



Gwinnett County Board of Commissioners

Tuesday, February 17, 2009 - 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: Beaudreau Second: Kenerly Vote: 5-0}

IV. Approval of Minutes:

Business Session: February 3, 2009

Executive Session: February 17, 2009

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

V. Announcements

- **Award Presentation:** Atlanta Regional Commission's 2008 CREATE Community award for the Reclaimed Water Program

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0243 Approval to change the Tuesday, April 7, 2009 BoC Work and Business Session to Tuesday, April 21, 2009. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0267 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2010. District 1/Lasseter {Action: Approved – Appointed Brent Halcomb Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0268 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2010. District 2/Nasuti {Action: Approved – Appointed Wayne Knox Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0269 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2010. District 3/Beaudreau {Action: Approved – Appointed Mike Royal Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0270 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2010. District 4/Kenerly {Action: Approved – Appointed Joseph Hughes Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0279 Approval to accept resignation of George S. Jordan from the Gwinnett Historical Restoration & Preservation Board - Nasuti/District 2 Appointment {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0280 Approval of appointment to Gwinnett Historical Restoration & Preservation Board to fill the unexpired term of George S. Jordan - Nasuti/District 2 Appointment. Term Expires December 31, 2010. {Action: Approved – Appointed Barbara Brack Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2009-0222 Award BL006-09, provision of carpet and upholstery cleaning services on a multi-year contract, Department of Fire and Emergency Services, Department of Police Services, and Department of Support Services, to low bidders, Carpet Rite, LLC and Fuller Cleaning Service, Inc., per attached tabulation. The initial term of this contract shall be February 22, 2009 through December 31, 2009, base bid of \$60,142.29. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 of \$340,678.21, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0224 Award BL010-09, cutting and removal of trees and limbs and stump grinding on a multi-year contract, Department of Community Services, Department of Support Services, and Department of Transportation, to overall low bidders, primary vendor, All About Trees, Inc. and secondary vendor, Casey Tree Experts, per attached tabulation. The initial term of this contract shall be February 22, 2009 through December 31, 2009, base bid of \$103,903.62. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 of \$588,563.62, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

2. Multiple Departments

2009-0218 Approval to extend BL185-07, maintenance of emergency generators on an annual contract, (February 21, 2009 through May 20, 2009), Department of Corrections, Department Fire and Emergency Services, Department of Police Services, Sheriffs Department, Department of Support Services, and Department of Water Resources, with Power and Energy Services, base bid \$37,229.53. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2009-0204 Approval/authorization for Chairman to execute supplemental agreement #2 in the amount of \$5,451.40 with JHC Corporation for additional work associated with the construction of Settles Bridge Park, subject to approval by the Law Department. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0216 Approval/authorization for the Chairman to execute necessary documents between Gwinnett County and The Atlanta regional Commission for the award of grants for senior Services Title III, SSBG, CBS, NSIP, Kinship Care and Alzheimers programs in the Fiscal Year 2010 beginning July 1st, 2009. Funding is anticipated to be \$652,670 Federal, \$333,134 State and \$73,691 Local Match for the total amount of \$1,059,495. Authorization for Chairman to appoint and designate the Director of Financial Services to approve and execute amendments as necessary. All commission districts. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2009-0217 Approval/authorization for the Chairman to execute a contract with the Georgia Department of Human Resources from January 1, 2009 to December 31, 2009 in the total amount of \$267,850 for the purchase of transportation services to our senior services clients. Authorization for Chairman or designee to approve future amendments to the contract. All Commission districts. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

4. Correctional Services/David W. Peek

2009-0193 Approval/authorization to accept donated books from Hebron Baptist Church for the prison library. **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

5. Financial Services/Maria Woods

2009-0188 Approval/authorization to execute amendments to the FY06-08 Action Plans with the U.S. Department of Housing and Urban Development. These amendments will reallocate funding within the Community Development Block Grant and HOME grant programs. Approval and Authorization to implement the programs as specified on the attached Action List, and for the Chairman or designee to sign all necessary grant documents subject to approval of the Law Department.
{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

6. Human Resources/Kenneth Poe

2009-0198 Approval to renew RP003-06, temporary clerical services on an annual contract, (May 03, 2009 through May 02, 2010), Department of Human Resources, with AppleOne Employment Services and Randstad US, LP, base amount \$4,000,000.00 (negotiated cost savings of approximately \$80,000.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2009-0226 Approval to extend RP027-03, provision of temporary labor services on an annual contract, (February 27, 2009 through May 26, 2009), Department of Human Resources, with Spartan Staffing formerly Personnel Management, Inc., base amount \$155,307.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

7. Information Technology Services/John Matelski

2009-0195 Approval to renew RP041-05, BroadVision based web development services on an annual contract, (March 13, 2009 through March 12, 2010), Department of Information Technology Services, with IBM Corporation and BroadVision, Inc., base amount \$198,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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VI. Consent Agenda

A. New Business

8. Law Department/Karen Thomas

2009-0272 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Ruth H. Yancey lying and being in Land Lot 214, 5th District, Gwinnett County, Georgia, consisting of 1.40 acres of required right of way, 0.33 acres of permanent drainage easement and 1.96 acres of temporary sediment basin easement, Parcel 99, Zoning R-100, Amount \$152,600.00, Comm Dist 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0273 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Ruth H. Yancey lying and being in Land Lot 214, 5th District, Gwinnett County, Georgia, consisting of 12.95 acres of required right of way, 0.53 acres of permanent drainage easement, 0.24 acres of permanent slope easement, 1.34 acres of permanent bridge construction easement, 1.19 acres of permanent drainage and utility easement, 1.14 acres of permanent slope and utility easement, 0.51 acres of permanent ingress/egress easement and 1.33 acres of temporary sediment basin easement, Parcel 100, Zoning R-100, Amount \$1,160,200.00, Comm Dist 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

8. Law Department/Karen Thomas

2009-0276 Approval/authorization for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Ruth Neumann, a/k/a Margaret Ruth Neumann located in Land Lot 202 of the 5th District consisting of 3.19 acres of required right of way, 0.48 acres of permanent drainage easement, 0.60 acres of permanent slope easement, 0.87 acres of permanent slope and utility easement, and 0.06 acres of temporary construction easement, Parcel 96, Zoning R-100, Amount \$379,500.00, Comm Dist 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

9. Planning & Development/Glenn Stephens

2009-0237 Ratification of Plats for January 1, 2009 thru January 31, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

10. Police Services/Charlie Walters

20090227 Approval/authorization for the Gwinnett County Board of Commissioners to delegate to Charles M. Walters, Chief of Police or Darlesa W. Barron, Division Director with the Gwinnett County Police Services to sign on behalf of the County Applications for Transfer of Federally Forfeited Property (Form DAG-71 or its successor); to accept on behalf of the county any forfeited property obtained thereby; to accept on behalf of the County transfer documents for any forfeited property obtained thereby; and to accept on behalf of the County any money obtained thereby. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Police Services/Charlie Walters

2009-0228 Approval/authorization to increase the 2009 budget appropriation in the Special Operations Account by transferring \$131,000 from fund balance to the Gwinnett County District Attorney's Office for the purpose of funding an Assistant District Attorney position. (Staff Recommendation: Approve) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2009-0234 Approval/authorization for the Chairman to sign a Vehicle Use Agreement with the National Insurance Crime Bureau which will be used to assist the Police Department with auto theft investigations. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

11. Support Services/Steve North

2009-0203 Award BL001-09, construction of Fire Station No. 30, Department of Support Services, to low responsive bidder, CRS Building Corporation, amount not to exceed \$2,161,711.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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A. New Business

11. Support Services/Steve North

2009-0209 Award BL137-08, Gwinnett County Justice and Administration Center emergency generator and UPS addition, Department of Support Services, to low bidder, Dynalectric Company (GA), amount not to exceed \$502,325.00 (negotiated cost savings \$39,965.00). Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0210 Award RP034-08, utility rate analysis and energy cost management services, Department of Support Services, to highest scoring firm, Utilities Analyses, Inc. 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}

2009-0235 Approval/authorization for the Chairman to execute a purchase and sale agreement between Elite Land Development, Inc. and Gwinnett County, Georgia approving the purchase of 8.27 more or less acres, in the amount of \$1,161,500.00 located in land lots 7 and 33 of the 7th district, Gwinnett County, Georgia and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

11. Support Services/Steve North

2009-0261 Approval/authorization for the Chairman to execute a purchase and sale agreement between TCG Office, LLC and Gwinnett County, Georgia approving the purchase of 2.136, more or less, acres in the amount of \$330,000 per acre and the acceptance of a donation of 0.864, more or less, acres of property located in land lot 147, 7th district, Gwinnett County, Georgia and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

12. Transportation/Brian Allen

2009-0225 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with C.W. Matthews Contracting, Company, Inc., for Old Peachtree Road (Bunton Road to Shopping Center) (#F-0036 aka 4103), Buford Highway at Old Peachtree Road (#M-0450 aka 9648), Rogers Bridge Road at Main/Chattahoochee (#M-0046 aka 4133), and Old Peachtree Road Sidewalk (#F-0582) projects - increase: \$92,152.46 - total reductions: <\$685,253.55> - revised contract amount: \$3,979,723.90 - 2001 and 2005 Sales Tax Programs - Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

13. Water Resources/Lynn Smarr

2009-0208 Award BL121-08, Gwinnett County sewer and storm water assessment program on a multi-year contract, Department of Water Resources, to low bidder, Video Industrial Services, Inc. The initial term of this contract shall be March 01, 2009 through December 31, 2009, base bid \$2,250,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 of \$11,250,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0219 Approval to renew BL006-07, provide grounds maintenance on an annual contract and approval of change order number one (March 01, 2009 through February 28, 2010), Department of Water Resources, with Piedmont Landscape Contractors, LLC, base bid \$281,780.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0230 Approval/authorization for the Chairman to execute and submit the Audit Checklist for Local Governments in the Metropolitan North Georgia Water Planning District to the Georgia Environmental Protection Division. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

13. Water Resources/Lynn Smarr

2009-0233 Approval/authorization for the Chairman to execute documents to record a Declaration of Covenant and Restrictions and a Consent and Subordination of Conservation Easement on the areas within McDaniel Farm Park, Parcel Number 6233-009, designated for stream and buffer restoration, subject to review by the Law Department. The Declaration of Covenant and Restrictions and a Consent and Subordination of Conservation Easement are required by the Army Corps of Engineers to satisfy the Clean Water Act, Section 404 permit conditions for the SR-316 / I-85 Interchange Improvement Project. Commission District: 1/Laseter (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0236 Approval/authorization for the Chairman to execute change order #2 with Lanier Contracting Company for the Crooked Creek Water Reclamation Facility Aeration Improvement Project in the amount of (\$208,796.46). Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

1. Commissioners

2008-2526 Approval Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 02/17/2009) (Tabled to 03/03/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Commissioners

2009-0047 Approval of appointment to Development Advisory Committee - Chairman's Appointment - Term Expires December 31, 2010 {Action: Approved – Appointed John Heard Motion: Bannister Second: Beaudreau Vote: 5-0}

2009-0049 Approval of appointment to Development Advisory Committee - Kenerly/District 4 Appointment - Term Expires December 31, 2010 {Action: Approved – Appointed Marcia Bumbalough Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0063 Approval of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012 (Tabled on 02/17/2009) (Tabled to 03/03/2009) {Action: Tabled Motion: Bannister Second: Nasuti Vote: 5-0}

2009-0067 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 (Tabled on 02/17/2009) (Tabled to 04/21/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 02/17/2009) (Tabled to 04/21/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0169 Approval of appointment to the Gwinnett Convention and Visitors' Bureau. Term Expires December 31, 2011. BoC Appointment {Action: Approved – Appointed J.W. Benefield Motion: Bannister Second: Nasuti Vote: 5-0}

2009-0133 Approval/authorization to appoint Justin Fanning to replace Mark Williams as the Board of Commissioners' appointee to the Gwinnett Place Community Improvement District Board in accordance with the Gwinnett County Community Improvement Districts Act. {Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}

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VIII. New Business

1. Commissioners

2009-0266 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2010. Chairman's Appointment {Action: Approved – Appointed Jodi Rosser Motion: Bannister Second: Beaudreau Vote: 5-0}

2. Planning & Development/Glenn Stephens

2009-0256 Approval/authorization for Chairman to execute a resolution adopting the Gwinnett County 2030 Unified Plan subject to review and approval by the Gwinnett County Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment