



Gwinnett County Board of Commissioners

Tuesday, April 15, 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: Green Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

IV. Approval of Minutes:

Business Session: April 1, 2008

Executive Session: April 15, 2008

{Action: Approved Motion: Green Second:
Beaudreau Vote: 4-0 (Kenerly Absent)}

V. Announcements

- Resolution of Recognition: National Crime Victims' Rights Week – April 13-19, 2008
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}
- Resolution of Recognition: Law Day – May 1, 2008
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)}
- Award Presentation: National Park and Recreation Excellence in Aquatics Award

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0411 Approval to accept the resignation of Robert Smith from the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2010. All Districts {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

2. Multiple Departments

2008-0407 Award BL023-08, purchase of eggs on a four-year contract, (April 17, 2008 through December 31, 2011), Department of Community Services, Department of Corrections, and Sheriff's Department, to low bidder, L and R Farms, Inc., base bid \$109,826.36, first year. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$575,421.32, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

3. Community Services/Phil Hoskins

2008-0417 Award BL018-08, construction of Alexander Park, phase I, Department of Community Services, to low bidder, CMES, Inc., amount not to exceed \$3,775,000.00. 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: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0404 Approval to renew RP006-05, master planning services for park facilities on an annual contract (June 28, 2008 through June 27, 2009), Department of Community Services, with EDAW, Inc., The Jaeger Company, jB+a, Inc., and Lose and Associates, Inc., base amount \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

3. Community Services/Phil Hoskins

2008-0427 Approval/authorization of agreement for Gwinnett County to provide proof and responsibility of minimal amount of Liability Insurance (\$500,000) as outlined above for the USDA vehicle (2001 2-door Dodge Ram 1500, VIN # 1B7HC16X61S227283 that Jeremy Means will be driving in regard to the Cooperative Agreement between USDA- Natural resources Conservation Service and Gwinnett County. (All Commission Districts) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

4. Correctional Services/David W. Peek

2008-0420 Approval/authorization to collect a \$4.00 processing fee from county-sentenced inmates who receive a disciplinary report and are subsequently found guilty of the alleged misconduct. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

5. County Administration

2008-0436 Ratification of employment agreement with John A. Matelski, Director of Information Technology Services for recording purposes. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

6. Financial Services/Lisa Johnsa

2008-0406 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: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

7. Fire Services/Steve Rolader

2008-0413 Approval for Gwinnett County Fire & Emergency Services to accept the Assistance for Firefighters Grant Program grant funds from the Federal Emergency Management Agency (FEMA), if awarded. Funds will be utilized to purchase cardiac monitor and defibrillator equipment. Total request is \$1,734,885 -- \$1,387,908 Grant and \$346,977 Matching Funds. Approval and authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

8. Human Resources/Kenneth Poe

2008-0403 Approval to renew RP012-07, promotional examination for protective services on an annual contract, (June 25, 2008 through June 24, 2009), Department of Human Resources, with Industrial Organizational Solutions, Inc. d/b/a I/O Solutions, Inc., base amount \$175,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

9. Information Technology Services/John Matelski

2008-0400 Approval to renew OS039, Microsoft Enterprise agreement and True-up on an annual contract, (May 01, 2008 through April 30, 2009), Department of Information Technology Services, with Dell, Inc., amount not to exceed \$572,382.00. 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: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

10. Law Department/Karen Thomas

2008-0398 Approval/authorization for Project Paper Mill Road at Springlake Road, Project No. F-0039-02, for Declaration of Taking for condemnation proceedings regarding the property of E.M. Bowen, located in Land Lots 174 and 179 of the 5th District, consisting of 208.46 square feet of required right of way and 1,498.36 square feet of permanent drainage easement, Parcel 9, Zoning RM-12, Amount \$6,400.00, Commission District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0419 Approval/authorization for Project Pleasant Hill Road Widening, Phase I, Project No. F-0035, for Declaration of Taking procedures for condemnation proceedings regarding the property of Attix, Pinto, Ketchum & Associates, LLC, located in Land Lot 261 of the 6th District, consisting of 5,157.06 square feet of required right of way, 394.19 square feet of permanent construction easement, and 2,470.01 square feet of permanent drainage easement, Parcel No. 9, Zoning R-75, Amount \$56,100.00, Comm. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0467 Ratification of Amendment to Purchase and Sale Agreement between Brand Partners, L.P., et al and Gwinnett County, Georgia, property consisting of 12.3 acres, located in Land Lot 132, 7th District, Gwinnett County, Georgia. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

11. Planning & Development/Glenn Stephens

2008-0453 Ratification of final plats, final plat revisions, and exemption plats for March 1, 2008 thru March 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

12. Recorders Court Judges/Jeff West

2008-0402 Approval to renew RP020-04, provide probation services for Recorders Court of Gwinnett County on an Annual Contract, (September 01, 2008 through August 31, 2009), Recorders Court, with Sentinel Offender Services, LLC. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

13. Support Services/Steve North

2008-0424 Award BL033-08, purchase of rubber tire backhoes/loaders on an annual contract, (April 16, 2008 through April 15, 2009), Department of Support Services, to low bidder Tractor and Equipment Co., base bid \$483,968.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

14. Transportation/Brian Allen

2008-0412 Award BL025-08, pavement marking services on a four-year contract, (June 1, 2008 through December 31, 2011), Department of Transportation, to low bidder, Traffic Markings, Inc., base bid \$139,504.16, first year. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$856,954.16, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

14. Transportation/Brian Allen

2008-0414 Award BL021-08, demolition of eleven houses, miscellaneous structures, and debris removal at twelve different locations, Department of Transportation, to low bidder, Redish and Son, LLC, amount not to exceed \$113,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2008-0416 Award BL029-08, South Pucketts Road (Pucketts Mill Elementary School) safety improvements, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$749,771.28. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2008-0422 Award BL024-08, resurfacing of County roads on a contract, (April 16, 2008 through November 30, 2008), Department of Transportation, Northwest section to low bidder, C.W. Matthews Contracting Co., Inc. base amount \$2,042,107.56, North section and Southwest section to low bidder, Allied Paving Contractors, Inc., base amount \$4,394,432.50. 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: Nasuti Vote: 4-0 (Kenerly Absent)}**

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A. New Business

14. Transportation/Brian Allen

2008-0401 Approval to renew BL060-07, application of liquid dust control on an annual contract, (June 15, 2008 through June 14, 2009), Department of Transportation, with B and B Oil Co., Inc., base bid \$141,750.00. (Staff Recommendation: Approval)

{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0423 Approval to renew RP048-04, project management professional services for the Gwinnett County Transportation improvement program, (May 24, 2008 through May 23, 2009), Department of Transportation, with Moreland Altobelli Associates, Inc., base amount \$3,000,000.00. (Staff Recommendation:

Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0466 Approval to renew RP006-06, provision of transit system operation and maintenance services on an annual contract, (May 03, 2008 through May 02, 2009), Department of Transportation, with Veolia Transportation, Inc. (formerly Connex Transit, Inc.), base amount \$12,070,990.00, excluding GRTA reimbursements. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0429 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Old Auburn Road (Dacula Middle School) project (#F-0051-13) - total increase: \$15,283.89 - total reduction: <\$115,321.79> - revised contract amount: \$460,299.64 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

14. Transportation/Brian Allen

2008-0431 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Moreland Altobelli Associates, Inc., for 2001 Core Services Agreement, subject to approval by the Law Department, General Government Capital Project Fund, Transit R&E Fund and 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2008-0433 Approval/authorization for Chairman to execute Speed Hump Agreement with the City of Sugar Hill, subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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) {Action: Approved – Appointed Herman Pennamon Motion: Bannister Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

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VII. Old Business

2. Planning & Development/Glenn Stephens

2007-1473 SUP-07-080, Applicant: Charlie C. Cannon, Owner: Charles Cannon, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 056 Parcels 030 and 118, 4500 Block of Stone Mountain Highway, 6.66 Acres, District 3/Beaudreau(**Tabled on 4/15/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{ Action: Tabled Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

VIII. New Business

1. Commissioners

2008-0437 Approval of appointment to fill the unexpired term of Robert Smith on the Georgia Bio-Science Joint Development Authority. Term Expires May 19, 2010. All Districts(**Tabled on 4/15/2008**) (**Tabled to 5/6/2008**) **{ Action: Tabled Motion: Bannister Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2008-0438 Approval of appointment to the Housing Authority. Term expires April 26, 2013. District 1/Green(**Tabled on 4/15/2008**) (**Tabled to 4/22/2008**) **{ Action: Tabled Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2. Transportation/Brian Allen

20080-430 Approval/authorization for Chairman to execute Contracts for Acquisition of Right of Way with Georgia Department of Transportation for McGinnis Ferry Road Extension (#F-0034, GDOT #STP00-004-00(456)) and McGinnis Ferry Road/Bridge reconstruction (#F-0206, GDOT #STP-256-00(004)) and any and all related documents, subject to approval by the Law Department - 1997, 2001 and 2005 Sales Tax Programs, Commission District 1/ Green **{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Kenerly Absent)}**

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IX. Comments from Audience

X. Adjournment