

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



**Business Session Minutes
Tuesday, June 15, 2010 - 2:00 PM**

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: Public Hearing: May 25, 2010

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

V. Announcements

- **Resolution of Recognition:** Amateur Radio Week – June 21-27, 2010
{Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}
- **Special Presentation:** Meals on Wheels Truck Keys
- **Award Presentation:** Georgia Association of Floodplain Management Program Awards for Excellence in Floodplain Management
- **Award Presentation:** Georgia Association of Water Professionals Stormwater Program of the Year
- **Award Presentation:** Lean Methods Certification

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0498 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, 2011. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0500 Approval of appointment to the Development Authority of Gwinnett County. Term Expires June 13, 2014. Chairman's appointment. {Action: Approved - Appointed Jeff Mahaffey Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0501 Approval of appointment to the Development Authority of Gwinnett County. Term Expires June 13, 2014. District 2/Nasuti. {Action: Approved – Appointed L.C. Johnson Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0502 Approval of appointment to the Development Authority of Gwinnett County. Term Expires June 13, 2014. District 4/Kenerly. {Action: Approved – Appointed Judy Waters Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0503 Approval of appointment to the Family & Children Services Board. Term Expires June 30, 2015. District 3/Beaudreau. {Action: Approved – Appointed Sharon Harris Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0513 Approval to move the Board of Commissioners Public Hearing from Tuesday, September 28, 2010 to Tuesday, September 21, 2010 at 7:00 p.m. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

2010-0465 Award BL025-10, purchase of crushed stone on an annual contract, (June 03, 2010 through June 02, 2011), Department of Transportation and Department of Water Resources, to Brown Management Services Enterprises, Inc., dba BMS Enterprises, Inc., Hanson Aggregates, Lafarge Aggregates Southeast, Inc. and Vulcan Materials Company, total base bid \$282,424.60. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

2. Multiple Departments

2010-0482 Approval to extend BL103-07, provide painting, pressure washing, and handyman services on an annual contract, (July 05, 2010 through September 02, 2010), Department of Support Services and Department of Community Services, with TKO Services, Inc. and A and D Painting, Inc., base bid \$52,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2010-0478 Approval to renew BL050-08, landscaping and irrigation maintenance on an annual contract, (July 01, 2010 through June 30, 2011), Department of Community Services, with TruGreen Landcare, L.L.C., and North Georgia Landscape/Construction Group, base bid \$172,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0481 Approval/authorization to accept a donation in the amount of \$3,500 from the Peachtree Booster Club for upgrading the scoreboard at Pinckneyville Hockey Rink. The cost for the basic scoreboard is included in the project. Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Aaron Bovos

2010-0430 Approval to renew BL039-09, purchase of office supplies on an annual contract, (June 19, 2010 through June 18, 2011), Department of Financial Services, with Office Depot, Inc., base amount \$210,000.00 (negotiated cost savings of approximately \$4,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

4. Financial Services/Aaron Bovos

2010-0466 Approval to renew RP013-09, residential real property asset management on an annual contract, (July 13, 2010 through July 12, 2011), Department of Financial Services, to DMD Engineering and Construction, Inc., Gwinnett Window and Door, Inc., The Macallen Group, LLC, and Mill Creek Construction Services, LLC, base amount \$2,848,348.00. Base amount includes acquisition, rehabilitation and sale of properties. This contract is funded 100 percent by the Housing and Urban Development (HUD) grant program. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0467 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$1.6 million of assessed value for tax years 2006 - 2009. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0450 Approval/authorization to execute an agreement with Wells Fargo Bank NA to complete a \$1,500,000 lump sum draw down. These funds will be used for the rehabilitation of qualifying home through the Community Development Block Grant (CDBG) program from the U.S. Department of Housing and Urban Development (HUD). No County matching funds are required for this program. Approval and Authorization to implement this agreement as specified on the attached Action List, and for the Chairman (or designee) to sign any necessary grant document subject to approval of the Law Department. (Staff Recommendation: Yes) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0493 Approval/authorization of a Resolution of the Board of Commissioners of Gwinnett County, Georgia approving and authorizing the defeasance of the Development Authority of Gwinnett County Revenue Bonds (Gwinnett Recovered Materials Processing Facility Project), Series 2008 **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

4. Financial Services/Aaron Bovos

2010-0510 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$44,000 from Georgia Department of Human Resources designated for Gwinnett Coalition. The Family Connection Grant award is designated for a children's community based initiative. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and Gwinnett Coalition, subject to review by the Law Department. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. Fire Services/Bill Myers

2010-0463 Award BL034-10, firefighter gear and accessories on an annual contract, (June 16, 2010 through June 15, 2011), Department of Fire and Emergency Services, items 3, 4 and 11 to low bidder, Bennett Fire Products Co., Inc., \$1,287.50, item 2 to low bidder, The Mallory Company, Inc., \$3,662.00, items 5, 6, 7, 8, 10, 12 and 13 to low bidder, Newtons Fire and Safety, Inc., \$47,663.75, item 1 to low responsive bidder and item 9 to low bidder, Ten 8 Fire and Safety Equipment of GA, \$48,610.00, total base bid \$101,223.25 (this represents a 14.73 percent decrease from the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

6. Human Resources/Kenneth Poe

2010-0429 Approval to renew RP012-07, promotional examination for protective services on an annual contract, (June 25, 2010 through June 24, 2011), Department of Human Resources, with Industrial Organizational Solutions, Inc. d/b/a I/O Solutions, Inc., base amount \$140,000.00 (negotiated cost savings of approximately \$3,600.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Information Technology Services/John Matelski

2010-0444 Award OS076, purchase of election equipment, Department of Information Technology Services, to Premier Election Solutions, Inc., \$165,660.00. The County's Intergovernmental Agreement with the State of Georgia defines the procurement of election equipment and products, and requires this to be obtained through Premier Election Solutions, Inc. as the States vendor for election equipment. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0428 Approval to renew BL067-09, purchase of Cisco hardware on an annual contract, (June 17, 2010 through June 16, 2011), Department of Information Technology Services, with Presidio Networked Solutions, Inc., base bid \$900,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0445 Approval to renew BL063-09, purchase of Panasonic toughbook computers on an annual contract, (July 22, 2010 through July 21, 2011), Department of Information Technology Services, with Insight Public Sector, Inc., base bid \$1,200,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

7. Information Technology Services/John Matelski

2010-0479 Approval to renew OS011, AT and T voice and data services on an annual contract, (July 01, 2010 through June 30, 2011), Department of Information Technology Services, with AT and T Corporation, AT and T Capital Services, Inc., \$2,522,376.00. Authorization for approval of change order number three \$22,200.00, total base amount \$2,544,576.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow approval. This will extend locate and emergency restoration services to additional County sites. Delegation of authority to the County Administrator (or a designated representative) through a County Administrator Request Form to execute all schedules, statements of work, and any other forms/documents associated with this contract to include implementation of new systems at future County facilities where cost is \$100,000 or less provided adequate funding is available. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

8. Juvenile Court/Robert Rodatus

2010-0507 Approval to accept State funds in the amount of \$39,798.53 for the continuation of Gwinnett Juvenile Court CASA program. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

9. Law Department/Karen Thomas

2010-0417 Approval/authorization for Project New Hope Road at Bowman Road Improvements, Project #M-0600 for Declaration of Taking procedures for condemnation proceedings regarding the property of Dr. Gloria Wright, Wanda Saed, Ellen Macmillian, JPMorgan Chase Bank, Georgia Department of Revenue State Revenue Commissioner, Ford Motor Credit Company LLC, Olde Peachtree Station Homeowners Association, Inc., 11,623 square feet of required right of way, 436 square feet of permanent easement for the construction and maintenance of slopes, 1,220 square feet of temporary construction easement and 857 square feet of 24-month temporary driveway easement, Parcel 3, Zoning R-100, Amount \$166,100.00. Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0495 Approval/authorization for Project Arena/Civic Center Area Pedestrian Improvements, Project F-0674 for Declaration of Taking procedures for condemnation proceedings regarding the property of Kapoor & Sons, LLC, Wells Fargo Bank, N.A., as Trustee for the Holders of GE Commercial Mortgage Corporation, Commercial Mortgage Pass-Through Certificates, Series 2005-C4, 0.027 acres of required right of way, and 0.0905 acres of permanent easement for the construction and maintenance of slopes, Parcel 2, Zoning C-2-General Business, Amount \$38,515.00. Commission District 1/Shirley Lasseter. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

9. Law Department/Karen Thomas

2010-0506 Approval/authorization for Project Realignment of Cambridge Street with McGee Road, Project F-0558-03 for Declaration of Taking procedures for condemnation proceedings regarding the property of Realty Income Corporation, Camping Time RV Center, LLC and Freedom Roads, LLC, lying and being in Land Lot 7 of the 5th District of Gwinnett County, Georgia, consisting of 0.452 acres of required right of way, 0.120 acres of permanent construction easement, 0.114 acres of permanent drainage easement and 0.098 acres of 24-month temporary driveway easement, Parcel 2, Zoning C-3 & BN, Commercial and HSB, Amount \$600,100.00. Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Planning & Development/Bryan Lackey

2010-0431 Approval of Waiver of Time Lapse Requirement for Rezoning. The applicant, A+ Financial Services, Inc., requests waiver of the twelve month time lapse requirement for a Special Use Permit. The prior case, SUP2010-00001, was acted upon by the Board of Commissioners in February 2010. The applicant is seeking August 2010 hearing dates for a Special Use Permit for a Check Cashing Facility (SUP2010-00031). The property is Gwinnett Place Mall, located in Land Lot 206 of the 6th Land District, at 2100 Pleasant Hill Road. Commission District 1/Lasseter {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0409 Approval/authorization for the Chairman to execute an ordinance to Require the Annual Registration of Telecommunications Towers and Oversized Signs, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

10. Planning & Development/Bryan Lackey

2010-0423 Ratification of plat approvals for April 1, 2010 thru April 30, 2010 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

11. Police Services/Charlie Walters

2010-0447 Approval of change order #1, to extend RP030-04, automated traffic enforcement program on an annual contract, (January 12, 2010 through December 31, 2010), and ratification of contract term (January 12, 2010 through June 15, 2010), Department of Police Services, with LaserCraft, Inc., base amount \$144,900.00 (negotiated cost savings of approximately \$42,000.00). Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0454 Approval/authorization for the Gwinnett County Board of Commissioners to delegate to Charles M. Walters, Chief of Police or Joyce Martin, Business Manager with the Gwinnett County Police Services to sign on behalf of the County Applications for Transfer of federally Forfeited Property (Form DAG-71 or its successor); to accept on behalf of the county any forfeited property obtained thereby; to accept on behalf of the County transfer documents for any forfeited property obtained thereby; and to accept on behalf of the County any money obtained thereby. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

11. Police Services/Charlie Walters

2010-0455 Approval/authorization to accept grant funds awarded from the Georgia Emergency Management Agency (GEMA), Department of Homeland Security (DHS) in the amount of \$32,500.00 for the procurement of a Chevrolet Tahoe 4X4 for the Police Services K-9 Unit. Total estimated purchase cost is \$32,500.00: estimated fuel and maintenance costs of \$4,692.00 to be paid from Police Services General Fund Operating Budget. Approval and Authorization for the Chairman to designate the Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0456 Approval/authorization to adopt the Hazard Mitigation Plan Resolution (District: All). (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0457 Approval/authorization for the Chairman to sign a Memorandum of Agreement between Gwinnett County and Business Watch International (BWI). This Agreement will allow BWI to provide detailed transaction reports detailing the purchase or pawn of second hand goods and precious metals. There are no costs to the County. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

12. Support Services/Steve North

2010-0459 Award BL042-10, purchase and installation of additional HVAC units in GJAC telecom closets in support of Voice Over Internet Protocol (VOIP) project, Department of Support Services, to low bidder, Capital City Mechanical Services, Inc., base bid \$559,228.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0448 Approval to declare as surplus/salvage the attached list of vehicles to be disposed of such as determined by Fleet Management. Means of disposal could include but is not limited to, Internet Auction, 3rd Party Auction Company and Sealed Bid. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0416 Approval/authorization for Chairman to execute Change Order I & Final to contract with Garrard Construction Group for the construction of Gwinnett County Hamilton Mill Branch Library. Change Order increases the contract by \$60,889.62 from \$4,555,000.00 to \$4,615,889.62 and increases the contract time by 13 calendar days. Commission District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0483 Approval/authorization for Chairman to execute a Land Use Agreement between Gwinnett County and the Gwinnett Archery Foundation d/b/a Gwinnett Archery Club, a non-profit charitable corporation, for the use of County land to provide archery recreational opportunities for Gwinnett citizens. The Club is responsible for all maintenance, repair and upkeep of premises. There is no cost to the County. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

12. Support Services/Steve North

2010-0484 Approval/authorization for chairman to execute a License Agreement between Gwinnett County and the Gwinnett Amateur Radio Society, Inc. (GARS) to install and attach communication antennas and equipment on a County owned tower located at Goshen Springs Road. GARS provides communications support to Gwinnett County during emergencies and disasters. GARS will be responsible for installing, monitoring, maintaining and repairing the equipment so there is no cost to the County. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

13. Transportation/Brian Allen

2010-0432 Award BL037-10, Five Forks Trickum Road (Cole Drive-Garner Road) roadway improvements project, Department of Transportation, to low bidder, C.W. Matthews Contracting Co., Inc., amount not to exceed \$1,174,523.94. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Funded by 2001 sales tax. Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0433 Award BL038-10, Hewatt Road (RD Head Elementary to Corral Way) pedestrian safety project and Patterson Road (Pew Creek) bridge improvements, Department of Transportation, to low bidder, C.W. Matthews Contracting Co., Inc., amount not to exceed \$1,301,626.61. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Funded by 2005 and 2009 sales tax. Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2010-0401 Approval to incorporate into the Gwinnett County Street Lighting District one subdivision: Sunny Acres, estimated revenue \$260.05, estimated operating costs \$205.44, Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0402 Approval/authorization for Chairman to execute Memorandum of Agreement with Georgia Department of Transportation for roadway lighting on State Route 141 at the intersection of Medlock Bridge Road, subject to approval by the Law Department, estimated operating costs \$1,900.68, estimated revenue: \$2,330.00, Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0414 Approval/authorization for Chairman to execute contract with Georgia Department of Transportation for Local Assistance to Road Program (LARP) projects C38551-10-000-0, S012785-LAR and C38550-10-000-0, S012786-LAR, State portion \$1,132,406.01, County portion \$1,023,985.78, subject to approval by the Law Department, 2005 Sales Tax Program, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2010-0443 Approval/authorization for Chairman to apply for and accept, if awarded, a new Federal Transit Administration Section 5307 Formula Grant in an amount not to exceed \$7,018,726.25 (includes the non federal matches of \$701,872.00 (10%) in Georgia Department of Transportation State Capital Assistance funds and \$701,873.25 (10)% in local funds for various transit projects. Approval/authorization to adjust capital budgets to facilitate full expenditure of State funds prior to expiration of the GADOT Transit Capital Assistance contracts - subject to approval by Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0446 Approval/authorization for Chairman to execute Supplemental Agreement No. 1- Final with GP's Enterprises, Inc. for South Pucketts Mill Road (Puckett's Mill Elementary School), F-0618, total reduction \$115,047.73, revised contract amount \$634,723.55, 2005 Sales Tax Program, Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0472 Approval/authorization for Chairman to execute Supplemental Agreement No. 3 with Precision Planning, Inc. for Sugarloaf Parkway Extension Phase I, F-0270-01, total increase \$919,772.64, revised contract amount \$4,617,322.66, 2005 Sales Tax Program, Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2010-0473 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Strickland and Sons Pipeline, Inc. for Gwinnett University Area Improvements, F-0651, total increase \$150,341.32, revised contract amount \$2,327,866.96, contract to follow, subject to approval by the Law Department, 2001 Sales Tax Program, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0475 Approval/authorization for Chairman to execute Supplemental Agreement No. 1-Final with G.S. Constructions, Inc. for Azalea Drive (Woodward Mill Elementary School), F-0680, total increase \$6,218.36, total reduction \$47,443.22, revised contract amount \$413,635.11, 2005 Sales Tax Program, Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0476 Approval/authorization for Chairman to execute Supplemental Agreement No.2-Final with G.P.'s Enterprises, Inc. for Mineral Springs Road (alignment at Hog Mountain Road), M-0388, Hog Mountain Road (700' northeast of Mineral Springs Road), M-0400, and Hog Mountain Road (1,500' east of Mineral Springs Road), M-0403, total increase \$15,324.79, total reduction \$168,131.37, revised contract amount \$1,884,641.60, 2005 Sales Tax Program, Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2010-0477 Approval/authorization for Chairman to execute Supplemental Agreement No. I-Final with CMES, Inc. for Arnold Road at Five Forks Trickum Road, M-0440, Five Forks Trickum Road at Catherine Drive, M-0537, Five Forks Trickum Road at Deer Oaks Drive, M-0539, Arnold Road at Hutchins Road, M-0598, and Arcado Road at Lilburn Stone Mountain Road, M-0595-07, total increase \$73,890.86, total reduction \$506,377.34, revised contract amount \$6,977,627.52, 2001 and 2005 Sales Tax Programs, Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0474 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc., total cost \$815,843.89, 2001, 2005 and 2009 Sales Tax Program, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

14. Water Resources/Lynn Smarr

2010-0464 Award BL029-10, repair and replacement of water service lines and installation or replacement of new and existing water meters on an annual contract, (July 04, 2010 through July 03, 2011), Department of Water Resources, section A to low bidder, The Dickerson Group, Inc., \$1,851,265.00, section B to low bidder, Metals and Materials Engineers, LLC, \$465,200.00, section C to low bidder, Shaheeds Construction Company, Inc., \$275,365.00, total base bid \$2,591,830.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

14. Water Resources/Lynn Smarr

2010-0489 Award BL036-10, construction and scheduled maintenance of water mains on an annual contract, (July 16, 2010 through July 15, 2011), Department of Water Resources, to low bidder, John D. Stephens, Inc., base bid \$3,000,000.00. 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: 5-0}

2010-0490 Award BL040-10, construction and scheduled maintenance of large gravity sewer and force mains on an annual contract, (July, 16, 2010 through July 15, 2011), Department of Water Resources, to low bidder, Gary's Grading and Pipeline Co., Inc., base bid, \$3,000,000.00. 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: 5-0}

2010-0462 Approval to renew BL048-09, purchase of liquid oxygen and liquid nitrogen on an annual contract, (July 20, 2010 through July 19, 2011), Department of Water Resources, with Air Products and Chemicals, Inc., base bid \$322,327.20 (negotiated cost savings of approximately \$16,216.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

14. Water Resources/Lynn Smarr

2010-0491 Approval/authorization for the Chairman to execute change order #4 to the contract with Mole, Jay Dee, Kassouf, Murray Hill - Joint Venture, in the amount of \$2,000,806.81 and extend contract completion time by 146 days for work associated with the No Business Creek Tunnel and Lift Station project. The contract amount is adjusted from \$54,168,178.79 to \$56,168,985.60. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0492 Approval/authorization for the Chairman to execute change order #3-final to the contract with John D. Stephens, Inc., in the amount of \$265,514.00 for work associated with the Old Norcross - Fork Creek Interceptor project. The contract amount is adjusted from \$4,173,593.05 to \$4,439,107.05. Commission District: 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

I. Commissioners

2009-1107 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 1/Lasseter (Tabled on 06/15/2010) (Tabled to 09/21/2010) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 5-0}

VII. Old Business

2. Planning & Development/Bryan Lackey

2010-0372 CIC2010-00008, Applicant: George Schofield Co., Inc., Owner: M & N, LLC, to change conditions of zoning on property zoned C-2 to Remove Use Restriction, District 6 Land Lot 139 Parcel 018, 6200 Block of Lawrenceville Highway, 4.0 acres, District 2/Nasuti[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Nasuti Second: Lasseter Vote: 5-0}

2010-0373 SUP2010-00018, Applicant: George Schofield Co., Inc., Owner: M & N, LLC, for a Special Use Permit in a C-2 zoning district to allow Outdoor Sales/Storage, District 6 Land Lot 139 Parcel 018, 6200 Block of Lawrenceville Highway, 4.0 acres, District 2/Nasuti[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Nasuti Second: Lasseter Vote: 5-0}

3. Water Resources/Lynn Smarr

2010-0389 Award BL032-10, sanitary sewer easement maintenance program on an annual contract, (May 19, 2010 through May 18, 2011), Department of Water Resources, to low bidder, The Dickerson Group, Inc., base bid \$1,193,990.00. (Staff Recommendation: Award) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

VIII. New Business

I. Commissioners

2010-0504 Approval of appointment to the Georgia BioScience Joint Development Authority. Term Expires May 19, 2014. All Districts. {Action: Approved – Appointed Jann Moore Motion: Bannister Second: Beaudreau Vote: 5-0}

2. Financial Services/Aaron Bovos

2010-0451 Approval and Authority to execute an agreement with the Gwinnett Housing Authority for a down-payment assistance program. The Housing Authority will provide \$260,000 in funding and the County's Community Development Office will administer the program. No County matching funds are required. Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department. Contract to follow. (Tabled on 06/15/2010) (Tabled to 07/20/2010) (Staff Recommendation: Yes) {Action: Tabled Motion: Lassetter Second: Beaudreau Vote: 5-0}

3. Support Services/Steve North

2010-0485 Approval/authorization to declare 2.15+/- acres of vacant land identified as Tax Parcel 3-001-135 as surplus property and dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than 85% of the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved with Change – Remove 85% Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. New Business

3. Support Services/Steve North

2010-0486 Approval/authorization to rescind authorization to dispose of Tax Parcel 7-069-317 (+/- 0.54 acres and a house) for a price not less than the appraised value of \$168,000 approved by the Board of Commissioners on August 19, 2008, GCID2008-2241. Approval/Authorization to dispose of Tax Parcel 7-069-317 in accordance with O.C.G.A. 32-7-4 for a price not less than 85% of the appraised value; and for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Tabled on 06/15/2010) (Tabled to 07/20/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment