



**Business Session Minutes  
Tuesday, August 2, 2011 - 2:00 PM**

**I. Call To Order, Invocation, Pledge to Flag**

**II. Opening Remarks by Chairman**

**III. Approval of Agenda**

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

**IV. Approval of Minutes:**

**Public Hearing:** July 26, 2011

**Executive Session:** August 2, 2011

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

**V. Announcements**

- **Award Presentation:** 2011 NACo Achievement Award for Growing in Gwinnett
- **Award Presentation:** 2011 NACo Achievement Award for the Utility Interface Project

**VI. Consent Agenda**

**A. New Business**

**I. Multiple Departments**

**2011-0628 Award BL040-11**, purchase of field service uniforms on an annual contract, (August 03, 2011 through August 02, 2012), Department of Community Services, Department of Support Services, Department of Transportation & Department of Water Resources, to overall low bidder, RIKA International Inc., d/b/a Impact Corporate Promotions, base amount \$105,157.24. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

**Business Session Minutes**  
**Tuesday, August 2, 2011 - 2:00 PM**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**I. Multiple Departments**

**2011-0635 Award BL046-11**, purchase of law uniforms on an annual contract, (August 03, 2011 through August 02, 2012), Department of Corrections, Department of Police Services and Sheriff's Department, to low bidders, Ashbritt Uniforms, LLC, Command Uniforms, Eagle Safety Supply, Inc., Keepers, Inc., North America Fire Equipment Co., Red the Uniform Tailor, Inc., T&T Uniforms South, Inc. and Uniform Sales of America, Inc., per attached bid tabulation, base bid \$132,681.15. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

**2. Community Services/Phil Hoskins**

**2011-0603 Approval/authorization** for Chairman to execute change order no. 2 - final to the contract with Frailey & Associates, Inc. d/b/a Patmac Construction Co., LLC, in the amount of (\$12,247.00) for work associated with the Rabbit Hill Park Improvements project. The contract amount is adjusted from \$1,854,990.75 to \$1,842,743.75. District 3/Beaudreau & District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

**2011-0608 Approval/authorization** to accept a \$65,625.00 donation from the non-profit organization, Friends of Gwinnett County Senior Services (FRIENDS). These funds will be used to serve Home Delivered Meals to seniors currently on the Gwinnett County Senior Services waiting list. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Community Services/Phil Hoskins**

**2011-0637 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, 2011 thru June 30, 2012. Board of Education support \$32,750.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

#### **3. Financial Services/Maria Woods**

**2011-0632 Award BL071-11**, provision of armored carrier services on an annual contract, (August 28, 2011 through August 27, 2012), Department of Financial Services, to low bidder, Dunbar Armored, Inc., base bid \$101,405.52. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

**2011-0604 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 a decrease of \$2.8 million for tax years 2005 thru 2010. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Financial Services/Maria Woods**

**2011-0627 Approval/authorization** to submit to the U.S. Department of Housing and Urban Development (HUD) amended Action Plans for FY2007-11. These amendments will reallocate funds within the Community Development Block Grant program and the Homeless Prevention and Rapid Re-Housing Program. This request also includes authorization to allocate supplemental funding the County received during HUDs FY2011 award year as described on the attached budget transfer sheet. Approval and authorization to implement the programs as on the attached Action List and for the Chairman, or designee, to sign any necessary grant document subject to Law Department approval. {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

#### **4. Information Technology Services/John Matelski**

**2011-0613 Award RP007-11**, broad based internet and intranet services on an annual contract, (August 03, 2011 through August 02, 2012), Department of Information Technology Services, to the highest scoring firms as follows: Bluewave Computing, LLC and Manpower Professional Services, Inc., d/b/a Experis, base amount \$250,000.00. This project is funded 100% by the Capital Project Fund. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

## **VI. Consent Agenda**

### **A. New Business**

#### **5. Juvenile Court/Robert Rodatus**

**2011-0617 Approval/authorization** to apply for and accept, if awarded, the Purchase of Services for a Juvenile Offenders Grant from the Council of Juvenile Court Judges of Georgia (CJCJ) in the amount of \$7,500.00 for juvenile psychological evaluations. Approval/authorization for the Chairman or her designee to execute grant documents and any other necessary documents subject to review by the Law Department. This grant is 100% funded through CJCJ with no matching requirements. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

#### **6. Planning & Development/Bryan Lackey**

**2011-0572 Approval/authorization** of a request to initiate consideration of a Mixed Use Overlay (MUO) designation for property located on Satellite Boulevard, north of Old Peachtree Road, to be known as The Heights at Satellite. The applicant, The Worthing Companies, intends to construct a mixed use development including housing and retail space. Commission District I/Lasseter (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

#### **7. Police Services/Charlie Walters**

**2011-0563 Approval** to renew RP017-10, provision of emergency management consulting and recovery services on an annual contract, (August 09, 2011 through August 08, 2012), Department of Police Services, with Science Applications International Corp., formerly Beck Disaster Recovery, Inc., base amount \$140,000.00 (negotiated cost savings of approximately \$1,960.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Transportation/Brian Allen**

**2011-0630 Approval/authorization** for Chairman to execute Real Property Agreement with Georgia Department of Transportation for Club Drive (Club Drive Park west - Pleasant Hill Road), F-0793, GDOT PN CSTE-0009-00(076), PI No. 0009076. Approval for Chairman to execute any and all related documents, subject to approval by Law Department. District I/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

**2011-0631 Approval/authorization** for Chairman to execute Real Property Agreement and Transportation Enhancement Agreement with Georgia Department of Transportation for Pleasant Hill Road (Venture Drive to Satellite Boulevard), F-0609, GDOT PN CSTE-0008-00(148), PI No. 0008148, total estimated construction amount \$437,500.00 (\$350,000.00 Federal funds and \$87,500.00 local match by Gwinnett Place Community Improvement District). Approval for Chairman to execute any and all related documents, subject to approval by Law Department. District I/Lasseter (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

#### **9. Water Resources/Lynn Smarr**

**2011-0610 Award BL066-11**, F. Wayne Hill Water Resource Center clarifiers re-coating project, Department of Water Resources, to low bidder, Llamas Coatings, Inc., amount not to exceed \$798,728.00. 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 I/Lasseter (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

**VI. Consent Agenda**

**A. New Business**

**9. Water Resources/Lynn Smarr**

**2011-0612 Award BL050-11**, Lanier Filter Plant backwash filter control valves and trac-vac upgrades, Department of Water Resources, to low bidder Lanier Contracting Company, amount not to exceed \$1,495,153.00. 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 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

**2011-0618 Award BL047-11**, purchase of dewatering polymer on an annual contract, (September 17, 2011 through September 16, 2012), Department of Water Resources, to low bidders, Polydyne Inc. and 3F Chimica Americas, base amount \$1,294,750.00. This award is funded 100% by the Water & Sewer Operating Fund. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

**2011-0611 Approval/authorization** for the Chairman to execute change order no. 1 final to the contract with GS Construction, Inc., in the amount of (\$96,974.75) for work associated with the Huston Drive Water Main Replacement project. The contract amount is adjusted from \$456,614.00 to \$359,639.25. This item is funded in the Water & Sewer R&E fund. District 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

## **VII. Old Business**

### **I. Commissioners**

**2011-0551 Approval** of appointment to the Arts Facility Authority. Term expires June 4, 2015. District 2/Howard - **Appoint Judy Floyd {Action: Approved Motion: Howard Second: Beaudreau Vote: 5-0}**

### **2. 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 **(Tabled on 08/02/2011) (Tabled to 08/16/2011) (Staff Recommendation: Award) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}**

### **3. County Administration**

**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) **{Action: Removed Motion: Beaudreau Second: Lasseter Vote: 5-0}**



## **VIII. Public Hearing – New Business**

### **I. Support Services**

**2011-0641 Approval/authorization** of a public hearing and abandonment of a portion of a public road known as Ivy Church Road, and for the Chairman to execute any and all documents necessary to effectuate transaction in Land Lot 142 of the 7th Land District. Abandonment is in accordance with Georgia Statutes on abandonment found in O.C.G.A. 32-7-2. Commission District 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}**

**2011-0642 Approval/authorization** to declare 0.38+/- acres of right of way as surplus and dispose of in accordance with O.C.G.A. 32-7-4 (a) (2) (B). The right of way is located on a public road known as Ivy Church Road at Ivy Creek Road on abutting parcel 7142 005 of the 7th Land District. Authorization for Chairman to execute any and all documents necessary to effectuate said transaction. Commission District 4/Heard (Staff Recommendation: Approval) **{Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}**

## **IX. Comments from Audience**

## **X. Adjournment**