



Gwinnett County Board of Commissioners

Tuesday, July 21, 2009 - 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:

Public Hearing: June 23, 2009

Executive Session: July 21, 2009

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

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0826 Approval to appoint Sgt. Chris Smith, Law Enforcement Representative and Catherine Garcia-Brake, School Counselor Representative to the Family and Children Services Board. Term Expires 06/30/2014. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2009-0787 Approval to extend PA051-08, purchase of fertilizers, herbicides, fungicides, and insecticides on an annual contract, (July 28, 2009 through October 31, 2009), base amount \$12,008.41 and ratification of contract term, (July 28, 2008 through July 27, 2009), base amount \$122,974.52, Department of Community Services, Department of Transportation, and Department of Water Resources, with BWI Companies, Inc., John Deere Landscapes, and Southern States Cooperative. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0792 Approval to extend PA035-06, purchase of concentrated liquid cleaning solution on an annual contract, (October 01, 2009 through December 30, 2009), Department of Police Services, Corrections, and Sheriffs Department, to Sikes Paper Company, base amount \$7,750.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2009-0740 Approval to extend BL065-06, purchase and installation of fence on an annual contract, (June 21, 2009 through December 20, 2009), Department of Community Services, with Larry's Fence Company (primary) and Chapman Fence Company, Inc. (secondary), base bid \$100,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0766 Approval of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A. Section 21-2-261 and 262. District 1, 2, 3, and 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2009-0732 Approval/authorization for Chairman to enter into an agreement with the Brookwood Athletic Association to accept a License Agreement to attach a Lightning Prediction Device at Bethesda Park. The purchase, installation, maintenance, monitoring and all pursuant cost of this system will be provided by the Brookwood Athletic Association. The estimated cost of this system is \$6,825. Commission District 4. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0790 Approval/authorization for the Chairman to execute an Affiliation Agreement with the Georgia Baptist School of Nursing of Mercer University to provide free health care screenings to our senior clients. This arrangement is at no cost to the County. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. County Administration

2009-0797 Approval/authorization of a Resolution to expand the Board of Directors of the Gwinnett County Redevelopment Agency. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

5. Financial Services/Aaron Bovos

2009-0780 Award BL072-09, legal services for title searches, closing and other services related to the sale and purchase of residential real estate for the County's neighborhood stabilization program (NSP) on an annual contract. (July 22, 2009 through July 21, 2010), Department of Financial Services, to low bidders, Anderson, Tate and Carr, P.C., Law Office Kelly D. Kautz, LLC, Mark A. Nestor, P.C., and Suarino Law PC, base bid \$142,000 (negotiated cost savings of approximately \$9,000). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0785 Award RP014-09, provision of audit services on a multi-year contract, Department of Financial Services, to the highest scoring firm, Mauldin & Jenkins, LLC. The initial term of this contract shall be September 07, 2009 through December 31, 2009, base bid \$379,500.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, total base bid \$2,036,100.00 (this represents a 9% decrease on services and 3.8% decrease on hourly rates from the previous contract), upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0733 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 Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

5. Financial Services/Aaron Bovos

2009-0760 Approval to renew BL128-06, provision of armored carrier on an annual contract, (August 28, 2009 through August 27, 2010), Department of Financial Services, Loomis Armored, US, Inc., base bid \$149,203.00 (negotiated cost savings of approximately \$7,400). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0690 Approval/authorization to execute an agreement for commercial solid waste collection and disposal with Bobcat Disposal of Atlanta, L.L.C. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire on December 31, 2009. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0784 Approval/authorization to execute the Third Amendment to the Gwinnett County Defined Benefit Plan (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0818 Approval/authorization of "Official Intent Resolution of Gwinnett County Board of Commissioners" which will allow the County to reimburse itself for expenses prior to the 2009 issuance of Water and Sewer Revenue bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Human Resources/Kenneth Poe

2009-0813 Approval/authorization of Chairman to sign the Resolution on the Adoption of the Revised Merit System Regulation for the Classified Services. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Information Technology Services/John Matelski

2009-0791 Award RP009-09, CISCO IP telephony solution and implementation on an annual contract, Department of Information Technology Services, to highest scoring firm, ATandT Corp., base amount \$340,000.00 (negotiated cost savings \$84,166.46). Authorization to delegate authority to the Department of Information Technology Services. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Law Department/Karen Thomas

2009-0794 Approval/authorization for Project Sugarloaf Parkway Extension Phase I, Sec. 2, Project #F-0270-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Joyce C. Chadwick a/k/a Lita Joyce Chadwick, located in Land Lot 21 of the 5th District of Gwinnett County, Georgia, consisting of 0.02 acres of required right of way, 0.03 acres of required permanent easement for construction and maintenance of slopes, and 0.01 acres of 24-month required temporary easement for construction of driveway, Parcel 97, Zoning R-100, Amount \$1,700.00, Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Planning & Development/Glenn Stephens

2009-0677 Ratification of plat approvals for May 1, 2009 thru May 31, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0783 Ratification of plat approvals for June 1, 2009 thru June 30, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Police Services/Charlie Walters

2009-0689 Award the programming, engraving, and purchase of Motorola radios and accessories, to Motorola, Inc., \$129,073.39 and Mobile Communications of Georgia, \$966.00, Department of Police Services, total \$130,039.39. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0765 Award BL058-09, purchase of duty and training ammunition on an annual contract, (July 22, 2009 through July 21, 2010), Department of Police Services, per attachment A, base bid \$178,378.07 (this represents a 5.71% decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0709 Approval/authorization to apply and accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$259,719.00. This grant does not require matching funds. 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. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Police Services/Charlie Walters

2009-0796 Approval/authorization for the Chairman or designee to execute an agreement and any other necessary documents, subject to review by the Law Department in a Performance Partnership Agreement (PPA) between Gwinnett County, the Gwinnett Emergency Management Agency and the Office of Homeland Security - Georgia Emergency Management Agency. This agreement is also a part of the Emergency Management Performance Grant that will result in an reimbursement of \$100,000.00 to Gwinnett County. This does require a local in-kind match of \$100,000.00 that can be used from current salaries. District: All (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2009-0798 Approval/authorization to accept a grant award from the Georgia Emergency Management Agency (GEMA) in the amount of \$19,036.83 to fund the Citizen's Corps Program (CCP). Authorization for the Chairman or his designee to execute grant documents. Subject to review by the law department. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

11. Support Services/Steve North

2009-0729 Approval/authorization for Chairman to sign change order no. 5 & final to the contract with The Potts Company for the construction of the New Police Training Facility, Winder Highway, Lawrenceville. The change order decreases the contract amount by \$25,000.00 from \$20,670,759.22 to \$20,645,759.22. District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

11. Support Services/Steve North

2009-0753 Approval/authorization to dispose of tax parcel 6-264-077 (+/- 0.79 ac & building) and tax parcel 7-161-121 (+/- 1.13 ac of vacant land) known as "Old Fire Station #7" in accordance with O.C.G.A. 36-9-3 for a price not less than the appraised value; authorization for the Chairman to execute any and all documents to effectuate said transaction (s). District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Transportation/Brian Allen

2009-0714 Award BL046-09, Hope Hollow Road (Cooper Road to Oak Grove Road) safety and alignment improvements project, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$1,022,888.05. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0721 Award BL066-09, Pate Rd. at Loganville Rd. road safety and alignment project and Bethany Church Road (SR 124 to Centerville Library) sidewalk safety project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$1,128,322.85 (negotiated cost savings \$43,168.80). Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Transportation/Brian Allen

2009-0755 Award BL075-09, Buford Hwy ITS/ATMS (Global Forum Blvd to Sugarloaf Pkwy) system installation, Department of Transportation, to low bidder, Infrasource Underground Construction Services, LLC, amount not to exceed, \$1,195,798.89. The funding is supported under the American Recovery and Re-Investment Act. 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/Lasseter and 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0756 Award BL074-09, Sugarloaf Pkwy ITS/ATMS (Peachtree Industrial Blvd to SR20 Grayson Hwy) system installation, Department of Transportation, to low bidder, Infrasource Underground Construction Services, LLC, amount not to exceed, \$1,384,553.27. The funding is supported under the American Recovery and Re-Investment Act. 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/Lasseter and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0687 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with ComTran Group, Inc., for ATMS/ITS State Route 20 (Buford Drive) project (M-0036-05 aka 4121-04) - increase: \$32,479.80 - total decrease: <\$1,467.63> - revised contract amount: \$1,444,115.91 - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Transportation/Brian Allen

2009-0726 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Riverside Road (Alignment at Austin Garner Road) project (#M-0380) and Riverside Road (Alignment 900' east of Austin Garner Road) project (#M-0407) - increase: \$17,100.00 - total decrease: <\$471,874.98> - revised contract amount: \$1,827,762.07 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0739 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with G.P.'s Enterprises, Inc. for State Route 324 (Interstate 85 to State Route 124) project (#F-0382-01) and State Route 124 (Hamilton Mill Road to Pine Road) project (#M-0566) - total increase: \$135,452.26 - revised contract amount: \$8,864,731.86 - 2005 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Transportation/Brian Allen

2009-0744 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Dr. James R. Williamson and Gwinnett County, Georgia, approving the purchase of 4,593.01, more or less, square feet of fee simple right of way, 2,342.02, more or less, square feet of permanent drainage easement, and 1,211.91, more or less, square feet of temporary driveway easement located in Land Lot 148 of the 6th District of Gwinnett County in the amount of \$253,100.00. Authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. Indian Trail Road at Jackson Creek project (F-0043) - 2001 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0745 Approval/authorization for Chairman to execute Extension Agreement No. 1 with E.R. Snell Contractor, Inc., for U.S. 29 (Brand Bank to Victor Street) project (F-0039-01) and State Route 20 at Ozora Road project (F-0021-02) - total increase: \$193,791.65 - revised contract amount: \$6,409,897.25 - 2001 and 2005 Sales Tax Programs - Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Transportation/Brian Allen

2009-0754 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Leroy W. James and Gwinnett County, Georgia, approving the purchase of 1.443, more or less, acres of fee simple right of way, Parcel #104/104A located in Land Lot 148 of the 6th District of Gwinnett County in the amount of \$495,000.00. Authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway extension, phase I project (F-0270) - 2009 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0758 Approval/authorization for Chairman to execute Purchase and Sale Agreement between L & T Properties Group, LLC and Gwinnett County, Georgia, approving the purchase of 15.318, more or less, acres of fee simple right of way, 2.587, more or less, acres of permanent drainage easement, 1.80, more or less, acres of permanent slope easement, and 0.84, more or less, acres of temporary sediment basin easement, Parcels 105, 106, and 107 located in Land Lot 235 of the 5th District of Gwinnett County in the amount of \$1,435,100.00. Authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway extension, phase I project (F-0270) - 2009 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Transportation/Brian Allen

2009-0800 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Doris Roberts Mobley and Gwinnett County, Georgia, approving the purchase of 2.97, more or less, acres of fee simple right of way, 0.106, more or less, acres of permanent slope easement, and 0.080, more or less, acres of temporary construction easement located in Land Lot 257 of the 7th District of Gwinnett County in the amount of \$456,131.87. Authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. Old Suwanee Road at Secret Cove project (M-0394) and Reuse pipeline and diffuser to Lake Lanier (F-0137), 2005 Sales Tax Program and Water and Sewer R & E Fund - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0743 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,083,672.40 - 2001 and 2005 Sales Tax Programs and Transit R&E Fund - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0795 Ratification of modified Construction Contract with Georgia Department of Transportation for Rogers Bridge Trail Multi Use Path project (F-0342) - GaDOT Project No. STP-0000-00(109), PI No. 0000109, subject to approval by the Law Department - total revenue: \$272,000.00 - 2005 Sales Tax Program - Commission District 1/Lasseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Water Resources/Lynn Smarr

2009-0764 Award BL047-09, sanitary and sewer force main rehabilitation on a multi-year contract, Department of Water Resources, to low bidder, Portland Utilities Construction Company, LLC. The initial term of this contract shall be July 21, 2009 through December 31, 2009, base bid \$267,945.92. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime contract term of five years, total base amount of \$5,657,945.21 (negotiated cost savings of approximately \$574,040), upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0782 Award BL081-09, purchase of ready mix concrete on an annual contract, (July 22, 2009 through July 21, 2010), Department of Water Resources, to all bidders, Ernst Enterprises of Georgia, Inc., Lafarge Building Materials, Inc., Ready Mix USA, LLC, Thomas Concretes of Georgia, and Tucker Concrete Company, Inc., base bid \$125,000.00 (negotiated cost savings of approximately \$1,476.00). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Water Resources/Lynn Smarr

2009-0788 Award BL050-09, fire hydrant repair services on a multi-year contract, Department of Water Resources, to the low responsive bidder, American Flow Services, LLC. The initial term of this contract shall be July 22, 2009 through December 31, 2009, base bid \$143,509.80. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime contract term of four years, total base bid \$1,081,195.80 (this represents a 61.68% decrease from the previous contract), upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0737 Approval to renew BL062-07, construction and scheduled maintenance of large water mains on an annual contract, (July 16, 2009 through July 15, 2010), Department of Water Resources, with John D. Stephens, Inc., and Gary's Grading and Pipeline Co., base bid \$3,000,000.00 (negotiated cost savings of approximately \$120,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0738 Approval to renew BL063-07, construction and scheduled maintenance of small water mains on an annual contract, (July 16, 2009 through July 15, 2010), Department of Water Resources, with Gary's Grading and Pipeline Co., Inc., and Site Engineering, Inc., base bid \$3,000,000.00, (negotiated cost savings of approximately \$75,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Water Resources/Lynn Smarr

2009-0759 Approval to renew BL064-07, construction and scheduled maintenance of large gravity sewers and force mains on an annual contract, (July 16, 2009 through July 15, 2010), Department of Water Resources, with John D. Stephens, Inc., base bid \$3,000,000, (negotiated cost savings of approximately \$150,000). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0770 Approval to decommission, demolish and declare on site assets surplus for five (5) Booster Pump Station sites, including four (4) water storage tanks. The tanks include those located at Medlock Bridge, Duluth and Goshen Springs. Commission Districts: 1, 2, & 4/Lasseter, Nasuti and Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0773 Approval to renew BL063-08, installation of new water meters on an annual contract, (July 01, 2009 through June 30, 2010), Department of Water Resources, with The Dickerson Group, Inc., base amount \$500,000.00 (negotiated cost savings of approximately \$50,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0774 Approval to renew BL089-07, repair and replacement of water service lines and installation/replacement of new and existing water meters on an annual contract, (July 04, 2009 through July 03, 2010), Department of Water Resources, with The Dickerson Group, Inc., and Reynolds Inliner, LLC, base amount \$2,478,830.86 (negotiated cost savings of approximately \$124,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Water Resources/Lynn Smarr

2009-0742 Approval/authorization for the Chairman to execute change order #2 to the contract with Mole, Jaydee, Kassouf, Murray Hill - Joint Venture in the amount of (\$812.13) and extend contract completion time by 90 days for work associated with the No Business Creek Tunnel and Lift Station project. The contract amount is adjusted from \$54,168,995.92 to \$54,168,183.79. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0767 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation in the estimated amount of \$2,871,493.42 for work associated with the SR 20 Ozora Road to Brand Road Utility Relocation Project. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0768 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation in the estimated amount of \$1,507,379.67 for work associated with the SR 324 Bridge @ I-85 Utility Relocation Project. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0769 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation in the estimated amount of \$1,849,407.00 for work associated with the McGinnis Ferry Road Extension Utility Relocation Project. Commission District: 1/Laseter (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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1. Commissioners

2008-2526 Approval Formerly 2008-0611, 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 07/21/2009) (Tabled to 08/04/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly **(Tabled on 07/21/2009) (Tabled to 08/04/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2. Community Services/Phil Hoskins

2009-0607 Award BL056-09, construction of Rabbit Hill Park improvements, Department of Community Services, to low bidder, Frailey and Associates, Inc. d/b/a Patmac Contracting Company, amount not to exceed \$1,855,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. **(Tabled on 07/21/2009) (Tabled to 09/15/2009) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2009-0653 Award BL060-09, Gwinnett Environmental and Heritage Center interior finish, Department of Community Services, to low responsive bidder, Possibility Construction, Inc., amount not to exceed \$266,850.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 1/Lasseter. **(Tabled to 07/21/2009) (Staff Recommendation: Award) {Action: Approved Motion: Lasseter Second: Nasuti Vote: 5-0}**

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VII. Old Business

3. Support Services/Steve North

2009-0610 Award BL049-09, purchase and installation of library furniture and equipment, Department of Support Services, sections A and B to overall low bidder, Library Environments, Inc., \$109,645.25, section C to overall low bidder, Stor Mor, LLC, \$83,745.94, sections D and F to overall low bidder, Office Creations, \$176,391.23, and section E to overall low bidder, Carithers-Wallace-Courtenay, \$20,111.95, total \$389,894.37. (Tabled on 07/21/2009) (Tabled to 08/18/2009) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0645 Award BL045-09, construction of the Gwinnett Senior Services Center, Department of Support Services, to low bidder P.R.O. Building Systems, Inc., amount not to exceed \$1,430,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Financial Services/Aaron Bovos

2009-0741 Approval/authorization to accept a justice assistance grant award from the U. S. Department of Justice, in the amount of \$1,065,466. This funding is supported under the American Recovery and Re-Investment Act and does not require matching funds. Approval and authorization for the Chairman or designee to execute all other related documents subject to review and approval by the Law Department - Commission District/All. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

1. Financial Services/Aaron Bovos

2009-0834 Approval/authorization of a resolution to implement budget reductions and changes to service levels; to assist in balancing the Fiscal Year 2010 through 2014 Financial Plan; to authorize the specific actions, including a 2009 Staffing Realignment Plan and other actions necessary to effectuate the budget reductions and changes in service levels; and to direct staff to include these budget reductions in the County's Financial Plan. (Staff Recommendation: Approval) {Action: Approved with Change Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Information Technology Services/John Matelski

2009-0761 Award BL063-09, purchase of Panasonic toughbook computers on an annual contract, (July 22, 2009 through July 21, 2010), Department of Information Technology Services, to low bidder, Insight Public Sector, Inc., base bid \$782,280.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Support Services/Steve North

2009-0775 Award BL055-09, purchase of gasoline and diesel fuel on an annual contract, (August 31, 2009 through August 30, 2010), Department of Support Services, to Mansfield Oil Company of Gainesville, Inc., as primary supplier, D-Jay Petroleum, Inc. as the secondary supplier, and Indigo Energy Partners, LLC as the tertiary supplier, base bid \$14,000,000.00 (this represents a .46% decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Out of Room)}

IX. Comments from Audience

X. Adjournment