

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes Tuesday, May 18, 2010 - 2:00 PM

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: Business Session: May 4, 2010

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

V. Announcements

- **Resolution of Recognition:** Commending Teresa Lynn, Duluth City Clerk – Georgia Municipal Clerks and Finance officers Association’s Municipal Clerk of the Year

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

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0422 Approval to change the date of the Tuesday, June 1, 2010 Work and Business Sessions to Tuesday, June 15, 2010.

Work Session will be held at 10:00 am and the Business Session will be held at 2:00 pm. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

20100396 Award BL024-10, purchase of uniforms on an annual contract, (May 19, 2010 through May 18, 2011), Department of Corrections, Department of Police Services, and Sheriffs Department, to the lowest responsive and responsible bidders, to Command Uniforms, North America Fire Equipment Co., and Red the Uniform Tailor, Inc., per Attachment A, total base bid \$187,068.52. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

3. Administrative Office of the Court/Phillip Boudewyns

2010-0426 Approval/authorization for the Chief Judge of the Superior Court to enter into a contract with Professional Probation Services, Inc. for the continuation of misdemeanor probation services to the Superior Court of Gwinnett County for the period of June 1, 2010 through December 31, 2010, subject to review and approval by the Law Department {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. County Administration

2010-0386 Approval/authorization of the appointment of Ray Cobb as the Gwinnett County appointee to the Lilburn CID. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Financial Services/Aaron Bovos

2010-0380 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$2.7 million of assessed value for tax years 2005 - 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0392 Approval/authorization to accept weatherization grant awards from the Georgia Environmental Facilities Authority. The total award amount is estimated to be \$127,374 and funds will be used to provide energy conservation services for income eligible individuals and families living in Gwinnett, Approval and Authorization for the Chairman, or designee, to execute any necessary documents subject to approval by the Law Department. DOE & HHS contracts to follow. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

5. Financial Services/Aaron Bovos

2010-0424 Ratification of the 2010 Amendment and Extension of the Standby Bond Purchase Agreement between Gwinnett County, the Development Authority of Gwinnett, Landesbank Hessen-Thuringen Girozentrale (Helaba), and the Bank of New York Mellon Trust Company. This agreement relates to the variable rate debt issued in 2001 for improvements and expansion of the Gwinnett Cultural and Civic Center Facility. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

6. Fire Services/Bill Myers

2010-0387 Award RP009-10, purchase of firefighter turnout gear on an annual contract, (May 19, 2010 through May 18, 2011), Department of Fire and Emergency Services, to the highest scoring firm, Bennett Fire Products Co., Inc. base amount \$263,000.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Information Technology Services/John Matelski

2010-0425 Award OS075, provision of International Business Machines (IBM) hardware, software and maintenance on a 48 month lease, Department of Information Technology Services, to IBM Corporation, Lessor IBM Credit LLC, base amount \$622,944.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Authorization to delegate authority to the County Administrator (or a designated representative) through a County Administrator Request Form to execute any and all documents associated with the capacity upgrade on demand (CUoD) program where the cost is \$100,000.00 or less, provided funding is available. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

8. Law Department/Karen Thomas

2010-0327 Approval/authorization for Project Grayson High School Access Road, Project #F-0560 for Declaration of Taking procedures for condemnation proceedings regarding the property of J. Harold Harrison, lying and being in Land Lot 164 of the 5th District of Gwinnett County, Georgia consisting of .020 acres of permanent construction easement, Parcel 3, Zoning R-100, Amount \$650.00. Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0408 Approval/authorization for Project Grayson High School Access Road, Project #F-0560 for Declaration of Taking procedures for condemnation proceedings regarding the property of J. Harold Harrison, lying and being in Land Lot 164 of the 5th District of Gwinnett County, Georgia consisting of 2.647 acres of required right of way, 1.045 acres of permanent construction easement and 0.548 acres of permanent drainage easement, Parcel 2, Zoning R-100, Amount \$415,000.00. Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Planning & Development/Bryan Lackey

2010-0361 Approval of CaseSNC2010-00001, Applicant: Carla Jefferson, Street Name Change: From Malvern Drive to Zoar Church Lane, District 6, Land Lot 029. Commission District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Police Services/Charlie Walters

2010-0382 Approval/authorization for Police Services to purchase and train two Police K-9 dogs, in the amount of \$30,412, to be purchased using LEA Funds. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

II. Transportation/Brian Allen

2010-0383 Award RP006-10, provision of transit system operation and maintenance services on an annual contract, (July 01, 2010 through June 30, 2011), Department of Transportation, to the highest scoring firm, Veolia Transportation Services, Inc., base amount \$11,456,036.00. In addition to the base amount, approximately \$2,198,339.00 will be passed through this contract for natural gas and diesel fuel expenses for a total estimate of \$13,654,375.00 to be spent over the 12-month contract period (the pass through funding is to qualify for grant funding reimbursement). Federal and State grants will fund 60.3% of contract expenses and the remainder will be funded by County funds and fare revenues. 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}

2010-0384 Award BL033-10, Holcomb Bridge Road (Queens Court to Jimmy Carter Blvd.) pedestrian safety improvement project, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$184,267.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Funded by 2001 sales tax. Commission District 2/Nasuti (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

II. Transportation/Brian Allen

2010-0385 Award BL031-10, New Hope Road (at Luke Edwards Road) and Bowman Road drainage safety and alignment improvements project, Department of Transportation, to low bidder, Simpson Trucking and Grading, Inc., amount not to exceed \$859,899.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Funded by 2001 and 2005 sales tax. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0388 Approval of change order number 2, to renew contract for the period of May 24, 2010 through November 23, 2010, RP048-04, project management professional services on an annual contract, Department of Transportation, with Moreland Altobelli Associates, Inc., base amount \$3,000,000.00. This change order will modify the fifth renewal option from one year to six months to allow for this annual contract to be re-solicited. 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}

2010-0271 Approval/authorization for Chairman to execute a Quit Claim Deed and any and all related document with East Atlanta Properties, Inc. - subject to approval by Law Department - Rosebud Road at Cooper Road (M-0527) - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

II. Transportation/Brian Allen

2010-0272 Approval/authorization for Chairman to execute a Quit Claim Deed and any and all related documents with James Ackiss - subject to approval by the Law Department - Old Suwanee Road at Secret Cove (M-0394) - no cost associated - Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0300 Approval/authorization for Chairman to execute a Quit Claim Deed with Glenn S. Ross and Anita S. Ross and any and all related documents subject to approval by Law Department, McGinnis Ferry Road Extension (F-0034), no cost associated, Commission District 1/Laseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0397 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with The Dickerson Group, Inc. for SR 20 at Old Peachtree Road, M-0533-01, total increase \$24,338.61, total reduction -\$327,562.24, revised contract amount \$1,310,600.37, 2005 Sales Tax Program, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0398 Approval/authorization for Chairman to execute Agreement with City of Duluth for the Western Gwinnett Bikeway (Summer Chase Drive to Howell Ferry Road), F-0339 and Western Gwinnett Bikeway (Howell Ferry Road to Pleasant Hill Road), F-0341, total estimated revenue \$474,847.75, 2005 Sales Tax Program, Commission District 1/Laseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

11. Transportation/Brian Allen

2010-0399 Approval/authorization for Chairman to execute Construction Agreement with the Georgia Department of Transportation for the Western Gwinnett Bikeway (Summer Chase Drive to Howell Ferry Road), F-0339 STP00-000E-00(195) PI No. 171562, total revenue \$790,400 and any and all related documents - subject to approval by Law Department, 2005 Sales Tax Program, Commission District I/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0400 Approval/authorization for Chairman to execute a Construction Agreement with the Georgia Department of Transportation for Western Gwinnett Bikeway (Howell Ferry Road to Pleasant Hill Road), F-0341, CM000-00SW-00(029), PI No. 171344, total revenue \$179,200.00, 2005 Sales Tax Program, Commission District I (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Water Resources/Lynn Smarr

2010-0390 Award BL030-10, Pilgrim Lane design and build water main replacement, Department of Water Resources, to low bidder, Rockdale Pipeline, Inc., amount not to exceed \$191,157.93. This project will replace the existing PVC water line system with approximately 2,990 linear feet of new ductile iron pipe and include eight new fire hydrants. 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}

VI. Consent Agenda

A. New Business

12. Water Resources/Lynn Smarr

2010-0391 Award RP010-10, F. Wayne Hill Water Resources Center fats, oil, and grease (FOG) and high strength waste (HSW) receiving facility, Department of Water Resources, to the highest scoring firm, Crowder Construction Company, amount not to exceed \$3,158,755.00. This project is being totally funded by an Energy Efficiency Community Block Grant through the Department of Energy. 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/Laseter. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VII. Old Business

I. Commissioners

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly **(Tabled on 05/18/2010) (Tabled to 09/07/2010) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2. Community Services/Phil Hoskins

2010-0303 Award RP005-10, provide construction document development for Lions Club Park, Department of Community Services, to the highest scoring firm, Mactec Engineering and Consulting, Inc., amount not to exceed \$247,125.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Funded by 2009 SPLOST. Commission District 2/Nasuti (Staff Recommendation: Award) **{Action: Approved Motion: Nasuti Second: Kenerly Vote: 5-0}**

VII. Old Business

3. Support Services/Steve North

2010-0066 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and municipal corporations or governmental agencies - Town of Braselton. This agreement will allow Gwinnett County to charge the outside agency for fuel usage and share the costs of maintenance, upkeep and capital improvements to the fuel sites. (Tabled on 05/18/2010) (Tabled to 09/07/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2010-0293 Approval/authorization of a private driveway easement and sanitary sewer easement on County owned property (Duncan Creek Park) for Wesleyan Investment Foundation, Inc., authorization for Chairman to execute any and all documents necessary to effectuate said transaction in Land Lot 002 of the 3rd Land District. Revenue: \$13,100.00. District 3/Beaudreau (Tabled on 05/18/2010) (Tabled to 05/25/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0366 Approval/authorization of the abandonment of a portion of a public road known as Sugarloaf Parkway, authorization for Chairman to execute any and all documents necessary to effectuate transaction in Land Lot 084 of the 5th Land District, abandonment in accordance with Georgia Statutes on abandonment found in O.C.G.A.32-7-2 HB1539. District 4/Kenerly (Public Hearing Was Held) (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2010-0365 Approval/authorization to declare a 5,989+/- square feet tract of land and a 6,485+/- square feet permanent construction easement as surplus property and dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction in Land Lot 084 of the 5th Land District. District 4/Kenerly (Public Hearing Was Held) (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

4. Transportation/Brian Allen

2010-0301 Approval/authorization for Chairman to execute an Agreement with City of Snellville for US 78 at McGee Road and Cambridge Street (F0558-01), and any and all related documents subject to approval by Law Department, total revenue \$650,000.00, 2005 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0302 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Evermore Community Improvement District for US 78 at McGee Road and Cambridge Street (F-0558-01) and for various locations within the Evermore CID, and any and all related documents subject to approval by the Law Department, total revenue \$253,170.00, 2005 and 2009 Sales Tax Programs, Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. New Business

I. Water Resources/Lynn Smarr

2010-0389 Award BL032-10, sanitary sewer easement maintenance program on an annual contract, (May 19, 2010 through May 18, 2011), Department of Water Resources, to low bidder, The Dickerson Group, Inc., base bid \$1,193,990.00. (Tabled on 05/18/2010) (Tabled to 06/15/2010) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment