



# Gwinnett County Board of Commissioners

Tuesday, April 21, 2009 - 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: Nasuti Vote: 4-0 (Beaudreau Absent) }

### IV. Approval of Minutes:

Public Hearing: March 24, 2009

Executive Session: April 21, 2009

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

### V. Announcements

- **Resolution of Recognition:** Helping Hands and Linking Arms Day – April 25, 2009  
{ Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }
- **Resolution of Recognition:** National Volunteer Week – April 19 – 25, 2009  
{ Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }
- **Award Presentation:** 2008 Most Valuable Person
- **Award Presentation:** 2009 Earth Day Support

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**A. New Business**

**1. Commissioners**

**2009-0245 Approval** of appointments to GUIDE. Appointments are as follows: Mary Flynt - Safe/Drug Free Schools, Ellen Gerstein - Coalition, Deputy John Irvine - Law Enforcement, Teresa McCord - Buford City Schools, Bobby Jean Moore - Parent, Steve North - Gwinnett County Board of Commissioners, Marina Peed - Parent, Sara Stokes - Youth, Paul Thieman - Youth, Chuck Truett - Board of Education, Carolyn Wheeler - Business/Chamber. Term Expires December 31, 2009. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0383 Approval** to change the Tuesday, July 7, 2009 BoC Work and Business Session to Tuesday, July 21, 2009 {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0398 Approval** of appointment to the Housing Authority. Term expires April 24, 2014. District 2/Nasuti {Action: Approved – L.C. Johnson Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0399 Approval** to accept Carol Hassell's resignation from the Development Advisory Committee. Term expires December 31, 2009. District 1/Lasseter {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0410 Approval** of appointment of Charles Bannister to the Georgia Bioscience Joint Development Authority. Term expires May 19, 2012. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0475 Approval** to accept the resignation of Gerard Richardson from the Gwinnett County Transit System Advisory Board. Term expires December 31, 2010. District 4/Kenerly {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**1. Commissioners**

**2009-0477 Approval** of appointment to the Gwinnett County Transit System Advisory Board to fill the unexpired term of Gerard Richardson. Term expires December 31, 2010. District 4/Kenerly {**Action: Approved – Appointed Steve Edwards Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)**}

**2. Multiple Departments**

**2009-0488 Award BL016-09**, purchase of uniforms on an annual contract, (April 22, 2009 through April 21, 2010), Department of Corrections, Department of Police Services, and Sheriffs Department, section E, items 2 and 3 to low bidder, Command Uniforms; section A, items 6 and 15, section B, item 7, section C, section D, item 1, section E, items 4 â 10, and Section F to low bidder, section A, items 8, 10, 12, and 14, section B, items 3, 6, 8, and 9, and section E, item 1 to low responsive bidder, section A, items 13, 16, 17, 18, and 19 to sole bidder, North American Fire Equipment Co., Inc.; section A, items 2 and 3, section D, item 2 to low bidder, and Section D, item 5 to low responsive bidder, Red the Uniform Tailor, Inc.; section A, items 1, 4, 5, 7, 8, 9, 10, 11, 12, and 14, Section B, items 1, 2, 4, 5, 10, and 11, section D, items 3 and 4, and section E, item 11 to low bidder, Safety and Security International, LLC; total base bid \$104,441.59. (Staff Recommendation: Award) {**Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)**}

**3. Community Services/Phil Hoskins**

**2009-0354 Approval/authorization** for Chairman to execute agreements between Gwinnett County and the twelve Health and Human Service organizations totaling \$3,783,287 approved in the 2009 budget. (Staff Recommendation: Approval) {**Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)**}

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**3. Community Services/Phil Hoskins**

**2009-0421 Approval/authorization** for Chairman to approve and authorize the County to enter into an agreement with the Norcross Soccer Association to accept a License Agreement to attach a Lightning Prediction Device at the Pinckneyville Park. The purchase, installation, maintenance, monitoring and all pursuant cost of this system will be provided by the Norcross Soccer Association. The estimated cost of this system is \$6,825. Commission District 2. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0467 Approval/authorization** for Gwinnett County to accept a \$2,500 donation from the Gwinnett Environmental and Heritage Foundation to the Gwinnett Environmental and Heritage Center. These funds will be utilized to support the Gwinnett Environmental and Heritage Center annual Earth Day event to be held on April 18, 2009. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0445 Ratification** of work task authorizations No. 19 through 24 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$186,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**4. Financial Services/Maria Woods**

**2009-0434 Award RP033-08**, collection of past due accounts receivable on a multi-year contract, Department of Corrections, to the highest scoring firm, NRA Group, LLC d/b/a National Recovery Agency. The initial term of this contract shall be February 04, 2009 through December 31, 2009, base amount of \$129,684.90. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 two additional twelve-month terms, for a total lifetime contract term of three years, total base amount of \$182,054.70, 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) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0404 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 Commissioner's Offices. (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0415 Approval/authorization** for Chairman to execute a Resolution regarding efforts to apply for funding from the American Recovery and Reinvestment Act of 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**4. Financial Services/Maria Woods**

**2009-0493 Approval/authorization** for the Director of Financial Services or designee to act as Gwinnett County's agent to redeem or sell demutualized MetLife or other trust shares, to collect on Gwinnett County's behalf demutualization compensation, and to execute all necessary documents subject to review by the Law Department. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0494 Approval/authorization** to renew the commercial and/or residential solid waste collection agreements from May 1, 2009 to December 31, 2009.(Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0470 Ratification** of award RP008-09, Gwinnett County solid waste program assessment study, Department of Financial Services, to highest scoring firm, R.W. Beck, Inc., amount not to exceed \$131,467.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**5. Human Resources/Kenneth Poe**

**2009-0211 Award RP040-08**, provision of temporary labor services on an annual contract, (May 27, 2009 through May 26, 2010) Department of Human Resources, to the highest scoring firm, Corporate Temps, base amount \$621,228.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**5. Human Resources/Kenneth Poe**

**2009-0413 Approval** to renew RP012-07, promotional examination for protective services on an annual contract, (June 25, 2009 through June 24, 2010), Department of Human Resources, with Industrial Organizational Solutions, Inc. d/b/a I/O Solutions, Inc., base amount \$180,000.00 (negotiated cost savings of approximately \$5,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**6. Information Technology Services/John Matelski**

**2009-0423 Approval** to renew OS039, Microsoft Enterprise agreement and True-up on an annual contract, (May 01, 2009 through April 30, 2010), Department of Information Technology Services, with Dell, Inc., amount not to exceed \$555,639.60. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0424 Approval** to renew OS005, ESRI GIS software license and maintenance support on an annual contract (June 05, 2009 through June 04, 2010), Department of Information Technology Services, with Environmental Systems Research Institute, Inc., \$143,025.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0432 Approval** to renew OS050, SAP equipment lease on an annual contract, (July 01, 2009 through June 30, 2010), Department of Information Technology Services, with IBM Corporation, Lessor IBM Credit LLC, base amount \$1,125,237.84. Authorization to delegate authority to the Information Technology Services Department Director (or a designated representative) to utilize the CUoD program which allows capacity upgrades to the equipment on an as needed basis. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**7. Law Department/Karen Thomas**

**2009-0376 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase I, Sec. 2, Project No. F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Gerard E. McManus a/k/a Gerard McManus, Jewell McManus, Mortgage Electronic Registration Systems, Inc., as nominee for Pinnacle Mortgage Group, Inc. and Trust Company Bank, located in Land Lots 214 and 235 of the 5th District of Gwinnett County, Georgia, consisting of 0.16 acres of required right of way, 0.08 acres of permanent slope and utility easement and 0.01 acres of 24-month temporary driveway easement, Parcel 112, Zoning R-100, Amount \$13,400.00, Commission District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0380 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase I, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Leroy W. James, Mortgage Electronic Registration System as nominee for Sunshine Mortgage Corporation, Bank of the West, and Wachovia Bank, located in Land Lot 214 of the 5th District, containing 1.45 acres of required right of way, Parcels 104 and 104A, Zoning R-100, Amount \$447,000.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}



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**7. Law Department/Karen Thomas**

**2009-0441 Approval/authorization** for Project Rosebud Road at US 78, Project #M-0541 for Declaration of Taking procedures for condemnation proceedings regarding property of Mullin Cambridge Downs LLC, Cambridge Downs LLC and Federal Home Loan Mortgage Corporation, located in Land Lot 101 of the 5th District of Gwinnett County, Georgia, consisting of 314.57 square feet of permanent construction easement, 435.70 square feet of permanent drainage easement, Parcel 12, Zoning RM, Amount \$1,850.00, Commission District 3/Beaudreau. (Staff Recommendation: Approval/Authorization) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0442 Approval/authorization** for Project Jackson Creek at Indian Trail Road, Project No. F-0043, for Declaration of Taking procedures for condemnation proceedings regarding the property of Dr. James R. Williamson and First Capital Bank, located in Land Lot 148 of the 6th District consisting of 4,593.01 square feet of required Right of Way, 2,342.02 square feet of Permanent Drainage Easement and 1,211.91 square feet of Temporary Driveway Easement, Parcel 5, Zoning C-2, Amount \$233,100.00. Comm. District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0443 Approval/authorization** for Project Indian Trail Road at US 29, Project No. M-0037, for Declaration of Taking procedures for condemnation proceedings regarding the property of Dr. James R. Williamson and First Capital Bank, located in Land Lot 148 of the 6th District consisting of 2,004.72 square feet of Permanent Construction (Slope) Easement, Parcel 37, Zoning C-1, Amount \$63,900.00. Comm. District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**7. Law Department/Karen Thomas**

**2009-0496 Approval/authorization** for Project State Route 324/Gravel Springs Road over I-85 Bridge Replacement, Gwinnett County Department of Transportation Project No. F-0382-02, for Declaration of Taking procedures for condemnation proceedings regarding the list of properties set forth on Exhibit "B", attached hereto, District 4, Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**8. Planning & Development/Glenn Stephens**

**2009-0490 Ratification** of plat approvals for March 1, 2009 thru March 31, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**9. Police Services/Charlie Walters**

**2009-0405 Approval/authorization** to transfer \$142,190.00 from Police Services general fund to Fleet fund for the purchase and installation of equipment into Police vehicles. This equipment is for 59 vehicles approved in the FY2009 Budget. (District: All) (Staff Recommendation: Approved) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**10. Sheriff/R. L. Conway**

**2009-0349 Approval** to approve purchase of one (1) 2009 Chevrolet Tahoe for use in a non-marked capacity for special operations and investigations by Sheriff's Department Field Operations Division. Total estimated purchase expenditure of \$36,500 to be paid from unallocated funds in Sheriff's Department Special Operations Fund 065. Estimated maintenance and repair costs for 2009 of \$3,500 to be paid from Sheriff's Department Operating Budget. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0377 Approval** to purchase of two (2) inmate property packing/storage systems, total cost \$38,000, to be paid from unappropriated fund balance for Fund 090 Inmate Store Fund. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**11. Support Services/Steve North**

**2009-0426 Award RP036-08**, purchase of class 3-7 trucks on an annual contract, (April 22, 2009 through April 21, 2010), Department of Support Services, to Hayes Chrysler Dodge Jeep, Inc., base amount \$1,572,979.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0456 Award BL035-09**, GJAC Clerk of Court renovation, Department of Support Services, to low bidder, Talbot Construction, Inc., amount not to exceed \$1,622,603.00. 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: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**11. Support Services/Steve North**

**2009-0504 Approval** of Lease Agreement between Gwinnett County and Gwinnett Housing Resources Partnership d/b/a The Impact Group for a lease of +/-0.86 acres of vacant land known as Tax Parcel 6-212-122, at \$1.00 per year for 25 years with an option for an additional period of 25 years. Authorization for Chairman to execute any and all documents to effectuate said transaction subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0412 Approval/authorization** for Chairman to sign change order no. 2 to the contract with Manhattan Construction Company for the construction of the Gwinnett County Police Headquarters Annex and E-911 Center. The change order increases the contract amount by \$56,619.00 from \$15,536,066.00 to \$15,592,685.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0446 Approval/authorization** of the lease amendment between Gwinnett County and Georgia Department of Human Resources - Division of Family and Children Services for an additional 1338 square feet of office space, for a term of January 1, 2009 - June 30, 2009 and an additional rental amount of \$2,286.00 monthly for the premises known as One Justice Square, 446 W. Crogan St., Lawrenceville, GA. Approval and authorization for Chairman to execute any and all documents to effectuate the transaction. All documents are subject to approval by the Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**12. Tax Commissioner/Katherine Meyer**

**2009-0459 Approval/authorization** To request approval/authorization for the Chairman to execute an Agreement for Ad Valorem Tax Billing and Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the city of Berkeley Lake. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0460 Approval/authorization** for the Chairman to execute an Agreement for Ad Valorem Tax Billing and the Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Dacula. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0461 Approval/authorization** for the Chairman to execute an Agreement for Ad Valorem Tax Billing and Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Lawrenceville. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0462 Approval/authorization** for the Chairman to execute an Agreement for Ad Valorem Tax Billing and Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Lilburn. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0463 Approval/authorization** for the Chairman to execute an Agreement for Ad Valorem Tax and Storm-Water Fee Billing and Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Snellville. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**13. Transportation/Brian Allen**

**2009-0373 Award BL019-09**, US 78 at Rosebud Road intersection improvements project, Department of Transportation, to low bidder, Blount Construction, Inc., amount not to exceed \$709,850.41. 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 3/Beaudreau. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

**2009-0417 Award BL027-09**, provide, install, mark, repair, and remove speed humps on an annual contract, (April 22, 2009 through April 21, 2010), Department of Transportation, to low responsive bidder, A and S Paving, Inc., base bid \$197,160.00. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

**2009-0428 Award RP006-09**, transit planning services, Department of Transportation, to the highest scoring firm, URS Corporation, amount not to exceed \$199,900.00 (negotiated cost savings of approximately \$15,800.60). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

**2009-0431 Award BL030-09**, New Hope Road and Chandler Road intersection improvements and Hurricane Shoals Road (Dyer ES replacement) 09 school safety project, Department of Transportation, to low bidder, GS Construction, Inc., amount not to exceed \$1,167,001.76. 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: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

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**13. Transportation/Brian Allen**

**2009-0436 Award BL031-09**, Davis Circle/West Liddell (Old Norcross Road - Satellite Boulevard) and Holcomb Bridge Road (Peachtree Corners Circle - Station Mill Drive) pedestrian safety projects, Department of Transportation, to low responsive bidder, The Dickerson Group, Inc., amount not to exceed \$591,552.48. 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 1/Lasseter and 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0457 Award BL036-09**, Hurricane Shoals Road at Dacula Road - road and safety alignment project, Department of Transportation, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$523,235.50. 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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0458 Award BL028-09**, resurfacing of County roads on a contract, (May 01, 2009 through November 30, 2009), Department of Transportation, North section to low bidder, E.R. Snell Contractor, Inc., \$2,529,158.00, Northwest section to low bidder, E.R. Snell Contractor, Inc., \$2,569,921.00, Southwest section to low bidder, E.R. Snell Contractor, Inc., \$2,651,825.00, base bid \$7,750,904.00. Approval to establish resurfacing project in 2009 SPLOST. 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: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**13. Transportation/Brian Allen**

**2009-0406 Approval** to incorporate into the Gwinnett County Street Lighting District one subdivision: Gin Plantation, Unit 2 - estimated revenue: \$2,061.00 - estimated operating costs: \$1,562.40 (including payment of electrical bills and Walton EMC fees) - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0425 Approval** to renew RP006-06, transit system operation and maintenance services on an annual contract, May 03, 2009 through May 02, 2010), Department of Transportation, with Veolia Transportation, Inc., base amount \$12,437,691.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0360 Approval/authorization** for Chairman to execute Force Account Agreement with Jackson Electric Membership Corporation for McGinnis Ferry Road Extension (Satellite Boulevard to Lawrenceville-Suwanee Road) project (#F-0034), subject to approval by the Law Department - total cost: \$505,198.00 - 2005 Sales Tax Program - Commission District 1/Lasseter (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0361 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Gary's Grading and Pipeline Company, Inc., for New Hope Road (Lovin Elementary School) project (#F-0616) - total increase: \$9,795.60 - total reduction: <\$98,467.42> - revised contract amount: \$869,045.68 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}



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**13. Transportation/Brian Allen**

**2009-0363 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Gary's Grading and Pipeline Company, Inc. for Ozora Road (West of Shannon Road) project (#M-0362) - total increase: \$51,007.35 - total reduction: <\$382,636.62> - revised contract amount: \$2,726,443.73 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0393 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Gary's Grading and Pipeline Company, Inc., for Lenora Church Road at Lee Road project (#M-0050 aka 4137) - total reduction: <\$218,685.81> - revised contract amount: \$1,849,507.19 - 2001 and 2005 Sales Tax Programs - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0414 Approval/authorization** for Chairman to execute First Amendment to Lease Agreement with High Roller, LLC., subject to approval by the Law Department - annual net increase: \$5,693.16 - Airport Operating Fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (Vote 3-0-2) February 12, 2009) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VI. Consent Agenda**

**A. New Business**

**13. Transportation/Brian Allen**

**2009-0420 Approval/authorization** for Chairman to execute Force Account Agreement with Georgia Power Company for Pleasant Hill Road (Old Norcross Road to Buford Highway) project (#F-0546), subject to approval by the Law Department - total cost: \$190,815.00 - 2005 Sales Tax Program - Commission District 1/Lasseter (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0422 Approval/authorization** for Chairman to apply for and accept, if awarded, Federal Transit Administration (FTA) Grant (not to exceed \$9,444,886.00) from American Recovery and Reinvestment Act (ARRA) for various transit and capital projects. Approval for Chairman, or designee, to execute any and all related documents, subject to approval by the Law Department - Transit Capital Grant Funds, All Commission Districts. (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0485 Approval/authorization** for Chairman to execute Supplemental Agreement No. 3 with Gresham Smith and Partners for State Route 324 Bridge over I-85 project (F-0382-02) - total increase: \$55,416.00 - revised contract amount: \$750,410.00 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**13. Transportation/Brian Allen**

**2009-0487 Approval/authorization** for Chairman to execute the Contract for Acquisition of Right of Way with Georgia Department of Transportation and any and all related documents, subject to approval by the Law Department for the State Route 324 Bridge over I-85 project (F-0382-02 aka 9532-01), Georgia DOT project No. BRSTO-0998-00(001), and Approval to rescind prior GCID 20082214 with the Georgia Department of Transportation - total cost \$4,500,000.00 - 2001 and 2005 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0520 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between Glendon Victor Kirkpatrick, Jr. and Gwinnett County, Georgia, approving the purchase of 0.730, more or less, acres of fee simple right of way, Parcel #11/11R located in Land Lot 142 of the 7th District of Gwinnett County in the amount of \$340,000.00. Authorization for Chairman to complete all necessary documents to complete closing, subject to approval by the Law Department. State Route 324 bridge over I-85 project (#F-0382-02), 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0476 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,171,877.37 - 2001, 2005, and 2009 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval ) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VI. Consent Agenda**

**A. New Business**

**14. Water Resources/Lynn Smarr**

**2009-0469 Award BL026-09**, purchase of caustic soda on an annual contract, (April 22, 2009 through April 21, 2010), Department of Water Resources, to low bidder, Allied Universal Corp., base bid \$199,949.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0480 Award BL020-09**, cured-in-place pipe rehabilitation on a multi-year contract, Department of Water Resources, to low bidder, Inland Waters Pollution Control, Inc. The initial term of this contract shall be April 21, 2009 through December 31, 2009, base bid \$4,500,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 bid of \$22,500,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0468 Approval** to renew BL044-07, disposal of grit and screenings on an annual contract, (April 14, 2009 through April 13, 2010), Department of Water Resources, with Allied Waste, Inc., and Evergreen Waste, LLC, base bid \$147,816.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0395 Approval/authorization** for the Chairman to execute change order #1 to the contract with Tru-Check Inc. in the amount of \$207,752.00. This change order will add additional items to the contract for meter reading services. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VI. Consent Agenda**

**A. New Business**

**14. Water Resources/Lynn Smarr**

**2009-0396 Approval/authorization** for the Chairman to execute ordinance entitled "On-Site Sewage Management Systems".  
Commission Districts: All (Staff Recommendation: Approval)  
{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0483 Approval/authorization** for the Chairman to execute Memorandum of Understanding with the Georgia Department of Transportation for work associated with the SR 324 at Interstate 85 Bridge Utility Relocation Project. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0484 Approval/authorization** for the Chairman to execute Memorandum of Understanding with the Georgia Department of Transportation for work associated with the McGinnis Ferry Road Utility Relocation Project. Commission District: 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0492 Approval/authorization** for the Chairman to execute a resolution delegating the administration of the Gwinnett County Umbrella Mitigation Bank to the County Administrator, subject to Law Department approval. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VII. Old Business**

**1. Commissioners**

**2008-2526 Approval** Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 04/21/2009) (Tabled to 05/05/2009) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0063 Approval** of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012 {Action: Approved – Appointed Chip Randall Motion: Bannister Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0067 Approval** of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Appointed Steve Flynt Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0072 Approval** of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 04/21/2009) (Tabled to 05/05/2009) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0076 Approval** of Appointment to Water & Sewer Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2009 {Action: Approved – Rich Edinger Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2008-2520 CIC-07-032**, Formerly 2007-1672, Applicant: Bahram Karimi, Owner: Bahram Karimi, To Change Conditions of Zoning to Allow Outdoor Sales/Storage for Property Zoned C-2, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway, 1.1 Acres, District 2/Nasuti (Tabled on 04/21/2009) (Tabled to 06/16/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Lasseter Vote: 4-0 (Beaudreau Absent)}

**2008-2521 SUP-07-101**, Formerly 2007-1673, Applicant: Bahram Karimi, Owner: Bahram Karimi, for a Special Use Permit in a C-2 Zoning District to Allow Outdoor Sales/Storage, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway 1.1 Acres, District 2/Nasuti (Tabled on 04/21/2009) (Tabled to 06/16/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Lasseter Vote: 4-0 (Beaudreau Absent)}

**2009-0350 CIC-09-008**, Applicant: Dip & DC, LLC., Owner: Theresa Dyer, to Change Conditions of zoning for property zoned C-2, District 3 Land Lot 003 Parcel 039B, 2000 Block of Mineral Springs Road and the 4100 Block of Braselton Highway, 1.16 acres. District 4/Kenerly[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VIII. New Business**

**1. Commissioners**

**2009-0400 Approval** of appointment to the Development Advisory Committee to fill the unexpired term of Carol Hassell. Term expires December 31, 2009. District 1/Lasseter (Tabled on 04/21/2009) (Tabled to 05/05/2009) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2009-0407 Approval** of appointment of Doug Stacks as the Gwinnett Comprehensive Plan Coordinating Committee Representative to fill the unexpired term of Jennifer Peterson to the Development Advisory Committee. Term Expires December 31, 2009. (Tabled on 04/21/2009) (Tabled to 04/28/2009) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2. Law Department/Karen Thomas**

**2009-0491 Approval/authorization** for Project McGinnis Ferry Road, Gwinnett County Department of Transportation Project No. F-0034, for Declaration of Taking procedures for condemnation proceedings regarding the list of properties set forth on Exhibit "B", attached hereto, District 1, Lasseter. (Staff Recommendation: Approval) {Action: Approved Motion: Lasseter Second: Kenerly Vote: 3-0 (Nasuti Out of Room - Beaudreau Absent)}

**3. Support Services/Steve North**

**2009-0427 Award RP003-09**, design and construction administration services for an addition to the Gwinnett County Justice and Administration Center, Department of Support Services, to highest scoring firm, Pieper OBrien Herr Architects, Ltd., amount not to exceed \$2,800,000.00 (negotiated cost savings of \$200,000.00). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 4/Kenerly. (Tabled on 04/21/2009) (Tabled to 05/05/2009) (Staff Recommendation: Award) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}



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**IX. Comments from Audience**

**X. Adjournment**