

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Agenda Tuesday, April 20, 2010 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: Public Hearing: March 23, 2010 Executive Session: April 20, 2010

V. Announcements

- **Resolution of Recognition:** National Donate Life Month – April 2010
- **Resolution of Recognition:** Law Day – May 1, 2010
- **Resolution of Recognition:** Growing in Gwinnett – One Year Anniversary
- **Special Presentation:** Right to Hike Donation to Gwinnett County

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0291 Approval of appointment to the Board of Tax Assessors. Term expires April 22, 2016. District 3/Beaudreau

2010-0297 Approval of appointment to the Recreation Authority to fill the unexpired term of Julianne Thompson. Term Expires December 31, 2012. District 1/Lasseter

2010-0320 Approval of appointments to the Development Advisory Committee; Single-Family Developer, Don Woods; Industrial Developer, Jay Puckhaber; Registered Land Surveyor, Dennis Billew; Registered Landscape Architect, Terry Baker; Zoning Board of Appeals Member, Mike Royal; and Gwinnett Planning Committee Member, Doug Stacks. Term Expires December 31, 2011. All Districts

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VI. Consent Agenda

A. New Business

I. Commissioners

2010-0321 Approval to move the Tuesday, November 2, 2010 Work and Business Session to Tuesday, November 16, 2010 and approval to move the Tuesday, November 23, 2010 Public Hearing to Tuesday, November 16, 2010.

2010-0322 Approval to move the Tuesday, December 7, 2010 and Tuesday, December 21, 2010 Work and Business Sessions to Tuesday, December 14, 2010, and approval to move the Tuesday, December 28, 2010 Public Hearing to Tuesday, December 14, 2010.

2010-0328 Approval to accept resignation of Dr. Todd Williamson from the Board of Health. Term Expires December 31, 2011. All Districts

2010-0329 Approval of appointment of Dr. Earl Grubbs to the Board of Health to fill the unexpired term of Dr. Todd Williamson. Term Expires December 31, 2011. All Districts

2. Community Services/Phil Hoskins

2010-0305 Approval/authorization to accept a donation from Right to Hike, Inc. for an emergency phone system at the Gwinnett Environmental and Heritage Center at no cost to the County. Commission District I/Lasseter (Staff Recommendation: Approval)

2010-0314 Approval/authorization for Chairman to sign Second Amendment to the Intergovernmental Agreement with the State of Georgia, for provision covering the destruction of components of the statewide voting system that can no longer be used to conduct elections. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2010-0324 Approval/authorization for Chairman to execute license agreement between Gwinnett County and the North Gwinnett Football Association, Inc. for the purpose of the installation and maintenance of a new scoreboard at George Pierce Park at no cost to the County. Commission District I/Laseter (Staff Recommendation: Approval)

3. Financial Services/Aaron Bovos

2010-0286 Approval of change order no. 2 for RP029-08, credit card processing services on a multi-year contract, (January 01, 2009 through December 31, 2013), Department of Financial Services, Wachovia Merchant Services/Elavon, Inc., change order base amount \$90,122.40. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

2010-0298 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 \$3.2 million of assessed value for tax years 2006 - 2009. (Staff Recommendation: Approval)

2010-0335 Approval/authorization of Resolution to Establish a Rate Structure, Method of Collection, and Penalties and Interest for Residential, Commercial, and Construction and Demolition Solid Waste Fees. Subject to Approval by the Law Department. (Staff Recommendation: approval)

VI. Consent Agenda

A. New Business

3. Financial Services/Aaron Bovos

2010-0336 Approval/authorization of a Resolution to establish a Solid Waste and Recovered Materials Division to administer the County's Comprehensive Solid Waste Management Plan; amending the Fiscal Year 2010 Solid Waste Enterprise Fund Budget and approval of 6 positions to include: Division Director, 2 Financial Analysts, Financial Supervisor, Customer Service Representative and Administrative Support Associate. Subject to approval by the Law Department. (Staff Recommendation: approval)

2010-0337 Approval/authorization of a Resolution to Create a Special Unincorporated Area Service District. (Staff Recommendation: approval)

4. Fire Services/Bill Myers

2010-0280 Award OS073, to maintain a standardized fleet of cardiac monitors, sole source purchase of LifePak biphasic cardiac monitor/ defibrillators and accessories, Department of Fire and Emergency Services, to Physio Control, Inc. \$390,113.74. The addition of these 13 units is to complete our replacement of the cardiac monitors used on the Medic Units within the Department, which began in 2009. The monitors provide the paramedics with the additional ability to accurately diagnose and monitor patients as well as firefighters who have been potentially exposed to carbon monoxide fumes. These monitors also provide for the future capabilities of transmitting cardiac related data directly from the patient to the receiving hospital. This purchase is funded by 2001 SPLOST. (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

4. Fire Services/Bill Myers

2010-0281 Approval to renew BL034-09, purchase of field service and staff uniforms on an annual contract, (May 06, 2010 through May 05, 2011), Department of Fire and Emergency Services, with T and T Uniforms South, Inc., The Cedarstream Co., Inc., and Red the Uniform Tailor, Inc., base bid \$240,000.00. (Staff Recommendation: Approval)

2010-0248 Approval/authorization to accept a \$23,000 grant from Georgia Emergency Management Agency (GEMA) as part of the Fiscal Year 2009 Homeland Security Grant Program/State Homeland Security Grant Program. Also, approval/authorization for the Chairman or designee to sign the grant agreement and any other necessary grant documents subject to legal review as requested. The \$23,000 will be used to purchase replacement equipment for the Georgia Search and Rescue (GSAR) truck. There is no expected impact to the Operating Budget from the acceptance of this grant. (Staff Recommendation: Approval)

2010-0260 Approval/authorization for the Department of Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot" campaign. The dates the program will be held are May 1, 8, and 15, 2010. Again this year, the Burn Foundation will rebate a 10% credit to participating departments to be used for fire safety and education materials. Finally, and most importantly, the funds collected go to benefit our citizens, firefighters and their families who have been touched by the tragedy of severe burns. Our Department raised over \$77,000 last year for the Burn Foundation. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

5. Human Resources/Kenneth Poe

2010-0351 Award RP007-10, provide temporary clerical and labor services on a multi-year contract, Department of Human Resources, to highest scoring firms, section A/clerical, Randstad U.S. LP and The Waters Organization, LLC and section B/labor, ARK Temporary Staffing. The initial term of this contract shall be section A/clerical May 03, 2010 through December 31, 2010 and section B/labor May 27, 2010 through December 31, 2010, base amount of \$1,818,564.10. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, total base amount of \$13,005,474.84 (negotiated cost savings of approximately \$34,288.00), upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

6. Information Technology Services/John Matelski

2010-0325 Approval to renew RP009-09, Cisco IP telephony solution and implementation on an annual contract, (July 31, 2010 through July 30, 2011), Department of Information Technology Services, with AT and T Corporation, base amount \$2,518,020.34. The base amount above includes implementation of IP telephony systems at the Gwinnett County Justice and Administration Center, Department of Water Resources Central Facility, Norcross Human Services Center, and the Central Services Facility in addition to the interactive voice response system for the Department of Water Resources Central Facility. Authorization to delegate authority to the County Administrator (or a designated representative) through a County Administrator Request Form for executing all schedules, statements of work, and any other form or documents relating to the implementation (including upgrades, adding or changing of services, new construction, relocations, and renovation of existing facilities) of new Cisco IP telephony systems at future County facilities where cost is \$100,000.00 or less, provided adequate funding is available. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow approval. (Staff Recommendation: Approval)

7. Law Department/Karen Thomas

2010-0240 Approval/authorization for Project Fence Road Improvements, Project M-0549 for Declaration of Taking procedures for condemnation proceedings regarding the property of The Bickers Family Investments, L.P., lying and being in Land Lot 2 of the 2nd District of Gwinnett County, Georgia, consisting of 0.343 acres of required right of way, 0.074 acres of permanent construction easement and 0.033 acres of permanent drainage easement, Parcel 14, Zoning RA-200, Amount \$25,900.00. Commission District 3/Beaudreau.

VI. Consent Agenda

A. New Business

8. Planning & Development/Bryan Lackey

2010-0282 Approval of BLTA2010-001, A Resolution to Amend the Gwinnett County Buffer, Landscape and Tree Ordinance. Commission District/All. (Staff Recommendation: Approval)

2010-0283 Approval of DRA2010-001, A Resolution to Amend the Gwinnett County Development Regulations. Commission District/All. (Staff Recommendation: Approval)

2010-0306 Approval/authorization For the Chairman to execute any and all documents necessary to approve an Amendment to the Participation Agreement between Gwinnett County and the Gwinnett County Chamber of Commerce, Inc./Partnership Gwinnett that contains a term ending June 30, 2010 so as to provide for an extension of such agreement through December 31, 2010 with certain revised provisions, subject to review and approval by the Law Department. (Staff Recommendation: Approval)

2010-0261 Ratification of plat approvals for February 1, 2010 thru February 28, 2010 (Staff Recommendation: Approval)

9. Police Services/Charlie Walters

2010-0307 Approval/authorization for the Chairman to execute a Memorandum of Understanding between the State of Georgia, Georgia Emergency Management Agency (GEMA), Georgia Bureau of Investigations (GBI) and Gwinnett County which authorizes the Georgia Bureau of Investigations to expend Homeland Security Grant funding on Gwinnett County's behalf for the Automated Fingerprint Identification System (AFIS) Replacement Project. The State AFIS Replacement Project is valued at \$6,000,000.00, which will benefit 27 local agencies. There will be no cost to Gwinnett County. This project will expand the services and functionality of the current AFIS System and will increase officer and public safety. (District: All) (Staff Recommendation: Approve)

VI. Consent Agenda

A. New Business

9. Police Services/Charlie Walters

2010-0308 Approval/authorization to accept a grant awarded to the Gwinnett County Police Department by the Georgia Emergency Management Agency (GEMA) and from the Department of Homeland Security (DHS) FY2009 Homeland Security Grant Program, Citizens Corps in the amount of \$20,000.00. Approval/authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

2010-0294 Ratification by the Gwinnett County Board of Commissioners of the existing Grant Award from the Department of Homeland Security (DHS) and the Georgia Emergency Management Agency (GEMA) for the FY2008 Buffer Zone Protection Program in the amount of \$193,000.00. Also approval for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (Staff Recommendation: Approve)

2010-0296 Ratification by the Gwinnett County Board of Commissioners of the existing Grant Award from the Department of Homeland Security (DHS) and the Georgia Emergency Management Agency (GEMA) for the FY2008 Buffer Zone Protection Program in the amount of \$96,500.00. Also approval for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2010-0292 Award BL023-10, Fence Road (800 feet east of Wiley Lane) safety and alignment improvements projects, Department of Transportation, to low bidder, The Dickerson Group, Inc., amount not to exceed \$693,602.05. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Funded by 2005 SPLOST. Commission District 3/Beaudreau (Staff Recommendation: Award)

2010-0304 Award RP001-10, provide professional services to improve transit ITS and security, Department of Transportation, to the highest scoring firm, Macro Corporation, A KEMA Company, amount not to exceed \$210,567.00 (negotiated cost savings of \$24,347.00). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. This project is 90 percent funded by Federal and State grants with the remaining coming from the County. (Staff Recommendation: Award)

2010-0312 Approval of change order number 2, to renew contract for the period of May 03, 2010 through June 30, 2010, RP006-06, provision of transit system operation and maintenance services on an annual contract, Department of Transportation, with Veolia Transportation Inc., base amount \$2,207,034.00. Authorization for Chairman to execute change order subject to approval by the Law department. Change order to follow award. This change order will modify the fourth renewal option from one year to two months. (Staff Recommendation: Approval)

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A. New Business

10. Transportation/Brian Allen

2010-0301 Approval/authorization for Chairman to execute an Agreement with City of Snellville for US 78 at McGee Road and Cambridge Street (F0558-01), and any and all related documents subject to approval by Law Department, total revenue \$650,000.00, 2005 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval)

2010-0299 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$1,090,960.69 2001, 2005 & 2009 Sales Tax Programs, All Commission Districts (Staff Recommendation: Approval)

11. Water Resources/Lynn Smarr

2010-0323 Award BL014-10, purchase of water meter repair parts, fittings, and meter boxes on an annual contract, (April 21, 2010 through April 20, 2011), Department of Water Resources, to Delta Municipal Supply Co., Inc., Ferguson Enterprises, Inc., d/b/a Ferguson Waterworks, Hayes Pipe Supply, Inc. and SLC Meter Service, Inc., per Attachment A, total base bid \$200,000.00. (Staff Recommendation: Award)

2010-0330 Award BL020-10, purchase of water service saddles, couplings, clamps and valves on an annual contract, (April 21, 2010 through April 20, 2011), Department of Water Resources, to Consolidated Pipe and Supply Co., Inc., Delta Municipal Supply Co., Inc., Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks, Hayes Pipe Supply, Inc., HD Supply Waterworks, Ltd., J and S Valve, Inc., Southern Pipe and Supply and Vellano Brothers, Inc., per Attachment A, total base bid \$169,166.90 (this represents a 3.5 percent decrease from the previous contract). This contract provides items used to install and repair water meters and service lines. (Staff Recommendation: Award)

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VII. Old Business

I. Commissioners

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly (Tabled on 03/02/2010)

2009-1107 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 1/Laseter (Tabled on 03/16/2010)

2010-0125 Approval of appointment to the Zoning Board of Appeals. Term Expires February 28, 2011. Laseter/District 1 (Tabled on 03/16/2010)

2. Planning & Development/Bryan Lackey

2010-0250 TSP2009-00045 - Construct a 96 foot Monopine Telecommunication Tower with a 4 foot lightning rod (overall height 100 feet), including antennas at the 96 foot level and a fenced equipment compound. Location is 1730 Bennett Road in Grayson. Commission District 3 (Beaudreau). (Tabled on 03/23/2010)(Public hearing was held)

2010-0251 TSP2009-00046 - Construct a 96 foot Monopine Telecommunication Tower with a 4 foot lightning rod (overall height 100 feet), including antennas at the 96 foot level and a fenced equipment compound. Location is 2055 Ridgedale Drive in Snellville. Commission District 3 (Beaudreau). (Tabled on 03/23/2010)(Public hearing was held)

3. Police Services/Charlie Walters

2009-1088 Approval/authorization to increase the fees at the Gwinnett County Police, Animal Welfare Center. (District: All) (Tabled on 02/02/2010) (Staff Recommendation: Approve)

VII. Old Business

4. Support Services/Steve North

2010-0066 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and municipal corporations or governmental agencies - Town of Braselton. This agreement will allow Gwinnett County to charge the outside agency for fuel usage and share the costs of maintenance, upkeep and capital improvements to the fuel sites. (Tabled on 03/02/2010) (Staff Recommendation: Approval)

VIII. New Business

1. Commissioners

2010-0316 Approval of appointment to the Housing Authority. Term expires April 23, 2015. District 3/Beaudreau

2. Community Services/Phil Hoskins

2010-0303 Award RP005-10, provide construction document development for Lions Club Park, Department of Community Services, to the highest scoring firm, Mactec Engineering and Consulting, Inc., amount not to exceed \$247,125.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Funded by 2009 SPLOST. Commission District 2/Nasuti (Staff Recommendation: Award)

2010-0310 Award BL015-10, construction of the Rhodes Jordan park renovation and expansion, Department of Community Services, to low bidder, CRS Building Corporation, amount not to exceed \$7,272,161.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Funded by 2005 and 2009 SPLOST. Commission District 4/Kenerly (Staff Recommendation: Award)

VIII. New Business

3. Planning & Development/Bryan Lackey

2010-0265 Approval of change order no. 1 in the amount of \$88,483.00, RP012-09, Gwinnett County 2030 water and wastewater master plan, Department of Planning and Development, to the contract with AECOM USA, Inc., revised amount not to exceed \$624,306.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow approval. This will allow the vendor to develop solutions for future water supply in the event that Lake Lanier is not an option, and develop a firm solution for future treatment and disposal of biosolids which will consider infrastructure, availability of capital funds, and future life cycle costs. (Staff Recommendation: Approval)

4. Support Services/Steve North

2010-0293 Approval/authorization of a private driveway easement and sanitary sewer easement on County owned property (Duncan Creek Park) for Wesleyan Investment Foundation, Inc., authorization for Chairman to execute any and all documents necessary to effectuate said transaction in Land Lot 002 of the 3rd Land District. Revenue: \$13,100.00. District 3/Beaudreau (Staff Recommendation: Approval)

5. Transportation/Brian Allen

2010-0302 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Evermore Community Improvement District for US 78 at McGee Road and Cambridge Street (F-0558-01) and for various locations within the Evermore CID, and any and all related documents subject to approval by the Law Department, total revenue \$253,170.00, 2005 and 2009 Sales Tax Programs, Commission District 3/Beaudreau (Staff Recommendation: Approval)

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VIII. New Business

5. Transportation/Brian Allen

2010-0317 Approval/authorization for Chairman to execute a Memorandum of Agreement with Atlanta Regional Commission for transit planning and coordination activities and participation on the Regional Transit Committee - no cost associated - All Commission Districts. Subject to review and approval by the Law Department. (Staff Recommendation: Approval)

6. Water Resources/Lynn Smarr

2010-0313 Award BL002-10, North Fork Peachtree Creek stream restoration and stormwater wetland project, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$888,052.30. A 319 Grant which is a federal program that provides assistance in restoring water quality in local streams will fund \$532,831.38 and the County will fund \$355,220.92. 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 1/Laseter. (Staff Recommendation: Award)

IX. Comments from Audience

X. Adjournment