

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

March 15, 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: March 1, 2005
 March 15, 2005 – Executive Session**
- V. Announcements**
 - A. Resolution of Recognition: Town of Braselton, Municipal Trendsetter**
 - B. Resolution of Recognition: City of Suwanee, Municipal Trendsetter**
- VI. Consent Agenda Approved in entirety K/G 5-0**
 - A. New Business**
 - 1. Commissioners**
 - A. *Approval* to change date of Work Session and Business Session of April 5 to April 12.**
 - B. *Ratification of Approval for Recording Purposes Only* – Acquisition of acreage consisting of 0.3426 acres, LL12, 7th District, Gwinnett County, Georgia – Detention Center parking. Approval to purchase was given in executive session on 10/5/04.**

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A. New Business

2. County Administration

- A. **Ratification** for recording purposes of employment agreements with Michael Comer, Lisa Johnsa, and Susan Lee.

3. Financial Services/Lisa Johnsa

- A. **Approval** of Supplemental Resolution to include, but not limited to, declaring the public offering of the Gwinnett County Water & Sewerage Authority Refunding Revenue Bonds, Series 2005, to specify principal amounts and interest rates of the bonds.
- 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.

4. Fire & Emergency Services/Jack McElfish

- A. **Award BL008-0105**, Purchase of medical supplies on an annual price agreement (03/17/05 through 03/16/06), Department of Fire and Emergency Services, to Alliance Medical, Inc., \$36,780.25; Emergency Medical Supply, \$9,513.05; Ever Ready First Aid, \$19,130.20; Kentron Health Care, Inc., \$2,950.50; Matrx Medical, \$2,635.00; Medtronic Physio-Control Corp., \$24,337.00; Moore Medical, \$6,381.68; Quadmed, \$89,061.30; Southeastern Emergency, \$14,524.58; Tri-Anim Health Services, \$73,581.10; per attached bid tabulation; Base bid: \$278,894.66.

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A. New Business

4. Fire & Emergency Services/Jack McElfish

- B. **Approval** to purchase additional Aerial Platform Fire Apparatus, RP038-1203, Department of Fire & Emergency Services, Sutphen Corp., \$780,044.63.

5. Law Department/Karen Thomas

- A. **Approval** of Resolution regarding Declaration of Taking procedures for condemnation proceeding regarding the property of STOMAD CENTERS GWINNETT MARKET FAIR, LLC, ET AL, located in Land Lot 231 of the 6th District of Gwinnett County, Georgia, consisting of 3,003.25 square feet of right of way; 5,079.79 square feet of permanent drainage easement and 27,484.37 square feet of temporary construction easement, Parcel: 6-231-012, Project: Satellite Boulevard, Project No. : 9530, Amount: \$107,035.00, Zoning: C-2, District 1/Green

6. Planning & Development/Michael Williams

- A. **Ratification** of exemption plats, final plats, and final plat revisions – December 15, 2004 through December 30, 2004.
- B. **Ratification** of final plats, final plat revisions, and exemption plats – January 1, 2005 through January 31, 2005.
- C. **Ratification** of exemption plats, final plats, and final plat revisions – February 1, 2005 through February 15, 2005.

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A. New Business

7. Police Services/Charlie Walters

- A. *Approval*** of sole source purchase of Motorola Radios and accessories for Custom Mobile Communications/Command Vehicle, Department of Police Services, Motorola, Inc., \$66,081.88, Mobile Communications, Inc., \$21,720.00; Total: \$87,801.88. New Business

8. Public Utilities/Tommy Furlow

- A. *Award BL003-0105***; Spout Springs Road at SR 124 Highway Water Main Project, Department of Public Utilities, to low bidder Gary's Grading & Pipeline, Inc., amount not to exceed \$492,780.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.
- B. *Award BL007-0105***; Tangle Blew Path Drainage Improvement Project, Department of Public Utilities, to low bidder D. Ragsdale Construction, Inc., amount not to exceed \$260,160.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.
- C. *Award BL024-0205***; Russell Road Water Main Project in conjunction with bridge and sidewalk replacement, Department of Public Utilities, to low bidder Steele & Associates, Inc., amount not to exceed \$278,374.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.

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8. Public Utilities/Tommy Furlow

- D. *Approval*** of sole source purchase of two Flygt Pumps and related accessories, Department of Public Utilities, ITT Flygt Industries, Amount not to exceed: \$126,243.90

9. Support Services/Connie Hinson

- A. *Award BL001-0105***, Construction of the Gwinnett County Police Training Facility, Department of Support Services, The Potts Company, amount not to exceed \$20,135,100.00.
- B. *Approval*** to extend RP028-0699, Countywide Cellular Services for ninety (90) days, (04/05/05 through 07/03/05), Department of Support Services, Verizon Wireless Voice & Data Services, Base amount \$27,000.00.
- C. *Approval*** to extend RP031-0700, Countywide Two-Way Push-to-talk Radio Services for ninety (90) days, (04/05/05 through 07/03/05), Department of Support Services, Mobile Communications of Gwinnett, Inc., Base amount \$101,250.00.
- D. *Approval*** to Renew BL048-0304, Purchase and installation of carpet and associated furniture lift on an annual price agreement (05/19/05 through 05/18/06), Department of Support Services, Thomas Carpets, Inc., Base bid \$315,230.40.
- E. *Approval*** to renew Syscon Jail Management System, (05/01/05 through 04/30/06), Department of Support Services, Syscon Justice Systems, LTD., not to exceed \$158,701.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

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9. Support Services/Connie Hinson

- F. **Approval/authorization for Chairman** to sign Change Order No. 2 to the contract with Group VI Corporation for the design-build of the Gwinnett County Mall of Georgia Public Safety Complex. This change order increases the contract amount by \$60,588.36, from \$3,905,481.85 to \$3,966,070.21. (Staff Recommendation: Approval)
- G. **Approval/authorization** of Chairman's signature on Sawnee EMC easement and agreement for electrical services to the Fire Station No. 26 project, subject to review by the Law Department. (Staff Recommendation: Approval)
- H. **Approval/authorization** of Chairman to sign Change Order No. 2 to the contract with Hogan Construction Group, LLC for construction of Suwanee Branch Library. This change order increases the contract amount by \$56,178.36, from \$3,502,315.13 to \$3,558,493.49. (Staff Recommendation: Approval)
- I. **Authorization/approval** for Chairman to execute a Corrective Action Agreement for Corrective Action Plan (CAP-B) in the total amount of \$143,148.00 between Gwinnett County and the Georgia Environmental Protection Division for Snellville Middle School located at 3155 Pate Road, Snellville, Georgia. Contract subject to review and approval by Law Department. (Staff Recommendation: Approval)

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A. New Business

9. Support Services/Connie Hinson

- J. *Authorization/approval*** for Chairman to execute a Corrective Action Agreement for Corrective Action Plan (CAP-B) in the total amount of \$28,024.00 between Gwinnett County and the Georgia Environmental Protection Division for Wolff Creek Pump Station located at 4511 Jones Bridge Circle, Norcross, Georgia. Contract subject to review and approval by Law Department. (Staff Recommendation: Approval)

- K. *Ratification*** of Authorization No. 2 to Lindsay, Pope, Brayfield & Associates for additional design services of Fire Station #12 (inclusive of Snellville Tag Office and Snellville Area Fueling Station) under standby contract for design and construction administration of Gwinnett County Fire Stations. Authorization No. 2 supplements Authorization No. 1 and is in the amount of \$3,406 inclusive of Fee and Reimbursables.

10. Transportation/Brian Allen

- A. *Award BL019-0205***, Holly Brook Road and Old Snellville Road sidewalk improvements, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$1,131,215.50. 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 BL021-0105***, Sweeping curbs and intersections on an annual price agreement (03/17/05 through 03/16/06), Department of Transportation, to low bidder Sweeping Corporation of America, Inc., Base bid \$77,650.65.

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10. Transportation/Brian Allen

- C. *Award BL025-0205***, Bramlett Shoals Road Safety and Alignment Program and replacement of a 48" Transmission Main, Department of Transportation, to low bidder Gary's Grading and Pipeline Co., Inc., amount not to exceed \$1,896,166.50. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.
- D. *Award BL030-0205***, Old Peachtree Road turn lane and sidewalk improvements, Department of Transportation, to low bidder CMES. Inc., amount not to exceed \$284,238.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award.
- E. *Approval*** to renew BL020-0204, Traffic signal installation and maintenance on an annual price agreement (04/21/05 through 04/20/06), Department of Transportation, North Cherokee Electrical, Inc., Base bid \$382,500.00.
- F. *Approval*** to renew BL086-0404, Pavement marking services on an annual price agreement (06/01/05 through 05/31/06), Department of Transportation, Peek Pavement Marking, LLC, Base bid \$200,000.00.

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10. Transportation/Brian Allen

- G. *Approval/authorization for Chairman*** to execute Extension Agreement No. 1 to the I-85 Corridor Study Agreement (#4432-01) with Parson Brinkerhoff, Quade and Douglas, Inc. for the study of 2005 Sales Tax Road Improvement Projects (#9488-11) – Total increase: \$179,455.00 – Revised contract amount: \$1,179,455.00 – Extend contract time to 12-31-06 – 1997 and 2001 Sales Tax Programs – All Commission Districts
- H. *Approval/authorization for Chairman*** to execute a Georgia Department of Transportation Right of Way Agreement for Satellite Boulevard Widening (Old Norcross Road to Steve Reynolds Boulevard) (PR-000-S005-00(766) (#9530) – 1997 Sales Tax Program – District 1/Green
- I. *Approval/authorization for Chairman*** to execute Intergovernmental Agreement with the City of Braselton for the extension of Duncan Creek Road at no cost to Gwinnett County District 4/Kenerly
- J. *Approval/authorization for Chairman*** to execute Supplemental Agreement No. 1 with Bruce Albea Contracting, Inc. for Lou Ivy Road (#9680) and Bush Road (#9681) – Total increase: \$49,313.37 – Revised contract amount: \$1,229,895.59 – Extending contract time for 15 available days 1997 Sales Tax Program – District 2/Nasuti
- K. *Ratification*** of Work Authorization Nos. 2151-2183 with Moreland Altobelli Associates, Inc – Total cost: \$1,033,926.18 1992, 1997 and 2001 Sales Tax Programs – All Commission Districts.

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VII. Old Business

1. Transportation

- 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 3/1) **Approved G/K 50**

VIII. New Business

1. Commissioners

- A. *Approval*** of resolution creating the Gwinnett Place Community Improvement District. (WS1B)
Approved and appointed Mark Williams as rep. G/K & BE 5-0

2. Public Utilities/Tommy Furlow

- A. *Approval*** to renew RP048-1202; Hauling and beneficial disposal of bio-solids on an annual contract (03/22/05 through 03/21/06), Department of Public Utilities, to OMI, Inc., Base amount \$1,648,360.00. (WS8E)
Tabled 4/12

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VIII. New Business

3. Support Services/Connie Hinson

- A. *Approval*** to renew annual contract and Change Order #3 to RP021-0601 Web Hosting Portal Services on an annual contract, (04/01/05 through 03/31/06), Department of Support Services, Sprint, Inc, amount not to exceed \$539,143.80. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.
(WS9E) **Approved G/K&BE 5-0**

4. Transportation/Brian Allen

- A. *Approval*** to renew RP044-0900, Marketing and Public Relations Services for the Transit System on an annual contract (04/10/05 through 04/09/06), Department of Transportation, Ilium Associates, Inc., amount not to exceed \$175,000.00. (WS10G) **Tabled 4/12**

IX. Comments from Audience

X. Adjournment