



# Gwinnett County Board of Commissioners

Tuesday, August 15, 2006 - 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:

Business Session – August 1, 2006  
Executive Session – August 15, 2006

### V. Announcements

Resolution – Gwinnett Reads 2006  
Resolution – United Way Kick-Off

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2006-1152 Approval/authorization** for the Chairman to execute an Ordinance to Amend the Property Maintenance Ordinance, subject to review and approval by the Law Department.

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

**2006-1128 Award BL127-06**, construction of Sweet Water Park, Department of Community Services, to low bidder Astra Group, Inc., amount not to exceed \$3,479,385.00. 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)

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**A. New Business**

**2. Community Services/Phil Hoskins**

**2006-1166 Award BL140-06**, West Gwinnett Park and aquatic center, Department of Community Services, to overall low bidder, Juneau Construction Company, LLC, amount not to exceed \$16,290,000.00. 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)

**2006-1110 Approval** to renew RP012-05, program management services on an annual contract, (09/15/2006 through 09/14/2007), Department of Community Services, to Moreland Altobelli Associates, Inc. and Jordan Jones & Goulding, base amount \$1,300,000.00. (Staff Recommendation: Approval)

**2006-1097 Approval/authorization** for Chairman to sign supplemental agreement No. 3 with Astra Group, Inc. in the amount of \$6,128.64 for additional work associated with the construction of Yellow River Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval)

**3. Financial Services/Lisa Johnsa**

**2006-1146 Award BL128-06**, provision of armored carrier on an annual contract, (August 28, 2006 through August 27, 2007), Department of Financial Services, to low bidder Loomis Fargo & Company, base bid \$128,928.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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**A. New Business**

**3. Financial Services/Lisa Johnsa**

**2006-1113 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 Offices. (Staff Recommendation: Approval)

**2006-1168 Approval** to renew RP002-05, provision of on-demand consulting services on an annual contract, (August 16, 2006 through August 15, 2007), Department of Financial Services, to Aon Consulting, Inc., Mercer Human Resource Consulting, and The Segal Company, base amount \$250,000.00. (Staff Recommendation: Approval)

**4. Fire Services/Steve Rolader**

**2006-1109 Approval** to accept the donation of a Manning, Model EC-PC, Ammonia Detector from Kraft Foods Global Inc. for the Hazardous Materials Team. The Detector is valued at \$1,800. (Staff Recommendation: Approval)

**5. Sheriff/R. L. Conway**

**2006-1123 Award BL108-06**, purchase of accessories for Sheriff vehicles, Sheriffs Department, items 11,14 & 22 to low bidder GT Distributors, Inc., \$6,855.07, items 25 & 26, to low bidder Adamson Industries Corporation, \$9,717.60, item 9 to low bidder Southeastern Public Safety Equipment Company, \$1,050.00, items 1-8, 10, 12-13, 15-21, 23-24 & 27, to low bidder West Chatham Warning Devices, Inc., \$38,904.66, total bid \$56,527.33. (Staff Recommendation: Award)

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**A. New Business**

**6. Support Services/Connie Hinson**

**2006-1104 Award BL115-06**, purchase and installation of metal shelving, Department of Support Services, to low bidder, Blackstocks Equipment Sales, amount not to exceed \$232,404.50. (Staff Recommendation: Award)

**2006-1111 Award BL118-06**, build-out for Gwinnett County Health Department, Department of Support Services, to lowest bidder Hogan Construction Group, LLC, amount not to exceed \$3,255,000.00, 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)

**2006-1124 Award BL116-06**, purchase of heavy duty trucks, Department of Support Services, to low bidder, Peach State Trucks Center, \$1,104,712.00. (Staff Recommendation: Award)

**2006-1129 Award RP033-06**, provision of custodial services at various Gwinnett County Facilities on an annual contract, (09/03/2006 through 09/02/2007) Department of Support Services, to highest scoring firm, American Servco, Inc., base amount \$488,380.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-1150 Award RP029-06**, provision of cafeteria and vending services on an annual contract, (09/01/2006 through 08/31/2007), Department of Support Services, to sole bidder, American Food Management, estimated revenue \$41,300.66. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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**A. New Business**

**6. Support Services/Connie Hinson**

**2006-1144 Approval** to declare tax parcel 4-301-012 (+/- 1.656 acres with house and outbuildings) surplus property and to sell to the Gwinnett County Water & Sewer Authority for the appraised value of \$150,000.00 and authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau

**7. Tax Commissioner/Katherine Sherrington**

**2006-1127 Award RP018-06**, provision of delinquent tax collection services on an annual contract, Office of the Tax Commissioner, to Appalachian Mountain Services, Inc. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-1021 Approval** of Human Resources classification study recommendation of the following: Reallocation of (3) Tax Services Associate II (N171), DBM B211 to Delinquent Tax Collector (N176), DBM B232 and reclassification of the incumbents (PC # 20000395, 20000396, 20000399).

**2006-1092 Approval** to reject RP031-06, credit card convenience program, Department of Tax Commissioner. (Staff Recommendation: Approval)

**8. Transportation/Brian Allen**

**2006-1117 Award BL136-06**, construction of Lenora Church Road at Centerville Rosebud Road safety and alignment, Department of Transportation, to low bidder ISC, Inc, amount not to exceed \$840,505.00. 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)

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**A. New Business**

**8. Transportation/Brian Allen**

**2006-1125 Award BL137-06**, Old Auburn Road school safety project, Department of Transportation, to low bidder Baldwin Paving Company, Inc., amount not to exceed \$560,337.54. 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)

**2006-1102 Approval/authorization** to accept donation of right-of-way and easement from Georgia Power Company for improvements to Rock Springs Road at SR 20 by the Technology Center of Georgia and to execute any and all necessary documents - no cost associated - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval)

**2006-1107 Approval/authorization** for Chairman to execute Agreement to purchase stream mitigation credits from Wetland Technologies, Inc., on the S.R. 324 (I-85 to S.R. 20) project - total cost: \$202,050.00 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

**2006-1115 Approval/authorization** for Chairman to execute Agreement to purchase stream mitigation credits from Wetland Technologies, Inc., on the Sycamore Road (Alignment @ Jimmy Dodd Road/Old Sycamore Road) project - total cost: \$109,012.50 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**8. Transportation/Brian Allen**

**2006-1116 Approval/authorization** for Chairman to execute Agreement to purchase stream mitigation credits from Wetland Technologies, Inc., on the Cole Drive @ Garner Creek project - total cost: \$34,830.00 - 2001 Sales Tax Program - Commission District 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval)

**2006-1118 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with E.R. Snell Contractor, Inc. on the Pounds Road (PN F-0522 aka 9572), Tab Roberts Road (F-0424 aka 9667), Plunketts Road (F-0430 aka 9675), Camp Perrin Road (F-0091 aka 4439) and Suwanee Dam Road at Tench Road (PN F-0051 aka 4387-09) projects - total increase: \$64,970.00 - total reduction: \$461,334.78 - revised contract amount: \$2,318,367.59 - 1997 and 2001 Sales Tax Programs - Commission Districts 1/Green, 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

**2006-1119 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - final with E.R. Snell Contractor, Inc. on the Old Peachtree Road at Prospect Church Road project (PN M-0361 aka 9333) - total increase: \$1,500.00 - total reduction: \$143,768.72 - revised contract amount: \$427,627.63 - 1997 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

**2006-1103 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$783,222.10 - 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

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**9. Water Resources/Frank Stephens**

**2006-1100 Award BL111-06**, SR 20 water and sewer relocation from Ozora Rd. to Plantation Blvd., Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$4,223,840.00. 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)

**2006-1101 Award BL084-06**, Lanier Filter Plant pipe gallery safety improvement project, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$310,314.00. 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)

**2006-1134 Award RP037-05**, program management services for Department of Water Resources capital improvement program on an annual contract, Department of Water Resources, to Jacobs Civil Inc., base amount \$6,559,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-1145 Award BL105-06**, Lake Lanier raw water pump station upgrade, Department of Water Resources, to low bidder Heavy Constructors, Inc., amount not to exceed \$8,130,698.00. 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)

**2006-1122 Approval** to renew BL159-05, purchase of caustic soda on an annual contract, (10/18/2006 through 10/17/2007), Department of Water Resources, to Allied Universal Corporation, base bid \$137,905.00. (Staff Recommendation: Approval)



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**A. New Business**

**9. Water Resources/Frank Stephens**

**2006-1136 Approval** to reallocate project budgets to allow for the transfer of funds from Miscellaneous R&E Contingency to the I-85/SR316 Interchange Improvements project in the amount of \$981,311.00. This will accommodate the use of annual contracts to relocate utilities on this project. Commission District: 1/Green (Staff Recommendation: Approval)

**2006-1133 Approval/authorization** for the Chairman to execute change order #1-final summary to the contract with Rehab Construction Company, Inc., in the amount of \$48,335.80 for work associated with the Lanier Filter Building #2 Rehabilitation project. The contract amount is adjusted from \$2,822,794.00 to \$2,871,129.80. Commission District: 4/Kenerly (Staff Recommendation: Approval)

**2006-1137 Approval/authorization** of the Thamesgate Close Sewer Petition Assessment Ordinance establishing the assessments for the sewer on Thamesgate Close and Wentworth Drive. This assessment will be established at \$5,745.00 per lot and will allow 19 properties now on septic to transition to the county sanitary sewer. Commission District: 2/Nasuti (Staff Recommendation: Approval)

**2006-1138 Approval/authorization** for the Gwinnett County Board of Commissioners to accept an award of a 319(h) Grant from the Georgia Environmental Protection Division and, subject to review by the Law Department, for the Chairman to execute an agreement between Gwinnett County and the Georgia Environmental Protection Division. The amount of the grant is \$600,000.00 and will require local matching funds in the amount of \$400,000.00. Commission District: 2, 3, and 4 (Staff Recommendation: Approval)

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**VII. Old Business**

**1. Commissioners**

**2006-0770 Approval** of appointment to the Family & Children Services Board - Nasuti/District 2(Tabled on 7/11/2006)

**2006-0866 Approval** of appointment to the Development Authority - Chairmans Appointment(Tabled on 7/11/2006)

**2. Planning & Development/Michael Williams**

**2006-0709 CIC-06-014**, Prem Kaushal, Allow 2 story Office/Retail Building, C-2 (Change in Conditions), LL151, 6th District, Parcel 006, 300 Block of Pleasant Hill Road, District 2/Nasuti(Tabled on 7/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-1069 CIC-06-024**, Alpha Omega Developers, LLC, Relocate Subdivision Entrance, R-60 (Change in Conditions), LL197, 7th District, Parcels 002 & 181, 1400 Block of Buford Highway, 3600 Block of Suwanee Creek Road, 3800 Block of Idlewild Place, District 1/Green(Tabled on 7/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

**2006-1055 RZC-06-038**, Tahoe Development, LLC, Commercial Retail Uses (Reduction in Buffers), R-75 to C-2, LL084, 5th District, Parcels 010, 011, 012 & 013, 3400 Block of Sugarloaf Parkway, District 4/Kenerly(Tabled on 7/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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**2. Planning & Development/Michael Williams**

**2006-1056 RZR-06-042**, Tahoe Development, LLC, Single-Family Subdivision (Reduction in Buffers), R-75 to R-ZT, LL084, 5th District, Parcels 010, 011, 012 & 013, 3400 Block of Sugarloaf Parkway, District 4/Kenerly(Tabled on 7/25/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-0254 RZM-06-003**, Clayt S. Mason, Apartments (Reduction in Buffers), R-100 to RM-6, LL348, 4th District, Parcel 012, 4500 Block of Anderson-Livsey Land, District 3/Beaudreau(Tabled on 6/20/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2006-0846 RZM-06-014**, Bella Verde LLC, High-Rise Residential (Reduction in Buffers), M-1 to HRR, LL203, 6th District, Parcels 019& 024, 3600 Block of Steve Reynolds Boulevard, District 1/Green(Tabled on 6/27/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-0875 Rezoning The Applicant, SS&S Developments, Inc.**, requests that two related rezoning cases (RZM-06-026 and RZC-07-031) be re-scheduled for concurrent public hearings in November 2006. Property is located at the intersection of Riverside Road and Austin Garner Road. Commission District 4 (Kenerly).(Tabled on 7/25/2006)(Public hearing was held)

**VIII. Comments from Audience**

**IX. Adjournment**