



# Gwinnett County Board of Commissioners

Tuesday, May 16, 2006 - 10:00 AM

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

**2006-0666 Approval** of appointment to the Board of Tax Assessors - Robert Chaapel Green/District 1

**2006-0684 Approval** to accept the resignation of B.E. "Woody" Woodruff from the Development Advisory Committee – Chairman's Appointment

**2006-0685 Approval** of appointment to the Development Advisory Committee to fulfill the unexpired term of B.E. "Woody" Woodruff – Chairman's Appointment

#### 2. Multiple Departments

**2006-0630 Award BL069-06**, purchase of milk and milk products on an annual contract, (06/16/06 through 06/15/07), Departments of Corrections, Community Services, and Sheriff, section A & B to overall low bidder, Flagship Atlanta Dairies, section C to low bidder, Blue Bell Creameries, L.P., base bid \$262,976.00. (Staff Recommendation: Award)

**2006-0545 Approval** to renew BL107-05, purchase of meat, cheese, fish and poultry on an annual contract, (07/19/06 through 07/18/07), Departments of Corrections, Community Services, and Sheriff, to Sutherlands Food Service, Inc. and Samples Foods, base bid \$634,125.00. (Staff Recommendation: Approval)

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**3. Community Services/Phil Hoskins**

**2006-0642 Award BL049-06**, Vehicular access to the fishing lake at Tribble Mill Park, including dam enhancements and parking, Department of Community Services, to low bidder JHC Corporation, amount not to exceed \$574,000.00, 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)

**2006-0609 Approval** to reject BL055-06, Collins Hill Park storage building, Department of Community Services. (Staff Recommendation: Approval)

**2006-0623 Approval** to renew RP006-05, master planning services for park facilities on an annual contract, (06/28/2006 through 06/27/2007), Department of Community Services, EDAW, INC., The Jaeger Company, jB+a, inc., Lose & Associates, Inc., base amount \$135,000.00. (Staff Recommendation: Approval)

**2006-0629 Approval/authorization** for Chairman to sign Change Order No. 1 with The Astra Group, Inc. in the amount of \$29,708.54 for additional items of work for the construction of Holcomb Bridge Park, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval)

**2006-0641 Approval/authorization** for Chairman to execute agreement with M&W Land Management LLC, a private developer, for the provision of sanitary sewer service for the new Duncan Creek Park subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval)

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**3. Community Services/Phil Hoskins**

**2006-0681 Approval/authorization** for Chairman to execute a 20 feet permanent sewer easement and 20 feet temporary construction easement to Gwinnett County Water & Sewer Authority for the purpose of an 8" sewer line through a portion of the Environmental & Heritage Center property. SKA Developments, LLC is constructing the sewer line and has agreed to pay the appraisal value \$30,916.00. Commission District 4 (Staff Recommendation: Approval)

**4. Financial Services/Lisa Johnsa**

**2006-0645 Award BL038-06**, purchase of office supplies on an annual contract, (06/19/2006 though 06/18/2007), Department of Financial Services, to overall low bidder Staples, 67% discount off catalog price, base bid \$630,000.00. (Staff Recommendation: Award)

**2006-0626 Approval** to renew RP004-03 and approval of change order #2, provision of banking services on an annual contract, (06/01/06 through 05/31/07), Department of Financial Services, Wachovia Bank NA, base amount \$121,061.50 (Staff Recommendation: Approval)

**2006-0664 Approval/authorization** to adopt the amendments to the Investment Policy as recommended by the Investment Committee. Authorization for the Chairman to execute the policy update subject to approval by the Law Department. (Staff Recommendation: Approval)

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**5. Fire Services/Steve Rolader**

**2006-0608 Award BL060-06**, installation of an upgraded exhaust system in the apparatus bay of eleven fire stations, Department of Fire and Emergency Services, to low bidder, Brown Brothers of Georgia, Inc., amount not to exceed \$94,800.00. (Staff Recommendation: Award)

**6. Human Resources/Susan Lee**

**2006-0610 Approval** of Merit Board recommendations for first quarter 2006. Total impact to 2006 budget is \$76,492.70; annual budget impact is \$132,587.35. (Staff Recommendation: Approval)

**7. Law Department/Karen Thomas**

**2006-0639 Award RP007-06**, provision of a legal case management system, Law Department, to Client Profiles, Inc., amount not to exceed \$56,214.13. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-0638 Approval/authorization** for Project S. R. 324 Reconstruction, Project No. 9531, for Declaration of Taking procedures for condemnation proceeding regarding the property of Harold E. McCarley and Linda D. McCarley; 15,819.58 square feet of Right of Way, and 6,170.74 square feet of permanent construction easement., Parcel No. 52, Zoning C-2, Amount \$98,625.00. Comm Dist 4/Kenerly. (Staff Recommendation: approval)

**8. Planning & Development/Michael Williams**

**2006-0662 Ratification** of final plats, final plat revisions, and exemption plats for April 1, 2006 thru April 30, 2006. (Staff Recommendation: Approval)

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**9. Police Services/Charlie Walters**

**2006-0598 Approval/authorization** to apply for and accept, if awarded, a grant from the U.S. Department of Justice in the amount of \$114,241 for the Justice Assistance Grant Program. Approval and authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (Staff Recommendation: Approval)

**2006-0599 Approval/authorization** to accept a donation from the Department of Homeland Security through the Georgia Bureau of Investigation (GBI) - Georgia Information Sharing and Analysis Center (GISAC). Materials and Services provided to Gwinnett County Police Department by GBI are valued at \$216,300. No match required. Subject to legal review. (Staff Recommendation: Approve)

**2006-0644 Approval/authorization** to accept donation of Honor Guard ceremonial rifles from the United States Army and delegate Charles M. Walters to sign on behalf of the County the Certificate of Arms Storage and Certificate of Compliance forms. (Staff Recommendation: Approval)

**10. Records Court Judges/Libby Blackwell**

**2006-0622 Approval** to renew RP020-04, to provide probation services for Records Court of Gwinnett County on an annual contract, (09/01/2006 through 08/31/2007), Department of Records Court, Sentinel Offender Services, LLC. (Staff Recommendation: Approval)

**11. Sheriff/R. L. Conway**

**2006-0602 Approval** to accept donation from How To Talk Dog GA, LLC total of \$1,000.00 to be used by the Gwinnett County Sheriffs Department Field Operations Division to purchase K-9 unit supplies. (Staff Recommendation: Approval)

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**12. Support Services/Connie Hinson**

**2006-0632 Award RP004-06**, case management system, District Attorneys Office and the Solicitors Office, to Ciber, Inc., amount not to exceed \$523,700.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-0635 Award BL058-06**, DOT and Communications offices reconfiguration, Department of Support Services, to low bidder Hogan Construction Group, LLC., amount not to exceed \$1,021,961.00, 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)

**2006-0489 Approval** to renew RP001-02, and change order No. 4, master contract for local telephone and data transport services on an annual contract, (07/01/2006 through 06/30/2007), Department of Support Services, BellSouth Business, base amount \$1,689,000.00, Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

**2006-0527 Approval** of ratification of PA005-0104 for period of 05/21/05 through 05/20/06 and renewal for the period of 05/21/06 through 05/20/07, installation of emergency equipment on new police vehicles on an annual contract, Department of Support Services, to low bidder West Chatham Warning Devices, Inc. base bid \$87,275.00. (Staff Recommendation: Approval)

**2006-0617 Approval** to renew ESRI GIS software license and maintenance support, (06/05/06 through 06/04/07), Department of Support Services, ESRI Inc., amount not to exceed \$135,969.89. (Staff Recommendation: Approval)

**2006-0624 Approval** to renew OS002-04, lease of Xerox DP92C printer, (06/03/2006 through 06/02/2007), Department of Support Services, Xerox Corporation, base bid \$62,000.00. (Staff Recommendation: Approval)

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**12. Support Services/Connie Hinson**

**2006-0627 Approval** of a three month extension RP010-0302, provision of cafeteria and vending services on an annual contract, (06/01/06 through 08/31/06), Department of Support Services, to American Food Management, estimated revenue \$10,180.00. (Staff Recommendation: Approval)

**2006-0631 Approval** of a three month extension and change order No. 2 day porter service at \$12.50 per hour, RP014-0303, custodial services for various Gwinnett County facilities & twelve library branches, (06/03/06 through 09/02/06), Department of Support Services, AM-KO Building Maintenance, Inc., base amount \$126,340.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2006-0648 Approval/authorization** for the Chairman to execute the purchase and sale agreement between Esther W. Edwards, as Executrix of the Estate of William G. Edwards and William David Edwards and Gwinnett County, Georgia approving the purchase of 96.51 +/- acres located in land lot 262 of the 5th district in the amount of \$34,000.00 per acre for land outside the flood plain and \$15,000.00 per acre for land in the flood plain (flood plain to be determined by a qualified surveyor) and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Not to exceed \$2,300,000.00 District 3/Beaudreau (Staff Recommendation: Approval)

**2006-0650 Approval/authorization** for the Chairman to execute an assignment agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the purchase and sale agreement between P&B Georgia LT 1, LLC and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of 2.92 , more or less, acres located in land lot 137of the 6th district, Gwinnett County, Georgia in the amount of \$360,000.00 and and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval)

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**12. Support Services/Connie Hinson**

**2006-0658 Approval/authorization** to declare property known as 2334 Peachtree Industrial Boulevard (2.013 acre tract of land and a warehouse building measuring approximately 6,088 square feet) identified as Tax Parcel 7-302-201 as surplus; and to dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than \$350,000.00. Authorization for Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval)

**2006-0660 Approval/authorization** for the Chairman to execute the purchase and sale agreement between The Lindsay Family Trust, Winford V. Lindsay, Sr., and Margie Lindsay, Trustees and Gwinnett County, Georgia approving the purchase of 3.21 +/- acres located in land lot 282 of the 5th district in the amount of \$128,400.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

**2006-0661 Approval/authorization** for the Chairman to execute an assignment agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the purchase and sale agreement between Jimmy D. and Wanda Byrd and ReMax Greater Atlanta., Brokers Licensee Bill Barry, approving the purchase of 2.88, more or less, acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$300,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/ Nasuti (Staff Recommendation: Approval)

**2006-0665 Approval/authorization** to purchase eighteen (18) vehicles through direct negotiation for Gwinnett County Police Department CID Special Investigation Section and Crime Suppression Unit with a not-to-exceed total of \$450,000.00 and to consist of ten (10) sedans, three (3) trucks, one (1) van and four (4) SUVs. GCPD#s 344884, 38700, 211354, 582896, 234640, 135058, 156464, 297865, 229954, 76116, 47619, 170062, 567914, 103529, 354110, 72667, 700847, 31244.



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**13. Transportation/Brian Allen**

**2006-0636 Award BL040-06**, Sycamore Road safety & alignment project, Department of Transportation, to low bidder Garys Grading & Pipeline Co. amount not to exceed \$4,976,535.75, 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)

**2006-0607 Approval** to modify the 1997, 2001 and 2005 Special Local Option Sales Tax (SPLOST) Programs - modifications needed to comply with budget goals and establish additional funding for land acquisition on Phase I of Sugarloaf Parkway Extension - cost savings from prior projects to be allocated to current needs - All Commission Districts (Staff Recommendation: Approval)

**2006-0634 Approval** to renew RP048-04, project management professional services for the Gwinnett County Transportation improvement program, (05/24/2006 through 05/23/2007), Department of Transportation, Moreland Altobelli Associates, Inc., base amount \$750,000.00. (Staff Recommendation: Approval)

**2006-0615 Approval/authorization** for Chairman to execute Intergovernmental Agreement with City of Duluth and Hospital Authority of Gwinnett County for Howell Ferry Road Project (F-0201) - total cost not to exceed: \$1,500,000.00 - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval)

**2006-0618 Approval/authorization** for Chairman to execute Extension Agreement No. 1 with E.R. Snell Contractor, Inc. for Centerville Rosebud Road at Zoar Road (M-0335 aka 9306) and Cole Drive at Garner Creek (F-0044 aka 4334) - total increase: \$442,681.00 - revised total: \$1,234,007.75 - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval)

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**13. Transportation/Brian Allen**

**2006-0676 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between David B. and Margarita Beck and Gwinnett County, Georgia, approving the purchase of 10.062, more or less, acres located in Land Lot 170 of the 5th District, Gwinnett County, Georgia in the amount of \$960,000.00 and authorization to execute all necessary documents to complete closing - subject to approval by the Law Department - Sugarloaf Parkway Extension Phase I (PN F-0270-01) - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2006-0605 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,958,897.34 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

**14. Water Resources/Frank Stephens**

**2006-0633 Award BL021-06**, Sweetwater Creek tributaries restoration project at McDaniel Farm Park, Department of Public Utilities, to low bidder J.M. Wilkerson Construction Co., Inc., amount not to exceed \$1,243,630.00. 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)

**2006-0604 Approval** to renew RP013-04, limited locating services on an annual contract, (06/18/06 through 06/17/07), Department of Public Utilities, One Vision Utility Service, LLC, base amount \$500,000.00 (Staff Recommendation: Approval)

**2006-0613 Approval** to reject BL044-06, installation of generators at various Gwinnett County pump stations, Department of Public Utilities. (Staff Recommendation: Approval)

**2006-0652 Approval/authorization** for the Chairman to execute Supplemental Agreement #2 to the agreement with Parsons Water and Infrastructure and their subconsultants in the amount of \$1,177,908.00 for engineering services associated with the design and construction management of the Reuse Pipeline and Diffuser to Lake Lanier. Commission District: 4/Kenerly (Staff Recommendation: Approval)

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**III. Old Business**

**1. Commissioners**

**2006-0612 Approval** of appointment to Library Board - Kenerly/District 4 (Tabled on 5/2/2006)

**2. Planning & Development/Michael Williams**

**2006-0593 SUP-06-058**, Mohammad Shuyesteh, Automobile Sales, C-2, LL259, 6th District, Parcel 017A, 4200 Block of Buford Highway, District 2/Nasuti(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-0584 RZC-06-028**, SASR, Inc, Commercial Retail Uses (Reduction in Buffers), C-1 to C-2, LL191, 6th District, Parcel 088, 6200 Block of South Norcross-Tucker Road, District 2/Nasuti(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-0254 RZM-06-003**, Clayt S. Mason, Apartments (Reduction in Buffers), R-100 to RM-6, LL348, 4th District, Parcel 012, 4500 Block of Anderson-Livsey Land, District 3/Beaudreau(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**IV. Adjournment**