



# Gwinnett County Board of Commissioners

Tuesday, June 06, 2006 - 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: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

### **IV. Approval of Minutes:      Public Hearing – May 23, 2006**

{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

### **V. Announcements**

Resolution – Gwinnett Gladiators Day

{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

Resolution – Gerald Mitchell, NSSA-USA Football Champions Award Nomination

{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

Resolution – Flag Day

{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

Award Presentation – Sons of the American Revolution Firefighter of the Year

Award Presentation – Proper Display of the American Flag

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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2006-0687 Approval** of appointment to the Arts Facility Authority – Chairman’s Appointment – Appointed Lynn Thorndyke {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0688 Approval** to accept the resignation of David Green from the Tree Advisory Committee - Beaudreau/District 3 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0689 Approval** of appointment to the Tree Advisory Committee to fulfill the unexpired term of David Green – Appointed Marguerite Whitwell Beaudreau/District 3 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0695 Approval** to change the July 4, 2006 Board of Commissioners 10:00 am Working Session and 2:00 pm Business Session to July 11, 2006. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0763 Approval** of appointment to the Georgia Bioscience Joint Development Authority - All Districts – Appointed Robert Smith {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2. Multiple Departments**

**2006-0697 Approval** to renew BL079-05, purchase of safety shoes on an annual contract, (07/05/2006 through 07/04/2007), Departments of Community Services, Planning and Development, Water Resources, Support Services, and Transportation, to Iron Age Corporation, J&S Merchandise, Lehigh Safety Shoe Company, LLC. and Vulcan Safety Shoes Service, Inc., per attached tabulation, base bid \$82,125.32. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**3. Administrative Office of the Court/Phillip Boudewyns**

**2006-0725 Approval** to renew RP019-05, provision of comprehensive outpatient treatment program services for alcohol dependent persons on an annual contract, (09/01/2006 through 08/31/2007), Administrative Office of the Courts, to Gwinnett Rockdale Newton (GRN) Community Service Board, base amount \$96,000.00 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**4. Community Services/Phil Hoskins**

**20060690 Award RP014-06**, construction document development for Harbins-Alcovy Park site, Department of Community Services, to Rosser International, Inc., amount not to exceed \$230,890.00. 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: 4-0 (Nasuti Absent)}

**2006-0703 Approval** to renew RP005-04, food/beverage services for Gwinnett County Parks and Recreation, (06/16/2006 - 06/15/2007), Department of Community Services, to Southern Vending, estimated revenue \$11,000.00, commission rate 10 percent. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0722 Approval/authorization** for the Chairman to execute the purchase and sale agreement between the South Gwinnett Athletic Association, Inc., a Georgia non-profit corporation and Gwinnett County, Georgia, approving the purchase of 23.1105, more or less, acres located in land lots 7 and 8 of the 5th district, Gwinnett County, Georgia in the amount of \$1,143,500.00 and authorization to execute all necessary documents to complete the closing, subject to approval by the Law Department. District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**4. Community Services/Phil Hoskins**

**2006-0723 Approval/authorization** for the Chairman to sign an Encroachment Agreement with the Colonial Pipeline Company in order to build a dog park on their easement in Pinckneyville Park. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0726 Approval/authorization** for the Chairman to establish a park partnership with the Brookwood Football Association, in the amount of \$100,000 total, \$50,000 County funds, to construct a football pressbox at Bethesda Park. Commission District 4. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0729 Approval/authorization** for the Chairman to execute supplemental agreement No. 5 with Juneau Construction Company, LLC in the amount of \$43,796.51 for additional work associated with the construction of the Gwinnett Environmental and Heritage Center, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**5. Correctional Services/Jim Kraus**

**2006-0768 Approval/authorization** to delegate authority to the Warden of the Gwinnett County Department of Corrections to enter into an Intergovernmental Agreement with Gwinnett municipalities for the purpose of furnishing inmate work crews. Subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**6. Financial Services/Lisa Johnsa**

**2006-0733 Award RP013-06**, provision of pension investment advisory services on an annual contract, Department of Financial Services, to Watson Wyatt Investment Consulting, Inc., base amount \$210,000.00. 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: 4-0 (Nasuti Absent)}

**2006-0735 Award RP015-06**, provision of pension plans administrative services on an annual contract, Department of Financial Services, to Great West Retirement Services, base amount \$315,000.00. 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: 4-0 (Nasuti Absent)}

**2006-0728 Approval** to renew RP016-04, County-wide copier management services on a cost-per-copy basis on an annual contract, (07/06/2006 through 07/05/2007), Department of Financial Services, Milner Documents, Inc., base amount \$662,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**7. Fire Services/Steve Rolader**

**2006-0727 Award BL063-06**, purchase of firefighter turnout gear on an annual contract (06/20/2006 through 06/19/2007), Department of Fire and Emergency Services, items 1-2, 6, 9-10, 12-14 to low bidder & item 4 to low responsive bidder, Bennett Fire Products Co., Inc, \$141,382.75; items 3, 7-8, 15 to low bidder, FireLine, Inc., \$17,650.00; items 5, 16 to low bidder, Ten-8 Fire and Safety Equipment of GA, \$878.45; base bid \$159,911.20 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**8. Human Resources/Susan Lee**

**2006-0737 Approval** to renew RP009-04, provision of promotional examinations for protective service employees on an annual contract, (06/25/2006 through 06/24/2007), Department of Human Resources, to CWH Management Solutions and Industrial Organizational (I/O) Solutions, LLC, base amount \$175,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0743 Approval/authorization** for Chairman to execute agreement with Georgia State University Research Foundation, Inc. for development and administration of Gwinnett Countys Executive Leadership Institute for a fee of \$60,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**9. Planning & Development/Michael Williams**

**2006-0699 Approval/authorization** for Chairman to sign intergovernmental agreements with cities participating in the 2030 Unified Plan and acceptance of revenue totaling \$93,784. Documents subject to approval by the Law Department (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**10. Sheriff/R. L. Conway**

**2006-0686 Approval/authorization** to accept grant from GEMA/Homeland Security for purchase of Comnetix Mugshot Interface to transmit mugshot images from live scan device to the Georgia AFIS. Total \$4,500.00, includes installation and remote training, and is a 100% reimbursable grant. Authorization/approval for Chairman to sign any necessary grant documents subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**11. Support Services/Connie Hinson**

**2006-0702 Award BL074-06**, purchase and installation of furniture, fixtures and equipment for the Grayson Branch Library, Department of Support Services, to overall low bidder, Arcon Resources, Inc. dba CBA Atlanta, amount not to exceed \$439,744.10. 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: 4-0 (Nasuti Absent)}

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**11. Support Services/Connie Hinson**

**2006-0734 Award RP016-06**, provide standby architectural and engineering services on an annual contract for the Facilities Management Division, (06/20/2006 - 06/19/2007), Department of Support Services, to Lindsay, Pope, Brayfield and Associates, Heery International, Inc., Precision Planning, Inc., and Pond and Company, base amount \$425,000.00. 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: 4-0 (Nasuti Absent)}

**2006-0744 Award BL054-06**, construction of Gwinnett County Fire Station No. 8, Department of Support Services, to low responsive bidder, Ward General Contractors, Inc., amount not to exceed \$2,069,000.00. 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: 4-0 (Nasuti Absent)}

**2006-0745 Award BL043-06**, construction of Gwinnett County Fire Station No. 27, Department of Support Services, to low bidder, Ward General Contractors, Inc., amount not to exceed \$2,117,570.00. 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: 4-0 (Nasuti Absent)}

**2006-0749 Award BL076-06**, installation of fuel tank monitoring system, Department of Support Services, to low responsive bidder, Atlanta Petroleum Equipment Company, amount not to exceed \$122,352.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}



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**11. Support Services/Connie Hinson**

**2006-0682 Approval** to renew Oracle Database Management System software maintenance and license, Department of Support Services, (07/01/2006 - 06/30/2007), SAP Public Services, Inc., amount not to exceed \$52,226.72. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0696 Approval** to renew annual software maintenance for the VINE (Victim Information and Notification Everyday) Service, (06/06/2006 through 06/05/2007), Department of Support Services, Appriss, Inc., amount not to exceed \$49,032.00. 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: 4-0 (Nasuti Absent)}

**2006-0720 Approval** to renew BL048-04, purchase and installation of carpet and associated furniture lift on an annual contract, (05/19/2006 through 05/18/2007), Department of Support Services, Thomas Carpets, Inc., base amount \$220,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0731 Approval** to renew RP007-05, provide servers, printers, and peripheral equipment on an annual contract, (06/29/2006 - 06/28/2007), Department of Support Services, to Entre Business Technology Group, Inc., base amount \$600,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**A. New Business**

**11. Support Services/Connie Hinson**

**2006-0748 Approval** to renew RP010-04, standby architectural and engineering services for design and construction administration of fire stations, Department Support Services, Lindsay, Pope, Brayfield & Associates, Inc., (05/13/2006 - 05/12/2007), and Precision Planning, Inc. (05/06/2006 - 05/05/2007), base amount \$628,290.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0754 Approval** to declare surplus 850 lighted voting booths and approval of disposition in accordance with the Gwinnett County Purchasing Ordinance. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0753 Ratification** for the payment of the maintenance fee for the Manatron software installed for use by the Tax Assessors Office and Tax Commissioners Office provided for in the Manatron Contract dated October 28, 2003 in the amount of \$290,124.93. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**12. Transportation/Brian Allen**

**2006-0740 Award BL048-06**, airfield lighting and upgrades, Department of Transportation, to overall low bidder, Precision Approach, LLC., amount not to exceed \$680,589.80. 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: 4-0 (Nasuti Absent)}

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**A. New Business**

**12. Transportation/Brian Allen**

**2006-0719 Approval** to renew BL028-05, mowing of right of ways on Gwinnett County roads on an annual contract, (5/29/2006 through 05/28/2007), Department of Transportation, TruGreen Landcare, base amount \$103,694.82. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0701 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Peachtree Road Baptist Church and Gwinnett County, Georgia, approving the purchase of 3.008 acres of right of way, and 2.403 acres of permanent construction easement located in Land Lot 152 of the 7th District of Gwinnett County, Georgia in the amount of \$632,000.00 and authorization to execute all necessary documents to complete closing - subject to approval by the Law Department - McGinnis Ferry Road Extension (Satellite Boulevard - Lawrenceville Suwanee Road (PN F-0031-01)) - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0704 Approval/authorization** for Chairman to apply for and accept, if awarded, a grant in an amount not to exceed a total of \$7,307,695.00 (\$5,846,155.00 from the Federal Transit Administration (FTA), \$672,182.00 from Georgia Department of Transportation, and \$789,358.00 local funds) for various transit projects - Transit R & E, Transit Grant, Transit operating budget. Approval/authorization for Chairman to execute a contract with the Georgia Department of Transportation for transit system for FY2006, subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**A. New Business**

**12. Transportation/Brian Allen**

**2006-0750 Approval/authorization** for Chairman to apply for and accept, if awarded, amendment to Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Federal Grant 3-13-0074-25 for airfield lighting upgrades. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0764 Approval/authorization** for Chairman to execute Agreement for Transportation Facility Improvements with Georgia Department of Transportation - CSSTP-0006-00 (439) P.I. #0006439 - US 78 at SR 124 - Gwinnett County PN F-0547 - total cost: \$1,000,000.00 (local match) toward engineering costs - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0746 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$570,549.60 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**13. Water Resources/Frank Stephens**

**2006-0738 Award BL064-06**, Jackson Creek WRF filter to waste drain line replacement, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$159,700.00, 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: 4-0 (Nasuti Absent)}

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**13. Water Resources/Frank Stephens**

**2006-0742 Award BL072-06**, purchase of concrete ready mix on an annual contract, (07/21/2006 through 07/20/2007), Department of Water Resources, to overall low bidders, Ernst Enterprise of Georgia, Inc., LaFarge North America-Aggregate & Concrete and Ready Mix USA, base bid \$59,456.67. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0769 Award BL077-06**, SR120 water and sewer relocation, Department of Water Resources, to low bidder Jan R. Smith Construction Company, Inc., amount not to exceed \$2,959,850.00, 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: 4-0 (Nasuti Absent)}

**2006-0710 Approval** to renew BL085-04, provide grounds maintenance on an eight month contract, (06/16/2006 through 02/15/2007), Department of Water Resources, to RDV Group, Inc., base amount \$238,080.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0741 Approval/authorization** for the Chairman to sign a License Agreement with the Board of Regents of the University System of Georgia for the use of the property at the Georgia Gwinnett College (Parcel ID# 7030 011) related to the construction upgrade to Natural Resources Conservation Service (NRCS) Watershed Dam No. Y15 (Channings Lake Dam) and No. Y16 (Richland Lake Dam). No costs involved. Commission District: 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**VII. Old Business**

**1. Community Services/Phil Hoskins**

**2006-0642 Award BL049-06**, Vehicular access to the fishing lake at Tribble Mill Park, including dam enhancements and parking, Department of Community Services, to low bidder JHC Corporation, amount not to exceed \$574,000.00, Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Tabled on 6/6/2006) (Tabled to 6/20/2006) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-0641 Approval/authorization** for Chairman to execute agreement with M&W Land Management LLC, a private developer, for the provision of sanitary sewer service for the new Duncan Creek Park subject to approval by the Law Department. Commission District 3. (Tabled on 5/16/2006) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2. Planning & Development/Michael Williams**

**2006-0423 RZR-06-004**, S.E. Real Estate Fund #2, Single-Family Conservation Subdivision, RA-200 to R-100 CSO, LL004, 2nd District, Parcel 015, 600-700 Block of Mount Moriah Road, 4600 to 4700 Block of Clack Road, District 3/Beaudreau (Tabled on 6/6/2006) (Tabled to 6/20/2006) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions as R-100 Modified] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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**2. Planning & Development/Michael Williams**

**2006-0424 SUP-06-026**, S.E. Real Estate Fund #2, Single-Family Conservation Subdivision, LL004, 2nd District, Parcel 015, 600-700 Block of Mount Moriah Road, 4600-4700 Block of Clack Road, District 3/Beaudreau(**Tabled on 6/6/2006**) (**Tabled to 6/20/2006**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 Modified] {**Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)**}

**VIII. New Business**

**1. Multiple Departments**

**2006-0730 Award BL068-06**, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract, (06/08/2006 through 06/07/2007), Department of Transportation, Department of Water Resources, to overall low bidder CMES, Inc., base bid \$982,950.00. 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: 4-0 (Nasuti Absent)**}

**2. Support Services/Connie Hinson**

**2006-0751 Approval/authorization** for Chairman to execute fireworks contract with Melrose Pyrotechnics at a not-to-exceed amount of \$55,000.00 for July 4th. (Staff Recommendation: Approval) {**Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)**}

**IX. Comments from Audience**

**X. Adjournment**