

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

April 19, 2005 – 2:00 P.M.

A G E N D A

- I. Call to Order, Invocation, Pledge to Flag**
- II. Opening Remarks by Chairman**
- III. Approval of Agenda**
- IV. Approval of Minutes: April 12, 2005**
- V. Announcements**
 - A. Resolution of Recognition: Norcross High School Varsity Boys Basketball Team**
 - B. Resolution of Recognition: Norcross High School Athletic Director Mike Emery, Athletic Director of the Year**
 - C. Resolution of Recognition – Foster Children’s Foundation, Inc.**
 - D. Award Presentation – Act of Caring Award, GUIDE**
 - E. Resolution of Recognition – Administrative Professionals Week**
- VI. Consent Agenda Approved in entirety K/BE 5-0**
 - A. New Business**
 - 1. Commissioners**
 - A. *Ratification of Approval for Recording Purposes Only* – Development Agreement with J.D. White Properties, LLC**

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VI. Consent Agenda

A. New Business

2. Multiple Departments

A. Award BL011-0105, Purchase of Safety Supplies on an Annual Price Agreement (04/20/05 through 04/19/06) Various Departments, to American Safety \$5,094.00; ASA Safety Supply \$7,767.75, Cintas \$1,975.00, Eison Industrial \$9,782.40, Ever Ready First Aid \$712.00, Fulton Supply Co. \$2,886.00, Loveline Industries \$3,144.00, Safeco Inc. \$9,502.20, Safety Products Inc. \$21,895.54, Safety Zone Specialist \$9,780.00, Transafe Inc. \$27,587.50, per bid tabulation, Base bid \$100,126.39.

B. Approval to Renew BL076-0404, Services to Provide Minor Roof Repairs on an Annual Price Agreement (07/01/05 through 06/30/06), Various Departments, Construction Services, Base bid \$74,550.00.

3. Community Services/Phil Hoskins

A. Approval/authorization to execute agreements between Gwinnett County and a Resident Officer for the residential home at Graves Park and McDaniel Farm Park Properties.

B. Ratification of the budget agreement with the Gwinnett Coalition for Health & Human Services per 2005 approved budget. The Coalition serves Gwinnett County by coordinating Social Service information, referrals, and planning. Requests approval and authorization for the Chairman to execute the budget agreement with the Gwinnett Council for Seniors per approved budget 2005. Provision of services such as Seniors serving Seniors with information, referrals, and answering and directing Seniors to correct agencies for assistance.

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VI. Consent Agenda

A. New Business

4. District Attorney/Daniel J. Porter

A. *Approval/authorization for Chairman* to apply for and accept grant funds if awarded for The Edward Byrne Memorial Justice Assistance Grant Program for FY2005. Total budget requested \$234,495.00 (75% Federal Funds, 25% Local Funds). Approval/authorization for Chairman to execute contracts when received and any other necessary documents subject to approval by the Law Department. This is a new application grant which will fund five full-time positions. Approval of the attached Action List. (Staff Recommendation: Approval)

5. Fire & Emergency Services/Jack McElfish

A. *Approval* of Sole Source Purchase of Thermal Imaging Cameras, Department of Fire and Emergency Services, Axis Fire Supply Inc., amount not to exceed \$77,842.80.

B. *Approval/authorization* to execute 2005 Performance Partnership Agreement Work Plan between the Georgia Emergency Management Agency and Gwinnett County Government. Approval/authorization for Chairman to sign 2005 Performance Partnership Agreement Work Plan subject to review by the Law Department. This work plan is the document outlining requirements that must be met to be eligible for reimbursement of the Federal portion of local Emergency Management operating expenses each year. (Staff Recommendation: Approval)

C. *Approval* to accept a donation of used exercise equipment from Aylesbury Farms apartment complex. (Staff Recommendation: Approval)

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A. New Business

6. Police Services/Charlie Walters

A. *Authorization/approval* to medically retire and transfer ownership of Police K-9 Rusty (E0K9-0011) to his handler, Sergeant Danny K. Bayreuther #400. (Staff Recommendation: Approval)

7. Public Utilities/Frank Stephens (Acting Director)

A. *Approval* to Renew RP011-0304, Meter Reading Services on an Annual Contract (07/01/05 through 06/30/06), Department of Public Utilities, to Tru-Check, Inc., Base amount \$1,903,952.22.

8. Support Services/Connie Hinson

A. *Approval* to renew BL244-1203, IBM Servers and Peripheral Equipment Lease, (03/24/05 – 03/23/06), Department of Support Services, IBM Credit LLC, \$43,658.40.

B. *Approval* to renew RP044-1102, Provision of an Alternate Processing Site, (05/01/05 through 04/30/06), Department of Support Services, IBM Business Continuity and Recovery Consulting Services, Base amount \$47,088.00.

C. *Approval* to renew the Microsoft Enterprise License Agreement and purchase of 300 additional licenses, (05/01/05 through 04/30/05), Department of Support Services, Software Spectrum, Inc., \$533,949.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award.

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A. New Business

8. Support Services/Connie Hinson

D. *Approval* to Renew OS003-0304, Sole Source Contract to Pictometry International Corporation for an annual license to utilize Pictometry's proprietary software and aerial, digital images of properties (residential and commercial) for land base photography initiatives throughout the County (05/06/05 through 05/05/06), Department of Support Services, Base bid \$149,400.00.

E. *Approval/authorization* for Chairman's signature on Supplemental Agreement #3 to contract with Ponder & Ponder, Architects for Design and Construction Administration of the Dacula and Grayson Branch Libraries. The Supplemental Agreement increases the contract amount by \$14,319, from \$468,670 to \$482,989. (Staff Recommendation: Approval)

F. *Ratification* of Authorization #2 to Precision Planning, Inc. for Additional Design Services on Fire Station #26 under Standby Contract for Design and Construction Administration of Gwinnett County Fire Stations. Authorization No. 2 supplements Authorization No. 1 and is in the amount of \$13,014. (Staff Recommendation: Approval)

9. Transportation/Brian Allen

A. *Award BL043-0305*, Resurfacing of County Roads, Department of Transportation, to overall low bidder, ER Snell Contractor, Inc., North Section Total \$3,509,050.80, ER Snell Contractor, Inc., Northwest Section Total \$3,466,572.95, Pittman Construction Co., Southwest Section Total \$2,777,827.50, Base Bid Total \$9,753,451.25. 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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A. New Business

9. Transportation/Brian Allen

- B. Award BL059-0305**, Albion Farms Road and Bold Springs Road, Road Safety Improvements, Department of Transportation, to low bidder G.P.'s Enterprises, Inc., amount not to exceed \$737,046.88. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award.
- C. Award RP048-1104**, Project Management Professional Services for the Gwinnett County Transportation Improvement Program, Department of Transportation, Moreland Altobelli Associates, Inc., Base amount \$65,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award.
- D. Approval** to renew RP053-1100, Provide Transit System Operations and Maintenance Services on an Annual Contract (5/3/05 through 5/2/06), Department of Transportation, McDonald Transit Associates, Inc., not to exceed \$7,928,026.83.
- E. Approval/authorization for Chairman** to execute Certificate of Ownership and Agreement with Georgia Department of Transportation for Local Assistance to Road Program (LARP) projects LAR05-S007-00(762); LAR05-S007-00(764); LAR05-S007-00(766); and LAR05-S007-00(768) – State Contribution: \$1,450,149.30, County Contribution: \$1,749,855.60, Total: \$3,200,004.90 - subject to approval by the Law Department – All Commission Districts (Staff Recommendation: Approval)

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A. New Business

9. Transportation/Brian Allen

- F. *Approval/authorization*** to execute an Encroachment Agreement with Colonial Pipeline for the crossing on Lawrenceville-Suwanee Road to facilitate the ATMS/ITS Project Design - No cost associated - District1/Green & 4/Kenerly (Staff Recommendation: Approval)
- G. *Approval/authorization for Chairman*** to execute the First Amendment to Intergovernmental Agreement with City of Snellville for the Installation of Red Light Cameras at the intersections of Ronald Reagan Parkway at Highway 124, Highway 78 at Wisteria Drive, and Highway 78 at Highway 84. Subject to approval by Law Department – District 3/Beaudreau
- H. *Approval/authorization for Chairman*** to execute Lease No. DTFASO-05-L-00061 with the Federal Aviation Administration for the Flight Data Input-Output System and the Remote Automated Radar Terminal System Color Display (RACD) installation in the County's Air Traffic Control Tower – District 4/Kenerly (Staff Recommendation: Approval)
- I. *Approval*** of incorporation into Gwinnett County Street Lighting District (Pine Street and Waverly Oaks) – Estimated Revenue: \$897.00 – District 1/Green and 3/Beaudreau (Staff Recommendation: Approval)

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VII. New Business

1. Public Utilities/Frank Stephens (Acting Director)

- A. Award BL014-0305**, Provision and Installation of Water System Instrumentation Monitoring, Department of Public Utilities, to low bidder Allsouth Constructors, Inc., amount not to exceed \$1,764,537.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (WS7A)
Motion to reject G/K&BE 5-0

VIII. Comments from Audience

IX. Adjournment