



Gwinnett County Board of Commissioners

Tuesday, May 06, 2008 - 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 22, 2008

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

V. Announcements

- Resolution of Recognition: Older Americans Month – May 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: Commending the North Gwinnett High School Equestrian Team
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: National Nurses Week – May 6-12, 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: National Hospital Week – May 11-17, 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: Arson Awareness Week – May 4-10, 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Multiple Departments

2008-0483 Award BL028-08, purchase of crushed stone on an annual contract, (May 21, 2008 through May 20, 2009), Department of Transportation and Department of Water Resources, to Lafarge North America, Martin Marietta Aggregates, and Vulcan Materials Company, base bid \$339,447.82. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Administrative Office of the Court/Phillip Boudewyns

2008-0497 Approval to accept, if awarded, a grant in the amount of \$29,900.00 with a match of \$9,000 from the Governors Office of Highway Safety for the DUI program. Approval and authorization for the Chairman or designee execute grant documents and any other necessary documents, subject to review by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0508 Approval of Amendment #1 to the Memorandum of Understanding between the Georgia Public Defender Standards Council, the Gwinnett County Board of Commissioners and the Indigent Defense Governing Committee for the term January 1, 2008 through December 31, 2008. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2008-0488 Award BL026-08, Construction of Bay Creek Park Pressbox, Department of Community Services, to low bidder Artlantic, Inc., amount not to exceed \$117,550.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

2008-0492 Approval to renew BL065-06, purchase and installation of fence on an annual contract, (June 21, 2008 through June 20, 2009), Department of Community Services, with Larry's Fence Company (primary) and Chapman Fence Company, Inc. (secondary), base bid \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0487 Approval/authorization for Chairman to establish a park partnership with the Collins Hill Athletic Association, in the amount of \$100,000 total, \$50,000 County funds, to construct a football press box at Rock Springs Park. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0526 Approval/authorization for Chairman to sign change order No.3 with Juneau Construction Company, LLC, in the amount of \$71,926 for additional work associated with West Gwinnett Park. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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4. Financial Services/Maria Woods

2008-0491 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with M & M Waste Inc. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Fire Services/Steve Rolader

2008-0477 Award BL015-08, purchase of medical supplies on an annual contract, (May 07, 2008 through May 06, 2009), Department of Fire and Emergency Services, per attached, total base bid \$255,287.99. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0511 Approval/authorization for the Department of Fire and Emergency Services to participate in the Georgia Firefighters Burn Foundation "Give Burns the Boot" campaign. The dates the program will be held this year are May 9, 10, 11, 16, 17, and 18. The funding will go to the Burn Foundation who will rebate a 10% credit to participating departments to be used for fire safety and education materials. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0512 Approval/authorization for the Gwinnett County Department of Fire and Emergency Services to renew their Emergency Medical Service License with the State of Georgia. This is an annual renewal that requires the Chairmans signature. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Information Technology Services/John Matelski

2008-0501 Award RP003-08, provision of professional services for Accela Advantage Migration to Accela Automation Project, Department of Information Technology Services, to TruePoint Solutions, LLC, amount not to exceed \$969,320.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0478 Approval to renew OS005, ESRI GIS software license and maintenance support on an annual contract, (June 05, 2008 through June 04, 2009), Department of Information Technology Services, with Environmental Systems Research Institute, Inc., \$144,135.96. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0489 Approval to renew OS049, Oracle software licenses and support on an annual contract, (May 01, 2008 through May 30, 2009), Department of Information Technology Services, with Oracle, base amount \$314,817.96. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0495 Approval to renew OS015, BroadVision software annual support agreement and purchase of additional True-up licenses (August 01, 2008 through July 31, 2009), Department of Information Technology Services, with BroadVision, Inc. \$322,313.25. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0496 Approval to renew OS029, Pictometry annual contract for oblique images and viewing software, (May 06, 2008 through May 05, 2009), Department of Information Technology Services, with Pictometry International Corporation, \$244,272.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Information Technology Services/John Matelski

2008-0499 Approval to renew OS050, SAP equipment lease on an annual contract, (July 01, 2008 through June 30, 2009), Department of Information Technology Services, with IBM Corporation, Lessor IBM Credit LLC, base amount \$1,125,828.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0494 Approval/authorization to renew OS011, AT&T voice and data services on an annual contract (July 01, 2008 through June 30, 2009), Department of Information Technology Services, with AT&T, \$1,473,144.00. Authorization of change order number one \$522,432.00, and to delegate authority to the Department of Technology Services, per attached, total base amount \$1,995,576.00. Change order to be routed for Chairmans signature after award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Planning & Development/Glenn Stephens

2008-0479 Rezoning Waiver of Time Lapse Requirement for Rezoning CIC-07-025. The applicant, Prime Interest, Inc., requests waiver of the 12-month time lapse requirement for the above referenced case, in order to seek a new Change In Conditions and a Special Use Permit (CIC-08-017 & SUP-08-054) for a self-storage facility. The original case was approved in September 2007, and the applicant is seeking June 2008 hearing dates for the new request. The property is located on Lawrenceville-Suwanee Road at Riverside Parkway. Commission District 1 (Green). {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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7. Planning & Development/Glenn Stephens

2008-0480 Rezoning Mixed Use Overlay (MUO) Designation - Request to initiate consideration of a Mixed Use Overlay designation for property located on Lakes Parkway, adjacent to the Highway 316 and Sugarloaf Parkway interchange. The applicant, Vintage Communities, intends to construct a mixed use development including retail space, restaurants, offices, a hotel and condominiums. Commission District 1 (Green) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Police Services/Charlie Walters

2008-0476 Award BL037-08, purchase of police vehicles accessories, Department of Police Services, items 1, 4, 8, 14, 16, 18-25, 30, 34, 39, 41, 44, 52, 57, 59, 60 to low responsive bidder, West Chatham Warning Devices, Inc., \$245,503.66, items 3 and 11 to low responsive bidder, GT Distributors of GA, Inc., \$13,089.03, item 15 to low responsive bidder, Galls, An Aramark Company LLC, \$3,000.00, items 2, 5-7, 9, 10, 12, 13, 17, 26-29, 31-33, 35-38, 40, 42, 43, 45-51, 53-56, and 58 to low responsive bidder, Dana Safety Supply, \$78,719.67, total base bid \$340,312.36. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Support Services/Steve North

2008-0509 Award BL031-08, on-call electrical repair, maintenance, and installation services on a four-year contract, (May 16, 2008 through December 31, 2011), Department of Support Services, to overall low bidders, Capital City Electrical and LMI Electrical Contractors, Inc., base bid \$80,479.58 first year. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$463,632.35, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0498 Approval Authorization for the Chairman to execute a Second Amendment to Lease between Gwinnett County and Peachtree Parkway Properties, LLC, for the Peachtree Corners Tag Office, located at 5270 Peachtree Parkway, Suite 110, Norcross, Ga. 30092, for April 1, 2008-March 31, 2009. Annual amount is \$ 84,050 or \$ 7,004.17 per month. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0364 Approval/authorization for the Chairman to execute change order #4 to the existing contract for services with PB Americas, Inc. for an additional task for review and analysis of additional sites and options as part of a county service center study in the Southwest Gwinnett area. This will increase the contract by \$35,033. All documents are subject to approval by the Law Department. District 1/Green and District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Support Services/Steve North

2008-0482 Approval/authorization for Chairman to sign change order no. 2, final to the contract with C.P. Richards Construction Company for the construction of Fire Station #1 and Museum. The change order decreases the contract amount by \$64,094.50 from \$2,629,600.00 to \$2,565,505.50. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0485 Approval/authorization to the exchange of 4,242 square feet of right-of-way at the intersection of Rogers Bridge Road and Buford Highway to Rogers Crossing LLC for the proposed realignment right-of-way of 4,526 square feet in land lot 201 of the 7th land district. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Transportation/Brian Allen

2008-0486 Award BL027-08, Pleasant Hill Road (Old Norcross Road to Chattahoochee River) Major Road Improvements, Department of Transportation, to low bidder E.R. Snell Contractor, Inc., amount not to exceed \$8,370,873.10. 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 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0529 Award BL041-08, Suwanee Dam Road and Buford Dam Road school safety project, Department of Transportation, to low bidder Strickland and Sons Pipeline, Inc., amount not to exceed \$1,665,805.70. 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 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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10. Transportation/Brian Allen

2008-0513 Ratification of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,359,374.02 - 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2008-0437 Approval of appointment to fill the unexpired term of Robert Smith on the Georgia Bio-Science Joint Development Authority. Term Expires May 19, 2010. All Districts(Tabled on 5/6/2008) (Tabled to 5/20/2008) {Action: Approved with Stipulations Motion: Bannister Second: Nasuti Vote: 5-0}

2. Planning & Development/Glenn Stephens

2008-0326 CIC-08-009, Applicant: Integrity Development, Inc., Owner: New Mercies Christian Church, to Change Conditions of Zoning for Property Zoned M-1 (Reduction in Buffers), (Parking Lot), District 6 Land Lot 090 Parcel 109, 3900-4000 Block of Darling Court, 6.18 Acres, District 3/Beaudreau(Tabled on 4/22/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0327 SUP-08-026, Applicant: Integrity Development, Inc., Owner: New Mercies Christian Church, for a Special Use Permit in an M-1 Zoning District to Allow a Church (Parking Lot), District 6 Land Lot 090 Parcel 109, 3900-4000 Block of Darling Court, 6.18 Acres, District 3/Beaudreau(Tabled on 4/22/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

2. Planning & Development/Glenn Stephens

2007-1865 SUP-07-106, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Chelsea Properties, for a Special Use Permit in a C-2 Zoning District to Allow a Pawn Shop, District 6 Land Lot 142 Parcel 055, 4100 Block of Jimmy Carter Boulevard and the 6400 Block of Lawrenceville Highway, 0.74 Acres, District 2/Nasuti(Tabled on 4/1/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

VIII. New Business

1. County Administration

20080-0565 Approval/authorization for the Chairman to execute a Resolution directing the Gwinnett County Board of Registrations and Elections to call for an election to determine whether the act should be approved which authorizes Gwinnett County to exercise redevelopment powers under the Redevelopment Powers Law, as it may be amended from time to time, subject to review and approval by Law Department. {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2. Support Services/Steve North

2008-0506 Approval/authorization to declare parcels 5-221-095 and 6-281-044 as surplus in accordance with O.C.G.A. 32-7-4 and authorize the sale of the properties at the fair market value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 2/Nasuti and District 3/Beaudreau(Tabled on 5/6/2008) (Tabled to 5/20/2008) (Staff Recommendation: Approval) {Action: Tabled Motion: Bannister Second: Nasuti Vote: 5-0}

IX. Comments from Audience

X. Adjournment