



Gwinnett County Board of Commissioners

Tuesday, September 2, 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: 4-0 (Green Absent)}

IV. Approval of Minutes:

Public Hearing: August 26, 2008

Executive Session: September 2, 2008

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

V. Announcements

- **Resolution of Recognition:** Family Day 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}
- **Award Presentation:** National Association of Counties 2008 Achievement Award for Fire Department Management Program
- **Award Presentation:** National Association of Counties 2008 Achievement Award for Ebay Surplus Vehicle Sales
- **Award Presentation:** National Association of County Information Officers Awards to Communications Division and Community Services Department

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2386 Approval to change date of the November 25, 2008 Public Hearing to Tuesday, November 18, 2008 at 7:00 p.m. and the December 23, 2008 Public Hearing to Tuesday, December 16, 2008 at 7:00 pm. {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

1. Commissioners

2008-2407 Approval to accept resignation of Michael Tritschler from the Springbrook Golf Commission. Term Expires December 31, 2008. District 3/Beaudreau {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2408 Approval to fill the unexpired term of Michael Tritschler from the Springbrook Golf Commission. Term Expires December 31, 2008. District 3/Beaudreau {Action: Approved – Appointed Buzz Brockway Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2422 Approval to appropriate \$19 million from the General Fund to the Baseball Stadium project. Approval and authorization for the Chairman to sign the amended Operations and Maintenance Agreement with the Gwinnett Convention and Visitors Bureau (GCVB) and the Stadium Lease and Use Agreement with the GCVB and the Braves and sign any and all documents that are necessary, subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2. Multiple Departments

2008-2350 Award BL075-08, purchase of food items on a term contract, (September 02, 2008 through March 06, 2009), Department of Community Services, Department of Corrections, and Sheriffs Department, items 1-23 to sole bidder, US Foodservice, item 24 to sole bidder, Good Source Solutions, items 25a-f to sole bidder, Food Concepts a division of The Coffeeconnexion Co., Inc., base bid \$235,216.31. (Staff Recommendation: Award) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

3. Correctional Services/David W. Peek

2008-2392 Approval/authorization Approval / Authorization to accept (if awarded) the Workforce Investment Act (WIA) grant from the Atlanta Regional Commission with no matching funds required. The total amount is \$92,021. Approval/Authorization for the Chairman (or designee) to execute any necessary grant documents subject to Law Department approval and to implement the program as specified on the attached action list. Contract to follow. {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

4. Financial Services/Maria Woods

2008-2347 Approval to renew RP022-05, high deductible health plan with employee funded health savings account on an annual contract, (January 01, 2009 through December 31, 2009), Department of Financial Services, with Cigna Health Care, base amount \$202,164.00. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2348 Approval to renew RP022-06, claims administration for HMO/EPO plan design on an annual contract, (January 01, 2009 through December 31, 2009), Department of Financial Services, with Blue Cross & Blue Shield Healthcare Plan of Georgia, Cigna Health Care of Georgia, Inc., and Kaiser Foundation Health Plan, base amount \$7,153,994.00. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2357 Approval to renew RP033-03, provision of audit services on an annual contract, (September 07, 2008 through September 06, 2009), Department of Financial Services, with Mauldin & Jenkins, LLC, base amount \$396,300.00. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

4. Financial Services/Maria Woods

2008-2362 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 Office. {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

5. Information Technology Services/John Matelski

2008-2349 Approval to renew BL113-07, provide internet security systems (ISS) managed security services on an annual contract (September 01, 2008 through August 31, 2009), and approve change order number one, Department of Information Technology Services, with Optimus Solutions, LLC, base amount \$177,915.84. Authorization for Chairman to execute change order subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

6. Juvenile Court/Robert Rodatus

2008-2323 Approval/authorization to accept a donation from the Truancy Intervention Project of Georgia in the amount of \$500.00. This funding will be utilized to train volunteers who participate in Gwinnett's Truancy Intervention Program. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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7. Police Services/Charlie Walters

2008-2373 Approval/authorization for the Chairman to execute a Memorandum of Understanding/Agreement by and between the Department of Homeland Security and the Georgia Emergency Management Agency. This Memorandum of Understanding/Agreement is for GEMA to fund the pilot program: Wireless Fingerprinting Identification System (Rapid ID). The grant funding will be maintained by GEMA and will cover all cost of the project. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2374 Approval/authorization for the Chairman to sign an agreement, Performance Partnership Agreement (PPA) between Gwinnett County, the Gwinnett Emergency Management Agency and the Office of Homeland Security - Georgia Emergency Management Agency. This agreement will result in an allotment of \$32,000.00 to Gwinnett County. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2394 Approval/authorization for the Chairman to sign an Agreement between Hill's Pet Nutrition, Inc. and Gwinnett County. This agreement is for a donation of Hill's Science Diet pet food for the Gwinnett County Animal Welfare and Enforcement Center. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

8. Support Services/Steve North

2008-2339 Approval to declare as surplus/salvage equipment and vehicles to be disposed of by internet auction. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

8. Support Services/Steve North

2008-2334 Approval/authorization for the Chairman to execute a purchase and sale agreement between Vulcan Lands, Inc. and Gwinnett County, Georgia approving the purchase of a tract of land consisting of 15.238 more or less acres at \$65,340 per acre, located in land lot 221 of the 5th district, Gwinnett County, Georgia, and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2340 Approval/authorization to declare a 1993 International Armored Vehicle surplus/salvage and returned to Armored Transport, Inc. for disposal. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

9. Transportation/Brian Allen

2008-2325 Approval/authorization for Chairman to execute Letter of Agreement with Atlanta Regional Commission for transit planning coordination and cooperation, subject to approval by the Law Department - no cost associated - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

9. Transportation/Brian Allen

2008-2326 Approval/authorization for Chairman to execute agreements to purchase Commuter Transit Buses, related equipment and professional services for manufacturing inspection not to exceed \$16,731,472.00 (80% Federal: \$13,385,177.00, 10% State: \$1,673,147.00 and 10% Local: \$1,673,148.00); to execute changes to Federal Transit Administration (FTA) Grant GA-90-X170-00 and Georgia DOT State Capital Assistance Agreement PT000 2001-01-017 to reallocate funds for purchase; to apply for and accept, if awarded, the 2008 FTA Grant not to exceed \$12,291,232.00 for various transit projects; and to adjust Capital Budgets and to execute any and all related documents, subjects to approval by the Law Department - Transit Capital and Operating Funds - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2327 Approval/authorization for Chairman to execute changes to amend existing Federal Transit Administration (FTA) Grants: GA-03-0071-00, GA-90-X133-01, GA-90-X192-00, GA-90-X230-01 and GA-90-X218-00 to reallocate funds for various transit projects; and to adjust Capital Budgets and execute any and all related documents, subject to approval by the Law Department - Transit Capital and Operating Funds - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

9. Transportation/Brian Allen

2008-2329 Approval/authorization for Chairman to execute Encroachment Agreement with Georgia Transmission Corporation for Meadow Church Road (Old Peachtree Road to Premiere Parkway) project (F-0593), subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2330 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Robert H. Stephens, Charles L. Arnold and Ewell A. Arnold and Gwinnett County, Georgia approving the purchase of 69,870.24, more or less, square feet of fee simple right of way, 4,312.44, more or less, square feet of permanent drainage easement and 35,022.24, more or less, square feet of temporary construction easement located in Land Lot 10 of the 7th District of Gwinnett County, Parcel #2 in the amount of \$498,600.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Gwinnett University Area Improvements (#F-0651), 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

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A. New Business

9. Transportation/Brian Allen

2008-2331 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Harbins Road at Dickens Road (#M-0043 aka 4130), Harbins Road at U.S. 29 (#M-0515 aka 9622) and Harbins Road at William Road (#M-0442 aka 9628) projects - total increase: \$43,467.95 - total reduction: (\$262,546.84) - revised contract amount: \$3,101,198.27 - 2001 and 2005 Sales Tax Programs - Commission District 2/Nasuti (Staff Recommendation: Approval) { **Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)** }

2008-2332 Approval/authorization for Chairman to execute Force Account Agreement with Georgia Power Company for relocation of utilities for McGinnis Ferry Road at Chattahoochee River project (#F-0206), subject to approval by the Law Department - total cost: \$1,760,415.00 - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) { **Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)** }

2008-2346 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with PBS&J, Inc., for McGinnis Ferry Road Extension (Satellite Boulevard to Lawrenceville-Suwanee Road) project (#F-0034 aka 4101) - total increase: \$447,284.69 - revised contract amount: \$1,495,351.69 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) { **Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)** }

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A. New Business

9. Transportation/Brian Allen

2008-2375 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 to the 2001 Core Services Agreement with Moreland Altobelli Associates, Inc., for road improvement programs, subject to approval by the Law Department - General Government Capital Project Fund, 2001 Sales Tax Program and Transit R & E Fund - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

2008-2376 Approval/authorization for Chairman to execute Right of Way Deed and Easement and any and all related documents with Georgia Department of Transportation for US 29 widening (Ronald Reagan Parkway to Luxomni Road) project (#M-0513, GDOT #STP-0000-00(844), subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Kenerly Vote: 4-0 (Green Absent)}

VII. Old Business

1. 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 9/2/2008) (Tabled to 9/16/2008)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2008-0211 RZC-08-055, Applicant: Corridor Property Group, LLC., Owner: Corridor Property Group, LLC., R-100 to C-2, Commercial Retail Uses (Reduction in Buffers), District 7 Land Lot 067 Parcels 008 and 009, 1700 Block of Collins Hill Road, 0-100 Block of Russell Road, 3.20 Acres, District 4/Kenerly(Tabled on 8/26/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as O-I w/SUP] {Action: Approved with Stipulations as O & I with SUP Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-0212 RZC-04-068 (Reconsidered by Consent Order), Applicant: CDI Russell, LLC, Owner: CDI Russell, LLC., R-100 to C-2, Commercial Retail Uses (Reduction in Buffers), District 7 Land Lot 067 Parcel 004, 1700 Block of Collins Hill Road and the 0-100 Block of Russell Road, 1.58 Acres, District 4/Kenerly(Tabled on 8/26/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-100 CSO] {Action: Approved with Stipulations as O & I with SUP Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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VIII. New Business

1. Sheriff/R. L. Conway

2008-2311 Approval/authorization to approve and authorize an agreement with the City of Sugar Hill, Georgia, to provide supplemental law enforcement patrols to be provided by a minimum of two (2) Gwinnett County Deputy Sheriffs, for which Gwinnett County will be paid on a monthly basis at an agreed upon rate as stated in the subject agreement. Subject to Gwinnett County Law Department review and approval. (Tabled on 09/02/2008) (Tabled to 09/16/2008) {Action: Tabled Motion: Bannister Second: Kenerly Vote: 4-0 (Green Absent)}

IX. Comments from Audience

X. Adjournment