



Gwinnett County Board of Commissioners

Tuesday, March 18, 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:

Business Session: March 4, 2008

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

V. Announcements

- Resolution of Recognition: Month of the Young Child – April 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

1. Community Services/Phil Hoskins

2008-0289 Approval of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A. Section 21-2-261 and 262. District 1 and 2. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Financial Services/Lisa Johns

2008-0336 Award RP001-08, banking services on a five year contract, (June 01, 2008 through December 31, 2012), Department of Financial Services, to the highest scoring firm, Wachovia Bank, N.A., base bid \$73,855.72 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, base bid \$338,505.38, 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: Green Second: Nasuti Vote: 5-0}

2008-0302 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: Nasuti Vote: 5-0}

2008-0316 Approval by the Gwinnett County Board of Commissioners to adopt an amendment to the Economic Development Ordinance. (Staff Recommendation: Approval)
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0305 Approval/authorization of "Official Intent Resolution of Gwinnett County Board of Commissioners" which will allow the County to reimburse itself for expenses prior to the 2008 issuance of Water and Sewer Revenue Bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Financial Services/Lisa Johnsa

2008-0346 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Operations Management International, Inc. (CH2M Hill OM) for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

3. Planning & Development/Glenn Stephens

2008-0278 Waiver WVR-2008-00004 - Request the removal of a 10-foot No Access Easement across lot 27 - Woodlands @ West Jones Bridge Subdivision. Location is 4447 Wood Forest Drive. Commission District 2 (Nasuti) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0279 Waiver WVR-2008-00005 - Request the removal of a 10-foot No Access Easement across lot 28. Woodland @ West Jones Bridge Subdivision. Location is 4457 Wood Forest Drive. Commission District 2 (Nasuti) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0280 Waiver WVR-2008-00006 - Request the removal of a 10-foot No Access Easement across lot 29. Woodland @ West Jones Bridge Subdivision. Location is 4467 Wood Forest Drive. Commission District 2 (Nasuti) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

3. Planning & Development/Glenn Stephens

2008-0281 Waiver WVR-2008-00008 - Waive the requirement to install a 200 foot deceleration lane with a 50 foot taper on Stone Drive. Location is 4850 Stone Mountain Highway. Commission District 3 (Beaudreau) (Staff Recommendation: Approval with condition) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0301 Waiver WVR-2008-00007 - Allow an increase in the number of lots to have access on a single driveway from 2 to a maximum of 5. Location is 2410 Meadow Church Road. Commission District 1 (Green) (Staff Recommendation: Approval with condition) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0304 Waiver WVR-2008-00003 - Increase number of lots sharing a single driveway from 2 to 10 (note: previous waiver approved on this site to increase number from 2 to 5). Location is 600 Block of Hayes Road. Commission District 3 (Beaudreau). (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0349 Ratification of final plats, final plat revisions, and exemption plats for February 1, 2008 thru February 29, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

3. Planning & Development/Glenn Stephens

2008-0290 Rezoning Waiver of Time Lapse Requirement for Rezoning (RZC-08-032). The applicant, Wilwat Properties, Inc., requests waiver of the 12 month time lapse requirement to seek a Change In Conditions and Special Use Permit (CIC-08-015 & SUP-08-038) for the above referenced rezoning case. The original rezoning case was approved in September 2007, and the applicant is seeking May 2008 hearing dates for the proposed Change In Conditions and Special Use Permit cases. The property is located on Auburn Road. Commission District 3 (Beaudreau). {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

4. Police Services/Charlie Walters

2008-0287 Approval/authorization for the Chairman to sign an agreement between Gwinnett County and the newly formed Georgia Gwinnett College Police Department. This agreement allows the Georgia Gwinnett College Police Department to utilize the 800 MHz radio system to communicate with adjacent departments such as; the Gwinnett County Police Department, Gwinnett County Fire Department and the City of Lawrenceville Police Department. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

4. Police Services/Charlie Walters

2008-0350 Approval/authorization for the Chairman to execute a Memorandum of Agreement by and between the City of Atlanta, Fulton and DeKalb Counties, political subdivisions of the State of Georgia, with, Cobb, Clayton, and Gwinnett Counties, political subdivisions of the State of Georgia; the participating municipalities within said counties, municipal corporations of the State of Georgia, collectively known as the "Atlanta Urban Area" participants for the Atlanta Urban Area Security Initiative (UASI). (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

5. Sheriff/R. L. Conway

2008-0309 Approval/authorization to increase the Sheriffs Department 2007 budget by \$126,346.00, to cover budgetary over expenditure for the fiscal year. {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

6. Support Services/Steve North

2008-0291 Approval to renew lease agreement (first amendment) with the Department of Corrections-Probation Division Offices (in conjunction with Georgia Department of Corrections), located at 410 Oak Street, Lawrenceville, GA 30045, Jackson Properties, July 1, 2008 - June 30, 2009. Annual amount is \$154,800.00. Gwinnett County pay 1/2 of the lease (\$77,400.00 annually or \$6,450.00 per month). (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

6. Support Services/Steve North

2008-0297 Approval to renew BL041-06, purchase of GF Systems furniture on an annual contract, (April 18, 2008 through April 17, 2009), Department of Support Services, with Minton Jones, base bid \$125,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0298 Approval to renew BL031-06, purchase of gasoline and diesel fuel on an annual contract, (April 19, 2008 through April 18, 2009), Department of Support Services, with Mansfield Oil Company and Petroleum Traders Corporation, base bid \$14,200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0333 Approval/authorization for the Chairman to execute a purchase and sale agreement between Biltmore Gardens Mobile Homes, Inc. and Gwinnett County, Georgia approving the purchase of +/-4.07 acres, located in land lot 104 of the 6th district, Gwinnett County, Georgia in the amount of \$62,100 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

7. Transportation/Brian Allen

2008-0319 Award BL014-08, mowing and trimming of landscaped roadsides and along public sidewalks on an annual contract, (April 01, 2008 through March 31, 2009), Department of Transportation, to low bidder, TruGreen Landcare, LLC, base bid \$334,524.17. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

7. Transportation/Brian Allen

2008-0320 Approval to renew BL008-07, traffic signal electrical equipment, material, and line hardware on an annual contract, (March 21, 2008 through March 20, 2009), Department of Transportation, with General Traffic Equipment Corporation, Temple, Inc., and Traffic Parts, Inc., per attached tabulation, base bid \$375,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0296 Approval/authorization for Chairman to execute Speed Hump Agreement with the City of Lilburn, subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 2/Nasuti {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0341 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with ISC, Inc., for Brushy Fork Road (Magill Elementary School) (#F-0185-04) project - total reduction: <\$132,252.38> - revised contract amount: \$526,201.62 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0342 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with ISC, Inc., for Ridge Road (Harmony Area Elementary School/Middle School) (#F-0083 aka 4419) project - total reduction: <\$108,748.48> - revised contract amount: \$238,794.52 - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

7. Transportation/Brian Allen

2008-0340 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$322,474.03 - 2001 and 2005 Sales Tax Programs - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

8. Water Resources/Lynn Smarr

2008-0292 Award OS047-08, sole source maintenance agreement for the rebuild of JWC grinders on a two year contract, (March 19, 2008 through December 31, 2009), Department of Water Resources, with JWC Environmental, base bid \$165,000.00 per annum. This agreement may be automatically renewed for one additional twelve month term for a lifetime agreement term of two years, base bid \$330,000.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0314 Award BL016-08, purchase of soft copper tubing, Department of Water Resources, to low bidder, Delta Municipal Supply Company, Inc., \$236,100.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0311 Approval for the Chairman to authorize payments to Walton Electric Membership Corporation (EMC) for upgrades to the electrical service at the Yellow River Water Reclamation Facility. The payments will allow Walton EMC to recover up-front capital investments needed to upgrade service to the facility. The total cost of the electrical service upgrades shall not exceed \$1,724,725.00. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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A. New Business

8. Water Resources/Lynn Smarr

2008-0312 Approval to renew BL053-07, provision of fire hydrant repair services on an annual contract, (May 15, 2008 through May 14, 2009), Department of Water Resources, with Triton Industries, Inc., base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-0313 Approval/authorization for the Chairman to execute a resolution for delegation of authority to the County Administrator to manage the Water Conservation Program and necessary outdoor water restrictions. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

VII. Old Business

1. Commissioners

2008-0210 Approval to appoint to fill the unexpired term of Arthur Salus to the Tree Advisory Committee - Term Expires December 31, 2009. Chairman's Appointment(Tabled on 3/18/2008) (Tabled to 4/1/2008) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0}

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VIII. New Business

1. Financial Services/Lisa Johns

2008-0344 Approval/authorization for the Gwinnett County Board of Commissioners to execute agreements for residential solid waste collection and disposal with Quality Waste Disposal, Inc. and Red Oak Sanitation, Inc. for unincorporated Gwinnett County. Additionally requires the execution by the companies of a supplemental agreement to provide services to all customers in their designated service areas and to reinstate any customers desiring to resume service. Subject to approval by the Law Department. The term of these agreements will expire December 31, 2008. (Tabled on 3/18/2008) (Tabled to 3/25/2008) (Staff Recommendation: Meets Minimum Qualifications) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 5-0}

2. Law Department/Karen Thomas

2008-0351 Approval/authorization for Project Indian Trail-Lilburn Road Sidewalk, Project No. M-0439, for Declaration of Taking procedures for condemnation proceedings regarding the property of SBKFC Holdings, LLC and Wells Fargo Bank, located in Land Lot 198 of the 6th District, consisting of 3,343.28 square feet of permanent drainage easement, Parcel No. 18, Zoning C2, Amount \$33,100.00, Comm District 1/Green. Also approval/authorization for Chairman to execute any easements or other closing documents if agreement is reached with the property owner. (Staff Recommendation: approval) {Action: Approved with Change Motion: Green Second: Nasuti Vote: 5-0}

IX. Comments from Audience

X. Adjournment