



Gwinnett County Board of Commissioners

Tuesday, June 03, 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 20, 2008

Public Hearing: May 20, 2008

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

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0652 Approval of a Resolution objecting to the annexation and rezoning of certain property in unincorporated Gwinnett County by the City of Loganville and authorizing the Chairman of the Board of Commissioners to execute certain notices to the City of Loganville and authorizing the Chairman, County Administrator and/or Deputy County Administrator to take any further action, as may be necessary, to pursue the annexation dispute resolution process as set forth in Title 36, Chapter 36, Article 7 of the Official Code of Georgia. District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2008-0619 Award BL046-08, purchase of milk and milk products on an annual contract, (June 16, 2008 through June 15, 2009), Department of Community Services, Department of Corrections, and Sheriffs Department, section A and B to low responsive bidder, Flav-O-Rich Dairies, LLC; section C to sole bidder, Blue Bell Creameries, L.P., base bid \$260,371.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0621 Award BL030-08, construction and/or replacement of concrete curbs, gutters, basin lids, and sidewalks on a three-year contract (June 07, 2008 through December 31, 2010), Department of Transportation and Department of Water Resources, to overall low bidder, Curb Specialists, Inc., base bid \$505,843.00, 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 \$2,593,758.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0632 Approval to renew BL061-06, purchase of miscellaneous public safety uniform items on an annual contract, (July 12, 2008 through July 11, 2009), Department of Police Services, Department of Corrections, and Sheriffs Department, with Atlanta Uniforms, LLC, Safety and Security International, Image Wear Uniforms, and Command Uniforms, per attached tabulation, base bid, \$134,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2008-0628 Award BL042-08, construction of Bay Creek Park, phase II, Department of Community Services, to low responsive bidder, Reliant Construction, Inc., amount not to exceed \$3,100,000.00. 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}

2008-0532 Approval/authorization for Chairman to execute an agreement between the Gwinnett County Board of Commissioners and the Gwinnett County Public Schools Board of Education to continue the Community School and Joint Use agreement from July 1, 2008 through June 30, 2009 pending approval by the Law Department. (All Commission Districts). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0602 Approval/authorization for Chairman to execute agreements with Walton EMC for a Commercial or Industrial Underground Electric Service contract along with a Right-of-Way Easement, at no cost to the County, in order to establish power within the Harbins Park property. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0643 Approval/authorization for Chairman to execute agreements with Walton EMC for a Commercial or Industrial Underground Electric Service contract, a Right-of-Way Easement as well as a Three Phase Electric Service contract, at no cost to the County, in order to establish power within the new Alexander Park property subject to approval by the Law Department. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. Financial Services/Maria Woods

2008-0631 Approval to renew OS011-01, provision of procurement card services on an annual contract, (July 01, 2008 through June 30, 2009), Department of Financial Services, with Bank of America. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0633 Approval renew RP002-05, provision of on-demand consulting services on an annual contract, (August 16, 2008 through August 15, 2009), Department of Financial Services, with Aon Consulting, Inc., Mercer Human Resource Consulting, and The Segal Company, base amount \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0638 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}

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A. New Business

5. Law Department/Karen Thomas

2008-0636 Approval/authorization for Project SR 124 @ Webb Gin House Road, Project #M-0528 for Declaration of Taking procedures for condemnation proceedings regarding the property of L.D. Webb Trust, W.D. Estes as Trustee, Wachovia Bank, N.A., c/o Corporation Service Company, Registered Agent, Bishops Gate Residential Mortgage Trust, c/o Delaware Trust Company, National Association, Registered Agent, located in Land Lot 74 of the 5th District of Gwinnett County, Georgia, consisting of 2,799.68 square feet of permanent easement for the construction and maintenance of slopes and 330.70 square feet of required driveway easement, Parcel 43, Zoning R-100, Amount \$13,200.00, Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0639 Approval/authorization for Project Pleasant Hill Road Widening, Phase I, Project # F-0035 for Declaration of Taking procedures for condemnation proceedings regarding the property of Mountainprize, Inc. lying and being in Land Lot 236 of the 6th District of Gwinnett County, Georgia consisting of 3,864.97 square feet of required right-of-way, 2,133.83 square feet of permanent construction easement and 2,169.338 square feet of 24-month temporary driveway easement, Parcel 15, Zoning C-2, Amount \$150,800.00. Comm. District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Police Services/Charlie Walters

2008-0623 Award the programming, engraving, and purchase of Motorola radios and accessories, to Motorola, Inc., \$1,325,447.33 and Mobile Communications, Inc., \$4,686.00, Department of Police Services, total amount \$1,330,133.33. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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7. Sheriff/R. L. Conway

2008-0620 Award BL036-08, purchase and installation of tempered glass at the Gwinnett County Detention Center, Sheriffs Department, to Garmon Glass and Mirror, Inc., \$144,712.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Transportation/Brian Allen

2008-0635 Approval/authorization for Chairman to apply for and accept, if awarded, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Federal Grant (not to exceed \$111,240.00) and State Airport Improvement Grant (\$2,927.37) to conduct an environmental assessment of tree removal at the Gwinnett County Airport. Required matching funds approximately \$2,927.37 - total project cost not to exceed \$117,094.74. Approval for Chairman to execute any and all related documents, subject to approval by the Law Department, Airport R&E fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (vote) June 12, 2008) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Water Resources/Lynn Smarr

2008-0624 Approval to renew BL087-06, repair and rehabilitation of sanitary sewer manholes on an annual contract, (July 12, 2008 through July 11, 2009), Department of Water Resources, with Steele & Associates, Inc., base bid \$1,253,338.37. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Water Resources/Lynn Smarr

2008-0625 Approval to renew BL089-07, repair and replacement of water service lines and installation/replacement of new and existing water meters on an annual contract, (July 4, 2008 through July 3, 2009), Department of Water Resources, with The Dickerson Group, Inc. and Reynolds Inliner LLC, per attached tabulation, base bid \$3,668,501.12. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0630 Approval of OS038, provision of preventive maintenance contract and repair services (August 01, 2008 through July 31, 2009), Department of Water Resources, Siemens Energy and Automation, Inc., amount not to exceed \$177,275.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Planning & Development/Glenn Stephens

2008-0558 CIC-08-016, Applicant: Vesmont Nash Preserve, LLC, Owner: Vesmont Nash Preserve, LLC, to Change Conditions of Zoning for Property Zoned R-100 CSO, District 6 Land Lot 089 Parcels 001 and 002, 3600 Block of Five Forks Trickum Road, 74.88 Acres, District 3/Beaudreau(Tabled on 5/20/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2008-0559 SUP-08-050, Applicant: Vesmont Nash Preserve, LLC, Owner: Vesmont Nash Preserve, LLC, for a Special Use Permit in a R-100 Zoning District to Allow a Single-Family Conservation Subdivision, District 6 Land Lot 088 Parcel 101, 3600 Block of Five Forks Trickum Road, 3.0 Acres, District 3/Beaudreau(Tabled on 5/20/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0236 RZM-08-003, Applicant: Davis Development, Owner: George Vincent West, R-100 to RM-13, Apartments (Reduction in Buffers) District 7 Land Lot 216 Parcel 003, 900-1200 Block of Satellite Boulevard, 29.72 Acres, District 4/Kenerly(Tabled on 5/20/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny without Prejudice] {Action: Denied Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VIII. New Business

1. Commissioners

2008-0668 Approval of two appointments to the Development Authority of Gwinnett County. Term expires June 13, 2012. Chairman's Appointment. {Action: Approved – Appointed David Leonard and Richard Chandler Motion: Bannister Second: Beaudreau Vote: 5-0}

2008-0669 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2012. District 1/Green.(Tabled on 6/3/2008) (Tabled to 6/17/2008) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

2008-0670 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2012. District 3/Beaudreau. {Action: Approved – Brian Martin Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment