



**Bannister, Green, Nasuti, Beaudreau & Kenerly**  
**Gwinnett County Board of Commissioners**

**Tuesday, July 18, 2006 - 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: Beaudreau Vote: 5-0}

**IV. Approval of Minutes: Public Hearing – July 11, 2006**

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

**V. Announcements**

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2006-0841 Approval** to change date of the December 5 and December 19, 2006 10:00 am Work Session and 2:00 pm Business Session to December 12, 2006 at 10:00 am and 2:00 pm and to change the December 26, 2006 7:00 pm Public Hearing to December 12, 2006 at 7:00 pm. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**2. Multiple Departments**

**2006-0931 Approval** to renew RP013-05, provide wrecker services on an annual contract, (09/01/2006 through 08/31/2007), Department of Police Services and Department of Support Services-Fleet Services, to Lance Wrecker Services, Inc., (Class I & II vehicles-zones 1 & 4, Class III vehicles-zones 1, 2, 4 & 5), Willard Wrecker Service, (Class I & II vehicles-zone 3, Class III vehicles-zone 3), Statewide Wrecker Services, (Class I & II vehicles-zones 2 & 5), base amount \$89,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Community Services/Phil Hoskins**

**2006-0885 Approval/authorization** to accept donation from Friends of Gwinnett County Senior Services (FOGSS) in the amount of \$32,000 for the County to purchase two mid-sized vehicles to be assigned to the Homemaker Program. The Friends Board has agreed by letter to set aside funds to replace those vehicles as needed. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0942 Approval/authorization** for the Chairman to execute supplemental agreement No. 6 with Juneau Construction Company, LLC in the amount of \$128,970.87 for additional work associated with the construction of the Gwinnett Environmental and Heritage Center, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**3. Community Services/Phil Hoskins**

**2006-0944 Approval/authorization** for the Chairman to execute supplemental agreement No. 1 with Exhibit Concepts, Inc. in the amount of \$114,000 for additional work associated with the exhibit fabrication and installation for the Gwinnett Environmental and Heritage Center. Full funding to be provided by the Gwinnett Environmental and Heritage Center Foundation, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0954 Ratification** of task authorization work order No. 3, in the total amount of \$49,474.00, work orders No. 51 through 55 for Moreland Altobelli Associates, Inc. for program management associated with the Parks and Recreation SPLOST capital program, in the total amount of \$179,530.93. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**4. Financial Services/Lisa Johnsa**

**2006-0949 Approval** of 2006 Mid-Year Budget Reconciliation in accordance with the current revenue projections. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**5. Fire Services/Steve Rolader**

**2006-0916 Award BL117-06**, purchase of SCBA (Self-contained breathing apparatus) accessories and repair parts, Department of Fire and Emergency Services, to overall low bidder, Municipal Emergency Services Inc.Southeast, bid amount \$52,617.71. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**5. Fire Services/Steve Rolader**

**2006-0930 Award BL099-06**, purchase and installation of a self-contained breathing apparatus (SCBA) refill system, Department of Fire and Emergency Services, to lowest responsive bidder, Safe Air Systems, Inc., bid amount \$55,683.38. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**6. Law Department/Karen Thomas**

**2006-0924 Approval/authorization** for Project North Berkeley Lake Road, Project No. 9535-00, for Declaration of Taking procedures for condemnation proceeding regarding the property of Cabot Industrial Venture A, LLC and LaSalle Bank National Association; 8,213.00 square feet of Right of Way, 3,271.00 square feet of Permanent Construction Easement; and 2,214 square feet of Temporary Construction Easement, Parcel Nos. 8A, 8B and 8C, Zoning M-2, Amount \$25,600.00, Comm Dist 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**7. Police Services/Charlie Walters**

**2006-0788 Approval** of Sole Source purchase and programming of Motorola radios and accessories to Motorola, Inc. \$503,342.00 and Mobile Communications of Gwinnett \$7,169.00, Department of Police Services, total \$510,511.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**8. Support Services/Connie Hinson**

**2006-0928 Award RP017-06**, provision of vehicle and miscellaneous equipment auction and disposal services on an annual contract, (07/27/2006 through 07/26/2007), Department of Support Services, to Wayne Evans Auto Auction Co., Inc., estimated revenue \$425,197.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2006-0945 Award BL086-06**, construction of the Gwinnett County Animal Welfare and Enforcement Center, Department of Support Services, to low bidder, Rogers Construction Company, amount not to exceed \$5,839,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2006-0832 Approval** to renew BL118-03, installation services for voice & data wiring on an annual contract, (08/06/2006 through 08/05/2007), Department of Support Services, to LAN Systems, Inc., and Ideal Communications, Inc., base bid \$100,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2006-0938 Approval** to renew support agreement for BroadVision Software (08/01/2006 through 07/31/2007), Department of Support Services, to BroadVision, Inc., \$125,846.25. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2006-0948 Approval** of private sewer easement on County property (Duncan Creek Park) for Duncan Creek Station, LLC and authorization for Chairman to execute an easement in land lot 002 of the 3rd land district. Revenue: \$7,575.00 District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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**8. Support Services/Connie Hinson**

**2006-0964 Approval/authorization** of change order #5 to contract with Bon Building Services, Inc., for construction of Fire Station #26. Increase contract amount by \$57,624.50 from \$2,327,635.33 to \$2,385,259.83. Contract subject to approval by Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0965 Approval/authorization** for Chairman to execute change order #1 to contract with Ricks Contractors, Inc., for construction of Gwinnett County Grayson Branch Library. Change order #1 increases the contract amount by \$101,304.87 from \$3,348,000.00 to \$3,449,304.87 and increases the contract time by 25 calendar days. Contract subject to approval by Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0968 Approval/authorization** to adopt a resolution supporting efforts to establish and promote a wireless network service; to apply for and accept, if awarded, a grant from Georgia Technology Authority in an amount up to \$1,500,000 with grant match of \$375,000 subject to final negotiations by County Administrator; to enter into intergovernmental agreements and adopt resolutions with participating cities and all other required legal entities; for Chairman or designee to sign all necessary grant documents subject to review and approval of Law Department. Total Amount Up To \$1,875,000. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**9. Transportation/Brian Allen**

**2006-0934 Award BL102-06**, construction of Rockbridge Road, Jimmy Carter Blvd. to US 29, Department of Transportation, to low bidder, Garys Grading & Pipeline Co., amount not to exceed \$6,680,642.50, 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: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0936 Award BL101-06**, Bethany Church Road sidewalk, Department of Transportation, to low bidder Baldwin Paving Co., Inc. amount not to exceed \$2,224,265.21, 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: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0879 Approval/authorization** for Chairman to execute four Certificates of Ownership and Agreements with Georgia Department of Transportation and four contracts for Local Assistance Road Program (LARP) projects LAR06-S008-00(716); LAR06-S008-00(717); LAR06-S008-00(718) and LAR06-S008-00(719) State contribution: \$1,938,957.42, County contribution: \$1,840,487.57, total: \$3,779,444.99 - subject to approval by the Law Department - 1997 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0880 Approval/authorization** for Chairman to execute an Agreement with Colonial Pipeline for encroachment on a portion of SR 20/Buford Drive for ATMS/ITS project design (M-0036-05) - no cost associated - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**9. Transportation/Brian Allen**

**2006-0881 Approval/authorization** for Chairman to execute Subgrant Agreement with Atlanta Regional Commission for Livable Centers Initiative (LCI) study for Indian Trail-Lilburn Corridor - total cost: \$125,000.00 (ARC grant: \$100,000.00; The Village CID : \$25,000.00) - subject to approval by the Law Department - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0882 Approval/authorization** for Chairman to execute Memorandum of Understanding with Gwinnett Village CID for Livable Centers Initiative (LCI) related programs and projects for Indian Trail-Lilburn Corridor - total cost: \$125,000.00 (ARC grant \$100,000.00; The Village CID match: \$25,000.00) - subject to approval by the Law Department - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0883 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 with C.W. Matthews Contracting Company for Satellite Boulevard (PN F-0380 aka 9530) - total increase: \$114,609.08 - revised contract amount: \$4,678,846.43 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0884 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$593,691.47 - 1997 and 2001 Sales Tax programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}



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**10. Water Resources/Frank Stephens**

**2006-0839 Award BL092-06**, purchase of liquid alum on an annual contract, (09/01/2006 - 08/31/2007) Department of Water Resources, to low bidder, C&S Chemicals, Inc., base bid \$969,500.00 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0935 Award BL085-06**, Rockbridge pump station rehabilitation project, Department of Water Resources, to low bidder, AllSouth Constructors, Inc., amount not to exceed \$1,954,814.75. 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: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0943 Award BL056-06**, purchase and installation of generators, Department of Water Resources, to low bidder, Donaldson Electric Company, Inc., amount not to exceed \$321,035.67. 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: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0840 Approval** to renew BL115-05, purchase of dewatering polymer on an annual contract, (09/07/2006 - 09/06/2007), Department of Water Resources, to Polydyne, Inc. base bid \$806,420.24. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**10. Water Resources/Frank Stephens**

**2006-0940 Approval** of sole source to provide preventative maintenance contract and repair services for Robicon variable frequency drives, Department of Water Resources, to Siemens Energy & Automation, Inc., \$124,778.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0886 Approval/authorization** for the Chairman to execute C.O. #2-final to the contract with Site Engineering, Inc. in the amount of (\$22,354.00) for work associated with the Danbury Sewer Replacement Project. The contract amount is adjusted from \$1,124,750.20 to \$1,102,396.20. (BL #048-0405) Commission District: 1 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0887 Approval/authorization** for the Chairman to execute a resolution to appoint three members to the Upper Ocmulgee Resource Conservation and Development Council. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2006-0941 Approval/authorization** for the Chairman to execute change order #2-final summary to the contract with John D. Stephens, Inc, in the amount of (\$212,443.65) for work associated with the Yellow River to Beaver Ruin 36" Force Main - Phase III project. The contract amount is adjusted from \$3,035,847.75 to \$2,823,404.10. Commission District 2 & 3/Nasuti & Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**IX. Comments from Audience**

**X. Adjournment**