



Bannister, Nasuti, Beaudreau, Kenerly (Green Absent) Gwinnett County Board of Commissioners

Tuesday, June 20, 2006 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Business Session – June 6, 2006

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

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.

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

20060781 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) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

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

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

2006-0786 Approval to renew BL095-05, parking lot sealing and re-striping 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) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

7. Fire Services/Steve Rolader

2006-0796 Approval to reject BL103-06, purchase of SCBA accessories and repair parts, Department of Fire and Emergency Services. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

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

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

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

15. Water Resources/Frank Stephen

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

A. New Business

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

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

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

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 11

VI. Consent Agenda

A. New Business

15. Water Resources/Frank Stephens

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

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) {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Denied Without Prejudice Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 12

VII. Old Business

2. Planning & Development/Michael Williams

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green absent)}

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 6/20/2006) (Tabled to 8/15/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 13

VII. Old Business

2. Planning & Development/Michael Williams

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

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-100 Modified] **{Action: Approved with Stipulations as R-100 Modified Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}**

Gwinnett County Board of Commissioners
Tuesday, June 20, 2006 - 2:00 P. M.
Business Session - Minutes
Page 14

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. (Tabled on 6/20/2006) (Tabled to 6/27/2006) (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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

IX. Comments from Audience

X. Adjournment