



Gwinnett County Board of Commissioners

Tuesday, May 20, 2008 - 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: 5-0}

IV. Approval of Minutes:

Business Session: May 6, 2008

Executive Session: May 20, 2008

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

V. Announcements

- Award Presentation: Georgia Association of Water Professionals Awards
- Resolution of Recognition: National Emergency Medical Services Week – May 18-24, 2008

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

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0608 Approval to accept the resignation of David Peterson from the Hospital Authority. Term Expires September 30, 2009. District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0610 Approval to accept the resignation of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2008-0533 Approval to renew BL116-07, purchase of meat, cheese, fish, and poultry on an annual contract, (July 19, 2008 through July 18, 2009), Department of Community Services, Department of Corrections, and Sheriffs Department, with Samples Institutional Foods, Sutherlands Foodservices, Inc., and US Foodservice, base bid \$899,279.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0537 Approval to renew BL103-07, provide painting, pressure washing, and handyman services on an annual contract, (July 05, 2008 through July 04, 2009), Department of Community Services and Department of Support Services, with A and D Painting, Inc. and TKO Services, Inc., base bid \$ 270,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0538 Approval to renew OS006-07, purchase of X-26 Advanced Taser, air cartridges and accessories on an annual contract, (July 18, 2008 through July 17, 2009), Department of Police Services and Sheriffs Department, with DGG Taser, Inc., base bid \$218,841.50. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0567 Approval to renew BL102-07, purchase of safety shoes on an annual contract, (July 11, 2008 through July 10, 2009), 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 \$154,925.76. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2008-0540 Approval/authorization to renew of BL109-07, purchase of law enforcement metal badges, id accessories, and leather duty gear on an annual contract, (July 12, 2008 through July 11, 2009), Department of Corrections, Department of Police Services, and Sheriffs Department, with Helgen Industries, Inc. D/B/A DeSantis Holster and Leather Goods, Lawmens Shooters Supply, Inc., Parts Enterprises, Law Enforcement Supply, and Smyrna Police Distributors, base bid \$113,100.00; and ratification of previous contract term, (July 12, 2007 through July 11, 2008), base bid \$103,999.00. (Staff Recommendation: Approval/Authorization) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2008-0544 Approval/authorization for Chairman or designee to execute all necessary documents to apply for and accept, if awarded, a Land and Water Conservation Fund grant. Grant requested is equal to \$100,000. The County's match will be \$510,000 with funds available in the project. The grant funds, if awarded, will be used to pave the trail between the greenway and community center at George Pierce Park, subject to approval by the Law Department. Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0595 Ratification of work task authorizations No. 13 and 14 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$45,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. County Administration

2008-0616 Approval of appointment of Jesse Jones as employee representative to the Merit Board, to fill the unexpired term of Svetlana "Lana" Chumachenko ending December 31, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0592 Approval/authorization to appoint Karen Gilpin Thomas, County Attorney, as a Board of Commissioners representative on the Indigent Defense Governing Committee. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Financial Services/Maria Woods

2008-0548 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 Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0520 Approval/authorization to accept the Georgia Environmental Facilities Authority (GEFA) weatherization grants, and to implement these programs as specified on the attached action list. Approval and Authorization for the Chairman to execute any necessary documents subject to approval of the Law Department. Total grant award amount is estimated to be \$99,906. No matching funds are required. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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5. Financial Services/Maria Woods

2008-0596 Approval/authorization for Chairman to execute a Resolution at request of the Gwinnett County Board of Education agreeing to and acknowledging the requirement for a levy of an annual school property tax to provide funds for repayment of principal and interest on the sale of Series 2008 Gwinnett County School District General Obligation School Bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Law Department/Karen Thomas

2008-0521 Approval/authorization for Project No Business Creek Tunnel, Project No. 5699, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gwendolan Everson, the Heirs of Sarah Everson and J. E. Everson, Terry Everson, All Unknown Descendants or Heirs, and All Other Persons known or unknown, with any interest in the subject property located in Land Lot 034, 6th District, consisting of 3,740 square feet of permanent sub-surface sanitary sewer tunnel easement, Parcel 6-034-013, Zoning R-100, Amount \$500.00. Comm. District 3/Beaudreau (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0522 Approval/authorization for Project No Business Creek Tunnel, Project No. 5699, for Declaration of Taking procedures for condemnation proceedings regarding the property of Emma Everson, the Heirs of Sarah Everson and J. E. Everson, Terry Everson, All Unknown Descendants or Heirs, All Other Persons, known or unknown, with any interest in the subject property located in Land Lot 035, 6th District, consisting of 2,998 square feet of permanent sub-surface sanitary sewer tunnel easement and 4,473 square feet of permanent sub-surface sanitary sewer tunnel easement, Parcel 6-035-002, Zoning R-100, Amount \$1,305.00, Comm. District 3/Beaudreau (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

6. Law Department/Karen Thomas

2008-0535 Approval/authorization for Project South Pucketts Mill Road, Project No. F-0618, for Declaration of Taking procedures for condemnation proceedings regarding the property of Pucketts Manor Community Association, Inc. and R. F. Investments, LLC, located in Land Lots 98 and 99, 7th District, consisting of 0.849 acres of required right of way, and 0.494 acres of permanent construction easement, Parcel 1, Zoning R-75, Amount \$126,100.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0603 Approval/authorization for Project Sugarloaf Parkway Extension, Phase II, Project No. F-0270-02, for Declaration of Taking procedures for condemnation proceedings regarding the property of 20 Loaf Partners, LLC, The Peachtree Bank, BBC Partners, LLC, KMV Enterprises, Inc., located in Land lots 269 and 276 of the 5th District, consisting of 6.375 acres of required right of way, Parcel 10, Zoning TRD, Amount \$3,500,000.00, Comm District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0525 Ratification of Corrected Quitclaim Deed between Gwinnett County, Georgia and Catellus Operating Limited Partnership, property consisting of 0.177 acres, located in Land Lot 267 of the 6th District, Gwinnett County, Georgia (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Planning & Development/Glenn Stephens

2008-0527 Waiver WVR-2008-00010, Allow subdivision, Providence Walk on Ivy Creek, to be a gated community with private drainage system. Location is 3900 Block Thompson Mill Road. Commission District 4 (Kenerly). (Staff Recommendation: Approval with conditions) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0597 Ratification of final plats, final plat revisions, and exemption plats for April 1, 2008 thru April 30, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Police Services/Charlie Walters

2008-0569 Award BL044-08, purchase of mobile data Toughbook computers and docking stations, Department of Police Services, to low responsive bidder, Insight Public Sector, \$763,227.50. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Sheriff/R. L. Conway

2008-0590 Approval/authorization to accept a grant award in the amount of \$157,920 from the Department of Justice for the Sex Offender Registry Unit of the Field Operations Division. This award will allow the Sheriffs Department to convert the paper-driven process of registering sex offenders to a digital system. Approval and authorization for the Chairman or designee to execute grant documents and any other necessary document, subject to review by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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10. Support Services/Steve North

2008-0481 Award RP008-08, purchase of mounted hydrojet/vacuum trucks on a three-year contract, (May 21, 2008 through December 31, 2010), Department of Support Services, to highest scoring bidder, Peach State Ford Truck Sales, Inc./ Tractor and Equipment Co., Inc., base amount \$867,172.00, first year. This agreement may be automatically renewed on an annual basis for two additional twelve-month terms, for a total lifetime agreement term of three years, total base amount \$1,773,756.97, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0541 Approval to renew RP016-06, provide standby architectural and engineering services for the Gwinnett County Facilities Management Group on an annual contract, Department of Support Services, to Lindsay, Pope, Brayfield and Associates (July 07, 2008 through July 06, 2009), Heery International, Inc. (July 19, 2008 through July 18, 2009), Precision Planning, Inc. (June 23, 2008 through June 22, 2009), and Pond and Company (July 07, 2008 through July 06, 2009), base amount \$525,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0579 Approval/authorization to declare a 1.330+/- acre tract of land and a 6,960 square foot permanent construction easement as surplus property and dispose of in accordance with O.C.G.A. 36-9-3 for a price not less than the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. Sugarloaf Parkway Project #7045-02. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Support Services/Steve North

2008-0581 Approval/authorization to accept a quitclaim and release of a private sewer easement from Duncan Creek Station, LLC, previously granted by the Board of Commissioners July 18, 2006 GCID number 2006-0948; and approval of a public sewer easement for Duncan Creek Station, LLC, authorization for Chairman to execute any and all documents to effectuate said easement in land lot 002 of the 3rd land district. Revenue: \$12,425.00. District 4/Kenerly {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Transportation/Brian Allen

2008-0530 Approval to incorporate into the Gwinnett County Street Lighting District three subdivisions; Shiloh Ridge Trail, Lake Lucerne Estates and Falconcrest, unit 3 - estimated revenue \$6,636.70 - Commission Districts 1/Green and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0550 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with E.R. Snell Contractor, Inc., for Northmont Commerce Connector (#F-0379-01 aka 9529-00), Northmont Parkway Extension Sidewalk (#F-0379-02 aka 9529-01) and Sycamore Road Turn Lanes (Sugar Hill Area Elementary School) (#F-0053 aka 4389) projects - total increase: \$7,398.00 - total reduction: <\$325,810.03> - revised contract amount: \$1,460,847.97 - 1997 and 2001 Sales Tax Program - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2008-0582 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Garys Grading and Pipeline Co., Inc., for Sycamore Road (south of Buford Dam Road) (#M-0382 aka 9356 - DOT), (#F-0137 aka 9356 - DWR) and Sycamore Road (north of Jimmy Dodd Road) (#M-0405 aka 9381) projects - total increase: \$2,850.00 - total reduction: <\$257,078.53> - revised contract amount: \$4,722,307.22 - 1997 Sales Tax Program and Water and Sewer R & E Fund - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0583 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Graves Road Bridge project (#F-0372-04 aka 9491-03) - total increase: \$1,968.00 - total reduction: <\$452,231.13> - revised contract amount: \$2,111,199.20 - 1997 and 2001 Sales Tax Programs - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2008-0585 Approval/authorization for Chairman to execute QuitClaim Deed between George R. Pendergraft and Martha T. Pendergraft and Gwinnett County, Georgia approving the transfer of ownership of 5,940.32 square feet of permanent easement located in Land Lot 101 of the 6th District of Gwinnett County, no cost associated and authorization to execute any and all related documents subject to approval by the Law Department. Cole Drive at Hale Creek project (#F-0372-02) - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0586 Approval/authorization for Chairman to execute two QuitClaim Deeds between BP Products North American, Inc., and Gwinnett County, Georgia approving the transfer of ownership of 2,902.65 square feet, more or less, of permanent construction easement and 1,046.99 square feet, more or less, of permanent construction and maintenance easement located in land Lot 158 of the 6th District of Gwinnett County, no cost associated, and authorization to execute any and all related documents subject to approval by the Law Department. Burns Road at Dickens Road project (#M-0061) - 2001 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0587 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with E. R. Snell Contractor, Inc., for Satellite Boulevard Extension project (#F-0384-02 aka 9534-01) - total increase: \$28,527.25 - total reduction: <\$414,942.04> - revised contract amount: \$15,160,150.06 - 1997 Sales Tax Program - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2008-0588 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with JJE Constructors, Inc., for South Old Peachtree Road at Peachtree Industrial Boulevard (#M-0441 aka 9626), South Old Peachtree Road at Lou Ivy Road (#M-0076 aka 4185) and South Old Peachtree Road (Medlock Bridge Road - Pickneyville Park Entrance) (#F-0096 aka 4445) projects - total increase: \$34,408.57 - total reduction: <\$173,649.61> - revised contract amount: \$1,589,683.66 - 1997 and 2001 Sales Tax Programs - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0591 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Pittman Construction Company for Fence Road (1,000 feet west of Union Grove Circle) (#M-0381 aka 9355) and Braselton Highway (State Route 124) at Spout Springs Road (#M-0089 aka 4199) projects - total increase: \$28,310.25 - total reduction: <\$216,034.13> - revised contract amount: \$1,130,446.42 - 1997 and 2001 Sales Tax Programs - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0617 Approval/authorization for Chairman to execute an Agreement with the Georgia Department of Transportation for state budget funding assistance for the Transit System for FY2008, totaling a maximum of \$521,518.00 - Transit Operating Budget 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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2008-0627 Approval/authorization for Chairman to execute assignment of contract and any related documents to Signal Outdoor Advertising, LLC., for the installation and maintenance of bus shelters on an annual contract - no cost associated, subject to approval by the Law Department - All Commission District. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Water Resources/Lynn Smarr

2008-0547 Award BL039-08, purchase of manhole sections, rings, covers, and precast drainage structures on a two-year contract, (May 21, 2008 through December 31, 2009), Department of Water Resources, to low bidders, Foley Products Company, Georgia Precast Concrete, and U.S. Foundry and Mfg., Corp., per attached, base bid \$115,317.13 per annum. This agreement may be automatically renewed on an annual basis for one additional twelve month term, for a total lifetime agreement term of two years, base bid \$313,003.63, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Water Resources/Lynn Smarr

2008-0549 Award OS046-08, repair and maintenance agreement for ITT Flygt pumps and standardization agreement on a three-year contract, (May 21, 2008 through December 31, 2010), Department of Water Resources, to ITT Flygt Corporation, base bid \$364,000.00 per annum. This agreement may be automatically renewed on an annual basis for two additional twelve month terms, for a total lifetime agreement term of three years, base bid \$1,280,000.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0561 Award BL032-08, meter reading services on a five-year contract, (July 01, 2008 through December 31, 2012), Department of Water Resources, to overall low bidder, Tru-Check, Inc., base bid \$1,166,229.51 first year. This agreement may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime agreement term of five years, base bid \$11,157,060.35, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0490 Approval to renew RP044-04, provide Water Resources demand professional services on an annual contract, (June 01, 2008 through May 31, 2009), Department of Water Resources, for thirteen (13) categories to twenty-six (26) firms, per attached tabulation, base amount \$5,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Water Resources/Lynn Smarr

2008-0493 Approval to renew RP012-06, supplemental consultant demand professional services on an annual contract, (June 1, 2008 through May 31, 2009), Department of Water Resources, with Black and Veatch, Engineering Strategies, Inc., Keck and Wood, Inc., PBSandJ, Precision Planning, and Prime Engineering, per attached tabulation, base amount \$500,000.00 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0553 Approval to renew BL063-07, construction and scheduled maintenance of small water mains on an annual contract, (July 16, 2008 through July 15, 2009), Department of Water Resources, with Gary's Grading and Pipeline Co., Inc., and Site Engineering, Inc., base bid \$1,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0555 Approval to renew BL064-07, construction and scheduled maintenance of large gravity sewers and force mains on an annual contract, (July 16, 2008 through July 15, 2009), base bid \$500,000.00, and approval of change order number 3 to upgrade pipe class, change order base bid \$92,498.00, Department of Water Resources, with John D. Stephens, Inc., total base bid \$592,498.00. 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}

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A. New Business

12. Water Resources/Lynn Smarr

2008-0556 Approval to renew BL062-07, construction and scheduled maintenance of large water mains on an annual contract, (July 16, 2008 through July 15, 2009), Department of Water Resources, with Gary's Grading and Pipeline Co., Inc., and John D. Stephens, Inc., base bid \$1,200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0570 Approval to renew BL100-07, purchase of liquid oxygen and liquid nitrogen on an annual contract, (July 20, 2008 through July 19, 2009), Department of Water Resources, with Airgas South, Inc., base bid \$ 184,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0514 Approval/authorization for the Chairman to execute change order #2 to the contract with Gary's Grading & Pipeline Co., Inc. in the amount of \$851,245.42 for work associated with the Lower Big Haynes 36" Force Main from SR20 to New Hope Road. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0593 Approval/authorization for the Chairman to execute change order #1 to the contract with Crowder Construction Company in the amount of (\$69,713.00) for work associated with the Brooks Road Pump Station Upgrade and Booster Station, and add seven (7) days to the contract. The contract amount will be reduced from \$10,386,000.00 to \$10,316,287.00. Commission District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Water Resources/Lynn Smarr

2008-0594 Approval/authorization for the Chairman to execute change order #1 to the contract with Heavy Constructors in the amount of (\$144,239.00) for work associated with the Alcovy River Booster Pump Station. The contract amount will be reduced from \$9,214,580.00 to \$9,070,341.00. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0580 Approval/authorization for the Chairman to approve amendment to the Gwinnett County Sewer User Ordinance, Code of Ordinances Appendix B, known as the Gwinnett County Fats, Oils and Grease ("FOG") Ordinance. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2008-0437 Approval of appointment to fill the unexpired term of Robert Smith on the Georgia Bio-Science Joint Development Authority. Term Expires May 19, 2010. All Districts(Tabled on 5/6/2008) {Action: Approved - Appointed Eric Decker Motion: Bannister Second: Beaudreau Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2007-1550 RZC-08-020, Applicant: Harry L. Swilley, Owner: Harry L. Swilley, R-75 to M-1, Outdoor Storage Yard, District 6 Land Lot 257 Parcel 003A, 2700 Block of Hamrick Road NW, 4.36 Acres, District 2/Nasuti(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**) [Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1672 CIC-07-032, Applicant: Bahram Karimi, Owner: Bahram Karimi, To Change Conditions of Zoning to Allow Outdoor Sales/Storage for Property Zoned C-2, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway, 1.1 Acres, District 2/Nasuti(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1673 SUP-07-101, Applicant: Bahram Karimi, Owner: Bahram Karimi, for a Special Use Permit in a C-2 Zoning District to Allow Outdoor Sales/Storage, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway 1.1 Acres, District 2/Nasuti(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2008-0445 RZC-08-063, Applicant: Vintage Communities, Owner: Vintage Communities, R-100 to O-I, Assisted Living Facility (Reduction in Buffers), District 5 Land Lot 156 Parcel 013, 0-100 Block of Ozora Road, 2.79 Acres, District 3/Beaudreau(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0**}

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VII. Old Business

2. Planning & Development/Glenn Stephens

2008-0446 SUP-08-021, Applicant: Vintage Communities, Inc., Owner: Vintage Communities, Inc., for a Special Use Permit in a (Proposed) O-I Zoning District to Allow an Assisted Living Facility, District 5 Land Lot 156 Parcels 001 and 013, 0-100 Block of Ozora Road, 4.29 Acres, District 3/Beaudreau(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0**}

3. Support Services/Steve North

2008-0506 Approval/authorization to declare parcels 5-221-095 and 6-281-044 as surplus in accordance with O.C.G.A. 32-7-4 and authorize the sale of the properties at the fair market value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 2/Nasuti and District 3/Beaudreau(**Tabled on 5/6/2008**) (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Nasuti Vote: 5-0**}

VIII. New Business

1. Commissioners

2008-0609 Approval of appointment to fill the unexpired term of David Peterson to the Hospital Authority. Term Expires September 30, 2009. District 3/Beaudreau(**Tabled on 5/20/2008**) (**Tabled to 6/17/2008**) {**Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0**}

2008-0611 Approval of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly(**Tabled on 5/20/2008**) (**Tabled to 7/15/2008**) {**Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0**}

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VIII. New Business

2. Information Technology Services/John Matelski

2008-0545 Award RP004-08, purchase and implementation of an Enterprise Digital Data Submission Program, Department of Information Technology Services, to sole firm, Avolve Software Corporation, amount not to exceed \$266,300.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Planning & Development/Glenn Stephens

2008-0528 Waiver WVR-2008-00011 - Request reduction of 495 ft of sidewalk on Hope Hollow Road and complete elimination of sidewalk on Cooper Road. Location is 665 Hope Hollow Road. Commission District 3 (Beaudreau)(Tabled on 5/20/2008) (Tabled to 6/17/2008) (Staff Recommendation: GCDOT Recommends Denial of request) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment