



Gwinnett County Board of Commissioners

Bannister, Green, Nasuti, Kenerly (Beaudreau absent)

Tuesday, June 07, 2005 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: **May 24, 2005 - Public Hearing**
June 7, 2005 - Executive Session

V. Announcements

- A. Resolution of Recognition: Fire and Emergency Services**
- B. Resolution of Recognition: Fire and Emergency Services**
- C. Resolution of Recognition: Fire and Emergency Services**
- D. Resolution of Recognition: Amateur Radio Appreciation Week**

VI. Consent Agenda

A. New Business

1. Commissioners

2005-0484 Approval of appointments to Arts Facility Authority -
District 1/Green and District 3/Beaudreau {Action: Approved
Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0485 Ratification of Approval for Recording Purposes Only
- Development Agreement with Cheyenne Properties, LLC
{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

A. New Business

2. Multiple Departments

2005-0352 Award BL045-0305, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (06/08/ 05 through 06/07/06), Department of Transportation and Public Utilities, to low bidder, The Dickerson Group, Inc., base bid \$755,574.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0465 Award BL069-0405 various accessories for police pursuit sedans, Department of Police Services, and Sheriff Depart, Items #1-3, 5-9, 12-14, 16, 18, 20, and 25, West Chatham Warning Devices, Inc., \$143,900.73, items # 10, 11, 15, and 19 Law Enforcement Supply, \$15,988.50, item # 4, 28, 31, and 32 Southeastern Public Safety Equipment, \$5,854.74, Items # 17, 21-24, 26, 27, 29, and GT Distributors \$28,445.63, bid amount \$194,189.60 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

3. Administrative Office of the Court/Phillip Boudewyns

2005-0481 Award RP008-0405, provision of probation services to the State Court of Gwinnett County on an annual contract (06/01/05 through 05/31/06), Administrative Office of the Courts, Professional Probation Services. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

4. Community Services/Phil Hoskins

2005-0466 Award BL051-0505, audio visual systems for the Gwinnett County Environmental and Heritage Center, Department of Community Services, to low bidder, Dusoul Co., Inc. d/b/a Technical Services Audio Visual, amount not to exceed \$489,906.55. 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: Kenerly Second: Nasuti Vote: 4-0}

2005-0524 Award BL057-0405, construction of Graves Park, Department of Community Services, to low bidder Gary's Grading and Pipeline Co., Inc., amount not to exceed \$2,751,023.75. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow awards. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0473 Award BL086-0505, lighting of an existing two hundred foot softball field at Bogan Park, Department of Community Services, to low bidder Southeast Electrical Contractors, d/b/a/ First Electric, bid amount \$54,000.00. Authorization for Chairman to sign contract subject to approval of Law Department. Contract to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0436 Award BL058-0405, purchase and installation of fence on an annual price agreement (06/08/2005 through 06/07/2006), Department of Community Services, to low bidder Larrys Fence Company, Base bid \$394,422.87. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

A. New Business

4. Community Services/Phil Hoskins

2005-0440 Award RP006-0305, master planning services for park facilities on an annual contract (06/28/05 through 06/27/06), Department of Community Services, EDAW; The Jaeger Company; Jon Benson & Associates; and Lose & Associates, base amount \$200,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0454 Approval/authorization for Chairman to sign supplemental agreement No. 1 with Juneau Construction Company, LLC in the amount of \$150,496.26, 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: Kenerly Second: Nasuti Vote: 4-0}

2005-0455 Approval/authorization for Chairman to execute supplemental agreement No. 3 with F.E. Sims Enterprises, Inc. in the amount of \$53,332.48, for additional work associated with the Best Friend Park Redevelopment project, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

5. Financial Services/Lisa Johnsa

2005-0412 Approval to renew RP017-0502, development and implementation of an employee wellness program on an annual contract (07/07/2005 through 07/06/2006), Department of Financial Services, Gwinnett Health Systems, Base bid \$82,600.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

6. Fire Services/Jack McElfish

2005-0432 Approval/authorization by the Gwinnett County Board of Commissioners to amend the budgets for the 1997, 2001 and 2005 Special Purpose Local Option Sales Tax (SPLOST) Programs for Fire and Emergency Services. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

7. Human Resources/Susan Lee

2005-0437 Approval to renew RP009-0204, provision of promotional examination for protective services on an annual contract (06/25/2005 through 06/24/2006), Department of Human Resources, CWH Management Solutions, Industrial Organizational Solutions, Base amount \$175,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

8. Juvenile Court/Robert Rodatus

2005-0429 Approval to accept State funds from Georgia CASA in the amount of \$36,449 for the continuation of the Gwinnett Juvenile Court CASA Program. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

9. Law Department/Karen Thomas

2005-0506 Approval of declaration of taking procedures and authorization for Chairman to execute resolutions for condemnation of certain properties for Hamilton Mill Road at Sardis Church Road, Gwinnett County Department of Transportation Project Number 9304 shown on Exhibits A-1 through A-10. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

10. Planning & Development/Michael Williams

2005-0474 Approval of Board adoption of 2004 Update to the Comprehensive Plan. For Information Purposes. (Public hearing was not held) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0401 Ratification of final plats, final plat revisions, and exemption plats for July 1, 2004 through July 15, 2004. (Staff Recommendation: Approval) (Public hearing was not held) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0402 Ratification of final plats, final plat revisions, and exemption plats for April 15, 2005 through April 30, 2005. (Staff Recommendation: Approval) (Public hearing was not held) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

11. Police Services/Charlie Walters

2005-0398 Approval to accept donations totaling \$ 803.10 from various citizens for the Gwinnett County Animal Control Unit. These donations will be used for the purchase of microchips. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

12. Public Utilities/Frank Stephens

2005-0447 Award BL031-0305, construction of New Level Creek pump station, Department of Public Utilities, to low bidder Max Foote Construction, amount not to exceed \$16,483,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

12. Public Utilities/Frank Stephens

2005-0483 Award BL033-0305, Springdale Rd. Force Main Project, Department of Public Utilities, to lowest responsive bidder Garys Grading & Pipeline, Inc., amount not to exceed \$1,092,650.00. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District # 3 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0449 Award BL062-0405, Gunnin Rd water main replacement project, Department of Public Utilities, to low bidder, Garys Grading & Pipeline, Inc., amount not to exceed \$383,756.50. Authorization for Chairman to execute contract subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0452 Approval to reject, BL081-0505, landfill disposal of bio-solids on an annual price agreement, Department of Public Utilities. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0453 Approval to renew RP048-1202, hauling and beneficial disposal of bio-solids on an annual contract (06/21/2005 through 03/21/2006) Department of Public Utilities, Operations Management International, Inc., base bid \$1,641,339.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0182 Approval to renew BL085-0404, to provide grounds maintenance on an annual price agreement (06/16/05 through 06/15/06), Department of Public Utilities, RDV Group, base bid \$281,208.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

12. Public Utilities/Frank Stephens

20050463 Approval/authorization for the Chairman to execute agreement to terminate Twenty Eight Thousand Three Hundred (28,300) gallons per day of reserve sewer capacity from Amlie Realty Company, releasing it back to Gwinnett County.(Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0365 Approval/authorization for the Chairman to execute Change Order #1 to the contract with John D. Stephens, Inc., in the amount of \$61,111.35 for work associated with the Rockbridge Road @ US 29 Relocation project. The contract amount is adjusted from \$714,946.00 to \$776,057.35. BL #075-0404 – District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote 4-0}

2005-0458 Approval/authorization for the Chairman to execute Change Order #1 - final summary to the contract with Ruby Collins, Inc. in the amount of (-)\$89,137.40 for work associated with the Yellow River to Beaver Ruin 36 inch force main project, phase II. The contract amount is adjusted from \$2,686,187.70 to \$2,597,050.30. BL#061-0504. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

12. Public Utilities/Frank Stephens

2005-0461 Approval/authorization for the Chairman to execute Change Order #2 to the construction contract with Lanier Contracting Company, in the amount of (+)\$2,156.00, and add 108 additional days for work associated with the North Chattahoochee Interceptor Pump Station Rehabilitation project. The contract amount is adjusted from \$265,147.00 to \$267,303.00, and revised completion date is June 25, 2005. BL065-0504 District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0364 Approval/authorization for the Chairman to execute Change Order #6 to F.Wayne Hill Water Resources Center - Phase 2, Contract 2 - Biological Treatment Facilities, with Pizzagalli/Western Summit Joint Venture in the amount of \$360,911.00 (BL010-0202). District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

A. New Business

12. Public Utilities/Frank Stephens

2005-0211 Approval/authorization for the Chairman to execute documents, and apply for and accept, if awarded, a grant from the Environmental Protection Agency. If awarded grant agreement will be subject to legal review. Funding will be \$919,450.00 (55%) from the grant with a required local match of \$752,277.00 (45%) for a total project amount of \$1,671,727.00. The project scope will include the preparation of a watershed improvement plan and the implementation of high priority capital improvement projects to improve and protect water quality and conditions in the watershed and streams. Commission District: 3 (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0460 Approval to reallocate CIP project budgets to expedite Lower Big Haynes sanitary sewer projects. District 3/Beaudreau (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

13. Support Services/Connie Hinson

2005-0459 Award BL072-0405, on-call electrical repair maintenance, and installation services on an annual price agreement, (May 16, 2005 through May 15, 2006), Department of Support Services, LMI Electrical Contractors and Cleveland Electric Company, base amount \$110,000.00 (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0441 Award BL088-0505, Historic Courthouse brick repairs, Department of Support Services, to low bidder Midwest Maintenance, Inc., \$55,405.00. (Staff Recommendation: Award) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 11

VI. Consent Agenda

A. New Business

13. Support Services/Connie Hinson

2005-0446 Award BL089-0505 purchase and installation of new HVAC control system for seven (7) libraries, Department of Support Services, Waypoint Systems Inc., \$81,436.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0479 Award RP001-0205, County-wide wireless voice and data services on an annual contract (07/04/05 through 07/03/06), Department of Support Services, Cingular Wireless and Nextel Communications, base amount \$440,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0403 Award RP007-0305, provision for servers, printers, and peripheral equipment on an annual contract, Department of Support Services, Entre Business Technology Group, amount not to exceed \$600,000.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0462 Approval to renew RP010-0302, Provision of cafeteria and vending services on an annual contract, (06/01/05 through 05/31/06), Department of Support Services, to American Food Management, estimated revenue \$44,151.54 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0477 Approval to renew RP014-0303 custodial services for various Gwinnett County facilities & twelve (12) library branches, (06/03/05 through 06/02/06), Department of Support Services, AM-KO Building Services, bid amount \$444,397.80. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 12

VI. Consent Agenda

A. New Business

13. Support Services/Connie Hinson

2005-0442 Approval to renew OS005-0504, managed security services for internet security (07/01/05 through 06/30/06), Department of Support Services, Internet Security Systems, base amount \$164,385.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0464 Award sole source purchase of professional services to digitize fire preplans, Department of Support Services, Group 1, Inc. amount not to exceed \$70,000.00 (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0469 Approval/authorization for the Chairman to execute Corrective Quitclaim Deeds in Land Lot 352 of the 7th Land District, for clarification of the grantee entity and land size in a Quitclaim Deed, dated August 4, 1993, recorded in Deed book 9169, page 220 Gwinnett County Records. Commission 4/ Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0467 Approval/authorization For Chairman to execute fireworks contract with Melrose Pyrotechnics-\$55,000.00 (not to exceed) for July 4th. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

14. Transportation/Brian Allen

2005-0439 Award BL092-0505, Dogwood Road/Hollybrook Road, road safety and alignment, Department of Transportation, to low bidder Pittman Construction, amount not to exceed \$1,338,088.80. 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: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 13

VI. Consent Agenda

A. New Business

14. Transportation/Brian Allen

2005-0438 Approval to reject BL083-0405, Taylor Road at Collins Hill High School and New Hope at Harbins Elementary School, school safety project, Department of Transportation. (Staff Recommendation: Reject) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0450 Approval for the Chairman to execute Supplemental Agreement No. 2 with E.R. Snell Contractors, Inc. for Rosebud Road @ Summit Turf No. 9340, Chandler Road No. 9344 & Grayson New Hope Road @ Tribble Creek No. 9367 - contract amount increase: \$19,200.00 - revised contract amount: \$1,113,540.10 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0444 Approval of incorporation into Gwinnett County Street Lighting District (Apalachee Crossing, Phase I; Edgemoor North, Unit 3; Lake @ Berkeley Hills; and Sentinel Walk) - estimated revenue: \$5,052.85 - Commission Districts 1, 2 & 3/Green, Nasuti & Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0}

VII. New Business

1. Support Services/Connie Hinson

2005-0451 Approval to renew RP011-0403 standby architectural and engineering services on an annual contract (06/20/05 through 06/19/06), and approval of change order #1 to delegate the authority to sign work authorization, Department of Support Services, to Heery International, Inc., Lindsay, Pope, Brayfield & Associates, Inc., Pieper OBrien Herr Architects, and Pond & Company. base amount \$333,000.00 (Staff Recommendation: Approval) (Tabled on 6/7/2005) (Tabled to 6/21/2005) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0}

Gwinnett County Board of Commissioners
Tuesday, June 07, 2005 - 2:00 P. M.
Business Session - Minutes
Page 14

VII. New Business

1. Support Services/Connie Hinson

2005-0457 Award BL073-0505 construction of Gwinnett Eastside Police Precinct, Department of Support Services, Ricks Contractors Inc., amount not to exceed \$2,844,400.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Approval) (Tabled on 6/7/2005) (Tabled to 6/21/2005) {Action: Tabled Motion: Kenerly Second: Nasuti Vote: 4-0}

2005-0475 Ratification of Work Authorization #15 on Pond and Company Standby A/E Services Contract -- Design and Construction Administration for Gwinnett County Animal Welfare/Enforcement Center; and Approval of Supplemental Agreement No. 1 to Standby A/E Service Contract with Pond and Company (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0}

2. Commissioners

2005-0553 Approval to accept resignation of Charlotte Nash and James H. Maughon from Georgia Bioscience Joint Development Authority. (Action: Approved with effective date of June 7 Motion: Bannister Second: Nasuti Vote: 4-0)

VIII. Comments from Audience

IX. Adjournment