



# Gwinnett County Board of Commissioners

Tuesday, August 07, 2007 - 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 24, 2007

Executive Session: August 7, 2007

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

### V. Announcements

- Resolution of Recognition: Responsible Dog Ownership Day  
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
- Resolution of Recognition: Family Day 2007: A Day to Eat Dinner with your Children  
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2007-1146 Approval** to change the Tuesday, November 20, 2007 Board of Commissioners 10:00 am Working Session and 2:00 pm Business Session to Tuesday, November 13, 2007. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1162 Approval** to appoint Carla E. Brown, Member At Large, Carla Seals, Member At Large and Tricia Smith, Representing the Gwinnett County Extension Service to the Gwinnett Animal Advisory Council. Term Expires August 6, 2009. All Districts {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VI. Consent Agenda**

**A. New Business**

**2. Multiple Departments**

**2007-1104 Award BL101-07**, purchase of accessories for emergency vehicles, Department of Fire and Emergency Services, Department of Police Services and Sheriffs Department, to Adamson Industries Corp., \$8,204.78, LB Telesystems, Inc., \$5,343.09, GT Distributors of GA., Inc., \$6,626.92, LaPrade Government Sales (LGS), \$28,696.00, Southeastern Public Safety, \$34,516.40, West Chatham Warning Devices, Inc., \$308,026.46, total bid \$391,413.65, per attachment A. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**3. Community Services/Phil Hoskins**

**2007-1053 Approval** of the dissolution of the Residential Care Facility for the Elderly Authority. Staff Recommendation: Approval. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1119 Approval** to renew RP012-05, program management services on an annual contract, (September 15, 2007 through September 14, 2008), Department of Community Services, with Moreland Altobelli Associates, Inc. and Jordan Jones and Goulding, Inc., base amount \$1,300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1121 Approval/authorization** for Chairman to sign change order no. 3 - final with Cooper & Company General Contractors, Inc. in the amount of \$61,049 for additional work associated with the Bethesda Park Expansion. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**3. Community Services/Phil Hoskins**

**2007-1122 Approval/authorization** for Chairman to sign change order no. 1 with Juneau Construction Company, LLC, in the amount of \$16,029 for additional work associated with West Gwinnett Park. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1118 Ratification** of work task authorizations No. 2005-12 through 2005-17 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$495,500. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**4. District Attorney/Daniel Porter**

**2007-1130 Approval/authorization** for Chairman to apply for and accept grant funds, if awarded, from the Victims Of Crime Act (VOCA) for FY2008. The total budget requested is \$64,127.00 (80% Federal Funds, 20% Local Funds). Approval/authorization for Chairman or designee to execute contracts when received and any other necessary documents subject to approval by the Law Department. This is a continuation grant that funds three positions. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**5. Financial Services/Lisa Johnsa**

**2007-1074 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 Commissioners Office. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**5. Financial Services/Lisa Johnsa**

**2007-1124 Approval** to renew RP002-05, provision of on-demand consulting services on an annual contract, (August 16, 2007 through August 15, 2008), Department of Financial Services, with Aon Consulting, Inc., Mercer Human Resource Consulting, and The Segal Company, base amount \$280,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1158 Approval/authorization** for the Chairman to execute all documents required to finalize the issuance of \$12,000,000 for the 2007 Development Authority Bonds to acquire, construct and equip a parking facility at the Gwinnett Center. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1159 Approval/authorization** for the Chairman to execute all documents required to finalize the arrangements with the Development Authority and the Gwinnett Convention and Visitors Bureau, Inc. related to issuance of \$12,000,000 for the 2007 Development Authority Bonds to acquire, construct and equip a parking facility at the Gwinnett Center. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**6. Juvenile Court/Robert Rodatus**

**2007-1105 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 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 Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**7. Law Department/Karen Thomas**

**2007-1080 Approval/authorization** for Brook Hollow Parkway at Indian Trail Road, Project #F-0099, for Declaration of Taking procedures for condemnation proceedings regarding the property of CAPX USA, INC., Georgian Bank, Chevron, USA, Inc. located in Land Lot 213 of the 6th district consisting of 234.26 square feet of right of way and 3,774.20 square feet of permanent construction easement, Parcel 12, Zoning C-2, Amount \$80,000.00. Comm. District 2/Nasuti (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**8. Police Services/Charlie Walters**

**2007-1072 Approval/authorization** to apply for and accept if awarded The Hazard Mitigation Grant Program (HMGP) through the Georgia Emergency Management Agency (GEMA) in the amount of \$447,787.00. This grant requires a county match of 25%. Gwinnett County's portion would be \$111,946.75. Authorization for Chairman or designee to sign any and all grant related documents subject to review by the Law Department. (Commission District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1140 Approval/authorization** to accept a donation from Walmart Stores, Inc. in the amount of \$1,000.00 and to accept a donation from AVAYA Intelligent Communications in the amount of \$500.00. This funding will be utilized to purchase digital cameras for the Quality of Life Unit. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**9. Support Services/Connie Hinson**

**2007-1075 Award BL123-07**, Solicitor and Probate Court office renovation, Department of Support Services, to low bidder, Beatty Construction Company, amount not to exceed \$246,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1128 Approval** to renew BL169-06, FileNet document management services on an annual contract, (October 17, 2007 through October 16, 2008), Department of Support Services, with Document Access Systems and Fairfax Data Systems, Inc., base bid \$340,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1131 Approval** to renew RP001-05, County-wide wireless voice and data services on an annual contract, (August 18, 2007 through August 17, 2008), Department of Support Services, with ATandT Mobility National Accounts LLC d/b/a ATandT Mobility formerly Cingular Wireless, \$168,000.00, and Nextel South Corp., \$519,894.00, base amount \$687,894.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**10. Water Resources/Frank Stephens**

**2007-1132 Approval** to renew BL196-03, provision and installation of long term flow monitor equipment and monitoring services on an annual contract, (August 18, 2007 through August 17, 2008), Department of Water Resources, with R.D. Zande & Associates, Inc., base bid \$108,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**10. Water Resources/Frank Stephens**

**2007-1107 Approval/authorization** for the Chairman to execute change order #2 for time extension only of 185 days to the contract with Jan R. Smith Construction Company for work associated with the SR 120 Water/Sewer Utility Relocation Project. The contract will be extended from July 14, 2007 to December 31, 2007. Commission District:1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1126 Approval/authorization** for the Chairman to execute change order #2-final to the contract with Heavy Constructors, Inc., in the amount of (\$38,999.00) for work associated with the Lanier Filter Plant High Service Pump Replacement Project. The contract amount is adjusted from \$3,568,237.00 to \$3,529,238.00. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1127 Approval/authorization** for the Chairman to execute change order #6 to the contract with Atlantic Skanska, Inc. in the amount of (\$25,000.19) for work associated with the F. Wayne Hill Water Resources Center Phase 2, Contract 3-Solids, Storage, AWT Facilities. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**VII. Old Business**

**1. Commissioners**

**2007-0848 Approval** of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(Tabled on 8/7/2007) (Tabled to 9/4/2007) {Action: Tabled Motion: Nasuti Second: Kenerly Vote: 5-0}

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**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2007-1092 RZC-07-048**, Applicant: Madrid Chavez Autos, Inc.,  
Owner: Madrid Chavez Autos, Inc., C-2 and R-75 to C-2,  
Automobile Sales (Reduction in Buffers), District 6 Land Lot 256  
Parcels 029A, 028, and 027, 5200 Block of Buford Highway and  
the 2700 Block of Herrington Drive, 1.12 Acres, District  
2/Nasuti(Tabled on 7/24/2007)[Planning Department  
Recommendation: Approve with Conditions][Planning  
Commission Recommendation: Approve with Conditions]  
{Action: Approved with Stipulations Motion: Nasuti Second:  
Green Vote: 5-0}

**2007-1093 SUP-07-020**, Applicant: Madrid Chavez Autos, Inc.,  
Owner: Madrid Chavez Autos, Inc., for a Special Use Permit in a  
C-2 (Proposed) Zoning District to Allow Automobile Sales,  
District 6 Land Lot 256 Parcels 028, 027, and 029A, 5200 Block of  
Buford Highway and the 2700 Block of Herrington Drive, 1.12  
Acres, District 2/Nasuti(Tabled on 7/24/2007)[Planning  
Department Recommendation: Approve with Conditions][Planning  
Commission Recommendation: Approve with Conditions]  
{Action: Approved with Stipulations Motion: Nasuti Second:  
Green Vote: 5-0}

**2007-0958 Amendment-07-005** - An Amendment to the 1985  
Zoning Resolution of Gwinnett County to Article XIII Use  
Provisions, Section 1308. C-2 General Business District, and  
Section 1308A. C-3 Highway Business District to establish a  
minimum lot area for automotive sales lots.(Tabled on 7/24/2007)  
(Staff Recommendation: 7/17 PC Meeting - Recommend approval)  
{Action: Approved with Change Motion: Bannister Second:  
Beaudreau Vote: 5-0}



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**VII. Old Business**

**3. Support Services/Connie Hinson**

**2007-0948 Approval/authorization** for the Chairman to execute a purchase and sale agreement between Bowen Business Interests, LLC, Cape Business Interests, LLC, and Phelps Business Interests, LLC and Gwinnett County, Georgia approving the purchase of 66.635 more or less acres, located in land lot 274 of the 7th district, Gwinnett County, Georgia in the amount of \$13,950,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Contract to follow. District4/Kenerly {Action: Approved with Change – Seller Name Changed to Brickton Commercial Partners, LLC. Motion: Kenerly Second: Beaudreau Vote: 5-0}

**VIII. Comments from Audience**

**IX. Adjournment**