



# Gwinnett County Board of Commissioners

Tuesday, June 20, 2006 - 2:00 PM

## Business Session - Agenda

### **I. Call To Order, Invocation, Pledge to Flag**

### **II. Opening Remarks by Chairman**

### **III. Approval of Agenda**

### **IV. Approval of Minutes: Business Session – June 6, 2006**

### **V. Announcements**

Award Recognition – Fleet Management: Blue Seal of Excellence

### **VI. Consent Agenda**

#### **A. New Business**

##### **1. Commissioners**

**2006-0760 Ratification** of approval for recording purposes only Development Agreement with Bridgehaven Properties LLC.

**2006-0781 Approval** for the Board of Commissioners to appoint Jim Scarbrough to the Upper Ocmulgee Resource Conservation and Development Council, for a one year term. Commission District: All (Staff Recommendation: Approval)

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**A. New Business**

**2. Multiple Departments**

**2006-0739 Award BL046-06**, purchase of trash liners and bio-hazard bags on an annual contract, (06/20/2006 - 06/19/2007), Departments of Transportation, Water Resources, Corrections, Support Services, Community Services, Fire and Emergency Services, Police, and Sheriff, to low responsive bidder on items 1 & 10, and low bidder on items 2-8, Calico Industries, Inc., item 9, to low responsive bidder, Central Poly Corp., base bid \$115,364.58. (Staff Recommendation: Award)

**2006-0766 Approval** to reject BL070-06, services to provide minor roof repairs on an annual contract, Departments of Community Service, Support Services, and Fire and Emergency Services. (Staff Recommendation: Approval)

**2006-0786 Approval** to renew BL095-05, parking lot sealing and re-stripping on an annual contract, (08/18/2006 - 08/17/2007), Departments of Community Services and Support Services, Advantage Sealcoating, Inc., base bid \$195,000.00. (Staff Recommendation: Approval)

**3. Community Services/Phil Hoskins**

**2006-0732 Award BL065-06**, purchase and installation of fence on an annual contract, (06/21/2006 through 06/20/2007), Department of Community Services, to low bidders, Larrys Fence Company (primary), Chapman Fence Co., Inc. (secondary), base bid \$232,686.36. (Staff Recommendation: Award)

**2006-0785 Approval/authorization** for Chairman to execute the Gwinnett County Board of Commissioners and the Gwinnett County Board of Education Community School and Joint Use Agreement from July 1, 2006 through June 30, 2007. Pending approval by the Law Department. (Staff Recommendation: Approval)

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**A. New Business**

**3. Community Services/Phil Hoskins**

**2006-0791 Approval/authorization** for Chairman to execute necessary documents between Gwinnett County and the Atlanta Regional Commission for award of grants for Senior Services Fiscal Year 2007 funding for Title III, SSBG, and CBS programs. Funding of \$883,050 Federal/State, \$64,606 Local Match. Districts I, II, III, IV. Authorization for Chairman to appoint and designate the Director of the Department of Financial Services to approve and execute amendments as necessary with Atlanta Regional Commission. (Staff Recommendation: Approval)

**4. Correctional Services/Jim Kraus**

**2006-0809 Approval** of annual 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 07/01/06 to 06/30/07.

**5. County Administration**

**2006-0616 Approval** to renew RP012-04, provision of operations audit and review services on an annual contract, (07/03/06 through 12/31/06) Hammett Consulting, base amount \$67,500.00 (Staff Recommendation: Approval)

**2006-0808 Approval** of Disadvantaged Business Enterprise (DBE) update for FY2006-2007. This requirement is necessary for continued funding from the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA). Document subject to legal review.

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**A. New Business**

**6. Financial Services/Lisa Johnsa**

**2006-0771 Approval** to renew RP017-02, development and implementation of a physical wellness program on an annual contract, (07/07/2006 through 07/06/2007), Department of Financial Services, Gwinnett Health Systems, Base amount \$92,742.00. (Staff Recommendation: Approval)

**7. Fire Services/Steve Rolader**

**2006-0762 Approval** to accept the donation of a gas grill from the First Baptist Church, Sugar Hill, for Fire Station #26. The grill is valued at \$550. (Staff Recommendation: Approval)

**2006-0796 Approval** to reject BL103-06, purchase of SCBA accessories and repair parts, Department of Fire and Emergency Services. (Staff Recommendation: Approval)

**8. Juvenile Court/Robert Rodatus**

**2006-0800 Approval** to accept State funds from Georgia CASA in the amount of \$34,612.10 for the continuation of the Gwinnett Juvenile Court CASA Program.

**9. Law Department/Karen Thomas**

**2006-0755 Ratification** of Amendment to Purchase and Sale Agreement between Melvin H. Carroll and Gwinnett County, Georgia, for the purchase of 9.44, more or less, acres located in Land Lot 95 of the 7th District, Gwinnett County, Georgia. Additional consideration in the amount of \$2,000.00 per month to be paid to property owner to extend closing date of original Purchase and Sale Agreement. (Staff Recommendation: Approval)

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**A. New Business**

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

**2006-0792 Ratification** of final plats, final plat revisions, and exemption plats for May 01, 2006 thru May 31, 2006. (Staff Recommendation: Approval)

**2006-0759 Rezoning** The applicant, Richardson Housing Group, requests that two related rezoning cases (RZR-06-002 & RZR-06-039) originally scheduled for public hearings for March 2006 and September 2006 be re-scheduled for concurrent public hearings in July 2006. Properties are located on Burns Road. Commission District 1 - Green (RZR-06-002) and Commission District 2 - Nasuti (RZR-06-039).

**11. Police Services/Charlie Walters**

**2006-0776 Approval/authorization** for Police Chief Charles Walters or his designee to do all things necessary and appropriate to reconfigure the 800 MHz band in accordance with the Federal Communication Commissions Rebanding Report & Orders of August 6, 2004 and December 22, 2004 on behalf of Gwinnett County, Licensee, as more fully outlined in the attached Action Plan; and ratification of the Request for Planning Funding submitted to the Transition Administrator on behalf of Gwinnett County, Licensee on May 15, 2006. (Staff Recommendation: Approval)

**12. Records Court Judges/Libby Blackwell**

**2006-0797 Award RP019-06**, provision of banking services, (07/01/2006 - 06/30/2007), Records Court, to The Peachtree Bank of Gwinnett. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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**13. Support Services/Connie Hinson**

**2006-0799 Award BL082-06**, sale of surplus property, Department of Support Services, to high bidders, old County offices, Donald Camp, Inc, \$950,000.00, and the old library, Douglas Byron, \$207,500.00, total revenue \$1,157,500.00. Authorization for Chairman to execute all documents to complete closing. (Staff Recommendation: Award)

**2006-0794 Approval** to renew OS005-04 and change order No. 1, managed security services for Internet security, (07/01/2006 - 06/30/2007), Department of Support Services, to Internet Security Systems, Inc., base amount \$164,249.88. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

**2006-0773 Approval/authorization** for the Chairman to execute the purchase and sale agreement between J. C. Hovis, D/B/A J.C. Hovis Group, A/K/A The J.C. Hovis Group and Gwinnett County, Georgia approving the purchase of 20.00 acres of land located in land lot 137 of the 6th district in the amount of \$590,000.00 and to accept the donation of +/- 10.32 acres of land in land lot 137 of the 6th district and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department.  
District 2/Nasuti

**2006-0775 Approval/authorization** for Chairman to execute Change Order No. 4 to the contract with Hellmuth, Obata & Kassabaum for design and construction administration on the Gwinnett County Detention Center Expansion project. This change order incorporates within the contract the additional services and increases the contract amount by \$50,463.33 from \$5,202,669 to \$5,253,132.33. District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**13. Support Services/Connie Hinson**

**2006-0778 Approval/authorization** for the Chairman to execute an assignment agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the purchase and sale agreement between David D. and Rosa Garcia Cady and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of, more or less 2.67 acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$340,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval)

**2006-0787 Approval/authorization** to accept a Quitclaim Deed of a sewer easement on County property (Tax Parcel I.D. No. 7 126 177) from Commerce Park Associates, LLC and authorization to execute a sewer easement to Commerce Park Associates, LLC over County property (Tax Parcel I.D. No 7 126 177) subject to review by the Law Department. District 1/Green. (Staff Recommendation: Approval)

**2006-0801 Approval/authorization** for the Chairman to execute an assignment agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the purchase and sale agreement between Max C. Williams and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of, more or less, 0.89 acre located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$130,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval)

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**14. Transportation/Brian Allen**

**2006-0795 Award BL097-06**, construction of Old Peachtree Road safety and alignment, Buford Highway intersection improvements, Rogers Bridge Road intersection improvements, and Old Peachtree Road sidewalk projects, Department of Transportation, to low bidder C.W. Matthews Contracting Company, \$4,572,824.99, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-0761 Approval/authorization** for Chairman to execute Take Pride in Gwinnett Program Agreement with Grayson Touchdown Club for maintenance of the landscaping of traffic circles installed along Hope Hollow Road - subject to approval by the Law Department - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2006-0798 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 - Final with Pittman Construction Company, Inc. for Mink Livsey at Wynship and Brittan Glade Trail (M-0363 aka 9335) and Mink Livsey at Belle Glade Trail (M-0365 aka 9338) - total reduction: <\$28,261.97> - revised contract amount: \$896,332.13 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**15. Water Resources/Frank Stephens**

**2006-0736 Approval** to renew RP001-04, storm water infrastructure inventory services on an annual contract, (07/07/2006 through 07/06/2007), Department of Water Resources, to Arcadis G & M, Inc., base amount \$1,000,000.00. (Staff Recommendation: Approval)



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**15. Water Resources/Frank Stephens**

**2006-0765 Approval** to renew BL196-03, long term flow monitoring services on an annual contract, (08/18/2006 through 08/17/2007), Department of Water Resources, R.D. Zande and Associates, Inc., Base amount \$86,900.00. (Staff Recommendation: Approval)

**2006-0777 Approval** to renew, BL045-04, repair and replacement of water service lines and installation/replacement of new and existing water meters on an annual contract, (07/04/2006 through 07/03/2007), Department of Water Resources, Southern Trenching, Inc. (section B), The Dickerson Group, Inc. (section A) and B & S Utilities Services, Inc. (section C), per attached bid tabulation, base amount \$6,357,860.65. (Staff Recommendation: Approval)

**2006-0793 Approval** to renew BL099-05 purchase of liquid cationic polymer on an annual contract, (07/20/2006 - 07/19/2007), Department of Water Resources, Sweetwater Technologies, base bid \$165,560.00. (Staff Recommendation: Approval)

**2006-0779 Approval/authorization** for the Chairman to execute the Purchase and Sale Agreement between Stanley P. and Amy C. Reiff and Gwinnett County, Georgia, approving the purchase of 4.88 acres located in Land Lot 232 of the 7th District, Gwinnett County, Georgia, in the amount of \$471,351.00. Also authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Commission District 1 and 4. (Staff Recommendation: Approval)

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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) (Staff Recommendation: Award)

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

**2006-0713 SUP-06-064**, A-1 International Taxi Services, Inc, Taxi Cab/Limousine Service, C-2, LL277, 6th District, Parcel 011, 7000 Block of Peachtree Industrial Boulevard, 3000 Block of Amwiler Road, District 2/Nasuti(Tabled on 5/23/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice]

**2006-0575 RZC-06-020**, Funes Auto Sales, Automobile Sales (Reduction in Buffers), C-1 to C-2, LL256, 6th District, Parcel 009, 2700 Block of Herrington Drive, 5200 Block of Buford Highway, District 2/Nasuti(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

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

**2006-0576 SUP-06-006**, Funes Auto Sales, Automobile Sales (Reduction in Buffers), LL256, 6th District, Parcel 009, 2700 Block of Herrington Drive, 5200 Block of Buford Highway, District 2/Nasuti(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

**2006-0578 RZC-06-022**, Shahriyar Bakhtiarnejad, Martial Arts School/Studio, R-100 to C-1, LL319, 6th District, Parcel 045, 4700 Block of Peachtree Parkway, District 2/Nasuti(Tabled on 4/25/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2006-0254 RZM-06-003**, Clayt S. Mason, Apartments (Reduction in Buffers), R-100 to RM-6, LL348, 4th District, Parcel 012, 4500 Block of Anderson-Livsey Land, District 3/Beaudreau(Tabled on 5/16/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**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)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 Modified]

**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)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 Modified]

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**VIII. New Business**

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

**2006-0789 Approval/authorization** for Chairman to sign resolution establishing the Planning Advisory Committee, subject to approval by the Law Department. (Staff Recommendation: Approval)

**2. Water Resources/Frank Stephens**

**2006-0782 Ratification** of Work Authorization (Work Order #PJM-11) to the contract with Jacobs Civil, Inc. to provide project management services in accordance with the agreement between Jacobs Civil and Gwinnett County executed on November 5, 2002, with an amount not to exceed \$242,715.67. Commission District: All (Staff Recommendation: Approval)

**IX. Comments from Audience**

**X. Adjournment**