



Gwinnett County Board of Commissioners

Tuesday, February 07, 2006 – 2:00 P.M.

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 Minutes – January 24, 2006 Executive Session Minutes – February 7, 2006

V. Announcements

Resolution of Recognition – Relay for Life
Resolution of Recognition –YMCA Partner with Youth
Resolution of Recognition – Severe Weather Awareness Week
Award presentation – MVP Award

VI. Consent Agenda

A. New Business

1. Commissioners

2006-0182 Approval of appointment to Zoning Board of Appeals for expired term of Marcia Bumbalough - Commissioner Green/District I

2006-0185 Approval of appointment to Zoning Board of Appeals for expired term of Tony Arakawa - Commissioner Nasuti/District II

2006-0186 Approval of appointment to Zoning Board of Appeals for expired term of Mike Royal - Commissioner Beaudreau/District III

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A. New Business

1. Commissioners

2006-0187 Approval of appointment to Zoning Board of Appeals for expired term of Terry Cohron - Commissioner Kenerly/District IV

2006-0188 Approval of appointment to Zoning Board of Appeals for expired term of Nonnie McClellan - Chairman

2006-0167 Ratification of approval for recording purposes only Development Agreement with Sweet Apple Development, LLC. Avington Park.

2. Multiple Departments

2006-0134 Award RP053-05; provision of medical examiner services on an annual contract, (02/07/2006 through 02/06/2007), Various Departments, to Forensic Pathology Services, P.C., base amount \$778,550.92. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

3. Community Services/Phil Hoskins

2006-0148 Approval/authorization for Chairman to sign Change Order No. 1 with ABCO Construction, Inc. in the amount of \$8,555.00 for additional items of work for the construction of Lenora Park Expansion, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval)

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A. New Business

4. County Administration

2006-0164 Approval/authorization For the Chairman to execute Intergovernmental Agreements with the Cities of Duluth and Norcross for the Provision of Inmate Labor to remove graffiti from private property, subject to review and approval by the Law Department.

5. Fire Services/Jack McElfish

2006-0097 Approval/authorization to execute 2006 Performance Partnership Agreement between Gwinnett County and the Georgia Emergency Management Agency. Approval/Authorization for Chairman to sign 2006 Performance Partnership Agreement subject to review by the Law Department. This agreement is the document outlining requirements that must be met to be eligible for reimbursement of the Federal portion of local Emergency Management operating expenses each year. (Staff Recommendation: Approval)

2006-0151 Approval/authorization for Chairman to sign National Incident Management Adoption Ordinance, subject to review by the Law Department. (Staff Recommendation: Approval)

6. Human Resources/Susan Lee

2006-0159 Approval to extend RP028-03, provision of temporary services contract, (02/02/06 through 05/02/06), Department of Human Resources, to Personnel Management, Inc., base amount \$226,065.00. (Staff Recommendation: Approval)

2006-0160 Approval to renew RP027-0903, provision of temporary labor services on an annual contract, (02/27/06 through 02/26/07), Department of Human Resources, to Personnel Management, Inc., base amount \$133,360.00. (Staff Recommendation: Approval)

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A. New Business

6. Human Resources/Susan Lee

2006-0163 Approval of 4th quarter 2005 Merit System Board recommendations. Total impact to budget \$106,210.04; total impact to 2006 budget is \$89,869.98. (Staff Recommendation: Approval)

7. Law Department/Karen Thomas

2006-0127 Approval/authorization For the Chairman to execute the Purchase and Sale Agreement between Melvin H. Carroll and Gwinnett County, Georgia, approving the purchase of 9.44, more or less, acres located in Land Lot 95 of the 7th District, Gwinnett County, Georgia in the amount of \$744,350.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. (Staff Recommendation: Approval)

8. Planning & Development/Michael Williams

2006-0093 Ratification of final plats, final plat revisions, and exemption plats for December 15, 2005 through December 31, 2005. (Staff Recommendation: Approval)

9. Public Utilities/Frank Stephens

2006-0145 Approval to reject BL118-05, service repair and replacement of electrical equipment on an annual contract, Department of Public Utilities. (Staff Recommendation: Approval)

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9. Public Utilities/Frank Stephens

2006-0158 Approval/authorization for the Chairman to sign Supplemental Agreement number 2 and 3 with Fuller, Mossbarger, Scott and May, Inc. for \$743,500.00 and \$220,000.00 respectively. Supplemental Agreement 2 is for additional services to implement a Stormwater Utility. Additional services include billing assistance and customer service tasks. Supplemental Agreement 3 is for additional services to include some of the municipalities in the Stormwater Utility. Additional services include billing assistance and customer service tasks. Total contract would increase to \$1,957,195.00. Total cost of supplemental agreement 2 and 3 is \$963,500.00. Commission District: ALL (Staff Recommendation: approval)

10. Support Services/Connie Hinson

2006-0136 Award BL217-05, re-roofing the Gwinnett County Central Services and Public Health Building, Department of Support Services, to low bidder Roof Management, Inc., amount not to exceed \$594,072.00. 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)

2006-0140 Award BL218-05, interior renovations for the Gwinnett County Central Services Storage, Voter Registration and Elections offices, Department of Support Services, to low bidder, Beatty Construction Company, amount not to exceed \$3,290,500.00. 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)

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10. Support Services/Connie Hinson

2006-0142 Award RP044-05, disaster recovery and business continuity planning and project management, Department of Support Services, SunGard Availability Services, not to exceed \$344,800.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2006-0129 Approval to declare as surplus one (1) 1992 Ford Taurus, Unit #250661, and one (1) 1998 Chevrolet Lumina, Unit #329487, and approval to donate said vehicles to the Gwinnett County Health Department for use in their Tuberculosis Program. All Commission Districts. (Staff Recommendation: Approval)

2006-0135 Approval to renew BL134-05, purchase of paper and envelopes on a semi-annual contract, (03/04/06 through 09/03/06), Department of Support Services, to Athens Paper and Mac Paper, base bid \$69,836.30. (Staff Recommendation: Approval)

2006-0190 Approval to accept donation of 36.561 acres of land from Randall Dixon. Commission District 4/Kevin Kenerly (Staff Recommendation: Approval)

2006-0157 Approval/authorization for the Chairman to execute agreement to purchase stream and wetland mitigation credits from Wetland Technologies, Inc., for the Department of Transportation, Central Maintenance and Storage Facility located at 620 Winder Highway, Lawrenceville. The County needs 536 stream mitigation credits at \$70.00 per credit and 1.5 wetland credits at \$7,500.00 per credit. Total cost for credits: \$48,770.00 District 4/Kenerly (Staff Recommendation: Approval)

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10. Support Services/Connie Hinson

2006-0149 Approval/authorization for Chairman to execute Change Order No. 3 to the contract with Bon Building Services for the construction of Gwinnett Countys Fire Station #26. Increase contract amount by \$4,342.89 from \$2,287,283.44 to \$2,291,626.33 District 4/Kenerly (Staff Recommendation: Approval)

2006-0150 Approval/authorization for Chairman to sign a lease agreement for 1,782 square feet of office space with Equity One, Inc. at 6135 Peachtree Parkway, Suite 301, Market Place Shopping Center, to be used as a Police store front precinct. Contract period January 16, 2006 – February 28, 2007, annual amount \$25,607.40

11. Transportation/Brian Allen

2006-0153 Award BL223-05, purchase and installation of guardrail and fencing on an annual contract, (02/08/2006 through 02/07/2007), Department of Transportation, to low bidder, Martin-Robbins Fence Company, base bid \$90,000.00. (Staff Recommendation: Award)

2006-0155 Award BL221-05, purchase of centerline and crosswalk paint on an annual contract, (03/01/06 through 02/28/07), Department of Transportation, items 1 and 2 to low bidder and items 3 and 4 to low responsive bidder, Safety Coatings, Inc., base bid \$87,226.00. (Staff Recommendation: Award)

2006-0143 Approval to renew BL164-04, mowing & trimming of landscaped roadsides & along public sidewalks on an annual contract, (2/15/2006 through 2/14/2007), Department of Transportation, to Piedmont Landscape Contractors, LLC, base bid, \$350,000.00. (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

2006-0165 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for construction of the Peachtree Industrial Boulevard ATMS/ITS Project at no cost to Gwinnett County - subject to approval by the Law Department - Commission District 2/Nasuti (Staff Recommendation: Approval)

2006-0166 Approval/authorization for Chairman to execute Quit Claim Deeds with Georgia Department of Transportation (S.R. 20/Loganville Highway, Plantation Boulevard to Ozora Road (P.I. No. 121710 aka PN 3147) Parcel Nos. 158 & 159) for widening of S.R. 20 - no cost associated - General Government Capital Project Fund - Commission District 3/Beaudreau (Staff Recommendation: Approval)

2006-0100 Approval/authorization for Chairman to apply for and accept, if awarded, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Federal Grant (\$150,000.00) and four (4) State Airport Improvement Grants (\$323,000.00) for Airport Master Plan Update and various improvements at Airport. Required matching funds are approximately \$288,000.00. Approval for Chairman to execute any and all related documents, subject to approval by the Law Department . Airport R&E Fund. District 4/Kenerly

2006-0131 Approval/authorization for Chairman to execute Intergovernmental Agreement with the City of Norcross for the installation of red light cameras for Buford Highway (SR 13) @ Beaver Ruin Road (SR 378), Buford Highway (SR 13) @ North Norcross-Tucker and Buford Highway (SR 13) @ Langford Drive - subject to approval by the Law Department - Commission District 2/Nasuti (Staff Recommendation: Approval)

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11. Transportation/Brian Allen

2006-0141 Approval/authorization for Chairman to execute Take Pride in Gwinnett Program Agreement with Montage Gifts & Boutique for landscaping of medians on Sugarloaf Parkway from the Gwinnett Arena to Meadow Church Road - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval)

2006-0130 Ratification of Work Authorization Nos. 2310, 2323, 2328, 2331, 2343, 2345-2347, 2349, 2351-2355, 2357 and 2359 with Moreland Altobelli Associates, Inc. - total cost: \$420,717.48 - General Government Capital Project Fund, 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

VII. Old Business

1. Commissioners

2005-1075 Approval of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau(Tabled on 1/3/2006)

2. Planning & Development/Michael Williams

2006-0110 RZC-06-012, Suwanee Lawrenceville Partners, LLC, Commercial Retail Uses (Reduction in Buffers), R-100 & O-I to C-2, LL127, 7th District, Parcels 006, 007, 019 & 035, 2500-2600 Block of Lawrenceville Suwanee Road, District 1/Green(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as O-I][Planning Commission Recommendation: Approve with Conditions as O-I]

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2. Planning & Development/Michael Williams

2006-0112 RZC-06-014, James A. Crowe, Commercial Retail Uses, C-1 to C-2, LL047, 5th District, Parcel 008, 2300 Block of Lawrenceville Highway, District 4/Kenerly(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2006-0113 SUP-06-041, James A. Crowe, Automobile Sales, C-2 (Proposed), LL047, 5th District, Parcel 008, 2300 Block of Lawrenceville Highway, District 4/Kenerly(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

2005-0722 RZC-05-035, Melvin Carrol, Daycare Center (Reduction in Buffers) RA-200 to C-1, LL095, 7th District, Parcel 006, 2200 Block of Braselton Highway, District 3/Beaudreau(Tabled on 1/24/2006)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice]

2005-1395 RZR-05-046, Montana Development, Inc, Single-Family Conservation Subdivision, RL & RA-200 to R-100 CSO, LL345, 4th District, Parcels 005, 006 & 009, 9000 Block of Hightower Trail, District 3/Beaudreau(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 CSO]

2005-1406 RZR-05-055, Contract Development, LLC, Single-Family Subdivision, R-75 to R-ZT, LL157, 6th District, Parcels 006, 006A, 006B, 403 & 405, 4100 Block of Burns Road, District 2/Nasuti(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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2. Planning & Development/Michael Williams

2005-1409 RZR-05-058, Poole Mountain, LLC, Single-Family Conservation Subdivision, RA-200 to R-100 CSO, LL002 & 004, 2nd District, Parcels 012, 014, 146, 011, 035 & 042, LL003 & 004, 3rd District, Parcels 255, 011, 011A & 110, 800-1100 Block of Mount Moriah Road, 4500-4700 Block of Clack Road, 1100 Block of Mineral Springs Road, District 4/Kenerly(Tabled on 1/24/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

1. Commissioners

2006-0189 Approval of appointment to Public Facilities Authority to fill unexpired term of Byron T. Cronin (deceased)

IX. Comments from Audience

X. Adjournment