



Green, Nasuti, & Beaudreau (Bannister & Kenerly Absent)

Gwinnett County Board of Commissioners

Tuesday, March 07, 2006 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag – Susan Lee

II. Opening Remarks by Chairman

**III. Approval of Agenda – {Action: Approved Motion: Beaudreau Second: Nasuti
Vote: 3-0 (Bannister & Kenerly Absent)}**

**IV. Approval of Minutes: Public Hearing – February 28, 2006
{Action: Approved Motion: Beaudreau Second:
Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}**

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2006-0308 Approval to change the date of the April 4, 2006 work and business sessions to April 11, 2006. Work Session will be held at 10:00 a.m. and Business session will be held at 2:00 p.m.
**{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0
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A. New Business

2. Multiple Departments

2006-0246 Award BL222-05, HVAC services on an annual contract, (03/07/06 through 03/06/07), Departments of Community Services, Fire and Emergency Services, Public Utilities, Support Services and Police Services, section 2A and 2B to the low responsive bidder and sections 4, 5 & 6 to low bidder, United Maintenance, \$191,399.00, and section 3A and 3B to the low bidder, Bardi Mechanical, \$71,000.00, total base bid \$262,399.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}**

2006-0283 Award BL233-05, purchase of groceries on an annual contract, (03/07/2006 through 03/06/2007), Community Services Department, Corrections Department, and Sheriffs Department, to low bidders Good Source Solutions \$11,493.70, Premier Food Service Corp., \$12,297.80, Sutherlands Food Service, Inc., \$778,266.94, US Food Service \$365,241.73, base bid \$1,167,300.17 (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}**

3. Community Services/Phil Hoskins

2006-0242 Approval/authorization of Work Agreement for installation of street/parking lighting with Georgia Power Company for lighting the new development of the Community/Senior Center and parking lots at George Pierce Park associated with the park expansion, and authorize Chairman to execute documents (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}**

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A. New Business

3. Community Services/Phil Hoskins

2006-0301 Approval/authorization to accept donation of 13.873 acres of real property from the Gwinnett Open Land Trust and execute Sanitary Sewer Easement over 1.983 acres to Gwinnett County Water and Sewerage Authority. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

4. County Administration

2006-0290 Approval/authorization For the Chairman to execute an Intergovernmental Agreement with the City of Sugar Hill for the Provision of Inmate Labor to Remove Graffiti from Private Property, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

5. Financial Services/Lisa Johnsa

2006-0296 Approval of a Resolution adopting an Interest Rate Management Plan pursuant to O.C.G.A 36-82-250 et seq. to establish certain guidelines with respect to the issuance and administration of certain bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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A. New Business

6. Police Services/Charlie Walters

2006-0240 Approval to renew the maintenance contract for RMS/CAD Systems, (02/01/06 through 01/31/07), Department of Police Services, to CompuDyne- Public Safety & Justice Inc., amount not to exceed \$240,425.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

7. Public Utilities/Frank Stephens

2006-0280 Award BL002-06, Middle Big Haynes/ Brushy Fork/ Jacks Creek diesel pump upgrade project, Department of Public Utilities, to low bidder AllSouth Constructors, Inc., amount not to exceed, \$1,902,200.00, 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: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0314 Award BL004-06, Pleasant Hill Road at Buford Highway utility relocation project, Department of Public Utilities, to low bidder W. L. Hailey and Company, Inc. amount not to exceed \$4,213,679.98. 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: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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A. New Business

7. Public Utilities/Frank Stephens

2006-0279 Approval to reject BL228-05, purchase of high density polyethylene (HDPE) storm drainage & culvert pipe on an annual contract, Department of Public Utilities. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0292 Approval of agreement for the sale of wholesale water by Gwinnett County Department of Public Utilities to Barrow County Water and Sewerage Authority, subject to approval by the Law Department. Commission Dist. - All (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0297 Approval/authorization for the Chairman to execute change order #1-final summary to the contract with Gary's Grading & Pipeline, Inc. in the amount of \$15,279.30 for work associated with the Spout Springs Road @ S.R. 124 Water Main project. The contract amount is adjusted from \$492,780.00 to \$508,059.30. BL 003-0103. Commission Dist: 3 & 4/Beaudreau & Kenerly (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0291 Approval/authorization for the Chairman to execute agreements with the Atlanta Regional Commission for shared technical expertise relating to water supply issues in the amount of \$200,000.00, subject to the approval of the Law Department. Commission Dist - All (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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7. Public Utilities/Frank Stephens

2006-0307 Ratification of work authorization (work order # PJM-10) the contract with Jacobs Civil Inc. to provide project management services in accordance with the agreement between Jacobs Civil and Gwinnett County executed on November 5, 2002, in the amount not to exceed \$499,879.85. Commission District: All (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

8. Sheriff/R. L. Conway

2006-0231 Approval to accept \$1,000.00 donation from Wal-Mart Foundation for the purpose of purchasing supplies to support the ADVANCE program of the Sheriffs Public Safety Education Unit. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0248 Approval for Chairman to sign the attached modified Assignment of Interest Agreement in which the buy back option has been removed. (BOC Approved 10-18-05) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0250 Approval to accept donation from Wal-Mart Foundation for \$1,000.00 to be used by the Gwinnett County Sheriffs Department Special Warrants Service Unit to purchase general operating supplies. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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8. Sheriff/R. L. Conway

2006-0251 Approval to accept donation from Wal-Mart Foundation for \$2,000.00 to be used by the Gwinnett County Sheriffs Department Field Operations Division to purchase general operating supplies. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

9. Support Services/Connie Hinson

2006-0281 Award RP001-06, pagers and paging services on an annual contract, (3/16/06 through 03/15/07), Department of Support Services, to ProPage, Inc., base amount \$54,180.00. 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: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0287 Award BL194-05, ballot printing on an annual contract, (3/07/06 through 03/06/07), Department of Support Services, to sole bidder, Mid-West Printing Company, base bid \$236,250.00 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0282 Approval to renew Oracle software support licenses, (04/25/06 through 04/24/07), Department of Support Services, to Oracle, amount not to exceed \$57,103.20. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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9. Support Services/Connie Hinson

2006-0236 Approval to reject BL008-06, reconfiguration of GJAC Courtrooms 1A, 1B, 1E and 1F, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0239 Approval of sole source purchase of election equipment and supplies, Department of Support Services, Diebold Election Systems, \$343,830.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0241 Approval to renew RP037-03, purchase of notebook computer equipment on an annual contract, (03/09/06 through 03/08/07), Department of Support Services, to Dell Marketing, LP, base amount \$30,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0293 Approval/authorization for Chairman to execute an underground power easement to Georgia Power Company in land lot 122 of the 5th land district. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0294 Approval/authorization for Chairman to execute an underground power easement to Georgia Power Company in land lot 135A of the 5th land district. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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9. Support Services/Connie Hinson

2006-0295 Approval/authorization for Chairman to execute Change Order No 4 to the contract with Bon Building Services for the construction of Gwinnett County's Fire Station #26. Increase contract amount by \$36,009.00 from \$2,291,626.33 to \$2,327,635.33 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0311 Approval/authorization for the Chairman to execute the purchase and sale agreement between Larry Richard Crist and Gwinnett County, Georgia approving the purchase of 11.2242, more or less, acres located in land lot 147 of the 6th district, Gwinnett County, Georgia in the amount of \$1,300,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

10. Transportation/Brian Allen

2006-0285 Award RP048-05, provide aviation demand professional services on an annual contract, (03/08/06 through 03/07/07), Department of Transportation, to Pegasus Associates International, Inc., base amount \$500,000.00. 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: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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10. Transportation/Brian Allen

2006-0284 Approval to renew BL041-04, services to apply liquid dust control on an annual contract, (06/15/06 through 06/14/07), Department of Transportation, to B & B Oil Company, Inc., base bid \$120,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0300 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Pittman Construction Company for Centerville Rosebud Road @ Lee Road (PN M-0357 aka 9329), Harbins Road @ Brooks Road (PN M-0402 aka 9378), and Harbins Road (East of Indian Shoals Road) (PN M-0408 aka 9385) - total increase: \$5,791.50 - revised contract amount: \$1,238,584.26 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0273 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Gary's Grading & Pipeline Company, Inc. for Bramlett Shoals Road @ New Hope Road (M-0406 aka #9383) and Bramlett Shoals Road @ New Hope Road (M-0128-04 aka #5859-03) - total increase: \$102,333.43 - revised contract amount \$1,998,499.93 - 1997 Sales Tax Program and Water and Sewer R&E Fund (504) - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

2006-0274 Approval/authorization for Chairman to execute Force Account Agreement with Qwest Communications for North Berkeley Lake Road (F-0385 aka #9535) - total cost: \$48,554.00 - 1997 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

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10. Transportation/Brian Allen

2006-0275 Approval/authorization for Chairman to execute Force Account Agreement with Qwest Communications for Pleasant Hill Road @ Buford Highway (US 23) (M-0330 aka 9301) - total cost: \$92,850.00 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Bannister & Kenerly Absent)}

VII. Comments from Audience

VIII. Adjournment