



**Bannister, Green, Beaudreau, Kenerly (Nasuti Absent)**

## **Gwinnett County Board of Commissioners**

**Tuesday, August 01, 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: Kenerly Vote: 4-0 (Nasuti Absent) }

#### **IV. Approval of Minutes: Public Hearing – July 25, 2006**

{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

#### **V. Announcements**

#### **VI. Consent Agenda**

##### **A. New Business**

##### **1. Multiple Departments**

**2006-1029 Award BL109-06**, services to provide minor roof repairs on an annual contract, (08/07/2006 through 08/06/2007), Department of Support Services, Department of Community Services and Fire and Emergency Services, to overall low bidder Construction Services, base bid \$104,500.00. (Staff Recommendation: Award) { Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

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**VI. Consent Agenda**

**A. New Business**

**2. Community Services/Phil Hoskins**

**2006-1011 Award RP027-06**, construction document development for Rock Spring Park, Department of Community Services, to Lose & Associates, Inc., amount not to exceed \$310,000.00.

Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1002 Approval/authorization** for the Chairman to execute supplemental agreement No. 1 with Garys Grading and Pipeline Co., Inc. in the amount of \$15,275.83 for additional work associated with the construction of Graves Park, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1012 Approval/authorization** for Chairman to execute lease agreement between the Gwinnett County Board of Commissioners and the American Legion Post a non-profit charitable corporation for the annual rental rate of \$1 and for the period August 1, 2006 to July 31, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1023 Approval/authorization** to execute agreement between Gwinnett County Board of Education and Gwinnett County Board of Commissioners to continue mutual support of GUIDE (Gwinnett United in Drug Education) for the period July 1, 2006 thru June 30, 2007. Board of Education support \$32,750. District I, II, III, IV. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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**A. New Business**

**2. Community Services/Phil Hoskins**

**2006-0950 Ratification** of work task authorizations No. 2001-43 through 2001-48 for Jordan, Jones and Goulding, Inc. for continued program management services associated with the Parks & Recreation 2001 SPLOST capital program, in the total amount of \$701,500. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**3. County Administration**

**2006-1013 Approval/authorization** For the Chairman to execute an Intergovernmental Agreement with the City of Grayson for the Provision of Inmate Labor to Remove Graffiti from Private Property, subject to review and approval by the Law Department. {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**4. Human Resources/Susan Lee**

**2006-1004 Approval** of Merit Board recommendations for second quarter 2006. Total impact to 2006 budget is \$9,315.01; annual budget impact is \$26,910.03. (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**5. Juvenile Court/Robert Rodatus**

**2006-1000 Approval/authorization** to apply for the continuation of the Purchase of Services for Juvenile Offenders Grant in the amount of \$5,000 (no match) and for Chairman to accept grant and sign acceptance. Approval/authorization for Chairman to execute grant documents and any other necessary documents subject to review by Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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**A. New Business**

**6. Law Department/Karen Thomas**

**2006-1026 Approval/authorization** for Project Sardis Church Road, Project No. 9375, for Declaration of Taking procedures for condemnation proceedings regarding the property of Ruble L. Cantrell, Sara J. Cantrell and Bank of America, NA located in Land Lot 1 of the 1st District consisting of 19,096.30 square feet of required right of way, 3,779.72 square feet of permanent drainage easement and 341.00 square feet of temporary driveway easement, Parcel 12, Zoning R-100, Amount \$24,900.00. Comm. District 1/Green. (Staff Recommendation: approval) **{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }**

**2006-1030 Approval/authorization** for Project Sardis Church Road, Project No. 9375, for Declaration of Taking proceedings regarding the property of Danny A. Darracott, Jan J. Darracott and Georgia Telco Credit Union located in Land Lot 1 of the 1st District consisting of 3,613.25 square feet of required right of way and 215.00 square feet of temporary driveway easement, Parcel 11, Zoning RA-200, Amount \$5,525.00. Comm. District 1/Green. (Staff Recommendation: Approval) **{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }**

**2006-1054 Approval/authorization** for Project Harbins Road @ Dickens Road, Project No. 4130, for Declaration of Taking procedures for condemnation proceedings regarding the property of Darlington Quik Mart, Inc., BB&T Mortgage, Temecula Valley Bank, Buckhead Community Bank, Milton National Bank, Kan Enterprises, Inc., Amin Alibhai and Nadiya Alibhai located in Land Lot 161 of the 6th District consisting of 13,235.37 square feet of required right of way, 3,596.68 square feet of 24-month temporary construction easement and 1,594.50 square feet of 24-month temporary driveway easement, Parcels 2 & 3, Zoning C-2, Amount \$134,125.00, Comm District 2/Nasuti. (Staff Recommendation: Approval) **{ Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent) }**

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**A. New Business**

**7. Planning & Development/Michael Williams**

**2006-0967 Ratification** of final plats, final plat revisions, and exemption plats for June 1, 2006 through June 30, 2006 (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**8. Support Services/Connie Hinson**

**2006-1028 Award BL121-06**, purchase of four cargo vans with telescopic aerial bucket, Department of Support Services, to low bidder, Peach State Ford Trucks, \$244,424.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1016 Approval** of ratification of the purchase of 106.849 acres of land from Esther W. Edwards, as Executrix of the estate of William G. Edwards and William David Edwards in the amount of \$2,382,343.00 and authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1037 Approval** to declare as surplus/salvage obsolete/damaged computers and related equipment and approval of disposition by sealed bid. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1038 Approval** to declare as surplus/salvage the attached list of vehicles, equipment and miscellaneous items and approval to dispose of such as determined by Fleet Management. Means of disposal could include but not limited to Public Auction, Internet Auction and/or 3rd Party Auction Company. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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**8. Support Services/Connie Hinson**

**2006-1022 Approval/authorization** of Supplemental Agreement #2 to contract with Rosser International for design and construction administration services for Recorders and Juvenile Court combined facility. Supplemental Agreement increases the contract amount by \$11,488.95 from \$960,512.00 to \$972,000.95 (Staff Recommendation: Yes) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**9. Transportation/Brian Allen**

**2006-1001 Award BL123-06**, Sardis Church Road, road safety and alignment project, Department of Transportation, to low bidder Strickland & Sons Pipeline, Inc., amount not to exceed, \$960,119.50. 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: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-0982 Approval** of incorporation into the Gwinnett County Street Lighting District (Edgemoor North, Unit 10; Timbercreek, Unit 1; Mountainbrooke; Oakridge, Unit 3; and O.D. White) - estimated revenue: \$6,529.05 - Commission Districts 1/Green, 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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**9. Transportation/Brian Allen**

**2006-0980 Approval/authorization** for Chairman to execute Memorandum of Understanding with Georgia Department of Transportation for Railroad Museum (P.I. No. 0008149, Project No. TE-0008-00(149)) - total cost: \$156,250.00 (TE Grant \$125,000.00; Atlanta Chapter, NRHS, Inc., d/b/a Southeastern Railway Museum match: \$31,250.00) - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-0981 Approval/authorization** for Chairman to execute Memorandum of Understanding with Atlanta Chapter, NRHS, Inc., d/b/a/ Southeastern Railway Museum for Railroad Museum relocation and renovation (P.I. No. 0008149, Project No. TE-0008-00(149)) - total cost: \$156,250.00 (TE Grant \$125,000.00; Atlanta Chapter, NRHS, Inc., d/b/a Southeastern Railway Museum match: \$31,250.00) - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-0985 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$777,133.11 - General Government Capital Project Fund, 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**10. Water Resources/Frank Stephens**

**2006-1025 Award BL138-06**, purchase of soft copper tubing, Department of Water Resources, to low bidder Gainesville Winnelson Company, \$172,750.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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**10. Water Resources/Frank Stephens**

**2006-0999 Approval** To reject BL034-06, Beaver Ruin pump station rehab project, Department of Water Resources. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**VII. Old Business**

**1. Commissioners**

**2006-0844 Approval** of appointment to the Airport Authority to fulfill the unexpired term of Wendell Davis - Kenerly/District 4 {Action: Approved – Appointed Dustin Hewatt Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-0865 Approval** of appointment to the Development Authority - Kenerly/District 4 (Tabled on 8/1/2006) (Tabled to 9/19/2006) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2. Planning & Development/Michael Williams**

**2006-1081 SUP-06-088**, Precious Jewels Group Daycare, Daycare Center (Group), R-100, LL003, 5th District, Parcel 046, 3500 Block of Lenora Church Road, District 3/Beaudreau (Tabled on 7/25/2006) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**VIII. Comments from Audience**

**IX. Adjournment**