

# Gwinnett County Board of Commissioners

April 12, 2005 – 10:00 A.M.

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

- A. **Approval** of appointment to Housing Authority – District 3/Beaudreau
- B. **Ratification of Approval for Recording Purposes Only** – Acquisition of acreage consisting of 8.4457 acres, LL28, 5th District, Gwinnett County, Georgia – Fire Services. Approval to purchase was given in executive session on 8/19/03.

#### 2. Multiple Departments

- A. **Award BL015-0105**, Purchase of Fertilizer, Herbicides, Fungicides, Insecticides and Mulches on an Annual Price Agreement (04/20/05 through 04/19/06), Various Departments, to Southern States \$52,736.70; Regal Chemical \$7,140.00; Lesco, Inc. \$3,149.00; GroSouth \$3,017.40; Carso, Inc. \$1,099.20; BWI Companies, Inc. \$3,327.00; per attached bid tabulation; Base bid \$70,469.30.
- B. **Award BL035-0305**, Landscaping and Irrigation Maintenance for Various Gwinnett County Facilities on an Annual Price Agreement (04/09/05 through 04/08/06), Various Departments, to the lowest responsive bidder, TruGreen Landcare, Base bid \$304,608.50.

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**II. New Business**

**2. Multiple Departments**

- C. *Approval*** to renew BL058-0304, Purchase of Milk and Milk Products on an Annual Price Agreement, (4/17/05 through 4/16/06), Various Departments, Flav-O-Rich Dairies, and Blue Bell Creameries, Per attached bid tabulation, Base Bid \$166,449.23.
- D. *Approval*** to renew BL059-0904, Purchase of Eggs on an Annual Price Agreement, (4/17/05 through 4/16/06), Various Departments, Garrett Farms, Base Bid \$105,529.40.

**3. Community Services/Phil Hoskins**

- A. *Approval/authorization for Chairman*** to execute Agreements with Gwinnett Umpire Association for Umpire/Referee and Scorekeeper Services; Charles Minter for Martial Arts Instruction; and Rosanne Hein for Hydrorobics and Stretch & Strength Instruction subject to approval of the Law Department.
- B. *Approval/authorization for the Chairman*** to execute the budget agreement with the Gwinnett Soil and Water Conservation District for the period 1/01/05 – 12/31/05. The agreement covers the approved funding for operations that was requested as a lump sum contribution by the District and approved in the amount of \$6,095. (Staff Recommendation: Approval)
- C. *Approval/authorization for the Chairman*** to execute the budget agreement with the Upper Ocmulgee River RC&D Council, Inc. for the period 1/01/05 – 12/31/05. The agreement covers the funding in the amount of \$4,030 for operations that was requested as a 2005 subsidy by the Council. (Staff Recommendation: Approval)

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**III. New Business**

**3. Community Services/Phil Hoskins**

- D. *Approval/authorization*** to execute Supplemental Agreement #2 for a deduct in the amount of (\$1,355) with F. E. Sims Enterprises, Inc. for work associated with the Best Friend Park Redevelopment project, subject to approval by the Law Department. District 2/Nasuti
- E. *Approval*** for acceptance of the donation of a Dell Desktop Computer (OptiFlex FX270) with an estimated value of \$1,200. Pending Chairman's signature on a Memorandum of Understanding between the University of Georgia College of Agricultural and Environmental Sciences, the Georgia Cooperative Extension Service and the Gwinnett County Board of Commissioners.

**4. Financial Services/Lisa Johnsa**

- A. *Approval*** to Renew RP004-0303, Provision of Banking Services on an Annual Contract (06/01/05 through 05/31/06), Department of Financial Services, Wachovia Bank NA, Base amount \$90,200.00.
- B. *Approval/authorization*** to execute amendments to Gwinnett County's Community Development Program FY05 Consolidated Plan and to amend the FY2001-2004 Action Plans to reallocate funds. Total increase in funding is \$1,040,130. Authorization for the Chairman or designee to sign all necessary grant documents and to implement this program as specified on the attached action list, subject to Law Department approval. Agreement to follow.

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**III. New Business**

**5. Fire & Emergency Services/Jack McElfish**

- A. *Approval BL029-0205***, Type-AD, Class 1 Floor Plan A ALS Ambulance, Fire & Emergency Services, lowest responsive bidder Wheeled Coach Industries Inc., \$1,267,456.00.

**6. Law Department/Karen Thomas**

- A. *Approval*** of Resolution regarding Declaration of Taking procedures for condemnation proceeding regarding the property of BARBARA ANN PENDARVIS; VIRGINIA COOPER; ANN BORN REIDLING; GWINNETT FEDERAL SAVINGS AND LOAN ASSOCIATION; and VESTA HOLDINGS, LLC, AS NOMINEE FOR HEARTWOOD, II, property located in Land Lot 110 of the 5th District, Gwinnett County, Georgia, consisting of 1,803 square feet of permanent easement and 1,321 square feet of temporary construction easement, Parcel: 5-110-200, Project: Camden Hill Court Sewer, Project No. : N/A, Zoning: RS150, Amount: \$8,764.00, District 4/Kenerly

**7. Police Services/Charlie Walters**

- A. *Approval*** of Sole Source Purchase of Motorola Radios, Accessories and Programming, Department of Police Services, Motorola, Inc. \$1,409,951.80, Mobile Communications of Gwinnett, \$12,060.00; Total: \$1,422,011.80.

**8. Public Utilities/Tommy Furlow**

- A. *Award BL016-0205***, Lanier Filter Plant and Duluth Pump Station 48" Water Main Modification, Department of Public Utilities, to low bidder Heavy Constructors, amount not to exceed \$1,189,550.00. 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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**III. New Business**

**8. Public Utilities/Tommy Furlow**

- B. *Award BL032-0205***, Purchase of Manhole Sections, Rings, Covers and Pre-cast Drainage Structures on an Annual Price Agreement (05/04/05 through 05/03/06), Department of Public Utilities, Section A-1-3, 7-12, 16 & 19, Section BI- 1, 1A, 2, 4, 6, 7, 11-12, Section BII 1-10, Section BIII 1-9, Section BIV 6, 7, 9, 11-12, 14-15, McArthur Concrete Products, Inc.; Section A-4, 6, Section BI 3, 3A, 5, 5A, Section BIV 3, 5, 8 OldCastle Pre-Cast, Inc.; Section A 13-14, 17-18, Section BV 1-2 East Jordan Iron Works Inc., Section A 5, 15, Section BI 8-10, Section BIV 1, 2, 4, 10, 13 Foley Products Co., Base bid \$200,000.00.
- C. *Award BL120-0704***, Provision and Installation of Sewage Pump Stations Flow Meters, Department of Public Utilities, to low bidder Lanier Contracting Company, amount not to exceed, \$1,371,000.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of Authenticity of Bonds. Contract to follow award.
- D. *Approval*** to Award BL038-0205, Purchase of a 300KW Diesel Fuel Generator, Department of Public Utilities, \$103,694.82, Cummins Onan South, \$54,341.32.
- E. *Approval*** to Renew BL027-0204, Manhole and Valve Adjustment and Rehabilitation on an Annual Contract (05/30/05 through 05/29/06), Department of Public Utilities, Section A to Mechanical Jobbers Marketing, Inc., and Section B to Steele & Associates, Inc., Base bid \$250,000.00.
- F. *Approval/authorization*** by the Gwinnett County Board of Commissioners to terminate fifteen thousand six hundred gallons per day of reserve sewer capacity from Center Developers, Inc. releasing it back to Gwinnett County. District 1/Green

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**8. Public Utilities/Tommy Furlow**

- G. *Approval/authorization for the Chairman*** to execute Amendment #4 to the Engineering Agreement with Camp, Dresser and McKee, Inc. for The Shoal Creek Filter Plant in the not to exceed amount of \$145,672.00 and adds 273 days time to the contract completion date. The contract amount is adjusted from \$8,760,000.00 to \$8,905,672.00 and the contract completion date is adjusted from December 31, 2004 to September 30, 2005. District 4/Kenerly (Staff Recommendation: Approval)
- H. *Approval/authorization for the Chairman*** to execute Amendment #4 to the Engineering Agreement with Jacobs Civil, Inc., F.K.A. Sverdrup Civil, Inc. for the Shoal Creek Filter Plant in the not-to-exceed amount of \$329,050.68 and adds 273 days time to the contract completion date. The contract amount is adjusted from \$5,366,759.00 to \$5,695,809.68 and the contract completion date is adjusted from December 31, 2004 to September 30, 2005. District 4/Kenerly (Staff Recommendation: Approval)
- I. *Approval/authorization for the Chairman*** to execute Change Order #10 to the contract with Western Summit/Pizzagalli Construction Company, a joint venture, in the amount of (-) \$1,705.00 for work associated with The Shoal Creek Filter Plant Project and adds 273 days time to complete the project. The contract amount is adjusted from \$101,975,146.00 to \$101,973,441.00 and the contract completion date is adjusted from December 31, 2004 to September 30, 2005. District: 4/Kenerly (Staff Recommendation: Approval)

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**III. New Business**

**8. Public Utilities/Tommy Furlow**

- J. *Approval/authorization for the Chairman*** to execute Change Order #1 – Final summary to the contract with Steele & Associates, Inc. in the amount of (+) \$32,479.41 for work associated with the Hadley Place & Mountain Way Cove Water Main Project. The contract amount is adjusted from \$312,339.00 to \$344,818.41. BL No. 036-0304. District 3/Beaudreau (Staff Recommendation: Approval)
- K. *Approval/authorization for the Chairman*** to execute Change Order #2 to the construction contract with Heavy Constructors, Inc. in the amount of (\$4,743.00) for work associated with The Beaver Ruin WRF VFD Pump Control Project #5762. This contract amount is adjusted from \$1,136,000.00 to \$1,131,257.00. District 1/Green (Staff Recommendation: Approval)
- L. *Approval/authorization*** for the execution of a CSX Pipeline Crossing Agreement in the amount of \$4,750.00. The project is part of the Relocation Project of the main water line adjacent to the Rockbridge Road Sidewalk Project. BL075-0404. District 2/Nasuti

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**III. New Business**

**8. Public Utilities/Tommy Furlow**

**M. *Approval/authorization*** to execute Change Order #3 to the contract with Gilbert Southern Corporation in the amount of \$0.00 and modifying the contract to add 55 calendar days for work associated with the Upper Chattahoochee/Richland Creek Interceptor Extension – Phase 2 Tunnel (BL No. 153-1002). District 4/Kenerly (Staff Recommendation: Approval)

**9. Sheriff's Department/R. L. Conway**

**A. *Approval/authorization*** to increase the 2005 budget appropriation in Sheriff Special Operations Fund 065 by transferring \$30,000.00 from fund balance. (Staff Recommendation: Approval)

**10. Support Services/Connie Hinson**

**A. *Approval*** of Change Order No. 1 to RP034-1003, ITS Professional Staffing on an Annual Contract (03/28/05 through 12/31/05), Department of Support Services, per attached Change Order tabulation. Authorization for Chairman to execute change orders subject to approval by Law Department. Change Orders to follow award.

**B. *Approval*** to renew Bid BL011-0103 Purchase of Gasoline and Diesel Fuel on Annual Price Agreement, (4/19/05 through 4/18/06) Department of Support Services, Truman Arnold Companies, Base bid \$8,750,000.00.



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**10. Support Services/Connie Hinson**

- C. *Approval*** to renew BroadVision Maintenance, (5/1/05 through 7/31/06), Department of Support Services, BroadVision, \$153,658.74.
- D. *Approval*** to renew Oracle Database Licenses, Department of Support Services, (07/01/05 – 06/30/06), SAP Public Services, Inc., \$52,226.72.
- E. *Approval*** to renew Oracle maintenance and support, (05/31/05 through 05/30/06), Department of Support Services, Oracle, \$25,425.17.
- F. *Approval*** to renew Tivoli Storage Manager Software Maintenance, (various start dates through 09/30/05), Department of Support Services, IBM Corp., \$38,585.69.
- G. *Approval*** to renew VINE (Victim Information and Notification Everyday) System annual maintenance, (06/06/05 through 06/05/06), Department of Support Services, Appriss, Inc., amount not to exceed \$49,032.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.
- H. *Approval/authorization*** of Chairman's signature of Change Order No. 3 to the contract with Haley Construction, Inc. for construction of the Westside Police Precinct. The Change Order increases the contract amount by \$74,516 from \$1,635,328 to \$1,709,844. (Staff Recommendation: Approval)

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**III. New Business**

**11. Transportation/Brian Allen**

- A. Award BL028-0205**, Mowing of Right of Ways on Gwinnett County Roads on an Annual Price Agreement (05/29/05 through 05/28/06), Department of Transportation, to low bidder TruGreen Landscape Base bid \$103,694.82.
- B. Award BL036-0205**, Pate Drive and Lenna Drive Turn Lane Project, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$313,461.00. 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 BL046-0305**, Bogan Road Multi-Use and Widening and Sidewalk Improvements, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$772,425.50. 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 RP025-0704**, Transportation Professional Demand Services on an Annual Contract (05/02/05 through 05/01/06), Department of Transportation, for Eight (8) categories to Twenty-Five (25) Firms, per attached tabulation. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award.

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**III. New Business**

**11. Transportation/Brian Allen**

- E. *Approval/authorization for Chairman*** to execute Force Account Agreement with BellSouth Telecommunications for Martins Chapel Road @ Alcovy Road (#9380), Total Cost: \$36,673.27 – 1997 Sales Tax Program - District 4/Kenerly
- F. *Approval/authorization for Chairman*** to execute Supplemental Agreement No. 1 with E. R. Snell Contractor, Inc. for Atkinson Road (#9393) – Total increase: \$42,161.00 – Revised Contract Amount: \$997,412.50 – 1997 Sales Tax Program – District 1/Green
- G. *Approval/authorization for Chairman*** to execute Supplemental Agreement No. 2 - Final with CMES, Inc. for \$28,564.03 for Fork Creek Parkway (#7066) - Total contract reduction: \$0.29 – Final Contract Amount: \$793,110.82 – 1992 Sales Tax Program - District 4/Kenerly
- H. *Approval/authorization for Chairman*** to execute Supplemental Agreement No. 2 with JJE Constructors, Inc. for the Martins Chapel Road @ Alcovy Road (#9380) and Alcovy Road (800' east of Martins Chapel Road (#9391) projects - Total increase: \$95,132.50 – Revised Contract Amount: \$775,713.61 – 1997 Sales Tax Program - District 4/Kenerly

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**III. Old Business (Old Business will be heard at 2:00 p.m. meeting)**

**1. Planning & Development/Michael Williams**

- A. MCR-05-001** - P. Edward Pruett, Etal, Commercial/Retail, LL1, 1<sup>st</sup> District, Parcel 066, 068, 069 and 126, 3100 Block of Hamilton Mill Road, District 4/Kenerly Tabled 2/22 Public hearing was held
- B. MCR-05-002** – Ray Lunsford, Etal, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 003A, 003B, 003D, 003E, 012, 022, 029, 066 and 139, 3400-3500 Blocks of Hamilton Mill Road, District 4/Kenerly Tabled 2/22 Public hearing was held
- C. MCR-05-003** – William M. Maddox, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 011, 3400 Block of Hamilton Mill Road, District 4/Kenerly Tabled 2/22 Public hearing was held
- D. MCR-05-004** – Terence J. Keneipp, Etal, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 123 and 064, 3500 Block of Hamilton Mill Road, 3400 Block of Camp Branch Road, District 4/Kenerly Tabled 2/22 Public hearing was held
- E. MCR-05-005** – Bobby E. Keck, Etal, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 002, 003, 003G, 003F, 141, 145, 3400-3500 Blocks Hamilton Mill Road, District 4/Kenerly Tabled 2/22 Public hearing was held
- F. MCR-05-006** – Ray Lunsford, Etal, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 044 and 062, 3400 Block of Hamilton Mill Road, 3400 Block of Old Oaks Road, 3400 Block of Mari Donna Lane, District 4/Kenerly Tabled 2/22 Public hearing was held

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**IV. Old Business**

**1. Planning & Development/Michael Williams**

- G. *MCR-05-007*** – Robert A. Polensek, Etal, Commercial/Retail, LL183, 7<sup>th</sup> District, Parcel 001A and 001B, 3400 Block of Hamilton Mill Road, 3400 Block Mari Donna Lane, District 4/Kenerly  
Tabled 2/22 Public hearing was held
- H. *RZR-05-002*** - Premier Planning & Dev. Group, LLC, Single-Family Subdivision, R-75 to R-ZT, LL231, 7<sup>th</sup> District, Parcel 002, 4100 Block of Old Suwanee Road, District 4/Kenerly  
Tabled 3/22 Public hearing was held
- I. *RZR-05-010*** - Barrick Development Corp., Single-Family Modified Subdivision, RA-200 to R-75 Mod, LL135, 7<sup>th</sup> District, Parcel 011 and 012, 2500 Block of Rock Springs Road, District 4/Kenerly  
Tabled 3/22 Public hearing was held
- J. *SUP-05-004*** - Barrick Development Corp., Single-Family Modified Subdivision, LL135, 7<sup>th</sup> District, Parcel 011 and 012, 2500 Block of Rock Springs Road, District 4/Kenerly  
Tabled 3/22 Public hearing was held

**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.  
Tabled 3/15

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**IV. Old Business**

**3. 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.  
Tabled 3/15

**IV. Adjournment**