



# Gwinnett County Board of Commissioners

Tuesday, May 5, 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: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }

### IV. Approval of Minutes:

Public Hearing: April 28, 2009

Executive Session: May 5, 2009

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

### V. Announcements

- **Resolution of Recognition:** Foster Care Month  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }
- **Resolution of Recognition:** National Nurses Week  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }
- **Resolution of Recognition:** National Hospital Week  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }
- **Resolution of Recognition:** Gwinnett Environmental Sustainability Program Support  
{ Action: Approved Motion: Beaudreau Second: Nasuti Vote: 3-0 (Lasseter Absent; Kenerly Out of Room) }

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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2009-0542 Approval** to repeal that certain Resolution Creating The Gwinnett Clean and Beautiful Citizens Board dated on or about March 18, 1980, as amended on or about November 20, 2001. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0557 Approval** to accept the resignation of Chip Randall from the Gwinnett County Transit System Advisory Board. Term expires December 31, 2012. Chairman's Appointment {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2. Multiple Departments**

**2009-0529 Award BL018-09** purchase of field service uniforms on an annual contract, (May 06, 2009 through May 05, 2010), Department of Transportation, Department of Support Services, Department of Community Services, and Department of Water Resources, Sections A, C, D, F, and G to low bidder, H and R Workwear, Inc. dba Imagewear Uniform, and Sections B and E to low bidder, Safety and Security International, LLC, base bid \$100,535.50. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0518 Approval** to renew BL046-08, purchase of milk and milk products on an annual contract, (June 16, 2009 through June 15, 2010), Department of Community Services, Department of Corrections, and Sheriffs Department, with Flav-O-Rich Dairies, LLC and Blue Bell Creameries, L.P., base bid \$281,700.00 (negotiated cost savings of approximately \$8,172.12). (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**3. Community Services/Phil Hoskins**

**2009-0533 Award RP007-09**, construction document development for Bryson Park, Department of Community Services, to highest scoring firm, jB+a, inc., amount not to exceed \$379,346.00. 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: 4-0 (Lasseter Absent)}

**4. Financial Services/Aaron Bovos**

**2009-0534 Approval/authorization** of all documents necessary to establish investment and bank accounts for the 2009 SPLOST proceeds. (Staff Recommendation: approved) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0554 Approval/authorization** to amend the Gwinnett County Alcoholic Beverage Ordinance (section 6-5). Authorization for the Chairman to execute the resolution subject to Law Department approval.(Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**5. Fire Services/Steve Rolader**

**2009-0535 Award BL034-09**, purchase of field service and staff uniforms on an annual contract, (May 06, 2009 through May 05, 2010), Department of Fire and Emergency Services, section A to low bidder, T and T Uniforms South, Inc., section B items 1 - 6 to low bidder, The Cedarstream Co., Inc., section B items 7 and 8 and section C to low bidder, section B item 10 to low responsive bidder, Red the Uniform Tailor, Inc., base bid \$228,350.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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

**2009-0516 Award OS057**, Pictometry software on a multi-year contract, Department of Information Technology Services, to Pictometry International Corporation. The initial term of this contract shall be January 01, 2010 through December 31, 2010, amount not to exceed \$254,690.00. 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 of five years, amount not to exceed \$1,273,450.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the 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: 4-0 (Lasseter Absent)}

**2009-0527 Approval** to declare as surplus obsolete/damaged computers and related equipment and approval of disposition by sealed bid. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0530 Approval** to renew OS049, Oracle software licenses and support on an annual contract, (May 31, 2009 through May 30, 2010), Department of Information Technology Services, with Oracle Corporation, base amount \$243,748.99. Authorization to delegate authority to the Information Technology Services Department Director (or a designated representative) for signing the termination letter to reduce the number of licenses. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**A. New Business**

**7. Law Department/Karen Thomas**

**2009-0408 Approval/authorization** for Project Buford Hwy/SR 13 at Woodward Mill Road, Project No. M-0531-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of George N. Roberts, located in Land Lot 256 of the 7th District of Gwinnett County, Georgia, consisting of 18,240.41 square feet of required right of way, 5,539.50 square feet of permanent construction easement and 762.50 square feet of 24-month temporary driveway easement, Parcel 4, Zoning M1, Amount \$82,300.00, Commission District 1/Lasseter. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0435 Approval/authorization** for Project SR 8/US 29 - Crogan Street, Project #F-0039 for Declaration of Taking procedures for condemnation proceedings regarding property of Samir R. Dedani, Bayview Loan Servicing, LLC, c/o CT Corporation System, Registered Agent, TOR Tacos Taqueria Mexicana, Estetica Rizzos/Rufy Nunez, Latin Georgia Services 2, Inc./Gorge Casiano, Panderia Bakery, Carniceria Y Fruteria, GMR Auto, and Brand's Countertops/James Brand, located in Land Lot 174 of the 5th District of Gwinnett County, Georgia, consisting of 2,267.58 square feet of right of way, 2,305.66 square feet of permanent construction easement, 859.38 square feet of driveway easement, Parcel 31, Zoning BG, Amount \$44,900.00, Commission District 4/Kenerly. (Staff Recommendation: Approval/Authorization) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**8. Support Services/Steve North**

**2009-0440 Approval** to accept donation of 6.4 +/- acres of vacant land from Christopher Jennings in land lot 214 of the 6th district. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**A. New Business**

**8. Support Services/Steve North**

**2009-0481 Approval/authorization** to declare a 0.56+/- acre tract of land identified as tax parcel 3-003-004B as surplus property and dispose of in accordance with O.C.G.A. 36-9-3 for a price not less than 85% of the appraised value: for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0521 Approval/authorization** of a resolution for the support of the Greater Gwinnett Environmental Sustainability Program and County Participation as an ENERGY STAR Partner. All Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0522 Approval/authorization** to rescind authorization to dispose of tax parcel 7-100-098 (+/- 0.30 ac & a house) for a price not less than the appraised value of \$140,000, granted by the Board of Commissioners September 16, 2008, GCID 2008-2338; Approval/authorization to dispose of it in accordance with O.C.G.A 32-7-4 to the highest qualified bidder for a price not less than 85% of the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**8. Support Services/Steve North**

**2009-0523 Approval/authorization** to rescind authorization to dispose of tax parcel 5-221-095 (+/- 0.73 ac & a house) for a price at the fair market value, granted by the Board of Commissioners May 20, 2008, GCID 2008-0506; Approval/authorization to dispose of it in accordance with O,C,G.A 32-7-4 to the highest qualified bidder for a price not less than 85% of the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**9. Tax Commissioner/Katherine Meyer**

**2009-0539 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 Grayson. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**10. Transportation/Brian Allen**

**2009-0528 Award BL032-09**, mowing and trimming of landscaped roadsides and along sidewalks on a multi-year contract, Department of Transportation, north section to low bidder, Let Us Love Your Lawn Landscape Mgt and Property Development and south section to low bidder, Southern Landscape Group, LLC. The initial term of this contract shall be June 1, 2009 through December 31, 2009, base bid \$181,816.16. 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 \$1,472,294.74, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0519 Approval/authorization** for Chairman to execute two Agreement of Lessor documents with Atlanta Jet Center, Inc., subject to approval by the Law Department - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (Vote 4-0) April 9, 2009 ) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**11. Water Resources/Lynn Smarr**

**2009-0525 Award BL041-09**, purchase of magnesium hydroxide slurry (MgO) on an annual contract, (April 21, 2009 through April 20, 2010), Department of Water Resources, to low bidder, Premier Chemicals, LLC, base bid \$330,750.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter 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 05/05/2009) (Tabled to 06/02/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2009-0072 Approval** of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 05/05/2009) (Tabled to 06/02/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 05/05/2009) (Tabled to 06/02/2009) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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

**2008-2523 SUP-07-080**, Formerly 2007-1473, Applicant: Charlie C. Cannon, Owner: Charles Cannon, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 056 Parcels 030 and 118, 4500 Block of Stone Mountain Highway, 6.66 Acres, District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**VII. Old Business**

**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. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**VIII. New Business**

**1. Commissioners**

**2009-0559 Approval** of appointment to the Gwinnett County Transit System Advisory Board to fill the unexpired term of Chip Randall. Term expires December 31, 2012. Chairman's Appointment {Action: Approved Appointed Scott Haggard Motion: Bannister Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**2. Support Services/Steve North**

**2009-0549 Approval/authorization** for the Chairman to execute the purchase and sale agreement between Falcon Investments, LLC and Gwinnett County, Georgia for the purchase of 33.198, more or less, acres at \$69,000.00 per acre, located in land lot 265 of the 5th district, Gwinnett County, Georgia, in the amount of \$2,290,662.00 and authorization to execute all necessary documents to complete closing. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 3-1 (Beaudreau Opposed, Lasseter Absent)}

**IX. Comments from Audience**

**X. Adjournment**