



# Gwinnett County Board of Commissioners

Tuesday, August 02, 2005 - 10:00 AM

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

**2005-0787 Approval** to accept resignation of Melvin Everson from the Municipal-Gwinnett Planning Commission

**2005-0789 Approval** of appointment to Municipal-Gwinnett Planning Commission to replace Melvin Everson – Chairman's appointment

**2005-0790 Approval/authorization** for the Chairman to execute an Amendment to the Gwinnett County Clean Indoor Air Ordinance, subject to review and approval by the Law Department. (Staff Recommendation: Approval)

#### 2. Multiple Departments

**2005-0761 Award BL108-05** purchase of bread on an annual contract, various departments, (08/08/05 through 08/07/06), to low bidder, Sara Lee Bakery Group, base bid \$208,988.06. (Staff Recommendation: Award)

**2005-0764 Award RP013-05**, Provision of Wrecker Services on an Annual Contract (08/1/05 - 7/31/06), Department of Police Services and Support Services, Fleet Management Division, to qualified service providers: Lance Wrecker Service, Inc. (Class I & II vehicles- Zone 1 and 4, and Class III vehicles - Zone 1, 2, 4 and 5), Eastside Towing (Class I & II vehicles- Zone 2), Willard Wrecker Service (Class I & II vehicles- Zone 3, and Class III vehicles- Zone 3), Statewide Wrecker Service, Inc. (Class I & II vehicles- Zone 5), Approval of attached rates for all zones. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. Base bid of \$60,000. (Staff Recommendation: Award)

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**3. Administrative Office of the Court/Phillip Boudewyns**

**2005-0768 Approval/authorization** for Chairman to execute an agreement between Gwinnett County and Criminal Justice Coordinating Council grant totaling \$44,176.00 with required local match of \$11,044.00 for the Gwinnett County Drug Court Treatment Program. Attached documents subject to approval by Law Department.

**4. Financial Services/Lisa Johnsa**

**2005-0766 Approval/authorization** to execute amendments to Gwinnett County's Community Development Program Consolidated Plan and to amend the FY04/05 Action Plans to reallocate unprogrammed funds and administrative funds to the Gwinnett Children's Shelter. Authorization for the Chairman or designee to sign all necessary grant documents and to implement this program as specified on the attached action list, subject to Law Department approval. (Staff Recommendation: Approval)

**2005-0765 Approval** of 2005 mid-year budget reconciliation in accordance with current revenue projections. (Staff Recommendation: Approval)

**2005-0725 Approval** of 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)

**5. Fire Services/Jack McElfish**

**2005-0757 Approval** to reject RP009-05, development and implementation of an occupational medical evaluation program on an annual contract, Department of Fire and Emergency Services. (Staff Recommendation: reject)

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**6. Juvenile Court/Robert Rodatus**

**2005-0763 Approval/authorization** to apply for and accept, if awarded, 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)

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

**2005-0792 Approval** of a Resolution to allow for review of amendments to Section 1316 of the 1985 Zoning Resolution CSO Conservation Subdivision Overlay District. (Staff Recommendation: Approval)

**8. Public Utilities/Frank Stephens**

**2005-0756 Award BL113-05**, purchase of soft copper tubing, Department of Public Utilities, to low bidder, Delta Municipal Supply Company, Inc., \$135,900.00. (Staff Recommendation: Award)

**2005-0762 Award RP031-04**, automated laboratory information management system (LIMS), Department of Public Utilities, Accelerated Technology Laboratories Inc., amount not to exceed \$127,586.25. (Staff Recommendation: Award)

**2005-0758 Approval** to renew BL196-03, long term flow monitoring services on an annual contract (08/18/05 through 08/17/06), Department of Public Utilities, R.D. Zande & Associates, Inc., base bid \$86,900.00. (Staff Recommendation: Approval)

**2005-0752 Approval** to renew Invensys software maintenance agreement, (07/01/05 through 6/30/06), Department of Public Utilities, Invensys Systems, Inc., amount not to exceed \$124,460.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

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**8. Public Utilities/Frank Stephens**

**2005-0754 Approval/authorization** for the Chairman to execute Amendment 3 in the amount of \$2,854.00 for the engineering services with Arcadis G&M to purchase wetland mitigation credits for the Level Creek Pump Station and Forcemain project F-0174-01 (#5854). Commission District #1 & 4 - Green & Kenerly (Staff Recommendation: Approval)

**2005-0755 Approval/authorization** for the Chairman to execute change order #1 to the contract with Crowder Construction Company in the amount of \$225,000.00 for work associated with the No Business Creek Pumping Station and the Yellow River Pumping Station Modifications. The contract amount is adjusted from \$8,470,000.00 to \$8,695,000.00. BL #173-0903 - Commission District #3 - Beaudreau (Staff Recommendation: Approval)

**9. Support Services/Connie Hinson**

**2005-0753 Award BL097-05**, purchase of laptop computers, Department of Support Services, to lowest responsive bidder, CDW-Government Inc., \$402,247.44. (Staff Recommendation: Award)

**2005-0739 Award BL102-05** sale of surplus fire apparatus and declare surplus 1986 Sutphen TS 100 Aerial Tower #HS1972 VIN 1S9A3JFE4G1003402, Department of Support Services, to highest bidder, Gilmer County Fire Rescue, \$46,501.00. (Staff Recommendation: Award)

**2005-0767 Award RP010-05**, consulting services to conduct management and performance review of the county fleet division, Department of Support Services, Mercury Associate, Inc., not to exceed \$108,888.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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**10. Transportation/Brian Allen**

**2005-0759 Award BL112-05**, construction of Shannon Road, Department of Transportation, to low bidder, ER Snell Contractor, Inc., amount not to exceed \$878,011.80. 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)

**2005-0746 Approval/authorization** for Chairman to execute a Force Account Agreement with Georgia Power Company for South Old Peachtree Road @ Peachtree Industrial Boulevard (M-0441 aka 9626), South Old Peachtree Road @ Lou Ivy Road (M-0076 aka 4185), and South Old Peachtree Road @ Medlock Bridge Road to Pinkneyville Park Entrance (F-0096 aka 4445) - total costs \$155,081.00 - 1997 and 2001 Sales Tax Programs - Commission District 2/Nasuti (Staff Recommendation: Approval)

**2005-0747 Approval/authorization** for the Chairman to execute a Force Account Agreement with Norfolk Southern Corporation for North Berkeley Lake Road, F-0385 aka 9535 - estimated cost: \$128,000.00 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval)

**2005-0741 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with APAC GA, Inc. for \$12,177.32 for Dacula Road @ SR 324 (M-0085 aka 4194) - total reduction: \$39,340.35 - revised contract amount: \$339,524.89 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2005-0744 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with G.P.s Enterprises, Inc. for \$14,575.00 for Ridge Road Turn Lane @ Jones Middle School (F-0061-02 aka 4397-01) - total reduction \$166,874.44 - revised contract amount: \$822,138.68 - 2001 Sales Tax Program - Commission District 4/ Kenerly (Staff Recommendation: Approval)

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**10. Transportation/Brian Allen**

**2005-0751 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 - Final with Pittman Construction Company, Inc. for \$1,755.60 for Old Norcross Road @ Langford Road (M-0437 aka 9619) - total reduction: \$15.32 - revised contract amount: \$699,988.75 - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

**2005-0743 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 the Local Government Project Agreement (LGPA) with Georgia Department of Transportation - HPP-IM85-2 (146) P.I. No. 110530 - Gwinnett I-85 Interchange @ SR 316, Phase IV - Gwinnett County PN F-0253 aka 7017-01- total reimbursement: design costs \$96,056.72 and purchase of stream and wetland mitigation credits \$1,868,130.25 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: approval)

**2005-0742 Ratification** of Work Authorization Nos. 2003, 2138, 2191, 2196, 2214, 2231, 2233-2236, 2243-2245 and 2247-2248 with Moreland Altobelli Associates, Inc. - total cost: \$558,802.79 - 1997 & 2001 Sales Tax Programs and General Government Capital Project Fund- All Commission Districts (Staff Recommendation: Approval)

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**III. Old Business**

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

**2005-0604 RZM-05-011**, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 7/26/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

**2005-0605 RZM-05-012**, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 7/26/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

**2005-0606 RZR-06-001**, Willie Properties, Single-Family Detached Subdivision, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 7/26/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

**2005-0714 TSP-2005-021** construction of a 189-ft tall monopole telecommunications tower with ground equipment. Located at 1294 Braselton Highway. Commission District 4/Kenerly(Staff Recommendation: Approval with conditions see attached conditions) (Tabled on 7/26/2005) (Public hearing was held)

**2. Transportation/Brian Allen**

**2005-0665 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) (Staff Recommendation: Approval)

**IV. Adjournment**