



Gwinnett County Board of Commissioners

Tuesday, March 04, 2008 - 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:

Public Hearing: February 26, 2008

Executive Session: March 4, 2008

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

V. Announcements

- Resolution of Recognition: Campaign Against Child Exploitation
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}
- Resolution of Recognition: National Community Development Week, March 24-30, 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: Fair Housing Month in Gwinnett County, April 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0306 Approval to accept the resignation of Marty Allen from the Development Advisory Committee. Term Expires December 31, 2009. All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2008-0307 Approval to appoint Jennifer A. Peterson to the Development Advisory Committee to fill the unexpired term of Marty Allen. Term Expires December 31, 2009. All Districts.
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0293 Ratification of approval for recording purposes only Development Agreement with Steve Reynolds Partnership, LLC.
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

20080277 Award BL199-07, purchase of groceries on an annual contract, (March 07, 2008 through March 06, 2009), Department of Community Services, Department of Corrections, and Sheriffs Department, to overall low bidder, Sutherlands Foodservice, Inc., base bid \$1,439,047.31. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Clerk Of Court/Tom Lawler

2008-0267 Award RP039-07, automated case management system, Clerk of Court, to the highest scoring firm, ICON Software Corporation, amount not to exceed \$593,775.00. 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}

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A. New Business

4. Community Services/Phil Hoskins

2008-0262 Approval/authorization for Chairman to sign change order No. 5 with Van Winkle & Company, Inc. in the amount of \$68,003 for additional items of work associated with the construction of Peachtree Ridge Park, subject to approval by the Law Department. Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0263 Ratification of work task authorizations No. 2005-18 through 2005-23 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$537,400. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Financial Services/Lisa Johnsa

2008-0248 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0303 Approval/authorization for the Chairman to execute all documents required to finalize the issuance of \$33,000,000 in Development Authority Revenue Bonds for the construction of the Gwinnett Stadium Project. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Information Technology Services/Barry Puckett

2008-0270 Award RP041-07, web hosting services, (March 04, 2008 through December 31, 2012), Department of Information Technology Services, to the highest scoring firm, SunGard Availability Services (formerly Vericenter, Inc.), amount not to exceed \$480,828.00 per annum. This agreement may be automatically renewed on an annual basis for four additional twelve month terms, for a total lifetime agreement term of five years not to exceed \$2,377,020.00, upon the same terms and conditions, unless previously terminated. 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}

2008-0260 Approval to renew RP035-04, managed network transport services on an annual contract, (March 24, 2008 through March 23, 2009), Department of Information Technology Services, with Charter Business, base amount \$501,048.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0265 Approval to renew BL034-07, purchase of notebook computers on an annual contract, (April 10, 2008 through April 9, 2009), Department of Information Technology Services, with Dell Marketing, LP, base bid \$105,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Planning & Development/Glenn Stephens

2008-0235 Ratification of final plats, final plat revisions, and exemption plats for January 1, 2008 thru January 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Police Services/Charlie Walters

2008-0276 Approval/authorization for Chief Charles Walters or his designee to do all things necessary and appropriate to relocate the microwave frequency band in accordance with the FCC ET Docket #00-258 on behalf of Gwinnett County with Verizon. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Support Services/Steve North

2008-0261 Award BL005-08, HVAC services, (March 04, 2008 through December 31, 2010), Department of Support Services, to low bidder, Air Heat America, LLC, base bid \$146,300.00 per annum. This agreement may be automatically renewed on an annual basis for two additional twelve month terms, for a total lifetime agreement term of three years base bid \$438,900.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0249 Approval to declare as surplus/salvage equipment and vehicles to be disposed of as determined by Fleet Management. Means of disposal could include but is not limited to, internet auction, 3rd party auction company and sealed bid. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0252 Approval/authorization for the Chairman to execute a purchase and sale agreement between Egon R. Herrington and Tara Herrington and Gwinnett County, Georgia approving the purchase of a tract of land consisting of +/- 0.85 acres located in land lot 002 of the 1st district, Gwinnett County, Georgia in the amount of \$250,000.00 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: Beaudreau Second: Kenerly Vote: 5-0}

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9. Support Services/Steve North

2008-0253 Approval/authorization for the Chairman to execute a purchase and sale agreement between Barry Wendell Duncan and Gwinnett County, Georgia approving the purchase of a tract of land consisting of +/- 5.00 acres located in land lot 002 of the 1st district, Gwinnett County, Georgia in the amount of \$550,000.00 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: Beaudreau Second: Kenerly Vote: 5-0}

10. Transportation/Brian Allen

2008-0275 Approval to modify the 1997, 2001 and 2005 Special Local Option Sales Tax (SPLOST) Programs (modifications to various projects) cost savings from prior projects to be allocated to current needs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0268 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Bruce Albea Contracting, Inc., for Five Forks Trickum Road/Lake Lucerne Road (#F-0426 aka 9669) and Lake Lucerne Road (Five Forks Trickum Road to U.S. 78) (#M-0082 aka 4191) projects - total increase: \$5,356.66 - total reduction: <\$177,011.50> - revised contract amount: \$2,581,300.06 - 1997 and 2001 Sales Tax Programs - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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10. Transportation/Brian Allen

2008-0272 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with E.R. Snell Contractor, Inc., for Brooks Road (West of Ace McMillian Road) (#M-0401 aka 9377), Ewing Chapel Road at Givens Road (#M-0417 aka 9395) and Givens Road (#F-0364 aka 9460) projects - total increase: \$28,372.69 - total reduction: <\$92,082.22> - revised contract amount: \$1,444,965.96 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0273 Approval/authorization for Chairman to execute Agreement with Gum Log, LLC., for the purchase of stream mitigation credits for Webb Gin House Road (S.R. 124 to Dogwood Road) project (#F-0580) - total cost: \$122,160.00 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0308 Approval/authorization for Chairman to execute Project Framework Agreements with Georgia Department of Transportation for Sugarloaf Parkway Extension #CSSTP-0006-00(924) from SR 20 to SR 316 (#F-0270-03) and #CSSTP-0006-00(925) from Peachtree Industrial Boulevard to SR 20 (#F-0270-04) - subject to approval by the Law Department - total revenue: \$7,400,000.00 - 2005 Sales Tax Program - Commission Districts 1/Green, 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2008-0269 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$524,931.31 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Water Resources/Lynn Smarr

2008-0264 Approval to renew RP035-05, sanitary sewer service basin infiltration and inflow reduction program on an annual contract, (March 3, 2008 through March 2, 2009), Department of Water Resources, with Metcalf and Eddy/Aecom, Inc., base amount \$3,650,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0266 Approval to renew BL051-07, sanitary sewer easement grounds maintenance on an annual contract, (May 16, 2008 through May 15, 2009), Department of Water Resources, with The Dickerson Group, Inc., base bid \$1,546,590.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2007-1672 CIC-07-032, Applicant: Bahram Karimi, Owner: Bahram Karimi, To Change Conditions of Zoning to Allow Outdoor Sales/Storage for Property Zoned C-2, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway, 1.1 Acres, District 2/Nasuti(**Tabled on 3/4/2008**) (**Tabled to 4/1/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1673 SUP-07-101, Applicant: Bahram Karimi, Owner: Bahram Karimi, for a Special Use Permit in a C-2 Zoning District to Allow Outdoor Sales/Storage, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway 1.1 Acres, District 2/Nasuti(**Tabled on 3/4/2008**) (**Tabled to 4/1/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1675 CIC-07-034, Applicant: Darrel L. Seibert, Owner: Lee Duncan, to Change Conditions of Zoning for Property Zoned R-ZT, District 7 Land Lot 015 Parcel 097, 2200 Block of Cedars Road, 800-1000 Block of Progress Industrial Boulevard and the 900 Block of Progress Court, 19.57 Acres, District 4/Kenerly(**Tabled on 2/5/2008**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {**Action: Denied Motion: Kenerly Second: Beaudreau Vote: 5-0**}

2007-1865 SUP-07-106, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Chelsea Properties, for a Special Use Permit in a C-2 Zoning District to Allow a Pawn Shop, District 6 Land Lot 142 Parcel 055, 4100 Block of Jimmy Carter Boulevard and the 6400 Block of Lawrenceville Highway, 0.74 Acres, District 2/Nasuti(**Tabled on 3/4/2008**) (**Tabled to 4/1/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

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1. Planning & Development/Glenn Stephens

2007-1550 RZC-08-020, Applicant: Harry L. Swilley, Owner: Harry L. Swilley, R-75 to M-1, Outdoor Storage Yard, District 6 Land Lot 257 Parcel 003A, 2700 Block of Hamrick Road, NW, 4.36 Acres, District 2/Nasuti(**Tabled on 3/4/2008**) (**Tabled to 4/1/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1446 RZR-07-034, Applicant: Hemlock Holdings, LLC, Owner: Hulon L. Minor, R-75 to R-ZT, Single-Family Subdivision, District 6 Land Lot 227 Parcel 004, 2200 Block of Ingram Road, 5.62 Acres, District 2/Nasuti(**Tabled on 3/4/2008**) (**Tabled to 4/1/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1545 RZR-07-038, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Neal C. Britt et al, RA-200 and R-75 to R-ZT, Single-Family Subdivision (Reduction in Buffers), District 6 Land Lot 159 Parcels 001, 102, and 372, District 6 Land Lot 158B Parcels 021 and 025, 4500 Block of Burns Road and the 700 Block of West Johns Road, 9.6 Acres, District 2/Nasuti(**Tabled on 2/5/2008**)[Planning Department Recommendation: Approve with Conditions as R-75][Planning Commission Recommendation: Approve with Conditions] {**Action: Approved with Stipulations as R-75 Modified Motion: Nasuti Second: Green Vote: 5-0**}

2008-0094 Waiver WVR-2007-00028 - Allow a gated community with private streets and drainage system. Location is 2549 Meadow Church Road. Commission District 1 (Green)(**Tabled on 2/19/2008**) (Staff Recommendation: Approval with Conditions) {**Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0**}

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VIII. New Business

1. Community Services/Phil Hoskins

2008-0251 Approval of 2008 Budget allocation for the Public Library to the 2008 Proposed Budget amount of \$18,692,433.00. This is an increase of \$1,500,000.00 to the 2008 Approved Budget. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 3-2 (Green & Beaudreau Opposed)}

IX. Public Hearing – Old Business

1. Financial Services/Lisa Johnsa

2008-0258 Approval of revision to Gwinnett County Purchasing Ordinance (5th Revision), 1st reading - February 26, 2008, 2nd reading - March 04, 2008. Approval on March 04, 2008. Authorization for Chairman to sign the ordinance subject to Law Department approval.(Staff Recommendation: Approval) {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

X. Comments from Audience

XI. Adjournment