



# Gwinnett County Board of Commissioners

Tuesday, October 02, 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: Beaudreau Second: Kenerly Vote: 5-0}

### IV. Approval of Minutes:

Public Hearing: September 25, 2007

Executive Session: October 2, 2007

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

### V. Announcements

- Resolution of Recognition: Fire Prevention Month in Gwinnett County – October 2007

{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

- Award Presentation: Department of Defense Recognizes Gwinnett County as a Patriotic Employer

### VI. Consent Agenda

#### A. New Business

#### 1. Community Services/Phil Hoskins

**2007-1496 Approval** to accept resignation of Shirley Smith from the Partnership Community Action, Inc. Board of Directors.

Chairman's Appointment. {Action: Approved Motion: Kenerly  
Second: Beaudreau Vote: 5-0}

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**VI. Consent Agenda**

**A. New Business**

**1. Community Services/Phil Hoskins**

**2007-1406 Approval/authorization** for the Chairman to sign Change Order No. 2, final with ABCO Construction, Inc. in the amount of \$40,874 for additional items of work associated with the construction of Lenora Park Expansion, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2. Correctional Services/Jim Kraus**

**2007-1426 Approval/authorization** to accept the Workforce Investment Act grant from the Atlanta Regional Commission, and to accept any amendments that add additional funding during the grant period. Approval and authorization for the Chairman (or designee) to execute any necessary documents subject to Law Department approval and to implement this grant program as specified on the attached Action List. Initial funding amount is \$21,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**3. County Administration**

**2007-1528 Approval/authorization** of a resolution objecting to the annexation and rezoning of certain property in unincorporated Gwinnett County by the City of Lawrenceville and authorizing the Chairman of the Board of Commissioners to execute certain notices to the City of Lawrenceville and authorizing the Chairman, County Administrator and/or a Deputy County Administrator to take any further action, as may be necessary, to pursue the Annexation Dispute Resolution process as set forth in Title 36, Chapter 36, Article 7 of the Official Code of Georgia. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**4. Financial Services/Lisa Johnsa**

**2007-1425 Approval** to renew RP045-04, financial advisory services on an annual contract, (January 1, 2008 through December 31, 2008), Department of Financial Services, with Public Financial Management, Inc., base amount \$21,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1432 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: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1416 Approval/authorization** by the Gwinnett County Board of Commissioners to delete Chapter 7 of the Gwinnett County Code entitled the "Gwinnett County Cable Television Ordinance", and replace it with Chapter 22 entitled the "Gwinnett County Cable and Video Service Ordinance." (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**5. Fire Services/Steve Rolader**

**2007-1413 Approval/authorization** to enter into a Mutual Aid Agreement between Gwinnett County Government and Hall County Government to render supplemental fire suppression, protection, prevention, rescue, and emergency medical assistance to the other party in the event of a fire or other local emergency, and to take part in joint training exercises. Subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**6. Law Department/Karen Thomas**

**2007-1422 Approval/authorization** for Project Old Norcross Road, Project No. F-0045 for Declaration of Taking procedures for condemnation proceedings regarding the property of Robert J. Andresen, Elaine E. Andresen and Federal Home Loan Mortgage Corporation located in Land Lot 238 of the 6th district consisting of 123.68 square feet of required right of way, 269.63 square feet of permanent construction easement and 1,148.23 square feet of 24-month temporary driveway easement. Parcel 1, Zoning R-75, Amount \$1,550.00. Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1427 Approval/authorization** of Project Old Norcross Road, Project No. F-0045 for Declaration of Taking procedures for condemnation proceedings regarding the property of Michael R. Andresen, Susan J. Andresen and Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage Corporation DBA ditech.com located in Land Lot 238 of the 6th district consisting of 1,148.02 square feet of required right of way and 1,653.42 square feet of 24-month temporary driveway easement. Parcel 2, Zoning R-75, Amount \$28,450.00. Commission District 2/Nasuti. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**6. Law Department/Karen Thomas**

**2007-1430 Approval/authorization** of Project Harbins Road @ Langhorn Way, Project No. M-0083 for Declaration of Taking procedures for condemnation proceedings regarding the property of Cindy Nguyen and Mortgage Electronic Registration Systems, Inc. as nominee for Nationwide Home Mortgage, Inc. located in Land Lot 171 of the 6th district consisting of 3,824.76 square feet of permanent construction easement and 1,360.21 square feet of 24-month temporary driveway easement. Parcel 5. Zoning R-75. Amount \$5,800.00. Commission District 2/Nasuti. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

**2007-1398 Ratification** of final plats, final plat revisions, and exemption plats for August 1, 2007 thru August 31, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1441 Rezoning** Waiver of Time Lapse Requirement for Change In Conditions - CIC-07-034. The Applicant requests waiver of the 12-month time lapse requirement to seek a change in conditions for the above referenced case. CIC-06-045 was approved in December 2006, and the applicant is seeking November hearing dates for the proposed change in conditions. Property is located on Progress Industrial Boulevard, Cedars Road and Progress Court. Commission District 4 (Kenerly) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**8. Police Services/Charlie Walters**

**2007-1401 Approval/authorization** to accept a donation from Greater Gwinnett Road Runner in the amount of \$1,500.00. The funds will be utilized to purchase bicycles and bicycle accessories for the Park Police Unit. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**9. Support Services/Connie Hinson**

**2007-1421 Award OS035, maintenance** and support for the telephone systems at One Justice Square, GJAC, and the Court Annex Building on an annual contract, (January 1, 2008 through December 31, 2008), Department of Support Services, to Siemens Communications, Inc., \$190,267.14. 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}

**2007-1431 Award BL155-07**, ballot printing services on an annual contract, (October 3, 2007 through October 2, 2008), Department of Support Services, to low bidder, Mid-West Printing and Publishing Company, base bid \$375,282.50. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1439 Award BL149-07**, GJAC 2nd floor Judges chambers renovation, Department of Support Services, to low bidder, Atlantic Specialty Interiors, Inc., amount not to exceed \$139,989.00. 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**

**9. Support Services/Connie Hinson**

**2007-1415 Approval** to renew BL173-05, lease of Tivoli Enterprise console software and hardware on an annual contract, (January 01, 2008 through December 31, 2008), Department of Support Services, with IBM Credit LLC, base bid \$251,472.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1423 Approval** to renew BL217-06, lease of IBM servers and peripheral equipment on an annual contract, (January 01, 2008 through December 31, 2008), Department of Support Services, with IBM Credit LLC, base bid \$251,952.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1428 Approval** to renew BL051-04, lease of IBM hardware and software on an annual contract, (January 01, 2008 through June 30, 2008), Department of Support Services, with IBM Corporation, Lessor IBM Credit LLC, base bid \$558,702.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1435 Approval** to renew RP036-05, GIS base map update on an annual contract, (January 10, 2008 through January 09, 2009), Department of Support Services, with The Sanborn Map Company, Inc., base amount \$596,602.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**9. Support Services/Connie Hinson**

**2007-1486 Approval/authorization** for the Chairman to execute an assignment agreement with ReMax Greater Atlanta, Brokers Licensee Bill Barry for the purchase and sale agreement between Harmony Grove Methodist Church and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of 17.631 more or less acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$513,600.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**10. Transportation/Brian Allen**

**2007-1438 Award BL150-07**, Airport perimeter fence, Department of Transportation, to low bidder, Martin-Robbins Fence Co., Inc., amount not to exceed \$185,236.73. 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: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1451 Approval/authorization** for Chairman to execute Letter of Assurance with Wachovia Bank for acquisition of 965.66 square feet, more or less, of right of way and 2,407.27 square feet, more or less, of easement on Parcel # 2 for Indian Trail Road at Oakbrook Parkway (M-0439 aka 9625) in the amount of \$41,500.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}



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**A. New Business**

**10. Transportation/Brian Allen**

**2007-1452 Approval/authorization** for Chairman to execute Option Agreement for a non-exclusive easement with SBKFC Holdings, LLC., for acquisition of 3,343.25 square feet, more or less, of permanent drainage easement on Parcel # 18 for Indian Trail Road at Oakbrook Parkway (M-0439 aka 9625) in the amount of \$38,100.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1453 Approval/authorization** for Chairman to execute Extension Agreement No. 1 with R. J. Haynie and Associates, Inc., for ATMS/ITS CCTV upgrades on U.S. Highway 29/ S.R. 8 (M-0036-02 aka 4121-01) and Dacula Road at Cornerstone Parkway (M-0036-40) - total increase: \$102,061.75 - revised contract amount: \$999,186.95 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1454 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 - Final with ISC, Inc. for Sweetwater Road (Pleasant Hill Road to Old Norcross Road) (F-0100 aka 4449) - total increase: \$18,150.70 - total reduction: <\$95,466.82> - revised contract amount: \$364,763.88 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**10. Transportation/Brian Allen**

**2007-1465 Approval/authorization** for Chairman to execute an Agreement with Gwinnett Place Community Improvement District (CID) for signalization of Mall Boulevard at Market Street and authorization to execute any and all related documents, subject to approval by the Law Department - total cost: \$45,677.00 (CID funded) - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**11. Water Resources/Frank Stephens**

**2007-1429 Award BL147-07**, purchase of caustic soda on an annual contract, (October 18, 2007 through October 17, 2008), Department of Water Resources, to low bidder, Allied Universal Corp., base bid \$104,560.40. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1436 Award BL143-07**, Conifer Crossings Apartment Complex pond restoration project, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$589,060.00. 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 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**A. New Business**

**11. Water Resources/Frank Stephens**

**2007-1437 Award maintenance agreement** for the control system at the F. Wayne Hill Water Resources Center on an annual contract, (July 1, 2007 through June 30, 2008), Department of Water Resources, to Invensys Systems, Inc., base amount \$187,364.00. 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}

**2007-1450 Award BL154-07**, road patching and repair of utility cuts on an annual contract, (October 05, 2007 through October 04, 2008), Department of Water Resources, to overall low bidder, F.W. Newton and Sons Asphalt, base bid \$318,338.75. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1411 Approval** of amendment to the Gwinnett County Development Regulations, to amend Section 2.2 Definitions, and Section 8.9 Water Quality Best Management Practices. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2007-1449 Approval/authorization** for the Chairman to execute change order #1-final to the contract with John D. Stephens, Inc., in the amount of (\$352,340.40) for work associated with the I-85 Collector/Distributor Water and Sewer Relocation project. The contract amount is adjusted from \$5,016,874.00 to \$4,664,533.60. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VII. Old Business**

**1. Commissioners**

**2007-0848 Approval** of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti(Tabled on 10/2/2007) (Tabled to 10/16/2007) {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

**2007-1408 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2010. Chairman's appointment.(Tabled on 9/18/2007) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0} – Appointed Bruce Still

**VIII. New Business**

**1. Commissioners**

**2007-1410 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2010. District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0} – Appointed Wayne Sikes

**2007-1499 Approval** of appointment to the Georgia Bioscience Joint Development Authority. Term expires May 19, 2011. {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0} – Appointed Kerry Armstrong

**2. Community Services/Phil Hoskins**

**2007-1497 Approval** to appoint member to the Partnership Community Action, Inc. Board of Directors to fill unexpired term of Shirley Smith. Term Expires December 31, 2008. Chairman's Appointment {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0} – Appointed Garry Guan

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**VIII. New Business**

**2. Community Services/Phil Hoskins**

**2007-1339 Approval/authorization** to execute a lease amendment between the City of Norcross and Gwinnett County concerning two athletic facilities, Lillian Webb Athletic Park and Cemetery Fields Athletic Complex, both located in the City of Norcross. This lease amendment will terminate the County's lease of the Lillian Webb Athletic Park effective November 1, 2007, and, renew the Cemetery Fields Athletic Complex lease agreement for an additional term of ten (10) years, beginning June 19, 2008. Commission District 2(**Tabled on 10/2/2007**) (**Tabled to 10/16/2007**) (Staff Recommendation: Approval) {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

**IX. Comments from Audience**

**X. Adjournment**