

Board of Commissioners

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Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Business Session Minutes
Tuesday, February 15, 2011 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag**II. Opening Remarks by Chairman****III. Approval of Agenda**

{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

IV. Approval of Minutes:

Business Session: February 1, 2011

Executive Session: February 15, 2011

{Action: Approved Motion: Beaudreau Second:
Howard Vote: 4-0}

V. Announcements

- **Award Presentation:** Donation from the Gwinnett Environmental & Heritage Center Foundation

VI. Consent Agenda**A. New Business****I. Commissioners**

2011-0179 Approval to move and combine the following meetings: April 5, 2011 Work and Business Session to April 19, 2011; July 5, 2011 Work and Business Session to July 19, 2011; September 6, 2011 Work and Business Session to September 20, 2011; November 1, 15 and 22, 2011 Work and Business Session and Public Hearing to November 15, 2011 and December 6, 20 and 27, 2011 Work and Business Session and Public Hearing to December 13, 2011. {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0193 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2012. District 1/Lasseter - Appoint John Fanning {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

I. Commissioners

2011-0194 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2012. District 2/Howard -
**Appoint Wayne Knox {Action: Approved Motion: Beaudreau
Second: Heard Vote: 4-0}**

2011-0195 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2012. District 3/Beaudreau -
**Appoint Mike Royal {Action: Approved Motion: Beaudreau
Second: Heard Vote: 4-0}**

2011-0196 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2012. District 4/Heard -
**Appoint Joseph Hughes {Action: Approved Motion: Beaudreau
Second: Heard Vote: 4-0}**

2011-0197 Approval of Lynn Thorndyke to the Development Advisory Committee as the Planning Commission Representative. Term Expires December 31, 2012. **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0202 Approval to accept the resignation of Abby Shirley from the Board of Construction Adjustments and Appeals. Term Expires December 31, 2011. **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0203 Approval to appoint Linda L. Priest - Barrier Free Gwinnett Representative to the Board of Construction Adjustments and Appeals to fill the unexpired term of Abby Shirley. Term Expires December 31, 2011. **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0224 Approval to accept the resignation of Clyde Strickland from the Hospital Authority. Term Expires September 30, 2013. District 4/Heard **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

VI. Consent Agenda

A. New Business

I. Commissioners

2011-0225 Approval of appointment to fill the unexpired term of Clyde Strickland to the Hospital Authority. Term Expires September 30, 2013. District 4/Heard - **Appoint Butch Poss**
{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2. Administrative Office of the Court/Phillip Boudewyns

2011-0121 Award RP028-10, provision of comprehensive outpatient treatment program services for drug and alcohol dependant persons on a multi-year contract, Department of the Administrative Office of the Courts, to the highest scoring firm, GRN Community Service Board. The initial term of this contract shall be March 01, 2011 through December 31, 2011, base bid \$200,000.00 (negotiated cost savings of approximately \$68.00 per person). This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2011 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, total base bid \$1,181,768.48, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman/Vice Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. This program will be 100 percent funded by a Gwinnett County Court imposed fee to be paid by each participant. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2011-0168 Approval/authorization for Chairman/Vice Chairman to execute agreements between Gwinnett County and 8 (eight) Health and Human Services organizations totaling \$2,590,702.00 approved in the 2011 budget. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0171 Approval/authorization to accept a donation in the amount of \$39,731.00 from Friends of Gwinnett County Senior Services Board to be used as match money for the New Freedom Act Grant. Commission District - All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0175 Approval/authorization to accept a donation in the amount of \$12,840.00 from the Gwinnett Environmental & Heritage Center Foundation, in partnership with Holtkamp Heating and Air Conditioning, Inc. to fund the traveling exhibit Your House, My House at the Gwinnett Environmental & Heritage Center. Commission District I/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

4. County Administration

2011-0206 Approval/authorization for the Board of Commissioners to sign a Resolution in support of the 2011 General Assembly - Gwinnett County Board of Commissioners - Legislative Agenda, item I; local legislation regarding professional services expense advertising, as per attached, no cost associated. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

4. County Administration

2011-0207 Approval/authorization for the Board of Commissioners to sign a Resolution in support of the 2011 General Assembly - Gwinnett County Board of Commissioners - Legislative Agenda, item 2; local legislation regarding the Solicitor-General's Office, as per attached, no cost associated. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0208 Approval/authorization for the Board of Commissioners to sign a Resolution in support of the 2011 General Assembly - Gwinnett County Board of Commissioners - Legislative Agenda, item 3; local legislation regarding technology fees, as per attached, no cost associated. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0209 Approval/authorization for the Board of Commissioners to sign a Resolution in support of the 2011 General Assembly - Gwinnett County Board of Commissioners Legislative Agenda, item 4; legislation regarding the E-911 fund, as per attached, no cost associated. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

5. District Attorney/Daniel Porter

2011-0180 Approval/authorization to increase the District Attorney Special Ops Fund 2010 budget by \$3,990.00 to address increased revenue and appropriation. All Commission Districts. **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

VI. Consent Agenda

A. New Business

6. Human Resources/Kenneth Poe

2011-0214 Approval/authorization for the Chairman/Vice Chairman to sign the 2nd amendment to the RPMC Master Trust Agreement to reflect changes due to the County's reorganization of various County departments. {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

7. Planning & Development/Bryan Lackey

2011-0174 Approval to renew RP024-09, revenue discovery and revenue audit program, (February 19, 2011 through February 18, 2012), Department of Planning and Development, with CH2M Hill, Inc., base amount \$446,488.95 and approval of a contract amendment at no cost to the County. Authorization for Chairman/Vice Chairman to execute the amendment subject to approval by the Law Department. Amendment to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

8. Police Services/Charlie Walters

2011-0127 Award BL118-10, installation and removal services for radios, mobile data terminals (MDT), and affiliated equipment on an annual contract and to reject line items A20-A23, B24 and B25, (February 16, 2011 through February 15, 2012), Department of Police Services, Mobile Communications of Gwinnett, Inc., base bid \$284,073.75 (this represents a 3.48 percent decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

8. Police Services/Charlie Walters

2011-0142 Approval/authorization to accept grant funds awarded to the Gwinnett County Police Department by the Georgia Emergency Management Agency (GEMA) from the Department of Homeland Security Grant Program in the amount of \$278,400.00 for the procurement of Explosive Ordinance Disposal equipment. Approval and Authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approved) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

9. Support Services/Steve North

2011-0157 Approval/authorization for the Chairman/Vice Chairman to execute a License Agreement between Gwinnett County and United Tower Company, LLC to install and attach communication antennas and equipment on a County owned tower located at Tuggle Road with a term of fifteen (15) business days for a fee of \$3,000.00 as compensation for the use of the tower. United Tower Company, LLC will be responsible for all fees and expenses associated with the installation, monitoring and removal of the equipment. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2011-0158 Award BL001-11, Five Forks Trickum Road at Ashton Lane intersection improvements, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$327,236.00. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 and 2009 sales tax programs. Commission District 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0159 Award BL116-10, western Gwinnett bikeway pedestrian safety project, Department of Transportation, to low bidder Astra Group, Inc., amount not to exceed \$1,198,888.00. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 sales tax program and grant funds. Commission District 1/Lasseter (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0130 Approval/authorization for Chairman/Vice Chairman to execute Supplemental Agreement No. 1 Final with I.S.C., Inc. for SR 124 at Lena Carter Road (Twin River MS) project (F-0679), total increase \$9,200.00, total reduction \$338,509.02, revised contract amount \$1,291,777.03, 2009 Sales Tax Program, Commission Districts 3/Beaudreau and 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2011-0133 Approval/authorization for Chairman/Vice Chairman to execute a Supplemental Agreement No. 2-Final with Pittman Construction Company for New Hope Road (Archer High School) project (F-0677), total increase \$11,882.28, total reduction \$147,714.22, revised contract amount \$1,514,867.44, 2005 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0134 Approval/authorization for Chairman/Vice Chairman to execute a Force Account Agreement with Georgia Power Company for Sugarloaf Parkway Extension, Phase I, Section 3B project (F-0270-01), total \$216,284.00, 2005 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0135 Approval/authorization for Chairman/Vice Chairman to execute Third Amendment to Lease Agreement with LZU Hanger, LLC., no change in amount of rent/revenue - Commission District 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

2011-0137 Approval/authorization for Chairman/Vice Chairman to execute a Quit Claim Deed with Raymond D. Johnson for McGinnis Ferry Road Extension (Satellite Blvd - Lawrenceville Suwanee Rd), F-0034, approval for Chairman/Vice Chairman to execute any and all related documents, subject to approval by Law Department, no cost associated, 2001 & 2005 Sales Tax Program, Commission District 1/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}**

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2011-0138 Approval/authorization for Chairman/Vice Chairman to execute an Option for the Purchase of Real Property interest with the Board of Regents of the University System of Georgia for Gwinnett University Improvements, F-0651, approval for Chairman/Vice Chairman to execute any and all related documents, subject to approval by Law Department, total cost \$17,800.00, 2005 Sales Tax Program, Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0169 Approval/authorization to apply for and accept, if awarded, on behalf of the Gwinnett Technical College a Georgia Department of Transportation Gateway Grant application in the amount of \$50,000.00 for the beautification of the frontage of SR 316. Approval for Chairman/Vice Chairman to execute any and all related documents, subject to approval by the Law Department. no County funds associated, Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0139 Ratification for various work authorizations for Moreland Altobelli Associates, Inc., total cost \$959,351.25, General Capital Project Fund, 2001, 2005 and 2009 Sales Tax Programs, all Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VI. Consent Agenda

A. New Business

11. Water Resources/Lynn Smarr

2011-0153 Approval to extend BL005-09, purchase of dewatering polymer on an annual contract, (March 17, 2011 through September 16, 2011), Department of Water Resources, with Polydyne, Inc., base bid \$537,220.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2011-0170 Approval/authorization for the Chairman/Vice Chairman to approve Change Order #1/final to the contract with John D. Stephens, Inc., in the amount of \$3,348.32 for work associated with the Castlebrooke Gravity Sewer Replacement project. The contract amount is adjusted from \$115,809.00 to \$119,157.32. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

VII. Old Business

I. Commissioners

2011-0081 Approval of appointment to the Gwinnett Convention & Visitors' Bureau. Term Expires December 31, 2012. All Districts (Tabled on 02/15/2011) (Tabled to 03/15/2011) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 4-0}

2011-0165 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 3/Beaudreau (Tabled on 02/15/2011) (Tabled to 03/15/2011) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 4-0}

VIII. New Business

I. Commissioners

2011-0120 Approval of appointments to Gwinnett United in Drug Education "GUIDE". Appointments are as follows: Ellen Gerstein - Gwinnett Coalition for Health and Human Services; Bobby Jean Moore - Parent; Marina Peed - Parent; Heena Motti - Leadership Gwinnett; Steve North - Gwinnett County Board of Commissioners; Paula Robinson - Youth Serving Agency; William "Eric" Rooks -Law Enforcement; Tim Simmons - Health/Medical; Chuck Truett - Board of Education; Carolyn Wheeler - Business/Chamber; LeLoni Smith - Youth and Erika Echavarria - Youth. Terms Expire December 31, 2011 {Action: Approved Motion: Beaudreau Second: Heard Vote: 4-0}

2. Community Services/Phil Hoskins

2011-0176 Approval/authorization for Chairman to execute Agreement with Gwinnett Umpires Association, Inc. for Umpire/Referee and Scorekeeper Services (Tabled on 02/15/2011) (Tabled to 03/01/2011) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 4-0}

3. Planning & Development/Bryan Lackey

2011-0152 Approval of Waiver of Time Lapse Requirement for Rezoning. The applicants, Alexander and Judy Osowa, request waiver of the twelve month time lapse requirement for rezoning. The prior case, RZC2010-00005, was acted upon by the Board of Commissioners in September 2010. The applicant is seeking April 2011 hearing dates for a proposed rezoning from R-140 zoning to O-1 for a Medical Office (RZC2011-00010). The property is located in Land Lot 001 of the 1st Land District, at 3255 Hamilton Mill Road. Commission District 4/Heard {Action: Denied Motion: Heard Second: Beaudreau Vote: 4-0}

IX. Comments from Audience

X. Adjournment