

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
770.822.7000 • www.gwinnettcountry.com

Charles E. Bannister, Chairman
Shirley Fanning Lassefer, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



gwinnettcountry

**Business Session Minutes
Tuesday, September 7, 2010 - 2:00 PM**

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: Public Hearing: August 24, 2010

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

V. Announcements

- **Award Presentation:** 2010 Achievement of Excellence in Procurement Award

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0691 Approval to renew BL107-08, inspection, maintenance, and repair of overhead bay doors and on-call services for the repair of automatic doors on an annual contract, (November 02, 2010 through November 01, 2011), Department of Fire and Emergency Services, Department of Support Services, and Department of Water Resources, with Atlanta Professional Door, Inc., base amount \$125,210.75 (negotiated cost savings of approximately \$506.00). (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2010-0701 Approval/authorization for the Chairman to execute sanitary sewer easement to Gwinnett County Water and Sewerage Authority for the Adair House site development project. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0714 Approval/authorization for Chairman to sign Third Amendment to the Intergovernmental Agreement with the State of Georgia, for provision of bar code scanners for the Voting System. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Human Resources/Kenneth Poe

2010-0745 Approval/authorization to adopt the Merit System Rules and Regulations changes effective June 16, 2010 as approved by the Merit System Board on August 10, 2010 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Information Technology Services/John Matelski

2010-0702 Approval to renew BL082-08, FileNet document management services on an annual contract, (October 17, 2010 through October 16, 2011), Department of Information Technology Services, with HCL America, Inc., and Fairfax Data Systems, Inc., base amount \$307,000.00 (negotiated cost savings of approximately \$6,510.90). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Planning & Development/Bryan Lackey

2010-0699 Ratification of plat approvals for July 1, 2010 thru July 31, 2010 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

6. Transportation/Brian Allen

2010-0708 Approval/authorization for Chairman to execute a Purchase and Sale Agreement, and any and all related documents subject to approval by Law Department, between Jerry R. Pratt and Samuel M. Venable, Jr., executor of the estate of Rosalyn Pratt Venable and Gwinnett County, Georgia; Parcel 146; 5.005, more or less, acres fee simple right of way, 0.591, more or less, acres permanent construction easement and 0.394, more or less, acres permanent drainage easement, Sugarloaf Parkway Extension Phase I Section 3B, F-0270, total \$615,000, 2001 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0709 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 Final with GS Construction, Inc. for New Hope Road at Chandler Road, M-0599 and Hurricane Shoals Road (Dyer Elementary School), F-0681 projects, total increase \$7,960.00, total reduction \$189,507.26, revised contract amount \$985,454.50, 2005 Sales Tax Program, Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0711 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 between Gwinnett County and Gwinnett Village Community Improvement District for the Jimmy Carter Boulevard at Singleton Road project, F-0205 and M-0671, total revenue \$1,062,500, 2005 and 2009 Sales Tax Programs, Commission Districts 1/Lasseter and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

6. Transportation/Brian Allen

2010-0737 Approval/authorization for the Chairman to execute Supplemental Agreement No. 1 with Skanska USA Civil Southeast, Inc. to extend the time for the public private partnership to pre-develop the Ronald Reagan Pkwy extension, no cost associated, contract to follow, subject to approval by Law Department, Commission District 1/Laseter and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0710 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$607,684.46. 2001, 2005 and 2009 Sales Tax Programs, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Water Resources/Lynn Smarr

2010-0690 Approval to renew RP023-09, billing services for the Department of Water Resources on an annual contract, (November 18, 2010 through November 17, 2011), Department of Water Resources, with Envelopes and Forms, Inc., base amount \$1,560,580.00 (negotiated cost savings of approximately \$5,760.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2010-0692 Approval to renew BL105-09, road patching and repair of utility cuts on an annual contract, (October 07, 2010 through October 06, 2011), Department of Water Resources, to Silverline Paving and Construction, Inc., base amount \$176,130.75 (negotiated cost savings of approximately \$17,613.07). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

7. Water Resources/Lynn Smarr

2010-0703 Approval to renew BL080-09, purchase of phosphate corrosion inhibitor on an annual contract, (October 08, 2010 through October 07, 2011), Department of Water Resources, with Carus Corporation, Inc., base amount \$555,417.00 (negotiated cost savings of approximately \$43,322.52). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2010-0707 Approval/authorization for the Chairman to execute agreement with the Atlanta Regional Commission for shared technical expertise and conflict resolution relating to water supply issues, in the amount of \$200,000.00 for 2010 and 2011, subject to approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VII. Old Business

I. Commissioners

2009-0696 Approval of appointment to the Family and Children Services Board. Term expires June 30, 2014. District 4/Kenerly **(Tabled on 09/07/2010) (Tabled to 01/04/2011) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}**

2. Financial Services/Aaron Bovos

2010-0679 Approval/authorization of a Resolution authorizing the Director of Financial Services to implement the Solid Waste Residential Service Fee Payment Installment Plan and to ensure the billing and collection of such fees in 2010. (Staff Recommendation: Approval) **{Action: Removed Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VII. Old Business

3. Support Services/Steve North

2010-0066 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and municipal corporations or governmental agencies - Town of Braselton. This agreement will allow Gwinnett County to charge the outside agency for fuel usage and share the costs of maintenance, upkeep and capital improvements to the fuel sites. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

I. Financial Services/Aaron Bovos

2010-0762 Approval/authorization of a resolution to assign Gwinnett County's remaining allocation of American Recovery and Reinvestment Act (ARRA) Recovery Zone Economic Development Bonds (\$17.231 million) to the City of Lilburn, Georgia; and approval to designate ARRA Recovery Zone Facility Bonds (\$20 million) allocated by the Gwinnett County Development Authority to the City of Lilburn, Georgia. (Tabled on 09/07/2010) (Tabled to 09/21/2010) (Staff Recommendation: Approval) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment