



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

Tuesday, July 11, 2006 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Amend Agenda

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

IV. Approval of Agenda

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

V. Approval of Minutes: Public Hearing – June 27, 2006

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

VI. Announcements

Resolution – Parks and Recreation, Gold Medal Award Finalists

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

VII. Consent Agenda

A. New Business

1. Commissioners

2006-0843 Approval to accept the resignation of Wendell Davis from the Airport Authority - Kenerly/District 4 {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0864 Approval of appointment to the Development Authority - Nasuti/District 2 {Action: Approved – Appointed Johnny DiBartolo - Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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A. New Business

2. Multiple Departments

2006-0830 Award BL061-06, purchase of miscellaneous public safety uniforms item on an annual contract, (07/12/2006 through 07/11/2007), Sheriffs Department, Department of Corrections, and Police Services, items 9, 21 and 22, to low bidder, Galls, Inc., \$2,966.50; items 23 and 24 to low responsive, and item 25 to low bidder, NAFECO/Atlanta, \$5,035.50; items 1 through 8, and 10, to low bidder, item 11 to overall low bidder, and item 26 to low responsive bidder, Image Wear Uniforms, \$23,695.10; items 15 through 20, to overall low bidder, Safety and Security International, \$67,429.50; item 12 to low bidder and item 13 to low responsive bidder, Atlanta Uniforms, LLC., \$6,450.00; item 14, to low bidder, Command Uniforms, \$8,400.00; total base bid \$113,976.60. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0833 Award BL080-06, purchase of law enforcement metal badges, ID accessories, and leather duty gear on an annual contract, (07/12/2006 through 07/11/2007), Department of Corrections, Department of Police Services, Sheriffs Department, to low bidders, Command Uniforms, Section C, item 4, \$1,948.00; GT Distributors, Inc., Section A, items 1-7, Section B, items 16, 17, Section C, items 1-2, 5, 7-12, 19-20, \$19,675.95; Lawmens & Shooters Supply Inc., Section B, items 7, 11, 22, Section C, items 13, 15, \$3,140.00; Safety & Security International, Section C, item 6, \$1,031.25; Smyrna Police Distributors, Section B, items 1, 3, 5-6, 8, 10, 12-15, 18-21, 23-27, Section C, items 3, 16-17, 21, \$40,737.20; Southeastern Public Safety Equipment Co., Section B, items 2, 4, 9, Section C, items 14, 18, \$5,522.05; base bid \$72,054.45. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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A. New Business

2. Multiple Departments

2006-0838 Award BL088-06, purchase of fertilizers, herbicides, fungicides, and insecticides on an annual contract, (07/11/06 through 07/10/07), Department of Community Services, Department of Water Resources, Department of Transportation, items 13 & 15, to low bidder, Carson Inc., \$5,550.00; items 18 & 21, to low bidder, Helena Chemical Co., \$2,056.50; items 17 & 19, to low bidder, Red River Specialties Inc., \$1,945.50; and items 1-8, 10, 11, 16, 20, to low bidder, item 9 to low responsible bidder, and item 14 to sole bidder, Southern States, \$54,354.30; base bid \$63,906.30. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0842 Award BL107-06, purchase of Glock pistols with trade-in allowance, Department of Fire Services and Department of Police Services, to low bidder, Smyrna Police Distributors, \$49,951.08, and authorization for itemized pistols to be declared surplus and be used for trade-in allowance. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

3. Community Services/Phil Hoskins

2006-0824 Approval/authorization for Chairman to sign change order no. 2 with Juneau Construction Company, LLC, in the amount of \$40,681 for additional work on George Pierce Park Expansion. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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A. New Business

3. Community Services/Phil Hoskins

2006-0825 Approval/authorization for Chairman to sign change order no. 2 with Cooper & Company General Contractors, Inc. in the amount of \$43,550 for additional work on Bethesda Park Expansion. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

4. Financial Services/Lisa Johnsa

2006-0831 Approval of change order No. 2, purchase of OEM toner on an annual contract, (01/04/2006 through 01/03/2007), Department of Financial Services, to low bidder Accurate Forms and Supplies, change order total \$37,107.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0845 Approval of 2006 Millage Rate and adoption of the 2006 Tax Levy Resolution. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0878 Approval/authorization by the Gwinnett County Board of Commissioners of a resolution consenting to a transfer of control of a cable television franchise held by BellSouth Entertainment, LLC subsidiary of BellSouth Corporation to BellSouth Entertainment, LLC a subsidiary of AT&T, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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A. New Business

5. Police Services/Charlie Walters

2006-0816 Approval/authorization to enter into a contract between Georgia Public Safety Training Center and Gwinnett County Board of Commissioners for FY2007, subject to review by the Law Department. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

6. Support Services/Connie Hinson

2006-0834 Award RP050-05, design and construction administration of the Police Headquarters Annex and E911 Communications Center, Department of Support Services, to Hellmuth, Obata + Kassabaum, Inc., amount not to exceed \$1,279,094.00. 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: Green Vote: 4-0 (Beaudreau Absent)}

2006-0819 Approval of lease renewal for Department of Corrections-Probation Division Offices (in conjunction with Georgia Department of Corrections), located at 410 Oak Street, Lawrenceville, GA 30045, Jackson Properties, July 1, 2006 - June 30, 2007. Annual amount is \$138,240.00 Gwinnett County pays 1/2 of the lease \$69,120 annually or \$5,760.00 per month). (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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A. New Business

6. Support Services/Connie Hinson

2006-0820 Approval of ratification of Sole Source OS004-06, election equipment and supplies maintenance contract, (01/01/2006 through 12/31/2006), Department of Support Services, to Diebold, Inc., amount not to exceed \$142,275.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0821 Approval to renew RP001-05, Countywide wireless voice data services on an annual contract, (08/18/2006 through 08/17/2007), Department of Support Services, to Cingular Wireless \$84,000.00 and Nextel Communications, \$375,000.00 base amount \$459,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0835 Approval of sole source purchase of two and relocation of four existing Kardex Lektriever filing systems, Department of Support Services, to Southern Business Systems, Inc., amount not to exceed \$113,312.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0836 Approval to reject BL081-06, construction of the Gwinnett County Fire apparatus storage building, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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6. Support Services/Connie Hinson

2006-0956 Approval of change order no. 4 to contract with Ellis-Don Construction, Inc. for construction of the Gwinnett County Comprehensive Correctional Complex. Change order increases the contract amount by \$20,462.38 from \$17,386,148.97 to \$17,406,611.35. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

7. Transportation/Brian Allen

2006-0780 Award BL078-06, Brooks Road bridge repairs over Alcovy River, Department of Transportation, to sole bidder, Engineered Restorations, Inc., amount not to exceed \$62,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0818 Approval/authorization for Chairman to execute a Quitclaim Deed between Gwinnett County, Georgia and Johnny B. Smith for the purpose of returning 1.6901 acres of property that was inadvertently deeded to Gwinnett County - Commission District 4 / Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0817 Ratification of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$592,498.75 - 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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8. Water Resources/Frank Stephens

2006-0826 Award BL079-06, Lanier Filter Plant landscaping improvements, Department of Water Resources, to low bidder, Cunninghams Landscape, Inc., amount not to exceed \$88,451.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0837 Award BL087-06, repair and rehabilitation of sanitary sewer manholes on an annual contract, (07/12/06 through 07/11/07), Department of Water Resources, to low bidder, Steele and Associates, Inc., base bid \$678,264.95. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0829 Approval to renew BL060-04, purchase of liquid oxygen on an annual contract, (07/20/2006 -07/19/2007), Department of Water Resources, to Linde Gas, LLC., base bid \$282,758.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0828 Approval/authorization to execute the License Agreement in the amount of \$31,000 with Norfolk Southern Railway Company for the installation, maintenance and operation of the Level Creek Force Main and authorize payment in the amount of \$8,000.00 for railway flagging protection during construction. Total funds requested is \$39,000.00. Commission District: 4 (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

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VIII. New Business

1. Commissioners

2006-0770 Approval of appointment to the Family & Children Services Board - Nasuti/District 2(Tabled on 7/11/2006) (Tabled to 8/15/2006) { Action: Tabled Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0865 Approval of appointment to the Development Authority - Kenerly/District 4(Tabled on 7/11/2006) (Tabled to 8/1/2006) { Action: Tabled Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

2006-0866 Approval of appointment to the Development Authority – Chairman’ Appointment (Tabled on 7/11/2006) (Tabled to 8/15/2006) { Action: Tabled Motion: Bannister Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

2006-0844 Approval of appointment to the Airport Authority to fulfill the unexpired term of Wendell Davis - Kenerly/District 4 (Tabled on 7/11/2006) (Tabled to 8/1/2006) { Action: Tabled Motion: Kenerly Second: Green Vote: 4-0 (Beaudreau Absent)}

IX. Comments from Audience

X. Adjournment