



# Gwinnett County Board of Commissioners

Tuesday, June 19, 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: Green (Kenerly Out of Room) Vote: 4-0}

### IV. Approval of Minutes: Business Session: June 5, 2007 Executive Session: June 19, 2007 {Action: Approved Motion: Beaudreau Second: Green (Kenerly Out of Room Vote: 4-0)}

### V. Announcements

- Award Presentation: SeniorNet Program – NACo Acts of Caring Award Winner
- Award Presentation: Commendation of Police Officer Craig Lake by DuPont Corporation and Gwinnett County Police Department

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2007-0913 Approval** of appointing Jim Scarbrough, Jeremy Means & Brian Lackey to the Upper Ocmulgee Resource Conservation & Development Council. Term Expires June 20, 2008. All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**2. Multiple Departments**

**2007-0869 Award BL103-07**, provide painting, pressure washing, and handyman services on an annual contract, (July 05, 2007 through July 04, 2008), Department of Support Services and Community Services, to overall low bidders, A and D Painting, Inc. and TKO Services, Inc., base bid \$175,886.62. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0852 Approval** to renew BL108-05, purchase of bread on an annual contract, (August 08, 2007 through August 07, 2008), Department of Community Services, Department of Corrections and Sheriffs Department, Sara Lee Bakery Group, base bid \$204,587.84. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0880 Approval** to renew BL061-06, purchase of miscellaneous public safety uniform items on an annual contract, (July 12, 2007 through July 11, 2008), Department of Corrections, Department of Police Services and Sheriffs Department, Atlanta Uniforms, LLC, Safety and Security International, Image Wear Uniforms, Galls, Inc. and Command Uniforms, per attached base bid, \$127,605.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Correctional Services/Jim Kraus**

**2007-0822 Approval** of annual capacity agreement between Gwinnett County and Georgia Department of Corrections to provide appropriate care and custody for State inmates at a daily per diem rate of \$20.00 from 07/01/07 to 06/30/08. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**4. County Administration**

**2007-0892 Award RP020-07**, efficiency study for the Department of Corrections, Office of the County Administrator, to the highest scoring firm, Carter Goble Associates, Inc., amount not to exceed \$137,478.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0825 Approval** of the Disadvantaged Business Enterprise (DBE) Plan update for FY2007-2008. This requirement is necessary for continued funding from the Federal Aviation Administration (FAA), Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). Document subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0957 Approval** of a resolution supporting the construction of a multi-story parking facility to serve the Gwinnett Civic Center Complex; authorize allocation of Tourism Fund contribution to project of approximately \$6 million; authorize County Administrator to take all steps necessary to issue Arena Parking Facility bonds in an amount not to exceed \$12 million. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**5. Financial Services/Lisa Johnsa**

**2007-0842 Approval** to renew RP033-03, provision of audit services on an annual contract, (September 07, 2007 through September 06, 2008), Department of Financial Services, Mauldin and Jenkins, LLC, base bid \$324,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**5. Financial Services/Lisa Johnsa**

**2007-0854 Approval** to extend RP017-02, development and implementation of a Physical Wellness Program (July 01, 2007 through December 31, 2007), Department of Financial Services, Gwinnett Health System, base amount \$35,875.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0878 Approval** Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0908 Approval** to adopt the 2007 millage rates and approval of the 2007 Resolution to Levy Taxes. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0827 Approval/authorization** to execute amendments to Gwinnett County's FY06 and FY07 Consolidated Plan and Action Plans. Total increase in funding from the Department of Housing and Urban Development is \$1,152,205. Authorization for the Chairman or designee to sign all necessary grant documents and to implement this program as specified on the attached action list subject to Law Department approval. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**6. Fire Services/Steve Rolader**

**2007-0867 Approval/authorization** to enter into an agreement between Gwinnett County Government and Emory Eastside Medical Center to provide learning experiences for Emergency Medical Technician students and Paramedic students at Emory Eastside Medical Center, Snellville. Subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0868 Approval/authorization** to enter into an agreement between Gwinnett County Government and Children's Healthcare of Atlanta, Inc. to provide learning experiences for Emergency Medical Technician students and Paramedic students at Children's Healthcare of Atlanta, Inc. Subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0895 Approval/authorization** for the Gwinnett County Department of Fire and Emergency Services to renew their Emergency Medical Service License with the State of Georgia. This is an annual renewal that requires the Chairman's signature. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**7. Human Resources/Kenneth Poe**

**2007-0890 Award RP012-07**, promotional examination for protective services on an annual contract, (June 25, 2007 through June 24, 2008), Department of Human Resources, to highest scoring firm, Industrial Organizational Solutions, Inc. d/b/a I/O Solutions, Inc., base amount \$166,900.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**8. Juvenile Court/Robert Rodatus**

**2007-0832 Approval** to accept State funds from Georgia CASA 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}

**9. Law Department/Karen Thomas**

**2007-0835 Approval/authorization** for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. 5697 (FO137-01), for Declaration of Taking procedures for condemnation proceedings regarding the property of Plant Improvement Co., Inc., located in Land Lot 216, 7th District, consisting of 40,768 square feet of permanent easement, Parcel 7-216-002, Zoning R75, Amount \$56,260.00 Comm. District 1/Green & District 4/Kenerly (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0836 Approval/authorization** for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. 5697 (FO137-01), for Declaration of Taking procedures for condemnation proceedings regarding the property of Plant Improvement Co., Inc., located in Land Lot 189, 7th District, consisting of 17,475 square feet of permanent easement, Parcel 7-189-003, Zoning R75, Amount \$24,116.00 Comm. District 1/Green (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**9. Law Department/Karen Thomas**

**2007-0837 Approval/authorization** for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. 5697 (FO137-01), for Declaration of Taking procedures for condemnation proceedings regarding the property of Joel K. Deaton, a/k/a Joel Deaton, and Peoples Bank & Trust located in Land Lot 292, 7th District, consisting of 9,050 square feet of permanent easement, Parcel 7-292-133, Zoning BG, Amount \$88,900.00 Comm. District 4/Kenerly (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2007-0824 Approval/authorization** for Project Jimmy Carter Boulevard at Oakbrook Parkway, Project No. M-0431, for Declaration of Taking procedures regarding the property of Fatima Investments, Inc., located in Land Lot 195 of the 6th District, consisting of 2,660.69 square feet of required right of way; 4,766.38 square feet of permanent construction easement; and 755.46 square feet of temporary driveway easement, Parcel 2, Zoning C-2, Amount \$364,650.00, Commission District 1/Green. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2007-0865 Approval/authorization** for Project Burns Road at Dickens Road, Project No. M-0061/4170, for Declaration of Taking procedures for condemnation proceedings regarding the property of James River Plantation Apartments, LLC; Bridger Commercial Funding, LLC; Wells Fargo Bank Minnesota, N.A., as Trustee for the Registered Holders of Banc of America Commercial Mortgage, Inc., Commercial Mortgage Pass-Through Certificates, Series 2002-PB2; located in Land Lot 161 of the 6th District, consisting of 779.68 square feet of temporary construction easement, Parcel 10, Zoning RM, Amount \$1,200.00, Commission District 1/Green. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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**10. Planning & Development/Glenn Stephens**

**2007-0901 DRA-2007-001**, A Resolution to Amend the Development Regulations (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0893 Ratification** of final plats, final plat revisions, and exemption plats for May 1, 2007 thru May 31, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0772 Waiver WVR-2007-010** is to allow a gated subdivision with private streets and drainage system. Lake Forest Estates. Location is 5400 Block Suwanee Dam Road. Commission District 4/Kenerly (Staff Recommendation: Approval with Conditions (See attachment)) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0879 Waiver WVR-2007-011** is a proposed new subdivision, Belmore Manor, requesting private streets and drainage system with a gated entrance. The location is 5100 Block Price Drive. Commission District 4/Kenerly (Staff Recommendation: Approval with conditions - see attachment) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0831 Rezoning** The applicant, Tahoe Development Group, LLC, requests that RZM-07-013 (currently scheduled for November 2007 public hearings) be re-scheduled for concurrent public hearings with another Tahoe Development rezoning application, RZR-07-040. The cases would be heard together in September 2007. RZM-07-013 is located along Sugarloaf Parkway, and RZR-07-040 is located just to the north on Rack Road. Commission District 4 (Kenerly) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}



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**11. Police Services/Charlie Walters**

**2007-0873 Approval/authorization** for Chairman to execute a Memorandum of Agreement between the State of Georgia and Gwinnett County which authorizes the State of Georgia to purchase a CBRNE Response vehicle for the Police Explosive Ordinance Device Unit; and to apply for and accept a grant from Homeland Security for equipment and training, provided the county and the state enter into an agreement. Approval and authorization for the Chairman, or designee to execute the grant documents and any other necessary documents as specified in the attached Action List, subject to review by the Law Department. No County match required. (Staff Recommendation: Approve)

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

**12. Support Services/Connie Hinson**

**2007-0853 Award BL104-07**, purchase and installation of carpet and associated furniture lift on an annual contract, (July 11, 2007 through July 10, 2008), Department of Support Services, to low bidder, Thomas Carpets, Inc., base bid \$160,559.60. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0858 Award BL081-07**, Gwinnett County data center relocation, Department of Support Services, to low bidder, KR-Witwer, Inc., amount not to exceed \$1,832,227.00. 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}

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**12. Support Services/Connie Hinson**

**2007-0866 Approval** to renew BL134-06, upgrade Tivoli storage management system on an annual contract, (October 01, 2007 through September 30, 2008), Department of Support Services, Cpak Corporation/IBM Credit, LLC, Lessor, base bid \$292,423.08. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0833 Approval/authorization** to declare a 0.065 acre tract of land previously identified as tax parcel 7-243-368 as surplus property and dispose of in accordance with O.C.G. A. 36-9-3 for a price not less than the appraised value of \$10,000.00; and for the Chairman to execute any and all documents to effectuate said transaction. Peachtree Industrial Boulevard #7027. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0834 Approval/authorization** for Chairman to execute change order no. 1 to the contract with WFI, Georgia, Inc., for BL158-06 GJAC-New Fire Alarm System. Change order increases the contract amount by \$43,587.00 from \$132,894.00 to \$176,481.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0874 Approval/authorization** for Chairman to execute change order no. 1 to the contract with Hogan Construction Group, LLC for the build-out of the Gwinnett County Health Department. The change order increases the contract amount by \$153,679.00 from \$3,255,000.00 to \$3,408,679.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**13. Transportation/Brian Allen**

**2007-0870 Award BL110-07**, construction of the Harbins Road at Langhorn Way safety improvement project, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$613,426.05. 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}

**2007-0871 Award BL098-07**, Jimmy Carter Boulevard at Oakbrook Parkway road safety improvement project, Department of Transportation, to low bidder, Pittman Construction Company, amount not to exceed \$961,239.70. 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}

**2007-0875 Award BL091-07**, Mineral Springs Road and Hog Mountain Road safety improvement projects, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$1,947,023.18. 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}

**2007-0877 Award BL084-07**, Indian Trail-Lilburn Road intersection, sidewalk and road safety improvements and Georgia Belle Court sidewalk school safety project, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$1,669,682.00. 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}

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**13. Transportation/Brian Allen**

**2007-0841 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 - Final with Precision Approach, LLC., for airfield lighting and electrical upgrades (M-0003-02) - total increase: \$37,624.18 - revised contract amount: \$746,454.98 - Airport R&E Fund - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0843 Approval/authorization** for Chairman to execute two Agreements of Lessor with Atlanta Jet Center, Inc. and any and all related documents - no cost associated - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0855 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company for Hamilton Mill Road (300 west of Haddon Hall Drive),(M-0343 aka 9315) and Mineral Springs Road at Clack Road (M-0395 aka 9371) projects - total increase: \$7,167.44 - reduction: <\$24,289.07> - revised contract amount: \$363,493.62 - 1997 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0856 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with Pittman Construction Company for Dogwood/Hollybrook Road at Webb Ginn House Road (M-0047 aka 4134) project - total increase: \$4,696.60 - reduction: <\$199,545.14> - revised contract amount : \$1,143,240.26 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**13. Transportation/Brian Allen**

**2007-0857 Approval/authorization** for Chairman to execute Right of Way Agreement with the Georgia Department of Transportation for Jimmy Carter Boulevard at Oakbrook Parkway /I-85 (PR000-S008-00 (365)) (M-0431 aka 9611) - total revenue: \$278,966.20. Approval for Chairman to execute any and all related documents - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0859 Approval/authorization** for Chairman to execute Force Account Agreement with Jackson Electrical Membership Corporation for S.R. 324 (I-85 to S.R. 124) project (F-0382 aka 9532) and any and all related documents - total cost: \$158,892.97 - subject to approval by the Law Department - 1997 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0861 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between SLW, LLC, and Gwinnett County, Georgia approving the purchase of 10.4228 acres, more or less, located in Land Lot 242 of the 5th District of Gwinnett County, Georgia in the amount of \$791,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**13. Transportation/Brian Allen**

**2007-0862 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between Joan and Larry Harness and Gwinnett County, Georgia approving the purchase of 4.88 acres, more or less, located in Land Lot 214 of the 5th District of Gwinnett County, Georgia in the amount of \$594,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0900 Approval/authorization** for chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for Lebanon Road project (F-0427 aka 9670) - total increase: \$6,976.47 - reduction: \$33,241.95 - revised contract amount: \$332,260.02 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0904 Approval/authorization** to declare surplus and for chairman to execute a quit claim deed to Catellus Operating Limited Partnership for .117 acres of property in accordance with OCGA section 36-9-3(h), subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0779 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$472,426.08 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**14. Water Resources/Frank Stephens**

**2007-0844 Award BL093-07**, Alcovy River Pump Station pump replacement, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$642,192.00. 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}

**2007-0850 Award BL090-07**, Collins Hill High School/Aquatic Center stream restoration and BMP projects, Department of Water Resources, to low bidder, Mickey B. Henson Enterprises, Inc. d/b/a Appalachian Environmental Services, amount not to exceed \$1,138,500.00. 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}

**2007-0851 Award BL095-07**, North Chattahoochee Pump Station pump replacement, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$638,572.72. 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}

**2007-0860 Award BL062-07**, construction and scheduled maintenance of large water mains on an annual contract, (July 16, 2007 through July 15, 2008), Department of Water Resources, to low bidders, John D. Stephens, Inc. and Garys Grading & Pipeline Co., Inc., base bid \$7,000,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**14. Water Resources/Frank Stephens**

**2007-0876 Award BL119-07**, purchase of soft copper tubing, Department of Water Resources, to low bidder, Noland Company, \$316,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0881 Award BL064-07**, construction and scheduled maintenance of large gravity sewers and force mains on an annual contract, (July 16, 2007 through July 15, 2008), Department of Water Resources, to overall low bidder, John D. Stephens, Inc., base bid \$2,000,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0885 Award BL055-07**, Brooks Road Pump Station upgrade and Booster Pump Station project, Department of Water Resources, to low bidder, Crowder Construction Company, amount not to exceed \$10,386,000.00. 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}

**2007-0887 Award BL094-07**, construction of Alcovy River Booster Pump Station, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$9,214,580.00. 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}



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**14. Water Resources/Frank Stephens**

**2007-0888 Award BL063-07**, construction and scheduled maintenance of small water mains on an annual contract, (July 16, 2007 through July 15, 2008), Department of Water Resources, to overall low bidders, Gary's Grading and Pipeline Co., Inc., and Site Engineering, Inc., base bid \$5,000,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0838 Approval** to renew BL115-05, purchase of dewatering polymer on an annual contract, (September 7, 2007 through September 6, 2008), Department of Water Resources, Polydyne, Inc., base bid \$964,973.49. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0864 Approval** to renew BL092-06, purchase of liquid alum on an annual contract, (September 1, 2007 through August 31, 2008), Department of Water Resources, C & S Chemicals, Inc., base bid \$969,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0882 Approval/authorization** of Drinking Water Service Contract and approval for payment of Drinking Water Fees to Georgia EPD for laboratory analysis of compliance samples for the period of July 1, 2007 through June 30, 2010, at a cost of \$14,500.00 per year. Total cost of \$43,500.00. Contract to follow. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VI. Consent Agenda**

**A. New Business**

**14. Water Resources/Frank Stephens**

**2007-0883 Approval/authorization** for the Chairman to execute a Purchase and Sale Agreement between Nicholas J. Duva and Susan L. Hillman and Gwinnett County, Georgia approving the purchase of 0.62 more or less acres, located in Land Lot 260 of the 6th District, Gwinnett County, Georgia in the amount of \$197,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0884 Approval/authorization** for the Chairman to amend the agreement between Gwinnett County and the Georgia Environmental Protection Division for the Crooked Creek Storm Water BMP Demonstration 319(h) Grant project, extending the length of the contract from June 30, 2007 to November 30, 2007 and increase the project budget from \$600,000.00 to \$650,000.00. The grant amount will increase from \$360,000.00 to \$390,000.00 (\$30,000.00 increase) and the local match will increase from \$240,000.00 to \$260,000.00 (\$20,000.00 increase). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2007-0886 Approval/authorization** for the Chairman to execute a Participation Agreement between Gwinnett County and D & D Construction of Georgia, LLC, in the amount of \$2,091,328.20 for work associated with the installation of approximately 1,810 linear feet of 48" ductile iron pipe and appurtenances in conjunction with the Patterson Marathon Force Main extension project. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**VII. Old Business**

**1. Commissioners**

**2007-0848 Approval** of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(Tabled on 6/19/2007) (Tabled to 7/17/2007) {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

**2. Planning & Development/Glenn Stephens**

**2007-0611 CIC-07-013**, Applicant: Tawana Gray, Owner: Tawana Gray, to Change Conditions of Zoning for Property Zoned O-I, District 6 Land Lot 058 Parcel 257, 2400 Block of West Park Place Boulevard, 0.93 Acres, District 3/Beaudreau(Tabled on 5/22/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 4-1 (Green Opposed)}

**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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Out of Room)}

**2007-0719 RZC-07-037**, Applicant: Charles Petrakopoulos, Owner: Hamilton Village, LLC, RA-200 to C-2, Commercial Retail Uses (Reduction in Buffers), District 1 Land Lot 001 Parcel 024B, 2700 Block of Hamilton Mill Road, 4.87 Acres, District 4/Kenerly(Tabled on 5/22/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VIII. Public Hearing**

**1. County Administration**

**2007-0889 Approval** of revision to Gwinnett County Purchasing Ordinance (4th Revision), 1st reading - June 19, 2007, 2nd Reading - June 26, 2007, Approval June 26, 2007 (night meeting). Authorization for Chairman to sign the ordinance subject to Law Department approval. Approval to transfer \$256,500 from the General Funds contingency to the Department of Financial Services and County Administrator and adjust other budgets as necessary. (Tabled on 6/19/2007 1<sup>st</sup> Public Hearing Held) (Tabled to 6/26/2007) {Action: Tabled Motion: Beaudreau Second: Green Vote: 5-0}

**IX. Comments from Audience**

**X. Adjournment**