

**Gwinnett County Board of Commissioners
February 1, 2005 – 2:00 P.M.**

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\$237,846.70.

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

A. *Approval/authorization for Chairman* to sign an agreement with the Georgia Department of Human Resources starting on 1/1/2005 through 12/31/2005 in the amount of \$268,000.00 for the purchase of a minimum of 42,197 transportation trips for the County's Senior Services clients. (Staff Recommendation: Approval)

B. *Approval/authorization for Chairman* to sign agreements with the Health and Human Service agencies to receive budgeted 2005 General Fund dollars. (Staff Recommendation: Approval)

C. *Ratification* of Task Authorization Work Orders No. 35 through 43 for Moreland Altobelli Associates, Inc. for Program Management Services associated with the Parks and Recreation SPLOST Capital Program in the total amount of \$602,646.99.

4. Financial Services/Lisa Johnsa

A. *Award RP045-1004*, Financial Advisory Services on an annual contract, January 1, 2005 through December 31, 2005, Department of Financial Services, Public Financial Management, Inc., per the attached proposal tabulation. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

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A. New Business

4. Financial Services/Lisa Johnsa

B. *Approval* of a Resolution authorizing the issuance of not to exceed \$290,000,000 Gwinnett Water & Sewerage Authority Refunding Revenue Bonds Series 2005; provide authorization for the Director of Financial Services to execute documents necessary to market the bonds; authorize the Chairman to execute required documents; approval of Resolution for appointment of legal counsel.

5. Public Utilities/Tommy Furlow

A. *Award BL180-1104*, Hampton Ridge, Parkview North, Parkview East Pump Station Valve Relocation Project, Department of Public Utilities, to low bidder, Allsouth Constructors, amount not to exceed, \$162,514.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

B. *Approval/authorization for the Chairman* to execute Change Order #2 – Final to the contract with Lanier Contracting Company for the Crooked Creek WRF- Contact Basin Covers Contract in the amount of (\$3,604.20). District 2/Nasuti (Staff Recommendation: Approval)

C. *Approval/authorization for the Chairman* to execute Emergency Support Agreement Water Distribution System Interconnection with the City of Gainesville, GA subject to the approval of the Law Department. District 1-4 (Staff Recommendation: Approval)

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5. Public Utilities/Tommy Furlow

D. *Ratification* of Work Authorization (Work Order #PJM-7) to the 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 \$1,772,734.54. Commission District: All

6. Support Services/Connie Hinson

A. *Approval* to renew OS001-0104, hardware maintenance for the color copier in the Print Shop (2/13/05 through 2/12/06), Department of Support Services, OMNI Business Products, Base bid \$25,000.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

B. *Authorization* for obsolete computer equipment and components to be declared surplus and disposed. Award BL181-1104, Sale of surplus computers and components, Support Services, to highest bidder, A.G. Resources U.S.A., Inc., \$10,444.00. (Revenue)

C. *Approval/authorization for Chairman's signature* of Supplemental Agreement #3 to contract with Lindsay, Pope, Brayfield and Associates for programming, design and construction administration of Gwinnett County Fire Administration and Supply Facility. Supplemental agreement increases the contract amount by \$16,164.00 from \$368,116.00 to \$384,280.00. (Staff Recommendation: Approval)

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6. Support Services/Connie Hinson

D. *Approval* of a lease amendment for Rain and Hail, LLC for office space in One Justice Square, 446 West Crogan Street, Lawrenceville on a month-to-month basis not to exceed six months under the current terms and conditions. Approval/authorization for Chairman to execute any and all documents to effectuate the transaction. All documents are subject to approval of the Law Department. (Staff Recommendation: Approval)

7. Transportation/Brian Allen

A. *Award BL191-1204*, Russell Road bridge replacement and Russell Road sidewalk and safety improvements, Department of Transportation, to low bidder C. W. Matthews Contracting Co., Inc., amount not to exceed \$2,054,400.83. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

B. *Approval/authorization for Chairman* to execute Supplemental Agreement No. 1 – Final with CMES, Inc. for \$16,647.10 for Fence Road @ Dacula Road (#4394)- Total contract reduction \$33.52 – Final contract amount: \$1,093,661.78 – 2001 Sales Tax Program - District 3/Beaudreau

C. *Approval/authorization for Chairman* to execute Take Pride in Gwinnett Program Agreement with the United Peachtree Corners Civic Association, Inc. for landscaping of a median on Peachtree Parkway at Peachtree Corners Circle, subject to approval by the Law Department – District 2/Nasuti

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A. New Business

7. Transportation/Brian Allen

D. *Approval/authorization* to establish two sub-project budgets and ratify four Local Government Project Agreements (LGPA's) with the Georgia Department of Transportation for ATMS/ITS Projects (#4121-11, #4121-12, #3183-01 and 4121-13) on several Gwinnett arterials- GADOT contributions/revenues: \$5,295,344.00 – Gwinnett County portion (20%): \$1,323,836.00 Total cost: \$6,619,180.00 – Transfer \$350,000.00 for engineering. Authorization for Chairman to execute any related documents subject to the approval by the Law Department. 2001 Sales Tax Program and General Government Capital Project Fund - All Commission Districts

E. *Approval/authorization for Chairman* to execute an agreement with D. G. Jenkins Development Corporation for participation not to exceed \$860,000.00 in improvements to Hamilton Mill Road and Sardis Church Road, subject to approval of the Law Department – 1997 Sales Tax Program – District 4/Kenerly

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VII. Old Business

1. Planning & Development/Michael Williams

- A. *CIC-05-002*** – Arbor Wood Developers, Inc., Change in Conditions, LL2, 1st District, 2700 Block of Thompson Mill Road, District 4/Kenerly (Tabled 1/25) (Public hearing was held)
Approved with P.C. rec. K/G 4-0
- B. *RZC-05-005*** – Sean Chang, Commercial Retail Uses (Reduction in Buffers), R-75 to C-2, LL189, 6th District, 1400 Block of Pirkle Road, 5800 Block of Singleton Road, District 2/Nasuti (Tabled 1/25) (Public hearing was held)
Approved as C-1 with conditions submitted K/G 4-0
- C. *Waiver WVR2004-031*** – Request the elimination of the requirement for the construction of 868' of sidewalks adjacent to a portion of the proposed project frontage on Mink Livsey Road. Location is 4700 Block of Mink Livsey Road. District 3/Beaudreau (Tabled 1/25) (Public hearing was not held)
Tabled 2/22 Public hearing was not held

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VIII. New Business

1. Commissioners

- A. *Approval*** of appointments to Zoning Board of Appeals (WS1A)
District 1 - appointed Marcia Bumbalough G/K 4-0
District 2 – reappointed Tony Arakawa K/G 4-0
District 3 – appointed Mike Royal BE/K 4-0
District 4 – reappointed Terry Cohron K/B 4-0
Chairman – tabled 2/15

2. Public Utilities/Tommy Furlow

- A. *Request*** the Board of Commissioners to approve/authorize the creation of the Paxton Lane Water Main Repair Project in the amount of \$65,000.00. District 3/Beaudreau (Staff Recommendation: Approval) (WS5D)
Approved BE/K 4-0

3. Law Department/Karen Thomas

- A. *Approval*** of a resolution establishing procedures to give notice of charges and provide a hearing to determine whether there is cause to remove Gwinnett County's appointee to the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority (MARTA).
Approved G/K 4-0

IX. Comments from Audience

X. Adjournment