



**Business Session Minutes
Tuesday, August 3, 2010 - 2:00 PM**

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)} Add Item 2010-0673

Approval of Amended Agenda

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

IV. Approval of Minutes: Public Hearing: July 27, 2010

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

V. Announcements

VI. Consent Agenda

A. New Business

I. Administrative Office of the Court/Phillip Boudewyns

2010-0619 Approval of change order number 2, to extend RP019-05, for six (6) months, provision of comprehensive outpatient treatment program services for drug and alcohol dependent persons on an annual contract, (September 01, 2010 through February 28, 2011), Department of Administrative Office of the Courts, with GRN Community Service Board, base amount \$137,500.00. This program is 100 percent funded by a Gwinnett County Court imposed fee to be paid by each participant. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2010-0599 Approval/authorization to execute Supplemental Agreement #2 in the amount of \$56,290 with jB+a, Inc. for work associated with the Construction Document Development for Bryson Park, subject to approval by the Law Department. Commission District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

3. Correctional Services/David W. Peek

2010-0585 Approval/authorization to delegate authority to the Warden of the Gwinnett County Department of Corrections to execute service agreements with any community improvement district (CID) within Gwinnett County for the purpose of furnishing inmate crews to work on public property within the district, subject to review and approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

4. Financial Services/Aaron Bovos

2010-0613 Approval/authorization to execute updated Certificates of Incumbencies, Resolutions, Signature Cards and Deposit Authorization Agreements for Banks, Brokers and the State of Georgia Office of Treasury and Fiscal Services. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

VI. Consent Agenda

A. New Business

5. Human Resources/Kenneth Poe

2010-0615 Award RP016-10, provide administrative services only (ASO) high deductible health plan (HDHP) with a health savings account (HSA) on an annual contract, (January 01, 2011 through December 31, 2011), Department of Human Resources, to the highest scoring firm, Blue Cross and Blue Shield of Georgia, Inc., base amount \$654,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

2010-0644 Approval/authorization to accept a grant award for a summer internship program from the Association of County Commissioners of Georgia (ACCG) in an amount not to exceed \$2,550.00. This funding is supported under the American Recovery and Re-Investment Act and does not require County matching funds. ACCG will reimburse the county for the wages paid for up to two interns. Approval and authorization for the Chairman, or his designee, to execute all related documents, per the attached Action List. Subject to review and approval by the Law Department. Commission District/All {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

6. Juvenile Court/Robert Rodatus

2010-0589 Approval/authorization to apply for the continuation of the Purchase of Services for Juvenile Offenders Grant in the amount of \$7,500 (no match) and for Chairman or designee to accept grant and sign acceptance. Approval/authorization for Chairman or designee to execute grant documents and any other necessary documents subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

VI. Consent Agenda

A. New Business

7. Law Department/Karen Thomas

2010-0609 Approval/authorization for Project Patterson Road over Pew Creek, Project F-0587-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Saratoga Community Association, Inc., lying and being in Land Lot 51 of the 5th District, Gwinnett County, Georgia, consisting of 0.087 acres of required right of way, 0.090 acres of permanent construction easement, 0.046 acres of permanent drainage easement and 0.088 acres of 24-month temporary driveway easement, Parcel 4, Zoning R-100, Amount \$34,800.00. Commission District 4/Kenerly. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

8. Planning & Development/Bryan Lackey

2010-0581 Ratification of plat approvals for June 1, 2010 thru June 30, 2010 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

2010-0587 Ratification of Development Agreements for May 1, 2010 thru June 30, 2010 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

9. Police Services/Charlie Walters

2010-0617 Award RP017-10, provision of emergency management consulting and recovery services on an annual contract, (August 09, 2010 through August 08, 2011), Department of Police Services, to the highest scoring firm, Beck Disaster Recovery, Inc., base amount \$214,000.00. 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: 3-0 (Lasseter and Nasuti Absent)}

VI. Consent Agenda

A. New Business

9. Police Services/Charlie Walters

2010-0594 Approval/authorization for the Chairman or 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 Emergency Management Agency and the Office of Homeland Security-Georgia Emergency Management Agency. 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. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

10. Transportation/Brian Allen

2010-0590 Award BL055-10, North Berkeley Lake Road (1200 ft. West of Lakeshore Drive Blvd.) pedestrian safety improvements, Department of Transportation, to low bidder, Atlanta Demolition and Grading, LLC, amount not to exceed \$373,653.55. 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 by the 2001 sales tax program. Commission Districts 1/Lasseter and 2/Nasuti. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

2010-0602 Approval/authorization for Chairman to execute Contract Amendment with the Georgia Department of Transportation for the 2006 Local Assistance to Road Program (LARP) project LAR06-S008-00(717)CI - reduction to State contribution \$6,173.64 -subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2010-0604 Approval/authorization for Chairman to execute an Agreement with the Lilburn Community Improvement District (CID) to develop a transportation study of the US 29 corridor within the limits of the Lilburn CID, total County contribution \$100,000.00, subject to approval by the Law Department, 2009 Sales Tax Program - Commission Districts 2/Nasuti, 3/Beaudreau & 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

2010-0605 Approval/authorization for Chairman to execute Memorandum of Agreement, any and all related documents, subject to approval by Law Department, with the Georgia Department of Transportation for Jimmy Carter Boulevard at I-85 (F-0780, M-0670, F-0828, F-0791) and Pleasant Hill Road at I-85 interchanges (F-0781, M-0674, F-0829, F-0791) - no cost associated - Commission Districts 1/Lasseter & 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

2010-0607 Approval/authorization for Chairman to execute Right of Way Agreement and any and all related documents, subject to approval by the Law Department, with Georgia Department of Transportation for Sugarloaf Parkway Extension Phase I Section 3A, F-0270 - no cost associated - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

2010-0606 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc., total cost \$957,590.67, 2001, 2005 and 2009 Sales Tax Programs, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

11. Water Resources/Lynn Smarr

2010-0574 Award BL044-10, Lake Claiborne restoration project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$1,273,552.25. This project will improve water quality, habitat, biology, and the overall condition and health of Sweetwater Creek and an unnamed tributary immediately upstream of Lake Claiborne. 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. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

2010-0598 Award BL059-10, Big Haynes structure number 3 dam rehabilitation, Department of Water Resources, to low bidder, ASI Constructors, Inc., amount not to exceed \$1,774,880.00. 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 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}

VI. Consent Agenda

A. New Business

II. Water Resources/Lynn Smarr

2010-0610 Award BL058-10, Huston Drive-Pine Circle water main replacement, Department of Water Resources, to low bidder, GS Construction, Inc., amount not to exceed \$456,614.00. This project will replace approximately 6,400 linear feet of existing water distribution mains with 8-inch ductile iron pipe in the Murphy Estates subdivision. 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: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

2010-0611 Award BL057-10, Mohawk Drive-Cherokee Trail water main replacement, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$420,001.80. This project will replace approximately 6,000 linear feet of existing water distribution mains with 8-inch ductile iron pipe in the Arrowhead subdivision. 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. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

VI. Consent Agenda

A. New Business

II. Water Resources/Lynn Smarr

2010-0616 Award BL054-10, Temple Johnson and Pate Road water main project, Department of Water Resources, to low bidder, McCart Pipeline, Inc., amount not to exceed \$205,186.50. This project consists of installing ductile iron pipe along Pate Road, Temple Johnson Road, and Hurndon Road. This will allow the Department of Water Resources to take customers off direct service from the 48-inch prestressed concrete cylinder (PCCP) transmission line. 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: 3-0 (Lasseter and Nasuti Absent)}**

2010-0575 Approval/authorization for the Chairman to approve change order #2 to the contract with Cline Service Corporation in the amount of \$74,914.92 and extend contract completion time to April 30, 2010 for work associated with the Lake Inverness Dam Rehabilitation project. Commission District: 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

VII. New Business

I. Commissioners

2010-0659 Approval of appointment to the Arts Facility Authority. Term Expires June 4, 2014. Chairman's Appointment - **{Action: Approved – Appoint Lynn Thorndyke Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lasseter and Nasuti Absent)}**

VII. New Business

2. Financial Services/Aaron Bovos

2010-0646 Approval/authorization of a request from Southern Sanitation, Inc. to sub-contract residential recovered materials collection services to Latham Home Sanitation pursuant to the terms of the agreement between Gwinnett County and Southern Sanitation, Inc. executed on March 23, 2010. (Staff Recommendation: Approval) {Action: Denied Motion: Kenerly Second: Beaudreau Vote: 3-0 (Lassester and Nasuti Absent)}

3. Support Services/Steve North

2010-0614 Approval to renew BL055-09, purchase of gasoline and diesel fuel on an annual contract, (August 31, 2010 through August 30, 2011), 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. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lassester and Nasuti Absent)}

4. Sheriff/R. L. Conway

2010-0673 Approval/authorization for the Chairman to execute a Jail Reimbursement Fee Agreement with the City of Pelham, Georgia and its Chief of Police to house inmates on behalf of Gwinnett County, Georgia and the Gwinnett County Sheriff's Department. Total 2010 cost estimate is \$297,000.00. This agreement shall be limited to state sentenced inmates detained by the Gwinnett County Sheriff's Department. Contracts subject to approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 3-0 (Lassester and Nasuti Absent)}

VIII. Comments from Audience

IX. Adjournment