



Business Session Minutes Tuesday, May 4, 2010 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes: Public Hearing: April 27, 2010

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

V. Announcements

- **Resolution of Recognition:** National Nurses Week
{Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}
- **Resolution of Recognition:** National Hospital Week
{Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}
- **Award Presentation:** 2009 Gwinnett County MVP
- **Award Presentation:** Georgia Engineering Alliance State Award – Lanier Filter Plant Backwash Equalization Tanks Project
- **Award Presentation:** Government Finance Officers Association 2009 Budget and 2008 CAFR Awards

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0356 Award BL022-10, purchase of miscellaneous groceries on an annual contract, (May 05, 2010 through May 04, 2011), Department of Community Services, Department of Corrections, and Sheriffs Department, to low responsive bidders, Sutherlands Foodservice, Inc., US Food Service, and Sysco Atlanta, LLC, per attachment A, base bid \$490,794.21. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0350 Approval to renew BL046-08, purchase of milk and milk products on an annual contract, (June 16, 2010 through June 15, 2011), Department of Community Services, Department of Corrections, and Sheriffs Department, with Flav-O-Rich Dairies, LLC and Blue Bell Creameries, L.P., base bid \$284,293.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Administrative Office of the Court/Phillip Boudewyns

2010-0369 Approval/authorization to enter into 120 day contract extension with Professional Probation Services, Inc. for the provision of probation services to the State Court of Gwinnett County, and authorization for the Chief Judge of the State Court to enter into a Memorandum of Understanding for transition of probation supervision services, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2010-0352 Award RP011-10, construction document development for the Rabbit Hill Park expansion, Department of Community Services, to the highest scoring firm, Lose and Associates, Inc., amount not to exceed \$402,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Funded by 2009 SPLOST. Commission District 4/Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2010-0338 Approval/authorization for Senior Services to prepare and package meals in our commercial kitchen, which will then be sold to two GRN Community Service Board sites, for the period January 1, 2010 through December 31, 2010. Items in this budget will include food, disposables, temporary staff to help in preparing, packaging and delivering the meals, operating costs and supplies. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0339 Approval/authorization for the Chairman to execute a contract, for the period January 1, 2010 through December 31, 2010, with the Georgia Department of Human Services, to purchase transportation services for the seniors of Gwinnett County. The contract amount is \$267,850.00, and will provide 576 hours of group trips and a minimum of 41,012 one way passenger trips. These trips provide seniors transportation to and from the three senior centers, to and from their medical appointments, and other necessary transportation. This contract rate remains unchanged from last year. All Commission districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Information Technology Services/John Matelski

2010-0346 Approval to renew OS050, systems, applications, and products (SAP) equipment lease on an annual contract (July 01, 2010 through June 30, 2011), Department of Information Technology Services, with IBM Corporation, Lessor IBM Credit LLC, base amount \$1,125,237.84. Authorization to delegate authority to the County Administrator (or a designated representative) through a County Administrator Request Form to execute any and all documents associated with the capacity upgrade on a demand program which allows upgrades to the equipment as needed where the cost is \$100,000.00 or less, provided adequate funding is available. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

4. Information Technology Services/John Matelski

2010-0347 Approval to renew OS005, geographic information system (GIS) software license and maintenance support on an annual contract, (June 05, 2010 through June 04, 2011), Department of Information Technology Services, with Environmental Systems Research Institute, Inc., \$142,200.00. This is the suite of software used for geographic mapping, visualization and spatial analysis used by most departments within the County. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0348 Approval to renew OS049, Oracle software licenses and support on an annual contract, (May 31, 2010 through May 30, 2011), Department of Information Technology Services, with Oracle Corporation, \$251,061.47. This software is used for maintaining, updating and retrieving data for numerous County applications and Oracle is the only authorized supplier. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. Planning & Development/Bryan Lackey

2010-0349 Ratification of plat approvals for March 1, 2010 thru March 31, 2010 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0333 Approval of Waiver of Time Lapse Requirement for Rezoning. The applicant, Ralph E. Black, Jr., requests waiver of the twelve month time lapse requirement for a Change in Conditions of zoning. The prior case, SUP-09-054, was acted upon by the Board of Commissioners in October 2009. The applicant is seeking June 2010 hearing dates for a Change in Conditions (CIC2010-00009). The property is located in Land Lot 126 of the 7th District in the 2800 Block of Buford Drive and the 1200 Block of Laurel Crossing Parkway. Commission District 4/Kenerly **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

5. Planning & Development/Bryan Lackey

2010-0334 Approval of Waiver of Time Lapse Requirement for Rezoning. The applicant, Mahaffey, Pickens and Tucker, LLP, requests waiver of the twelve month time lapse requirement for a Special Use Permit. The prior cases, RZC-09-037 and SUP-09-059, were acted upon by the Board of Commissioners in December 2009. The applicant is seeking June 2010 hearing dates for a Special Use Permit for a Family Personal Care Home (SUP2010-00026), in a R-100 zoning. The property is located in Land Lot 072 of the 6th District in the 1500 Block of Killian Hill Road. Commission District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Transportation/Brian Allen

2010-0360 Approval/authorization for Chairman to execute a Force Account Agreement with Georgia Power Company for the Buford Highway at Woodward Mill Road project, M-0531, total cost: \$139,485.00, 2005 Sales Tax Program, Commission Districts 1/Lasseter and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

I. Commissioners

2010-0316 Approval of appointment to the Housing Authority. Term expires April 23, 2015. District 3/Beaudreau {Action: Approved Appointed – John McCauslan Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

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 (Tabled on 05/04/2010) (Tabled to 05/18/2010) (Staff Recommendation: Award) {Action: Tabled Motion: Bannister Second: Nasuti Vote: 5-0}

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) {Action: Approved Motion: Bannister Second: Lasseter Vote: 5-0}

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 (Tabled on 05/04/2010) (Tabled to 05/18/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

5. 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 (Tabled on 05/04/2010) (Tabled to 05/18/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

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 (Tabled on 05/04/2010) (Tabled to 05/18/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

VIII. New Business

I. Administrative Office of the Court/Phillip Boudewyns

2010-0363 Approval/authorization for the Chief Judge of State Court to enter into a written contract with Southeast Corrections, LLC for the purpose of providing probation supervision for the State Court of Gwinnett County. {Action: Approved Motion: Kenerly Second: Lasseter Vote: 4-1 (Beaudreau Opposed)}

IX. Comments from Audience

X. Adjournment