

**Bannister, Green, Nasuti, Beaudreau (Kenerly absent)
Gwinnett County Board of Commissioners**

March 1, 2005 – 2:00 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 22, 2005 – Public Hearing
 March 1, 2005 – Executive Session**
- V. Announcements**
- VI. Consent Agenda Approved in entirety G/N 4-0**
 - A. New Business**
 - 1. Commissioners**
 - A. *Approval* of appointment to Board of Tax Assessors –
Chairman’s appointment – Norma Holliman**
 - 2. Multiple Departments**
 - A. *Award BL017-0105*, Purchase of concealable soft body armor vests on a semi-annual price agreement (03/03/05 through 09/02/05), Various Departments, to low responsive bidder, GT Distributors, Inc., Base bid: \$103,258.00.**
 - B. *Approval* to renew RP035-0700; Medical Examiner Services (2/7/05-2/6/06), Various Departments, to Southeastern Forensic Medicine, \$668,527.65.**

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VI. Consent Agenda

A. New Business

3. Development Authority

A. *Approval* of \$10,000,000 Development Authority of Gwinnett County Industrial Revenue Bonds – Habasit Belting, Inc.

4. Financial Services/Lisa Johnsa

A. *Approval/authorization* for the County to send a letter of consent on behalf of the Yes! organization for its grant application to the Georgia Children and Youth Coordinating Council in order for it to be a recipient of funds for the community's use. (Staff Recommendation: Approval)

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.

5. Fire Department/Jack McElfish

A. *Approval/authorization* for Fire Chief Jack McElfish, or designee, to enter into the Wave Runner Loan Program Agreement with Yamaha Motor Corporation. Our participation in the program was initially approved by the Board of Commissioners in 2002 and has been renewed on a yearly basis. (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

6. Police Services/Charlie Walters

A. *Approval* to renew CAD and RMS Software Systems annual software maintenance, (02/01/05 through 01/31/06), Department of Police Services, Tiburon, Inc., amount not to exceed \$208,994.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

7. Public Utilities/Tommy Furlow

A. *Award BL012-0105*; Steeple Chase Drive 8" Water Main Replacement Project, Department of Public Utilities, to low bidder, The Dickerson Group, amount not to exceed \$127,361.00. 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/authorization for the Chairman* to execute Change Order #1- Final to the contract with McCart Pipeline, Inc. in the amount of (\$24,555.49) for the Ridgedale Small Water Main Project. This contract amount is adjusted from \$200,627.50 to \$176,072.01. District 3/Beaudreau

8. Tax Commissioner/Katherine Sherrington

A. *Per* O.C.G.A. 48-5-129 and 48-5-130 approve Insolvent List for years 1996-1999.

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VI. Consent Agenda

A. New Business

9. Transportation/Brian Allen

- A. Award BL022-0105**, Rock Springs Road lane addition and sidewalk improvements, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$773,654.20. 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 BL027-0205**, Centerville-Rosebud Road intersection improvements, Department of Transportation, to low bidder E.R. Snell Contractor, Inc., amount not to exceed \$791,326.75. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.
- C. Approval/authorization for Chairman** to execute Assignment and Assumption of Lease and Leasehold Property between Air Support Resources, LLC. and Image Aviation, LLC. – District 4/Kenerly
- D. Approval/authorization for Chairman** to execute Supplemental Agreement No. 1 – Final with E. R. Snell Contractors, Inc. for Fence Road @ Jean Ann Lane (#9358) Total contract reduction: (\$13,839.80) - Revised contract amount: \$652,051.40 - 1997 Sales Tax Program – District 3/Beaudreau (Staff Recommendation: Approval)
- E. Approval/authorization for Chairman** to execute Take Pride in Gwinnett Program Agreement with the Autumn Lake at Bethesda Homeowners Association for maintaining the landscaping of a median on Fork Creek Parkway – Subject to approval by the Law Department – District 4/Kenerly (Staff Recommendation: Approval)

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VII. Old Business

1. 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) (Tabled 2/15)
Tabled 3/15

VIII. New Business

1. Community Services/Phil Hoskins

- A. *Award BL013-0205***, Lenora Park Expansion Project, Department of Community Services, to low bidder ABCO Construction, Inc., amount not to exceed \$6,871,000.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (WS3A)
Approved G/BE 4-0
- B. *Approval/authorization for the Chairman*** to sign the amendment to agreement between Gwinnett County and Georgia Fine Restaurants, Inc. to re-define and limit the property subject to the agreement, known as the Vines Botanical Gardens, so to permit the County to create and operate a passive park for the recreational enjoyment and use of the citizens of Gwinnett County, subject to review and approval by Law Department. (WS3B)
Approved
Approved BE/N 4-0

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VIII. New Business

2. Support Services/Connie Hinson

- A. *Approval/authorization*** to purchase sixteen (16) vehicles through direct negotiation for Gwinnett County Police Department SIS with a not-to-exceed total of \$384,000.
(WS9A) **Approved BE/G 4-0**

IX. Comments from Audience

X. Adjournment