



Gwinnett County Board of Commissioners

Tuesday, September 05, 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: Public Hearing – August 22, 2006
{Action: Approved Motion: Beaudreau Second:
Green Vote: 5-0}

V. Announcements

Resolution – Responsible Dog Ownership Day

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

VI. Consent Agenda

A. New Business

1. Commissioners

2006-1178 Approval of appointments to GUIDE. Appointments are as follows: Mary Flynt - Safe/Drug Free Schools, Ellen Gerstein - Coalition, Deputy John Irvine - Law Enforcement, Mahuli Jakubek - Youth Organization, Teresa McCord - Buford City Schools, Steve North - Gwinnett County Board of Commissioners, Marina Peed - Non-profit, Chuck Truett - Board of Education, Carolyn Wheeler - Business/Chamber. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1180 Approval for the Board of Commissioners to adopt a resolution approving amended and revised bylaws for the Animal Advisory Council including changes in the membership and composition of the Animal Advisory Council. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2006-1181 Approval to accept the resignation of Maurice Woulfe from the Animal Advisory Council. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1182 Approval of recommendation from Gwinnett Animal Control to appoint Clara P. Seals to the Animal Advisory Council to fulfill the unexpired term of Maurice Woulfe. Term Expires August 6, 2007. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1183 Approval of recommendations for appointment from Gwinnett Animal Control to the Animal Advisory Council. Appointments are as follows: Gwinnett County Humane Society - Gloria Kennedy, Lawrenceville Kennel Club - Gail LaBerge, Gwinnett County Feline Interests - Dennis Kronenfeld and Gwinnett Municipal Association - Allison Wilkerson-Rooks - Terms Expire August 6, 2008. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Community Services/Phil Hoskins

2006-1174 Award BL131-06, construction of Little Mulberry Park phase II piers, Department of Community Services, to low bidder Massana Construction, LLC., amount not to exceed \$174,000. 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Community Services/Phil Hoskins

2006-1161 Approval to renew RP028-05, services for printing and direct mail of leisure activity brochure on an annual contract, (10/06/2006 through 10/05/2007), Department of Community Services, to Walton Press, Inc. and World Marketing, base amount \$125,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1219 Approval/authorization to accept a grant from Georgia Department of Natural Resources Wildlife Resources Division in the amount of \$4,500.00 for the program Opportunities for Wildlife Learning. Approval and authorization for the Chairman or Director of Financial Services to execute any and all grant related documents, subject to review and approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2006-1276 Approval of a Resolution Consenting to the De-Annexation of Certain Property From the City of Buford, Georgia. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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4. Financial Services/Lisa Johnsa

2006-1185 Award RP025-06, provision of long-term disability and life insurance coverage, (January 1, 2007 through December 31, 2007), Department of Financial Services, to Standard Life Insurance (long-term disability insurance), \$626,955.00, Unimerica Workplace Benefits (life insurance), \$1,592,620, base amount \$2,219,575. 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}

2006-1213 Award RP022-06, claims administration for HMO/EPO plan design on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, to Blue Cross Blue Shield Healthcare Plan of Georgia, Cigna, and Kaiser Permanente, base amount \$10,138,822.00. 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: Kenerly Vote: 5-0}

2006-1241 Award RP023-06, administration services for health care and dependent care flexible spending accounts on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, to PayFlex Systems USA, Inc. base amount \$61,200.00. 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: Kenerly Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2006-1250 Award RP024-06, claims administration services for Pharmacy Benefit Manager on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, to PharmaCare Management Services, Inc. Base amount \$20,163.00. 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: Kenerly Vote: 5-0}**

2006-1234 Approval to renew RP020-05, vision insurance program for the Gwinnett County Health Plan on an annual contract, (January 01, 2007 through December 31, 2007), Department of Financial Services, to Blue Cross Blue Shield Healthcare Plan of Georgia, Inc. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-1235 Approval to renew RP018-05, dental PPO and HMO insurance program for the Gwinnett County health plan on an annual contract, and approval of change order number 1, (January 01, 2007 through December 31, 2007), Department of Financial Services, to Delta Dental Insurance Company. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

4. Financial Services/Lisa Johnsa

2006-1236 Approval to renew RP022-05, high deductible health plan with employee funded health savings account on an annual contract, (January 01, 2007 through December 31, 2007), Department of Financial Services, to Cigna Healthcare, base amount \$273,799.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1267 Approval to renew RP017-05, short term disability for the Gwinnett County health plan on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, to Hartford Life Insurance Company. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1260 Award RP032-06, provision of pension custodial services on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, to Mellon Bank N.A., base amount \$112,600.00. 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: Kenerly Vote: 5-0}

2006-1164 Approval to renew RP033-03, provision of audit services on an annual contract, (September 7, 2006 through September 6, 2007), Department of Financial Services, to Mauldin and Jenkins, LLC, base amount \$316,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1177 Approval to renew RP013-03, provision of credit card processing on an annual contract, (11/05/2006 through 11/04/2007), Department of Financial Services, to Link2Gov. Corp., base amount, \$841,402.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2006-1221 Approval to renew BL101-05, housing rehabilitation and weatherization inspection services and lead-based paint inspection/risk assessment services on an annual contract, (October 4, 2006 through October 3, 2007), Department of Financial Services, to Stephen L. Chalfant, base bid \$309,684.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1252 Approval/authorization for the Chairman or designee to accept and execute a grant agreement between Gwinnett County and Georgia Department of Community Affairs in the amount of \$10,000. No county match required. The Local Assistance Grant award is designated for a special needs playground. Attached documents subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Law Department/Karen Thomas

2006-1167 Approval/authorization for Project Rockbridge Road from Button Gwinnett Place to Dickens Road, Project No. 4107, for Declaration of Taking procedures for condemnation proceedings regarding the property of Phuong Hue Luong, Trung Van Dang, Mortgage Electronic Registration Systems, Inc. and Bank of America Technology and Operations, Inc., located in Land Lot 170 of the 6th land district consisting of 1,005.06 square feet of required right of way and 1,779.08 square feet of permanent construction easement, Parcel 17, Zoning R-75, Amount \$7,600.00. Comm District 2/Nasuti. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Planning & Development/Michael Williams

2006-1157 Ratification of final plats, final plat revisions, and exemption plats for July 1, 2006 through July 31, 2006 (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Police Services/Charlie Walters

2006-1187 Award BL124-06, purchase of mobile data toughbook computers and docking stations, Department of Police Services, to low responsive bidder, Insight Public Sector, \$2,188,050.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Support Services/Connie Hinson

2006-1176 Award OS005-06, Water Resources central facility telephone system maintenance contract, (08/22/2006 through 08/21/2007), Department of Support Services, to Siemens Enterprise Network, amount not to exceed \$ 27,454.43, 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}

2006-1188 Award BL112-06, DoT district 5 maintenance barn, Department of Support Services, to low bidder, Southeastern General Contractors, Inc. amount not to exceed \$289,747.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

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8. Support Services/Connie Hinson

2006-1220 Award BL129-06, District Attorneys office build-out, Department of Support Services, to low bidder Hogan Construction Group, LLC, amount not to exceed \$217,800.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-1237 Award BL122-06, purchase of self propelled hydraulic boom mowers, Department of Support Services, to low responsive bidder, Adams Equipment Co., Inc., \$221,994.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1238 Award BL130-06, purchase of transport buses, Department of Support Services, to low bidder, Atlanta Freightliner \$195,328.80. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1232 Approval to renew the lease agreement for DocuPrint 135 printer, Department of Support Services, to Xerox Corporation, base amount \$70,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Support Services/Connie Hinson

2006-1257 Approval to rescind approval of a contract approved as item 20060650 on May 16, 2006 and approval/authorization for the Chairman to execute an agreement with P&B Georgia LT1, LLC approving the purchase of 2.92, more or less, acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$389,400.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Transportation/Brian Allen

2006-1223 Award BL143-06, Cole Drive at Parkview High School safety project, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$856,529.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-1239 Award BL139-06, installation of ATMS/ITS camera system along SR 124, Department of Transportation, to low bidder The ComTran Group, Inc., amount not to exceed \$1,089,603.80. 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2006-1175 Approval/authorization for Chairman to execute Supplemental Agreement No. 6 with Kimley-Horn and Associates, Inc. on the Pleasant Hill Road project (PN M-0330-01-2-02 aka 9301) - total increase: \$37,924.87 - revised contract amount: \$1,828,619.55 - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1217 Approval/authorization for Chairman to execute Agreement and Amendment of Lease Agreement and the new Lease Agreement with BIS Jets, Inc. - total increase: \$11,094.12 - revised contract amount: \$24,513.96 - subject to approval by the Law Department - Airport Operating Fund - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1218 Approval/authorization for Chairman to execute Notice of Intent with Georgia Department of Natural Resources Environmental Protection Division for reissuance of NPDES General Permit GAR000000 to discharge storm water associated with industry activity - no cost associated - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1231 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with G.P.s Enterprises for the Bold Springs Road @ Cammie Wages Road (M-0352 aka 9324) and Albion Farms Road @ Chattahoochee Elementary School (F-0051-07 aka 4387-06) projects - total increase: \$676.90 - total reduction: <\$58,741.50> - revised contract amount: \$697,892.28 - 1997 and 2001 Sales Tax Programs - Commission Districts 1 and 3 / Green and Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2006-1247 Approval/authorization for Chairman to execute Supplemental Agreement No. 1-Final with Baldwin Paving Company for Five Forks Trickum Road @ Oleander Drive (M-0443 aka 9629) and Sugarloaf Parkway @ Dunhill Drive (M-0423 aka 9601-08) - total increase #3,400.00 - reduction amount: <\$83,628.19> - revised contract amount: \$598,122.81 - 1997 Sales Tax Program - Commission Districts 2, 3 & 4/Nasuti, Beaudreau & Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1264 Approval/authorization for Chairman to execute Supplemental Agreement No. 3-Final with E.R. Snell Contractor, Inc. for Herrington Road (M-0378 aka 9351); Atkinson Road (Farmbrook/Atkinson Lane) (M-0415 aka 9393) and US 29 @ Berkmar Middle School (F-0051-11 aka 4387-10) - total increase: \$1,623.17 - total reduction: <\$185,267.83> - revised contract amount: \$847,160.54 - 1997 and 2001 Sales Tax Program - Commission Districts 1 & 2 / Green & Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1229 Approval/authorization for the Chairman to execute the Purchase and Sale Agreement between Lewis L. Holman aka Lamar Holman and Shawn M. Holman and Gwinnett County, Georgia approving the purchase of 6.0204 +/- acres, located in Land Lots 235 and 236 of the 5th District of Gwinnett County, Georgia, Parcel #25 in the amount of \$750,000.00 and authorization to execute all necessary documents to complete closing, subject to the approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR20 - SR316), F-0270-01 - 2001 Sales Tax Program - Commission District 3 / Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2006-1230 Approval/authorization for Chairman to execute the Purchase and Sale Agreement between Arnold James Hill, Jr. aka A. James Hill, Jr. and Sharon Lynn Hill and Gwinnett County, Georgia approving the purchase of 0.977 +/- acres, located in Land Lot 177 of the 7th District of Gwinnett County, Georgia, Parcel #15 in the amount of \$320,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. SR324 (SR20 to I-85), F-0381 aka 9531 - 1997 Sales Tax Program - Commission District 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1248 Approval/authorization for Chairman to execute the Purchase and Sale Agreement between Dale Drath and Donna Drath and Gwinnett County, Georgia approving the purchase of \$1.6207 +/- acres, located in Land Lot 202 of the 5th District of Gwinnett County, Georgia, Parcel #15, in the amount of \$800,000.00 and authorization to execute all necessary documents to complete closing, subject to the approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR20 - SR316), F-0270-01 - 2001 Sales Tax Program - Commission District 3 / Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2006-1261 Approval/authorization for the Chairman to execute the Purchase and Sale Agreement between T&B, LLC and Gwinnett County, Georgia approving the purchase of 11.290 +/- acres, located in Land Lots 60 and 95 of the 7th District of Gwinnett County, Georgia in the amount of \$690,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department - Sugarloaf Parkway Extension Phase II (SR 316 - Peachtree Industrial Boulevard) - F-0270-02 - 2001 Sales Tax Program - Commission Districts 1, 3 & 4 / Green, Beaudreau & Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1265 Approval/authorization for Chairman to execute the Purchase and Sale Agreement between Charlotte Strickland and Gwinnett County, Georgia approving the purchase of 2.21 +/- acres, located in Land Lot 268 of the 5th District of Gwinnett County, Georgia, Parcel #41 in the amount of \$275,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department - Sugarloaf Parkway Extension Phase I (SR 20 - SR 316) (F-0270-01) - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Water Resources/Frank Stephens

2006-1135 Award BL104-06, purchase of water service saddles, couplings, clamps and valves on an annual contract, (September 20, 2006 through September 19, 2007), Department of Water Resources, to low bidders Delta Municipal Supply Co. Inc., items 1-53, 65-69, 73-78, 80, 98-100, 102-112, 114, \$213,630.37; Ferguson Waterworks, items 84-90, 92, 94-97, 101, \$53,300.00; and National Waterworks, Inc., items 54-64, 70-72, 79, 81-83, 91, 93, 113, \$30,979.30; base bid \$297,909.67. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1173 Award BL110-06, Lower Big Haynes 36-inch force main from Beaver Rd to SR 20, Department of Water Resources, to low bidder Gary's Grading and Pipeline Co., Inc, in the amount of \$5,613,075.00. 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-1233 Award BL089-06, Ivy Creek sanitary sewer interceptor flat section replacement project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$800,001.72. 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: Beaudreau Second: Kenerly Vote: 5-0}

2006-1249 Award RP026-06, water quality monitoring of Gwinnett County streams on an annual contract, Department of Water Resources, to Environmental Management Associates, LLC, base amount \$40, 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: Kenerly Vote: 5-0}

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A. New Business

10. Water Resources/Frank Stephens

2006-1184 Approval to renew RP036-04, billing services for the Department of Water Resources, (11/18/2006 through 11/17/2007), Department of Water Resources, to Envelopes and Forms, Inc d/b/a Surebill, base amount \$258,321.92. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1243 Approval to reject BL119-06, purchase of water meter repair parts and meter boxes on an annual contract, Department of Water Resources. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1253 Approval for the Board of Commissioners to appoint Sam Fleming and Jeremy Means to the Upper Ocmulgee Resource Conservation and Development Council, Inc. for a one year term. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1254 Approval/authorization for the Chairman to execute change order #2-final to the contract with Heavy Constructors, Inc., for the construction of the Lanier Filter Plant and Duluth Pump Station 48" Water Main Modification project in the amount of (\$146,604.00). The contract amount is decreased from \$1,350,550.00 to \$1,203,946.00, BL016-0205. Commission District: 1 & 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Water Resources/Frank Stephens

2006-1255 Approval/authorization for the Chairman to execute change order #1 to the contract with W.L. Hailey, Inc., for the construction of the Pleasant Hill and Buford Highway Relocation Project in the amount of \$215,400.50 for adjusted quantities and \$250,000.00 for achieving a first milestone towards early completion. The total amount requested is \$465,400.50. The contract amount is adjusted from \$4,213,679.98 to \$4,679,080.48. Commission District: 1 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1256 Approval/authorization for the Chairman to execute change order #1 to the contract with Heavy Constructors, Inc., in the amount of \$194,237.00 for work associated with replacement of the high service pumps at the Lanier Filter Plant project. The contract amount is adjusted from \$3,374,000.00 to \$3,568,237.00. BL153-05. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2006-0866 Approval of appointment to the Development Authority – Chairman’s Appointment (Tabled on 9/5/2006) (Tabled to 9/19/2006) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0}

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2. Planning & Development/Michael Williams

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 Lane, District 3/Beaudreau(Tabled on 8/15/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] { **Action: Approved with Stipulations as RMD Motion: Beaudreau Second: Kenerly Vote: 5-0** }

2006-1194 RZM-06-018, Precision Design & Development, Inc, Townhomes, O-I to R-TH, LL113, 7th District, Parcel 133, 2300 Block of Huntcrest Way, District 1/Green(Tabled on 8/22/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-ZT] { **Action: Denied Motion: Green Second: Beaudreau Vote: 5-0** }

2006-0421 RZR-06-002, Richardson Housing Group, Single-Family Subdivision, R-75 to R-ZT, LL158, 6th District, Parcel 009, 4400 Block of Burns Road, District 1/Green(Tabled on 8/22/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] { **Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 4-0-1 (Bannister Abstained)** }

2006-1040 RZR-06-039, Richardson Housing Group, Single-Family Subdivision, R-75 to R-ZT, LL158, 6th District, Parcels 007 & 127, 4400 Block of Burns Road, District 2/Nasuti(Tabled on 8/22/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] { **Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 4-0-1 (Bannister Abstained)** }

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2. Planning & Development/Michael Williams

2006-1142 Waiver WVR-2006-026 requesting the elimination of approximately 560 ft of required sidewalk along property frontage of Winder Highway. Location is 3044 Winder Highway. Commission District 3/Beaudreau(Tabled on 8/22/2006) (Staff Recommendation: Approval with conditions - See attachment)
{ Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. Comments from Audience

IX. Adjournment