



Gwinnett County Board of Commissioners

Tuesday, March 17, 2009 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: Business Session: March 3, 2009
Executive Session: March 17, 2009

V. Announcements

- **Resolution of Recognition:** Month of the Young Child – April 2009
- **Resolution of Recognition:** Friends of Gwinnett County Senior Services 10-Year Anniversary

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A. New Business

1. Multiple Departments

2009-0337 Award BL007-09, HVAC services on a multi-year contract, Department of Community Services, Department of Fire and Emergency Services, Department of Police Services, and Department of Water Resources, primary vendor, Bardi Heating and Air Conditioning, Inc. and secondary vendor, United Maintenance, Inc., per attached tabulation. The initial term of this contract shall be March 18, 2009 through December 31, 2009, base bid of \$286,948.51. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime contract term of four years, total base bid of \$1,388,384.74, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award)

2009-0327 Approval to renew BL022-08, purchase of janitorial supplies on an annual contract, Department of Community Services, Department of Corrections, Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department, Department of Support Services, and Department of Water Resources, with Gainesville Janitor Supply and Calico Industries, Inc., base bid \$197,688.00 (negotiated cost savings of approximately \$8,789.41). (Staff Recommendation: Approval)

2. Community Services/Phil Hoskins

2009-0340 Approval/authorization for Chairman to sign change order No. 4 for a deduct in the amount of (\$2,933.53) with Frailey and Associates, Inc. d/b/a Patmac Contracting for work associated with the construction of Harbins Park, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

2. Community Services/Phil Hoskins

2009-0353 Approval/authorization to accept a donation from Friends of Gwinnett County Senior Services (FOGSS) in the amount of \$50,000 for the County to purchase two replacement Meals on Wheels trucks to be assigned to the Meals on Wheels Program. The Friends Board has agreed to set aside funds to replace those vehicles as needed. (Staff Recommendation: Approval)

3. County Administration

2009-0370 Approval/authorization for the Chairman to execute a Resolution consenting to the annexation of approximately 23 parcels so as to expand the Gwinnett Village Community Improvement District's boundaries, subject to review and approval by the Law Department.

4. Financial Services/Maria Woods

2009-0296 Approval/authorization to amend the Gwinnett County Alcoholic Beverage Ordinance (sections 6-2, 6-16, 6-17, 6-19, 6-20, 6-27, 6-35, 6-38, 6-66, 6-69 (c) & (e), 6-91 and 6-93 (c) and (e)). Authorization for the Chairman to execute the resolution subject to Law Department approval. (Staff Recommendation: approved)

2009-0319 Approval/authorization to amend the Gwinnett County Hotel-Motel Tax Ordinance (Section 106-35). Authorization for the Chairman to execute the Resolution subject to Law Department Approval. (Staff Recommendation: approval)

2009-0335 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Waste Eliminator, Inc. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire on December 31, 2009. (Staff Recommendation: approval)

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4. Financial Services/Maria Woods

2009-0355 Approval/authorization for the Chairman to execute any and all documents necessary for the County to make application for designation of the Stadium, the Gwinnett Center, and the Development of Regional Impact adjacent to the Stadium as a Regional Economic Assistance Project. This authorization includes the Chairman's execution of a resolution by the Board, a reciprocal use agreement, an application to the Department of Community of Affairs, and all other documents necessary to establish the Regional Economic Assistance Project, subject to review and approval by the Law Department. (Staff Recommendation: Approval)

5. Fire Services/Steve Rolader

2009-0344 Approval/authorization for the Department of Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot" campaign on May 8, 9, 10, 15, 16, and 17, 2009. Funds will go to the Burn Foundation who will rebate a 10% credit to participating departments to be used for fire safety and education materials. (Staff Recommendation: Approval)

6. Information Technology Services/John Matelski

2009-0321 Approval to renew OS040, Syscon jail management system software maintenance on an annual contract, (May 01, 2009 through April 30, 2010), Department of Information Technology Services, with Syscon Justice Systems, Ltd., amount not to exceed \$174,968.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

2009-0322 Approval to renew RP040-07, desktop computer hardware leasing, (March 31, 2009 through March 30, 2010), Department of Information Technology Services, with Dell Marketing L.P., base amount \$687,220.00. (Staff Recommendation: Approval)

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6. Information Technology Services/John Matelski

2009-0326 Approval to renew BL034-07, purchase of notebook computers on an annual contract, (April 10, 2009 through April 09, 2010), Department of Information Technology Services, with Dell Marketing LP, base bid \$105,000.00. (Staff Recommendation: Approval)

7. Law Department/Karen Thomas

2009-0357 Approval/authorization for Project McGinnis Ferry Road, Project No. F-0034, for Declaration of Taking procedures for condemnation proceedings regarding the property of Raymond D. Johnson, Connie M. Johnson, Everbank, Pool Builders Supply of the Carolinas, Inc., Office of the Governor, State of Georgia, Sarah Elizabeth Johnson and 0.982 acres of required right of way, Parcel 37, Zoning C-2, Amount \$254,480.00, Comm District 1/Laseter. (Staff Recommendation: Approval)

2009-0358 Approval/authorization of revised Gwinnett County Telecommunications Tower and Antenna Ordinance. (Staff Recommendation: Approval)

8. Planning & Development/Glenn Stephens

2009-0351 Ratification of plat approvals for February 1, 2009 thru February 28, 2009. (Staff Recommendation: Approval)

9. Police Services/Charlie Walters

2009-0323 Award RP012-08, provision of a business continuity and disaster recovery plan, Department of Police Services, to the highest scoring firm, Bold Planning Solutions, Inc., amount not to exceed \$184,400.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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10. Support Services/Steve North

2009-0325 Award RP027-08, purchase of dump trucks on an annual contract, (March 18, 2009 through March 17, 2010), Department of Support Services, to Peach State Ford Truck Sales, Inc., base amount \$1,190,737.00. (Staff Recommendation: Award)

2009-0334 Award BL023-09, purchase of public safety and administrative vehicles on an annual contract, (March 18, 2009 through March 17, 2010), Department of Support Services, per attachment A, base bid \$4,848,002.00. (Staff Recommendation: Award)

2009-0339 Approval to renew BL033-08, purchase of rubber tire backhoes/loaders on an annual contract, (April 16, 2009 through April 15, 2010), Department of Support Services, with Tractor & Equipment Company, base bid \$360,000.00. (Staff Recommendation: Approval)

11. Tax Commissioner/Katherine Meyer

2009-0345 Approval To request approval of agreement for ad valorem tax and storm-water fee billing and collection for the City of Sugar Hill.

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A. New Business

12. Transportation/Brian Allen

2009-0338 Award BL025-09, environmental mitigation services for SR 324 bridge over I-85 and McGinnis Ferry projects, Department of Transportation, item 1 to low bidder, Snapfinger Creek, \$20,000.00, item 2 to low responsive bidder, Legacy Farms Stream Bank, LLC, \$125,826.00, and item 4 to low bidder, Mitigation Resource Group, LLC, \$90,620.00, total \$236,446.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission Districts 1/Lasseter and 4/Kenerly. (Staff Recommendation: Award)

2009-0331 Approval to accept ongoing revenue resulting from the Natural Gas Motor Fuels Rebate Program - Transit Operating Fund - Estimated Revenue of \$540,000 All Commission Districts (Staff Recommendation: Approval)

2009-0307 Approval/authorization to increase the Street Light Fund 2008 budget by \$308,482.00 to address increased costs from power suppliers. All Commission Districts. (Staff Recommendation: Approval)

2009-0330 Approval/authorization for Chairman to execute Collateral Assignment of Tenant's Interest in Lease and Acceptance of Lessor for Lou Sobh Aviation, Inc., subject to approval by the Law Department - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

12. Transportation/Brian Allen

2009-0341 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company for Papermill Road at Springlake Road project (#F-0039-02 aka 4106-01) - total reduction: <\$164,313.81> - revised contract amount: \$559,942.58 - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2009-0342 Approval/authorization for Chairman to execute Right of Way Agreement with Georgia Department of Transportation for Sugarloaf Parkway Extension, Phase I, Section II, project (#F-0270-01) and any and all related documents, subject to approval by the Law Department - total revenue: \$2,499,999.97 - 2009 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

2009-0343 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with I.S.C., Inc., for Garner Road (Miller Road - Five Forks Trickum Road) project (#F-0087 aka 4435) - increase: \$550.00 - total reduction: <\$326,138.60> - revised contract amount: \$2,210,671.41 (DOT portion: \$1,622,874.90, DWR portion: \$587,796.50) - 2001 Sales Tax Program and Water and Sewer R & E Fund - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval)

13. Water Resources/Lynn Smarr

2009-0332 Award BL003-09, purchase of water service saddles, couplings, clamps and valves on an annual contract, Department of Water Resources, per attachment A, base bid \$161,130.00. (Staff Recommendation: Award)

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A. New Business

13. Water Resources/Lynn Smarr

2009-0336 Award BL005-09, purchase of dewatering polymer on an annual contract, (March 18, 2009 through March 17, 2010), Department of Water Resources, to low bidder, Polydyne, Inc., \$874,580.00. (Staff Recommendation: Award)

VII. Old Business

1. Commissioners

2008-2526 Approval Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 03/03/2009)

2009-0063 Approval of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012 (Tabled on 03/03/2009)

2. County Administration

2008-2848 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Gwinnett Village Gateway Redevelopment Plan and to create Tax Allocation District Number 1 - Gwinnett County - Village Gateway, subject to review and approval of the Law Department. (Tabled on 12/16/2008) (Staff Recommendation: Approval)

2008-2849 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Gwinnett Place Redevelopment Plan and to create Tax Allocation District Number 2 - Gwinnett County - Gwinnett Place, subject to review and approval by the Law Department. (Tabled on 12/16/2008) (Staff Recommendation: Approval)

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2. County Administration

2008-2850 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Evermore (Hwy. 78) Redevelopment Plan and to create Tax Allocation District Number 3 - Gwinnett County - Evermore (Hwy. 78), subject to review and approval by the Law Department. (Tabled on 12/16/2008) (Staff Recommendation: Approval)

3. Planning & Development/Glenn Stephens

2009-0112 SUP-09-007, Applicant: Transfer East, LLC, Owner: RBD Holdings, LLC, for a Special Use Permit in a M-2 Zoning District to Allow a Solid Waste Transfer Station, District 5 Land Lot 242 Parcel 026, 100 Block of Alcovy Industrial Boulevard, 5.28 Acres, District 4/Kenerly (Tabled on 02/24/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions]

2008-2527 RZC-08-063, Formerly 2008-0445, Applicant: Vintage Communities, Owner: Vintage Communities, R-100 to O-I, Assisted Living Facility (Reduction in Buffers), District 5 Land Lot 156 Parcel 013, 0-100 Block of Ozora Road, 2.79 Acres, District 3/Beaudreau (Tabled on 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2008-2528 SUP-08-021, Formerly 2008-0446, Applicant: Vintage Communities, Inc., Owner: Vintage Communities, Inc., for a Special Use Permit in a (Proposed) O-I Zoning District to Allow an Assisted Living Facility, District 5 Land Lot 156 Parcels 001 and 013, 0-100 Block of Ozora Road, 4.29 Acres, District 3/Beaudreau (Tabled on 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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4. Support Services/Steve North

2009-0275 Approval of a lease amendment no. 1 between Gwinnett County and SVN Oakbrook I-V, LLC for premises known as Village CID, 5555 Oakbrook Parkway, Suite 650, Norcross, Georgia, for use by the Quality of Life Unit. The two (2) optional one year extensions at 90% current market rate are being modified by the amendment to (5) optional one year extensions starting April 1, 2010 and ending on March 31, 2015 at more favorable rates, with the same provisions of the original lease. District 1/Lasseter (Tabled on 03/03/2009) (Staff Recommendation: Approval)

VIII. New Business

1. Support Services/Steve North

2009-0328 Approval to renew BL031-06, purchase of gasoline and diesel fuel on an annual contract, (April 19, 2009 through April 18, 2010), Department of Support Services, with Mansfield Oil Company, base bid \$15,142,000.00. (Staff Recommendation: Approval)

2. Transportation/Brian Allen

2009-0346 Award BL024-09, New Hope Road (Archer High School) 09 school safety project, Department of Transportation, to low bidder, Pittman Construction Company, amount not to exceed \$1,568,473.38. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award)

IX. Comments from Audience

X. Adjournment