



Gwinnett County Board of Commissioners

Tuesday, September 1, 2009 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

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

Approval of Amended Agenda

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

IV. Approval of Minutes:

Public Hearing: August 25, 2009

Executive Session: September 1, 2009

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

V. Announcements

- **Resolution of Recognition:** National Payroll Week – September 7-11, 2009
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}
- **Resolution of Recognition:** Responsible Dog Owner's Day – September 12, 2009
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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VI. Consent Agenda

A. New Business

1. Community Services/Phil Hoskins

2009-0890 Approval/authorization for Chairman to execute supplemental agreement #3 in the amount of \$33,814.36 with CMES, Inc. for additional work associated with the construction of Alexander Park, subject to approval by the Law Department. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2. County Administration

2009-0950 Approval/authorization of a resolution designating Gwinnett County as a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009. This designation is made pursuant to the provisions of the Act and is based on the high level of unemployment and rate of foreclosures within the County. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0957 Approval/authorization of service provider contract with Cornerstone Communications Group in the amount of \$118,680, plus expenses. (This represents an 8% cost reduction from previous contract.) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

3. Financial Services/Aaron Bovos

2009-0915 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: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

3. Financial Services/Aaron Bovos

2009-0941 Approval/authorization to accept the \$1,713,730 Homeless Prevention and Rapid Re-Housing Program (HPRP) grant from the U.S. Department of Housing and Urban Development (HUD). Funds are from the American Recovery and Reinvestment Act (ARRA), with no County matching funds required. Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman (or designee) to sign all necessary grant documents subject to approval of the Law Department. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0948 Approval/authorization of a resolution reconciling the current budget for Fiscal Year 2009 for each fund of Gwinnett County, adjusting appropriations in the amounts shown in the following schedules for selected funds and agencies; adopting the items of anticipated funding sources based on expected receipts and affirming that expenditures in each agency may not exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

4. Human Resources/Kenneth Poe

2009-0951 Approval/authorization Memorandum of Understanding by and between Gwinnett County, Georgia and Office of Probate Court to provide certain retirement incentives to designated employees in the office of the Probate Court. 2010 Cost Savings \$59,295. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

5. Information Technology Services/John Matelski

2009-0931 Award BL085-09, CISCO smartnet maintenance on an annual contract, (September 01, 2009 through August 31, 2010), Department of Information Technology Services, to low bidder, Prosys Information Systems, base bid \$241,512.59. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

6. Planning & Development/Glenn Stephens

2009-0892 Ratification of plat approvals for July 1, 2009 thru July 31, 2009. {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0913 Ratification of Development Agreements for August 1, 2009 thru August 10, 2009 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

7. Police Services/Charlie Walters

2009-0934 Award OS062, purchase of the Tiburon CommandCAD workstation site license, Department of Police Services, to Tiburon, Inc., amount not to exceed \$160,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 4/Kevin Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

7. Police Services/Charlie Walters

2009-0935 Award OS061, reconfiguration and relocation of the computer aided dispatch (CAD) center to the 911 facility, Department of Police Services, to Tiburon, Inc., amount not to exceed \$273,451.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 4/Kevin Kenerly (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

8. Support Services/Steve North

2009-0912 Approval to declare as surplus /salvage the attached list of vehicles and equipment to be disposed of such as determined by Fleet Management. Means of disposal could include but is not limited to internet auction, 3rd party auction company and sealed bid. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

9. Transportation/Brian Allen

2009-0911 Award BL065-09, transit bus reconditioning and improvements, Department of Transportation, to low bidder, W. W. Williams Southeast, Inc., base amount \$4,160,352.00. 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)}

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A. New Business

9. Transportation/Brian Allen

2009-0924 Award BL084-09, Old Peachtree Road at Hurricane Shoals Road - road and safety alignment project, Department of Transportation, to low bidder, Garys Grading and Pipeline Co., Inc., amount not to exceed \$1,359,793.16. 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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0929 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with C.W. Matthews Contracting Co. Inc., for Burns Road at Dickens Road project (M-0061) and Burns Road at Shady Drive project (M-0078-02) - total increase: \$24,118.54 - total reduction: <\$176,444.77> - revised contract amount: \$2,450,715.32 - 2001 Sales Tax Program - Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0930 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc., for Peachtree Parkway at Holcomb Bridge Road project (M-0041) and Peachtree Industrial Boulevard at Holcomb Bridge Road project (M-0042) - total reduction: <\$465,780.26> - revised contract amount: \$1,658,595.74 - 2001 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

10. Water Resources/Lynn Smarr

2009-0917 Award BL086-09, purchase of water meters on a multi-year contract, Department of Water Resources, to overall low bidder, Badger Meter, Inc. The initial term of this contract shall be November 01, 2009 through December 31, 2009, base bid \$109,746.32. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for one additional twelve-month term, for a total lifetime contract term of two years, total base bid \$656,680.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract 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)}

2009-0799 Approval/authorization for the Chairman to execute loan documents with the Georgia Environmental Facilities Authority (GEFA) for \$10,000,000 for the No Business Creek Tunnel project. This is the third and final loan for this project, bringing the total amount of funding commitment for this project to \$55,000,000. This funding includes a \$6,000,000 loan and a \$4,000,000 subsidy using funds authorized by the American Recovery and Reinvestment Act (ARRA). Adjust revenue and appropriation budget for this project as necessary, Subject to approval by the Law Department. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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A. New Business

10. Water Resources/Lynn Smarr

2009-0937 Approval/authorization for the Chairman to execute loan documents with the Georgia Environmental Facilities Authority (GEFA) for \$5,000,000 for the Gas-to-Energy project at the F. Wayne Hill Water Resources Center. This funding includes a \$2,000,000 loan and a \$3,000,000 subsidy using funds authorized by the American Recovery and Reinvestment Act (ARRA). Adjust revenue and appropriation budget for this project as necessary. Subject to approval by the Law Department. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}

VII. Old Business

1. Commissioners

2008-2526 Approval Formerly 2008-0611, 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 09/01/2009) (Tabled to 09/15/2009) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

2009-0400 Approval of appointment to the Development Advisory Committee to fill the unexpired term of Carol Hassell. Term expires December 31, 2009. District 1/Lasseter {Action: Approved Motion: Lasseter Second: Nasuti Vote: 4-0 (Kenerly Absent)}

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly (Tabled on 09/01/2009) (Tabled to 09/15/2009) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

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VII. Old Business

2. Transportation/Brian Allen

2009-0885 Approval/authorization for Chairman to execute Access Easement with 20 Loaf Partners, LLC., for Sugarloaf Parkway extension, phase II project (F-0270-02), subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 3/Beaudreau **(Tabled on 09/01/2009) (Tabled to 09/15/2009)** (Staff Recommendation: Approval) **{Action: Tabled Motion: Beaudreau Second: Nasuti Vote: 4-0 (Kenerly Absent)}**

VIII. New Business

1. Commissioners

2009-0964 Approval/authorization of employment agreement of Glenn Stephens as County Administrator. **{Action: Approved Motion: Bannister Second: Lasseter Vote: 4-0 (Kenerly Absent)}**

IX. Comments from Audience

X. Adjournment