



Gwinnett County Board of Commissioners

Tuesday, August 4, 2009 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

Public Hearing: July 28, 2009
Executive Session: August 4, 2009

V. Announcements

- **Award Presentation:** National Association of Counties 2009 Achievement Awards

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0865 Approval of appointments to the Animal Advisory Council - Carla E. Brown and Clara P. Seals, Members at Large and Tricia Wallace, Gwinnett County Extension Service. Terms Expire August 6, 2011.

2. Multiple Departments

2009-0830 Award BL077-09, purchase of police vehicle accessories, Department of Police Services and Sheriffs Department, to overall low bidder, West Chatham Warning Devices, Inc., \$369,807.00. (Staff Recommendation: Award)

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2. Multiple Departments

2009-0757 Approval to renew BL064-08, purchase of bread on an annual contract, (August 08, 2009 through August 07, 2010), Department of Community Services, Department of Corrections, and Sheriffs Department, with Earthgrains Baking Co., base bid \$267,043.00 (negotiated cost savings of approximately \$22,678.00). (Staff Recommendation: Approval)

2009-0816 Approval to renew BL114-07, parking lot sealing and re-striping on an annual contract, (August 18, 2009 through August 17, 2010), Department of Community Services and Department of Support Services, with Advantage Sealcoating, Inc., base bid \$177,000.00 (negotiated cost savings of approximately \$4,326.00). (Staff Recommendation: Approval)

2009-0820 Approval to renew RP013-05, provide wrecker services on an annual contract, (September 01, 2009 through August 31, 2010), Department of Support Services and Department of Police Services, Lance Wrecker Service, Inc. (class 1 and II vehicles: zones 1 and 4 and class III vehicles: zones 1, 2, 4, and 5), Statewide Wrecker Service, Inc. (class I and II vehicles: zones 2 and 5) and Willard Wrecker Service, Inc. (class I, II, and III vehicles: zone 3), base amount \$105,100.00. (Staff Recommendation: Approval)

3. Administrative Office of the Court/Phillip Boudewyns

2009-0736 Approval to renew RP019-05, provision of comprehensive outpatient treatment program services for drug and alcohol dependent persons on an annual contract, (September 01, 2009 through August 31, 2010), Department of Administrative Office of the Courts, with GRN Community Service Board, base amount \$275,000.00.

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4. Community Services/Phil Hoskins

2009-0831 Approval to renew RP012-05, program management services on an annual contract, (September 15, 2009 through September 14, 2010), Department of Community Services, with Moreland Altobelli Associates, Inc. and Jordan Jones and Goulding, Inc., base amount \$400,000.00 (negotiated cost savings of approximately \$9,645.00). (Staff Recommendation: Approval)

5. Financial Services/Aaron Bovos

2009-0838 Approval to renew BL101-05, housing rehabilitation inspection services and lead based paint inspection/risk assessment services on an annual contract and approval of change order number 2, (October 04, 2009 through October 03, 2010), Department of Financial Services, with Stephen L. Chalfant, base amount \$363,200.00. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

2009-0841 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.

2009-0861 Approval of the appointments of an "Authorized Representative", an "Account Manager" and "Account Manager Designees" to register with the Center for Medicare & Medicaid Services (CMS) and to transfer claims data to CMS as required by law and approval of change orders with three vendors to create and transfer the data. (Staff Recommendation: Yes)

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5. Financial Services/Aaron Bovos

2009-0777 Approval/authorization to execute an agreement with the Gwinnett Housing Authority for a down-payment assistance program. The Housing Authority will provide \$260,000 in funding and the County's Community Development Office will administer the program. No County matching funds are required. Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department.

2009-0779 Approval/authorization to submit to the U. S. Department of Housing and Urban Development an amended 2009 Action Plan, which includes additional funds and amendments to the current plan. Approval and Authorization to implement the program as specified on the attached action list, and for the Chairman or designee to sign all necessary documents subject to approval of the Law Department.

2009-0839 Approval/authorization Approval and Authorization to amend the 2008 Action Plan with the Department of Housing and Urban Development (HUD), and to amend the Neighborhood Stabilization Program (NSP) agreement with the Department of Community Affairs (DCA). These proposed amendments will allow a loan to a private organization, to acquire and rehab at least one multi-family property in foreclosure. No County matching funds are required. Approval and Authorization for the Chairman, or designee, to sign any necessary grant document subject to approval by the Law Department; and to implement this program as specified on the attached Action List.

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6. Information Technology Services/John Matelski

2009-0833 Approval to renew BL134-06, lease of Tivoli storage management system, (October 01, 2009 through September 30, 2010), Department of Information Technology Services, with Cpak Corporation/IBM Credit, LLC, Lessor, base bid \$386,508.00. Authorization to delegate authority to the Information Technology Services Department Director (or a designated representative) for executing all lease schedules, statements of work, and all forms and documents associated with subsequent changes to statements of work. (Staff Recommendation: Approval)

7. Juvenile Court/Robert Rodatus

2009-0828 Approval/authorization to apply and accept if awarded a grant from the Purchase of Services for Juvenile Offenders in the amount of \$7,500 (no match). 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)

8. Law Department/Karen Thomas

2009-0827 Approval/authorization for Project Arcado Road at Lilburn Industrial Way, Project # M-0518 for Declaration of Taking procedures for condemnation proceedings regarding the property of R. Wendell Davis, Sr. a/k/a R. Wendell Davis and Oakwood Landscaping, Inc., lying and being in the 6th District of Gwinnett County, Georgia consisting of 0.100 acres of required right of way and 0.135 acres of permanent easement for construction and maintenance of slopes, Parcel 7, Zoning M-1, Amount \$43,400.00. Comm. District 2/Nasuti. (Staff Recommendation: approval)

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8. Law Department/Karen Thomas

2009-0848 Approval/authorization for Project Arcado Road over Jackson Creek, Project #F-0585 for Declaration of Taking procedures for condemnation proceedings regarding the property of James Lacey, Christopher D. Pinson, Hutcherson Partners, L.P., and Georgia Department of Revenue State Tax Execution, located in Land Lot 132 of the 6th District of Gwinnett County, Georgia consisting of 0.036 acres of required right of way, 0.090 acres of permanent easement for the construction and maintenance of slopes, and 0.028 acres of 36-month temporary driveway easement, Parcel 9, Zoning M-1, Amount \$15,900.00, Commission District 2/Nasuti. (Staff Recommendation: Approval)

2009-0881 Approval/authorization for a Resolution to ratify the Board of Commissioners' authorization to file a Petition for a Temporary Tax Collection Order.

9. Police Services/Charlie Walters

2009-0802 Approval/authorization to accept a grant award from the Georgia Emergency Management Agency (GEMA), Department of Homeland Security (DHS) in the amount of \$452,807.00 to purchase Explosive Ordnance Disposal equipment. Authorization for the Chairman or his designee to execute grant documents. Subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

10. Support Services/Steve North

2009-0806 Approval to rescind authorization granted May 5, 2009, GCID 2009-0440 to accept donation of 6.4 +/- acres from Christopher Jennings in land lot 214 of the 6th district. District 2/Nasuti (Staff Recommendation: Approval)

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10. Support Services/Steve North

2009-0781 Approval/authorization to rescind authorization to dispose of tax parcel 7-338-032 (+/- 0.66 ac & a house) for a price not less than 85% of the appraised value of \$102,000, granted by the Board of Commissioners January 20, 2009, GCID #2009-0080; Approval/authorization to dispose of it in accordance with O.C.G.A. 32-7-4 to the highest qualified bidder for a price not less than 85% of the appraised value. Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval)

11. Transportation/Brian Allen

2009-0810 Award BL078-09, Arcado Road (Jackson Creek) bridge improvements; Arcado Road at Luxomni Road intersection improvements and Arcado Road at Lilburn Industrial Road intersection improvements projects, Department of Transportation, to low bidder, C.W. Matthews Contracting Co., Inc., amount not to exceed \$4,051,316.10. 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 2/Nasuti. (Staff Recommendation: Award)

2009-0821 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 with E. R. Snell Contractors, Inc., for Sugarloaf Parkway Extension, Phase I, Section I project (F-0270-01) - total increase: \$100,060.00 - revised contract amount: \$23,618,016.02 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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11. Transportation/Brian Allen

2009-0822 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with GS Construction, Inc., for McCart Road (Simonton Road to Paper Mill Road) project (F-0594) - total increase: \$13,152.80 - total reduction: <\$119,624.50> - revised contract amount: \$517,707.64 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2009-0829 Approval/authorization for Chairman to execute Supplemental Agreement No. 2-Final with E.R. Snell Contractors, Inc., for North Berkeley Lake Road (U.S. 23 to Peachtree Industrial Boulevard) project (F-0385-01) - total increase: \$26,997.64 - total decrease: <\$487,466.92> - revised contract amount: \$5,390,877.47 - 2005 Sales Tax Program - Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval)

2009-0843 Approval/authorization for Chairman to execute Construction Contract with Georgia Department of Transportation for Buford Highway / State Route 13 (Global Forum Boulevard to Sugarloaf Parkway) ATMS/ITS project CSSTP-0006-00(825), PI No. 0006825 (M-0036-23) at no cost to county - subject to approval by the Law Department. The funding is supported under the American Recovery and Re-Investment Act - 2001 Sales Tax Program - Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval)

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11. Transportation/Brian Allen

2009-0844 Approval/authorization for Chairman to execute Construction Contract with Georgia Department of Transportation for Sugarloaf Parkway (Peachtree Industrial Boulevard to State Route 20 / Grayson Highway) ATMS/ITS project CSSTP-0006-00(829), PI No. 0006829 (M-0036-38) at no cost to county - subject to approval by the Law Department. The funding is supported under the American Recovery and Re-Investment Act - 2001 Sales Tax Program - Commission Districts 1/Lasseter and 4/Kenerly (Staff Recommendation: Approval)

2009-0837 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc., total cost: \$661,000.00 - 2005 and 2009 Sales Tax Programs - Commission Districts 1/Lasseter, 3/Beaudreau, and 4/Kenerly (Staff Recommendation: Approval)

12. Water Resources/Lynn Smarr

2009-0786 Award OS059, purchase of Derceto Aquadapt software, support, and maintenance services, Department of Water Resources, to Derceto, Inc., amount not to exceed \$294,800.00 (negotiated cost savings of \$10,000.00). Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2009-0776 Approval to extend PA050-08, purchase of clarification polymer on a six (6) month contract, (September 18, 2009 through December 17, 2009), Department of Water Resources, with Ashland Water Technologies, base amount \$900.00. (Staff Recommendation: Approval)

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12. Water Resources/Lynn Smarr

2009-0751 Approval/authorization for the Chairman to execute change order #2 to the contract with Gary's Grading and Pipeline, Inc., in the amount of \$44,618.87 for work associated with the Patterson/Marathon Force Main Extension Phase 1 project, and extend contract completion time by 192 days. The contract amount is adjusted from \$8,877,528.58 to \$8,922,147.45. Commission District: 1&4/Lasseter and Kenerly (Staff Recommendation: Approval)

2009-0846 Approval/authorization for the Chairman to execute change order #3 to the contract with Crowder Construction Company in the amount of (\$94,842.47) and extend contract completion time by 195 days for work associated with the Brooks Road Pump Station Upgrade and Booster Pump Station project. The contract amount is adjusted from \$10,405,296.00 to \$10,310,453.53. Commission District: 4/Kenerly (Staff Recommendation: Approval)

2009-0752 Approval/authorization for the Chairman to execute agreements with the Atlanta Regional Commission for shared technical expertise and conflict resolution relating to water supply issues, in the amount of \$300,000.00 for 2009 and 2010, subject to approval by the Law Department. Commission Districts: All (Staff Recommendation: Approval)

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VII. Old Business

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)

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)

2. Transportation/Brian Allen

2009-0646 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Gwinnett County, Georgia and Old Peachtree Partners, LLC approving the purchase of 16.203, more or less, acres of fee simple right of way, Parcel # 4 located in Land Lot 153 of the 7th District of Gwinnett County in the amount of \$5,265,975.00. Authorization for Chairman to complete all necessary documents to complete closing, subject to approval by the Law Department. McGinnis Ferry Road Extension project (#F-0034), 2005 Sales Tax Program - Commission District 1/Laseter (Tabled on 06/02/2009) (Staff Recommendation: Approval)

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VIII. New Business

1. Transportation/Brian Allen

2009-0823 Approval of Citizen Project Selection Committee Tier I project recommendations and approval to establish project budgets at Tier I funding level of \$316,616,230.00 for the 2009 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval)

2. Water Resources/Lynn Smarr

2009-0832 Approval of ratification of OS060-09, Transdyn maintenance agreement on a multi-year contract, Department of Water Resources, to Transdyn, Inc. The initial term of this contract was January 01, 2007 through December 31, 2008, base amount \$18,000.00. This contract shall terminate absolutely and without further obligation on the part of the County 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 twelve-month terms, for a total lifetime contract term of five years, total base bid of \$625,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment