



Gwinnett County Board of Commissioners

Tuesday, February 06, 2007 - 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: Green Second: Beaudreau Vote: 5-0}

IV. Approval of Minutes: Public Hearing: January 23, 2007 Executive Session: February 6, 2007 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

V. Announcements

Resolution/Award Presentation – Most Valuable Person
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

VI. Consent Agenda

A. New Business

1. Commissioners

2007-0229 Approval of appointment to the Zoning Board of Appeals – Appointed Marcia Bumbalough District 1/Green
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2007-0230 Approval of appointment to the Zoning Board of Appeals – Appointed Wayne Knox District 2/Nasuti {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2007-0231 Approval of appointment to the Zoning Board of Appeals – Appointed Mike Royal District 3/Beaudreau {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

1. Commissioners

2007-0232 Approval of appointment to the Zoning Board of Appeals – Appointed Joseph Hughes District 4/Kenerly {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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

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

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

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A. New Business

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

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

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

2007-0167 Approval/authorization for Chairman to execute agreements between Gwinnett County and fourteen health and human service organizations totaling \$4,843,947 approved in the 2007 budget. (Revised Amount: \$4,151,059) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

5. County Administration

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

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

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

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

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)

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

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)

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

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)

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

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A. New Business

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

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

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

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

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A. New Business

10. Police Services/Charlie Walters

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

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

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

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

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11. Support Services/Connie Hinson

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

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

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

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

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

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A. New Business

11. Support Services/Connie Hinson

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

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

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

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

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

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12. Transportation/Brian Allen

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

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

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

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

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A. New Business

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

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

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

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

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VII. Old Business

1. Commissioners

2007-0099 Approval of appointment to Transit System Advisory Board – Appointed Gerard Richardson District 4/Kenerly(Tabled on 1/2/2007) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny] {Action: Denied Without Prejudice Motion: Green Second: Nasuti Vote: 4-0-1 (Kenerly Abstained)}

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 2/6/2007) (Tabled to 2/20/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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 2/6/2007) (Tabled to 3/6/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

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

VIII. New Business

1. Commissioners

2007-0228 Approval of appointment to the Zoning Board of Appeals – Chairman’s Appointment – Appointed Jim Nash {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment