

Board of Commissioners

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Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes Tuesday, August 17, 2010 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

IV. Approval of Minutes: Business Session: August 3, 2010 Executive Session: August 17, 2010

{Action: Approved Motion: Beaudreau Second:
Nasuti Vote: 4-0 (Kenerly Absent)}

V. Announcements

- **Award Presentation:** National Association of Counties 2010 Achievement Award for Floodplain Management Program
- **Award Presentation:** National Association of Counties 2010 Achievement Award for Continuous Improvement Program
- **Award Presentation:** 2010 Associated Builders and Contractors Award of Excellence for Gwinnett County Police Headquarters Annex

VI. Consent Agenda

A. New Business

I. Commissioners

2010-0687 Approval to accept the resignation of Mark Gary from the Municipal-Gwinnett Planning Commission. District 1/Lasseter. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2010-0689 Approval to appoint Robert A. Scott to fill the unexpired term of Louis Young to the Stormwater Authority. Municipality Appointment, Seat 6. Term Expires December 31, 2012. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VI. Consent Agenda

A. New Business

2. Multiple Departments

2010-0651 Award BL051-10, provide painting, pressure washing and handyman services on an annual contract, (September 02, 2010 through September 01, 2011), Department of Community Services and Department of Support Services, to low bidders, A and D Painting, Inc., and TKO Services, Inc., total base bid \$257,500.00. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2010-0678 Award RP013-10, provide wrecker service on an annual contract (September 01, 2010 through August 31, 2011), Department of Police Services and Department of Support Services, to Lance Wrecker Service, Inc. (Zones 1 and 4), Statewide Wrecker Service, Inc. (Zones 2 and 5) and Willard Wrecker Service, Inc. (Zone 3), base amount \$108,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

3. Community Services/Phil Hoskins

2010-0662 Approval/authorization for Gwinnett County to exercise option to purchase Leased Facilities (per Article VIII Lease Agreement Between Recreation Authority and Gwinnett County) from the Recreation Authority as a result of the final payment of Recreation Bonds. Approval for Chairman to sign written notice to the Authority of the County's intention to purchase the Leased Facilities pursuant to the provisions of Article VIII, specifying the time and place of closing and also provide the required purchase amount of \$100, and, authority for Chairman to execute all documents to effectuate the transaction. These actions will transfer all rights, title and interest of the Leased Facilities to Gwinnett County. Commission Districts - All (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2010-0665 Approval/authorization for Chairman to execute license agreement between Gwinnett County and the Mountain Park Athletic Association for the purpose of the installation and maintenance of scoreboards at Mountain Park Park baseball and softball fields at no cost to the County. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2010-0675 Approval/authorization for Chairman to execute license agreement between Gwinnett County and the South Gwinnett Athletic Association, Inc. for the purpose of the installation and maintenance of a new scoreboard at South Gwinnett Park football field at no cost to the County. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

4. County Administration

2010-0671 Approval/authorization of service provider contract with Cornerstone Communications Group in the amount of \$112,752, plus expenses. (This represents a 5% cost reduction from previous contract.) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VI. Consent Agenda

A. New Business

5. Financial Services/Aaron Bovos

2010-0648 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Office. Total adjustments amount to \$3.0 million of assessed value for tax years 2006 - 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2010-0652 Approval to renew BL128-06, provision of armored carrier on an annual contract, (August 28, 2010 through August 27, 2011), Department of Financial Services, Loomis Fargo and Company, base bid \$133,453.56 (negotiated cost savings of approximately \$7,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

6. Information Technology Services/John Matelski

2010-0653 Approval to renew BL085-09, Cisco Smartnet maintenance on an annual contract, (September 01, 2010 through August 31, 2011), Department of Information Technology Services, Prosys Information Systems, base bid \$320,316.11. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

7. Planning & Development/Bryan Lackey

2010-0660 Approval to adopt the Soil Erosion, Sedimentation and Pollution Control Ordinance as mandated by the EPD to require Best Management Practices by certified persons performing construction in Gwinnett County. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VI. Consent Agenda

A. New Business

7. Planning & Development/Bryan Lackey

2010-0643 Approval/authorization by the Gwinnett County Board of Commissioners to include the County's ad valorem property tax in the computation of tax allocation increment for the City of Duluth Tax Allocation District Number 1: Buford Highway Corridor. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

8. Support Services/Steve North

2010-0661 Approval/authorization for the Chairman to execute the Lease Agreement with T-Mobile South, LLC to collocate cellular equipment on an existing County communication tower located at 2568 Chandler Road, Lawrenceville, known as the "Tribble Mill Communications Tower". The initial term of the lease is five years with three additional five-year terms at initial rental amounts of \$2,150.00 per month. The lease also includes an annual increase of three percent (3%). District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2010-0666 Approval/authorization for the Chairman to execute a purchase and sale agreement between Kellin J. Guzman and Gwinnett County, Georgia approving the purchase of property located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$274,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VI. Consent Agenda

A. New Business

8. Support Services/Steve North

2010-0676 Approval/authorization to dispose of Tax Parcel 7-100-087 (+/- 0.2053 ac of vacant land) in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value; Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2010-0686 Approval/authorization for the Chairman to sign Change Order No. 1 to contract with P.R.O. Building Systems, Inc. for the construction of Gwinnett County Senior Services Center, Phase I. Change Order increases the contract by \$152,845.23 and increases the contract time for inclement weather. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

9. Transportation/Brian Allen

2010-0670 Approval and adoption of the amended Speed Zone Ordinances. All Commission Districts (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

2010-0668 Approval/authorization for Chairman to execute a Memorandum of Understanding with the Georgia Department of Transportation for the Regional Traffic Operations Program, no cost associated, Commission Districts 1/Lasseter, 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

VI. Consent Agenda

A. New Business

9. Transportation/Brian Allen

2010-0685 Approval/authorization for the Chairman to execute a Construction Agreement and any and all related documents with Georgia Department of Transportation for the utilization of residual American Recovery and Reinvestment Act (ARRA) Stimulus funding for the resurfacing of three County roads in Gwinnett, total construction costs estimated \$2,914,828.14, or less, total ARRA contribution \$2,000,000 and County contributing the remainder, 2009 Sales Tax Program, Commission Districts 1/Laseter and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

10. Water Resources/Lynn Smarr

2010-0634 Award BL043-10, Fox Hill petition sewer/East Jones Bridge Road water main replacement project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$1,800,915.00. Public Hearing was held by the Water and Sewerage Authority on June 14, 2010. 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) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VII. Old Business

I. Financial Services/Aaron Bovos

2010-0586 Approval of a resolution reconciling the Adopted Budget for Fiscal Year 2010 for Gwinnett County, adopting appropriations in the amounts shown in the following schedules for each fund and agency; adopting anticipated funding sources based on the amounts shown in the following schedules, including the estimated 2010 Tax Digest and affirming that expenditures in each agency and department may not exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

VIII. New Business

I. Commissioners

2010-0688 Approval to fill the unexpired term of Mark Gary from the Municipal-Gwinnett Planning Commission. District I/Lasseter (Tabled on 08/17/2010) (Tabled to 10/05/2010) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

2. Financial Services/Aaron Bovos

2010-0679 Approval/authorization of a Resolution authorizing the Director of Financial Services to implement the Solid Waste Residential Service Fee Payment Installment Plan and to ensure the billing and collection of such fees in 2010. (Tabled on 08/17/2010) (Tabled to 09/07/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

IX. Comments from Audience

X. Adjournment