



Gwinnett County Board of Commissioners

Tuesday, July 15, 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: Kenerly Vote: 5-0}

IV. Approval of Minutes:

Business Session: July 1, 2008

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

V. Announcements

- Resolution of Recognition: Commending Edith Harvey for Receiving the Daily Point of Life Award
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Award Presentation: American Diabetes Association recognizes Gwinnett County Police Department for their assistance in the 14th Annual Ride to Live Charity Event

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2136 Approval to accept resignation of Garland Smith from the Water and Sewer Authority. Term Expires December 31, 2008. Kenerly/District 4. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2137 Approval of appointment to fill the unexpired term of Garland Smith to the Water and Sewer Authority. Term Expires December 31, 2008. Kenerly/District 4. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2008-2067 Award BL064-08, purchase of bread on an annual contract, (August 08, 2008 through August 07, 2009), Department of Community Services, Department of Corrections, and Sheriff's Department, to overall low bidder, Earthgrains Baking Co., base bid \$242,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2008-2059 Approval to renew RP012-05, program management services on an annual contract, (September 15, 2008 through September 14, 2009), Department of Community Services, with Moreland Altobelli Associates, Inc. and Jordan Jones and Goulding, Inc., base amount \$1,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Maria Woods

2008-2105 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 Office. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2185 Approval of the Second Amendment to 2008 Contract between Gwinnett County and Gwinnett Clean & Beautiful, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2008-2135 Approval/authorization to execute an agreement for commercial solid waste collection and disposal with Metro Hauling Services, L.L.C. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Law Department/Karen Thomas

2008-2126 Approval/authorization for Project Buford Dam Road, (Lanier Middle School Replacement), Project No. F-0622, for Declaration of Taking procedures for condemnation proceedings regarding the property of John Andrew Phagan, as Administrator of the Estate of Tirzah Elaine Phagan, a/k/a Elaine S. Phagans, a/k/a Elaine S. Phagan; Marcela Jones Truelove, heir-at-law of Guss Jones, a/k/a Gus Jones and Nora Jones; Joel G. Scales, Sue Shaw and Betty Ann Glover, as heirs-at-law of Guss Jones, a/k/a Gus Jones and Nora Jones and Hazel Jones Scales; and Georgia Transmission Corporation, located in Land Lot 363, 7th District, consisting of 4,870.17 square feet of required right of way, Parcel 2A, Zoning C-1, Amount \$2,925.00, Comm District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

5. Law Department/Karen Thomas

2008-2129 Approval/authorization for Project Buford Dam Road, (Lanier Middle School Replacement), Project No. F-0622, for Declaration of Taking procedures for condemnation proceedings regarding the property of John Andrew Phagan, as Administrator of the Estate of Tirzah Elaine Phagan, a/k/a Elaine S. Phagans, a/k/a Elaine S. Phagan; and Georgia Transmission Corporation, located in Land Lot 363, 7th District, consisting of 9,946.06 square feet of required right of way and 7,249.53 square feet of permanent drainage easement, Parcel 2, Zoning R-100, Amount \$184,600.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Planning & Development/Glenn Stephens

2008-2167 Ratification of final plats, final plat revisions, and exemption plats for June 1, 2008 thru June 30, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Support Services/Steve North

2008-2064 Approval/authorization for Chairman to sign change order no. 2 & final to the contract with KR Witwer Construction Company for the build-out for Gwinnett Business Systems Group. The change order increases the contract by \$6,324.00 from \$216,913.76 to \$223,237.76. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Transportation/Brian Allen

2008-2106 Award BL067-08, Old Snellville Highway and Lakeview Road sidewalk project, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$633,444.50. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2110 Award BL065-08, West Price Road, North Gwinnett Area Middle School and Meadow Church Road school sidewalk and pedestrian safety projects, Department of Transportation, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$1,297,975.20. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 1/Green and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2116 Approval/authorization for Chairman to execute QuitClaim Deed between R-Roof VI, LLC., successor in title to Third Berkshire Properties, LLC., and Gwinnett County, Georgia approving the transfer of ownership of 1,260.46, more or less, square feet of permanent construction easement located in Land Lot 213 of the 6th District of Gwinnett County, Georgia and authorization to execute any and all related documents, subject to approval by the Law Department. Brook Hollow Parkway (Mitchell Road to Indian Trail Road) project (#F-0099) - 2001 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Transportation/Brian Allen

2008-2117 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Joel G. Scales, Sue Shaw, Betty Ann Glover, as heirs of Mrs. Hazel Scales, deceased and John Andrew Phagan, as executor of the last will and testament of Elaine S. Phagan, deceased as heir of Mrs. Hazel Scales, deceased and Gwinnett County, Georgia approving the purchase of 22,666.24 square feet, more or less, of fee simple right of way and 7,232.77 square feet, more or less, of temporary construction easement, Parcel #17 in the amount of \$315,400.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Suwanee Dam Road (White Oak Elementary School) project (#F-0621) - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Water Resources/Lynn Smarr

2008-2011 Award BL063-08, installation of new water meters on an annual contract, (July 1, 2008 through June 30, 2009), Department of Water Resources, The Dickerson Group, Inc., low bidder \$995,825.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2131 Approval/authorization for the Chairman to execute supplemental agreement #3 to the Reuse Pipeline and Diffuser to Lake Lanier, to change name from Parsons Engineering Science, Inc., to Parsons Water and Infrastructure, Inc. and extension of contract period. There will be no change in contract total cost. Commission Districts: 1 and 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Commissioners

2008-0611 Approval of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 7/15/2008) (Tabled to 8/5/2008) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

1. County Administration

2008-2115 Approval/authorization for the Chairman to execute an Amendment to the Property Maintenance Ordinance, subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Financial Services/Maria Woods

2008-2175 Approval of a resolution supporting the construction of Recovered Materials Processing Facility with the goal of reducing solid waste entering landfills; authorizing the County Administrator to take all steps necessary to issue Recovered Materials Processing Facility (RMPF) revenue bonds through the Development Authority in an amount not to exceed \$15 million; allowing the County to reimburse itself for expenses prior to the issuance of the 2008 RMPF bonds; authorizing Chairman to execute financing documents. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

2. Financial Services/Maria Woods

2008-2176 Approval of resolution to consent to the issuance of Gwinnett County Water and Sewerage Authority revenue bonds in the amount of \$190,000,000; authorize the Chairman to sign necessary documents for the transaction; and approval of final terms of bond documents. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

3. Law Department/Karen Thomas

20082128 Approval/authorization for Project Webb Gin House Road Improvements, Project No. M-0528 for Declaration of Taking procedures for condemnation proceedings regarding the property of Robert Douglas Brooks, Patricia A. Brooks, Associated Credit Union, NCO Portfolio Management, Inc. and Norwest Mortgage, Inc. lying and being in Land Lot 74 of the 5th District of Gwinnett County, Georgia consisting of 1,873.06 square feet of permanent construction easement, 7,791.41 square feet of permanent drainage easement and 426.36 square feet of driveway easement, Parcel 62, Zoning R100, Amount \$63,000.00 Comm. District 3/Beaudreau. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0-1 (Nasuti Abstained)}

4. Planning & Development/Glenn Stephens

2008-2020 Waiver WVR-2008-00012 - Remove 10 foot No Access easement along rear of lot adjacent to Skyland Dr. (If approved, applicant intends to divide existing lot into 3 new lots). Address is 2340 Shady Oaks Dr. Lot 15A, Twin Oaks Farms Subdivision. Commission District 3 (Beaudreau). (Tabled on 7/15/2008) (Tabled to 8/19/2008)(Public hearing was held) (Staff Recommendation: Approval with conditions) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

5. Support Services/Steve North

2008-2127 Approval/authorization to establish a capital project and for Chairman to execute a lease agreement between Equity One, Inc. and Gwinnett County for the premises located at 6135 Peachtree Parkway, Suite 201B, Norcross known as Peachtree Corners Tag Office. The contract period is August 1, 2008 to December 31, 2009, annual rent in the amount of \$63,680 with no rent due until January 2009. The one time build out cost of approximately 4,000 square feet of space in the amount of \$600,000. Lease to follow. Commission District 2/Nasuti
{ Action: Approved Motion: Nasuti Second: Green Vote: 5-0 }

IX. Comments from Audience

X. Adjournment