



# Gwinnett County Board of Commissioners

Tuesday, February 07, 2006 - 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: Kenerly Second: Beaudreau Vote: 5-0}

### IV. Approval of Minutes:      Public Hearing – January 24, 2006 Executive Session – February 7, 2006 {Action: Approved Motion: Kenerly Second: Green Vote: 5-0}

### V. Announcements

**Resolution of Recognition – Relay for Life** {Action: Approved Motion: Kenerly  
Second: Nasuti Vote: 5-0}

**Resolution of Recognition – YMCA Partner with Youth** {Action: Approved  
Motion: Kenerly Second: Beaudreau Vote: 5-0}

**Resolution of Recognition – Severe Weather Awareness Week** {Action:  
Approved Motion: Green Second: Beaudreau Vote: 5-0}

**Award Presentation – MVP Award – Lara Bardugon**

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

**2006-0185 Approval** of appointment to Zoning Board of Appeals  
for expired term of Tony Arakawa - Commissioner Nasuti/District  
II {Action: Approved Motion: Kenerly Second: Beaudreau Vote:  
5-0}

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**A. New Business**

**1. Commissioners**

**2006-0186 Approval** of appointment to Zoning Board of Appeals for expired term of Mike Royal - Commissioner Beaudreau/District III {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-0187 Approval** of appointment to Zoning Board of Appeals for expired term of Terry Cohron - Commissioner Kenerly/District IV {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-0188 Approval** of appointment to Zoning Board of Appeals for expired term of Nonnie McClellan - Chairman {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-0167 Ratification** of approval for recording purposes only Development Agreement with Sweet Apple Development, LLC. Avington Park. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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**IV. Consent Agenda**

**A. New Business**

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

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

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

**2006-0151 Approval/authorization** for Chairman to sign National Incident Management Adoption Ordinance, subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

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

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

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

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

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

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**A. New Business**

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

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

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

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**A. New Business**

**10. Support Services/Connie Hinson**

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

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

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

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**A. New Business**

**10. Support Services/Connie Hinson**

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

**2006-0190 Approval** to accept donation of 36.561 acres of land from Randall Dixon. Commission District 4/Kevin Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

**2006-0149 Approval/authorization** for Chairman to execute Change Order No. 3 to the contract with Bon Building Services for the construction of Gwinnett County's 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) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**10. Support Services/Connie Hinson**

**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 of \$25,607.40. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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



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

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

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

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

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**A. New Business**

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

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

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

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**VII. Old Business**

**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 2/7/2006) (Tabled to 2/21/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as O-I][Planning Commission Recommendation: Approve with Conditions as O-I] {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

**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 2/7/2006) (Tabled to 2/21/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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 2/7/2006) (Tabled to 2/21/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice] {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VII. Old Business**

**2. Planning & Development/Michael Williams**

**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 2/7/2006) (Tabled to 2/21/2006)(Public hearing was held) [Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 CSO] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

**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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

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

**1. Commissioners**

**2006-0189 Approval** of appointment to Public Facilities Authority to fill unexpired term of Byron T. Cronin (deceased)(Tabled on 2/7/2006) (Tabled to 3/21/2006) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**IX. Comments from Audience**

**X. Adjournment**