



Gwinnett County Board of Commissioners

Tuesday, February 3, 2009 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Public Hearing: January 27, 2009

Executive Session: February 3, 2009

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

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

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

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

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

2009-0125 Approval/authorization for Chairman to execute Agreements with Gwinnett Umpires Association, Inc. for Umpire/Referee and Scorekeeper Services (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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

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

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

2009-0178 Ratification of Agreement with Advanced Disposal for Residential Solid Waste Collection Service. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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A. New Business

6. Information Technology Services/John Matelski

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

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

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

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A. New Business

7. Law Department/Karen Thomas

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

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

2009-0141 Approval/authorization of a Resolution to establish the Gwinnett County Emergency Operations Plan. (District: All) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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A. New Business

8. Police Services/Charlie Walters

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

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

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

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

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

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

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

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

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

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 02/03/2009) (Tabled to 02/17/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Commissioners

2009-0067 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 (Tabled on 02/03/2009) (Tabled to 02/17/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 02/03/2009) (Tabled to 02/17/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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. {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-1 (Beaudreau Opposed)}

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VII. Old Business

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[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Lasseter Second: Kenerly Vote: 3-2 (Nasuti & Beaudreau Opposed)}

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[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Lasseter Second: Kenerly Vote: 3-2 (Nasuti & Beaudreau Opposed)}

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[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Kenerly Second: Beaudreau Vote: 5-0}

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[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

2. Planning & Development/Glenn Stephens

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[Planning
Department Recommendation: Deny][Planning Commission
Recommendation: Approve with Conditions] {Action: Approved
with Change Motion: Kenerly Second: Nasuti Vote: 4-1
(Beaudreau Opposed)}

VIII. Comments from Audience

IX. Adjournment