



Gwinnett County Board of Commissioners

Tuesday, May 19, 2009 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

Business Session: May 5, 2009
Executive Session: May 19, 2009

V. Announcements

- **Resolution of Recognition:** Older Americans Month
- **Resolution of Recognition:** National EMS Week, May 17 – 23, 2009
- **Award Presentation:** Georgia Engineering Alliance Honor Award
- **Award Presentation:** Georgia Engineering Alliance Grand Award
- **Award Presentation:** Environmental Protection Division Watershed Award
- **Award Presentation:** Government Finance Officers Award for Outstanding Achievement in Popular Annual Financial Reporting and Certificate of Achievement in Financial Reporting

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0565 Approval of appointment of Mike Royal to the Development Advisory Committee representing the Zoning Board of Appeals. Term expires December 31, 2009.

2009-0592 Approval of Amendments to the Gwinnett County Human Relations Commission Ordinance.

2009-0593 Approval of appointment to the Board of Tax Assessors. Term expires May 16, 2015. District 2/Nasuti

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0601 Approval to accept the resignation of Johnny DiBartolo, III from the Development Authority of Gwinnett County. District 2/Nasuti

2. Multiple Departments

2009-0555 Approval to renew BL116-07, purchase of meat, cheese, fish, and poultry on an annual contract, (July 19, 2009 through July 18, 2010), Department of Community Services, Department of Corrections, and Sheriffs Department, with Samples Institutional Foods, Sutherlands Foodservices, Inc., and US Foodservice, base bid \$816,882.00. (Staff Recommendation: Approval)

2009-0562 Approval to renew BL102-07, purchase of safety shoes on an annual contract, (July 11, 2009 through July 10, 2010), Department of Community Services, Department of Planning and Development, Department of Support Services, Department of Transportation, and Department of Water Resources, with Vulcan Safety Shoes Service, Inc., base bid \$99,313.96 (negotiated cost savings of approximately \$1,942.74). (Staff Recommendation: Approval)

2009-0572 Approval to extend BL185-07, maintenance of emergency generators on an annual contract, (May 21, 2009 through August 20, 2009), Department of Corrections, Department Fire and Emergency Services, Department of Police Services, Sheriffs Department, Department of Support Services, and Department of Water Resources, with Power and Energy Services, base bid \$37,229.53. (Staff Recommendation: Approval)

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A. New Business

3. Community Services/Phil Hoskins

2009-0556 Approval to renew RP006-05, master planning service for park facilities on an annual contract (June 28, 2009 through June 27, 2010), Department of Community Services, with EDAW, Inc., The Jaeger Company, jB+a, Inc., and Lose & Associates, Inc., base amount \$200,000.00 (negotiated cost savings of approximately \$10,472.33). (Staff Recommendation: Approval)

2009-0411 Approval/authorization for Chairman to enter into an Intergovernmental Agreement between Gwinnett County and the Stone Mountain Memorial Association for the purpose of the long-term lease at the cost of ten dollars (\$10.00) of property located 5525 Bermuda Road in Gwinnett County for a public park. District 3 (Staff Recommendation: Approval)

2009-0566 Approval/authorization for Chairman to execute an agreement between Gwinnett County and a Resident Officer for the residential home at McDaniel Farm Park. Lasseter / District 1 (Staff Recommendation: Approval)

2009-0567 Approval/authorization for Chairman to execute an agreement between Gwinnett County and a Resident Officer for the residential home located at Graves Park. District 2 / Nasuti

4. Financial Services/Aaron Bovos

2009-0573 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. (Staff Recommendation: Approval)

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A. New Business

5. Information Technology Services/John Matelski

2009-0564 Approval to renew OS011, AT&T voice and data services on an annual contract (July 01, 2009 through June 30, 2010), Department of Information Technology Services, with AT&T, base amount \$3,048,795.80. (Staff Recommendation: Approval)

6. Planning & Development/Glenn Stephens

2009-0579 Approval of a Resolution approving the annexation of certain property into the city limits of the City of Loganville, Georgia.

2009-0574 Ratification of Development Agreements for April 1, 2009 thru April 30, 2009 (Staff Recommendation: Approval)

2009-0577 Ratification of plat approvals for April 1, 2009 thru April 30, 2009. (Staff Recommendation: Approval)

7. Sheriff/R. L. Conway

2009-0569 Approval to accept \$500.00 donation from Lawrenceville Kennel Club to purchase training equipment for Sheriff's Department K9 dogs.

8. Support Services/Steve North

2009-0551 Approval/authorization for Chairman to execute right-of-way easement, agreement for electric service, agreement for commercial or industrial underground electrical service and release form for Walton Electric Membership Corporation to construct, install, maintain and provide electrical service to Fire Station No. 30. District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

8. Support Services/Steve North

2009-0558 Approval/authorization for Chairman to execute a right-of-way easement for Jackson Electric membership Corporation to construct, install, maintain and provide underground electrical service for the Hamilton Mill Library in land lot 002 of the 3rd land district. District 3/Beaudreau (Staff Recommendation: Approval)

2009-0560 Approval/authorization for Chairman to execute a right-of-way easement for Jackson Electric Membership Corporation to construct, install, maintain and provide electrical service for Fire Station No. 29 in land lot 002 of the 1st land district. District 4/Kenerly (Staff Recommendation: Approval)

2009-0561 Approval/authorization for Chairman to execute a right-of-way easement for Jackson Electric Membership Corporation to construct, install, maintain and provide electrical service for Fire Station No. 18 in land lot 003 of the 3rd land district. District 4/Kenerly (Staff Recommendation: Approval)

9. Transportation/Brian Allen

2009-0553 Approval/authorization for Chairman to execute an Agreement with the Georgia Department of Transportation for state budget funding assistance for the Transit System for FY2009, totaling a maximum of \$469,366.00 - Transit Operating Grant Fund and adjusting revenue and appropriation budgets as necessary upon execution of state contract. Approval for Chairman to execute any and all necessary documents, subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval)

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A. New Business

10. Water Resources/Lynn Smarr

2009-0570 Approval to renew BL051-07, sanitary sewer easement grounds maintenance on an annual contract, (May 16, 2009 through May 15, 2010), Department of Water Resources, with The Dickerson Group, Inc., base bid \$750,000.00 (negotiated cost savings of approximately \$65,923.75). (Staff Recommendation: Approval)

2009-0576 Approval/authorization for the Chairman to execute change order #3 to the contract with Heavy Constructors, Inc., in the amount of \$39,503.00 and extend the contract completion time by 156 days for work associated with the Patterson Marathon Pump Station Upgrade project. The contract amount is adjusted from \$6,075,806.87 to \$6,115,309.87. Commission Districts: 1&4/Lasseter and Kenerly (Staff Recommendation: Approval)

2009-0578 Approval/authorization for the Chairman to execute change order #1 to the contract with Appalachian Environmental Services in the amount of (\$71,511.50) for work associated with the Collins Hill High School/Aquatic Center Stream Restoration and BMP project. The contract amount is adjusted from \$1,138,500.00 to \$1,066,988.50. Commission District: 1/Lasseter (Staff Recommendation: Approval)

VII. New Business

1. Commissioners

2009-0602 Approval of appointment to the Development Authority of Gwinnett County to fill the unexpired term of Johnny DiBartolo, III. Term expires June 13, 2010. District 2/Nasuti

VIII. Comments from Audience

IX. Adjournment