



Gwinnett County Board of Commissioners

Tuesday, May 01, 2007 - 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: Beaudreau Second: Kenerly Vote: 5-0}

IV. Approval of Minutes: Public Hearing: April 24, 2007
Executive Session: May 1, 2007
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

V. Announcements

- Resolution of Recognition: May is National Older Americans Month
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0-1 (Kenerly Out of Room)}
- Resolution of Recognition: May is Smoking Cessation Month
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
- Resolution of Recognition: Law Day – May 1, 2007
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
- Resolution of Recognition: Commending the Gwinnett County Police and Sheriff's Departments for Support of the Special Olympics
{Action: Approved Motion: Bannister Second: Nasuti Vote: 5-0}
- Resolution of Recognition: Commending the Parkview High School Boys' Swim Team
{Action: Approved Motion: Bannister Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2007-0662 Ratification of approval for recording purposes only of Development Agreement with Taylor & Mathis, Inc. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0663 Ratification of approval for recording purposes only of Development Agreement with Dominion Capital Properties Satellite Boulevard, LLC. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Multiple Departments

2007-0569 Award BL014-07, purchase of safety supplies on an annual contract, (May 2, 2007 through May 1, 2008), Departments of Community Services, Transportation, Water Resources, Corrections and Sheriffs Department, to Safety Zone Specialists, Inc., Transafe Products, Inc., Safety Products, Inc., W. W. Grainger, Inc., Fulton Supply Company, Trafex LLC, Atlanta, Alliance Suppliers, Inc. Eagle Safety Supply, Inc., Lawmens Shooters Supply, Inc., Hagemeyer North America, Gainesville Janitor Supply Co., ASA Safety Supply, SZY Holding LLC d/b/a Ever Ready First Aid & Medical Supply, Loveline Industries, Inc., per attached bid tabulation, base bid \$107,668.17. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0570 Award BL043-07, purchase of milk and milk products on an annual contract (June 16, 2007 through June 15, 2008), Department of Community Services, Department of Corrections, and Sheriffs Department, sections A and B to overall low bidder, Flav-O-Rich Dairies, LLC \$117,170.00; section C to low bidder, Blue Bell Creameries, L.P. \$10,250.00; total base bid \$127,420.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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2. Multiple Departments

2007-0577 Award BL198-06, purchase of janitorial supplies on an annual contract, (May 02, 2007 through May 01, 2008), Department of Police Services, Department of Support Services, Sheriffs Department, Department of Community Services, Department of Corrections, Department of Water Resources, to low and low responsive bidders, Bob Barker Company, Inc., Calico Industries, Inc., Cherokee Supply, Davis Sanitary Supply, Inc., Fulton Supply Company, Gainesville Janitor Supply, Inc., Georgia Correctional Industries, HD Supply Facilities Maintenance, LTD., Key Maintenance Supply, Inc., Pyramid School Products, and Zep Manufacturing, per attached bid tabulation, base bid \$134,374.85. (Staff Recommendation: Award)
{ Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

3. Administrative Office of the Court/Phillip Boudewyns

2007-0626 Approval/authorization Request approval to apply for and accept, if awarded, the continuation of the Criminal Justice Coordinating Council grant for the drug treatment court program in the amount of \$20,670.00. Grant amount = \$15,502.50 and County portion = \$5,167.50. Approval authorization for the chairman or designee to execute grant documents and any other necessary documents, subject to review by the Law Department.
{ Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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4. Community Services/Phil Hoskins

2007-0574 Award RP011-07, construction document development for Alexander Park phase I, Department of Community Services, to McFarland - Dyer & Associates, Inc., amount not to exceed \$307,680.00. 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: Beaudreau Vote: 5-0}

2007-0556 Approval/authorization for Chairman to sign Change Order No. 1 - Final with Grogan Newell, Inc. d/b/a Newco Sports and Outdoor Lighting, in the amount of \$39,072.00, for additional work on Rabbit Hill Park Sports Lighting. Final contract amount is increased from \$837,500.00 to \$876,572.00 BL145-06 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0565 Approval/authorization for the Chairman to approve and authorize the acceptance of the donation of an IT Corn Stalker and Bundler and a Champion Hay Loader for the purpose of viewing these historical artifacts at the McDaniel Farm Park. These items are being donated by Mr. Jack Sharpton and valued at \$6,800 and \$3,750 respectively totaling \$10,550. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0568 Approval/authorization for the Chairman to execute a permanent easement to the Georgia Power Company at the Gwinnett Environmental and Heritage Center. This easement is necessary to provide unobstructed access to the existing asphalt trail and will require the relocation of one power pole, two guy wires and two anchors. Total easement revenue is \$1.00. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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5. County Administration

2007-0658 Approval/authorization for Chairman to execute Memorandum of Understanding Concerning the Provision of Indigent Defense in the Gwinnett Judicial Circuit with the Georgia Public Defender Standards Council. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

6. Financial Services/Lisa Johnsa

2007-0599 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 Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0597 Approval/authorization to apply for and accept the Georgia Environmental Facilities Authority (GEFA) weatherization grants and to implement these programs as specified on the attached action list. Approval and authorization for the Chairman to execute any necessary documents subject to approval by the Law Department. Total grant award amount is estimated to be \$114,545. No matching funds are required. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

7. Fire Services/Steve Rolader

2007-0547 Approval/authorization for the Gwinnett County Department of Fire and Emergency Services to apply for and accept, if awarded, the Sam's Club Safe Neighborhood Heroes Matching Grant. No county match required. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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7. Fire Services/Steve Rolader

2007-0548 Approval/authorization for Gwinnett County Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot" campaign May 4-6 and May 11-13, 2007. Funding will go to the Georgia Firefighters Burn Foundation who will give 10% to the Fire Department for safety and education materials. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0616 Approval/authorization for Gwinnett County Department of Fire and Emergency Services to apply for, and if approved, accept the Assistance for Firefighters Grant Program. This grant is administered by the Department of Homeland Security's Office for Disaster Preparedness. If approved, we are requesting to purchase a Rehab Vehicle (\$300,000 - Grant portion = \$240,000, County portion = \$60,000), a K9 Vehicle for Arson (\$53,922 - Grant portion = \$43,137.60, County portion = \$10,784.40), and an Arson Case Management computer system (\$82,000 - Grant portion = \$65,600, County portion = \$16,400). Approval authorization for the Chairman or designee to execute grant documents subject to review by the Law Dept. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

8. Human Resources/Kenneth Poe

2007-0651 Approval of Merit Board recommendations from March 2007. Total impact to 2007 budget is \$300,202.46. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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9. Police Services/Charlie Walters

2007-0576 Award the programming, engraving and purchase of Motorola radios and accessories to Motorola, \$386,623.55, and Mobile Communications, \$4,891.00, Department of Police Services, \$391,514.55. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

10. Support Services/Connie Hinson

2007-0560 Approval to renew ESRI GIS software license and maintenance support on an annual contract (June 05, 2007 through June 04, 2008), Department of Support Services, to Environmental Systems Research Institute, Inc., \$144,438.68. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0566 Approval to renew annual software maintenance for VINE (Victim Information and Notification Everyday) service (June 06, 2007 through June 05, 2008), Appriss, Inc., Department of Support Services, amount not to exceed \$49,032.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0567 Approval to renew Oracle Database Management software maintenance and license (July 01, 2007 through June 30, 2008), Department of Support Services, SAP Public Services, Inc., \$52,226.72. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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10. Support Services/Connie Hinson

2007-0591 Approval to renew RP010-04, standby architectural and engineering services for design and construction administration of Gwinnett County fire stations on an annual contract, Department of Support Services, Lindsey, Pope, Brayfield & Associates, Inc. (May 13, 2007 through May 12, 2008), and Precision Planning, Inc. (May 06, 2007 through May 05, 2008), base amount \$640,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0582 Approval/authorization for Chairman to execute a purchase and sale agreement between Kenneth D Jones and Barbara A. Jones and Gwinnett County, Georgia approving the purchase of 3.34 more or less acres, located in land lot 201 of the 7th district, Gwinnett County, Georgia in the amount of \$180,000 per acre and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

11. Transportation/Brian Allen

2007-0580 Award BL074-07, construction of Riverside Road safety and alignment projects, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$2,282,537.05. 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: Beaudreau Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2007-0586 Award BL048-07, construction of Lenora Church Road at Lee Road intersection improvements, Department of Transportation, to low bidder Gary's Grading and Pipeline Co. Inc, amount not to exceed \$2,068,193.00. 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: Beaudreau Vote: 5-0}

2007-0590 Award BL073-07, construction of SR 124 at Hamilton Mill area HS/MS school safety project, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$391,895.00. 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: Beaudreau Vote: 5-0}

2007-0555 Approval to renew BL009-06, pavement marking services on an annual contract (June 01, 2007 through May 31, 2008), Department of Transportation, Traffic Markings, Inc., base bid \$208,050.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0583 Approval to renew RP048-04, project management professional services for the Gwinnett County Transportation improvement program, (May 24, 2007 through May 23, 2008), Department of Transportation, Moreland Altobelli Associates, Inc., base amount \$1,250,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2007-0584 Approval to renew BL028-05, mowing of right of ways on county roads on an annual contract, (May 29, 2007 through May 28, 2008), Department of Transportation, to TruGreen Landcare, L.L.C., base bid \$103,694.82. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0449 Approval/authorization for Chairman to execute Take Pride in Gwinnett Program Agreements with Gwinnett Place Community Improvement District (CID) for maintenance of the right-of-way landscaping located on the northeast corner of Pleasant Hill Road and Venture Drive and the northwest corner of Satellite Boulevard and Commerce Avenue - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0587 Approval/authorization for Chairman to execute Supplemental Agreement No. 1-Final with Gary's Grading and Pipeline Co., Inc., for Old Fountain Road at Harris Road (M-0343-03 aka 9320-02) project - total increase: \$43,229.19 - total reduction: <\$150,728.28> - revised contract amount: \$1,581,945.91 - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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11. Transportation/Brian Allen

2007-0588 Approval/authorization for Chairman to execute Supplemental Agreement No. 1-Final with ISC, Inc., for Ozora Road at Camp Mitchell Road (F-0051-12 aka 4387-11) project - total increase: \$7,050.00 - total reduction: <\$61,244.33> - revised contract amount: \$801,427.42 - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0589 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$675,567.68 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

12. Water Resources/Frank Stephens

2007-0572 Approval to renew BL099-05, purchase of liquid cationic polymer on an annual contract, (July 20, 2007 through July 19, 2008), Department of Water Resources, to Sweetwater Technologies, base bid \$118,527.55. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0585 Approval to renew BL062-06, purchase of manhole sections, rings, covers and precast drainage structures on an annual contract, (May 04, 2007 through May 03, 2008), Department of Water Resources, to East Jordan Iron Works, Inc., Foley Products Company and McArthur Concrete Products, Inc., base bid \$148,496.12. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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1. Planning & Development/Glenn Stephens

2006-1512 CIC-06-035, Newell Recycling of Atlanta, Inc, Change Hours Of Operation, Change Type And Height Of Materials Allowed And Eliminate Tree Save Areas, M-2 (Change in Conditions), LL250, 6th District, Parcel 004, 2800 Block of Amwiler Road, District 2/Nasuti(Tabled on 4/17/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

2007-0429 CIC-07-011, Central Gwinnett Partners, LLC, R-ZT, Change in Conditions, LL238, 5th District, Parcel 002, 100 Block of Rock House Road. District 4/Kenerly(Tabled on 4/17/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-0459 CIC-07-010, Rockhouse Brock, LLC, R-ZT, Change in Conditions, LL238, 5th District, Parcel 048, 100 Block of Rock House Road. District 4/Kenerly(Tabled on 4/17/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-1798 RZR-06-053, JEM Development, LLC, Single-Family Conservation Subdivision, RA-200 to R-60 (Revised to R-SR), LL001, 1st District, Parcels 019, 020, 158 & 364, 3600 Block of Sardis Church Road, District 4/Kenerly(Tabled on 3/27/2007)[Planning Department Recommendation: Approve with Conditions as R-75 MOD][Planning Commission Recommendation: Approve with Conditions as R-75 Mod] {Action: Approved with Stipulations as R-SR Motion: Kenerly Second: Beaudreau Vote: 5-0}

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1. Planning & Development/Glenn Stephens

2007-0528 Waiver WVR-2007-005 requesting an increase in the number of dwellings on a single shared driveway from 2 to 3. Location is 2659 Marcia Drive, Commission District 3/Beaudreau(Tabled on 4/17/2007) (Staff Recommendation: Approval with conditions - See attachment) {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0529 Waiver WVR-2007-006 requesting that a total of 8 lots be allowed by exemption plat. Prior exemption plat allowed 7 lots. Applicant wants to divide one of the 7 lots into two lots for a total of 8. Location is 146 Ozora Road, Commission District 3/Beaudreau(Tabled on 4/17/2007) (Staff Recommendation: Approval with conditions - See attachment) {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. Comments from Audience

IX. Adjournment