



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

Tuesday, May 02, 2006 - 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:
Green Vote: 5-0}

IV. Approval of Minutes: **Public Hearing – April 25, 2006**
{Action: Approved Motion: Beaudreau Second:
Green Vote: 5-0}

V. Announcements

Resolution – National History Day – {Action: Approved Motion: Green Second:
Beaudreau Vote: 5-0}

Resolution – National Tourism Week – {Action: Approved Motion: Green
Second: Nasuti Vote: 5-0}

Resolution – National Arson Awareness Week – {Action: Approved Motion:
Green Second: Nasuti Vote: 5-0}

Award Presentation – Popular Annual Financial Report

Award Presentation – Comprehensive Financial Report

Resolution – Law Day 2006 – {Action: Approved Motion: Green Second: Nasuti
Vote: 5-0}

VI. Consent Agenda

A. New Business

1. Commissioners

2006-0611 Approval to accept resignation of Dan English from
the Library Board. {Action: Approved Motion: Beaudreau Second:
Kenerly Vote: 5-0}

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A. New Business

2. Administrative Office of the Court/Phillip Boudewyns

2006-0554 Approval to renew RP008-05, provision of probation services for the State Court of Gwinnett County on an annual contract, (06/01/2006 through 05/31/2007), Administrative Offices of the Courts, Professional Probation Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0544 Approval/authorization To apply for and accept, if awarded, the continuation of the Criminal Justice Coordinating Council grant in the amount of \$20,684 for the drug court program. Approval and authorization for the Chairman to execute grant documents and any other necessary document subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2006-0553 Award BL053-06, Lions Club Park lighting, Department of Community Services, to low bidder Highfill & Scarborough Lighting & Electrical, Inc., amount not to exceed \$158,971.25, 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: Kenerly Vote: 5-0}

2006-0628 Award BL026-06, DeShong Park development project, Department of Community Services, to low bidder, Garys Grading & Pipeline Co., Inc., Base bid and Alternate No. 2, amount not to exceed \$3,710,246.00, 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2006-0533 Approval of appointment to the Community Action Board of Directors by the Gwinnett County Board of Commissioners. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0548 Approval/authorization for Chairman to execute supplemental agreement #1 with Payne Commercial Construction, Inc. to reduce the contract amount \$94,351.31 for work associated with Little Mulberry Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0531 Approval/authorization for Chairman to sign all documents in connection with the Springbrook Golf Course Commission Modification of loan with First Bank of the South, formerly Embry National Bank. Subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Lisa Johnsa

2006-0534 Award RP008-06, provision of pension actuarial consultant services on an annual contract, Department of Financial Services, to highest scoring firm, Cavanaugh Macdonald Consulting LLC., base amount \$81,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2006-0540 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 \$97,153. (Staff Recommendation: Approval)

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

5. Fire Services/Steve Rolader

2006-0550 Approval BL053-05, purchase of two 1500 gallon per minute, midship, triple combination, rescue style pumper, Department of Fire and Emergency Services, to low bidder, NAFECO/KME, \$670,402.00. (Staff Recommendation: Approval)

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

6. Human Resources/Susan Lee

2006-0539 Approval to renew RP012-02, provide an employee assistance program on an annual contract, (6/1/06 - 5/31/07), Department of Human Resources, North Pines Center, base amount \$58,380.00 (Staff Recommendation: Approval) {Action:

Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Planning & Development/Michael Williams

2006-0522 Ratification of final plats, final plat revisions, and exemption plats for March 1, 2006 thru March 31, 2006. (Staff Recommendation: Approval) {Action: Approved Motion:

Beaudreau Second: Kenerly Vote: 5-0}

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8. Police Services/Charlie Walters

20060542 Award BL052-06, purchase of accessories for police vehicles 2006, Department of Police Services, to low bidders, item 10 to Adamson Industries Corp. \$23,184.05, items 20-22 to Galls Inc. an Aramark Company \$21,095.64, items 9, 12, 14-16 to G.T. Distributors, Inc. \$37,598.50, items 3, 13, 17, 23, 25-29 to Southeastern Public Safety \$64,046.20, and items 1, 2, 4-8, 11, 18, 19, 24, 30-32 to West Chatham (sole bidder for items 30 & 31) \$239,799.50, bid total \$385,723.89. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

9. Public Utilities/Frank Stephens

2006-0552 Award RP012-06, supplemental consultant demand professional services on an annual contract (06/01/06 through 05/31/07), Department of Public Utilities, for two (2) categories to six (6) firms, section N: PBS&J, Keck & Wood, Inc. and Black & Veatch, section O: Precision Planning, Inc., Engineering Strategies, Inc. and Prime Engineering, base amount \$4,000,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-0556 Award BL062-06, purchase of manhole sections, rings, covers and precast drainage structures on an annual contract (05/04/06 through 05/03/07), Department of Public Utilities, to low bidders, section A items 13-14, 17-18, section B-V items 1-2, East Jordan Iron Works, Inc., section A items 5-6, 15, section B-I item 7, section B-II items 1-5, 7-10, section B-IV items 1-3, 6, 13-14, Foley Products Company, section A items 1-3, 7-12, 16, section B-I items 1-6, 8-12, section B-II item 6, section B-III items 1-9, section B-IV items 4-5, 7-12, 15, McArthur Concrete Products, Inc., per attached tabulation, base bid \$ 395,496.00 (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

9. Public Utilities/Frank Stephens

2006-0547 Award BL017-06, North Berkeley Road water main project, Department of Public Utilities, to sole bidder Garys Grading and Pipeline Co., Inc., amount not to exceed \$583,375.00. Authorization for Chairman to execute contract 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: Kenerly Vote: 5-0}

2006-0549 Approval to renew BL077-05, repair and replacement of electric motors on an annual contract, (07/19/06 through 07/18/07), Department of Public Utilities, to low bidder Smith Grey Electric Co., base bid \$206,226.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0565 Approval to create a project named "Utility Relocation Program," in the 2006-2011 CIP for DPU funded utility relocations due to road improvement projects. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0563 Approval to renew RP044-04, provide public utilities demand professional services on an annual contract, (06/01/06 through 05/31/07), Department of Public Utilities, for thirteen (13) categories to twenty-six (26) firms, per attached tabulation. base amount \$9,775,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0558 Approval to modify/reduce project scope for the Beaver Run WRF Aerator and Walkway Structural Rehabilitation project. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Public Utilities/Frank Stephens

2006-0559 Approval/authorization for the Chairman to execute a resolution to change the name of the Department of Public Utilities to the Department of Water Resources. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0562 Approval/authorization for the Chairman to execute Final Summary Change Order #1 to the contract with Garys Grading and Pipeline, Inc. This is for work associated with the Gunnin Road Water Main Replacement Project (BL062-0405) in the amount of \$5,443.46. The contract is adjusted from \$383,756.50 to \$389,199.96. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Support Services/Connie Hinson

2006-0530 Approval to renew OS003-0304 and approval of change order 1, Pictometry annual license, (05/06/06 through 05/05/07), Department of Support Services, to Pictometry International Corporation, amount not to exceed \$184,616.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Support Services/Connie Hinson

2006-0538 Approval/authorization for Chairman to execute a zero cost lease agreement for leasing of space on Gwinnett Justice and Administration Center roof and DPU Central Facility roof for Verizon wireless equipment. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Transportation/Brian Allen

2006-0555 Award BL051-06, Bunten Road at Whippoorwill Circle road safety and alignment, Department of Transportation, to low bidder ISC, Inc., \$1,026,856.00, 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-0557 Award BL032-06 construction of SR 324 reconstruction and Mill Creek multi-use path pedestrian safety project, Department of Transportation, to low bidder C.W. Matthews Contracting Co., Inc. amount not to exceed \$15,914,023.42, 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: Kenerly Vote: 5-0}

2006-0568 Approval/authorization for Chairman to execute Georgia Department of Transportation contract and any and all related documents for S.R. 324 widening project (PN F-0381 aka 9531) - total revenue: \$2,499,993.82 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2006-0541 Approval to renew RP025-04, transportation professional demand services on an annual contract (05/02/2006 through 05/01/2007), Department of Transportation, for eight (8) categories to twenty-four (24) firms, per attached tabulation, base amount \$1,750,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0532 Approval/authorization to execute Assignment and Assumption of Lease and Leasehold Property between Glenn Collis and Gilbert Miller, LLC and BIS Jets International, LLC - subject to approval by the Law Department - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-0543 Approval/authorization for Chairman to ratify three Local Government Project Agreements (LGPAs) with Georgia Department of Transportation for ATMS/ITS Projects for SR 13/Buford Highway (M-0036-23), Satellite Boulevard (M-0036-22) and SR 120/Duluth Highway (M-0036-20) - County portion (20%): \$1,122,400.00 - GADOT contributions/revenues (80%): \$4,489,600.00 - total cost: \$5,612,000.00 - authorization for Chairman to execute any and all related documents subject to approval by the Law Department - 2001 Sales Tax Program - Commission Districts 1/Green, 2/Nasuti and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Planning & Development/Michael Williams

2006-0448 SUP-06-051, Atlanta Cars For Less, LLC, Automobile Sales, LL186, 6th District, Parcel 012, 5000 Block of Singleton Road, District 2/Nasuti(Tabled on 4/18/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Motion: Nasuti Second: Green Vote: 5-0}

VIII. New Business

1. Commissioners

2006-0612 Approval of appointment to Library Board - Kenerly/District 4(Tabled on 5/2/2006) (Tabled to 5/16/2006) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

IX. Public Hearing

2. Support Services/Connie Hinson

2006-0523 Approval to abandon a portion of a public road known as Old U.S. Highway 78, authorization for Chairman to execute a quitclaim deed in land lot 068 of the 6th land district, abandonment in accordance with Georgia statues on abandonment found in O.C.G.A. 32-7-2 HB 1539. District 3/Beaudreau(Tabled on 4/25/2006) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

X. Comments from Audience

XI. Adjournment – {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}