



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

Tuesday, July 19, 2005 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: **July 5, 2005**
 July 19, 2005 - Executive Session

V. Announcements

A. Resolution – Police Reaccreditation

VI. Consent Agenda

A. New Business

1. Commissioners

2005-0713 Approval of appointment to MARTA Board to fill unexpired term of Mychal Walker. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Multiple Departments

2005-0690 Award BL095-05, parking lot sealing and re-striping on an annual contract (08/18/05 through 08/17/06), Departments of Support Services and Community Services, to low bidder, Advantage Sealcoating, Inc., base bid \$166,267.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

2. Multiple Departments

2005-0661 Approval to renew BL017-05, purchase of concealable soft body armor vests on a semi-annual contract (09/03/05 through 03/02/06), Sheriffs Department and Police Services, GT Distributors, Inc., base bid \$103,258.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2005-0697 Award BL054-05, exhibit fabrication and installation for the Gwinnett County Environmental and Heritage Center, Department of Community Services, to low responsive bidder, Exhibit Concepts, Inc., amount not to exceed \$3,045,419.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

2005-0608 Approval/authorization for the Chairman to execute all necessary documents to apply for and accept, if awarded, a Land and Water Conservation Fund grant. Grant request is equal to \$100,000. The Countys match will be funds designated in this 2005 SPLOST project. The grant funds, if awarded, will be used for the new passive area at Mountain Park Park. Approve the attached action list. Subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2005-0706 Approval/authorization for Chairman to sign supplemental agreement No. 2 with Juneau Construction Company, LLC in the amount of \$59,224.82 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: Kenerly Second: Beaudreau Vote: 5-0}

2005-0707 Ratification of task authorization work orders No. 44 through 46 for Moreland Altobelli Associates, Inc. for program management services associated with the parks and recreation SPLOST capital program, in the total amount of \$371,616. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

4. County Administration

2005-0750 Approval/authorization to adopt a Resolution delegating specific authority to the County Administrator and/or Deputy County Administrator with regard to responding to notices of annexation received from municipalities pursuant to O.C.G.A. Section 36-36-6 and O.C.G.A. Section 36-36-11. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0669 Approval of Disadvantaged Business Enterprise (DBE) Plan update for FY2005-2006. This requirement is necessary for continued funding from the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA). Document subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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5. Financial Services/Lisa Johnsa

2005-0686 Approval to renew BL106-02 provision of armored carrier and bonded courier services on an annual contract (August 28, 2005 through August 27, 2006), Department of Financial Services, Loomis Fargo & Co, base bid \$134,754.17. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0668 Approval of agreement with Superior Waste LLC for residential solid waste service to franchise areas 2, 3, 4, 5, 6 and 7 of unincorporated Gwinnett County. Agreement will expire 12-31-05. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0692 Approval of a resolution to amend Section 4-2013 of the Gwinnett County Solid Waste Collection and Disposal Services Ordinance, to provide for procedures to address noise complaints associated with commercial solid waste collection. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

6. Police Services/Charlie Walters

2005-0654 Approval/authorization to enter into a contract between Georgia Public Safety Training Center and Gwinnett County Board of Commissioners for FY2006, subject to review by the Law Department. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0689 Approval to accept a grant for one Portable Explosive Sniffer equipment from the Office of Homeland Security-GEMA. This equipment will be used by the Explosive Ordinance Disposal Unit and is valued at \$41,000.00. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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7. Public Utilities/Frank Stephens

2005-0645 Award BL077-05, repair and replacement of electric motors on an annual price agreement, Department of Public Utilities, (07/19/05 through 07/18/06), to low bidder Smith Gray Electric Company, base bid \$198,294.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0685 Award BL091-05 Mall of Georgia re-use line project, Phase one, Department of Public Utilities, to low bidder John D. Stephens, amount not to exceed \$391,965.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

2005-0641 Approval to renew BL060-0304, purchase of liquid oxygen on an annual price agreement, Department of Public Utilities, (07/20/05 through 07/19/06), Linde Gas, Inc., \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0619 Approval to renew RP001-04 storm water infrastructure inventory services on an annual contract (07-07-2005- through 07/06/2006), Department of Public Utilities, Arcadis G & M, Inc., base bid \$1,057,264.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0698 Approval/authorization for the Chairman to execute Change Order #3 to the construction contract with Heavy Constructors, Inc., in the amount of \$20,964.00, for work associated with the Beaver Ruin WRF Electrical and Influent Pumps Upgrade Project. This contract amount is adjusted from \$1,137,257.00 to \$1,152,221.00. The contract time is adjusted from 292 days to 374 days. Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

7. Public Utilities/Frank Stephens

2005-0705 Approval/authorization to execute Change Order #4-final to the construction contract with Gilbert Southern Corporation in the amount of \$82,000.00 and modifying the contract to add 28 calendar days for work associated with the Upper Chattahoochee/Richland Creek Interceptor Extension, Phase 2 Tunnel (BL53-1002). Commission District 4/Kenerly (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-0711 Approval/authorization for the Chairman to execute the 2005 Water and Sewer Rate Resolution. No funding required. Commission District: All (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-0701 Approval of transfer and consolidation of available funds in various storm water accounts to fund ten (10) storm water projects of high priority. Commission District: All (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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8. Sheriff/R. L. Conway

2005-0729 Approval/authorization for the Chairman to execute all necessary documentation to apply for and accept the S.T.O.P. Violence Against Women Act (VAWA) Grant for 2006, totaling \$92,111, to continue funding two currently grant-funded positions. Authorization to implement this program as specified on the attached action list, subject to Gwinnett County Law Department approval. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

9. Support Services/Connie Hinson

2005-0693 Award BL071-05, purchase of trailer mounted signs, air compressor and a lift, Department of Support Services, to low bidders, American Signal Co., \$29,520.00; Hertz Equipment Rental Corporation, \$35,521.88; total \$65,041.88. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0642 Approval to establish a budget increase in 2005 budget appropriation for GJAC security upgrades(full building security) by \$670,000.00 from \$100,000.00 to \$770,000.00 and to establish a 2006 project budget of \$1,385,000.00. Total budget \$2,155,000.00. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

10. Transportation/Brian Allen

2005-0627 Approval/authorization for Chairman to execute a Design Agreement with J B Trimble, Inc. for West Liddell Road and Club Drive at I-85 (F-0047-01-2-02 aka #4337) - total amount \$ 911,081.00 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}
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A. New Business

10. Transportation/Brian Allen

2005-0699 Approval/authorization for Chairman to execute a Force Account Agreement with Norfolk Southern Railway Company and Georgia Department of Transportation for Pleasant Hill Road at Buford Highway, STP-189-1(29), PI 132890 (M-0330 aka #9301) & #150; no cost associated & #150; Commission District 1 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0663 Approval for Chairman to execute a Quit Claim Deed to transfer ownership of a 24 month construction easement for Linda Diane Shulin and Lexie Kreckman in association with US 29 @ Gloster Road (M-0049 (#4136) - 2001 Sales Tax Program - Commission District 4/ Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0662 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 with E. R. Snell Contractor, Inc. for US 29 @ Berkmar Middle School (F-0051-11 aka #4387-10)- total increase: \$33,392.70 - revised contract amount: \$1,030,805.20 - 1997 Sales Tax Program - Commission Districts 1 & 2 /Green & Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Transportation/Brian Allen

2005-0667 Approval/authorization for Chairman to execute Supplemental Agreement with Georgia Department of Transportation for Dacula Road, CM-00BK(45), PI 162522 (#9666) - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0581 Approval for the Chairman to execute a supplemental agreement with the Georgia Department of Transportation for Old Norcross Road, CM-165-00 (400), P.I. No. 162540, F-0395-01 (aka #9570) - revenue reduction of \$43,643.21 - time of agreement extended to August 31, 2005 - 1997 Sales Tax Program - Commission Districts 1/Green and District 4/Kenerly (Staff Recommendation: Approval) {Action : Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0704 Approval of Citizen Project Selection Committee recommendation at Tier I (\$162,000,000) and approval to establish project budgets at the Tier I levels of \$162,000,000 for the 2005 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0684 Ratification of Work Authorization Nos. 2184-2190, 2193-2195, 2197-2208, 2219, 2229-2230 and 2232 with Moreland Altobelli Associates, Inc. - total cost: \$610,357.15 - 1992, 1997 & 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Financial Services/Lisa Johnsa

2005-0622 Approval to renew RP016-04, annual contract for County-wide copier management services on a cost-per-copy basis (07/06/05 through 07/05/06), Department of Financial Services, Milner Document Products, Inc., base amount \$441,000.00.(Tabled on 7/5/2005-) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Beaudreau out of room)}

2. Planning & Development/Michael Williams

2005-0599 RZM-05-021, Highway 29 Investments, LLC, Townhomes, M-1 to R-TH, LL015, 7th District, Parcel 097, 800-1000 Block of Progress Ind. Blvd, 2200 Block of Cedars Road, 900 Block of Progress Court, District 4/Kenerly(Tabled on 6/28/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with stipulations Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti out of room)}

2005-0600 RZM-05-023, R.W. Acquisitions, LLC, Townhomes, R-100 & M-1 to R-TH, LL015, 7th District, Parcels 005, 007 & 093, 1300-1400 Block of Hood Road, 2200 Block of Cedars Road, 1500 Block of Progress Ind. Blvd, District 4/Kenerly(Tabled on 6/28/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with stipulations Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti out of room)}

3. Records Court Judges/Libby Blackwell

2005-0520 Approval to renew RP020-04, to provide probation services for Records Court of Gwinnett County on an annual contract (09/01/05 through 08/31/06), Department of Records Court, Sentinel Offender Services, LLC.(Tabled on 7/5/2005) (Staff Recommendation: Approval) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

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4. Transportation/Brian Allen

2005-0588 Approval of incorporation into the Gwinnett County Speed Hump program: Morningview (Summit Gate Drive) (M-0092-16) - estimated cost: 10,829.00 - 2001 Sales Tax Program - District 1/Green (Tabled on 6/28/2005) (Public hearing was held) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

VIII. New Business

1. Multiple Departments

20050695 Award BL107-05, purchase of meat, cheese, fish and poultry on an annual contract, various departments, (07/19/05 through 07/18/06), Sutherlands Foodservice and Samples Foods, base bid \$609,286.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Community Services/Phil Hoskins

20050703 Approval/authorization for Chairman to execute a 20-foot permanent sewer easement and 20-foot temporary construction easement to Gwinnett County Water & Sewer Authority for the purpose of a force main sewer line through a portion of the Harbins/Alcovy property. Shoals Partners, LLC is constructing the force main sewer and has agreed to pay the appraisal value: \$6,100. District 3/Beaudreau (Tabled on 7/19/2005) (Tabled to 8/16/2005) (Staff Recommendation: Approval) {Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Public Utilities/Frank Stephens

20050687 Award BL099-05 purchase of liquid cationic polymer on an annual contract (07/20/05 through 07/19/06), Department of Public Utilities, to lowest responsive bidder, Sweetwater Technologies, base amount \$162,432.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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VIII. New Business

4. Support Services/Connie Hinson

20050700 Approval/authorization for Chairman to sign change order No. 1 contract with Bon Building Services for construction of Fire Station No. 26. Change Order increases the contract amount by \$523,488, from \$1,749,639 to \$2,273,127 and adds 29 days to contract time. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Transportation/Brian Allen

20050665 Approval/authorization for Chairman to execute an agreement to purchase stream mitigation credits and wetland mitigation credits from Wetland Technologies, Inc. for Shannon Road (O-0055) (#9450-15) - total amount: \$53,250.00 - 1997 Sales Tax Program - Commission District 3/Beaudreau(Tabled on 7/19/2005) (Tabled to 8/2/2005) (Staff Recommendation: Approval) {Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment