



Gwinnett County Board of Commissioners

Tuesday, August 5, 2008 - 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: Beaudreau Second: Kenerly Vote: 5-0}

IV. Approval of Minutes:

Public Hearing: July 22, 2008

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

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2290 Approval to accept the resignation of Brett Taylor from the Library Board. Term Expires December 31, 2008 District 1/Green {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2291 Approval of appointment to fill the unexpired term of Brett Taylor to the Library Board. Term Expires December 31, 2008. District 1/Green {Action: Approved – Appointed Denise Varenhorst Motion: Kenerly Second: Beaudreau Vote: 5-0}

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2. Multiple Departments

2008-2203 Approval to renew RP013-05, wrecker services on an annual contract and change order number one (September 01, 2008 through August 31, 2009), Department of Support Services and Department of Police Services, Lance Wrecker Service, Inc. (class I & II vehicles: zones 1 & 4 and class III vehicles: zones 1, 2, 4, and 5), Statewide Wrecker Service, Inc. (class I & II vehicles: zones 2 & 5) and Willard Wrecker Service, Inc. (class I, II, and III vehicles: zone 3), base amount \$106,900.00. Authorization for Chairman to execute change order number one subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Clerk Of Court/Tom Lawler

2008-2173 Approval/authorization to accept funds from Georgia Superior Court Clerks Cooperative Authority and establish a capital project for the renovation of the Clerk of Court's Office in the amount of \$1.5 million. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

4. Community Services/Phil Hoskins

2008-2231 Approval/authorization for Chairman to sign change order No. 1 with Frailey and Associates, Inc. d/b/a Patmac Contracting in the amount of \$101,902.99 for additional items of work associated with the construction of Harbins Park, subject to approval by the Law Department. Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

4. Community Services/Phil Hoskins

2008-2234 Approval/authorization for Chairman to sign change order No. 2 for a deduct in the amount of (\$26,749.65) with Piedmont Construction Group, LLC for work associated with the construction of the Lucky Shoals Park Community Center and Gymnasium, subject to approval by the Law Department. Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

5. Financial Services/Maria Woods

2008-2206 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. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2217 Approval/authorization to execute amendments to the FY08 Action Plan with the U.S. Department of Housing and Urban Development. The amendment will reallocate funding within the Community Development Block Grant Program. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

5. Financial Services/Maria Woods

2008-2218 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$50,000 from Georgia Department of Human Resources designated for Gwinnett Coalition. The Family Connection Grant award is designated for a children's community based initiative. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and Gwinnett Coalition, subject to review. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

6. Fire Services/Steve Rolader

2008-2192 Approval to accept the \$5,000 Toys"R"Us grant donation for fire and water safety education programs in the Buford community. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

7. Information Technology Services/John Matelski

2008-2219 Approval to extend BL118-03, installation services for voice and data wiring on an annual contract, (August 06, 2008 through November 05, 2008), Department of Information Technology Services, with Ideal Communications, Inc. and LAN Systems, Inc., base bid \$125,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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8. Juvenile Court/Robert Rodatus

2008-2208 Approval/authorization to apply and accept if awarded a grant from the Council of Juvenile Court Judges of Georgia for purchase of services for juvenile offenders, fiscal year 2008/2009, in the amount of \$7,500 (no match).

Approval/authorization for the 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: Kenerly Second: Beaudreau Vote: 5-0}

9. Law Department/Karen Thomas

2008-2221 Approval/authorization for Project McGinnis Ferry Road over the Chattahoochee River, Project No. F-0206, for Declaration of Taking procedures for condemnation proceedings regarding the property of Moore Partners Suwanee, LLC, Wachovia Bank National Association, General Supply & Services, Inc., d/b/a Gexpro, and Chick-Fil-A, Inc., located in Land Lot 250, 7th District, consisting of 0.183 acres of required right of way, 0.112 acres of permanent construction easement, and 0.023 acres of a 36-month temporary construction easement, Parcel 7, Zoning C-2A, Amount \$49,185.00, Comm. District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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10. Planning & Development/Glenn Stephens

2008-2215 Rezoning Waiver of Time Lapse Requirement for Rezoning/Special Use Permit - SUP-08-076. The applicant, Navid Yazdanpanah, requests waiver of the 12-month time lapse requirement for the above referenced case in order to seek a new Special Use Permit for automotive sales and service. A prior Special Use Permit request for a self-storage facility was denied without prejudice in November 2007 and the applicant is seeking September 2008 hearing dates for the new request. The property is located on Highway 78 west of Ross Road. Commission District 3 (Beaudreau) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

11. Police Services/Charlie Walters

2008-2202 Approval/authorization to accept a donation from Pedigree in the amount of \$206.62. This funding will be utilized to purchase a digital camera, memory card and camera bag to be used to take pictures of animals for adoption at the Animal Welfare Facility. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

12. Support Services/Steve North

2008-2198 Approval/authorization for the Chairman to execute the purchase and sale agreement between Sassy Fox Farm, LLC and Gwinnett County, Georgia, approving the purchase of 58.12, more or less, acres at \$50,000 per acre located in land lot 292 of the 5th district, Gwinnett County, Georgia in the amount of \$2,906,000 and authorization to execute all necessary documents to complete closing, including authorization to execute lease agreement with current tenant, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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12. Support Services/Steve North

2008-2238 Approval/authorization of an agreement on Joint Utilization of fueling sites with the Gwinnett County Board of Education and authorization for the Chairman to sign all documents upon approval of the Law Department. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

13. Transportation/Brian Allen

2008-2223 Award BL070-08, McCart Road sidewalk and pedestrian safety improvement project, Department of Transportation, to low bidder GS Construction, Inc., amount not to exceed \$624,179.34. 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: Kenerly Second: Beaudreau Vote: 5-0}

2008-2224 Award BL072-08, SR 20 at Old Peachtree Road intersection improvements project, Department of Transportation, to low bidder, The Dickerson Group, Inc., amount not to exceed \$1,613,824.00. 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 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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13. Transportation/Brian Allen

2008-2199 Approval/authorization for Chairman to execute two Memorandums of Understanding with the Georgia Department of Transportation for roadway lighting at various locations along State Route 120 - subject to approval by the Law Department - no cost associated - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2211 Approval/authorization to establish a project budget and ratify Project Framework Agreement with the Georgia Department of Transportation for ATMS/ITS projects on Sugarloaf Parkway (Peachtree Industrial Boulevard to State Route 20) - GDOT/Federal contribution/revenue of 80%: \$2,254,400.00, Gwinnett County portion of 20%: 564,600.00, total cost: \$2,819,000.00 - 2001 Sales Tax Program. Authorization for Chairman to execute contracts, subject to approval by the Law Department - Commission Districts, 1/Green, 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2212 Approval/authorization for Chairman to execute Take Pride in Gwinnett Program Agreement with Gwinnett Place Community Improvement District (CID) for landscaping and maintenance of the right of way on the Northeast (extending approximately 150 feet) and Southwest (extending approximately 195 feet) sides of Mall Boulevard at Market Street - no cost associated - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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13. Transportation/Brian Allen

2008-2213 Approval/authorization for Chairman to execute Force Account Agreement with Georgia Power Company for the relocation of utilities for the Jimmy Carter Boulevard at Oakbrook Parkway / I-85 project (M-0431) - subject to approval by the Law Department - total cost: \$561,495.00 - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval)
{ Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2008-2214 Approval/authorization for Chairman to execute Contract for Acquisition of Right of Way and any and all related documents with Georgia Department of Transportation for State Route 324 at I-85 (F-0382-02) , (GDOT # BRST0-0998-00(001) subject to approval by the Law Department - total revenue: \$7,928,000.00 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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14. Water Resources/Lynn Smarr

2008-2123 Award BL059-08, Purchase of Water Meter Repair Parts, Fittings, and Meter Boxes on a Six (6) Month Contract, (August 6, 2008 through February 5, 2009), Department of Water Resources, items 11, 14, 21, 22, and 23 to low bidder, Cambridge Brass, Inc., items 2, 3, 4, 5, 7, 8, 15, 16, 18, 19, 20, 25, 26, 28, 33, 48, 50, 52, 54, 55, 60, 60a, 60b, 60c, 61a, 62, 63, 64, and 69 to low bidder and items 1, 9, 10, 13, 17, 27, 29, 36, 37, 47, 51, 57, 58, 66 and 67, to low responsive bidder, Delta Municipal Supply Company, Inc., items 6, 12, 38, 39, 40, 41, 42, 43, 44, 45, 59, 61, 65, 65a, and 68 to low bidder, and item 49 to low responsive bidder, Ferguson Waterworks, items 24, 32, 34, 35, 53, and 61, to low bidder and items 30, 31, and 46 to low responsive bidder, Hayes Pipe Supply, Inc., total base bid \$200,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2226 Approval to renew RP036-04, billing services for the Department of Water Resources on an annual contract, (November 18, 2008 through November 17, 2009), Department of Water Resources, with Envelopes & Forms, Inc., d/b/a Surebill, base amount \$275,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2244 Approval/authorization for the Chairman to execute Change Order #1-final summary to the contract with Jan R. Smith Construction Company for work associated with the Stoneview Drive Water Main Replacement Project in the amount of (\$25,215.50). The contract is adjusted from \$608,415.00 to \$583,199.50. Commission Districts: 3 & 4/Beaudreau and Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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1. Commissioners

2008-0611 Approval 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 8/5/2008) (Tabled to 8/19/2008)
{Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Planning & Development/Glenn Stephens

2008-0705 TSP-2008-00018, for Construction of a 135 Foot (Total Height) Monopole Telecommunication Tower with Ground Equipment. Location is 695 Bethesda School Road. Commission District 4 (Kenerly).(Tabled on 6/24/2008) (Staff Recommendation: Approval with Conditions) {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-0528 Waiver WVR-2008-00011 - Request reduction of 495 ft of sidewalk on Hope Hollow Road and complete elimination of sidewalk on Cooper Road. Location is 665 Hope Hollow Road. Commission District 3 (Beaudreau)(Tabled on 6/17/2008) (Staff Recommendation: GCDOT Recommends Denial of request) {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1473 SUP-07-080, Applicant: Charlie C. Cannon, Owner: Charles Cannon, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 056 Parcels 030 and 118, 4500 Block of Stone Mountain Highway, 6.66 Acres, District 3/Beaudreau(Tabled on 8/5/2008) (Tabled to 9/16/2008)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0573 SUP-08-046, Applicant: JEM Land Development, LLC. Owner M&W Land Development, for a Special Use Permit in a C-2 Zoning District to Allow Recreational Vehicle Sales, Service and Rental, District 3 Land Lot 002 Parcels 042, 078, and 082, 2200 Block of East Rock Quarry Road, 4.50 Acres, District 3/Beaudreau(Tabled on 7/22/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2008-0576 SUP-08-047, Applicant: JEM Land Development, LLC, Owner: M&W Land Development, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales (Used), District 3 Land Lot 002 Parcels 042, 078, and 082, 2200 Block of East Rock Quarry Road, 4.50 Acres, District 3/Beaudreau(Tabled on 7/22/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0445 RZC-08-063, Applicant: Vintage Communities, Owner: Vintage Communities, R-100 to O-I, Assisted Living Facility (Reduction in Buffers), District 5 Land Lot 156 Parcel 013, 0-100 Block of Ozora Road, 2.79 Acres, District 3/Beaudreau(Tabled on 8/5/2008) (Tabled to 10/21/2008)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0446 SUP-08-021, Applicant: Vintage Communities, Inc., Owner: Vintage Communities, Inc., for a Special Use Permit in a (Proposed) O-I Zoning District to Allow an Assisted Living Facility, District 5 Land Lot 156 Parcels 001 and 013, 0-100 Block of Ozora Road, 4.29 Acres, District 3/Beaudreau(Tabled on 8/5/2008) (Tabled to 10/21/2008)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0447 RZC-08-065, Applicant: Azalea Drive Family Partners, Owner: Owner: Azalea Drive Family Partners, R-100 to C-1, Commercial Retail Uses, District 7 Land Lot 106 Parcels 002 and 002A, 2100 Block of Azalea Drive and the 800-900 Block of Camp Perrin Road, 5.19 Acres, District 4/Kenerly(Tabled on 6/24/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as O-I] {Action: Approved with Stipulations as O-I Motion: Kenerly Second: Beaudreau Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2008-0612 RZC-08-060, Applicant: Mukesh R. Tejani, Owner: Tina Partridge, et al, RA-200 to C-2, Commercial Retail Uses (Reduction in Buffers), District 3 Land Lot 003, Parcels 275, 277 and 298, 4100 Block of Braselton Highway, 2000 Block of Holman Road, and the 2000 Block of Mineral Springs Road, 2.02 Acres, District 4/Kenerly(Tabled on 6/24/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2008-2154 RZC-08-083, Applicants: Timothy W. & Yenhua S. Pugh, Owners: John Guy Green, III and Carol S. Green, R-100 to O-I, Chiropractic Office (Reduction in Buffers), District 7 Land Lot 183 Parcel 003B, 3400 Block of Hamilton Mill Road, 0.85 Acres, District 4/Kenerly (Tabled on 07/22/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Planning & Development/Glenn Stephens

2008-2239 Approval/authorization to extend the contract time of the 2030 Unified Plan contract with PB Americas, Inc. formerly known as Parsons Brinkerhoff Douglas and Quade, Inc. by 150 days and to increase the overall contract amount of "Contract A" by \$89,672. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Sheriff/R. L. Conway

2008-2227 Award BL066-08, replacement of the fire alarm systems in the Sheriff's building and the Plunkett building at the Gwinnett County Detention Center, Sheriff's Department, to low bidder, AFA Protective Systems, Inc., base amount \$336,610.00. (Staff Recommendation: Award) (Tabled on 8/5/2008) (Tabled to 8/19/2008) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

3. Support Services/Steve North

2008-2205 Award BL058-08, purchase of dump trucks on an annual contract, Department of Support Services, to low responsive bidder, Peach State Ford Truck Sales Inc., \$1,270,092.00. (Staff Recommendation: Award) (Tabled on 8/5/2008) (Tabled to 8/19/2008) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment