



Business Session Minutes

Tuesday, April 19, 2011 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}

IV. Approval of Minutes:

Public Hearing: March 22, 2011

Executive Session: April 19, 2011

{Action: Approved Motion: Beaudreau Second:
Howard Vote: 5-0}

V. Announcements

- **Resolution of Recognition:** National Foster Care Month
{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}
- **Resolution of Recognition:** 2011 Law Day
{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}
- **Resolution of Recognition:** Commending Tax Commissioner Meyer for Her 26 Years of Service
{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}
- **Resolution of Recognition:** Commending Darrell David, Water Resources Field Representative, for His Act of Heroism
{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}
- **Award Presentation:** Georgia Engineering Alliance 2011 State Award
- **Award Presentation:** 2010 Atlanta Regional Commission's Create Community Award for Environmental Sustainability

VI. Consent Agenda

A. New Business

I. Commissioners

2011-396 Approval to appoint Charlotte J. Nash to the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2012. Chairman's Appointment {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2. Multiple Departments

2011-314 Approval to renew BL025-10, purchase of crushed stone on an annual contract, (June 03, 2011 through June 02, 2012), Department of Transportation and Department of Water Resources, with Lafarge Aggregates Southeast, Inc., Brown Management Services Enterprises, Inc., dba BMS Enterprises, Inc., Hanson Aggregates, and Vulcan Materials Company, base bid \$312,582.06. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

3. Community Services/Phil Hoskins

2011-0369 Award BL019-11, Graves Park renovation, Department of Community Services, to low bidder, Structural Resources, amount not to exceed \$217,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST. Commission District 2/Howard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0378 Award BL039-11, purchase and installation of sod, sprigs and specialty sod projects on an annual contract, (April 20, 2011 through April 19, 2012), Department of Community Services, to low responsive bidders, Section A to Kirkpatrick's Turf and Landscape Management and Tifton Turf Farms, Inc., Section B to low responsive bidder, Tifton Turf Farms, Inc., and Section C to low bidder, Kirkpatrick's Turf and Landscape Management, base amount \$130,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2011-0336 Approval/authorization for Chairman to sign the Memorandum of Understanding between Ninth District Opportunity, Inc. and the Gwinnett County Board of Commissioners for use of classrooms, playground, office space, and kitchen at the Norcross Human Service Center. Ninth District Opportunity, Inc. operates a Head Start program and provides other preschool services at the Norcross Human Service Center at its own expense. {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

4. Correctional Services/David W. Peek

2011-0348 Approval of a resolution to increase the administrative and daily fees paid by defendants sentenced to the Work Alternative Program. {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

5. County Administration

2011-0385 Approval/authorization of a Resolution implementing voluntary department reductions in the amount of \$1,491,141.00 and authorizing the corresponding budgetary reductions within the 2011 budget. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

6. Financial Services/Maria Woods

2011-0299 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$2.3 million of assessed value for tax years 2004 - 2010. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VI. Consent Agenda

B. New Business

6. Financial Services/Maria Woods

2011-0382 Approval of updated Certificates of Incumbency, Deposit Authorization Agreements and Signature Cards for County Bank Accounts. (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

7. Information Technology Services/John Matelski

2011-0377 Award OS083, purchase of RWD UPerform documentation tool upgrade and implementation services, Department of Information Technology Services, with SAP Public Services, Inc., amount not to exceed \$188,061.00. This procurement is for the R3 upgrade on the existing system and will provide the County with the most cost effective way to continue with the required functionality needed for the SAP upgrade. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0328 Approval to renew OS049, Oracle software licenses and support on an annual contract, (May 31, 2011 through May 30, 2012), Department of Information Technology Services, with Oracle Corporation, \$251,061.47 (negotiated cost savings of \$7,532.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0338 Approval to renew OS040, Syscon jail management system software maintenance on an annual contract, (May 01, 2011 through April 30, 2012), Department of Information Technology Services, with Syscon Justice Systems, Ltd., amount not to exceed \$174,968.00. 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: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

2011-0323 Award BL021-II, resurfacing of County roads on a term contract, Department of Transportation, North Section to low bidder, Sunbelt Asphalt Surfaces, Inc., \$2,542,695.00, Northwest Section to low bidder, Allied Paving Contractors, Inc., \$3,180,075.00, and Southwest Section to low bidder, Pittman Construction Company, \$2,806,975.00, total base bid \$8,529,745.00 (this represents a 3.3 percent decrease from the previous contract). Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 and 2009 sales tax programs. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0359 Award BL038-II, Grayson High School access road and Rosebud Road (at Summit Chase Drive) improvement projects, Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$941,064.58. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2009 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0370 Award BL012-II, Johnson Road (Moore Middle School) school safety, Lawrenceville Highway-U.S. 29 (Johnson Road-Lawrenceville Suwanee Road), and Lawrenceville Highway-U.S. 29 (existing sidewalk-Sterling Drive) pedestrian safety project, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$593,582.31. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2009 sales tax program. Commission District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

2011-0375 Award BL015-11, Old Peachtree Road-Sunny Hill Road (Mountain View High School) school safety project, Department of Transportation, to low bidder, Baldwin Paving Co., Inc., amount not to exceed \$729,327.47. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2009 sales tax program. Commission District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0381 Award BL010-11, Fence Road (800 ft. east of Wiley Lane) road safety and alignment improvements project, Department of Transportation, to low bidder G.P.'s Enterprises, Inc., amount not to exceed \$670,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 sales tax program. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0337 Approval to renew BL027-09, provide, install, mark, repair, and remove speed humps on an annual contract, (April 22, 2011 through April 21, 2012), Department of Transportation, with A and S Paving, Inc., base amount \$75,000.00 (negotiated cost savings of approximately \$11,250.00). This contract is funded by the speed hump and 2005 sales tax programs. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

2011-0344 Approval/authorization for Chairman to execute Supplemental Agreement No. I-Final with Brooks-Berry-Haynie & Associates, Inc. for Satellite Boulevard ATMS/ITS, M-0036-22, total increase \$6,189.00, total reduction -\$157,469.18, revised contract amount \$1,306,334.57, 2001 Sales Tax Program, Commission District 1/Laseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0345 Approval/authorization for Chairman to accept reimbursement from the State of Georgia / Georgia Department of Transportation for \$740,468.69 for emergency repairs made to the Lawrenceville Suwanee Road bridge over the Yellow River, F-0779-11 and Club Drive bridge over Sweetwater Creek, F-0779-12, due from the flooding in September 2009, 2009 Sales Tax Program, Commission Districts 1/Laseter and 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0376 Approval/authorization for Chairman to execute Supplemental Agreement No. I-Final with The ComTran Group, Inc. for SR 378/Beaver Run Road ATMS/ITS, M-0036-12, total reduction \$65,698.78, revised contract amount \$920,588.32, 2001 Sales Tax Program, Commission District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0394 Approval/authorization for Chairman to execute Agreement with Peachtree Corners Festival, Inc. for the Family Friendly Festival June 11, 2011, subject to approval by the Law Department, Commission District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

2011-0346 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$1,041,090.57, 2001, 2005 and 2009 Sales Tax Programs, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

9. Water Resources/Lynn Smarr

2011-0351 Award BL009-II, Peachtree Industrial Boulevard (PIB) at Pine Street; Gold Creek sewer repair, Department of Water Resources, to low bidder, Po Boys Plumbing, Inc., amount not to exceed \$115,000.00. 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/Heard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0352 Award BL016-II, Suwanee Creek pump station odor control, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$423,902.00. 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 I/Lasseter (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0372 Award BL112-10, construction, maintenance and repair associated with watershed improvements, stream restoration and stormwater best management practices (BMPs) on an annual contract, Department of Water Resources, to low bidder, Environmental Services, Inc., base amount \$291,114.75. 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: Heard Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2011-0380 Award BL027-11, Crooked Creek water reclamation facility (WRF) spoils removal, Department of Water Resources, to low bidder, Waste Eliminator, Inc., amount not to exceed \$164,900.00. 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 2/Howard (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0341 Approval to renew BL041-09, purchase of magnesium hydroxide slurry (MgO) on an annual contract, (April 21, 2011 through April 20, 2012), Department of Water Resources, with Premier Chemicals, LLC, base bid \$2,385,198.00 (negotiated cost savings of approximately \$119,260.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0347 Approval for the Chairman to accept reimbursement from the Federal Highway Administration (FHA) for eligible expenditures in the amount of \$773,989.21 incurred during the flood damage in September 2009 by the Department of Water Resources. Districts 2&3/Howard and Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0296 Approval/authorization for the Chairman to execute change order #2 to the contract with Tru-Check, Inc. in the amount of \$7,200.00. The contract amount is adjusted from \$2,527,534.62 to \$2,534,734.62. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

VI. Consent Agenda

A. New Business

9. Water Resources/Lynn Smarr

2011-0329 Approval/authorization for the Chairman to execute change order #1 to the contract with Pizzagalli Construction Company, in the amount of \$227,877.95 for work associated with the Crooked Creek WRF Improvements project. The contract amount is adjusted from \$21,360,000.00 to \$21,587,877.95. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

2011-0330 Approval/authorization for the Chairman to execute Change Order #1/final to the contract with GS Construction, Inc., in the amount of (\$51,502.76) for work associated with the Crystal Lake Water Main Replacement project. The contract amount is adjusted from \$174,799.00 to \$123,296.24. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}

VII. Old Business

I. Planning & Development/Bryan Lackey

2011-0033 RZC2011-00002, Applicant: Metro Green, LLC, Owners: PK-4351 Pleasantdale, LLC, FR-4351 Pleasantdale, LLC, LW-4351 Pleasantdale, LLC, M-1 to M-2, Recovered Materials Processing Facility, District 6 Land Lot 220 Parcel 010, 4300 Block of Pleasantdale Road, 16.84 Acres. District 2/Howard [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Howard Second: Beaudreau Vote: 5-0}

VII. Old Business

I. Planning & Development/Bryan Lackey

2011-0034 SUP2011-00007, Applicant: Metro Green, LLC, Owners: PK-4351 Pleasantdale, LLC, FR-4351 Pleasantdale, LLC, LW-4351 Pleasantdale, LLC, for a Special Use Permit in an M-2 (Proposed) Zoning District to Allow a Salvage Operation, District 6 Land Lot 220 Parcel 010, 4300 Block of Pleasantdale Road, 16.84 Acres. District 2/Howard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Howard Second: Beaudreau Vote: 5-0}

2011-0246 RZC2011-00006, Applicant: William C. Schroeder, Owner: The Gates at Sugarloaf, LLC, O-1 to C-2, Commercial Retail Uses, District 7 Land Lot 155 Parcel 518, 1400 Block of Satellite Boulevard, 17.01 Acres. District 1/Lasseter[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Lasseter Second: Heard Vote: 5-0}

2. Tax Commissioner/Katherine Meyer

2011-0267 Award BL003-11, provide merchant services for a credit card convenience fee program on an annual contract, (June 12, 2011 through June 11, 2012), Department of Tax Commissioner, to low bidder, Value Payment Systems, LLC., base bid \$230,849.70 (no cost to the County, fees paid by citizens). Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Lasseter Vote: 5-0}

VIII. New Business

I. Commissioners

2011-0326 Approval to fill the unexpired term of Phyllis Oxendine from the Gwinnett County Public Library Board of Trustees. Chairman's Appointment. Term Expires December 31, 2012. - **Appoint Richard Goodman {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}**

2011-0362 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. Chairman's Appointment - **Appoint Heather Alvarez {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}**

2011-0363 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. Chairman's Appointment - **Appoint Jeff Hill {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}**

2011-0364 Approval of appointment to the Board of Tax Assessors. Term Expires February 15, 2017. Chairman's Appointment - **Appoint Norma Holliman {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}**

2011-0365 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2012. Chairman's Appointment. **(Tabled on 04/19/2011) (Tabled to 05/03/2011) {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}**

2011-0366 Approval of appointment to the Municipal-Gwinnett Planning Commission. Chairman's Appointment - **Appoint Don Shillington - Effective April 20, 2011 {Action: Approved Motion: Beaudreau Second: Heard Vote: 5-0}**

2011-0367 Approval of appointment to the Water & Sewerage Authority - Terms Expires December 31, 2011. Chairman's Appointment **(Tabled on 04/19/2011) (Tabled to 05/03/2011) {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}**

VIII. New Business

I. Commissioners

2011-0368 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2012. Chairman's Appointment - **Appoint Jim Nash - Effective April 20, 2011** {Action: **Approved Motion: Nash Second: Beaudreau Vote: 5-0**}

2011-0397 Approval of appointment to the Housing Authority. Term Expires April 22, 2016. District 4/Heard (**Tabled on 04/19/2011**) (**Tabled to 05/03/2011**) {Action: **Tabled Motion: Heard Second: Beaudreau Vote: 5-0**}

2011-0414 Approval of a Resolution providing for guidelines for any request for proposal relating to the potential privatization of the Gwinnett County Airport-Briscoe Field. District 4/Heard - **Special Called Meeting to be held on Thursday, April 28, 2011 at 7:00 pm. (Tabled on 04/19/2011) (Tabled to 05/03/2011)** {Action: **Tabled Motion: Heard Second: Beaudreau Vote: 5-0**}

2. County Administration

2011-0327 Approval/authorization for the Chairman to execute a Service Provider Agreement with McKenna, Long & Aldridge, LLP, in the amount of \$90,000.00 per year, plus expenses, for legislative liaison services at the federal level. (Staff Recommendation: Approval) {Action: **Approved Motion: Heard Second: Beaudreau Vote: 5-0**}

3. Support Services/Steve North

2011-0313 Award BL002-II, construction of the Gwinnett County Police tactical training facility, Department of Support Services, to low responsive bidder, Catamount Constructors, Inc., amount not to exceed \$1,435,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2001 sales tax program. Commission District 4/Heard (Staff Recommendation: Award) {Action: **Approved Motion: Heard Second: Beaudreau Vote: 5-0**}

VIII. New Business

3. Support Services/Steve North

2011-0333 Award BL013-II, demolition and debris removal of the old administrative building and miscellaneous associated structures, Department of Support Services, to low responsive bidder, Cummins Enterprises, Inc., amount not to exceed \$204,700.00; and authorization to dispose of assets associated with project. Commission District 4/Heard (**Tabled on 04/19/2011**) (**Tabled to 04/26/2011**) (Staff Recommendation: Award) **{Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}**

2011-0374 Award BL029-II, facility energy efficiency retrofits project, Department of Support Services, to low bidder, E. Escher, Inc., amount not to exceed \$1,697,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is 100 percent grant funded. Commission District 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}**

IX. Comments from Audience

X. Adjournment