



Gwinnett County Board of Commissioners

Tuesday, July 10, 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: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

IV. Approval of Minutes:

Public Hearing: June 26, 2007

Executive Session: July 10, 2007

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

V. Announcements

- Resolution of Recognition: 35th Anniversary of Gwinnett County Senior Services
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}
- Resolution of Recognition: Commending Police Major Alan Doss for
Completion of Certified Emergency Manager Program
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}
- Award Presentation: John F. Exnicious Government Employee Outstanding
Service Award presented to Martin Bretherton

VI. Consent Agenda

A. New Business

1. Commissioners

2007-0984 Approval to appoint Pat Swan to the Family & Children Services Board. Term Expires June 30, 2012.
Chairman's Appointment {Action: Approved Motion: Kenerly
Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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A. New Business

1. Commissioners

2007-0985 Approval to change the Tuesday, November 6, 2007 Board of Commissioners 10:00 am Working Session and 2:00 pm Business Session to Tuesday, November 20, 2007. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0986 Approval to renew appointments of Beauty Baldwin, Angelo Harris, Gail Macrenaris and Louise Radloff to the GRN Community Service Board - Term Expires - June 30, 2010. {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-1060 Ratification of Notice of Intent to Object dated June 29, 2007 addressed to the Mayor and City Council of the City of Loganville objecting to a proposed annexation and rezoning located on Brand Road and Oak Grove Road in Gwinnett County and ratification of any other actions taken by the County Administrator and/or Deputy County Administrator to pursue said objection in accordance with the Land use Dispute Resolution Process in O.C.G.A. Section 36-36-11 and authorization for the same to take any further actions, as may be necessary, on behalf of the Board of Commissioners to pursue the Land Use Dispute Resolution Process in O.C.G.A Section 36-36-11. Commission District 3/Beaudreau {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2. Multiple Departments

2007-0959 Award BL114-07, parking lot sealing and re-striping on an annual contract, (August 18, 2007 through August 17, 2008), Department of Community Services and Department of Support Services, to low bidder, Advantage Sealcoating, Inc., base bid \$221,819.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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A. New Business

2. Multiple Departments

2007-0970 Award BL102-07, purchase of safety shoes on an annual contract, (July 11, 2007 through July 10, 2008), Department of Community Services, Department of Planning and Development, Department of Water Resources, Department of Support Services and Department of Transportation, items 1-14 and 16-19, Option A, and item 15, Option B, to overall low bidder, Vulcan Safety Shoes Service, Inc., base bid \$101,294.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0975 Award BL117-07, purchase of fertilizers, herbicides, fungicides and insecticides on an annual contract, (July 11, 2007 through July 10, 2008), Department of Community Services, Department of Transportation and Department of Water Resources, Section C, item 14 to sole bidder and Section E, item 20 to low bidder, Gro-South, Inc., \$3,402.00, Section D, item 18 and Section E, item 21 to low bidder, Helena Chemical Co., \$2,056.50, Section C, item 16 to low bidder Lesco Inc., \$592.60, Section B, Section C, item 15 and Section D, item 19 to low bidder, Red River Specialties, Inc., \$6,400.00, Section D, item 17 to low bidder, Regal Chemical Company, \$615.00, and Section A to overall low bidder, Southern States Cooperative, \$55,807.90, total base bid \$68,874.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0770 Approval to renew RP013-05, provide wrecker services on an annual contract (September 01, 2007 through August 31, 2008), Department of Support Services and Department of Police Services, Lance Wrecker Service, Inc. (class I & II vehicles: zones 1 & 4 and class III vehicles: zones 1, 2, 4 and 5), Statewide Wrecker Service, Inc. (class I & II vehicles: zones 2 & 5) and Willard Wrecker Service, Inc. (class I, II and III vehicles: zone 3), base amount \$93,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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A. New Business

2. Multiple Departments

2007-0946 Approval to renew BL109-06, services to provide minor roof repairs on an annual contract, (August 07, 2007 through August 06, 2008), Department of Community Services, Department of Fire and Emergency Services and Department of Support Services, with Construction Services, base bid \$77,435.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

3. Community Services/Phil Hoskins

2007-0951 Ratification of work task authorization No. 58 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2001 SPLOST capital program, in the total amount of \$40,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

4. County Administration

2007-1044 Award BL126-07, purchase and installation of a cable headend master control system, Department of County Administration, to sole bidder, Comprehensive Technical Group, Inc., base bid \$150,084.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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5. Financial Services/Lisa Johnsa

2007-0934 Approval to renew BL128-06, provision of armored carrier on an annual contract, (August 28, 2007 through August 27, 2008), Department of Financial Services, Loomis Armored US, Inc., base bid \$125,496.00. (Staff Recommendation: Approval)
{ Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

2007-0954 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: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

6. Fire Services/Steve Rolader

2007-0974 Approval/authorization to donate salvaged medical equipment (list attached) to Athens Technical College (Monroe Campus) and Gwinnett Technical College. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

7. Human Resources/Kenneth Poe

2007-0987 Approval of 2nd quarter 2007 Merit Board recommendations. Impact to 2007 budget is \$16,943.27 and annual impact is \$40,047.72. (Staff Recommendation: Approval)
{ Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

2007-0988 Approval/authorization of Chairman to sign the Resolution on the Adoption of the Revised Merit System Regulation for the Classified Services. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

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A. New Business

8. Law Department/Karen Thomas

2007-0910 Approval/authorization for Project Old Norcross Road Pump Station and Sewer Replacement, Project No. 5772 (F-0153-01), for Declaration of Taking procedures for condemnation proceedings regarding the property of HJE Simpson, LP located in Land Lot 074 of the 7th District consisting of 3,395 square feet of temporary construction easement and 3,555 square feet of temporary construction easement, Parcel 7-074-006, Zoning R-100, Amount \$5,004.00. Comm. District 1/Green (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0912 Approval/authorization for Project Old Norcross Road Pump Station and Sewer Replacement, Project No. 5772 (F-0153-01) for Declaration of Taking procedures for condemnation proceedings regarding the property of Atkinson Partners, LLC and Meadow Trace, Inc. located in Land Lot 073 of the 7th District consisting of 6,307 square feet of temporary construction easement and 6,583 square feet of temporary construction easement, Parcel 7-073-018, Zoning RZT, Amount \$5,000.00. Comm. District 1/Green (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

9. Support Services/Connie Hinson

2007-0935 Award BL112-07, sale of surplus computers and related equipment, Department of Support Services, to high bidder, Creative Recycling Systems, Inc., \$54,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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9. Support Services/Connie Hinson

2007-0967 Award BL113-07, provide Internet Security Systems (ISS) managed security systems on an annual contract, (September 01, 2007 through August 31, 2008), Department of Support Services, to low responsive bidder, Optimus Solutions, base bid \$123,915.84. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

10. Transportation/Brian Allen

2007-0963 Award RP015-07, Gwinnett County street lighting policy study, Department of Transportation, to sole bidder, Ayres Associates, Inc., amount not to exceed \$121,421.00. 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: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0969 Award BL077-07, purchase and installation of miscellaneous TCC migration and upgrade equipment, Department of Transportation, item 7 to low bidder, Entre Business Technology Group (BTG), \$64,650.00, items 4, 6, 8-16, 18-23 to low bidder, TDC Systems Integration, Inc., \$252,794.35, items 5 and 17 to low bidder, Wright Line, LLC, \$6,858.24, total base bid \$324,302.59. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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A. New Business

10. Transportation/Brian Allen

2007-0952 Approval/authorization for Chairman to apply for and accept, if awarded, a Federal Aviation Administration Airport Improvement Program grant for Airport Security Fencing (F-0749) up to the amount of \$186,055.00 - State contribution: \$4,396.00, County contribution: \$5,396.00; total project: \$195,847.00 and authorization for Chairman or designee to execute any and all related documents subject to approval by the Law Department - Airport R&E - Commission District 4/Kenerly (Staff Recommendation: Approval) { **Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

2007-0953 Approval/authorization for Chairman to execute Wiring Crossing Agreement with CSX Transportation, Inc. for installation of fiber optic communication lines over CSX railroad tracks on Buford Drive (SR 20) (M-0036-05) for \$4,500.00 and West Pike Street (SR 120) (M-0036-20) for \$3,500.00 - total cost: \$ 8,000.00 - 2001 Sales Tax Program - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) { **Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

2007-0961 Approval/authorization for Chairman to execute Agreement with Wetland Technologies, Inc. for the purchase of stream mitigation credits for SR 8 at Paper Mill Road (F-0039 aka 4106) - total cost: \$178,600.00 - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) { **Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

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10. Transportation/Brian Allen

2007-0971 Approval/authorization for Chairman to execute Agreement with Wetland Technologies, Inc. for the purchase of stream mitigation credits for Five Forks Trickum Road at Deer Oaks Drive (M-0539) - total cost: \$187,300.00 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0973 Approval/authorization for Chairman to execute Agreement with Wetland Technologies, Inc. for the purchase of stream mitigation credits for Hog Mountain Road (1,500 E of Mineral Springs Road) (M-0403 aka 9379) - total cost: \$147,400.00 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0962 Approval/authorization Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for Western Gwinnett Bikeway (South Berkeley Lake to Summer Chase) - total increase: \$37,837.12; total reduction: <\$50,388.64> - revised contract amount: \$1,355,603.38 - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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10. Transportation/Brian Allen

2007-0976 Approval/authorization for Chairman to execute Purchase and Sale Agreement with Landmark Improvement, LLC. and Gwinnett County, Georgia approving the purchase of 2.374 acres, more or less, of right of way and 2.176 acres, more or less, of permanent construction easement, in Land Lot 245 of the 5th District of Gwinnett County in the amount of \$1,900,000.00 and authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department - Sugarloaf Parkway Extension Phase I (F-0270-01) - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0977 Approval/authorization for Chairman to execute Purchase and Sale Agreement with the estate of Stella Smith Bowen and Gwinnett County, Georgia approving the purchase of 9.591 acres, more or less, of right way and 7.043 acres, more or less, of easement located in Land Lot 183 of the 5th District of Gwinnett County in the amount of \$2,076,250.00 and authorization for the Chairman to execute all necessary documents to complete closing, subject to the approval by the Law Department - Sugarloaf Parkway Extension Phase I (F-0270-01) - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0972 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$605,607.78 - 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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A. New Business

11. Water Resources/Frank Stephens

2007-0949 Award BL107-07, Suwanee Creek sanitary sewer improvements and stream bank restoration, Department of Water Resources, to low bidder, L J Whitsell Enterprises, Inc., amount not to exceed \$207,871.75. 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: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

2007-0964 Award BL089-07, repair and replacement of water service lines and installation/replacement of new and existing water meters on an annual contract, (July 4, 2007 through July 3, 2008), Department of Water Resources, section A to low bidder, The Dickerson Group, Inc., \$3,161,900.00, section B to low bidder, Southern Trenching, Inc., \$1,490,140.00, section C to low bidder, Reynolds Inliner, LLC, \$690,894.00, total base bid \$5,342,934.00. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

2007-0966 Award BL088-07, Big Haynes Creek stormwater wetlands project, Department of Water Resources, to low bidder, Delmonico Restoration & Development, LLC, amount not to exceed \$396,774.20. 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 3 Beaudreau. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

2007-0914 Approval to renew BL149-06, purchase of corrosion inhibitor on an annual contract, (October 22, 2007 through October 21, 2008), Department of Water Resources, Carus Phosphates, Inc., base bid \$457,867.68. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}**

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11. Water Resources/Frank Stephens

2007-0936 Approval to renew BL077-05, repair and replacement of electric motors on an annual contract, (July 19, 2007 through July 18, 2008), Department of Water Resources, Smith-Gray Electric Company, Inc., base bid \$188,929.91. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0903 Approval/authorization for the Chairman to execute the Utility Contract with Georgia Power Company to relocate the electric substation and upgrade electrical service at the Lanier Filter Plant at a cost of \$8,975,997.00. Contract to follow award. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2007-0947 Approval/authorization for the Chairman to execute agreement to terminate four thousand GPD of reserve sewer capacity from Formetco, Inc., releasing it back to Gwinnett County. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2007-0718 RZC-07-036, Applicant: Steve Goldfine, Owner: Steve Goldfine, O-I to C-2, Commercial Retail Uses, District 6 Land Lot 304 Parcel 004, 3600 Block of Holcomb Bridge Road, 0.93 Acres, District 2/Nasuti(Tabled on 6/26/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]
{Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent)}

VIII. Comments from Audience

IX. Adjournment