



# Gwinnett County Board of Commissioners

Tuesday, July 1, 2008 - 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: Nasuti Vote: 4-0 (Kenerly Absent)}

### IV. Approval of Minutes:

Public Hearing: June 24, 2008

Executive Session: July 1, 2008

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

### V. Announcements

### VI. Consent Agenda

#### A. New Business

##### 1. Multiple Departments

**2008-2003 Approval** to renew BL114-07, parking lot sealing and re-striping on an annual contract, (August 18, 2008 through August 17, 2009), Department of Community Services and Department of Support Services, with Advantage Sealcoating, Inc., base bid \$170,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2007 Approval** to renew BL038-06, purchase of office supplies on an annual contract, (June 19, 2008 through June 18, 2009), Department of Financial Services, with Staples Business Advantage, 67 1/2% discount off catalog price, base bid \$355,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**A. New Business**

**2. Administrative Office of the Court/Phillip Boudewyns**

**2008-2032 Approval** to renew RP019-05, provision of comprehensive outpatient treatment program services for drug and alcohol dependent persons on an annual contract, (September 1, 2008 through August 31, 2009), Department of Administrative Office of the Courts, with GRN Community Service Board, base amount \$240,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**3. Community Services/Phil Hoskins**

**2008-2025 Award RP006-08**, demolition of existing and installation of new playgrounds at Dacula Park, Department of Community Services, to highest scoring company, Playpower LT Farmington c/o Playworx Playsets, LLC, amount not to exceed \$221,085.75. Commission District 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2030 Approval/authorization** for Chairman to sign change order No. 6 for a deduct in the amount of (\$46,636) with Van Winkle & Company, Inc. for work associated with the construction of Peachtree Ridge Park, subject to approval by the Law Department. Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**A. New Business**

**4. District Attorney/Daniel Porter**

**2008-2013 Approval/authorization** for Chairman to apply for and accept grant funds, if awarded, from the Victims of Crime Act (VOCA) Victim Assistance Grant Program. The total budget requested is \$105,542.30 (80% Federal Funds, 20% Local Funds). Approval/authorization for Chairman to execute contracts when received and any other necessary documents subject to approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**5. Financial Services/Maria Woods**

**2008-2005 Approval** to renew BL128-06, provision of armored carrier on an annual contract, (August 28, 2008 through August 27, 2009), Department of Financial Services, Loomis Armored, US, Inc., base bid \$136,331.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2038 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 Commissioner's Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**A. New Business**

**6. Law Department/Karen Thomas**

**2008-2031 Approval/authorization** for Project Indian Trail at U.S. 29, Project No. M-0037, for Declaration of Taking procedures for condemnation proceedings regarding the property of Bernard C. Esguerra and United Commercial Bank, as Successor by Merger to The Summit National Bank located in Land Lot 148 of the 6th District consisting of 1,661.10 square feet of permanent construction easement, Parcel 28, Zoning C2, Amount \$15,800.00. Comm. District 2/Nasuti. {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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

**2008-2021 Ratification** of final plats, final plat revision, and exemption plats for May 1, 2008 thru May 31, 2008 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2000 DRA-2008-002**, Amendment to the Gwinnett County Development Regulations, to amend Section 8.9 Water Quality Best Management Practices by adding Section 8.10 Redevelopment, Commission District/All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**8. Police Services/Charlie Walters**

**2008-2024 Approval/authorization** for the Chairman to sign a Memorandum of Understanding (MOU) between the Atlanta-Fulton County Emergency Management Agency (AFCEMA) and Gwinnett County. This MOU establishes the financial commitment of Gwinnett County for use of the PIER System. These fees would not be due from user jurisdictions until February 2010. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**8. Police Services/Charlie Walters**

**2008-2029 Approval/authorization** to apply and accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$77,402.00. This grant does not require matching funds. Approval and authorization for the Chairman to execute required documents and to execute Action List delegating authority to Department of Financial Services Director to execute grant documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**9. Support Services/Steve North**

**2008-2004 Award BL056-08**, Construction of Gwinnett County Fire Stations No. 18 and No. 29, Department of Support Services, to low bidder, C.P. Richards Construction Co., Inc., amount not to exceed \$4,676,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2009 Award BL061-08**, landscaping maintenance on a multi-year contract, (first term, July 02, 2008 through December 31, 2008), Department of Support Services, to low bidder, Pebblestone Landscape Group, Inc., base bid \$82,800.00. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$628,714.33, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**10. Transportation/Brian Allen**

**2008-2006 Award BL055-08**, Herrington Road safety, alignment, and bridge improvement project, Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$4,833,653.56. 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 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2023 Approval/authorization** for Chairman to execute Agreement of Lessor Lease for Atlanta Jet, Inc., and any and all related documents - no cost associated - subject to approval by the Law Department - Commission District 4/ Kenerly. (Staff Recommendation: Approval, Airport Authority Meeting - June 12, 2008 (Vote: 5-0)) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2045 Ratification** of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$991,639.11 - 2001 and 2005 Sales Tax Programs - Commission Districts 1/Green, 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**A. New Business**

**11. Water Resources/Lynn Smarr**

**2008-2010 Award BL053-08**, purchase of liquid cationic polymer on a multi-year contract, (first term, July 19, 2008 through December 31, 2008), Department of Water Resources, to low bidder, Sterling Water Technologies, LLC, base bid \$65,116.00. This agreement may be automatically renewed on an annual basis for one additional twelve-month terms, for a total lifetime agreement of two years, base bid \$235,669.60, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2018 Award BL040-08**, repair and replacement of electric motors on a multi-year contract, (first term, July 19, 2008 through December 31, 2008), Department of Water Resources, to low bidder, TAW Georgia Service Centers, Inc., base bid \$112,500.00. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$242,606.56. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

**2008-2033 Approval/authorization** for the Chairman to execute amendment #2 to the engineering agreement with Parsons Brinckerhoff Quade and Douglas, Inc., in the amount of \$242,530.16, and add 854 days to the contract for work associated with the No Business Creek Tunnel Project. Commission District: 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

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**11. Water Resources/Lynn Smarr**

**2008-2034 Approval/authorization** for the Chairman to execute change order #4-final to the contract with Jan R. Smith Construction, in the amount of (\$186,759.50) for work associated with the SR120 Water and Sewer Utility Relocation Project. The contract amount is adjusted from \$3,189,560.00 to \$3,002,800.50. Commission District: 1/Green {**Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)**}

**VII. Old Business**

**1. Commissioners**

**2008-0669 Approval** of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2012. District 1/Green.(Tabled on 6/17/2008) {**Action: Approved – Appointed Sid Theus Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)**}

**VIII. New Business**

**1. Commissioners**

**2008-2061 Approval** of appointment to the Family and Children Services Board. Term expires June 30, 2013. District 1/Green {**Action: Approved – Appointed Katherine Knight Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)**}

**IX. Comments from Audience**

**X. Adjournment**