



# Gwinnett County Board of Commissioners

Tuesday, February 06, 2007 - 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 23, 2007  
Executive Session: February 6, 2007

### V. Announcements

Resolution/Award Presentation – Most Valuable Person Award

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2007-0229 Approval** of appointment to the Zoning Board of Appeals – Marcia Bumbalough - District 1/Green

**2007-0230 Approval** of appointment to the Zoning Board of Appeals – Wayne Knox - District 2/Nasuti

**2007-0231 Approval** of appointment to the Zoning Board of Appeals – Mike Royal - District 3/Beaudreau

**2007-0232 Approval** of appointment to the Zoning Board of Appeals – Joseph Hughes - District 4/Kenerly

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**2. Multiple Departments**

**2007-0212 Award BL239-06**, plumbing repair, maintenance & installation services on an annual contract, (February 14, 2007 through February 13, 2008), Departments of Community Services, Support Services, Water Resources, Sheriff, and Police, to overall low bidder, The Dickerson Group, Inc., base bid \$48,176.00. (Staff Recommendation: Award)

**2007-0198 Approval** to renew BL196-05, provision of carpet and upholstery cleaning on an annual contract, (February 22, 2007 through February 21, 2008), Department of Fire and Emergency Services, Police Services, Support Services, and Transportation, to Razacla, Inc., base bid \$67,828.00. (Staff Recommendation: Approval)

**2007-0210 Approval** to renew BL212-05, cutting and removal of trees and limbs, and stump grinding on an annual contract, (February 22, 2007 through February 21, 2008), Departments of Community Services and Support Services, to All About Trees, Inc., base bid \$142,000.00. (Staff Recommendation: Approval)

**3. Administrative Office of the Court/Phillip Boudewyns**

**2007-0208 Approval** of change order number 1, to add outpatient drug treatment services, to RP019-05, provision of comprehensive outpatient treatment program services for alcohol and drug dependent persons on an annual contract, (February 17, 2007 through August 31, 2007), Administrative Office of the Courts, to GRN Community Service Board, base amount \$50,000.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 3**

**VI. Consent Agenda**

**A. New Business**

**4. Community Services/Phil Hoskins**

**2007-0141 Approval/authorization** for the Chairman to execute the budget agreement with the Upper Ocmulgee River RC&D Council, Inc. for 2007. The agreement covers the funding in the amount of \$4,030 for operations which were requested as a 2007 subsidy by the Council (Staff Recommendation: Approval)

**2007-0142 Approval/authorization** for Chairman to execute the budget agreement with the Gwinnett Soil and Water Conservation District for 2007. The agreement covers the approval funding for operations which were requested as a lump sum contribution by the District and approval in the amount of \$6,095. (Staff Recommendation: Approval)

**2007-0167 Approval/authorization** for Chairman to execute agreements between Gwinnett County and fourteen health and human service organizations totaling \$4,843,947 (Revised amount: \$4,151,059) approved in the 2007 budget. (Staff Recommendation: Approval)

**5. County Administration**

**2007-0250 Ratification** of employment agreement with Susan Lee, Deputy County Administrator, for recording purposes.

**2007-0251 Ratification** of employment agreement with Kenneth Poe, Director of Human Resources for recording purposes.

**6. Financial Services/Lisa Johnsa**

**2007-0135 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 Commissioners Offices. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 4**

**VI. Consent Agenda**

**A. New Business**

**7. Fire Services/Steve Rolader**

**2007-0143 Approval** to renew BL005-06, purchase of uniforms on an annual contract, (April 01, 2007 through March 31, 2008), Department of Fire and Emergency Services, to Banner Uniforms, The CedarStream Company, Nafeco, and T and T Uniforms South, per attached bid tabulation, base bid \$200,000.00. (Staff Recommendation: Approval)

**8. Human Resources/Kenneth Poe**

**2007-0171 Approval** to renew RP027-03, provision of temporary labor services on an annual contract, (February 27, 2007 through February 26, 2008), Department of Human Resources, to Personnel Management, Inc., base amount \$145,675.00. (Staff Recommendation: Approval)

**9. Juvenile Court/Robert Rodatus**

**2007-0236 Approval/authorization** to amend the Code of Ordinances of Gwinnett County by adding a new Section 30-3 which allows juvenile court reporters to be paid the same travel allowance as superior court and state court reporters in the Gwinnett Judicial Circuit. Approval/authorization for the Chairman to execute the necessary documents, subject to review by the Law Department.

**10. Police Services/Charlie Walters**

**2007-0156 Award BL238-06**, custodial services at various police facilities on an annual contract (March 05, 2007 through March 04, 2008), Department of Police Services, to overall low bidder, Building Maintenance Services, Inc., base bid \$79,500.00. (Staff Recommendation: Award)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 5**

**VI. Consent Agenda**

**A. New Business**

**10. Police Services/Charlie Walters**

**2007-0204 Approval** to renew CAD and RMS software systems annual software maintenance, (February 01, 2007 through January 31, 2008), Department of Police Services, to Tiburon, Inc., base amount \$252,582.00. Authorization for Chairman to execute contracts subject to approval by the Law Department . Contracts to follow. (Staff Recommendation: Approval)

**2007-0189 Approval/authorization** for the Chairman or designee to accept a grant award from Department of Homeland Security in the amount of \$100,000 to purchase Counter/Surveillance Platform for Gwinnett County Police Department Special Investigations Section. Authorization for Chairman or designee to execute grant documents as specified on the attached action list, subject to Gwinnett County Law Department approval. (Staff Recommendation: Approved)

**2007-0191 Approval/authorization** for the Chairman or designee to accept a grant award from Department of Homeland Security in the amount of \$309,940 to purchase Explosive Ordinance Disposal (EOD) equipment for Gwinnett County Police Department EOD Unit. Authorization for Chairman or designee to execute grant documents as specified on the attached action list, subject to Gwinnett County Law Department approval. (Staff Recommendation: Approved)

**2007-0192 Approval/authorization** to accept a donation from Walmart Stores, Inc. to Gwinnett County Police Department in the amount of \$2,500.00 to be utilized as a part of the departments on-going recruiting efforts. (Staff Recommendation: Approved)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 6**

**VI. Consent Agenda**

**A. New Business**

**10. Police Services/Charlie Walters**

**2007-0226 Approval/authorization** to accept \$116,000.00 in radio equipment from the Georgia Department of Homeland Security/GEMA and to purchase additional radio equipment in the amount of \$15,123.11. Both of the above items are necessary to effectively integrate the Motobridge gateway with our existing radio equipment which will enhance our interoperability with surrounding agencies. (Staff Recommendation: Approved)

**11. Support Services/Connie Hinson**

**2007-0160 Award BL214-06**, construction of the Gwinnett County fire apparatus storage building, Department of Support Services, to overall low bidder, P.R.O. Building Systems, Inc., amount not to exceed \$1,608,414.00. 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)

**2007-0158 Approval** to declare unserviceable 1990 Sutphen Deluge Pumper, and award BL236-06, sale of unserviceable fire apparatus, Department of Support Services, to sole bidder, Walton County Board of Commissioners, \$20,000.00 revenue. (Staff Recommendation: Approval)

**2007-0218 Approval** to declare as surplus/salvage equipment and vehicles to be disposed of such as determined by Fleet Management. Means of disposal could include but is not limited to, Internet Auction, Public Auction, 3rd Party Auction Company and Sealed Bid. A public auction is tentatively scheduled for mid-October, 2007. All Commission Districts (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 7**

**VI. Consent Agenda**

**A. New Business**

**11. Support Services/Connie Hinson**

**2007-0225 Approval** to amend the Gwinnett County Appraiser List for 2007 by adding John G. Simshauser and James Hunter. All Commission Districts (Staff Recommendation: Approval)

**2007-0154 Approval/authorization** of Change Order No. 2 to the contract with Swofford Construction, Inc., for construction of Fire Station No. 12, Snellville Tag Office and Snellville Fueling Station. Decrease contract amount by \$131,436.88 from \$4,337,683 to \$4,206,246.12 District 3/Beaudreau (Staff Recommendation: Approval)

**2007-0219 Approval/authorization** of Change Order No. 1 to the contract with Ward General Contractors, Inc., for construction of Fire Station #8. Increase contract amount by \$127,491.00 from \$2,069,000.00 to \$2,196,491.00. District 3/Beaudreau (Staff Recommendation: Approval)

**2007-0221 Approval/authorization** of Change Order No. 2 to the contract with Ricks Contractors, Inc., for construction of East Police Precinct. Decrease contract amount by \$12,156.41 from \$2,875,386.94 to \$2,863,230.53. District 3/Beaudreau (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 8**

**VI. Consent Agenda**

**A. New Business**

**12. Transportation/Brian Allen**

**2007-0140 Approval** to renew RP048-05, aviation demand professional services on an annual contract, (03/08/07 through 03/07/08), Department of Transportation, Pegasus Associates International, Inc., base amount \$330,000.00. (Staff Recommendation: Approval)

**2007-0180 Approval** to renew BL226-05, traffic signal demand services on an annual contract (March 12, 2007 through March 11, 2008), Department of Transportation, to Over and Under Contractors, Inc., Detection Engineering Tech, Inc., and North Cherokee Electrical, Inc., per attached base bid \$1,500,000.00. (Staff Recommendation: Approval)

**2007-0193 Approval** to renew BL025-06, traffic counting services on an annual contract (April 11, 2007 through April 10, 2008), Department of Transportation, to Greater Traffic Co., base bid \$116,911.00. (Staff Recommendation: Approval)

**2007-0199 Approval** for Chairman to execute the Lessor Lease Consent and Estoppel Certificate for Air Harbor, Inc. - no cost associated - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval)

**2007-0203 Approval** to renew BL023-06, provide and install asphalt speed humps on an annual contract, (March 21, 2007 through March 20, 2008), Department of Transportation, to Silverline Paving and Construction, Inc., base bid \$164,000.00. (Staff Recommendation: Approval)

**2007-0207 Approval** to renew BL164-04, mowing and trimming of landscaped roadsides and along public sidewalks on an annual contract, (February 15, 2007 through February 14, 2008), Department of Transportation, to Piedmont Landscape Contractors, LLC, base bid \$348,722.31. (Staff Recommendation: Approval)



**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 9**

**VI. Consent Agenda**

**A. New Business**

**12. Transportation/Brian Allen**

**2007-0038 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 with Bruce Albea Contracting, Inc., for the Five Forks Trickum Road/Lake Lucerne Road sidewalk project, PN F-0426 aka 9669 and the Lake Lucerne Road Safety and Alignment project (Five Forks Trickum Road to U.S. 78), PN M-0082 aka 4191 - total reduction: <\$305.50> - revised contract amount: \$2,752,954.90 - 1997 and 2001 Sales Tax Programs - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2007-0222 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 - Final with C. W. Matthews Contracting, Co., Inc., for Russell Road sidewalk project (Lawrenceville Suwanee Road to Hambridge Court), (F-0431-02 aka 9674-01) and Russell Road at Little Suwanee Creek bridge replacement, (F-0046 aka 4336) - total increase: \$78,148.52 - total reduction: <\$5,137.56> - revised contract amount: \$2,147,449.50 - 1997 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval)

**13. Water Resources/Frank Stephens**

**2007-0211 Award BL235-06**, emergency repair services for water and sewer mains on an annual contract, (February 07, 2007 through February 06, 2008), Department of Water Resources, to sole bidder, John D. Stephens, Inc., base bid \$85,093.00. (Staff Recommendation: Award)

**2007-0213 Approval** to extend BL194-04, landfill disposal of bio-solids on an annual contract, Section A., hauling of grit and screenings from Water Reclamation Facilities, for two (2) months, (February 14, 2007 through April 13, 2007), Department of Water Resources, to Allied Waste Industries, Inc., base bid \$22,352.00. (Staff Recommendation: Approval)

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 10**

**VI. Consent Agenda**

**A. New Business**

**13. Water Resources/Frank Stephens**

**2007-0188 Approval/authorization** for the Chairman to execute change order #1-final to the Water System Instrumentation and Monitoring contract with Allsouth Constructors, Inc. in the amount of (-) \$22,748.00 and extend the contract date by 16 days. The contract amount is adjusted from \$726,825.00 to \$704,077.00. (Staff Recommendation: Approval)

**2007-0190 Approval/authorization** for the Chairman to execute Supplemental Agreement #2 - Final to the contract with Lanier Contracting Company in the amount of (-) \$66,207.20 for work associated with the Sewage Flow Meter Pump Station project. The contract amount is adjusted from \$1,371,000.00 to \$1,304,792.80. (Staff Recommendation: Approval)

**VII. Old Business**

**1. Commissioners**

**2007-0099 Approval** of appointment to Transit System Advisory Board - District 4/Kenerly(Tabled on 1/2/2007)

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

**2006-1496 RZM-06-029**, The Place at Gwinnett, LLC, High-Rise Residential, C-3 to HRR, LL207, 6th District, Parcel 023, 3400 Block of Gwinnett Place Drive, District 1/Green(Tabled on 1/23/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 11**

**VII. Old Business**

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

**2006-1789 RZM-04-008** (Reconsidered By Consent Order), T&B, LLC, Apartments, M-1, R-100 & R-140 to RM-13, LL132, 7th District, Parcels 009, 010 & 032, 800 Block of Old Peachtree Road, 2400 Block of Tech Center Parkway, District 4/Kenerly(Tabled on 12/12/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2006-1371 RZR-06-033**, Premier Planning & Development Group, LLC, Single-Family Subdivision, RA-200 to R-ZT, LL185, 7th District, Parcel 005, 2200 Block of Kilgore Road, 3400 Block of Cross Road, District 4/Kenerly(Tabled on 11/7/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice]

**3. Transportation/Brian Allen**

**2007-0119 Approval/authorization** of Right-of-Way land exchange between Maxie Price, Jr. and Gwinnett County, Georgia, for property located in Land Lot 59 of the 5th District of Gwinnett County and authorization for Chairman to execute any and all necessary documents related to exchange, subject to approval by the Law Department - Commission District 3/Beaudreau(Tabled on 1/16/2007) (Staff Recommendation: Approval)

**VIII. New Business**

**1. Commissioners**

**2007-0228 Approval** of appointment to the Zoning Board of Appeals – Chairman's Appointment

**Gwinnett County Board of Commissioners**  
**Tuesday, February 06, 2007 - 2:00 P. M.**  
**Business Session - Agenda**  
**Page 12**

**VIII. New Business**

**2. Support Services/Connie Hinson**

**2007-0224 Approval/authorization** for the Chairman to execute an amendment to the purchase and sale agreement between Trip Georgia, LLC etal and Gwinnett County, Georgia approving the purchase of 6.60 more or less acres and 10.77 more or less acres, located in land lot 231 of the 5th district, Gwinnett County, Georgia to extend the time to close, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

**IX. Comments from Audience**

**X. Adjournment**