



# Gwinnett County Board of Commissioners

Tuesday, May 19, 2009 - 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: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }

### IV. Approval of Minutes:

Business Session: May 5, 2009

Executive Session: May 19, 2009

{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }

### V. Announcements

- **Resolution of Recognition:** Older Americans Month  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }
- **Resolution of Recognition:** National EMS Week, May 17 – 23, 2009  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent) }
- **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

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**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. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-0592 Approval** of Amendments to the Gwinnett County Human Relations Commission Ordinance. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-0593 Approval** of appointment to the Board of Tax Assessors. Term expires May 16, 2015. District 2/Nasuti {Action: Approved - Appointed Sue Seibenhener Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-0601 Approval** to accept the resignation of Johnny DiBartolo, III from the Development Authority of Gwinnett County. District 2/Nasuti {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**A. New Business**

**2. Multiple Departments**

**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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

**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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

**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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

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**3. Community Services/Phil Hoskins**

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**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. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-0574 Ratification** of Development Agreements for April 1, 2009 thru April 30, 2009 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-0577 Ratification** of plat approvals for April 1, 2009 thru April 30, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**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) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)** }

**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) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)** }

**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) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)** }

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**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**10. Water Resources/Lynn Smarr**

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 (Tabled on 05/19/2009) (Tabled to 06/16/2009) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**VIII. Comments from Audience**

**IX. Adjournment**