



Bannister, Green, Nasuti, Beaudreau & Kenerly
Gwinnett County Board of Commissioners

Tuesday, April 18, 2006 - 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: Kenerly Second: Beaudreau
Vote: 5-0}

IV. Approval of Minutes: **Public Hearing – April 11, 2006**
 {Action: Approved Motion: Kenerly Second:
 Beaudreau Vote: 5-0}
 Executive Session – April 18, 2006
 {Action: Approved Motion: Kenerly Second:
 Beaudreau Vote: 5-0}

V. Announcements

Resolution – Norcross High School Varsity Basketball State Champs
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}
Resolution – Parkview High School Varsity Wrestling Team State Champs
{Action: Approved Motion: Bannister Second: Green Vote: 5-0}
Resolution – Collins Hill School Varsity Girls Basketball State Champs
{Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}
Resolution – Crime Victims' Awareness Week
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}
Resolution – Administrative Professionals Week
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

1. Commissioners

2006-0484 Ratification of approval for recording purposes only Development Agreement with Blaze Holding, LLC. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0486 Ratification of approval for recording purposes only Development Agreement with Shoals Partners, LLC. {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2. Multiple Departments

2006-0508 Award BL227-05, purchase of field service uniforms on an annual contract, (04/19/2006 through 04/18/2007), Department of Transportation, Department of Public Utilities, Department of Support Services and Department of Community Services to overall low bidder Image Wear Uniforms base bid \$255,940.96. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

3. Community Services/Phil Hoskins

2006-0492 Approval/authorization for Chairman to execute agreement with Georgia Power for the installation of outdoor lighting at the Best Friend Park Renovations project, in the total amount of \$30,139.14, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0511 Approval/authorization of change order #2 to RP007-04 Software Registration System awarded to The Active Network, Inc. in the amount of \$33,902.78. Authorization for the Chairman to sign the change order subject to approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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4. Financial Services/Lisa Johns

2006-0393 Approval/authorization to execute amendments to the Gwinnett County FY06 HUD Consolidated Plan and Action Plan. Total increase in funding from the Department of Housing and Urban Development is \$803,623. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

5. Fire Services/Steve Rolader

2006-0478 Approval/authorization for Gwinnett County Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot" campaign May 5-7 and May 12-14, 2006. Funding will go to the Georgia Firefighters Burn Foundation who will give 10% to the Fire Department for safety and education materials. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

6. Law Department/Karen Thomas

2006-0503 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Cove at Mill Creek Homeowners Association, Inc.; and 2,968.35 square feet of right of way, 1,885.73 square feet of permanent construction easement, 2,000.00 square feet of temporary construction easement, and 5,233.90 square feet of temporary driveway easement; Commission District 4, Project S. R. 324 Reconstruction, Project No. 9531, Parcel No. 27, Zoning RM-10, Amount \$14,900.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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6. Law Department/Karen Thomas

2006-0561 Approval/authorization For the Chairman to execute an Amendment to the Purchase and Sale Agreement between Melvin H. Carroll and Gwinnett County, Georgia, approving the purchase of 9.44, more or less, acres located in Land Lot 95 of the 7th District, Gwinnett County, Georgia in the amount of \$744,350.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

7. Public Utilities/Frank Stephens

2006-0491 Award RP011-06, review and re-engineer Gwinnett County Development and Building Permitting Process, Department of Public Utilities, to highest scoring firm, Matrix Consulting Group, amount not to exceed \$190,480.00. 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: Green Vote: 5-0}

2006-0498 Award BL030-06, Crooked Creek Sampling Station Project, Department of Public Utilities, to low bidder, Heavy Constructors, Inc., amount not to exceed \$156,700.00. 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: Green Vote: 5-0}

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7. Public Utilities/Frank Stephens

2006-0504 Award BL016-06, I-85/SR 316 water and sewer relocation project, Department of Public Utilities, to sole bidder John D. Stephens, Inc., amount not to exceed \$5,016,874.00, 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: Green Vote: 5-0}

2006-0467 Award BL014-06, Cardinal Lake, Hale Place, Johnson Drive, Jones Bridge Circle, Leach Road and Swanson Drive storm water drainage improvement project, Department of Public Utilities, to low bidder Gary's Grading & Pipeline Co., Inc., amount not to exceed \$1,072,907.00. 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: Green Vote: 5-0}

2006-0476 Approval to renew RP011-04, meter reading services on an annual contract (07/01/06 through 06/30/07), Department of Public Utilities, to Tru-Check Inc., base amount \$2,103,216.00 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0510 Approval/authorization for the Chairman to execute change order #1-final summary to the contract with Garys Grading and Pipeline Company, in the amount of \$9,283.70 for work associated with the Springdale Road Force Main project. The contract amount is adjusted from \$1,092,650.00 to \$1,101,933.70. Commission District:3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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7. Public Utilities/Frank Stephens

2006-0512 Approval/authorization for the Chairman to execute the Purchase and Sale Agreement between M.C. Collins and Gwinnett County, Georgia approving the purchase of 3.583 acres located in Land Lot 35 of the 6th District, Gwinnett County, Georgia in the amount of \$228,750.00 and authorization to execute all necessary documents to complete closing. This will be subject to approval by the Law Department. Commission District:3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0513 Approval/authorization of ordinance to authorize the Department of Public Utilities to establish and publish Stormwater Design and Construction Standards and Specifications. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0514 Approval/authorization for the Chairman to execute final summary change order #2 to the contract with Steele and Associates, Inc., for work associated with the Peachtree Station Subdivision Water Main Replacement Project (BL189-1204) in the amount of \$(29,443.50). The contract is adjusted from \$1,259,834.00 to \$1,230,390.50. Commission District:2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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7. Public Utilities/Frank Stephens

2006-0515 Approval/authorization to execute a County Participation Agreement between Gwinnett County and RSE Grading Company, Inc., for the construction of the Lower Big Haynes 36" Force Main along the Alcovy River/RiverSprings Development with a not to exceed amount of \$692,453.99. Commission District:3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0516 Approval/authorization for the Chairman to execute change order #2-final summary to the contract with Crowder Construction Company, in the amount of \$51,979.00 for work associated with the No Business Creek Pump Station and Yellow River Pump Station modification project. The contract amount is adjusted from \$8,695,000.00 to \$8,746,979.00. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0518 Approval/authorization for the Chairman to execute a Supplemental Agreement with the Georgia Department of Transportation for the construction of a relieving platform as part of the I-85/SR316 Interchange Improvements in the amount of \$1,892,601.00. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

8. Support Services/Connie Hinson

2006-0278 Award BL229-05, purchase of laptop computers and docking stations, Department of Support Services, to low bidder, Insight Public Sector, \$233,624.35. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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8. Support Services/Connie Hinson

2006-0474 Award BL018-06, FileNet Capture Professional Software Licenses, Department of Support Services, to Document Access Systems, \$216,525.60. 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: Green Vote: 5-0}**

2006-0487 Award BL041-06, purchase of GF Systems furniture on an annual contract, (04/18/06 through 04/17/07), Department of Support Services, to low bidder, Minton Jones, Design Department, base bid \$124,635.70. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

2006-0494 Award BL042-06, reconfiguration of Gwinnett Justice and Administration Center courtrooms 1A, 1B, 1E & 1F and adjacent office space, Department of Support Services, to sole bidder D.N. Langford Construction Company, amount not to exceed \$1,730,397.00, 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: Green Vote: 5-0}**

2006-0490 Approval to renew BL072-0405, on-call electrical repair, maintenance and installation services on an annual contract, (05/16/06 through 05/15/07), Department of Support Services, LMI Electrical Contractors and Cleveland Electric Company, base amount \$110,000.00 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

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8. Support Services/Connie Hinson

2006-0493 Approval to renew RP029-1003, desktop computer hardware lease, 3/31/06 through 3/30/07, Department of Support Services, Dell Marketing, L.P., base amount \$1,164,074.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

2006-0477 Approval to renew annual Microsoft Enterprise agreement and True up, (05/01/06 through 04/30/07), Department of Support Services, to Software Spectrum, amount not to exceed \$533,146.50. 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: Green Vote: 5-0}

2006-0502 Approval/authorization for the renewal of a rental agreement (lease) between Gwinnett County and the State of Georgia, Department of Human Resources Child Support Enforcement Division for 8,984 square feet of office space in One Justice Square, 446 West Crogan Street, Lawrenceville, Georgia for the period July 1, 2006 - June 30, 2007 at the rate of \$20.50 per square foot. The expected amount of revenue will be \$184,172.00. Approval and authorization for Chairman to execute any and all documents to effectuate the transaction. All documents are subject to approval of the Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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8. Support Services/Connie Hinson

2006-0509 Approval/authorization for the Chairman to sign the first lease amendment to a lease for 1,782 square feet of office space with Equity One, Inc. at 6135 Peachtree Parkway, Suite 301, Market Place Shopping Center. The amendment changes the lease so that in lieu of a security deposit and monthly lease payments, the county will pay an annual lease payment of \$25,607.34 District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

9. Transportation/Brian Allen

2006-0499 Award BL047-06, construction of Button Gwinnett Drive at Crescent Drive road safety and alignment project, Department of Transportation, to low bidder Baldwin Paving Company, Inc., amount not to exceed \$945,728.24, 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: Green Vote: 5-0}**

2006-0500 Approval/authorization to establish a sub-project budget and award of BL007-06. Construction of ATMS/ITS additions and upgrades along Lawrenceville-Suwanee Road from SR 120 to US 23, to low bidder North Cherokee Electrical, Inc., GADOT Contribution/Revenues of 80% (\$1,087,209.60) - Gwinnett County portion of 20% (\$271,802.40) for the total cost of (\$1,359,012.00). Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. Commission District 1/Green and 4/Kenerly. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

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9. Transportation/Brian Allen

2006-0390 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for construction of the Lawrenceville Suwanee Road ATMS/ITS Project at no cost to Gwinnett County - subject to approval by the Law Department - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

2006-0520 Approval/authorization for the Chairman to execute a Force Account Agreement with Georgia Power Company for Pleasant Hill Road @ Buford Highway/U.S. 29, (M-0330 aka 2301) - total cost: \$54,720.00- 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

2006-0519 Ratification of various Work Authorization with Moreland Altobelli Associates, Inc. - total costs: \$902,002.80 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}**

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VII. Old Business

1. Planning & Development/Michael Williams

2006-0448 SUP-06-051, Atlanta Cars For Less, LLC, Automobile Sales, LL186, 6th District, Parcel 012, 5000 Block of Singleton Road, District 2/Nasuti(**Tabled on 4/18/2006**) (**Tabled to 5/2/2006**)(**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**}

VIII. New Business

1. Human Resources/Susan Lee

2006-0537 Award RP003-06, provision of temporary clerical services on an annual contract, (05/03/2006 through 05/02/2007), Department of Human Resources, to AppleOne, and Randstad US, LP, base amount \$1,500,000.00, 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**}

IX. Comments from Audience

X. Adjournment