



Gwinnett County Board of Commissioners

Tuesday, June 05, 2007 - 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: 3-0 (Green & Nasuti Absent) }

IV. Approval of Minutes: Public Hearing: May 22, 2007 Executive Session: June 5, 2007 { Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent) }

V. Announcements

- Award Presentation: Georgia Association of Water Professionals Stormwater Program of the Year
- Award Presentation: Georgia Association of Water Professionals Water Resources Project of the Year
- Award Presentation: Georgia Association of Water Professionals Plant of the Year

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A. New Business

1. Commissioners

2007-0845 Approval of appointment to the Gwinnett Historical Restoration & Preservation Board to fill the unexpired term of Annette Tucker (Deceased). Term Expires December 31, 2010. District 4/Kenerly {Action: Approved - Appointed Phyllis Davis Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0846 Approval of appointment, Tricia Smith, to the Animal Advisory Council to fill the unexpired term of Betty Gifford (Retired) - Representing Gwinnett County Extension Service. Term Expires August 6, 2007. All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0849 Approval of appointment to the Arts Facility Authority. Term Expires June 4, 2011. District 4/Kenerly. {Action: Approved – Appointed Paula Hastings Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2. Multiple Departments

2007-0761 Award BL061-07, purchase of crushed stone on an annual contract (May 21, 2007 through May 20, 2008), Department of Transportation and Department of Water Resources, to all bidders, Hanson Aggregates, Inc., Martin Marietta Aggregates Southeast Division and Vulcan Materials Company, base bid \$270,385.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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3. Clerk/Recorders Court/Jeff West

2007-0753 Approval to renew RP019-06, provision of banking services on an annual contract, (July 01, 2007 through June 30, 2008), Clerk of Court, Recorders Court, The Peachtree Bank of Gwinnett. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

4. Community Services/Phil Hoskins

2007-0767 Award BL079-07, development of Ivy Creek Greenway, phase I, section 4, Department of Community Services, to low bidder, Lewallen Construction Company, amount not to exceed \$942,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0788 Award RP013-07, construction document development for Ivy Creek Greenway, phase I, section 3, Department of Community Services, to the highest scoring firm, The Jaeger Company, amount not to exceed \$388,700.00. 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: 3-0 (Green & Nasuti Absent)}

2007-0652 Approval to renew RP006-05, master planning service for park facilities on an annual contract (June 28, 2007 through June 27, 2008), Department of Community Services, EDAW, Inc., The Jaeger Company, jB+a, Inc. and Lose & Associates, Inc., base amount \$220,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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4. Community Services/Phil Hoskins

2007-0769 Approval to renew RP005-04, food/beverage vending and video game services for Gwinnett County Parks and Recreation on an annual contract (June 16, 2007 through June 15, 2008), Department of Community Services, Southern Vending, estimated revenue \$13,000.00, commission rate 10 percent. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0786 Approval to renew BL065-06, purchase and installation of fence on an annual contract, (June 21, 2007 through June 20, 2008), Department of Community Services, Larry's Fence Company (primary) and Chapman Fence Company, Inc. (secondary), base bid \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0749 Approval/authorization for Chairman to execute an agreement between the Gwinnett County Board of Commissioners and the Gwinnett County Board of Education to continue the Community School and Joint Use agreement from July 1, 2007 through June 30, 2008. Pending approval by the law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0751 Approval/authorization to execute supplemental agreement No. 1 in the amount of \$11,820 with Abatech Diversified Services, Inc. for additional work associated with the demolition of former residential trailer park, subject to approval by the Law Department. BL042-07 Commission District 2 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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4. Community Services/Phil Hoskins

2007-0774 Approval/authorization for Chairman to execute a resolution to amend Chapter 78 of the Gwinnett Code of Ordinances entitled "Parks and Recreation" Sec. 78-32 and any related documents required to amend such Section and the provisions of this resolution shall become and be a part of the Code of Gwinnett County, Georgia and the sections of the code may be renumbered to accomplish that intention. Purpose of the Park Ordinances is to assist the Park Police Unit with enforcing the governing rules and regulations for safety. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0810 Approval/authorization for the Chairman to establish a park partnership with the Gwinnett County High School Swim Dive Booster Club, Inc., in the amount of \$100,000 total, \$50,000 County funds, to purchase and install touch pads and scoreboards for use at the indoor aquatic centers located at Collins Hill, Mountain Park and West Gwinnett Parks. Commission Districts 1, 2 and 4. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0812 Approval/authorization for Chairman to sign change order No. 2 with Van Winkle & Company, Inc. in the amount of \$224,682 for additional items of work associated with the construction of Peachtree Ridge Park, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0819 Approval/authorization for Chairman to sign change order No. 2 with Gary's Grading and Pipeline Co., Inc. in the amount of \$49,633.83 for additional items of work associated with the construction of DeShong Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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4. Community Services/Phil Hoskins

2007-0820 Approval/authorization for Chairman to sign change order No. 2 for a deduct in the amount of (\$179,396.50) with Payne Construction Commercial, Inc. for work associated with the construction of Little Mulberry Park Phase II, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

5. Financial Services/Lisa Johnsa

2007-0793 Award RP019-07, cost recovery and revenue audit, Department of Financial Services, to the highest scoring firm, PRA Government Services, LLC, d/b/a Revenue Discovery Systems, estimated revenue \$25,000.00. (Staff Recommendation: Award) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

2007-0696 Approval to renew BL038-06, purchase of office supplies on an annual contract, (June 19, 2007 through June 18, 2008), Department of Financial Services, Staples Business Advantage, 67 1/2% discount off catalog price, base bid \$600,000.00. (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

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6. Human Resources/Kenneth Poe

2007-0665 Award RP009-07, provision of an Employee Assistance Program on an annual contract, (June 01, 2007 through May 31, 2008), Department of Human Resources, to highest scoring firm, EAP Works, a division of North Pines Center, Inc., base amount \$97,344.00. 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: 3-0 (Green & Nasuti Absent)}

7. Law Department/Karen Thomas

2007-0808 Approval/authorization for Project Brook Hollow Parkway at Indian Trail-Lilburn Road Sidewalks, Project #F-0099, for Declaration of Taking procedures for condemnation proceedings regarding the property of Third Berkshire Properties, LLC, Red Roof Inns, Inc., Accor North America and Rouge 3 Hospitality Leasing, Inc. located in Land Lot 213 of the 6th district consisting of 1,260.46 square feet of permanent construction easement, Parcel 10, Zoning C-2, Amount - \$15,375.00. Comm. District 2/Bert Nasuti. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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7. Law Department/Karen Thomas

2007-0821 Approval/authorization for Project Sycamore Road/CR 66, Project F-0372-03, for Declaration of Taking procedures for condemnation proceedings regarding the property of Joseph F. Murphey, Mortgage Electronic Systems, Inc. as nominee for Countrywide Home Loans, Inc., Countrywide Home Loans, Inc., and the City of Buford located in Land Lot 336 of the 7th district consisting of 1,179.67 square feet of permanent drainage easement and 345.96 square feet of 24-month temporary construction easement. Parcel 15, Zoning RS-100, Amount \$3,400.00. Comm. District 4/Kenerly. (Staff Recommendation: Approval.) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

8. Sheriff/R. L. Conway

2007-0789 Approval to purchase one (1) Mobile Command Center vehicle to be utilized by the Gwinnett County Sheriffs Department, request total \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

9. Support Services/Connie Hinson

2007-0768 Award BL086-07, purchase and installation of tables, benches, cabinets and shelving, Department of Support Services, to overall low bidder, Atlanta Bin & Shelving Corp., \$68,779.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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9. Support Services/Connie Hinson

2007-0776 Award BL069-07, outside vehicle and equipment repair services on an annual contract (June 06, 2007 through June 05, 2008), Department of Support Services, to all bidders, Ace Truck Body Trailer Repair, Inc., Akins Ford Chrysler Dodge Jeep, Auto Cosmetics, Bill Heard Chevrolet Buford, CS Truck Trailer Repair Services, Inc., Diesel Fuel Systems, Expert Collision Center, Inc., Friendship Paint and Body Shop, Gunter Automotive, Inc., Gwinnett Place Chevrolet, Hayes Chrysler Jeep Dodge, Haynes Enterprise, Inc., Jimmy Smith, Inc., Lashley Tractor Sales, Mall of Georgia Chrysler Dodge Jeep, Lamar Holmans Collision Center, Inc., Lawn Equipment Solutions, Mall of Georgia Ford, Metrac, Nash Chevrolet, Osborne Body Works, Peach State Truck Centers, Quality Repair Services, LLC, R & B Collision, Sugar Hill Auto Collision, Inc., TLC Transmission, LLC, West Chatham Warning Devices, Inc., W W Williams and Lawn Equipment Solutions, base bid \$710,000.00 per attached bid tabulation. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0784 Award BL083-07, purchase and installation of seating, Department of Support Services, items 1 and 4 to low responsive bidder, Corporate Environments, \$53,862.04, items 2 and 3 to low responsive bidder, Working Environments, Inc. \$13,344.60, total amount \$67,206.64. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0795 Award BL087-07, purchase of two (2) cargo vans with telescopic aerial bucket, Department of Support Services, to low bidder West Chevrolet, Inc., \$131,152.64. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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9. Support Services/Connie Hinson

2007-0757 Approval to renew RP029-06, provision of cafeteria and vending services on an annual contract (September 01, 2007 through August 31, 2008), Department of Support Services, American Food Management, estimated revenue \$35,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0758 Approval to renew OS015, BroadVision software annual support agreement (August 01, 2007 through July 31, 2008), Department of Support Services, to BroadVision, Inc., \$136,462.92. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0766 Approval to renew OS029, Pictometry annual license (May 06, 2007 through May 05, 2008), Department of Support Services, Pictometry International Corporation, \$204,190.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0791 Approval to reject RP005-07, community wireless broadband initiative, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0797 Approval to reject BL082-07, purchase of a S.W.A.T. service truck body, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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9. Support Services/Connie Hinson

2007-0756 Approval/authorization for Chairman to execute change order #3 with The Potts Company for the construction of the new Police Training Facility, 854 Winder Highway, Lawrenceville. The change order increases the contract amount by \$152,870.62 from \$20,438,465.91 to \$20,591,336.53 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0796 Approval/authorization for Chairman to execute an Assignment Agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the Purchase and Sale Agreement between J.W. King, Jr., and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of 1.1 more or less acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$200,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0801 Approval/authorization to declare two generators and related equipment surplus and authorize the Chairman to execute all necessary documents to transfer ownership to the City of Winder subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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9. Support Services/Connie Hinson

2007-0802 Approval/authorization for Chairman to execute change order no. 1 to the contract with Rogers Construction Company for the construction of the Animal Welfare and Enforcement Center, 884 Winder Highway, Lawrenceville. The change order increases the contract amount by \$228,226.00 from \$5,839,000.00 to \$6,067,226.00 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0803 Approval/authorization for Chairman to execute change order no. 1 to the contract with Hensler & Beavers General Contractors, Inc., for the construction of the DOT Maintenance and Storage Facility, 620 Winder Highway, Lawrenceville. The change order increases the contract amount by \$180,775.95 from \$7,448,200 to \$7,628,975.95 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

10. Transportation/Brian Allen

2007-0763 Award BL060-07, application of liquid dust control on an annual contract (June 15, 2007 through June 14, 2008), Department of Transportation, to low bidder, B & B Oil Co., Inc., base bid \$141,750.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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A. New Business

10. Transportation/Brian Allen

2007-0775 Award BL059-07, purchase and installation of operator console, video wall display and video wall display controller, Department of Transportation, sections A and B to overall low responsive bidder, Audio Visual Innovations, Inc., \$144,233.93 and section C to low bidder, Wright Line, LLC, \$12,866.96, total amount \$157,100.89. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}**

2007-0794 Award BL072-07, application of micro-surfacing material on a contract, (June 6, 2007 through November 30, 2007), Department of Transportation, to low bidder Slurry Pavers, Inc., base amount \$211,509.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}**

2007-0778 Approval/authorization for Chairman to execute contracts with Georgia Department of Transportation for Local Assistance to Road Program (LARP) projects LAR07-S010-00(079), M-0621 and LAR07-S010-00(076), M-0622 - State portion: \$2,326,763.28, County portion: \$1,465,639.87, total: \$3,792,403.15 - subject to approval by the Law Department - 2001 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}**

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A. New Business

10. Transportation/Brian Allen

2007-0807 Approval/authorization for Chairman to execute Framework Agreement with the Georgia Department of Transportation (P.I. Nos. 0007535, 0008033, 0008034, 0008035) for various US 78 corridor improvements - total cost: \$14,133,046.00 (HPP Federal funds: \$10,100,000.00; Georgia Department of Transportation funds: \$980,000.00; Gwinnett County funds: \$1,750,860.00; Highway 78/Evermore CID funds: \$1,302,186.00) - subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

2007-0809 Approval/authorization for Chairman to execute Agreement with the Highway 78 (a/k/a Evermore) Community Improvement District (CID) for various US 78 corridor improvements - total cost: \$14,133,046.00 (HPP Federal funds: \$10,100,000.00; Georgia Department of Transportation funds: \$980,000.00; Gwinnett County funds: \$1,750,860.00; Highway 78/Evermore CID funds: \$1,302,186.00) - subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

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A. New Business

10. Transportation/Brian Allen

2007-0814 Ratification of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,250,000.00 (federal funds: \$1,000,000.00; local match: \$250,000.00) for restoration of Duluth Depot and covered rail car exhibit structure at the Southeastern Railway Museum and approval for Chairman or Designee to execute any and all related documents - subject to approval by the Law Department - local match \$250,000.00 from Southeastern Railway Museum (no County funds requested) Commission District 1/Green (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

2007-0815 Ratification of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,400,000.00 (federal funds: \$1,000,000.00; local match: \$400,000.00) for Satellite Boulevard Pedestrian and Transit Connector project - Phase 2 and approval for Chairman or designee to execute any and all related documents - subject to approval by the Law Department - local match \$400,000.00 from Gwinnett Place CID (no County funds requested) - Commission District 1/Green (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

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A. New Business

10. Transportation/Brian Allen

2007-0816 Ratification of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,400,000.00 (federal funds: \$1,000,000.00; local match: \$400,000.00) for Pleasant Hill Road Pedestrian Mobility project - Phase 3 and approval for Chairman or Designee to execute any and all related documents - subject to approval by the Law Department - local match \$400,000.00 from Gwinnett Place CID (no County funds requested) - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0817 Ratification of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$625,650.00 (federal funds: \$500,520.00; local match: \$125,130.00) for Club Drive sidewalk/multiuse path and approval for Chairman or Designee to execute any and all related documents - subject to approval by the Law Department - County portion \$125,130.00 - 2005 Sales Tax Program - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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10. Transportation/Brian Allen

2007-0818 Ratification of a Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,350,000.00 (federal funds: \$1,000,000.00; local match: \$350,000.00) for Buford Highway Streetscaping project, including sidewalks and landscaping and approval for Chairman or Designee to execute any and all related documents - subject to approval by the Law Department - local match \$350,000.00 from Gwinnett Village CID (no County funds requested) - Commission District 2/Nasuti (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

11. Water Resources/Frank Stephens

2007-0755 Award BL085-07, Lower Big Haynes 54 inch sanitary sewer project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$9,699,702.50. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

2007-0798 Award RP006-07, Lower Yellow River and No Business Creek watershed improvement implementation project, Department of Water Resources, to the highest scoring firm, CH2M Hill, Inc., amount not to exceed \$242,075.00. 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: 3-0 (Green & Nasuti Absent)** }

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11. Water Resources/Frank Stephens

2007-0799 Approval/authorization for the Chairman to execute change order #1-final summary to the contract with Allsouth Constructors, Inc., in the amount of (\$25,427.00) for work associated with the Jacks Creek Pump Station Upgrade project. The contract amount is adjusted from \$1,902,200.00 to \$1,876,773.00. Contract to follow. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0804 Approval/authorization for the Chairman to execute change order #1 to the contract with Allsouth Constructors, Inc., in the amount of (\$17,118.50) for work associated with the Alcovy River Pump Station Odor Issues project and extend contract length by 28 days. The contract amount is adjusted from \$1,490,700.00 to \$1,473,581.50. (BL 152-06) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

2007-0805 Approval/authorization for the Chairman to execute change order #1 to the contract with Allsouth Constructors, Inc., in the amount of \$47,880.00 for work associated with the Rockbridge Pump Station project and extend contract length by 14 days. The contract amount is adjusted from \$1,954,814.75 to \$2,002,694.20. (BL085-06) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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11. Water Resources/Frank Stephens

2007-0806 Approval/authorization for the Chairman to execute change order #1-final summary to the contract with John D. Stephens, Inc., in the amount of (\$12,541.66) for work associated with the Ivy Creek Sanitary Sewer Flat Section Replacement project. The contract amount is adjusted from \$800,001.72 to \$787,460.06. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

VII. Old Business

1. Planning & Development/Glenn Stephens

2007-0608 RZC-07-024, Applicant: David and Maria Giang, Owner: David Giang , R-75 to O-I, Office Uses (Reduction in Buffers), District 6 Land Lot 188 Parcel 360, 5600 Block of Singleton Road, 0.39 Acres, District 2/Nasuti(Tabled on 6/5/2007) (Tabled to 6/19/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 3-0 (Green & Nasuti Absent)}

2. Water Resources/Frank Stephens

2007-0614 Award BL041-07, Patterson Marathon pump station force main extension, phase 1, Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$8,784,401.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award.(Tabled on 5/22/2007) (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)}

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VIII. New Business

1. Commissioners

2007-0848 Approval of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(**Tabled on 6/5/2007**) (**Tabled to 6/19/2007**) { **Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 3-0 (Green & Nasuti Absent)** }

2. Sheriff/R. L. Conway

2007-0792 Approval/authorization for Chairman to sign consulting and technical services contract with Richard Bookout to provide upgrade to Gwinnett County Sheriffs Department Jail Management System, not to exceed \$37,650.00. (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

3. Support Services/Connie Hinson

20070811 Approval/authorization for Chairman to execute a purchase and sale agreement between The Buckhead Mens Garden Club of Atlanta, Inc., and Gwinnett County, Georgia, approving the purchase of 31.34 more or less, acres located in land lot 013 of the 5th district, Gwinnett County, Georgia in the amount of \$127,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) { **Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Green & Nasuti Absent)** }

IX. Comments from Audience

X. Adjournment