

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



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Business Session Agenda Tuesday, July 19, 2011 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: Public Hearing: June 28, 2011 Executive Session: July 19, 2011

V. Announcements

- **Award Presentation:** Recognizing Gwinnett's Lean Certification Program Recipients

VI. Consent Agenda

A. New Business

I. Community Services/Phil Hoskins

2011-0633 Approval/authorization to accept an award from the Atlanta Regional Commission for Senior Services Title III, SSBG, CBS, NSIP and Alzheimers programs in the Fiscal Year 2012 beginning July 1, 2011. This contract represents the first year of a four year commitment to use federal and state funds for the provision of services for seniors in Gwinnett County. Funding is anticipated to be \$679,969.00 Federal, \$306,060.00 State and \$77,727.00 Local Match for a total amount of \$1,063,756.00 (64% Federal, 29% State, and 7% Local Match). Approval and authorization for Chairman to appoint and designate the Director of Financial Services to approve and execute amendments as necessary subject to review by the Law Department. Contract to follow. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

2. Financial Services/Maria Woods

2011-0536 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Adjustments amount to increases of \$3.4 million in assessed value, decreases of \$2.0 million in assessed value, for a net total adjustment of \$1.4 million in assessed for tax years 2002, 2003, 2006 thru 2010. (Staff Recommendation: Approval)

2011-0585 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Double D Roll-Off Service, Inc. for unincorporated Gwinnett County. If approved this will bring the total number of Commercial Haulers to 16. Subject to approval by the Law Department. The term of this agreement will expire on December 31, 2011. (Staff Recommendation: Approval)

2011-0602 Approval/authorization of a resolution approving the implementation of a full cost allocation plan and approval to amend the fiscal year 2011 budget for changes related to the plan. (Staff Recommendation: Approval)

3. Fire Services/Bill Myers

2011-0576 Approval/authorization to accept a grant award from the Fireman's Fund Insurance Company (FFIC) in the amount of \$5,000.00. The grant will be utilized to purchase emergency scene personnel rehabilitation equipment and supplies such as a misting fan cooling system, portable chairs, a small open tent for shelter and other rehab items. No matching funds are required and is 100% funded through FFIC. Approval/authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents, subject to review by the Law Department. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

4. Information Technology Services/John Matelski

2011-0588 Approval to renew RP009-09, Cisco IP telephony solution and implementation on an annual contract, (July 31, 2011 through July 30, 2012), Department of Information Technology Services, with AT & T Corporation, base amount \$1,900,000.00. The base amount includes implementation of IP telephony systems at the various Fire Stations, Police Precincts, Water Resource facilities, Tag offices, Park locations and other facilities as needed. This project is funded 92.36% by the Information Technology Capital Project Fund and 7.64% by the Water & Sewer Renewal & Extension Fund. (Staff Recommendation: Approval)

5. Law Department/Van Stephens

2011-0594 Approval/authorization for Project Pleasant Hill Road Sidewalk, Project No. F-0609, for Declaration of Taking procedures for condemnation proceedings regarding the property of SP & JLS LLC, Wells Fargo Bank, N.A. (as successor by merger to Wachovia Bank, N.A.), solely in its capacity as master servicer, as authorized pursuant to that certain pooling and servicing agreement dated as of February 11, 2003, U. S. Bank, N.A., as successor trustee to Bank of America, N.A. for the registered holders of Wachovia Bank Commercial Mortgage Trust, Commercial Mortgage Pass Through Certificates, Series 2003-C3, and Sterling, Inc., d/b/a Jared the Galleria of Jewelry [Ohio] (tenant), located in Land Lot 232 of the 6th District consisting of 0.025 acres of required right of way and 0.020 acres of permanent construction easement (slopes and landscaping), Parcel 19, Zoning C-2 General Business, Amount \$52,850.00. This project is funded by 2005 SPLOST. District 1/Lasseter.

VI. Consent Agenda

A. New Business

5. Law Department/Van Stephens

2011-0596 Approval/authorization for Project Pleasant Hill Road Sidewalk, Project No. F-0609, for Declaration of Taking procedures for condemnation proceedings regarding the property of Metro Land Investors, LLC, The Brand Banking Company, Pleasant Hill PX, LLC (tenant) and Panda Express, Inc. (tenant) located in Land Lot 207 of the 6th District consisting of 0.023 acres of required right of way and 0.028 acres of permanent construction easement (slopes and landscaping), Parcel 8, Zoning C-3 Hwy Business, Amount \$59,945.00. District I/Laseter.

2011-0597 Approval/authorization for Project Pleasant Hill Road Sidewalk, Project No. F-0609, for Declaration of Taking procedures for condemnation proceedings regarding the property of ATL 2130 Limited Partnership, U. S. Bank National Association, solely in its capacity as trustee for the registered holders of LB Commercial Mortgage Trust 2007-C3, commercial mortgage pass-through certificates, Series 2007-C3, and Bank of America N.A., as successor by name change to NationsBank N.A. located in Land Lot 232 of the 6th District consisting of 0.029 acres of permanent construction easement, Parcel 14, Zoning C-2 General Business, Amount \$27,295.00. This project is funded by 2005 SPLOST. District I/Laseter.

2011-0598 Approval/authorization for Project Pleasant Hill Road Sidewalk, Project No. F-0609, for Declaration of Taking procedures for condemnation proceedings regarding the property of Century-Lenze Development LLC, as successor by merger to Gibraltar-Lenze I, LLC, Steak N Shake Operations, Inc. (tenant) and Wells Fargo Bank, N. A. as successor by merger to Wachovia Bank, N. A. located in Land Lot 207 of the 6th District consisting of 0.030 acres of permanent construction easement, Parcel 12, Zoning C-3 Hwy Business, Amount \$25,250.00. This project is funded by 2005 SPLOST. District I/Laseter.

VI. Consent Agenda

A. New Business

6. Police Services/Charlie Walters

2011-0587 Approval to renew BL058-09, purchase of duty and training ammunition on an annual contract, (July 22, 2011 through July 21, 2012), Department of Police Services, with Gulf States Distributors, Inc., and Precision Delta Corporation, base bid \$180,000.00 (negotiated cost savings of approximately \$9,000.00). (Staff Recommendation: Approval)

2011-0537 Approval/authorization to apply and accept a grant award from the U.S. Department of Justice (USDOJ), Bureau of Justice Assistance in the amount of \$205,459.00, to continue the education and training of sworn and non-sworn personnel, increase citizen involvement in community crime, law enforcement and public safety training to leadership through Gwinnett Neighborhood Leadership Institute, and purchase or up-grade equipment and technology. This grant does not require matching funds and is 100% funded through USDOJ. Approval and Authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents, subject to review by the Law Department. (Staff Recommendation: Approve)

2011-0540 Approval/authorization to accept if awarded a grant from U.S. Department of Justice, Office of Justice Programs (OJP) in the amount of \$60,817.00 to create a dedicated forensic marijuana testing laboratory. This grant does not require matching funds and is 100% funded through OJP. Approval and Authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents, subject to review by the Law Department. (Staff Recommendation: Approve)

VI. Consent Agenda

A. New Business

6. Police Services/Charlie Walters

2011-0592 Approval/authorization for the Chairman or his designee to execute a Performance Partnership Grant Agreement (PPA) and any other necessary documents, subject to review by the Law Department between Gwinnett County, the Gwinnett County Emergency Management Agency and the Georgia Emergency Management Agency-Homeland Security. The award will be utilized to construct a security gate at the Police Annex, train Emergency Management personnel, and purchase Emergency Management supplies and equipment. The base award will be \$100,000.00 and requires a county match of \$100,000.00 that will be covered through in-kind personnel salaries. (Staff Recommendation: Approve)

7. Support Services

2011-0530 Approval/authorization of a Temporary Construction Easement on County owned property (Tax Parcel 3002 137) for Hamilton Mill Specialists, LLC, for the Chairman to execute any and all documents necessary to effectuate said transaction in Land Lot 002 of the 3rd Land District. Revenue: \$3,700.00. District 4/Heard (Staff Recommendation: Approval)

2011-0565 Approval/authorization to grant a Temporary Construction Easement and Permanent Sanitary Sewer Easement on County owned property (Tax Parcel 4345 038) to the Gwinnett County Water & Sewer Authority for the Norris Lake Pump Station Force Main Project, including authorization for the Chairman to execute any and all documents necessary to effectuate said transaction in Land Lot 345 of the 4th Land District. This item is funded by Water & Sewer R&E. District 3/Beaudreau (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

7. Support Services

2011-0566 Approval/authorization for the Chairman to execute the Tall Structure Lease Agreement with MetroPCS, Inc. to collocate cellular equipment located at 4663 Anderson-Livsey Lane, Snellville, known as the "Norris Lake Road Communications Tower." District 3/Beaudreau (Staff Recommendation: Approval)

2011-0593 Approval/authorization of real estate documents related to three locations in support of the Heritage Trail sponsored by the City of Lawrenceville, authorization for the Chairman to execute any and all documents necessary to effectuate said transactions. Closing documents to follow. District 4/Heard (Staff Recommendation: Approval)

8. Tax Commissioner/Richard Steele

2011-0571 Approval of the Gwinnett County Tax Commissioner's 2011 Insolvency List for tax years 1997-2010 pursuant to O.C.G.A. 48-5-129.

9. Transportation/Brian Allen

2011-0582 Award BL070-11, Pleasant Hill Road automated traffic management systems/intelligent transportation systems (ATMS/ITS) (Lawrenceville Highway SR 8/US 29 to Buford Highway SR 13/US 23) installation project, Department of Transportation, to low bidder, R.J. Haynie and Associates, Inc., amount not to exceed \$415,082.18. Authorization for Chairman to execute contracts subject to approval of the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 80% by the GA Department of Transportation Grant Program and 20% by the 2009 SPLOST Program. District 1/Lasseter & District 2/Howard (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

9. Transportation/Brian Allen

2011-0584 Award BL072-11, SR 20/Buford Drive automated traffic management systems/intelligent transportation systems (ATMS/ITS) (Peachtree Industrial Blvd. to I-985) installation project, Department of Transportation, to low bidder, R.J. Haynie and Associates, Inc., amount not to exceed \$432,585.55. Authorization for Chairman to execute contracts subject to approval of the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 80% by GA Department of Transportation Grant Program and 20% by the 2009 SPLOST Program. District 4/Heard (Staff Recommendation: Award)

2011-0478 Approval to modify the 2001, 2005 and 2009 Special Purpose Local Option Sales Tax Programs, modifications to various projects. Cost savings from prior projects to be allocated to current needs and preparation of the 2001 SPLOST for final closeout. (Staff Recommendation: Approval)

2011-0557 Approval/authorization for Chairman to execute Construction Agreement with the Georgia Department of Transportation for ATMS/ITS on Pleasant Hill Road (Lawrenceville Highway / SR 8 / US 29 to Buford Highway / SR 13 / US 23) project, M-0685-06 (M-0036-55), GDOT Project No. CSSTP-0006-00(827), PI No. 0006827, GDOT portion \$332,065.74 (80%), County portion \$83,016.44 (20% local match), total estimated project amount \$415,082.18. This project is funded by the 2009 SPLOST Program. Districts 1/Lasseter & District 2/Howard (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

9. Transportation/Brian Allen

2011-0558 Approval/authorization for Chairman to execute Construction Agreement with the Georgia Department of Transportation for ATMS/ITS installation on SR 20 (Satellite Boulevard to Peachtree Industrial Boulevard), M-0685-05 (M-0036-51), GDOT Project No. CSSTP-0006-00(826), PI No. 0006826, GDOT portion \$346,068.44 (80%), County portion \$86,517.11 (20% local match), total estimated project amount \$432,585.55. This project is funded by the 2009 SPLOST Program. District 4/Heard (Staff Recommendation: Approval)

2011-0570 Approval/authorization for the Chairman to execute an Easement Agreement with Georgia Power Company for acquisition of permanent construction easement for the Pleasant Hill Road (Venture Drive to Satellite Boulevard) project, F-0609, in the amount of \$6,225.00. Approval for Chairman to execute any and all related documents to complete closing, subject to approval by Law Department. This project is funded by the 2005 SPLOST Program. District 1/Lasseter (Staff Recommendation: Approval)

2011-0583 Approval/authorization for Chairman to execute Real Property Agreement with the Georgia Department of Transportation for a Transportation Enhancement for streetscaping improvements along Satellite Boulevard, Phase II, CSTE-0009-00(073), PI No. 0009073, original grant approved on June 5, 2007, no budget impact, subject to approval by the Law Department. District 1/Lasseter (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

10. Water Resources/Lynn Smarr

2011-0564 Award BL053-II, water main replacement for Trotters Pointe Drive, Valley Brook/Northbrook Road, and Chesterfield Court, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$933,102.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by Water & Sewer Renewal & Extension Fund. District 3/Beaudreau (Staff Recommendation: Award)

2011-0580 Award BL054-II, water main replacement for Sudderth Road, Cordite Loop, Station Mill Court Phase II and Button Gwinnett Place, Department of Water Resources, to low bidder, GS Construction, Inc., amount not to exceed \$1,133,368.50. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by the Water & Sewer Renewal & Extension Fund. District 2/Howard, District 3/Beaudreau, & District 4/Heard

2011-0581 Award BL052-II, water main replacement for Hammersmith Road, Lamar Way/Whaley Court, Danbury Lane and Lockridge Forest, Department of Water Resources, to low bidder, Kemi Construction Company, Inc., amount not to exceed \$1,476,025.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by the Water & Sewer Renewal & Extension Fund. District 1/Lasseter, District 2/Howard, & District 3/Beaudreau (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

10. Water Resources/Lynn Smarr

2011-0586 Award BL026-11, Pirkle Road, Pinedale Circle and Mineral Springs Road water main replacement projects, Department of Water Resources, to low bidder, GS Construction, Inc., amount not to exceed \$865,501.86. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by the Water & Sewer Renewal & Extension fund. District 2/Howard & District 4/Heard (Staff Recommendation: Award)

2011-0590 Award BL025-11, Ezzard Road gravity sewer replacement and pump station demolition and the Britian Woods subdivision negative grade sewer project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$1,218,800.45. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by the Water & Sewer Renewal & Extension Fund. District 4/Heard & District 1/Lasseter (Staff Recommendation: Award)

2011-0579 Approval to renew BL081-09, purchase of ready mix concrete on an annual contract, (July 22, 2011 through July 21, 2012), Department of Water Resources, to the low bidders as follows: Ernst Enterprises of Georgia, Inc., Ready Mix USA, LLC, and Thomas Concrete of Georgia, base bid \$50,000.00 (negotiated cost savings of approximately \$4,801.50). This item is funded 95% by the Stormwater Operating Fund and 5% by the Water and Sewer Operating Fund. (Staff Recommendation: Approval)

2011-0575 Approval/authorization for the Chairman to execute the Fox Hill and Orchard Subdivision Petition Sewer Assessment Ordinance establishing the sewer assessment at \$7,169.62 per lot. (Staff Recommendation: Approval)

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VII. Old Business

I. Commissioners

2011-0446 Approval to fill the unexpired term of Derek Hart from the Recreation Authority. Term Expires December 31, 2012. District 1/Laseter (Tabled on 06/07/2011)

2011-0551 Approval of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 2/Howard (Tabled on 06/21/2011)

2011-0553 Approval of appointment to the Family & Children Services Board. Term expires June 30, 2016. District 2/Howard (Tabled on 06/21/2011)

2. Planning & Development/Bryan Lackey

2011-0409 SUP2011-00026, Applicant: Five Forks Precious Metals, LLC, Owner: Oak Road Investors, for a Special Use Permit in a C-2 Zoning District for a Precious Metals Dealer, District 6 Land Lot 106 Parcel 362, 800 Block of Oak Road, 3000 Block of Five Forks - Trickum Road, 3000 Block of River Drive, 1.80 Acres. District 3/Beaudreau (Tabled on 06/21/2011)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

I. Commissioners

2011-0606 Approval/authorization for the Chairman to execute a Land Acquisition Resolution, subject to review and approval by the Law Department. Commission District: ALL

VIII. New Business

2. Multiple Departments

2011-0609 Approval to renew RP013-10, provide wrecker service on an annual contract, (September 01, 2011 through August 31, 2012), Department of Police Services & Department of Support Services, to the highest scoring firms as follows: Lance Wrecker Service, Inc. (Zones 1 & 4), Statewide Wrecker Service (Zones 2 & 5) and Willard Wrecker Service (Zone 3), base amount \$59,000.00. (Staff Recommendation: Approval)

3. Community Services/Phil Hoskins

2011-0578 Award BL073-11, construction of Rabbit Hill Park expansion, Department of Community Services, to low bidder, Astra Group, Inc., amount not to exceed \$9,693,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded 100% by the 2009 SPLOST Program. District 3/Beaudreau & District 4/Heard (Staff Recommendation: Award)

4. County Administration

2011-0600 Approval to accept the findings and recommendations of the project team established by the County Administrator for the purpose of evaluating the continued operation of the Gwinnett County Comprehensive Correctional Complex. (Staff Recommendation: Approval)

2011-0601 Approval/authorization of a Resolution amending the fiscal year 2011 budget by implementing increases and reductions in revenues and appropriations made necessary by new and amended state laws enacted during the 2011 legislative session; and authorizing the corresponding adjustments within the 2011 budget by reducing total revenues by \$16,800.00 and total appropriations by \$232,157.00 (Staff Recommendation: Approval)

VIII. New Business

5. Information Technology Services/John Matelski

2011-0599 Award RP002-II, provision of an electronic citation solution program, Department of Information Technology Services, to the highest scoring firm, Thinkstream, Inc., amount not to exceed \$1,018,500.00 (negotiated cost savings of \$50,000.00). Authorization for Chairman to execute contracts subject to approval of the Law Department. Contracts to follow award. This project is funded 100% by the 2009 SPLOST Program. (Staff Recommendation: Award)

6. Transportation/Brian Allen

2011-0591 Award RP009-II, alternatives analysis (AA) study of the I-85 corridor in Gwinnett County, Department of Transportation, to the highest scoring firm, Atkins North America, Inc., amount not to exceed \$1,099,216.00 (negotiated cost savings of \$52,081.00). Authorization for Chairman to execute contracts subject to approval of the Law Department. Contracts to follow award. This project is funded 50% by the 2009 SPLOST Program and 50% by the Federal Transit Administration (FTA) Grant Program. District 1/Lasseter & District 2/Howard (Staff Recommendation: Award)

2011-0573 Ratification of various work authorizations with p Moreland Altobelli Associates, Inc., total cost \$976,616.22. These projects are funded by the 2005 and 2009 SPLOST Program. (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment