

**Bannister, Green, Nasuti, Beaudreau, Kenerly
Gwinnett County Board of Commissioners**

May 17, 2005 – 2:00 P.M.

A G E N D A

- I. Call to Order, Invocation, Pledge to Flag**
- II. Opening Remarks by Chairman**
- III. Approval of Agenda**
- IV. Approval of Minutes: May 3, 2005
 May 17, 2005 - Executive Session**
- V. Announcements**
 - A. Resolution of Recognition – Collins Hill Wrestling Team – State Champions**
 - B. Resolution of Recognition – Partnership for Community Action**
 - C. Resolution of Recognition – Sons of the American Revolution**
 - D. Resolution of employees returning from active duty**
 - E. Resolution of Recognition – Fire and Emergency Services (Emergency Medical Services Week)**
- VI. Consent Agenda Approved in entirety K/G 5-0**
 - A. New Business**
 - 1. Commissioners**
 - A. 20050394 Ratification** for recording purposes of findings and conclusions supporting the Boards May 3, 2005 Decision to remove Mr. Mychal Walker as Gwinnett County’s appointee to the MARTA Board of Directors.

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A. New Business

2. Multiple Departments

A. 20050355 Approval to extend BL070-0304, Provision of natural gas services on an annual contract for the period, (05/27/05 through 07/31/05), Various Departments, Georgia Natural Gas, base bid \$59,628.00 (Staff Recommendation: Approval)

B. 20050363 Approval to extend RFQ006-0203, Provide wrecker services on an annual contract for sixty (60) days (05/31/2005 through 07/31/2005), Department of Support Services, Department of Police Services, to Lance Wrecker Service Inc., Willard's Wrecker Service, Statewide Wrecker Service, Inc., base amount \$17,700.00. (Staff Recommendation: Approval)

3. County Administration

A. 20050397 Approval to increase the County's authorized personnel count by 14 positions in the Sheriffs department for GJAC security, establish an appropriation reserve of \$675,000 for associated costs, and authorize the Director of Financial Services to allocate funds from the reserve as required.

4. Financial Services/Lisa Johnsa

A. 20050367 Approval/authorization for the Chairman or his designee to accept and execute necessary grant agreements to receive \$35,000 from the Georgia Department of Community Affairs designated for the Gwinnett Neighborhood Leadership Institute, subject to legal review. (Staff Recommendation: Approval)

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A. New Business

4. Financial Services

B. 20050319 Approval/authorization for the Chairman to execute a lease between Lawrenceville Transfer Station, LLC 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 and Beautiful for described property. Lease is subject to approval of the Law Department. No cost to Gwinnett County.

5. Fire Services/Jack McElfish

A. 20050345 Approval to award BL053-0405, Purchase of Nine (9) 1500 Gallon Per Minute, Midship, Triple Combination, Rescue Style Pumpers, Department of Fire & Emergency Services, to lowest bidder Nafeco/KME, \$2,912,775.00. (Staff Recommendation: Approval)

B. 20050306 Approval to renew BL074-0403, Purchase of firefighter turnout gear on an annual price agreement (06/20/2005 through 06/19/2006), Department of Fire and Emergency Services, Bennett Fire Products Co., Inc., \$127,845.15 Nafeco, \$719.00 base bid \$128,564.15. (Staff Recommendation: Approval)

6. Human Resources/Susan Lee

A. 20050347 Approval of Merit Board recommendations for 1st quarter 2005. Total 2005 budget impact \$16,628; total annual cost \$28,822. (Staff Recommendation: Approval)

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A. New Business

7. Internal Audit/Virginia Harris

A. 20050307 Approval to renew RP012-0404, Provision of Internal Audit Services on an annual contract (07/03/2005 through 07/02/2006), Office of Internal Audit, Hammett Consulting, base amount \$135,000.00. (Staff Recommendation: Approval)

8. Planning & Development/Michael Williams

A. 20050305 Ratification of exemption plats, final plats, and final plat revisions – February 15, 2005 through February 28, 2005 (Staff Recommendation: Approval)

B. 20050310 Ratification of exemption plats, final plats, and final plat revisions - March 1, 2005 through March 15, 2005. (Staff Recommendation: Approval)

C. 20050311 Ratification of exemption plats, final plats, and final plat revisions - March 15, 2005 through March 31, 2005. (Staff Recommendation: Approval)

D. 20050312 Ratification of exemption plats, final plats, and final plat revisions - April 1, 2005 through April 15, 2005. (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

9. Public Utilities/Frank Stephens

A. 20050342 Award BL037-0305, Hammond Drive and Lanier Blvd. Water and Sewer Project, Department of Public Utilities, to low bidder, Jan R. Smith Construction Co., amount not to exceed \$1,672,800.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. District 1/Green (Staff Recommendation: Approval)

B. 20050334 Award BL048-0405, Danbury Creek Sewer Replacement Project, Department of Public Utilities, to low bidder Site Engineering, Inc., amount not to exceed \$853,750.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. (Staff Recommendation: Approval)

C. 20050346 Award BL055-0405, Lanier Filter Plant Fiber Optic Network, Department of Public Utilities, to low bidder, The Comtran Group, Inc., award not to exceed \$385,170.82. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

D. 20050349 Approval to reject BL090-0405, Purchase of liquid cationic polymer on an annual price agreement, Department of Public Utilities.

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B. New Business

9. Public Utilities/Tommy Furlow

E. 20050341 Approval to renew BL045-0304, Repair and replacement of water services and installation/replacement of new and existing water meters on an annual price agreement (07/04/2005 through 07/03/2006), Department of Public Utilities, Southern Trenching, Inc., The Dickerson Group, Inc. and B & S Utilities Services, Inc., base amount \$5,330,757.00. (Staff Recommendation: Approval)

F. 20050314 Approval to renew BL128-0804, Provision of Wonderware Technical Support, (09/08/05 through 09/07/06), Department of Public Utilities, M/R Systems Inc. not to exceed \$100,000.00. (Staff Recommendation: Approval)

10. Support Services/Connie Hinson

A. 20050340 Approval to reject BL004-0105, Gwinnett County Corrections Complex Utility Building, Department of Support Services (Staff Recommendation: Approval)

B. 20050353 Approval to renew OS004-0504, lease of mail management system (06/01/05 through 05/31/06), Department of Support Services, Pitney Bowes, \$31,836.00. (Staff Recommendation: Approval)

C. 20050321 Approval to renew purchase of ESRI GIS software license and maintenance support (06/05/05 through 06/04/06), Department of Support Services, ESRI Inc., amount not to exceed \$114,563.64. (Staff Recommendation: Approval)

D. 20050399 Approval of and authority for the Chairman to sign a resolution pertaining to 3-1-1 non-emergency call services (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

A. 20050339 Approval to reject BL044-0305, retrofit five local buses, Department of Transportation (Staff Recommendation: Approval)

B. 20050237 Approval/authorization for Chairman to execute Change Order #3 – final with Gary's Grading and Pipeline Company, Inc. for Taxiway B (#M -0002 aka #2916) – Total contract reduction/savings (\$84,044.47) – Final contract amount: \$2,595,166.81 – Airport R & E Fund – District 4/Kenerly (Staff Recommendation: Approval)

C. 20050356 Approval/authorization for the Chairman to execute lease agreement for Lou Sobh Aviations, Inc. - subject to approval of Law Department - Airport Operating Fund, Commission District 4/Kenerly.

D. 20050359 Approval/authorization for the Chairman to execute the Livable Centers Initiative Project (LCI) Agreement with the Georgia Department of Transportation - PN F-0440 (9687) - 1997 Sales Tax Program - Commission District 1/Green. (Staff Recommendation: Approval)

E. 20050299 Approval/authorization for Chairman to execute Take Pride in Gwinnett Program Agreement with Scientific-Atlanta, Inc. for landscaping of medians on Sugarloaf Parkway from SR316/University Parkway to Cruse Road/Marathon Boulevard - subject to approval by the Law Department - District 1/Green

F. 20050361 Ratification of Work Authorization Nos. 2192, 2209-2213, 2215-2218 and 2221-2228 with Moreland Altobelli Associates, Inc. – Total costs: \$548,890.01 – 1992, 1997 and 2001 Sales Tax Programs – All Commission Districts (Staff Recommendation: Approval)

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VII. Old Business

1. Commissioners

A. 20050350 Approval of appointment to Housing Authority - District 3/Beaudreau (Tabled on 5/3/2005) **Tabled 6/21**

2. Planning & Development/Michael Williams

A. 20050285 RZC-05-057, Alcovy Retail Ventures, LLC, Commercial/Retail Uses, M-1 to C-2, LL240, 5th District, Parcel 001, 1400 Block of Hurricane Shoals Road, District 4/Kenerly (Tabled on 4/26/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Tabled until May 17]
Denied K/BE&G 4-0 (Nasuti out of room)

B. 20050286 RZM-05-027, Alcovy Retail Ventures, LLC, Townhomes, M-1 to R-TH, LL240, 5th District, Parcel 001, 1400 Block of Hurricane Shoals Road, District 4/Kenerly (Tabled on 4/26/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Tabled until May 17]
Denied K/G 4-0 (Nasuti out of room)

C. 20050287 RZM-05-028, 316 Hurricane Partners, LLC, Townhomes, M-1 to R-TH, LL240, 5th District, Parcel 001, 1200 Block of Hurricane Shoals Road, District 4/Kenerly (Tabled on 4/26/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Tabled until May 17]
Denied K/BE 4-0 (Nasuti out of room)

D. 20050288 RZR-05-059, Progress Resolution Partners, Single-Family Subdivision, M-1 to R-ZT, LL240, 5th District, Parcel 003, 1400 Block of Hurricane Shoals Road, District 4/Kenerly (Tabled on 4/26/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Tabled until May 17]
Denied K/BE 4-0 (Nasuti out of room)

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VII. Old Business

2. Planning & Development/Michael Williams

E. 20050289 RZR-05-060, Cedars Road Associates II, LLC, Single-Family Subdivision, M-1 to R-ZT, LL239, 5th District, Parcel 006, 1600-1700 Block of Cedars Road, 1200-1300 Block of Winder Highway, District 4/Kenerly (Tabled on 4/26/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Tabled until May 17]
Denied K/BE 4-0 (Nasuti out of room)

F. 20050290 RZR-05-061, Peachtree Corners Baptist Church, Church Recreation Fields, O-I to R-100, LL316, 6th District, Parcel 029, 4400 Block of Peachtree Corners Circle, District 2/Nasuti (Tabled on 5/3/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] **Tabled 5/24**

G. 20050291 SUP-05-028, Peachtree Corners Baptist Church, Church Recreation Field, LL316, 6th District, Parcel 029, 4400 Block of Peachtree Corners Circle, District 2/Nasuti (Tabled on 5/3/2005) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] **Tabled 5/24**

3. Support Services/Connie Hinson

A. 20050225 Approval/authorization for Chairman to sign Change Order #3 to the contract with Batson-Cook Company for the construction of Gwinnett County Recorders/Juvenile Court combined facility. The change-order increases the contract amount by \$39,236 from \$10,959,587 to \$10,998,823. (Tabled 5/3/2005)
Approved BE/K 5-0

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VIII. New Business

1. Multiple Departments

A. 20050352 Award BL045-0305, Construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (05/19/05 through 05/18/06), Department of Transportation and Public Utilities, to low bidder, The Dickerson Group, Inc., base bid \$755,574.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Approval)
Pulled from agenda BE/K 5-0

IX. Comments from Audience

X. Adjournment