-0035 Approval to set qualifying fees for County offices to be filled through the election process in 2010 per the attached memo as required by O.C.G.A. 21-2-131. All commission districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0060 Approval/authorization for Chairman to sign change order No. 2 final with Hogan Construction Group, LLC in the deduct amount of (\$11,747.99) for work associated with the construction of Freemans Mill Park, mill structure relocation, subject to approval by the Law Department. Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0061 Approval/authorization for Chairman to sign change order No. 3 final with Hogan Construction Group, LLC in the deduct amount of (\$2,946) for work associated with the construction of the new Freemans Mill Park, subject to approval by the Law Department. Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0023 Ratification of work task authorizations No. 30 through 35 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 and 2009 SPLOST capital programs in the total amount of \$149,900. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

3. Financial Services/Aaron Bovos

2010-0055 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$17.5 million of assessed value for tax years 2002-2009. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0091 Approval/authorization for the Chairman to execute a Resolution at the request of the Gwinnett County Board of Education agreeing to and acknowledging the requirement for a levy of an annual school property tax to provide funds for repayment of principal and interest on the Series 2010 Gwinnett County School District General Obligation Refunding Bonds. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

4. Fire Services/Bill Myers

2010-0058 Award BL091-09, purchase of medical supplies on an annual contract, (January 20, 2010 through January 19, 2011), Department of Fire and Emergency Services, per attachment A, total base bid \$355,262.56. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

5. Law Department/Karen Thomas

2010-0025 Approval/authorization for Project Hamilton Mill Road at Camp Branch Road, Project #M-0588 for Declaration of Taking procedures for condemnation proceedings regarding the property of Mark M. Shihady, JPMorgan Chase Bank, Benjamin Kimbrough, Rand Franklin and the Department of the Treasury, Internal Revenue Service, lying and being in Land Lot 183 of the 7th District of Gwinnett County, Georgia consisting of 35,503.70 square feet of required right of way, Parcel 4, Zoning R-100, Amount \$248,550.00. Commission District 4/Kenerly. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0029 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Section 3A, Project #F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Gary D. Wilson, Vicki L. Wilson, Emily Yeh, and Gwinnett Hospital System, Inc., lying and being in Land Lot 245 of the 5th District of Gwinnett County, Georgia consisting of 5,581 square feet of right of way and 22,070 square feet of permanent drainage easement, Parcel 132, Zoning R-140, Amount \$71,700.00. Commission District 3/Beaudreau. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0057 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Section 3A, Project #F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of SLW, LLC, Georgia Trust Bank, Community Bank & Trust and Gwinnett County Tax Commissioner, lying and being in Land Lot 245 of the 5th District of Gwinnett County, Georgia consisting of 148,389 square feet of required right of way, 41,026 square feet of permanent construction easement and 81,829 square feet of permanent drainage easement, Parcel 130, Zoning RA-200, Amount \$327,400.00. Commission District 3/Beaudreau. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

5. Law Department/Karen Thomas

2010-0030 Approval/authorization for Project Peachtree Industrial Boulevard at State Route 120, Project #M-0040-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of James D. Elliott, lying and being in Land Lot 323 of the 6th District of Gwinnett County, Georgia consisting of 6,965 square feet of required right of way, 3,593 square feet of permanent construction easement and 493 square feet of 36-month temporary driveway easement, Parcel 15, Zoning C-2, Amount \$89,600.00. Commission District 1/Lasseter. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0048 Approval/authorization for Project Peachtree Industrial Boulevard Multi-Use Path, Project No. F-0671, for Declaration of Taking procedures for condemnation proceedings regarding the property of Georgia-Alabama Commercial Investments, LLC and LaSalle Bank, N. A., as Trustee for the Registered Holders of ML-CFC Commercial Mortgage Trust 2007-7, Commercial Mortgage Pass-Through Certificates, Series 2007-7 located in Land Lot 270 of the 6th District consisting of 576.86 square feet of permanent construction easement and 605.89 square feet of permanent drainage easement, Parcel 4, Zoning C-2, Amount \$18,200.00. Comm. District 2/Nasuti. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

6. Police Services/Charlie Walters

2010-0062 Award RP030-09, automated traffic enforcement program on a multi-year contract, Department of Police Services, to the highest scoring firm, American Traffic Solutions, Inc. The initial term of this contract shall be January 19, 2010 through December 31, 2010, base amount \$140,530.00 (negotiated cost savings \$2,400.00). The estimated revenue from this program is \$300,000.00 each year. The contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 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 \$727,090.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Support Services/Steve North

2010-0044 Approval/authorization for Chairman to sign Change Order No. 5 and Final to the contract with Manhattan Construction Company for the construction of the Gwinnett County Police Headquarters Annex and E-911 Center. The change order increases the contract amount by \$59,837.00 from \$15,767,740.00 to \$15,827,577.00. District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

2010-0046 Approval of ratification of three (3) emergency bridge repairs at the following locations: Garner Road over Garner Creek, Martin Nash Road over Turkey Creek and Club Drive over Sweetwater Creek, Department of Transportation, to E. R. Snell Contractor, Inc., \$1,147,465.00. These projects are funded by 2009 SPLOST. The flood on September 21, 2009 caused significant damage to three Gwinnett County maintained bridges, requiring two to be closed immediately and immediate repair work to the third one to avoid closure. Expediting these repairs should also aid with the Countys request for reimbursement by FEMA and the Federal Highway Administration. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Water Resources/Lynn Smarr

2010-0064 Award BL113-09, Crooked Creek water reclamation facility improvements, Department of Water Resources, to low bidder, Pizzagalli Construction Company, amount not to exceed \$21,360,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 2/Nasuti. The Crooked Creek WRF Improvements project involves the construction of a new influent pump station and a new headworks facility at the Crooked Creek Water Reclamation Facility. The project also includes upgrades to the existing odor control facilities, new pipe from the pump station to the headworks and from the headworks to the oxidation basins, a new electrical building for the pump station, and a new influent flow meter and backflow preventer. The funding for this project comes in the form of federally funded recovery zone economic development bonds with a portion of the interest being paid from the Federal American Reinvestment and Recovery Act of 2009 (ARRA). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2010-0049 Approval/authorization for the Chairman to execute change order #1-final to the contract with John D. Stephens, Inc., in the amount of (\$186,528.20) for work associated with the Reuse Pipeline and Diffuser to Lake Lanier - Contract 2 and Associated Road Improvements. The contract amount is adjusted from \$26,253,585.25 to \$26,067,057.05. Commission Districts 1 & 4 (Lasseter and Kenerly) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0050 Approval/authorization for the Chairman to execute change order #1-final to the contract with HDR Engineering, Inc., in the amount of (\$208,492.50) and extend contract completion time by 55 calendar days for work associated with the Large Meter Testing Program. The contract is adjusted from \$832,870.00 to \$624,377.50. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0051 Approval/authorization for the Chairman to execute change order #4-final to the contract with Excel Electrical Technologies, Inc., in the amount of (\$39,778.00) and extend contract completion time by 11 days for work associated with the Raw Sewage Pump Station SCADA System Upgrade. The contract amount is adjusted from \$7,337,774.90 to \$7,297,996.90. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2010-0052 Approval/authorization for the Chairman to execute change order #2-final to the contract with John D. Stephens Inc., in the amount of \$221,105.04 for work associated with the Old Norcross Road Gravity Replacement - Fork Creek Interceptor project. The contract amount is adjusted from \$3,952,488.01 to \$4,173,593.05. Commission District: 1 (Lasseter) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0053 Approval/authorization for the Chairman to execute change order #1-final to the contract with Gary's Grading and Pipeline, Inc., in the amount of \$8,453.29 for work associated with the Upper Big Haynes Interceptor Replacement project. The contract amount is adjusted from \$2,962,720.00 to \$2,971,173.29. Commission District: 3 (Beaudreau) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

I. Commissioners

2009-1107 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 1/Lasseter (Tabled on 01/19/2010) (Tabled to 03/16/2010) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 5-0}

VII. Old Business

2. Transportation/Brian Allen

2010-0021 Award RP022-09, provide transportation consultant demand professional services on a multi-year contract, Department of Transportation, per attachment A. The initial term of this contract shall be January 06, 2010 through December 31, 2010, base amount \$7,500,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 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, total base amount \$27,000,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. This will be funded by 2001, 2005, and 2009 SPLOST. Authorization for the Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This is a demand services contract to include: Pedestrian/Bikeway Improvement, Minor Road, Major Road, Intersection Improvement, Bridge Replacement/Improvement and Traffic Engineering Design Services and Survey, Transportation Planning Services, ITS/ATMS Engineering Services and Environmental Investigation and Permitting Services. (Tabled on 01/19/2010) (Tabled to 02/16/2010) (Staff Recommendation: Award) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 5-0}

VIII. New Business

I. Commissioners

2010-0080 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2011. District 1/Lasseter {Action: Approved – Appointed John Karnowski Motion: Lasseter Second: Nasuti Vote: 5-0}

2010-0081 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2011. District 3/Beaudreau {Action: Approved – Appointed Jerry Oberholtzer Motion: Beaudreau Second: Nasuti Vote: 5-0}

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VIII. New Business

2. Transportation/Brian Allen

2010-0097 Approval of a resolution for support of a preliminary application to the Federal Aviation Administration for the potential privatization of the Gwinnett County Airport - Briscoe Field (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment