



Bannister, Green, Nasuti, Beaudreau, Kenerly Gwinnett County Board of Commissioners

Tuesday, September 06, 2005 - 2:00 PM

Business Session - Minutes

- I. Call To Order, Invocation, Pledge to Flag
- II. Opening Remarks by Chairman
- III. Approval of Agenda (amended to add 20050963 & 20050964)
- IV. Approval of Minutes: August 23, 2005 - Public Hearing
September 6, 2005 - Executive Session
- V. Announcements
 - A. Resolution of Recognition – Family Day
 - B. Resolution of Recognition – Responsible Dog Ownership Day
 - C. Resolution of Recognition – Lawrenceville Female Seminary
 - D. Resolution of Recognition – Relay For Life Top Fundraisers
 - E. Resolution of Recognition – Relay For Life Campsite Awards

VI. Consent Agenda

A. New Business

1. Commissioners

2005-0893 Approval to accept resignation of Robert Thornton from Gwinnett Historical Restoration & Preservation Board. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0908 Approval to accept resignation of H. Carson Smith from Board of Tax Assessors. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0909 Approval of appointment to Board of Tax Assessors to fill unexpired term of H. Carson Smith - District 1/Green {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0} (Robert Chaapel)

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A. New Business

1. Commissioners

2005-0924 Approval to change date of Work Session and Business Session of November 15 to Wednesday, November 16, 2005. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0902 Ratification of Approval for Recording Purposes Only – Acquisition of acreage consisting of 10.2378 acres, LL141, 5th District, Gwinnett County, Georgia – Wal-Mart. Approval to purchase was given in executive session on May 17, 2005. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Multiple Departments

2005-0900 Approval to renew RP022-03, inmate healthcare on an annual contract (11/01/05 through 10/31/06), and approval of change order # 3, per attachment A, Sheriffs Department and Department of Corrections, Prison Health Services, Inc., base amount \$4,765,988.11. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2005-0869 Award BL117-05, Rhodes Jordan parking lot expansion, Department of Community Services, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$182,800.00. 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: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2005-0878 Award BL121-05, George Pierce Park Community Center and improvements, Department of Community Services, to low bidder, Juneau Construction Company, LLC., amount not to exceed \$6,793,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0798 Award RP012-05, program management services on an annual contract (09/15/05 through 09/14/06), Department of Community Services, Jordan, Jones & Goulding and Moreland Altobelli Associates, Inc., base amount \$700,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0889 Award RP014-05, construction document development for Lucky Shoals Park Community Center and gymnasium, Department of Community Services, Sutton Architectural Services, Inc., \$299,125.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0864 Approval/authorization for Chairman to execute agreement between Gwinnett County and the Upper Ocmulgee River RC&D Council, grant total of \$22,500 with required local match of \$40,108, for partial reimbursement of salary cost for one county employee. Documents subject to approval by Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

4. Financial Services/Lisa Johnsa

2005-0829 Approval/authorization to execute an agreement for commercial solid waste collection and disposal with Jimmy Harris Trucking, Inc. for all seven franchise areas in unincorporated Gwinnett County. Subject to approval by the Law Department the terms of this agreement will expire December 31, 2005. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

5. Fire Services/Jack McElfish

2005-0850 Approval to enter into the WaveRunner Loan Program agreement with Yamaha Motor Corporation. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

6. Planning & Development/Michael Williams

2005-0879 Ratification of final plats, final plat revisions, and exemption plats for June 01, 2005 through June 15, 2005. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0880 Ratification of final plats, final plat revisions, and exemption plats for June 15, 2005 through June 30, 2005. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

7. Public Utilities/Frank Stephens

2005-0868 Award BL114-05 purchase of water meter repair parts, fittings, and meter boxes on an annual contract (9/10/05 through 9/09/06), Department of Public Utilities, to Apex Supply Co., Inc. d/b/a The Home Depot Supply, \$1,600.00; Cambridge Brass, \$548,698.45; Delta Municipal Supply Company, \$202,569.50; Hayes Pipe Supply Company, \$9,339.65; Ferguson Waterworks, \$13,668.00; Kendall Supply, Inc., \$13,520.00; Mainline Supply Company, \$17,950.00; National Waterworks, Inc., \$10,497.50, per the attached bid tabulation. base bid, \$817,843.10. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0874 Award BL115-05, purchase of clarification and dewatering polymer on an annual contract, Department of Public Utilities, (09/07/05 through 09/06/06), low bidders Polydyne, Inc., \$564,480.00 and Stockhausen, Inc., \$52,500.00, base bid \$616,980.00. (Staff Recommendation: award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0883 Award BL120-05 purchase of liquid alum on an annual contract, Department of Public Utilities, (09/01/05 - 08/31/06), C&S Chemicals, Inc., base bid \$871,150.00 (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0881 Approval to renew BL118-04, purchase of ductile iron pipe fittings on an annual contract (10/03/05 through 10/02/06), Department of Public Utilities, to Utilities Supply, Ferguson Waterworks, and American Cast Iron Pipe Co., per attached bid tabulation, base bid \$221,555.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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7. Public Utilities/Frank Stephens

2005-0882 Approval to renew BL127-04, purchase of fire hydrants and fire hydrant repair parts on an annual contract (10/03/05 through 10/02/06), Department of Public Utilities, Hydraflo, Inc., Ferguson Waterworks and US Pipe and Supply Co., per attached bid tabulation, base bid \$194,187.79. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0497 Approval to renew, RP026-0704, provision of lockbox and e-box services on an annual contract (11/02/2005 through 11/01/2006), Department of Public Utilities, Wachovia Bank, NA, base amount \$415,536.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0853 Approval/authorization by the Gwinnett County Board of Commissioners to terminate fourteen thousand (14,000) gallons per day of reserve sewer capacity from Wilwat Properties, Inc. - Norcross 85 Park Inc. releasing it back to Gwinnett County. Commission District: 2- Bert Nasuti (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0854 Approval/authorization for the Chairman to execute Change Order #1 to the contract with Heavy Constructors, Inc., for the construction of Raw Water Distribution Structure at the Lanier Filter Plant #5864.00 in the amount of (\$17,414.00) and a 58 day time extension. The contract amount is decreased from \$2,995,290.00 to \$2,977,876.00 for BL012-0204. Commission District: 4 - Kevin Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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7. Public Utilities/Frank Stephens

2005-0857 Approval/authorization for the Chairman to execute change order #2 to F. Wayne Hill Water Resources Center - Phase 2, Contract 4 - AWT Facilities, (BL017-0203) with Western Summit Constructors, Inc. in the amount of (\$1,587.00). This contract amount is adjusted from \$85,341,091.00 to \$85,339,504.00. Commission District : 1 - Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0858 Approval/authorization for the Chairman to execute change order #3 to F. Wayne Hill Water Resources Center - Phase 2, Contract 3 - Solids, Storage, AWT Facilities, (BL135-0902) with Atlantic Skanska, Inc. in the amount of \$0.00. Commission District: 1 - Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0855 Approval/authorization to execute Change Order #5-Final to the construction contract with W.L. Hailey & Company, Inc in the amount of (-) \$66,184.48 and modifying the contract completion time to September 1, 2005 for work associated with the Shoal Creek Raw Water Intake, Pump Station and Water Lines at Lake Lanier (Contract 1) (BL 078-0501) Commission District: 4 - Kevin Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0856 Approval/authorization for the Chairman to execute change order #7 to F. Wayne Hill Water Resources Center - Phase 2, Contract 2 - Biological Treatment Facilities, (BL010-0202) with Pizzagalli/Western Summit Joint Venture in the amount of \$299,170.00. This contract amount is adjusted from \$113,200,581.00 to \$113,499,751.00. Commission District: 1 - Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

7. Public Utilities/Frank Stephens

2005-0852 Ratification of Work Authorization (work order #PJM-8) to the contract with Jacobs Civil, Inc. to provide project management services in accordance with the agreement between Jacobs Civil and Gwinnett County executed on November 5, 2002, in the amount not to exceed \$387,836.76. Commission District: ALL (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

8. Support Services/Connie Hinson

2005-0891 Award BL134-05, purchase of paper and envelopes on a semi-annual contract (09/07/05 through 03/06/06), Department of Support Services, to low bidders Athens Paper Company, \$58,010.30, and Mac Papers, \$3,826.00, base bid \$61,836.30. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0884 Award BL140-05, purchase and installation of two (2) baggage and parcel x-ray screening stations, Department of Support Services, to low bidder, Rapiscan Systems, \$53,900.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0887 Approval to renew BL118-03, provide on-demand installation services for voice and data wiring on an annual contract (08/06/05 through 08/05/06), Department of Support Services, Ideal Communications, Inc. and Lan Systems, Inc., base bid \$100,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0796 Approval to renew RP030-01, provision of inmate coinless phone equipment for Gwinnett County Corrections Facility (09/12/05 through 09/11/06), Department of Support Services, Bealls Communications Group, Inc., commission rate 52%. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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8. Support Services/Connie Hinson

2005-0890 Approval to rescind authorization to dispose of .08751 acres of land identified as Tax Parcel 6-251A-038 granted by the Board of Commissioners July 20, 2004 recorded in minute book 2004 page 2934; to declare as surplus property and to dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value of \$67,000.00; for the Chairman to execute any and all documents to effectuate said transaction. Jones Mill Road relocation and widening #7112 Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0892 Approval to rescind authorization to dispose of 0.4959 acres of land identified as Tax Parcel 6-251A-047 granted by the Board of Commissioners July 20, 2004 recorded in minute book 2004 page 2934; to declare as surplus property and to dispose of in accordance with O.C.G.A 32-7-4 for a price not less than the appraised value of \$13,625.00; for the Chairman to execute any and all documents to effectuate said transaction. Jones Mill Road relocation and widening #7112 Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0861 Approval/authorization for Chairman to execute change order no.1 to contract with Ricks Contractors, Inc. for construction of Gwinnett County Dacula branch library. Change Order decreases the contract amount by \$1,427.00 from \$3,447,000.00 to \$ 3,445,573.00 and increases the contract time by 34 calendar days. District3/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

8. Support Services/Connie Hinson

2005-0830 Approval/authorization for Chairman to sign a Supplemental Agreement No. 1 with Rosser International for design and construction administration of Recorders / Juvenile Court combined facility. Supplemental Agreement increases the contract amount by \$39,111, from \$921,401 to \$960,512. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0901 Ratification of Work Authorization for Remediation Group, Inc. for mold remediation services at the Buford Human Services Center in the total amount of \$150,037.63. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

9. Transportation/Brian Allen

2005-0873 Award BL130-05, Ozora Road school safety project, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$855,621.75. 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: Kenerly Second: Beaudreau Vote: 5-0}

2005-0872 Award BL136-05, Lester Road sight distance improvement, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$264,120.80. 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: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Planning & Development/Michael Williams

2005-0604 RZM-05-011, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005) (Tabled to 11/16/2005) (Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kevin Kenerly Second: Beaudreau Vote: 5-0}

2005-0605 RZM-05-012, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005) (Tabled to 11/16/2005) (Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0606 RZR-06-001, Willie Properties, Single-Family Detached Subdivision, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005) (Tabled to 11/16/2005) (Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0836 RZM-05-034, Portrait Homes, Townhomes (Reduction in Buffers), RA-200 to R-TH, LL178, 7th District, Parcel 003, 3000 Block of Gravel Springs Road, District 4/Kenerly(Tabled on 9/6/2005)(Tabled to 9/20/0205) (Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-75 CSO] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Planning & Development/Michael Williams

2005-0805 Waiver WVR-2005-012 requesting the elimination of the requirement for the installation of sidewalks along a portion of Pittman Circle, a reduction from 1,560 to 940 ft. Location is the 2600 block of Pittman Circle. Commission District 2/Nasuti (Tabled on 9/6/2005) (Tabled to 9/20) (Staff Recommendation: Approval with one condition)(Public hearing was held) {Action: Tabled Motion: Nasuti Second: Kenerly Vote: 5-0}

VIII. New Business

1. Commissioners

2005-0894 Approval of appointment to Gwinnett Historical Restoration & Preservation Board to fill unexpired term of Robert Thornton - District 1/Green(Tabled on 9/6/2005) (Tabled to 10/4/2005) {Action: Tabled Motion: Green Second: Kenerly Vote: 5-0}

2005-0927 Approval/authorization for the Chairman to execute an Amendment to the Gwinnett County Clean Indoor Air Ordinance, subject to review and approval by the Law Department. {Action: Approved with Stipulations Motion: Green Second: Kenerly Vote: 3-2 (Bannister & Nasuti)}

2005-0895 Ratification of approval for recording purposes only - Development Agreement with Lilburn Developers, Inc. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2005-0963 Approval/authorization for Chairman to execute a Resolution regarding real estate acquisitions. {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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2. Public Utilities/Frank Stephens

2005-0871 Award BL126-05, provide road patching and repair of utility cuts on an annual contract, (09/07/05 through 09/06/06), Department of Public Utilities, to low bidder, RA Smith Asphalt Paving Contractors, base bid \$280,287.50. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2005-0780 Approval to renew RP036-04, billing services for the Department of Public Utilities water bills on an annual contract (11/18/05 through 11/17/06), Department of Public Utilities, Envelopes and Forms/Surebill, base bid \$224,460.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

3. County Administration

2005-0964 Approval/authorization for Chairman to execute a resolution regarding emergency relief efforts for victims of Hurricane Katrina. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment