



Gwinnett County Board of Commissioners

Tuesday, August 15, 2006 - 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: Green Second:
Beaudreau Vote: 5-0}

IV. Approval of Minutes: Business Session – August 1, 2006
Executive Session – August 15, 2005
{Action: Approved Motion: Green Second:
Beaudreau Vote: 5-0}

V. Announcements

Resolution – Gwinnett Reads 2006
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}
Resolution – United Way Kick Off
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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. {Action: Approved – Effective October 1, 2006 - Motion: Green Second: Beaudreau Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

A. New Business

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

A. New Business

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

6. Support Services/Connie Hinson

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

7. Tax Commissioner/Katherine Sherrington

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). {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2006-1092 Approval to reject RP031-06, credit card convenience program, Department of Tax Commissioner. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

8. Transportation/Brian Allen

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

9. Water Resources/Frank Stephens

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

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

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

2006-1137 Approval/authorization of theThamesgate 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) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 11

VII. Old Business

1. Commissioners

2006-0770 Approval of appointment to the Family & Children Services Board - Nasuti/District 2(**Tabled on 8/15/2006**) (**Tabled to 9/19/2006**) {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2006-0866 Approval of appointment to the Development Authority - Chairmans Appointment(**Tabled on 8/15/2006**) (**Tabled to 9/5/2006**) {**Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0**}

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**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0**}

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 8/15/2006**) (**Tabled to 8/22/2006**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny] {**Action: Tabled Motion: Green Second: Nasuti Vote: 5-0**}

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**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0**}

Gwinnett County Board of Commissioners
Tuesday, August 15, 2006 - 2:00 P. M.
Business Session - Minutes
Page 12

VII. Old Business

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]
{ Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

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 8/15/2006) (Tabled to 9/5/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] { Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]
{ Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

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

VIII. Comments from Audience

IX. Adjournment