



Bannister, Nasuti, Beaudreau, Kenerly (Green Absent)
Gwinnett County Board of Commissioners

Tuesday, September 19, 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: Beaudreau Second: Kenerly
Vote: 4-0 (Green Absent)}**

IV. Approval of Minutes: Public Hearing – September 5, 2006
Executive Session – September 19, 2006
{Action: Approved Motion: Beaudreau Second:
Kenerly Vote: 4-0 (Green Absent)}

V. Announcements

Resolution – Constitution Week
{Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-0 (Green Absent)}

Award Presentation – National Association of Counties Achievement Award –
GIS Situational Awareness Program

Award Presentation – National Association of Counties Achievement Award –
Trench Rescue Information Program

Award Presentation – Gwinnett County Purchasing Division – National Institute
of Governmental Purchasing’s “Outstanding Agency Accreditation Achievement”
Award

Award Presentation – Gwinnett County Purchasing Division, National Purchasing
Institute’s Achievement of Excellence in Procurement Award

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A. New Business

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

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

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A. New Business

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

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

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

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

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

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

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5. Police Services/Charlie Walters

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

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

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

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

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A. New Business

6. Support Services/Connie Hinson

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

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

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

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A. New Business

7. Transportation/Brian Allen

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

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

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

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7. Transportation/Brian Allen

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

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

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

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

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

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

2006-1304 Approval to amend the attached ordinance entitled "Gwinnett County Floodplain Management Ordinance" (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

VII. Old Business

1. Commissioners

2006-0770 Approval of appointment to the Family & Children Services Board - Nasuti/District 2(Tabled on 8/15/2006) {Action: Approved – Appointed Davida Baker Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

2006-0865 Approval of appointment to the Development Authority - Kenerly/District 4(Tabled on 9/19/2006) (Tabled to 10/17/2006) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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VII. Old Business

1. Commissioners

2006-0866 Approval of appointment to the Development Authority – Chairman’s Appointment (Tabled on 9/19/2006) (Tabled to 10/3/2006) { Action: Tabled Motion: Bannister Second: Beaudreau Vote: 4-0 (Green Absent)}

VIII. New Business

1. Commissioners

2006-1321 Approval of appointment to the Hospital Authority - District 1/Green (Tabled on 9/19/2006) (Tabled to 10/17/2006) { Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

2006-1322 Approval of appointment to the Hospital Authority - District 3/Beaudreau (Tabled on 9/19/2006) (Tabled to 10/17/2006) { Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

2006-1323 Approval of appointment to the Hospital Authority - District 4/Kenerly (Tabled on 9/19/2006) (Tabled to 10/17/2006) { Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

IX. Comments from Audience

X. Adjournment