



Gwinnett County Board of Commissioners

Tuesday, May 15, 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: Kenerly Second: Beaudreau Vote: 5-0 }

IV. Approval of Minutes: Business Session: May 1, 2007 Executive Session: May 15, 2007 { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

V. Announcements

- Resolution of Recognition: Commending the South Gwinnett High School Girls Basketball Team
{ Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }
- Resolution of Recognition: National Tourism Week and Gwinnett Restaurant Week
{ Action: Approved Motion: Green Second: Beaudreau Vote: 5-0 }
- Resolution of Recognition: 20th Anniversary of Gwinnett County Parks and Recreation
{ Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }
- Resolution of Recognition: National Trails Day, June 2, 2007
{ Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }
- Resolution of Recognition: National Emergency Medical Services (EMS) Week
{ Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }
- Resolution of Recognition: National Arson Awareness Week
{ Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }
- Award Presentation: Returning American Heroes

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A. New Business

1. Commissioners

2007-0743 Ratification of Notice of Intent to Object dated May 1, 2007 addressed to the Mayor and City Council of the City of Snellville objecting to a proposed annexation and rezoning located on Temple Johnson Road and Garmond Drive in Gwinnett County and ratification of any other actions taken by the County Administrator and/or Deputy County Administrator to pursue said objection in accordance with the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11 and authorization for the same to take any further actions, as may be necessary, on behalf of the Board of Commissioners to pursue the Land Use Dispute Resolution Process in O.C.G.A. Section 36-36-11. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

2007-0639 Approval to renew BL068-06, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (June 08, 2007 through June 07, 2008), Department of Transportation and Department of Water Resources, to CMES, Inc., base bid \$700,977.83. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0653 Approval to renew BL046-06, purchase of trash liners and bio-hazard bags on an annual contract (June 20, 2007 through June 19, 2008), Department of Corrections, Department of Community Services, Department of Support Services, Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department, Department of Transportation and Department of Water Resources, to Calico Industries, Inc., Central Poly Corp. and Interboro Packaging Corporation, base bid \$121,716.32 per attached bid tabulation. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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3. Community Services/Phil Hoskins

2007-0675 Award BL070-07, Demolition and Debris Removal of Three Houses, Two Barns One Residential Trailer and Miscellaneous Structures at Five Different Locations, Department of Community Services, to low bidder, Turner Environmental, Inc., amount not to exceed \$72,250.00. 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}

2007-0635 Approval/authorization for Chairman to approve and authorize the county to enter into an agreement with the Dacula Youth Athletic Association to accept a Lightning Protection System at the Dacula Park. The purchase, installation, maintenance, monitoring and all pursuant cost of this system will be provide by the Dacula Youth Athletic Association. The estimated cost of this system is \$5,900. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0686 Approval/authorization for Chairman to execute a permanent sanitary sewer easement to Gwinnett County Water & Sewer Authority for the purpose of constructing and maintaining an 8" sewer line through a portion of recreation set-aside parcel 7-220-119. BDA Land Development will pay the appraisal value: \$6,000. Commission District 4. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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4. Financial Services/Lisa Johnsa

2007-0488 Approval of a resolution creating the Gwinnett County OPEB Trust Agreement between the Board of Commissioners and the Gwinnett County Retirement Plans Management Committee (RPMC) to establish a trust fund for the purpose of pre-funding the cost of "other post-employment benefits". Authorize transfer of funds set aside for this purpose to the OPEB Trust for initial funding, and authorize the Chairman to execute the agreement and related documents. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0692 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Ledbetter Grading, Inc. d/b/a 211 Inert Landfill & Waste Disposal & GA Recycling for all seven franchise areas in unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2007. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0694 Approval/authorization for Chairman to execute sublease between Republic Services of Georgia Limited Partnership and Gwinnett County for 5.4156 +/- acres of land and improvements located in Land Lot 178 of the 5th Land District, known as 535 Seaboard Industrial Road, Lawrenceville, Georgia, and authorization for Chairman to execute sublease between Gwinnett County and Gwinnett Clean & Beautiful for described property, subject to approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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5. Law Department/Karen Thomas

2007-0654 Approval/authorization for Project Burns Road at Dickens Road Improvements, Project #M-0061, for Declaration of Taking procedures for condemnation proceedings regarding the property of Park Crossing Partners Limited Partnership located in Land Lot 161 of the 6th district consisting of 1,007.02 square feet of right of way and 541.42 square feet of 24-month temporary construction easement, Parcel 3, Zoning RM, Amount \$7,100.00. Comm. District 2/Nasuti. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0659 Approval/authorization for Burns Road at Dickens Road Improvements, Project #M-0061 for Declaration of Taking procedures for condemnation proceedings regarding the property of Bobby W. Williams and Gwinnett Financial Services, Inc. d/b/a Dickens Road Joint Venture located in Land Lot 161 of the 6th district consisting of 6,207.84 square feet of right of way, Parcel 12, Amount \$9,700.00, Zoning RM, Comm. District 2/Nasuti (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-0661 Approval/authorization for Burns Road at Dickens Road Improvements, Project M-0061 for Declaration of Taking procedures for condemnation proceedings regarding the property of Bobby W. Williams and Gwinnett Financial Services, Inc. d/b/a Dickens Road Joint Venture located in Land Lot 161 of the 6th district consisting of 613.12 square feet of right of way, Parcel 13, Amount \$950.00, Zoning RM, Comm. District 2/Nasuti. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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5. Law Department/Karen Thomas

2007-0746 Approval/authorization for Project Cole Drive at Hale Creek Bridge Replacement, Project No. F-0372-02, for Declaration of Taking procedures for condemnation proceedings regarding the property of George R. Pendergraft, Martha T. Pendergraft, and Bank of America, N.A. located in Land Lot 101 of the 6th District consisting of 2,191.33 square feet of permanent drainage easement and 5,940.32 square feet of permanent construction easement, Parcel 9, Zoning R-100, Amount \$5,800.00. Comm. District 2/Nasuti (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Planning & Development/Glenn Stephens

2007-0739 Ratification of final plats, final plat revisions, and exemption plats for April 1, 2007 thru April 30, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Police Services/Charlie Walters

2007-0632 Award BL031-07, purchase of training ammunition on an annual contract, (May 16, 2007 through May 15, 2008), Department of Police Services, items 1- 3, to low bidder, Gulf States Distributors, Inc., \$33,299.00, item 4, to low bidder, GT Distributors of GA, Inc., \$12,137.45, item 5, to low bidder, The Hunting Shack, Inc., \$1,780.00, base bid \$47,216.45. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Recorders Court Judges/Libby Blackwell

2007-0637 Approval to renew RP020-04, provide probation services for Recorders Court of Gwinnett County on an annual contract (September 01, 2007 through August 31, 2008), Sentinel Offender Services, LLC. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Sheriff/R. L. Conway

2007-0631 Approval to accept \$500.00 donation from the Wal-Mart Foundation to be utilized by the Gwinnett County Sheriffs Department K-9 Unit for purchase of general operating supplies. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Support Services/Connie Hinson

2007-0660 Award OS011, sole source purchase of AT&T voice and data services on an annual contract (July 01, 2007 through June 30, 2008), Department of Support Services, base amount \$882,462.24. 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}

2007-0674 Award BL052-07, purchase and installation of office furniture and workstations, Department of Support Services, to overall low bidders, GSI Office Environments, Ivan Allen Workspace, ISW LLC, DeKalb Office Environments, Minton Jones, Furniture Division and Corporate Environments, total base bid \$153,497.15 per the attached bid tabulation. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0677 Award BL078-07, sale of surplus property located at 1625 Reynolds Mill Drive, Lawrenceville, GA 30043, to sole bidder, Professional Equities, Inc., revenue \$170,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0640 Approval to renew RP018-04, real estate broker services on an annual contract (July 06, 2007 through July 05, 2008), Department of Support Services, The Norton Agency. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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10. Support Services/Connie Hinson

2007-0664 Approval of ratification of OS004-06, election equipment and supplies maintenance contract, (January 01, 2007 through December 31, 2007), Department of Support Services, to Diebold Election Systems, Inc., amount not to exceed \$142,725.00. 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}

2007-0666 Approval of change order no. 1 in the amount of \$83,367.00, RP036-05, GIS base map update on an annual contract (January 10, 2007 through January 09, 2008), Department of Support Services, to The Sanborn Map Company, Inc., revised base amount \$618,167.00. 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}

2007-0669 Approval to renew RP016-06, provide standby architectural and engineering services on an annual contract, Department of Support Services, to Lindsay, Pope, Brayfield and Associates (July 07, 2007 through July 06, 2008), Heery International, Inc. (July 19, 2007 through July 18, 2008), Precision Planning, Inc. (June 23, 2007 through June 22, 2008), and Pond and Company (July 07, 2007 through July 06, 2008), base amount \$470,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0673 Approval to renew OS002-04, lease of Xerox DP92C printer, (June 03, 2007 through June 02, 2008), Department of Support Services, Xerox Corporation, base bid \$60,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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10. Support Services/Connie Hinson

2007-0681 Approval to accept a donation of 6.421 acres of vacant land from Parkway Associates, LLC in land lot 348 of the 7th land district. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0685 Approval to reject RP003-07, provision of the Gwinnett Integrated Criminal Justice Information System, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0678 Approval/authorization for the Chairman to execute a lease agreement with the City of Norcross for the lease of real property, including a building located thereon, containing approximately 1,380 square feet of heated floor space, located at 2189 Lawrenceville Street, Norcross, Georgia. All documents are subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0679 Approval/authorization for the Chairman to execute a sales agreement with the City of Norcross for the sale of real property, parcel 6243 208, consisting of 0.54 more or less acres located at 57 College Street, Norcross, Georgia to include the cancellation and termination of an Intergovernmental Lease Agreement entered into by the parties on or about the 9th day of February 2005. All documents are subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2007-0687 Approval to modify the 1997, 2001 and 2005 Special Local Option Sales Tax (SPLOST) Programs (modifications to various projects) cost savings from prior projects to be allocated to current needs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0543 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with the Georgia Department of Transportation for Satellite Boulevard project (F-0380 aka 9530) - total decrease: <\$6.38> - revised contract amount: \$1,354,801.74 - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0638 Approval/authorization for Chairman to apply for and accept, if awarded, a Federal Transit (FTA) grant in an amount not to exceed \$6,067,851.00 (to be matched with \$240,625.00 from Georgia Department of Transportation and \$1,276,338.00 in local funds) for various transit projects. Approval for Chairman to execute any and all related documents, subject to approval by the Law Department - Transit R & E, Transit Grant, Transit operating budget - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0645 Approval/authorization for Chairman to execute Supplemental Agreement No. 1-Final with Rogers Bridge Company, Inc., for the Five Forks Trickum Bridge project (F-0251 aka 7014) - total increase: \$33,215.32 - reduction: <\$151,208.00> - revised contract amount: \$2,295,161.23 - 1997 Sales Tax Program - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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11. Transportation/Brian Allen

2007-0667 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with ISC, Inc., on Garner Road (Miller Road to Five Forks Trickum Road) project (F-0087 aka 4435) - total increase: \$248,900.00 (Water and Sewer R & E Fund) - revised contract amount: \$2,536,260.00 - subject to approval by the Law Department - 2001 Sales Tax Program and Water and Sewer R & E Fund - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0684 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$570,872.28 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Water Resources/Frank Stephens

2007-0573 Award BL051-07, sanitary sewer easement grounds maintenance on an annual contract, (May 16, 2007 through May 15, 2008), Department of Water Resources, to low bidder, The Dickerson Group, Inc., base bid \$656,695.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0579 Award BL019-07, Old Norcross Road sewer replacement program, phase 1, Fork Creek Interceptor, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$4,064,227.90. 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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12. Water Resources/Frank Stephens

2007-0649 Award RP001-07, Crooked Creek Water Reclamation Facility improvements project, Department of Water Resources, to the highest scoring firm, Metcalf & Eddy, Inc., amount not to exceed \$6,691,000.00. 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}

2007-0655 Award sole source purchase and installation of Morris pump replacement parts, Department of Water Resources, to GPM Environmental, Inc., estimated cost of \$135,248.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0668 Award BL056-07, Bramlett Shoals at Shoal Creek 48 inch pre-stressed concrete cylinder pipe (PCCP) replacement project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$2,174,346.00. 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}

2007-0670 Award BL053-07, provision of fire hydrant repair services on an annual contract, (May 15, 2007 through May 14, 2008), Department of Water Resources, to low responsive bidder, Triton Industries, Inc., base bid \$350,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Water Resources/Frank Stephens

2007-0671 Award BL073-06, modifications to dams Y-15 and Y-16 Yellow River Watershed, Department of Water Resources, to low bidder, ASI Constructors, Inc., amount not to exceed \$6,148,800.00. 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}

2007-0676 Award BL058-07, pump station grinder replacement project, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$778,231.00. 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}

2007-0578 Approval to renew BL087-06, repair and rehabilitation of sanitary sewer manholes on an annual contract, (July 12, 2007 through July 11, 2008), Department of Water Resources, to Steele & Associates, Inc., base bid \$717,171.08. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0600 Approval to renew BL094-06, purchase of citric acid on an annual contract, (July 3, 2007 through July 2, 2008), Department of Water Resources, base bid \$58,044.44 and ratification of contract period (July 3, 2006 through July 2, 2007), base bid \$58,044.44, to Univar USA, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Water Resources/Frank Stephens

2007-0633 Approval to renew RP044-04, provide Water Resources demand professional services on an annual contract, (06/01/07 through 05/31/08), Department of Water Resources, for thirteen (13) categories to twenty-six (26) firms, per attached tabulation, base amount \$9,185,278.10. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0641 Approval to renew RP012-06, supplemental consultant demand professional services on an annual contract, (June 1, 2007 through May 31, 2008), Department of Water Resources, for two (2) categories to six (6) firms, per attached tabulation, base amount \$4,258,428.43. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0644 Approval to renew RP011-04, meter reading services on an annual contract, (July 01, 2007 through June 30, 2008), Department of Water Resources, to Tru-Check, Inc., \$2,103,216.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-0656 Approval/authorization for the Chairman to execute change order #4-final summary to the contract with Prime Engineering, Inc., for construction management services associated with the Liberty Heights Community Infrastructure Improvement Project in the amount of (\$1,716.16). The contract amount is adjusted from \$672,663.92 to \$670,947.76. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Water Resources/Frank Stephens

2007-0657 Approval/authorization for the Chairman to execute a County Participation Agreement between Gwinnett County and Moore Partners Suwanee II, LLC., in conjunction with the installation of the Moore Road Storm Water Improvement Project in the amount of \$263,244.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Planning & Development/Glenn Stephens

2006-1371 RZR-06-033, Premier Planning & Development Group, LLC, Single-Family Subdivision, RA-200 to R-ZT, LL185, 7th District, Parcel 005, 2200 Block of Kilgore Road, 3400 Block of Cross Road, District 4/Kenerly(Tabled on 4/24/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Approved with Stipulations as R-75 Motion: Kenerly Second: Beaudreau Vote: 5-0}

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1. Water Resources/Frank Stephens

2007-0614 Award BL041-07, Patterson Marathon pump station force main extension, phase 1, Department of Water Resources, to low bidder, Gary's Grading & Pipeline Co., Inc., amount not to exceed \$8,784,401.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Tabled on 5/15/2007) (Tabled to 5/22/2007) (Staff Recommendation: Award) { Action: Tabled Motion: Green Second: Kenerly Vote: 5-0 }

IX. Comments from Audience

X. Adjournment