



Gwinnett County Board of Commissioners

Tuesday, June 2, 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: Kenerly Second: Beaudreau Vote: 5-0}

IV. Approval of Minutes: Public Hearing: May 26, 2009

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

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0597 Approval of appointment to the Arts Facility Authority. Term expires June 4, 2013. District 1/Lasseter
{Action: Approved – Appointed Caryn McGarity Motion:
Beaudreau Second: Kenerly Vote: 5-0}

2009-0598 Approval of appointment to the Arts Facility Authority. Term expires June 4, 2013. District 3/Beaudreau
{Action: Approved - Appointed Dave McMullen Motion:
Beaudreau Second: Kenerly Vote: 5-0}

2009-0619 Approval of appointments of Jim Scarbrough, Jonathan Semerjian and Barbara Seal to the Upper Ocmulgee River Resource Conservation & Development Council, Inc. Term Expires June 20, 2010. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0620 Approval to accept the resignation of Jann Moore from the Housing Authority. Chairman's Appointment { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0** }

2. Multiple Departments

2009-0612 Award BL061-09, purchase of crushed stone on an annual contract, (June 03, 2009 through June 02, 2010), Department of Transportation and Department of Water Resources, to all bidders, Hanson Aggregates, Lafarge Aggregates Southeast, Inc., and Martin Marietta Materials, Inc. North Georgia District, base bid \$238,173.29. (Staff Recommendation: Award) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0** }

2009-0606 Approval to renew BL103-07, provide painting, pressure washing, and handyman services on an annual contract, (July 05, 2009 through July 04, 2010), Department of Community Services and Department of Support Services, with A and D Painting, Inc. and TKO Services, Inc., base bid \$210,000.00 (negotiated cost savings of approximately \$15,855.00). (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0** }

3. Administrative Office of the Court/Phillip Boudewyns

2009-0600 Approval to accept, when awarded, the Governor's Office of Highway Safety Grant for the DUI treatment court program in the amount of \$29,010.00 with a County match of \$9,670.00. Requested also is the approval and authorization for the Chairman to execute grant documents and any other necessary documents subject to review by the Law Department. { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0** }

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VI. Consent Agenda

A. New Business

4. Financial Services/Aaron Bovos

2009-0608 Award RP002-09, provide purchasing card services on a multi-year contract, Department of Financial Services, to the highest scoring firm, Bank of America (negotiated increased revenue of approximately \$49,900.00). The initial term of this contract shall be upon issuance of Notice to Proceed through December 31, 2009, estimated revenue \$125,718.13. This contract shall terminate absolutely and without further obligation on the part of the County at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve month terms, for a total lifetime contract term of five years, total estimated revenue \$628,590.65, upon the same terms and conditions, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department, Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Juvenile Court/Robert Rodatus

2009-0583 Approval to accept State funds in the amount of \$39,798.53 for the continuation of Gwinnett Juvenile Court CASA program. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Support Services/Steve North

2009-0594 Approval to declare surplus/salvage the attached list of vehicles and equipment to be disposed of as determined by Fleet Management. Means of disposal could include but is not limited to internet auction, public auction, 3rd party auction company and sealed bid. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

7. Transportation/Brian Allen

2009-0611 Award BL062-09, traffic signal electrical equipment, material, and line hardware on a multi-year contract, Department of Transportation, per attachment A. The initial term of this contract shall be June 03, 2009 through December 31, 2009, base bid \$517,559.50. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for two additional twelve-month terms, for a total lifetime contract term of three years, total base bid \$1,552,678.50, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0616 Approval/authorization for Chairman to execute Force Account Agreement with Georgia Power Company for State Route 20 (Ozora Road to Brand Road) project (#F-0021) and any and all related documents, subject to approval by the Law Department - total cost: \$1,123,801.00 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0617 Approval/authorization for Chairman to execute QuitClaim Deed between Gwinnett County, Georgia and Harold Ray Flanigan approving the transfer of ownership of 6815.64, more or less, square feet of permanent easement located in Land Lot 3 of the 3rd District of Gwinnett County, no cost associated, and authorization to execute any and all related documents, subject to approval by the Law Department. Mineral Springs Road at Hog Mountain Road project (M-0388 aka 9363) - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Transportation/Brian Allen

2009-0618 Approval/authorization for Chairman to execute QuitClaim Deed with Gwinnett County, Georgia and Gann Enterprises, Inc., and H. Parker Gann, Jr. approving the transfer of ownership of 0.636, more or less, acres of permanent easement located in Land Lot 174 of 5th District of Gwinnett County, no cost associated, and authorization to execute any and all related documents, subject to approval by the Law Department. U.S. 29 (Brand Bank to Victor Street aka Paper Mill Road) project (F-0039-01 aka 4106) - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0622 Approval/authorization for Chairman to execute License Agreement with Norfolk Southern Railway Company for installation and maintenance of fiber optic communications lines, Buford Highway/SR 23 ATMS project (M-0036-23), Norfolk Southern Activity No. 1104477, subject to approval by the Law Department - total cost: \$104,400.00 - 2001 Sales Tax Program, Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Water Resources/Lynn Smarr

2009-0609 Award BL021-09, stream restoration and stormwater treatment at Ridgeland Forest Subdivision, Department of Water Resources, to low responsive bidder, C.S. Britton, Inc., amount not to exceed \$283,840.00. 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 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Commissioners

2008-2526 Approval Formerly 2008-0611, 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 06/02/2009) (Tabled to 07/21/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 06/02/2009) (Tabled to 06/23/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0400 Approval of appointment to the Development Advisory Committee to fill the unexpired term of Carol Hassell. Term expires December 31, 2009. District 1/Lasseter (Tabled on 06/02/2009) (Tabled to 06/23/2009) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Commissioners

2009-0621 Approval of appointment to the Housing Authority to fill the unexpired term of Jann Moore. Term expires April 21, 2012. Chairman's Appointment {Action: Approved - Appointed Abby Wilkerson Motion: Bannister Second: Beaudreau Vote: 5-0}

2009-0630 Approval/authorization of a Resolution of the Board of Commissioners of Gwinnett County Creating a Special Police Services and Recorder's Court District. {Action: Denied Motion: Bannister Second: Beaudreau Vote: 5-0}

2009-0631 Approval/authorization of a Resolution of the Board of Commissioners of Gwinnett County Creating a Special Fire Services District. {Action: Denied Motion: Bannister Second: Beaudreau Vote: 5-0}

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VIII. New Business

1. Commissioners

2009-0632 Approval/authorization of a Resolution of the Board of Commissioners of Gwinnett County Creating a Special Emergency Medical Services District. {Action: Denied Motion: Bannister Second: Beaudreau Vote: 5-0}

2009-0638 Approval/authorization of a Resolution of the Board of Commissioners of Gwinnett County Creating a Special Unincorporated Area Service District. {Action: Denied Motion: Bannister Second: Beaudreau Vote: 5-0}

2. Community Services/Phil Hoskins

2009-0563 Award BL038-09, purchase and installation of fence on a multi-year contract, Department of Community Services, to low bidder, Larry's Fence Company, Inc. The initial term of this contract shall be June 21, 2009 through December 31, 2009, base bid of \$108,227.47. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime contract term of four years, total base bid \$799,218.28, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Tabled on 06/02/2009) (Tabled to 06/16/2009) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Financial Services/Aaron Bovos

2009-0629 Approval to adopt the 2009 millage rates and approval of the 2009 Resolution to Levy Taxes. {Action: Denied Motion: Bannister Second: Nasuti Vote: 5-0}

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VIII. New Business

4. Support Services/Steve North

2009-0610 Award BL049-09, purchase and installation of library furniture and equipment, Department of Support Services, sections A and B to overall low bidder, Library Environments, Inc., \$109,645.25, section C to overall low bidder, Stor Mor, LLC, \$83,745.94, sections D and F to overall low bidder, Office Creations, \$176,391.23, and section E to overall low bidder, Carithers-Wallace-Courtenay, \$20,111.95, total \$389,894.37. (Tabled on 06/02/2009) (Tabled to 06/16/2009) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Transportation/Brian Allen

2009-0613 Award BL044-09, Discover Mills park and ride expansion project, Department of Transportation to low bidder, Sunbelt Asphalt, amount not to exceed \$397,197.10. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. All Commission Districts. (Staff Recommendation: Award) {Action: Approved Motion: Bannister Second: Kenerly Vote: 5-0}

2009-0646 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Gwinnett County, Georgia and Old Peachtree Partners, LLC approving the purchase of 16.203, more or less, acres of fee simple right of way, Parcel # 4 located in Land Lot 153 of the 7th District of Gwinnett County in the amount of \$5,265,975.00. Authorization for Chairman to complete all necessary documents to complete closing, subject to approval by the Law Department. McGinnis Ferry Road Extension project (#F-0034), 2005 Sales Tax Program - Commission District 1/Lasseter (Tabled on 06/02/2009) (Tabled to 08/04/2009) (Staff Recommendation: Approval) {Action: Tabled Motion: Lasseter Second: Kenerly Vote: 4-0 (Nasuti Out of Room)}

IX. Comments from Audience

X. Adjournment