



Gwinnett County Board of Commissioners

Tuesday, April 11, 2006 - 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:

Public Hearing – March 28, 2006

Executive Session – April 11, 2006

V. Announcements

Presentation – Plaque of Appreciation for Support of Operation One Voice

Resolution – LifeLink: Donate Life Month

Resolution – National Telecommunicators Week

Resolution – Fair Housing Month

Resolution – National Community Development Week

VI. Consent Agenda

A. New Business

1. Multiple Departments

2006-0412 Award BL037-06, purchase of eggs on an annual contract, (04/17/06 through 04/16/07), Departments of Community Services, Corrections and Sheriff, to low bidder, Garrett Farms, base bid \$145,206.00. (Staff Recommendation: Award)

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A. New Business

1. Multiple Departments

2006-0321 Award BL224-05, purchase of uniforms on an annual contract, (04/12/2006 through 04/11/2007), Sheriffs Department, Department of Corrections, and Police Services, Section A items 1-3, Section B Item 8, Section C Items 1 and 2, to low bidder and Section D Item 1, to low responsive bidder, Red The Uniform Tailor, \$55,931.10, Section A Item 16, to low bidder and Section E to overall low bidder Atlanta Uniforms, LLC, \$16,829.25, Section A Items 4, 7, 10, 13, 17 and 18, to low bidder and Items 5, 11, 14, 19 and 20 to low responsive bidder Section B, Item 9, to low bidder, Items 1-8, 10 and 11 to low responsive bidder, and Section D Item 3 to low bidder, NAFECO, Inc., \$289,358.50, total base bid \$362,118.85. (Staff Recommendation: Award)

2006-0409 Approval to renew BL011-05, purchase of safety supplies on an annual contract (04/20/06 through 04/19/07), Departments of Fire and Emergency Services, Transportation, Corrections, Community Services, Public Utilities, and Sheriff, to American Safety Utility Corporation, ASA Safety Supply, Cintas First Aid and Safety, Eison Industrial Sales, Inc., Ever Ready First Aid and Medical Supply, Fulton Supply Company, Loveline Industries, Inc., Safeco, Inc., Safety Products, Inc., Safety Zone Specialists, Inc., Transafe, Inc., per attached bid tabulation, base bid \$118,777.20. (Staff Recommendation: Approval)

2006-0411 Approval to renew BL068-05, painting services on an annual contract, (July 05, 2006 through July 04, 2007), Department of Community Services, Department of Support Services, to A&D Painting, Inc. and TKO Services, Inc., base bid \$132,500.00 (Staff Recommendation: Approval)

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A. New Business

1. Multiple Departments

2006-0419 Approval to reject BL036-06, purchase of milk and milk products on an annual contract, Departments of Community Services, Corrections, and Sheriff. (Staff Recommendation: Approval)

2006-0414 Approval of extension BL058-0304, purchase of milk and milk products for 60-days, (04/17/06 through 06/16/06), Departments of Community Services, Corrections and the Sheriff, to Flav-O-Rich Dairies LLC and Blue Bell Creameries, L.P., base bid \$41,663.00. (Staff Recommendation: Approval)

2006-0417 Approval to renew BL108-05 purchase of bread on an annual contract, (08/08/06 through 08/07/07), Departments of Community Services, Corrections, and Sheriff, to the lowest bidder, Sara Lee Bakery Group, base bid \$182,400.00. (Staff Recommendation: Approval)

2006-0451 Approval to renew BL035-05, landscaping and irrigation maintenance for various Gwinnett County facilities on an annual contract (04/09/06 through 04/08/07), Department of Community Services and Support Services, TruGreen LandCare, base bid \$318,378.00. (Staff Recommendation: Approval)

2. County Administration

2006-0488 Approval/authorization for the Chairman to execute a Resolution appointing the Board of Commissioners Representative to the newly-created Gwinnett Village Community Improvement District Board. The Resolution shall also reschedule the caucus of electors from May 3, 2006 to May 8, 2006. Subject to review and approval by the Law Department.

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A. New Business

3. Financial Services/Lisa Johnsa

2006-0405 Approval to accept a grant from Georgia Emergency Management in the amount of \$177,785 for expenditures incurred for Hurricane Katrina evacuees. Approval and authorization for the Chairman to execute grant documents and designate the Director of Financial Services as the applicants agent, subject to review by the Law Department. (Staff Recommendation: Approval)

2006-0407 Approval to renew OS011-01, provision of procurement card services on an annual contract, (07/01/2006 through 06/30/2007), Department of Financial Services, to Bank of America (Staff Recommendation: Approval)

2006-0461 Approval/authorization of Resolution to consent to the form of the documents required to execute an Interest Rate Management Agreement for the Series 2001 Development Authority of Gwinnett County Revenue Bonds (Arena Project). Approval of an intergovernmental contract with the Development Authority of Gwinnett County. Authorize the Director of Financial Services to execute legal documents to market the agreement. Designate the Chairman to execute required documents. Approval of Resolution for appointment of Legal Counsel. (Staff Recommendation: Approval)

2006-0463 Approval/authorization of a resolution of support for an application by Gwinnett Housing Resource Partnership, Inc., to Georgia Department of Community Affairs (DCA) for a Low Income Housing Tax Credit and approval of a resolution supporting revitalization efforts as identified by the Revitalization Task Force. Authorization for the Chairman to sign a Letter of Support to DCA. (Staff Recommendation: Approval)

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4. Fire Services/Steve Rolader, Fire Chief

2006-0326 Approval to donate five discarded life-pak 10 cardiac monitors, valued at \$3,750 each, to Gwinnett Technical College. These monitors would be used in emergency services education programs. (Staff Recommendation: Approval)

5. Law Department/Karen Thomas

2006-0458 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Wendell P. Blount; and 1,719.25 square feet of permanent construction easement; Commission District 4, Project S. R. 324 Reconstruction, Project No. 9531, Parcel No. 44, Zoning RA-200, Agricultural-Residence District, Amount \$5,425.00. (Staff Recommendation: Approval)

2006-0462 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Wendell P. Blount; 37,526.38 square feet of right of way; 14,463.79 square feet of permanent construction easement; and 24,832.48 square feet of temporary construction easement; Commission District 4, Project S.R. 324 Reconstruction, Project No. 9531, Parcel No. 42, Zoning RA-200, Agricultural-Residence District, Amount \$192,175.00. (Staff Recommendation: Approval)

2006-0464 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Buttons Declaration, L.P.; 14,369 square feet of permanent sewer easement, and 15,193 square feet of temporary construction easement, Commission District 1, Project I-85 and S.R. 316 Water/Sewer Relocation, Project No. 7017, Parcel No. 6-207-010, Zoning C-3, Commercial Development, Amount \$132,447.00. (Staff Recommendation: Approval)

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A. New Business

5. Law Department/Karen Thomas

2006-0465 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of BRE/Wellesley Properties, LLC; Mortgage Electronic Registration Systems, Inc; 8,445 square feet of permanent sewer easement, and 11,485 square feet of temporary construction easement, Commission District 1, Project I-85 and S. R. 316 Water/Sewer Relocation, Project No. 7017, Parcel No. 6-207-078, Zoning C-3, Amount \$117,470.00. (Staff Recommendation: Approval)

2006-0466 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Buttons Declaration, LP located in Land Lot 207 of the 6th District, Gwinnett County Georgia consisting of 11,533 square feet of permanent sewer easement, 30,536 square feet of temporary construction easement, and 9,996 square feet of access easement; Commission District: 1/Green; Project I-85 and S.R. 316 Water/Sewer Relocation; Project No. 7017; Parcel No. 6-207-041; Zoning C-3 Commercial Development; Amount \$216,032.00. (Staff Recommendation: approval)

2006-0468 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Ryans Family Steak Houses East, Inc.; 3,288 square feet of permanent sewer easement and 13,149 square feet of temporary construction easement, Commission District 1, Project I-85 and 316 Water/Sewer Relocation, Project No. 7017, Parcel No. 6-207-060, Zoning C-3, Amount \$92,414.00. (Staff Recommendation: Approval)

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A. New Business

6. Police Services/Charlie Walters

2006-0404 Award OS001-06, sole source purchase of concealable soft body armor vests on an eight month contract (04/11/06 through 12/31/06), Department of Police Services, GT Distributors, Inc., base bid \$54,295.00. (Staff Recommendation: Award)

7. Public Utilities/Frank Stephens

2006-0408 Award BL012-06, cured in place pipe rehabilitation of storm water drainage systems on an annual contract, (04/18/06 through 04/17/07), Department of Public Utilities, to low bidder, Reynolds Inliner, LLC, base bid \$2,841,602.50. (Staff Recommendation: Award)

2006-0454 Approval for the Chairman to execute revisions to the sewer petition policy originally approved on November 20, 2001. The revisions are an effort to make the Petition Sewer Program more cost effective for Gwinnet County property owners. Commission Dist - All (Staff Recommendation: Approval)

2006-0402 Approval to decommission the museum at the Lanier Filter Plant at a cost of \$100,000.00. Commission District 4/Kenerly (Staff Recommendation: Approval)

2006-0396 Approval/authorization for the Chairman to execute change order #1 to the contract with Site Engineering, Inc. for the Danbury Creek Sewer project (BL048-0405) in the amount of \$271,000.20. Commission District 1/Green (Staff Recommendation: Approval)

2006-0397 Approval/authorization for the Chairman to execute change order #5 to the contract with Atlantic Skanska, Inc in the amount of (\$553,922.00) for work associated with the F. Wayne Hill Water Resources Center Phase 2 Contract 3-Solids, Storage, AWT Facilities. Commission Dist. 1-Lorraine Green (Staff Recommendation: Approval)

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7. Public Utilities/Frank Stephens

2006-0399 Approval/authorization for the Chairman to execute change order #9 to the contract with Pizzagalli/Western Summit Joint Venture in the amount of \$100,895.00 for work associated with the F. Wayne Hill Water Resources Center Phase 2 Contract 2-Biological Treatment Facilities. Commission Dist 1-Lorraine Green (Staff Recommendation: Approval)

2006-0400 Approval/authorization for the Chairman to execute change order #4 to the contract with Western Summit Constructors, Inc in the amount of \$453,027.00 for work associated with the F. Wayne Hill Water Resources Center Phase 2 Contract 4-AWT Facilities. Commission Dist 1-Lorraine Green (Staff Recommendation: Approval)

2006-0401 Approval/authorization for the Chairman to execute change order #1-final to the contract with D. Ragsdale Construction, Inc. in the amount of \$45,389.40 for work associated with the Gates Mill 8" Water Main Replacement project. The contract amount is adjusted from \$275,066.00 to \$320,455.40 (BL082-0505). Commission Dist 3-Mike Beaudreau (Staff Recommendation: Approval)

8. Support Services/Connie Hinson

2006-0413 Award BL031-06, purchase of gasoline and diesel fuel on an annual contract, (04/19/06 through 04/18/07), Department of Support Services, to the two lowest bidders, Mansfield Oil Company and Petroleum Traders Corporation, base bid \$9,028,550.00. (Staff Recommendation: Award)

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8. Support Services/Connie Hinson

2006-0455 Award RP010-06, provide a turnkey on-site vehicle and equipment maintenance parts operation (04/01/2006 through 03/31/2007), Department of Support Services, to sole bidder Genuine Parts Company/NAPA, base bid \$2,610,000.00. (Staff Recommendation: Award)

2006-0418 Approval to renew RP018-04, real estate broker services on an annual contract, (07/06/2006 through 07/05/2007), Department of Support Services, to The Norton Agency. (Staff Recommendation: Approval)

2006-0406 Approval to rescind donation of Vehicles #2G1WL54T1P1126653, 1993 Chevrolet Lumina (incorrectly stated on previous agenda item as #2G1W154T1P1126653); #1FALP5244RA240980, 1994 Ford Taurus (incorrectly stated on previous agenda item as #1FALP5241RA240980); #1FACP5049NA250661, 1992 Ford Taurus; and #2G1WL52K3W9329487, 1998 Chevrolet Lumina to the Gwinnett County Health Department. All Commission Districts. (Staff Recommendation: Approval)

2006-0459 Approval/authorization for Chairman to execute Change Order #1 to contract with Ricks Contractors, Inc. for construction of Eastside Police Precinct. Change Order increases contract amount by \$30,986.94 from \$2,844,400.00 to \$2,875,386.94 and increases contract duration by 19 days from 390 to 409 calendar days. District 3/Beaudreau (Staff Recommendation: Approval)

2006-0460 Approval/authorization for Chairman to execute Change Order #6 to contract with Batson-Cook Company for construction of Recorders Court/Juvenile Court Combined Facility. Change Order increases contract amount by \$90,226.35 from \$11,525,230.11 to \$11,615,456.46. District 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

9. Transportation/Brian Allen

2006-0420 Award BL015-06, Harbins Road intersection projects, Department of Transportation, to low bidder Baldwin Paving Company Inc., amount not to exceed \$3,320,277.16, 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)

2006-0425 Award BL025-06, traffic counting services on an annual contract, (04/11/2006 through 04/10/2007), Department of Transportation, to low bidder, Greater Traffic Co., base bid \$86,231.00. (Staff Recommendation: Award)

2006-0452 Award BL035-06, purchase of traffic signal strain poles on an annual contract, (04/11/2006 through 04/10/2007), Department of Transportation, to low bidder, Rexel Southern DOT, base bid \$79,827.00. (Staff Recommendation: Award)

2006-0457 Approval/authorization for Chairman to execute Subgrant Agreement with the Atlanta Regional Commission for a Comprehensive Transportation Plan (CTP) - total cost: \$1,250,000.00 (ARC Grant: \$1,000,000.00; local match: \$250,000.00) - subject to approval by the Law Department - 2005 Sales Tax Program - All Commission Districts. (Staff Recommendation: Approval)

VII. Old Business

1. Planning & Development/Michael Williams

2006-0268 SUP-06-035, Shadetree Properties, LLC, Modified Single-Family Subdivision, LL344, 5th District, Parcel 006 & 027, 2500-2600 Block of Berry Hall Road, District 3/Beaudreau(Tabled on 3/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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VII. Old Business

1. Planning & Development/Michael Williams

2006-0449 SUP-06-052, A&P Partners, LLC, Single-Family Conservation Subdivision, LL326 & 333, 7th District, Parcels 034, 035 & 107, 2200 Block of Buford Dam Road, 5700 Block of Little Mill Road, District 4/Kenerly(Tabled on 3/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

1. Commissioners

2006-0475 Approval of appointment to Housing Authority District IV/Kenerly

2. Support Services/Connie Hinson

2006-0479 Approval of emergency purchase of furniture for the Gwinnett County Recorders Court and Juvenile Court building, Department of Support Services, to sole bidder CWC, amount not to exceed \$147,261.00. (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment