



# Gwinnett County Board of Commissioners

Tuesday, April 01, 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:

Public Hearing: March 25, 2008

Executive Session: April 1, 2008

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

### V. Announcements

- Resolution of Recognition: National Volunteer Month – April 2008  
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Award Presentation: Georgia Engineering Alliance “State Award” for Engineering Excellence – Police Training Facility

### VI. Consent Agenda

#### A. New Business

##### 1. Multiple Departments

**2008-0376 Award BL022-08**, purchase of janitorial supplies on an annual contract, (April 1, 2008 through March 31, 2009), Department of Correctional Services, Department of Community Services, Department of Support Services, Department of Water Resources, Department of Fire and Emergency Services, Department of Police Services, and Sheriffs Department, Sections A, B, C, D, E, and G to overall low bidder, Gainesville Janitor Supply, \$97,660.14, and Section F to overall low bidder, Calico Industries, Inc., \$35,846.84, total base bid \$133,506.98. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**2. Community Services/Phil Hoskins**

**2008-0372 Award BL019-08**, construction of Tribble Mill Park fishing piers, Department of Community Services, to low bidder, Massana Construction, LLC, amount not to exceed \$246,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0375 Award BL017-08**, construction of Settles Bridge Park, Department of Community Services, to low bidder, JHC Corporation, amount not to exceed \$3,620,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0392 Ratification** of work task authorizations No. 10, 11 and 12 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$316,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0395 Ratification** of grading agreement with Georgia Power in order to construct trails and repair erosion within their easement at Harbins Park, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**3. Financial Services/Lisa Johnsa**

**2008-0362 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: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0366 Approval** to renew RP016-04, county-wide copier management services on a cost-per-copy basis on an annual contract, (July 06, 2008 through July 05, 2009), Department of Financial Services, with Milner Documents, Inc., base amount \$545,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0391 Approval/authorization** for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Synagro South, LLC. 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: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0394 Approval/authorization** to amend U.S. Department of Housing and Urban Development FY 2003, 2006, 2007 and 2008 grant award Action Plans. Approval and Authorization for the Chairman or designee to sign all grant documents and implement the program changes as specified on the attached Action List, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**4. Human Resources/Kenneth Poe**

**2008-0361 Approval** to renew RP003-06, renewal of temporary clerical services on an annual contract, (May 03, 2008 through May 02, 2009), Department of Human Resources, with AppleOne Employment Services and Randstad US, LP, base amount \$2,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**5. Information Technology Services/Barry Puckett**

**2008-0373 Award RP031-07**, Gwinnett Integrated Criminal Justice Information System, Department of Information Technology Services, to the highest scoring firm, Agile Technologies, Inc., amount not to exceed \$6,707,113.00. 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: Kenerly Vote: 5-0}

**2008-0365 Approval** to renew OS040, Syscon jail management system software maintenance on an annual contract, (May 1, 2008 through April 30, 2009), Department of Information Technology Services, with Syscon Justice Systems Ltd., amount not to exceed \$166,636.00. 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: Kenerly Vote: 5-0}

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**6. Law Department/Karen Thomas**

**2008-0377 Approval/authorization** for Project Rosebud Road @ Cooper Road, Project #M-0527 for Declaration of Taking procedures for condemnation proceedings regarding the property of Charles E. Morris III, Springlake Condominium Association, Inc., a/k/a Springlake Condominium Homeowners Association, Inc. and Bank of America, N.A., lying and being in Land Lot 123 of the 5th Land District, consisting of 0.031 acres of permanent construction easement, 0.015 acres of permanent drainage easement and 0.003 acres of 24 month temporary driveway easement, Parcel 5-123-056, Zoning R-100, Amount \$2,900.00. Comm. District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0378 Approval/authorization** for Project Rosebud Road @ Cooper Road, Project # M-0527 for Declaration of Taking procedures for condemnation proceedings regarding the property of C.E. Morris, Christine B. Morris and Springlake Condominium Association, Inc., a/k/a Springlake Condominium Homeowners Association, Inc., lying and being in Land Lot 123 of the 5th Land District, consisting of 0.009 acres of required right-of-way, 0.039 acres of permanent construction easement, 0.005 acres of permanent drainage easement and 0.007 acres of 24 month temporary driveway easement, Parcel 5-123-039, Zoning R-100, Amount \$3,400.00. Comm. District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**6. Law Department/Karen Thomas**

**2008-0405 Approval/authorization** for project SR 20 Water & Sewer Relocation, Project No. M-0162-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of LN Neighborhood Retail Centers, LLC, Wachovia Bank, LN Old Milton Parkway, LLC, located in Land Lot 139 of the 5th District, consisting of 5,086 square feet of permanent easement, Parcel 307, Zoning C-2, Amount \$35,610.00, Comm. District 4/Kenerly. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**7. Police Services/Charlie Walters**

**2008-0371 Approval** to renew OS024, CAD and RMS software systems annual software maintenance on an annual contract, (February 1, 2008 through January 31, 2009), Department of Police Services, with Tiburon, Inc., amount not to exceed \$238,426.82. 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: Kenerly Vote: 5-0}**

**2008-0352 Approval/authorization** for the Chairman to execute a Memorandum of Understanding between the Georgia Bureau of Investigation and the Gwinnett County Police Department. This MOU is made by the Director of the GBI and the Gwinnett County Police Department in regards to the special appointment of law enforcement officers to the position of GBI Agent. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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**8. Sheriff/R. L. Conway**

**2008-0358 Approval** to allocate funds from Special Operations Fund 065 fund balance to purchase open-ended steel building/shelter for SWS vehicles and equipment. Total estimated cost \$17,000.00. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**9. Support Services/Steve North**

**2008-0357 Award BL013-08**, construction of Gwinnett County Fire Station number 7, Department of Support Services, to low responsive bidder, Ward General Contractors, Inc., amount not to exceed \$2,605,500.00. 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 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0360 Award BL012-08**, Gwinnett County 2nd floor courtroom renovation, Department of Support Services, to low bidder, K-R Witwer, Inc., amount not to exceed \$454,957.00. 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: Kenerly Vote: 5-0}

**2008-0384 Award RP002-08**, design and construction administration services for the development of Gwinnett County's Lawrenceville Senior Service Center, Department of Support Services, to the highest scoring firm, Pond and Company, amount not to exceed \$194,755.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**9. Support Services/Steve North**

**2008-0348 Approval/authorization** to accept donation of 0.061 acres of vacant land from Clayton Commerce Center, LLC in land lot 147 of the 5th land district. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**10. Transportation/Brian Allen**

**2008-0374 Award BL020-08**, Rosebud Road South Cluster Elementary School, school safety project, Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$645,899.90. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0379 Approval/authorization** for Chairman to execute an Intergovernmental Agreement with the City of Buford for Traffic Signal construction and pedestrian upgrades (M-0036-43), City to provide \$82,143.00 for materials and equipment, subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}



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**10. Transportation/Brian Allen**

**2008-0383 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between BCC Development Limited Partnership and Gwinnett County, Georgia approving the purchase of 13,351.97, more or less, square feet of fee simple right of way, 8,487.98, more or less, square feet of permanent construction easement and 76.64, more or less, square feet of permanent driveway easement located in Land Lot 236 of the 6th District of Gwinnett County, Parcel #35 in the amount of \$325,150.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Pleasant Hill Road Widening (#F-0035), 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0382 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$503,523.27 - 1997, 2001 and 2005 Sales Tax Programs - All Commission District (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**11. Water Resources/Lynn Smarr**

**2008-0393 Award BL010-08**, landfill disposal of bio-solids on a three year contract, (April 1, 2008 through December 31, 2010), Department of Water Resources, to low bidder, Evergreen Waste, LLC, base bid \$3,272,500.00 per annum. This agreement may be automatically renewed on an annual basis for two additional twelve month terms, for a total lifetime agreement term of three years, base bid \$10,048,500.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**11. Water Resources/Lynn Smarr**

**2008-0353 Approval** to renew RP013-04, limited locating services on an annual contract, (June 18, 2008 through June 17, 2009), Department of Water Resources, with One Vision Utility Service, LLC, base amount \$500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0363 Approval** to renew BL012-06, cured-in-place pipe rehabilitation on an annual contract, (April 18, 2008 through April 17, 2009), Department of Water Resources, with Reynolds Inliner, LLC, base bid \$6,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0381 Approval** to re-award BL154-07, road patching and repair of utility cuts on an annual contract, (April 01, 2008 through October 04, 2008), Department of Water Resources, to A and S Paving, Inc., base bid \$244,697.73. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-0369 Approval/authorization** for the Chairman to execute change order #1-final to the contract with Gary's Grading & Pipeline Co., Inc., in the amount of (\$254,374.60) for work associated with the Dacula Water Main project. The contract is adjusted from \$2,881,503.90 to \$2,627,129.30. This is for construction of 19,800 linear feet of 16" water main in the Dacula area with a jack and bore under CSX Railroad. Project connects to existing main at intersection of Harbins Road and McMillan Street in the east, and an existing main at Hurricane Shoals Road and Hurricane Trail in the west. Commission Districts 3 and 4 (Beaudreau and Kenerly) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**11. Water Resources/Lynn Smarr**

**2008-0370 Approval/authorization** for the Chairman to execute the Upper Chattahoochee Basin Group Intergovernmental Agreement between Gwinnett County, Forsyth County, City of Gainesville and Hall County, subject to legal review. Currently, the main function of the Upper Chattahoochee Basin Group is to facilitate trend monitoring on Lake Lanier. The cost of the annual trend monitoring will be \$9,472.25 in 2008 with an anticipated 5% annual increase per year through 2010. Total cost of monitoring for three year period is \$29,861.26. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly 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 4/1/2008) (Tabled to 4/15/2008) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0}

**2008-0310 Approval** of a resolution of the Gwinnett County Board of Commissioners urging the Gwinnett County Sheriff to participate in the 287(g) Immigration Enforcement Program.(Tabled on 2/26/2008) {Action: Approved with Change Motion: Green Second: Nasuti Vote: 5-0}

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**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2007-1672 CIC-07-032**, Applicant: Bahram Karimi, Owner: Bahram Karimi, To Change Conditions of Zoning to Allow Outdoor Sales/Storage for Property Zoned C-2, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway, 1.1 Acres, District 2/Nasuti(Tabled on 4/1/2008) (Tabled to 5/20/2008)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Green Vote: 4-0 (Kenerly Out of Room)}

**2007-1673 SUP-07-101**, Applicant: Bahram Karimi, Owner: Bahram Karimi, for a Special Use Permit in a C-2 Zoning District to Allow Outdoor Sales/Storage, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway 1.1 Acres, District 2/Nasuti(Tabled on 4/1/2008) (Tabled to 5/20/2008)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Green Vote: 4-0 (Kenerly Out of Room)}

**2007-1865 SUP-07-106**, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Chelsea Properties, for a Special Use Permit in a C-2 Zoning District to Allow a Pawn Shop, District 6 Land Lot 142 Parcel 055, 4100 Block of Jimmy Carter Boulevard and the 6400 Block of Lawrenceville Highway, 0.74 Acres, District 2/Nasuti(Tabled on 4/1/2008) (Tabled to 5/6/2008)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

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**2. Planning & Development/Glenn Stephens**

**2008-0332 SUP-08-024**, Applicant: Cornerstone Investments, LLC, Owner: Cornerstone Investments, LLC, for a Special Use Permit in a C-2 Zoning District to Allow a Building Height Increase to Six Stories or 75 Feet (Hotel), District 6 Land Lot 211 Parcel 224, 4500 Block of Satellite Boulevard, 4.49 Acres, District 1/Green(Tabled on 3/25/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

**2007-1550 RZC-08-020**, Applicant: Harry L. Swilley, Owner: Harry L. Swilley, R-75 to M-1, Outdoor Storage Yard, District 6 Land Lot 257 Parcel 003A, 2700 Block of Hamrick Road, NW, 4.36 Acres, District 2/Nasuti(Tabled on 4/1/2008) (Tabled to 5/20/2008)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice] {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Out of Room)}

**2007-1446 RZR-07-034**, Applicant: Hemlock Holdings, LLC, Owner: Hulon L. Minor, R-75 to R-ZT, Single-Family Subdivision, District 6 Land Lot 227 Parcel 004, 2200 Block of Ingram Road, 5.62 Acres, District 2/Nasuti(Tabled on 3/4/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Approved with Stipulations as R-60 Motion: Nasuti Second: Green Vote: 4-0-1 (Bannister Abstained)}

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**VIII. New Business**

**1. Transportation/Brian Allen**

**2008-0409 Approval/authorization** to implement transit system service changes effective June 2, 2008, and transit system fare changes effective August 1, 2008, subject to approval by the Law Department - Transit Operating Fund - All Commission Districts. (Staff Recommendation: Approval (Gwinnett Transit Advisory Board Vote: 4-1 on March 6, 2008)) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0-1 (Bannister Abstained)}**

**IX. Comments from Audience**

**X. Adjournment**