



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

Tuesday, February 21, 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: Business Session – February 7, 2006
Executive Session –February 21, 2006{Action:
Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

V. Announcements

Resolution of Recognition – Gwinnett Reads

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

Resolution of Recognition – Distinguished Hospital Award 2006

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

Resolution of Recognition – Peachtree Ridge High School Cheerleaders

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

VI. Consent Agenda

A. New Business

1. Multiple Departments

2006-0162 Award BL212-05, cutting and removal of trees, limbs, and stump grinding on an annual contract, (02/22/2006 through 02/21/2007), Various Departments, to low bidder All About Trees, base bid \$59,050.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Multiple Departments

2006-0197 Award BL198-05, maintenance of emergency generators on an annual contract, (02/21/06 through 02/20/07), Departments of Corrections, Fire and Emergency Services, Police Services, Public Utilities, Sheriffs Department, and Support Services, to low bidder Prime Power Services, Inc., base bid \$92,479.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-0199 Award BL196-05, provision for carpet & upholstery cleaning on an annual contract, (02/22/2006 through 02/21/2007), Various Departments, to low bidder Razacla, Inc., base bid amount \$56,902.56. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-0214 Award BL220-05, purchase of hot asphaltic and high performance cold patch mix on an annual contract, (02/21/06 through 02/20/07), Department of Transportation and Department of Public Utilities, items 1-5 to all bidders, APAC Southeast Inc. Georgia Division, C.W. Matthews Contracting Co., Inc. Suwanee, C.W. Matthews Contracting Co., Inc. Lawrenceville, E.R. Snell Contractor, Inc., Metro Material, Inc., Puckett Construction Company; item 6 to low bidder, QPR a Division of LaFarge North America, base bid \$178,210.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-0222 Approval to extend BL248-03, purchase of groceries for 30 days, (02/08/06 through 03/07/06), Department of Corrections, Department of Community Services, and Sheriffs Department, to low bidders Food Concepts, Good Source Solutions, Inc., Sutherland Food Services, Inc., and US Food Services, base amount \$148,080.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

2. Commissioners

2006-0277 Approval of a Resolution in support of the Fair Annexation Legislation, House Bill 962. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2006-0137 Approval/authorization for Chairman to execute a permanent sewer easement and a temporary construction easement to Meridian Development for the purpose of constructing a sewer line through a portion of the Vines Park Property, which does not affect the leased Vines Botanical Gardens. Meridian Development to pay the appraisal value: \$29,600. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0193 Approval/authorization for Chairman to sign agreements with the Health and Human Service Agencies to receive budgeted 2006 General Fund dollars, pending approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0206 Approval/authorization for Chairman to execute supplemental agreement No. 4 with Juneau Construction Company, LLC in the amount of \$169,989.17 for additional work associated with the construction of the Gwinnett Environmental and Heritage Center, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0208 Approval/authorization for Chairman to execute Consent and Subordination to Amended and Restated Easement Agreement consenting to the sale by Gwinnett County Recreation Authority of an easement across property located on Satellite Boulevard which property is subject to a Lease Contract between the Gwinnett County Recreation Authority and Gwinnett County. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2006-0210 Approval/authorization for Chairman to execute supplemental agreement No. 2 with The Astra Group, Inc. in the amount of \$22,130 for additional work associated with the playground renovations at Shorty Howell, Rhodes Jordan and Lenora Parks. Commission Districts 1, 3 and 4. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0209 Ratification of task authorization work orders no. 47 through 50 for Moreland Altobelli Associates, Inc. for program management services associated with the Parks and Recreation SPLOST capital program, in the total amount of \$240,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. County Administration

2006-0235 Approval of a Resolution to Increase Certain County User Fees and Charges relating to permits granted by the Gwinnett County Police Department for alcoholic beverage pouring and pawnshops, criminal background investigation fees, ambulance transport fees, Work Release fees, and Work Alternative fees. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0276 Approval of a Resolution Creating An Impact Fee Study and Advisory Panel. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0234 Approval/authorization to appoint Melinda K. Wells, Deputy County Attorney, as the Board of Commissioners additional representative on the Indigent Defense Governing Committee. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

5. Financial Services/Lisa Johnsa

2006-0226 Approval of a Resolution authorizing the issuance of not to exceed \$128,000,000 Gwinnett County Water & Sewerage Authority Refunding Revenue Bonds Series 2006; provide authorization for the Director of Financial Services to execute documents necessary to market the bonds; authorize the Chairman to execute required documents; approval of Resolution for appointment of legal counsel. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Fire Services/Steve Rolader, Acting Fire Chief

2006-0195 Approval BL029-05, purchase of five Type 1-AD, Class 1, Floor Plan A, ALS Ambulances, Department of Fire and Emergency Services, to low bidder Wheeled Coach Industrial Inc., \$792,160.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0196 Approval BL053-05, purchase of 1500 Gallon Per Minute, Midship, Triple Combination, one Rescue Style Pumper, Department of Fire and Emergency Services, to low bidder NAFECO/KME, \$335,201.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0200 Approval RP038-03, purchase of three aerial platform apparatus, Department of Fire and Emergency Services, to highest scoring firm, Sutphen Corporation, \$2,387,908.94. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Police Services/Charlie Walters

2006-0139 Award BL231-05; purchase of accessories for police vehicles, Police Services, to low bidders per attached bid tabulation G.T. Distributors \$7,395.92, Law Enforcement Supply \$9,157.68, Southeastern Public Safety Equipment \$3,972.64, West Chatham Warning Devices, Inc., \$70,858.64, bid total \$91,384.88. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0172 Approval/authorization to increase the 2006 budget appropriation in the Special Operations Account by transferring \$66,750 from fund balance into 21080001/50407711 to be used for asset sharing payments to the local police departments participating in the Multi-Agency Drug Task Force. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0173 Approval/authorization to accept donation from the Wal-Mart Foundation in the amount of \$1,250 for the specific purpose of printing "It Wont Happen To Me" booklets. These booklets will be distributed by the Police Department to the community to heighten awareness of the dangers of teen driving. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Public Utilities/Frank Stephens

2006-0201 Award BL219-05, Dacula 16" water main, Department of Public Utilities, to low bidder Garys Grading & Pipeline, Inc., amount not to exceed, \$2,881,503.90, 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Public Utilities/Frank Stephens

2006-0204 Award RP052-05, engineering design and engineering support during construction for three independent projects as follows: 1) the North Chattahoochee Interceptor Pump Station upgrade and gravity sewer replacement-phase I, to Engineering Strategies, Inc., amount not to exceed \$411,655.00; 2) the Brooks Road Pump Station upgrade and force main-phase II, to Hazen and Sawyer P.C., amount not to exceed \$840,000.00; and 3) the Alcovy River Pump Station upgrade-phase II, to Camp Dresser and McKee, Inc., amount not to exceed \$602,492.00, Department of Public Utilities, total amount not to exceed \$1,854,147.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0144 Approval to renew RP048-02, hauling and beneficial disposal of bio-solids on an annual contract, (3/22/2006 through 3/21/2007), Department of Public Utilities, to Operations Management International, Inc., base amount \$1,768,811.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0161 Approval to renew BL194-04, landfill disposal of Bio-Solids on an annual contract, (2/14/06 through 02/13/07), Department of Public Utilities, to United Waste Service and Allied Waste, base amount \$683,092.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0198 Approval to renew BL009-04, provision of fire hydrant repair services on an annual contract (03/03/2006 through 03/02/2007), Department of Public Utilities, Triton Industries, Inc., base bid \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Public Utilities/Frank Stephens

2006-0183 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with Gwinnett County to provide water and sewer service to the Hightower Trail tract, to be developed by Montana Development, Inc., as requested by the DeKalb County Board of Commissioners. The Intergovernmental Agreement also includes conditions for standards of development construction, development inspections, and emergency services access. Commission District: 3 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Support Services/Connie Hinson

2006-0207 Award BL232-05, purchase of senior bus and reject prisoner transport bus, Department of Support Services, to sole bidder National Bus Sales & Leasing, Inc., \$235,176.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0213 Award RP051-05, provide hosting co-location services for the County Web-based services portal hardware environment on an annual contract, (04/01/06 through 03/31/07) Department of Support Services, to sole bidder VeriCenter, amount not to exceed \$451,033.80. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0211 Approval to accept donation of 26 +/- acres of vacant land from the Estate of Martha A. Pendergrast in land lot 014 of the 5th land district. Commission District 3/Michael A. Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Support Services/Connie Hinson

2006-0154 Approval to declare as surplus/salvage the attached list of vehicles, equipment, and miscellaneous items and approval of disposition in accordance with the Gwinnett County Purchasing Ordinance. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0180 Approval to declare a 0.2367 acre tract of land previously identified as part of tax parcel 5-012-010A as surplus property and to dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value of \$21,000.00; for Chairman to execute any and all documents to effectuate said transaction. Ronald Reagan Parkway #8070. Commission District 3/ Michael A. Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0203 Approval to extend, RP038-02, underground storage tank management program on an annual contract, (02/05/2006 through 08/04/2006), Department of Support Services, to S&ME, Inc., Base amount \$312,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0229 Approval of sole source purchase of FileNet P8 Electronic Document System and master license agreement for the software, (02/22/06 through 02/21/07), Department of Support Services, FileNet, amount not to exceed \$679,154.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Support Services/Connie Hinson

2006-0217 Approval/authorization of a temporary construction/grading easement and a permanent slope easement on county property (police radio tower) for Quality Oil Company, LLC. and Chairman to execute easements. Commission District 1/Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0218 Approval/authorization for Chairman to execute right-of-way easement and agreement for commercial or industrial underground electrical service for Walton Electrical Membership Corporation to construct, install, maintain and provide electrical service to Fire Station #12, Snellville Tag Office and Fuel Station. Commission District 3/Michael Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0219 Approval/authorization for Chairman to execute an easement and underground distribution construction agreement for Georgia Power Company to construct, install, maintain and provide electrical service to the Police Training Complex. Commission District 4/Kevin Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Transportation/Brian Allen

2006-0205 Award BL003-06, construction of ATMS/ITS infrastructure modifications and upgrades to SR20 from Gwinnett County Traffic Control Center to I-985, Department of Transportation, to low bidder Com Tran Group, Inc., amount not to exceed \$1,314,037.74. 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2006-0212 Award BL226-05, traffic signal demand services on an annual contract, sections 1 & 2 (03/12/06 through 03/11/07), sections 3 & 4 (04/21/06 through 03/11/07), Department of Transportation, to overall low bidders, section 1 Over and Under Contractors, Inc., section 2 Detection Engineering Tech, Inc., section 3 & 4 North Cherokee Electrical, Inc., base bid \$730,915.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VII. Old Business

1. Planning & Development/Michael Williams

2006-0122 SUP-06-023, Auto Town, Inc, Automobile Sales (Reduction in Buffers), C-2, LL260, 6th District, Parcel 011, 4100 Block of Buford Highway, 4100 Block of Gravitt Trail, District 2/Nasuti(Tabled on 1/24/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] **{Action: Denied Motion: Nasuti Second: Green Vote: 5-0}**

2006-0121 SUP-06-022, Auto Town, Inc, Automobile Sales (Reduction in Buffers), C-2, LL260, 6th District, Parcel 011, 4100 Block of Buford Highway, 4100 Block of Gravitt Trail, 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}**

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

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VII. Old Business

1. 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 2/7/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Stipulations 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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}**

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 CSO] **{Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VIII. Public Hearing

1. Financial Services/Lisa Johnsa

2006-0230 Approval/authorization to amend the Gwinnett County Alcoholic Beverage Ordinance (Article I - Sections 6-2, 6-4, 6-5, 6-7, 6-9, 6-11, 6-15, 6-18, 6-28, 6-29; Article II - Sections 6-67, 6-69, 6-70; Article III - Sections 6-92, 6-93; Article IV - Section 6-120; and Article VI - Section 6-169) and the Gwinnett County Occupation Tax and Business Regulation Ordinance (Article I - Sections 18-2, 18-3, 18-4, 18-7, 18-8, 18-9, 18-16, 18-22, 18-23; Article V - Sections 18-134, 18-139; Article X - Section 18-262; Article XI - Section 18-296(b)(2); Article XII - Section 18-313; and Article XIII - Section 18-333). Authorization for the Chairman to execute the Resolutions subject Law Department approval. (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Kenerly Vote: 5-0}**

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VIII. Public Hearing

2. Police Services/Charlie Walters

2006-0233 Approval/authorization to adopt resolutions to increase the E-911 Wireless fees from \$.80 to \$1.00 per month per wireless subscriber; and E-911 Wireline fees from \$1.10 to \$1.30 per month per wireline subscriber. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment