

Bannister, Green, Nasuti, Beaudreau, Kenerly Gwinnett County Board of Commissioners

February 15, 2005 – 3:30 P.M.

A G E N D A

- I. Call to Order, Invocation, Pledge to Flag**
- II. Opening Remarks by Chairman**
- III. Approval of Agenda**
- IV. Approval of Minutes: February 1, 2005 – Executive Session
February 1, 2005**
- V. Announcements**
 - A. Resolution of Recognition – Gwinnett Philharmonic 10-Year Anniversary**
 - B. Resolution of Recognition – YMCA Partner with Youth Campaign**
 - C. Resolution of Recognition – American Cancer Society Relay for Life**
 - D. Resolution of Recognition – Severe Weather Awareness Week**
 - E. Resolution of Recognition – Arbor Day**
- VI. Consent Agenda Approved in entirety K/G 5-0**
 - A. New Business**
 - 1. Multiple Departments**
 - A. Award BL193-1204, Purchase of hot asphaltic and high performance cold patch mix on an annual price agreement (02/20/05 through 02/19/06), Various Departments, to all vendors per attached bid tabulation. Base bid \$221,975.40.**

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VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

A. *Award RP049-1204*, Design and construction document development for Duncan Creek Park, Department of Community Services, to Lose and Associates, Inc., amount not to exceed \$384,000.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

B. *Approval/authorization for Chairman* to sign agreements with the Department of Family and Children Services, New Bethel Senior Center and Calvin Cove to authorize Senior Services to prepare and be reimbursed for meals for each agency during the period 1/1/05-12/31/05. Districts I, II, III, IV (Staff Recommendation: Approval)

C. *Approval/authorization for the Chairman* to sign an easement and a permit to trim trees with Georgia Power at Pinckneyville Park in association with road improvements in South Old Peachtree Road, subject to review and approval by the Law Department. (Staff Recommendation: Approval)

3. Financial Services/Lisa Johnsa

A. *Approval* to renew RP033-1003; Provision of Audit Services on an annual contract (Task I - 04/05/05 through 04/04/06, Task II- 09/07/05 through 09/06/06), Department of Financial Services, to Mauldin & Jenkins LLC. Base amount \$326,000.00.

B. *Approval* of Tax Digest corrections, changes to the Digest, in-additions, deletions and errors discovered in the billing and collections process of the Tax Assessors and Tax Commissioner's Offices.

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VI. Consent Agenda

A. New Business

4. Human Resources/Susan Lee

A. *Approval* to renew RP012-0302; Provision of an Employee Assistance Program on an annual contract (06/01/05 through 05/31/06), Department of Human Resources, to North Pines Center, Inc., Base amount \$58,380.00.

B. *Approval* of recommendations of Merit System Board from fourth quarter 2004 - Total budget impact for 2005 - \$4,277. Total annual increase \$5,295.71. (Staff Recommendation: Approval)

5. Police Services/Charlie Walters

A. *Approval* to renew OS008-0604, Sole source maintenance contract for Telephone and Voice Messaging System, Police Department (03/20/05 through 03/19/06), Avaya, Inc., amount not to exceed \$40,986.36. Authorization for Chairman to execute contract subject to approval of the Law Department. Contract to follow award.

B. *Authorization/approval* to enter into annual contract (renewal) with Gwinnett Sexual Assault Center (GSAC) for forensic examination and collection of evidence for sexual assault cases. Total cost \$260,000 annual flat fee and \$10,377 lump sum "true up" payment from FY2004.

C. *Authorization/approval* to increase the 2005 budget appropriation in the Special Operations Account by transferring \$48,500 from fund balance into 6030/3190 to be used for asset sharing payments to the local police departments participating in the Multi-Agency Drug Task Force.

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A. New Business

6. Public Utilities/Tommy Furlow

- A. *Approval*** of Change Order #1 to BL220-1103, Construction and scheduled maintenance of large gravity sewers and force mains on an annual price agreement (01/16/05 through 01/15/06), Department of Public Utilities, Roland Pugh Construction, Original award amount: \$440,000.00.
- B. *Approval*** to renew BL009-0104; Provision of fire hydrant repair services on an annual price agreement (03/03/05 through 03/02/06), Department of Public Utilities, to Triton Industries, Inc., Base bid: \$400,000.00.
- C. *Approval/authorization for the Chairman*** to execute Change Order #1 (final) to the contract with Heavy Constructors, Inc. in the amount of (-)\$28,355.00 for work associated with the Yellow River WRF System modifications. The contract amount is adjusted from \$2,226,975.00 to \$2,198,620.00. District 2/Nasuti (Staff Recommendation: Approval)
- D. *Approval*** to decommission and dismantle the Big Haynes Creek WRF (Project 5973) and reallocate project budgets between years as shown on Table 1, while maintaining approved total CIP yearly budgets. District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

7. Sheriff's Department/R. L. Conway

A. *Approval/authorization* to apply for and accept the FY2005 State Homeland Security Grant through the U.S. Department of Homeland Security and administered by the GEMA – All Hazards Council. Authorization/approval to implement this program as specified on attached action list, subject to approval by the Law Department.

B. *Approval/authorization* to apply for and accept the FY2005 State Homeland Security Grant through the U. S. Department of Homeland Security and administered by the GEMA – All Hazards Council. Authorization/approval to implement this program as specified on attached action list, subject to approval by the Law Department.

C. *Approval* to apply for and accept two (2) grants from the Georgia Bureau of Investigation. Please see attached memo. Total of \$28,135.39 reimbursable 100%.

8. Support Services/Connie Hinson

A. *Award BL005-0105*, Renovation of Gwinnett County's Lawrenceville Senior Services Center, Department of Support Services, to low bidder Reliant Construction, Inc., amount not to exceed \$149,000.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

B. *Approval* to renew RP037-1003 Purchase of notebook computers on a annual contract, (03/09/05 through 03/08/06), Dell Marketing, LP, Base amount \$121,800.00.

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VI. Consent Agenda

A. New Business

8. Support Services/Connie Hinson

C. *Approval* to renew Oracle Database Management System software maintenance, (03/05/05 through 03/04/06), Department of Support Services, DLT Solutions, Inc., \$90,546.80.

D. *Approve* renewal of Oracle Database Licenses, Department of Support Services, (04/25/05 through 04/24/06), Oracle Corporation, \$55,440.00.

9. Transportation/Brian Allen

A. *Award BL006-0105*, Spout Springs Road and Fence Road, Road Safety and Alignment Program, Department of Transportation, to low bidder Pittman Construction Company, amount not to exceed \$1,318,170.30. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

B. *Award BL009-0105*, Medlock Bridge and Bush Road, major road construction, Department of Transportation, to low bidder C. W. Matthews Contracting Co., Inc., amount not to exceed \$3,007,852.15. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

C. *Award BL164-1004*; Mowing and trimming of landscape roadsides and along public sidewalks on an annual price agreement (02/15/2005 through 02/14/2006), Department of Transportation, to sole bidder Piedmont Landscape Contractors, Base bid \$335,181.00.

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A. New Business

9. Transportation/Brian Allen

- D. *Award BL190-1204***, Purchase of traffic signal strain poles on an annual price agreement (03/04/05 through 03/03/06), Department of Transportation, to sole bidder Southern Lighting and Traffic Systems, Base bid \$89,100.00.
- E. *Approval*** to renew BL045-0303, Provision of traffic counting services on an annual price agreement (04/01/05 through 03/31/06), Department of Transportation, Greater Traffic Company, Base bid \$51,476.00.
- F. *Approval*** to renew RP051-1001, Consulting and Engineering Services on an annual contract (03/08/05 through 03/07/06) and approval of change order to delegate the authority to sign work authorizations, Department of Transportation, Pegasus Associates International, Inc., Base bid \$500,000.00. Authorization for Chairman to execute change order subject to approval by the Law Department.
- G. *Approval/authorization for Chairman*** to execute Intergovernmental Agreement with City of Lilburn for the installation of red light cameras – Subject to approval by Law Department – District 2/Nasuti
- H. *Approval*** for a contract time extension with Kimley Horn Associates, Inc. until December 31, 2005 and ratification of Work Authorization No. AP11 – Total cost: \$128,000.00 – Airport R & E Fund - District 4/Kenerly

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A. New Business

9. Transportation/Brian Allen

- I. *Ratification*** of Work Authorizations Nos. 2128, 2137 and 2139-2150 with Moreland Altobelli Associates, Inc. – Total cost: \$665,917.69 – 1992, 1997 & 2001 Sales Tax Program, General Government Capital Project Fund – All Commission Districts

VII. Old Business

1. Commissioners

- A. *Approval*** of appointment to Zoning Board of Appeals – Chairman's appointment (Tabled 2/1)
Approved Nonnie McClellan BA/N 5-0

VIII. New Business

1. Support Services/Connie Hinson

- A. *Award RP035-0804***, Managed Network Transport Services on an annual contract, Department of Support Services, to Charter Business, Base amount \$763,596.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (WS8B)
Approved K/BE 5-0

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VIII. New Business

2. Transportation/Brian Allen

- A. *Approval/authorization for Chairman*** to execute agreement with Georgia Transmission Corporation (GTC) for encroachment on portions of public right-of-ways (Old Peachtree Road, Lawrenceville-Suwanee Road, Gwinco Boulevard, Whitehead Road, Peachtree Ridge Road, Northbrook Parkway, Sever Road, Satellite Boulevard, Meadow Drive, and Meadow Church Road) for the installation of an overhead transmission line and clearing of various trees – Subject to approval by the Law Department – District 1/Green (Staff Recommendation: Approval) (WS9G) **Tabled 3/1**

IX. Comments from Audience

X. Adjournment