

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Business Session Minutes
Tuesday, June 21, 2011 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag**II. Opening Remarks by Chairman****III. Approval of Agenda**

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

IV. Approval of Minutes: Business Session: June 7, 2011

Executive Session: June 21, 2011

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

V. Announcements

- **Resolution of Recognition: National Park & Recreation Month**
{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}
- **Award Presentation: Georgia EMT of the Year**

VI. Consent Agenda**A. New Business****I. Commissioners**

2011-0529 Approval to appoint James Paul Hartz to the Human Relations Commission to fill the unexpired term of Theresa M. Livsey-Lemons. Term Expires August 31, 2011. All Districts
{Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0534 Approval to appoint Chris Brown to the Georgia Bioscience Joint Development Authority. Term Expires May 19, 2015. All Districts. {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

I. Commissioners

2011-0555 Approval to appoint Jim Scarbrough, Jonathan Semerjian and Barbara Seal to the Upper Ocmulgee River Resource Conservation & Development Council. Term expires June 20, 2012. {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2. Multiple Departments

2011-0523 Approval to renew BL046-08, purchase of milk and milk products on an annual contract, (June 16, 2011 through June 15, 2012), and approval of change order number one, Department of Community Services, Department of Corrections, and Sheriff's Department, with Flav-O-Rich Dairies, LLC and Blue Bell Creameries, L.P. base bid \$329,500.80. (negotiated cost savings of approximately \$421.00). (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2011-0519 Award BL059-II, aquatic facilities renovations, phase two, Collins Hill and Mountain Park, Department of Community Services, to low bidder, Poolside, Inc., amount not to exceed \$186,297.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by Community Services Capital Project Fund and 2005 SPLOST funds. (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0521 Award BL061-II, landscape maintenance on an annual contract, (July 01, 2011 through June 30, 2012), Department of Community Services, to low responsive bidder, North Georgia Landscaping and Construction Group, LLC, base bid \$120,240.00 (this represents a 9 percent decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2011-0524 Award BL045-11, Mountain Park tennis court resurfacing, Department of Community Services, to low responsive bidder, Southeastern Tennis Courts, Inc., \$149,250.00. This project is funded by the 2005 SPLOST Fund. District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0412 Approval/authorization for Chairman to execute change order no. 2 to the contract with CRS Building Corporation for additional work associated with the Rhodes Jordan Park Expansion project that resulted in an increase of \$113,521.78 and a decrease of \$113,521.78, leading to no additional cost to the County. This project is funded in the 2005 SPLOST Program. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0517 Approval/authorization for Chairman to sign Equestrian Trail Agreement for a portion of Harbins Park at no cost to the County. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

4. Financial Services/Maria Woods

2011-0514 Approval to renew RP013-09, residential real property asset management on an annual contract, (July 13, 2011 through July 12, 2012), Department of Financial Services, with DMD Engineering and Construction, Inc., Gwinnett Window and Door, Inc., The Macallan Group, LLC, and Mill Creek Construction Services, LLC, base amount \$3,272,000.00 (negotiated cost savings of approximately \$40,500.00). 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: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2011-0518 Approval to extend BL072-09, legal services for title searches, closing and other services related to the sale and purchase of residential real estate for the Countys Neighborhood Stabilization Program (NSP) on an annual contract, (July 22, 2011 through October 21, 2011), Department of Financial Services, with Mark A. Nestor, P.C. and Suarino Law P.C., base amount \$6,375.00. This contract is 100 percent grant funded. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

5. Information Technology Services/John Matelski

2011-0512 Award RP003-II, maintenance of computers, printers, scanners and peripherals on an annual contract, (June 22, 2011 through June 21, 2012), Department of Information Technology Services, to the highest scoring firm, PC Specialists, Inc., d/b/a Technology Integration Group (TIG), base amount \$129,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0515 Award RP008-II, purchase of a remittance processing system, Department of Information Technology Services, to the highest scoring firm, Fairfax Imaging, Inc., amount not to exceed \$408,770.00. 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: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

5. Information Technology Services/John Matelski

2011-0501 Approval to renew OS050, systems, applications, and products (SAP) equipment lease on an annual contract (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with IBM Corporation, Lessor IBM Credit LLC, base amount \$1,123,885.84. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0508 Approval to renew OS011, AT and T voice and data services on an annual contract, (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with AT and T Corporation, AT and T Capital Services, Inc., base amount \$2,300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0527 Approval to renew OS071, Microsoft Select agreement on an annual contract, (July 01, 2011 through June 30, 2012), Department of Information Technology Services, with ASAP Software, a division of Dell Marketing LP, base amount \$350,000.00 competitively procured by the State of Georgia. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

6. Juvenile Court/Robert Rodatus

2011-0528 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: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

7. Planning & Development/Bryan Lackey

2011-0522 Ratification of Development Agreements for May 1, 2011 thru May 31, 2011 (Staff Recommendation: Approval)

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

8. Police Services/Charlie Walters

2011-0490 Approval/authorization to accept a vehicle from the City of Dacula. This vehicle does not run and has reached the end of its service life. The Dacula City Council has already approved giving this vehicle to the Gwinnett County Police Department, SWAT/EOD Unit to be used as a training aide. (Staff Recommendation: Approve) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

9. Support Services

2011-0465 Award BL037-II, purchase of a field service truck, Department of Support Services, to low responsive bidder, West Georgia Mobile Hydraulics, Inc., \$178,780.70. (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0511 Award BL028-II, facility energy efficiency retrofits project, Department of Support Services, to low bidders, Section B to Capital City Mechanical Services, Inc., \$425,038.00 and Section C to Capital City Electrical Services, Inc., \$364,596.00, total base bid \$789,634.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is being funded entirely by a Federal Department of Energy Stimulus grant. (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

10. Tax Commissioner/Richard Steele

2011-0500 Approval/authorization for the Chairman to execute an Agreement for Ad Valorem Tax and Sanitation Fee Billing and collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Lilburn. This contract will replace the current contract executed on May 11, 2009.

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

11. Transportation/Brian Allen

2011-0510 Award BL063-11, Rock Springs Road (north of Winslow Ridge Drive) alignment and safety project, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$777,707.56. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 sales tax program. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0520 Approval to renew RP006-10, provision of transit system operation and maintenance services on an annual contract, (July 01, 2011 through June 30, 2012), Department of Transportation, with Veolia Transportation Services, Inc., base amount \$14,331,160.00. This item is funded by Federal grants (47.9% - \$6,866,126.00), State grants (3.6% - \$510,450.00) and Local Match (48.5% - \$6,954,584.00). (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VI. Consent Agenda

A. New Business

12. Water Resources/Lynn Smarr

2011-0497 Award BL017-11, Brushy Fork creek stream restoration and stormwater best management practices (BMP) project, Department of Water Resources, to low bidder, Georgia Development Partners, LLC, amount not to exceed \$536,881.29. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by Environmental Protection Agency Grant (55% grant - \$295,284.71) and Stormwater Renewal and Extension (45% local match - \$241,596.58). District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0494 Approval to renew BL036-10, construction and scheduled maintenance of water mains on an annual contract, (July 16, 2011 through July 15, 2012), Department of Water Resources, to low bidder, John D. Stephens, Inc., base bid \$500,000.00 (negotiated cost savings of approximately \$25,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0495 Approval to renew BL040-10, construction and scheduled maintenance of sewer mains on an annual contract, (July, 16, 2011 through July 15, 2012), Department of Water Resources, to low bidder, Gary's Grading and Pipeline, Inc., base bid, \$40,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0513 Approval/authorization for the Chairman to execute change order no.1-final to the contract with Gary's Grading and Pipeline Co., Inc. in the amount of \$20,942.00 for work associated with the Lower Big Haynes Road failure repair project. The contract amount is adjusted from \$48,550.00 to \$69,492.00. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VII. Old Business

I. Planning & Development/Bryan Lackey

2011-0045 SUP2011-00006, Applicant: Justin Park, Owner: James Park, for a Special Use Permit in an O-1 Zoning District to Allow a Personal Care Home (Congregate), District 7 Land Lot 117 Parcel 025, 2300 Block of Meadow Church Way, 10.28 Acres. District 1/Lasseter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Lasseter Second: Beaudreau Vote: 5-0}

2011-0409 SUP2011-00026, Applicant: Five Forks Precious Metals, LLC, Owner: Oak Road Investors, for a Special Use Permit in a C-2 Zoning District for a Precious Metals Dealer, District 6 Land Lot 106 Parcel 362, 800 Block of Oak Road, 3000 Block of Five Forks - Trickum Road, 3000 Block of River Drive, 1.80 Acres. District 3/Beaudreau (Tabled on 06/21/2011) (Tabled to 07/19/2011)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

2. Transportation/Brian Allen

2011-0052 Approval of incorporation into the Gwinnett County Speed Hump Program, Flowers Crossing, M-0092-78, estimated cost \$14,000.00, 2011 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Withdrawn Motion: Beaudreau Second: Heard Vote: 5-0}

VII. Old Business

3. Water Resources/Lynn Smarr

2011-0471 Award BL049-II, Lanier Filter Plant site drainage improvements project, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$318,577.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VIII. New Business

I. Commissioners

2011-0551 Approval of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 2/Howard (Tabled on 06/21/2011) (Tabled to 07/19/2011) {Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}

2011-0552 Approval of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 4/Heard - Appoint Paula Hastings {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0553 Approval of appointment to the Family & Children Services Board. Term expires June 30, 2016. District 2/Howard (Tabled on 06/21/2011) (Tabled to 07/19/2011) {Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}

VIII. New Business

2. Human Resources/Kenneth Poe

2011-0526 Award RP010-11, provide professional brokerage services on a multi-year contract, Department of Human Resources, to the highest scoring firm, AON Consulting, Inc., d/b/a AON Hewitt, the initial term of this contract shall be June 21, 2011 through December 31, 2011. This contract will be cost neutral to the County. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2011 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment