



Gwinnett County Board of Commissioners

Tuesday, August 19, 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:

Business Session: August 5, 2008

Executive Session: August 19, 2008

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

V. Announcements

- Award Presentation: ESRI Special Achievement in GIS Award

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2320 Approval to accept resignation of John Adams from the Gwinnett Historical Restoration & Preservation Board. Term Expires December 31, 2010. District 2/Nasuti {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2321 Approval of appointment to fill the unexpired term of John Adams to the Gwinnett Historical Restoration & Preservation Board. Term expires December 31, 2010. District 2/Nasuti {Action: Approved – Appointed George Jordan Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2008-2245 Approval/authorization to execute agreement between Gwinnett County Board of Education and Gwinnett County Board of Commissioners to continue mutual support of GUIDE (Gwinnett United in Drug Education) for the period of July 1, 2008 thru June 30, 2009. Board of Education support \$32,750. Districts I, II, III, IV (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Financial Services/Maria Woods

2008-2281 Award RP014-08, voluntary dental DMO and PPO insurance program for the Gwinnett County health plan on a multi-year contract, (first term, January 01, 2009 through December 31, 2009), Department of Financial Services, to highest scoring firm, Connecticut General Life Insurance Company (Cigna). This agreement may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime agreement term of five years, upon the same terms and conditions, unless previously terminated. 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: Kenerly Vote: 5-0}

2008-2273 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: Beaudreau Second: Kenerly Vote: 5-0}

2008-2312 Approval of 2008 Mid-Year Budget Reconciliation in accordance with the current revenue projections. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Financial Services/Maria Woods

2008-2313 Approval of Supplemental Resolution to include, but not limited to, declaring the public offering of the Gwinnett County Water & Sewerage Authority bonds, Series 2008, to specify principal amounts and interest rates of the bonds. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Information Technology Services/John Matelski

2008-2284 Approval to renew BL134-06, upgrade Tivoli storage management system on an annual contract, (October 01, 2008 through September 30, 2009), Department of Information Technology Services, Cpak Corporation/IBM Credit, LLC, Lessor, base bid \$386,508.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Planning & Development/Glenn Stephens

2008-2299 Ratification Plat Ratifications for July 1, 2008 thru July 31, 2008 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Support Services/Steve North

2008-2274 Award BL069-08, Gwinnett County Police headquarters annex and E911 communications center, Department of Support Services, to lowest responsive bidder, Manhattan Construction Company, amount not to exceed \$15,200,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Support Services/Steve North

2008-2286 Award BL052-08, purchase of seating for the Gwinnett Justice and Administration Center on a multi-year contract, (first term, August 20, 2008 through December 31, 2008), Department of Support Services, to overall low responsive bidder, Corporate Express Business Interiors, base bid \$20,763.33. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$224,443.33, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2242 Approval to renew RP033-06, provision of custodial services at various Gwinnett County facilities on an annual contract, (September 03, 2008 through September 02, 2009), Department of Support Services, with Am-Ko Building Maintenance, Inc., base amount \$704,745.48. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2241 Approval/authorization to rescind authorization to dispose of tax parcel 7-069-317 (+/- 0.54 ac & a house) for a price of not less than 85% of the appraised value of \$197,000, granted by the Board of Commissioners September 19, 2006, GCID 2006-1308; Approval/authorization to dispose of it in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value of \$168,000; 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: Kenerly Vote: 5-0}

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A. New Business

7. Tax Commissioner/Katherine Sherrington

2008-2254 Award RP011-08, provide collection services for returned checks on a multi-year contract, (first term, August 19, 2008 through December 31, 2008), Department of the Tax Commissioner, to highest scoring firm TBT, Inc., DBA TigerTranz. This agreement may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime agreement term of five years, upon the same terms and conditions, unless previously terminated. 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: Kenerly Vote: 5-0}

8. Transportation/Brian Allen

2008-2256 Approval/authorization for Chairman to execute third Amendment to Lease Agreement with LZU holdings, LLC., subject to approval by the Law Department - annual net increase \$14,568.84 - Airport Operating Fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (vote) August 14, 2008) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2287 Approval/authorization for Chairman to execute Supplemental Agreement No, 1 - Final with G.P.'s Enterprises, Inc., for Kilgore Road (Mill Creek Cluster Elementary School and Patrick Elementary School) projects (#F-0615) - total reduction: <\$163,333.52> - revised contract amount: \$699,400.22 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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8. Transportation/Brian Allen

2008-2288 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Strickland and Sons Pipeline, Inc., for East Union Grove Circle (Dacula Elementary School and Mulberry Elementary School) projects (#F-0620) - total reduction: <\$164,501.42> - revised contract amount: \$591,839.58 - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0**}

2008-2328 Approval/authorization for Chairman to execute Force Account Agreement with Plantation Pipe Line Company for Sugarloaf Parkway Extension, Phase 1, Section 2 (F-0270) project - subject to approval by the Law Department - total cost: \$751,121.00 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0**}

9. Water Resources/Lynn Smarr

2008-2259 Approval to extend BL115-05, purchase of dewatering polymer, (September 07, 2008 through March 06, 2009) Department of Water Resources, with Polydyne, Inc., base bid \$420,600.00. (Staff Recommendation: Approval) {**Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0**}

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A. New Business

9. Water Resources/Lynn Smarr

2008-2008 Approval/authorization to accept an award of a 319(h) grant from the Georgia Environmental Protection Division and, subject to legal review, for the Chairman to execute an agreement between Gwinnett County and the Georgia Environmental Protection Division for the implementation of stormwater capital improvements in the North Fork of Peachtree Creek Watershed. Authorization for Chairman or his designee to execute any and all related documents subject to approval by the Law Department. The amount of the grant is \$600,000.00 and will require local matching funds in the amount of \$400,000.00. EPD has approved the grant request. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2289 Approval/authorization to apply for and accept, if awarded, a grant from the Georgia Environmental Facilities Authority for innovative water supply projects. Proceeds will be used to fund the Reuse Pipeline and Diffuser to Lake Lanier Project (F-0137). Commission Districts: 1 & 4/Green and Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2236 Approval/authorization for the Chairman to execute Change Order #1-final to the contract with Jan R. Smith in the amount of (\$293,082.97) for work associated with the Hammond Drive Water and Sewer Improvements Project. The contract amount is adjusted from \$1,672,800.00 to \$1,379,717.03. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Water Resources/Lynn Smarr

2008-2237 Approval/authorization for the Chairman to execute Change Order #1 to the contract with Excel Electrical Technologies, Inc., in the amount of (\$576,647.95) for work associated with the Raw Sewage Pump Station Scada System Upgrade Project. The contract amount is adjusted from \$8,276,505.85 to \$7,699,857.90. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2300 Approval/authorization for the Chairman to execute change order #1 to the contract with Mole, Jaydee, Kassouf, Murray Hill-Joint Venture in the amount of (\$2,147.08) for work associated with the No Business Creek Tunnel and Lift Station Project. The contract amount is adjusted from \$54,171,143.00 to \$54,168,995.92. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2301 Approval/authorization for the Chairman to execute change order #1 to the contract with John D. Stephens, Inc., in the amount of \$538,000.00 for work associated with the Sycamore Road Improvement Project with associated 60" and 72" Pipeline Projects. The contract amount is adjusted from \$17,345,247.31 to \$17,883,247.21. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2295 Approval/authorization for the Chairman to execute change order #1-final to the contract with Allsouth Constructors, Inc., in the amount of (\$115,631.00) and extend contract completion time to October 29, 2007, for work associated with the Jackson Creek WRF MCC Replacement Project. The contract amount is adjusted from \$625,259.00 to \$509,628.00. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Water Resources/Lynn Smarr

2008-2297 Approval/authorization for the Chairman to execute change order #1-final to the contract with Heavy Constructors, Inc., in the amount of \$140,359.79 and extend contract completion date to May 24, 2008 for work associated with the Lake Lanier Raw Water Pump Station Upgrade Project. The contract amount is adjusted from \$8,130,698.00 to \$8,271,057.79. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2310 Approval/authorization for the Chairman to execute change order #2-final to the Dacula Water Main Project, with Gary's Grading & Pipeline Co., Inc. in the amount of (\$2,485.00). The contract amount is adjusted from \$2,627,129.30 to \$2,624,644.30. Commission District: 3&4/Beaudreau and Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2298 Approval/authorization for the Chairman to execute and record a restrictive covenant document on the Martin Heights Stream Restoration Project site. This request is being made in order to establish stream mitigation credits under the Gwinnett County Stream and Wetlands Umbrella Mitigation Banking Instrument. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2309 Approval/authorization for the Chairman to authorize vendor name change from Fuller, Mossbarger, Scott and May Engineers, Inc., to Stantec Consulting Services Inc. ("Stantec") with the result that FMSM operations will be carried on through Stantec. FMSM was acquired by Stantec as of December 31, 2007. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

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 8/19/2008) (Tabled to 11/18/2008) {**Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0**}

2. Planning & Development/Glenn Stephens

2008-2020 Waiver WVR-2008-00012 - Remove 10 foot No Access easement along rear of lot adjacent to Skyland Dr. (If approved, applicant intends to divide existing lot into 3 new lots). Address is 2340 Shady Oaks Dr. Lot 15A, Twin Oaks Farms Subdivision. Commission District 3 (Beaudreau). (Tabled on 07/15/2008) (Staff Recommendation: Approval with conditions) {**Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0**}

2008-0703 TSP-2008-00016, for Construction of a 199 Foot Tall (Total Height) Monopole Telecommunication Tower with Ground Equipment. Location is 872 Cedars Road. Commission District 4 (Kenerly).(Tabled on 6/24/2008) (Staff Recommendation: Approval with Conditions) {**Action: Denied Motion: Kenerly Second: Beaudreau Vote: 5-0**}

2008-0704 TSP-2008-00017, for Construction of a 125 Foot (Total Height) Monopole Telecommunication Tower with Ground Equipment. Location is 1484 Graves Road. Commission District 2 (Nasuti).(Tabled on 7/22/2008) (Staff Recommendation: Approval with Conditions) {**Action: Denied Motion: Nasuti Second: Green Vote: 5-0**}

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2. Planning & Development/Glenn Stephens

2008-0674 MUO-08-002, Applicant: Greene Investments, Inc, Owner: Greene Investments, Inc, R-75 to MUO, Mixed Use Overlay (Reduction in Buffers), District 6 Land Lot 261 Parcels 001, 001A, 001B, 006, 008, 012, 035, 037, 038, 039, and 040, District 6 Land Lot 261A Parcels 023, 024, 025A, 026, 030, 034, 038, 042, 066, 078, 084, and 086, 2800-2900 Block of Pleasant Hill Road, 3700 Block of Woodberry Drive, 2800 Block of Woodruff Drive, 3700 Block of Sunset Street, and the 2800-2900 Block of Pineview Street, 25.75 Acres, District 1/Green(**Tabled on 8/19/2008**) (**Tabled to 9/2/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] { **Action: Tabled Motion: Beaudreau Second: Nasuti Vote: 4-1 (Green Opposed)** }

2008-0449 RZC-08-067, Applicant: Progressive Recycling, LLC, Owner: Progressive Recycling, LLC, M-1 to M-2, Salvage Operation, District 6 Land Lot 258 Parcel 051, 2700 Block of Simpson Circle and the 2700 Block of Keystone Court, 1.01 Acres, District 2/Nasuti(**Tabled on 8/19/2008**) (**Tabled to 9/16/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] { **Action: Tabled Motion: Nasuti Second: Green Vote: 5-0** }

2008-0450 SUP-08-025, Applicant: Progressive Recycling, LLC, Owner: Progressive Recycling, LLC, for a Special Use Permit in a M-2 (Proposed) Zoning District to Allow a Salvage Operation, District 6 Land Lot 258 Parcel 051, 2700 Block of Simpson Circle and the 2700 Block of Keystone Court, 1.01 Acres, District 2/Nasuti(**Tabled on 8/19/2008**) (**Tabled to 9/16/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] { **Action: Tabled Motion: Nasuti Second: Green Vote: 5-0** }

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VII. Old Business

3. 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. (Tabled on 08/05/2008) (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

4. 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. (Tabled on 08/05/2008) (Staff Recommendation: Award) {Action: Reject Motion: Green Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Commissioners

2008-2341 Approval of appointments to the Animal Advisory Council: Gail LaBerge, Lawrenceville Kennel Club; Gloria Kennedy, Gwinnett Humane Society; Dennis Kronenfeld, Gwinnett County Domestic Feline Issues and Dr. Timothy Montgomery, Gwinnett Municipal Association. Term Expires August 6, 2010. All Districts (Tabled on 08/19/2008) (Tabled to 09/16/2008) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. County Administration

2008-2343 Approval to adopt a Resolution to create a Redevelopment Agency in Gwinnett County to exercise redevelopment powers. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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VIII. New Business

2. County Administration

2008-2276 Approval/authorization for Chairman to sign any and all documents necessary to enter into an Intergovernmental Agreement with all cities located wholly or partially within Gwinnett County for the distribution of Special Purpose Local Option Sales Tax Proceeds resulting from the November 4, 2008 referendum, if passed by the voters; subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2008-2275 Approval/authorization for the Chairman to execute a Resolution and all other documents necessary to call a referendum for the reimposition of a new Special Purpose Local Option Sales Tax; said referendum to be conducted on November 4, 2008, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

3. Water Resources/Lynn Smarr

2008-2308 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with DeKalb County for Gwinnett County to provide sewer service to DeKalb County for properties to be developed off Norris Lake Road. Commission District: 3/Beaudreau (Tabled on 08/19/2008) (Tabled to 09/16/2008) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment