



Gwinnett County Board of Commissioners

Tuesday, March 06, 2007 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Motion to Amend Agenda {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Bannister Absent)}

Approval of Amended Agenda {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Bannister Absent)}

IV. Approval of Minutes

Public Hearing: February 27, 2007
Executive Session: March 6, 2007
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Bannister Absent)}

V. Consent Agenda

A. New Business

1. Commissioners

2007-0383 Approval to change the Tuesday, April 3, 2007 Board of Commissioners 10:00 am Working Session and 2:00 pm Business Session to Tuesday, April 10, 2007. {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2. Multiple Departments

2007-0325 Approval to renew BL222-05, HVAC services on an annual contract (March 07, 2007 through March 06, 2008), Departments of Fire and Emergency Services, Community Services, Police Services, Support Services, and Water Resources, to United Maintenance, Inc. and Bardi Mechanical, base bid \$467,327.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

2. Multiple Departments

2007-0326 Approval to renew BL224-05, purchase of uniforms on an annual contract, (April 12, 2007 through April 11, 2008), Sheriffs Department, Department of Corrections and Department of Police Services, to Red The Uniform Tailor, Inc., NAFECO and Atlanta Uniforms LLC, per attached tabulation, base bid \$273,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

3. Administrative Office of the Court/Phillip Boudewyns

2007-0320 Approval to renew RP008-05, provision of probation services for the State Court of Gwinnett County on an annual contract (June 01, 2007 through May 31, 2008), Administrative Office of the Courts, Professional Probation Services, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

4. Community Services/Phil Hoskins

2007-0346 Award RP004-07, 2007 update of the Gwinnett County Parks and Recreation capital improvements plan, Department of Community Services, to Monteith Brown Planning Consultants, amount not to exceed \$99,998.13. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

4. Community Services/Phil Hoskins

2007-0332 Approval/authorization for the Chairman to establish a park partnership with the South Gwinnett Athletic Association, in the amount of \$100,000 total, \$50,000 County funds, to construct an addition to the skate facility at South Gwinnett Park. Funding available within the project from released funds from a park partnership that could not be completed. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0337 Approval/authorization for the Chairman to execute supplemental agreement No. 7 with Juneau Construction Company, LLC in the amount of \$186,526.22 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: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0338 Approval/authorization for the Chairman to execute supplemental agreement No. 1 with Gary's Grading and Pipeline Co., Inc. in the deduct amount of (\$41,981.70) for work associated with the construction of DeShong Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

4. Community Services/Phil Hoskins

2007-0340 Ratification of work task authorizations No. 6 and 7 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$96,228.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

5. Financial Services/Lisa Johnsa

2007-0343 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: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

6. Human Resources/Kenneth Poe

2007-0328 Approval to renew RP003-06, provision of temporary clerical services on an annual contract (May 03, 2007 through May 02, 2008), Department of Human Resources, to AppleOne Employment Services and Randstad US, LP, base amount \$2,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

7. Law Department/Karen Thomas

2007-0288 Approval/authorization for Project SR 8/US 29 @ Crogan Street and Paper Mill Road, Project No. 4106 for Declaration of Taking procedures for condemnation proceedings regarding the property of Artistic Builders Supply, Inc. located in Land Lot 175 of the 5th district consisting of 377.13 square feet of permanent construction easement and 1,637.73 square feet of 24-month temporary driveway easement, Parcel 7, Zoning BG, Amount \$1,885.00. Commission District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0297 Approval/authorization for Project SR 8/US 29 @ Crogan Street and Paper Mill Road, Project No. 4106, for Declaration of Taking procedures for condemnation proceedings regarding the property of C. E. Smith located in Land Lots 174 & 175 of the 5th district consisting of 232.20 square feet of required right of way, 1,191.70 square feet of permanent construction easement and 569.981 square feet of 24-month temporary driveway easement, Parcel 14, Zoning BG-Business General, Amount \$8,785.00, Comm District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0298 Approval/authorization for Project SR 8/US 29 @ Crogan Street and Paper Mill Road, Project 4106 for Declaration of Taking procedures for condemnation proceedings regarding the property of C. E. Smith located in Land Lot 175 of the 5th district consisting of 130.94 square feet of required right of way and 505.43 square feet of permanent construction easement, Parcel 10, Zoning BG-General Business, Amount \$4,840.00. Comm District 4/Kenerly (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

8. Planning & Development/Glenn Stephens

2007-0358 Rezoning Waiver of Time Lapse Requirement for Rezoning. The applicant, Tahoe Development, LLC, requests waiver of the 12-month time lapse requirement for rezoning. The property (RZR-06-042) was rezoned by the Board of Commissioners on August 15, 2006. Commission District 4 (Kenerly) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

9. Support Services/Connie Hinson

2007-0335 Award BL025-07, purchase of various vans for the 2007/2008 model year on an annual contract (March 06, 2007 through March 05, 2008), Department of Support Services, items 2 and 3 to low bidder, and items 5 and 7 to low responsive bidder, Hardy Chevrolet, Inc. \$164,552.00; items 4 and 6 to low bidder, Hardy Family Ford, Inc. \$108,138.00; item 8 to low responsive bidder, Peach State Ford Trucks \$137,766.00; total base bid \$410,456.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0336 Award BL024-07, purchase of various trucks for the 2007/2008 model year on an annual contract (March 06, 2007 through March 05, 2008), Department of Support Services, to lowest responsive bidders, items 3, 8, and 12 Bill Heard Chevrolet, Inc. \$344,989.45, items 5, 7, and 9 Hardy Chevrolet, Inc. \$89,882.00, items 1, 2, 4, 6, 10, 11, and 15 Hardy Family Ford, Inc. \$407,651.60, total base bid \$842,523.05. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

9. Support Services/Connie Hinson

2007-0339 Approval of change order number 6 to RP058-1200, project management and integration services for implementation of an electronic document management system, Department of Support Services, Strategic Technologies, Inc., change order amount - \$90,110.28. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)
{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }

2007-0351 Approval to renew maintenance and support for electronic warrant interchange video conferencing equipment and software (March 01, 2007 through February 29, 2008), Department of Support Services, Palatine Technology Group, \$37,500.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) { Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }

2007-0282 Ratification of Work Authorization #4 to the contract with Jacobs Facilities, Inc., for construction program management services on County's SPLOST Public Safety projects. All Commission Districts (Staff Recommendation: Approval) { Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }

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A. New Business

10. Transportation/Brian Allen

2007-0121 Approval/authorization for Chairman to execute Contract Amendments with the Georgia Department of Transportation for Local Assistance Road Program (LARP) projects; LAR06-S008-00(716), LAR06-S008-00(717), LAR06-S008-00(718) and LAR06-S008-00(719) - total reduction: \$81,312.00 - subject to approval by the Law Department - 1997 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0292 Approval/authorization for Chairman to execute Purchase and Sale Agreement between David and Maria Lamont and Gwinnett County, Georgia approving the purchase of 1.67, more or less, acres located in Land Lot 170 of the 5th District of Gwinnett County, Georgia, Parcel 4, in the amount of \$295,700.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0293 Approval/authorization for Chairman to execute Purchase and Sale Agreement between D. Grant Wallis aka David Grant Wallis and Mary Sue Wallis and Gwinnett County, Georgia approving the purchase of 1.56, more or less, acres located in Land Lot 183 of the 5th District of Gwinnett County, Georgia, Parcels 10 and 11, in the amount of \$634,700.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01- 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

10. Transportation/Brian Allen

2007-0294 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Roy D. Wallis and Gwinnett County, Georgia approving the purchase of 19.479, more or less, acres of right of way and 2.598, more or less, acres of permanent construction easement located in Land Lot 183 of the 5th District of Gwinnett County, Georgia, Parcel 46, in the amount of \$2,375,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0313 Approval/authorization for Chairman to execute Option with Home Depot USA, Inc., for the acquisition of right of way and easements for Jimmy Carter Boulevard at U.S. 29 intersection project (M-0436 aka 9618) - settlement amount: \$47,748.75 and authorization to execute all necessary documents to complete closing - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0264 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$583,877.41 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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A. New Business

11. Water Resources/Frank Stephens

2007-0266 Award BL003-07, Patterson/Marathon Pump Station upgrades, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$5,903,784.00. 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: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }**

2007-0318 Award BL011-07, Nob Hill tank repainting, Department of Water Resources, to low bidder, Utility Service Co., Inc., amount not to exceed \$195,000.00. 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: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }**

2007-0324 Award BL224-06, purchase of sewer repair parts and pvc pipe on an annual contract (March 07, 2007 through March 06, 2008), Department of Water Resources, items 3 and 4 to sole bidder, items 1, 6-13, 15-17, 20-30, 32, 34, and 35 to low responsive bidder, and items 2, 5, 14, 18, 19, 31, 33, 36-39, 50-52, 55, 75, 89, 91, 94, and 96 to low bidder, Piping Supply Co./AMS Utility Division, Inc. \$22,912.77; items 48, 57-74, 76-83, 85, and 95 to low bidder, Southeastern Industrial Plastics \$14,029.91; items 84 and 93 to low bidder, Ferguson Waterworks \$834.60; items 86 and 87 to low bidder, Hayes Pipe Supply \$9,829.40; items 40-47, 49, 53, 54, 56, 88, 90, and 92 to low bidder, Ferguson Enterprises, Inc. \$9,449.65; total base bid \$57,056.33. (Staff Recommendation: Award) **{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent) }**

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A. New Business

11. Water Resources/Frank Stephens

2007-0342 Award BL032-07, purchase of soft copper tubing, Department of Water Resources, to low bidder, Plumbing Distributors, Inc., \$249,515.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0329 Approval to renew BL012-06, cured-in-place pipe rehabilitation on an annual contract, (April 18, 2007 through April 17, 2008), Department of Water Resources, Reynolds Inliner, LLC, base bid \$5,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0319 Approval/authorization for the Chairman to execute change order #2 (final summary) to the contract with Site Engineering, Inc., in the amount of (\$69,977.05) for work associated with the Liberty Heights Community Infrastructure Improvements (CDBG), Phase V. The contract amount is adjusted from \$1,961,122.00 to \$1,891,144.95. (BL132-05). (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0330 Approval/authorization for the Chairman to execute change order #2 to the construction contract with Garys Grading & Pipeline Company, Inc. in the amount of \$50,000.00 for work associated with the North Berkeley Lake Road Water Main Project, with the contract amount adjusted from \$811,319.40 to \$861,319.40 and to increase the project budget by \$450,000.00. {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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VI. Old Business

1. Planning & Development/Glenn Stephens

2007-0178 CIC-07-004, Grace and Trust Gospel Hall, Allow Church Use, O-I, (Change in Conditions), LL114, 6th District, Parcel 015, 500 Block of Rockbridge Road, District 2/Nasuti(Tabled on 2/20/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied Motion: Nasuti Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2006-1670 RZM-06-033, John Wieland Homes & Neighborhoods, Inc, Townhomes, R-100 to R-TH, LL114, 7th District, Parcels 001, 170 & 173, 1700 Block of North Brown Road, District 1/Green(Tabled on 2/27/2007)[Planning Commission Recommendation: Deny] {Action: Approved with Stipulations as RZT Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2007-0301 RZM-07-003, Legends Land Development Group, Townhomes, R-ZT & RA-200 to R-TH, District 7 Land Lot 099, Parcel 005; District 100, Parcels 009, 010, & 091, and District 137, Parcel 011, 2400 Block of Morgan Farm Drive and 2400 Block of Ashton Ridge Drive. District 4/Kenerly(Tabled on 2/27/2007)[Planning Department Recommendation: Approve with Conditions as R-ZT][Planning Commission Recommendation: Approve with Conditions as R-ZT] {Action: Approved with Stipulations as R-TH Motion: Kenerly Second: Nasuti Vote: 4-0 (Bannister Absent)}

2006-1371 RZR-06-033, Premier Planning & Development Group, LLC, Single-Family Subdivision, RA-200 to R-ZT, LL185, 7th District, Parcel 005, 2200 Block of Kilgore Road, 3400 Block of Cross Road, District 4/Kenerly(Tabled on 3/6/2007) (Tabled to 4/24/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Bannister Absent)}

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VI. New Business

1. Commissioners

2007-0409 Approval to adopt Resolution for Capital Funding for Transportation Projects. No cost associated. Subject to approval by the Law Department. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

2. Support Services/Connie Hinson

2007-0344 Award BL023-07, purchase of sedans for the 2007/2008 model year on an annual contract, Department of Support Services, to low bidders, items 1, 6, 7, 9, and 10 Akins Ford Dodge Chrysler Jeep, items 2, 3, 4, 5, 8, 11, and 12 Hardy Chevrolet, Inc., base bid \$4,281,285.00. (Tabled on 3/6/2007) (Tabled to 3/20/2007) (Staff Recommendation: Award) {Action: Tabled Motion: Green Second: Beaudreau Vote: 4-0 (Bannister Absent)}

VII. Comments from Audience

VIII. Adjournment