



# Gwinnett County Board of Commissioners

Tuesday, February 3, 2009 - 2:00 PM

## Business Session - Agenda

### I. Call To Order, Invocation, Pledge to Flag

### II. Opening Remarks by Chairman

### III. Approval of Agenda

### IV. Approval of Minutes:

Public Hearing: January 27, 2009  
Executive Session: February 3, 2009

### V. Announcements

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2009-0205 Approval** of appointments to the Tree Advisory Committee. Planning & Development Recommendations - Terry Baker - Registered Landscape Architect Member and Dennis Billew - Development Advisory Committee Member. Terms Expire December 31, 2010.

**2009-0206 Approval** of appointments to the Board of Construction Adjustment and Appeals Board. Planning & Development Recommendations - Michael W. Banham, PE - Fire Protection Engineer Member, Jiles A. Singleton, PE - Mechanical Engineer Member, Roger Lingerfelt, PE - Structural Engineer Member and Mark Richardson, General Contractor Member. Terms Expire December 31, 2010.

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2009-0207 Approval** of appointments to the Development Advisory Committee. Planning & Development Recommendations - Paula Hastings - Planning Commission Member, Taylor Anderson, PE - Registered Engineer Member, Scott Zanardo - Registered Architect Member, Glen Wellborn - Home Builder Member, Mark Richardson - Multi Family Developer Member, Jennifer Deweese - Office Developer Member and Terri Rosamond - Utilities Coordinating Committee Member. Terms Expire December 31, 2010.

**2. Community Services/Phil Hoskins**

**2009-0149 Approval** to renew RP046-04, demand professional services on an annual contract, (February 03, 2009 through February 02, 2010), Department of Community Services, with Breedlove Land Planning, Inc. and Jordan, Jones, and Goulding, Inc., base amount \$200,000.00 (negotiated cost savings of approximately \$4,000.00). (Staff Recommendation: Approval)

**2009-0125 Approval/authorization** for Chairman to execute Agreements with Gwinnett Umpires Association, Inc. for Umpire/Referee and Scorekeeper Services (Staff Recommendation: Approval)

**2009-0173 Ratification** of work task authorizations No. 15 through 18 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$193,000. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 3**

**VI. Consent Agenda**

**A. New Business**

**2. Community Services/Phil Hoskins**

**2009-0176 Ratification** of work task authorizations No. 2005-24 through 2005-31 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$391,000. (Staff Recommendation: Approval)

**3. Correctional Services/David W. Peek**

**2009-0147 Award RP033-08**, collection of past due accounts receivable on a multi-year contract, Department of Corrections, to the highest scoring firm, NRA Group, LLC d/b/a National Recovery Agency. The initial term of this contract shall be February 04, 2009 through December 31, 2009. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 two additional twelve-month terms, for a total lifetime contract term of three years, 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)

**4. Financial Services/Maria Woods**

**2009-0181 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)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 4**

**VI. Consent Agenda**

**A. New Business**

**4. Financial Services/Maria Woods**

**2009-0157 Approval/authorization** to apply for and accept a grant from Georgia Environmental Facilities Authority (GEFA). The total award is estimated to be \$333,353 and funds will be used to provide energy conservation service for income eligible individuals living in Gwinnett. Approval and Authorization for the Chairman or designee to execute any necessary documents subjects to approval by the Law Department.

**2009-0178 Ratification** of Agreement with Advanced Disposal for Residential Solid Waste Collection Service. (Staff Recommendation: Approval)

**5. Human Resources/Kenneth Poe**

**2009-0138 Approval/authorization** of Chairman to sign the Resolution on the Adoption of the Revised Merit System Regulation for the Classified Services.

**6. Information Technology Services/John Matelski**

**2009-0145 Approval** to renew RP041-06, maintenance of computers, printers, scanners, servers, and other peripheral equipment on an annual contract, (February 20, 2009 through February 19, 2010), Department of Information Technology Services, with Virtucom, Inc., base amount \$385,000.00. (Staff Recommendation: Approval)

**2009-0150 Approval** to renew RP035-04, managed network transport services on an annual contract, (March 24, 2009 through March 23, 2010), Department of Information Technology Services, with Charter Business, base amount \$482,988.00. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 5**

**VI. Consent Agenda**

**A. New Business**

**7. Law Department/Karen Thomas**

**2009-0140 Approval/authorization** for Project Azalea Drive at Woodward Mill Elementary School, Project No. F-0680 for Declaration of Taking procedures for condemnation proceedings regarding the property of Elick Franklin, located in Land Lot 91 of the 7th District of Gwinnett County, Georgia, consisting of 3,123.42 square feet of permanent construction easement and 1,758 square feet of 24-month temporary driveway easement, Parcel 4, Zoning R-100, Amount \$21,100.00, Commission District 4/Kenerly. (Staff Recommendation: Approval)

**2009-0153 Approval/authorization** for Project Indian Trail/US 29, Project No. M-0037, for Declaration of Taking procedures for condemnation proceedings regarding the property of Waffle House, Inc., located in Land Lot 148 of the 6th District, consisting of 2,670.32 square feet of right of way, 2,717.37 square feet of permanent construction easement and 3,326.43 square feet of temporary driveway easement, Parcel 11, Zoning C2, Amount \$188,400.00, Comm. District 2/Nasuti. (Staff Recommendation: Approval)

**2009-0172 Approval/authorization** for Project Gwinnett University Area Improvements, Project No. F-0651, for Declaration of Taking procedures for condemnation proceedings regarding the property of Ascot Investment Company, Inc., and Peoples Bank & Trust, located in Land Lot 31 of the 7th District, consisting of 2.380 acres of required right of way, 0.349 acres of permanent construction easement and 0.627 acres of permanent drainage easement, Parcel 1, Zoning R-TH, \$688,200.00, Comm District 4/Kenerly. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 6**

**VI. Consent Agenda**

**A. New Business**

**8. Police Services/Charlie Walters**

**2009-0146 Approval** to renew OS024, maintenance for CAD and RMS software systems on an annual contract, (February 01, 2009 through January 31, 2010), Department of Police Services, with Tiburon, Inc., amount not to exceed \$335,093.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2009-0141 Approval/authorization** of a Resolution to establish the Gwinnett County Emergency Operations Plan. (District: All)

**2009-0144 Approval/authorization** to enter an annual contract (renewal) with Gwinnett Sexual Assault Center (GSAC) for forensic examination and collection of evidence for sexual assault cases in the amount of \$310,553 which includes \$553.00 prorated credit pending from the 2007 annual contract to GSAC. (District: All) (Staff Recommendation: Approve)

**9. Support Services/Steve North**

**2009-0152 Approval/authorization** Approval of a private sewer easement on County property for Sugar Hill SLP, LLC, authorization for Chairman to execute all necessary documents to grant said easement, subject to approval by the Law Department in land lot 347 of the 7th land district. Revenue; \$700. District 4/Kenerly (Staff Recommendation: Approval)

**2009-0158 Approval/authorization** for the Chairman to execute a purchase and sale agreement between Roddy Sturdivant and Braden Partners LP and Gwinnett County, Georgia approving the purchase of 53.80 more or less acres, in the amount of \$1,100,000.00 located in land lots 231 and 250 of the 5th district, Gwinnett County, Georgia and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 7**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2009-0148 Award BL143-08**, purchase of hot asphaltic patch mix on an annual contract, (February 21, 2009 through February 20, 2010), Department of Transportation, to low bidders, C.W. Matthews Contracting Co., Inc., E.R. Snell Contractor, Inc., and Metro Materials, Inc., base bid \$330,000.00. (Staff Recommendation: Award)

**2009-0151 Approval/authorization** for Chairman to execute Supplemental Agreement with Georgia Department of Transportation for 2006 Local Assistance Road Program (LARP) project LAR06-S008-00(717) C1 - total reduction: <\$51,192.72> - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Lasseter (Staff Recommendation: Approval )

**2009-0164 Approval/authorization** for Chairman to execute Memorandum of Agreement with Georgia Department of Transportation for roadway lighting on State Route 20/Buford Drive at the intersection of Preston Hill Drive - subject to approval by the Law Department - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval )

**2009-0174 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Strickland and Sons Pipeline for Old Fountain Road at Old Peachtree Road project (#M-0053 aka 4140) - total reduction: <\$109,204.64> - revised contract amount: \$1,670,768.27 - 2001 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval )

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 8**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2009-0175 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc. for State Route 124 at Prospect Road project (#M-0067aka 4176) - increase: \$4,771.75 - total reduction: <\$206,365.16> - revised contract amount: \$1,421,885.59 - 2001 Sales Tax Program, and Water and Sewer R&E Fund - Commission District 4/Kenerly (Staff Recommendation: Approval)

**11. Water Resources/Lynn Smarr**

**2009-0168 Award BL134-08**, Lanier Filter Plant Georgia Power Substation site preparation project, Department of Water Resources, to low responsive bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$432,277.00. 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)

**VII. 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 01/06/2009)

**2009-0067 Approval** of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 (Tabled on 01/06/2009)



**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 9**

**VII. Old Business**

**1. Commissioners**

**2009-0072 Approval** of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 01/06/2009)

**2008-2882 Approval/authorization** for Gwinnett County to pledge its contingent financial backing to a \$250,000 working capital loan between the United Community Bank and the Springbrook Golf Commission (dba Collins Hill Golf Club); and provide that County will assume responsibility for repayment in the event of a default by Springbrook Golf Commission. (Tabled on 01/27/2009)

**2. Planning & Development/Glenn Stephens**

**2008-2771 RZC-09-003**, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Lancaster Enterprises, LLC, M-1 to M-2, Solid Waste Transfer Station, District 6 Land Lot 210 Parcel 010, 4400 Block of Shackleford Road, 9.04 Acres, District 1/Lasseter (Tabled on 12/16/2008)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2008-2772 SUP-09-002**, Applicant: Mahaffey, Pickens, Tucker LLP, Owner: Lancaster Enterprises, LLC, for a Special Use Permit in a M-2 (Proposed) Zoning District to Allow a Solid Waste Transfer Station, District 6 Land Lot 210 Parcel 010, 4400 Block of Shackleford Road, 9.04 Acres, District 1/Lasseter (Tabled on 12/16/2008)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**Gwinnett County Board of Commissioners**  
**Tuesday, February 3, 2009 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 10**

**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2009-0113 SUP-09-008**, Applicant: Sugarland Crossing, LLC, Owner: Sugarland Crossing, LLC, for a Special Use Permit in a C-2 Zoning District to Allow a Self-Storage Facility (Mini-Warehouse and Climate-Controlled Facilities), District 5 Land Lot 084 Parcels 010 and 011, 3400 Block of Sugarloaf Parkway, 5.92 Acres, District 4/Kenerly (Tabled on 01/27/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**2009-0095 RZC-09-005**, Applicant: RBS Development, LLC, Owner: RBS Development, LLC, O-I to C-2, Commercial Retail Uses (Reduction in Buffers), District 7 Land Lot 132 Parcels 002 and 026, 2400-2500 Block of Buford Drive, 10.26 Acres, District 4/Kenerly (Tabled on 01/27/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**2009-0110 RZM-08-003** (Reconsidered by Consent Order), Formerly 2008-0236, Applicant: Davis Development, Owner: George Vincent West, R-100 to RM-13, Apartments (Reduction in Buffers), District 7 Land Lot 216 Parcel 003, 900-1200 Block of Satellite Boulevard, 29.72 Acres, District 4/Kenerly (Tabled on 01/27/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**VIII. Comments from Audience**

**IX. Adjournment**