



# Gwinnett County Board of Commissioners

Tuesday, September 18, 2007 - 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: Nasuti Vote: 4-0 (Beaudreau Absent)}

### IV. Approval of Minutes:

Business Session: September 4, 2007

Executive Session: September 18, 2007

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

### V. Announcements

- Award Presentation: Achievement of Excellence in Procurement Award – Sponsored by the National Purchasing Institute

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2007-1407 Approval** to change the Tuesday, January 1, 2008 10:00 am Work Session and the 2:00 pm Business Session to Wednesday, January 2, 2008 and change the Tuesday, May 27, 2008 Public Hearing to Tuesday, May 20, 2008 at 7:00 pm.

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

**2007-1409 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2010. District 4/Kenerly. {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VI. Consent Agenda**

**A. New Business**

**2. Multiple Departments**

**2007-1386 Approval** to renew RP030-06, provide inmate healthcare on an annual contract, (November 01, 2007 through October 31, 2008), Department of Corrections and Sheriffs Department, with Prison Health Services, Inc., base amount \$6,672,093.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**3. County Administration**

**2007-1402 Approval** of Intergovernmental Agreement for additional Police Protection Services with Evermore Community Improvement District. {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1351 Approval/authorization** of Service Provider Contract with Cornerstone Communications Group in the amount of \$129,000, plus expenses. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**4. Financial Services/Lisa Johnsa**

**2007-1396 Award RP022-07**, workers compensation large deductible plan or self-insured administrative claims handling and reporting services on an annual contract, (January 1, 2008 through December 31, 2008), Department of Financial Services, to Unisource Administrators, Inc., base amount \$352,108.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**4. Financial Services/Lisa Johnsa**

**2007-1374 Approval** to renew RP043-04, United States Housing and Urban Development (HUD) program management services on an annual contract, (January 6, 2008 through January 5, 2009), Department of Financial Services, with W. Frank Newton, Inc., base amount \$355,992.00. (Staff Recommendation: Approval)  
{ Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

**2007-1384 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 Commissioners offices. (Staff Recommendation: Approval)  
{ Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

**2007-1362 Approval/authorization** for the Chairman or designee to accept and execute a grant agreement in the amount of \$25,000 from Georgia Department of Community Affairs designated for Gwinnett Village CID. The Local Assistance Grant award is designated to landscape the Beaver Ruin Road median. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and United Gwinnett Village CID subject to legal review. Commission District 1/Green (Staff Recommendation: Approval) { Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

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**A. New Business**

**4. Financial Services/Lisa Johnsa**

**2007-1363 Approval/authorization** for the Chairman or designee to accept and execute a grant agreement in the amount of \$25,000 from Georgia Department of Community Affairs designated for Creative Enterprise Inc. The Local Assistance Grant award is designated to assist with employment of the handicap program. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and Creative Enterprise Inc., subject to legal review. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1364 Approval/authorization** for the Chairman or designee to accept and execute a grant agreement in the amount of \$20,000 from Georgia Department of Community Affairs designated for United Peachtree Corners Civic Association Inc. The Local Assistance Grant award is designated to assist with access and transportation improvements. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and United Peachtree Corners Civic Association Inc., subject to legal review. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1395 Approval/authorization** to execute an agreement in the amount of \$500,000 with the Chamber of Commerce for the Partnership Gwinnett Program. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**5. Planning & Development/Glenn Stephens**

**2007-1370 Waiver** WVR-2007-016 to allow a gated community with private streets and private drainage system. Location is 2000 Block Lebanon Road. Commission District 1/Green (Staff Recommendation: Approval with conditions--See attachment)  
{ **Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

**6. Police Services/Charlie Walters**

**2007-1405 Ratification** for the Gwinnett County Board of Commissioners to delegate authority to Charles M. Walters, Chief of Police for executing a Memorandum of Understanding with Atlanta High Intensity Drug Trafficking Area (HIDTA) Executive Board. Gwinnett County will be reimbursed up to \$15,572.75 for overtime salary of a police officer assigned to the HIDTA Task Force. Approval to delegate Charles M. Walters or designee to sign/execute all other documents on behalf of the County for this Memorandum of Understanding. (Staff Recommendation: Approve) { **Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

**7. Support Services/Connie Hinson**

**2007-1357 Award BL153-07**, Lawrenceville Branch Library roof replacement, Department of Support Services, to low bidder, Commercial Roof Management Services, Inc., amount not to exceed \$125,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) { **Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)** }

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**A. New Business**

**7. Support Services/Connie Hinson**

**2007-1369 Approval** to renew RP034-06, broad based GIS demand services on an annual contract, (November 22, 2007 through November 21, 2008), Department of Support Services, with AMEC Earth & Environmental, Inc., Arcadis G&M, Inc., Burns & McDonnell Engineering Company, Inc., and Woolpert, Inc., base amount \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1352 Approval/authorization** for Chairman to execute Confidential Disclosure Agreement with the Georgia Court Automation Commission. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1383 Approval/authorization** to accept the Georgia Department of Natural Resources, Environmental Protection Division, increase to the current Corrective Action Agreement #EPD-UST-R02-1601 for underground storage tank remediation efforts at Summerour Middle School fuel site. Acceptance increases the obligated amount from \$491,920 to \$615,760, total of \$123,840. District 2/Nasuti {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**8. Transportation/Brian Allen**

**2007-1365 Award BL148-07**, Pharrs Road and Ridgedale Drive sidewalk and pedestrian safety improvements, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$1,835,903.50. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 1/Green and 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1366 Award BL161-07**, Five Forks Trickum Road sidewalk pedestrian and biking safety improvements, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$328,085.00. 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: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1387 Approval/authorization** for Chairman to execute Intergovernmental Agreement with the City of Sugar Hill for Whitehead Road (alignment at Sugar Ridge Drive ) (M-0387 aka 9362) and any and all related documents, subject to approval by the Law Department - total cost: \$75,000.00 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**8. Transportation/Brian Allen**

**2007-1388 Approval/authorization** for Chairman to execute Settlement Agreement with BFI Waste Systems of North America, Inc. for the acquisition of easements for Sycamore Road at Richland Creek Trail (M-0351 aka 9323) and Sycamore Road bridge replacement over Richland Creek (F-0372 aka 9491-02) in the amount of \$50,000.00 and authorization to execute all necessary document to complete closing, subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1397 Approval/authorization** for Chairman, or his designee, to execute Amendment No. 1 with the Federal Transit Administration for Grant GA-90-X203-00 and Supplemental Agreement No. 1 with the Georgia Department of Transportation for contract PT000 2001-04-015 and approval to execute any and all related documents, subject to approval by the Law Department. Both revisions reduce the Transit R&E Capital Grant Fund and increase the Transit Operating Grant Fund - All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}



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**8. Transportation/Brian Allen**

**2007-1404 Approval/authorization** for Chairman to execute Memorandum of Agreement between Gwinnett County and the U.S. Army Corps of Engineers; the Georgia State Historic Preservation Officer; the Advisory Council of Historic Preservation and the Gwinnett Historical Society regarding the treatment of historic properties and authorization for Chairman to execute any and all related documents, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase I, Section I (SR 20 to New Hope Road) , F-0270-01 - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**9. Water Resources/Frank Stephens**

**2007-1233 Award BL133-07**, Brooks Road force main, Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$5,334,592.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1355 Award BL151-07**, Lower Big Haynes 36 inch force main, contract four, from Brushy Fork Pump Station to Beaver Road, Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$1,501,522.50. 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: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**A. New Business**

**9. Water Resources/Frank Stephens**

**2007-1368 Award BL142-07**, purchase of water saddles, couplings, clamps and valves on an annual contract, (September 20, 2007 through September 19, 2008), Department of Water Resources, items 1-5, 7-10, 13-16, 18, 19, 21, 24, 25, 27, 29,30, 32-34, 37, 39, 41, 45, 48-50, 65-69, 73-80, 103-107, 109-111 to low bidder, Delta Municipal Supply Co., Inc., \$33,216.01, items 6, 11, 12, 17, 20, 22, 23, 26, 46, 47, 51-55, 58-61, 63, 70-72, 81-83, 112-115 to low bidder, and items 62, 64, 91-95, 98 and 102 to sole bidder, and items 36 and 38 to low, responsive bidder, H.D. Supply Waterworks, \$39,790.49, items 28, 31, 35, 40, 42-44, 56, 57, 84-90, 96, 97, 99-101, and 108 to low bidder, Utilities Supply, Inc., \$341,696.70, total base bid \$414,703.20. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1372 Award BL129-07**, Lanier Filter Plant rehabilitation of selected treatment facilities, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$2,595,445.00. 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: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1376 Award BL156-07**, Hall Circle, Fox Street and Knott Street 8 inch water main replacement project, Department of Water Resources, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$564,755.80. 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 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**9. Water Resources/Frank Stephens**

**2007-1373 Approval** to renew RP036-04, billing services for Department of Water Resources on an annual contract, (November 18, 2007 through November 17, 2008), Department of Water Resources, with Envelopes & Forms, Inc., d/b/a Surebill, base amount \$272,245.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1349 Approval/authorization** for the Chairman to execute change order #1 for time extension only of 186 additional days to the contract with Lanier Contracting, Inc., for work associated with the Beaver Ruin Pump Modifications project. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1350 Approval/authorization** for the Chairman to execute change order #2 to the contract with Max Foote Construction Company, Inc., in the amount of \$227,279.89 for work associated with the New Level Creek Pump Station project. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1394 Approval/authorization** for the Chairman to execute the Georgia Water/Wastewater Agencies Response Network Mutual Aid Agreement. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

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**VII. Old Business**

**1. Planning & Development/Glenn Stephens**

**2007-1223 CIC-07-025**, Applicant: DD Suwanee Note Holding Co., LLC, Owner: DD Suwanee Note Holding Co., LLC, to Change Conditions of Zoning for Property Zoned C-2, District 7 Land Lot 048 Parcel 403, 1400 Block of Lawrenceville-Suwanee Road and the 1400 Block of Riverside Parkway, 10.38 Acres, District 1/Green(Tabled on 8/28/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**2007-1231 SUP-07-078**, Applicant : Steve Shore, Owner: CGS Properties, for a Special Use Permit in a C-2 Zoning District to Allow Motorcycle Sales/Service, District 6 Land Lot 150 Parcel 126, 400 Block of Beaver Ruin Road, 1.00 Acres, District 2/Nasuti(Tabled on 8/28/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent)}

**2007-1232 SUP-07-079**, Applicant: Steve Shore, Owner, CGS Properties, for a Special Use Permit in a C-2 Zoning District to Allow an Automobile Body Repair Shop, District 6 Land Lot 150 Parcel 126, 400 Block of Beaver Ruin Road, 1.00 Acres, District 2/Nasuti(Tabled on 8/28/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied Without Prejudice Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent)}

**2007-1225 RZC-08-045**, Applicant: Federal Road Transfer Stations LLC, Owner: North Crescent Properties, LLC, M-1 to M-2, Solid Waste Transfer Station, District 6 Land Lot 218 Parcel 015, 2000 Block of Button Gwinnett Drive, 3.50 Acres, District 2/Nasuti(Tabled on 8/28/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Tabled - Date: 09/18/2007] {Action: Denied Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent)}

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**VII. Old Business**

**1. Planning & Development/Glenn Stephens**

**2007-1226 SUP-08-007**, Applicant: Federal Road Transfer Stations, LLC, Owner: North Crescent Properties, LLC, for a Special Use Permit in an M-2 Zoning District to Allow a Solid Waste Transfer Station, District 6 Land Lot 218 Parcel 015, 2000 Block of Button Gwinnett Drive, 3.50 Acres, District 2/Nasuti(Tabled on 8/28/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Tabled - Date: 09/18/2007] { Action: Denied Motion: Nasuti Second: Green Vote: 4-0 (Beaudreau Absent) }

**2007-1163 Rezoning Waiver of Time Lapse Requirement** for Special Use Permit application. The Applicant, Amazing Cars, Inc., requests waiver of the 12-month time lapse requirement to seek a new Special Use Permit application (SUP-07-085) for 3515 Stone Mountain Highway. The previous application, (SUP-07-053) was denied in May 2007, and the applicant is seeking November 2007 hearing dates for the new Special Use Permit request. Commission District 3 (Beaudreau)(Tabled on 9/18/2007) (Tabled to 11/13/2007) { Action: Tabled Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

**VIII. New Business**

**1. Commissioners**

**2007-1408 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2010. Chairman's appointment.(Tabled on 9/18/2007) (Tabled to 10/2/2007) { Action: Tabled Motion: Bannister Second: Nasuti Vote: 4-0 (Beaudreau Absent) }

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**VIII. New Business**

**2. Support Services/Connie Hinson**

**2007-1389 Approval/authorization** to declare a 0.90 acre tract of land identified as portion of tax parcel 7-074-009 as surplus property and dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value; and authority to execute any and all documents to effectuate said transaction. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**3. Water Resources/Frank Stephens**

**2007-1393 Approval** for the Board of Commissioners to declare all current and future unserviceable water meters, copper tubing, brass fittings, fire hydrants, metal pipe and all associated metals surplus, and to be sold at a later date. Commission District: All(Tabled on 9/18/2007) (Tabled to 9/25/2007) (Staff Recommendation: Approval) {Action: Tabled Motion: Bannister Second: Nasuti Vote: 4-0 (Beaudreau Absent)}

**IX. Comments from Audience**

**X. Adjournment**