



# Gwinnett County Board of Commissioners

Tuesday, September 19, 2006 - 10:00 AM

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

**2006-1321 Approval** of appointment to the Hospital Authority - District 1/Green

**2006-1322 Approval** of appointment to the Hospital Authority - District 3/Beaudreau

**2006-1323 Approval** of appointment to the Hospital Authority - District 4/Kenerly

#### 2. Multiple Departments

**2006-1306 Award BL100-06**, purchase of mattresses & linens on an annual contract, (September 20, 2006 through September 19, 2007), Department of Corrections, Sheriff's Department, item 1 to sole bidder, Derby Industries, \$20,350.00; item 2 to low bidder, Leslee Scott, Inc., \$5,241.60; item 3 to low bidder, item 7 to low responsive bidder Tabb Textile Co., Inc., \$12,081.00; item 4 and 9 to low bidder, Bob Barker Co., Inc., \$7,912.50; item 5-6 to low bidder, Acme Supply Co., LTD, \$17,890.00; item 8 to low responsive bidder, American Associated Companies, \$1,611.00; base bid \$65,086.10. (Staff Recommendation: Award)

**2006-1286 Approval** to renew BL168-03, comprehensive materials and field testing services on an annual contract, (October 5, 2006 through October 4, 2007), Department of Community Services, Department of Support Services, Department of Transportation, Department of Water Resources, to all bidders per attached bid tabulation, base amount \$1,925,000.00. (Staff Recommendation: Approval)

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**II. New Business**

**3. Financial Services/Lisa Johnsa**

**2006-1326 Approval/authorization** of a resolution of the Gwinnett County Board of Commissioners creating the Gwinnett County Public Employees Retirement System and authorizing the Chairman to execute the Defined Benefit Plan Document and Trust Agreements. (Staff Recommendation: Approval)

**2006-1324 Approval/authorization** of a resolution appointing David Crews as a member of the Retirement Plans Management Committee (RPMC) of the Gwinnett County Public Employees Retirement System. (Staff Recommendation: Approval)

**4. Fire Services/Steve Rolader**

**2006-1280 Approval/authorization** to declare surplus and dispose of by sealed bid the attached list of fire equipment. (Staff Recommendation: Approval)

**5. Law Department/Karen Thomas**

**2006-1272 Approval/authorization** for Project McGinnis Ferry Road Extension, Project No. 4101, for Declaration of Taking procedures for condemnation proceedings regarding the property of TTM Holdings, LLC, Crown Investment Holdings, LLC and Haven Trust Bank located in Land Lots 152 and 153 of the 7th District consisting of 163,675.67 square feet of required right of way, and 86,193.49 square feet of permanent construction easement, Parcel 27, Zoning C2-A, Amount \$1,005,000.00. Comm Dist 1/Green (Staff Recommendation: approval)

**2006-1295 Approval/authorization** for Project Bunten Road Safety and Alignment, Project # 9307, for Declaration of Taking procedures for condemnation proceedings regarding the property of Keum Hee Han, Young Soo Han, JP Morgan Chase Bank and Community Bank & Trust-Habersham located in Land Lot 160 of the 7th land district consisting of 563.39 square feet of permanent drainage easement, Parcel 11A, Zoning R-100, Amount \$2,200.00. Comm. District 1/Green. (Staff Recommendation: Approval)

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**6. Police Services/Charlie Walters**

**2006-1289 Approval** of sole source purchase and programming of Motorola radios and accessories, to Motorola, \$481,183.40 and Mobile Communications, \$1,725.00, Department of Police Services, total \$482,908.40. (Staff Recommendation: Approval)

**2006-1268 Approval/authorization** to accept a donation of Fitness Equipment valued at \$8,500.00 from the CSX Police Departments, Rapid Response Team. The Fitness Equipment will be utilized at Gwinnett County Police Headquarters. (Staff Recommendation: Approved)

**7. Support Services/Connie Hinson**

**2006-1301 Award BL134-06**, upgrade and lease Tivoli storage management system on an annual contract, (September 31, 2006 through September 30, 2007) Department of Support Services, to sole bidder, Cpak Corporation, base bid \$343,423.08. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2006-1299 Approval** to renew Tivoli storage manager software maintenance, (10/01/2006 through 09/30/2007), Department of Support Services, IBM Corporation, \$91,026.60. (Staff Recommendation: Approval)

**2006-1293 Approval** of sole source 24 Seven fire records management systems upgrade, Department of Support Services, to CompuDyne Public Safety & Justice, Inc., \$55,000.00. (Staff Recommendation: Approval)

**2006-1307 Approval** to declare Tax Parcel 5-026-198 (+/- 0.46 ac & Old Fire Station #12) surplus property and authorization for disposal for a price not less than 85% of the appraised value of \$400,000.00 and authorization for Chairman to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval)

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**7. Support Services/Connie Hinson**

**2006-1308 Approval** to declare Tax Parcel 7-069-317 (+/- 0.54 ac & a house) surplus property and authorization to dispose of in accordance with O.C.G.A. 32-7-4 for a price not less than 85% of the appraised value of \$197,000.00 and authorization for Chairman to execute all necessary documents to complete closing subject to approval by the Law Department. Russell Road Sidewalk & Bridge Improvement Project #9674. District 4/Kenerly (Staff Recommendation: Approval)

**8. Transportation/Brian Allen**

**2006-1298 Award BL146-06**, Cruse Road School safety project and Peachtree Parkway multi-use path pedestrian safety project, Department of Transportation, to low bidder CMES, Inc., bid amount \$1,688,566.50. 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)

**2006-1263 Approval/authorization** for Chairman to execute Supplemental Agreement No. 3-Final with E.R. Snell Contractor, Inc. for Ozora Road @ Tribble Mill Road (M-0353 aka 9325); Old Loganville Road and Brushy Fork Road (M-0590 aka 9330); Ozora Road, Sidewalk (F-0401 aka 9578) and Berry Road (F-0056 aka 4392) - total increase: \$10,458.29 - total reduction: <\$303,914.35> - revised contract amount: \$1,004,824.52 - 1997 & 2001 Sales Tax Programs - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2006-1290 Approval/authorization** for Chairman to execute Revocable License Agreement with Georgia State Properties Commission for easements at Sugarloaf Parkway at Lakes Drive/Gwinnett Tech - subject to approval by the Law Department - no cost associated - Commission District 1/Green (Staff Recommendation: Approval)

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**8. Transportation/Brian Allen**

**2006-1302 Approval/authorization** for Chairman to execute Intergovernmental Agreement with City of Duluth for Hill Street (Brock Road to West Lawrenceville Street) (F-0103 aka 4452) - cost not to exceed: \$189,384.00 and S.R. 120 (Buford Highway to Main Street) (F-0038 aka 4105) - cost not to exceed: \$1,456,800.00 - total cost not to exceed: \$ 1,646,184.00 - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval)

**2006-1305 Approval/authorization** for Chairman to execute Supplemental Agreement No. 2 with Gresham, Smith and Partners for S.R. 324 over I-85 (F-0382 aka 9532-01) - total increase: \$201,537.00 - revised contract amount: \$536,419.00 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

**9. Water Resources/Frank Stephens**

**2006-1279 Award BL126-06**, generator acquisition pump station project, Department of Water Resources, to low bidder, Cleveland Electric Company, amount not to exceed \$1,148,439.00. 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)

**2006-1285 Award BL144-06**, construction of the Lower Big Haynes Creek pump station, Department of Water Resources, to low bidder, Max Foote Construction Co., Inc., amount not to exceed \$17,599,300.00. 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)

**2006-1294 Award BL142-06**, purchase and installation of Kimball workstations, Department of Water Resources, to sole bidder, Carithers Wallace Courtenay, amount not to exceed \$136,790.58. (Staff Recommendation: Award)

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**9. Water Resources/Frank Stephens**

**2006-1292 Approval** to renew BL126-05, road patching and repair of utility cuts on an annual contract, (10/05/2006 through 10/04/2007), Department of Water Resources, to A&S Paving, Inc., base bid \$427,075.00. (Staff Recommendation: Approval)

**2006-1297 Approval** to reject BL188-05, purchase and installation of grinder at the Beaver Ruin Pump Station, Department of Water Resources. (Staff Recommendation: Approval)

**2006-1304 Approval** to amend the attached ordinance entitled "Gwinnett County Floodplain Management Ordinance" (Staff Recommendation: Approval)

**III. Old Business**

**1. Commissioners**

**2006-0770 Approval** of appointment to the Family & Children Services Board - Nasuti/District 2(Tabled on 8/15/2006)

**2006-0865 Approval** of appointment to the Development Authority - Kenerly/District 4(Tabled on 8/1/2006)

**2006-0866 Approval** of appointment to the Development Authority – Chairman’s appointment (Tabled on 9/5/2006)

**IV. Adjournment**