



# Gwinnett County Board of Commissioners

Tuesday, October 03, 2006 - 2:00 PM

## Business Session - Agenda

### **I. Call To Order, Invocation, Pledge to Flag**

### **II. Opening Remarks by Chairman**

### **III. Approval of Agenda**

### **IV. Approval of Minutes:**      Public Hearing – September 26, 2006 Executive Session – October 3, 2006

### **V. Announcements**

Resolution – Great Days of Service

Resolution – Fire Prevention Month

### **VI. Consent Agenda**

#### **A. New Business**

##### **1. Multiple Departments**

**2006-1361 Award RP030-06**, provide inmate healthcare on an annual contract, (November 1, 2006 through October 31, 2007), Department of Corrections and Sheriffs Department, to Prison Health Services, Inc., base amount \$6,153,864.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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**A. New Business**

**2. Administrative Office of the Court/Phillip Boudewyns**

**2006-1332 Approval** to renew RP033-04, provision of comprehensive outpatient treatment program services to drug and alcohol dependent persons on an annual contract, (October 11, 2006 through October 10, 2007), Administrative Office of the Courts, to Road to Recovery, base amount \$90,000.00. (Staff Recommendation: Approval)

**3. Community Services/Phil Hoskins**

**2006-1355 Award BL148-06**, construction of Lucky Shoals Park Community Center and Gymnasium, Department of Community Services, to low bidder, Piedmont Construction Group, Inc., amount not to exceed \$5,801,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

**2006-1335 Approval/authorization** for the Affiliation Agreement between Georgia Baptist College School of Nursing to work with Senior Services in providing additional health screening and tracking of relevant medical information for seniors in our Senior Center Programs and our Meals on Wheels Program at no cost to the county. (Staff Recommendation: Approval)

**2006-1348 Approval/authorization** for Chairman to execute a permanent sewer easement to Gwinnett County Water & Sewer Authority for the purpose of constructing and maintaining an 8" sewer line through a portion of the Vines Park Property, which does not affect the leased Vines Botanical Gardens. Meridian Development has paid the appraisal value: \$29,600. Commission District 3. (Staff Recommendation: Approval)

**2006-1345 Ratification** of survey of the South Gwinnett Park site to Travis Pruitt and Associates, Inc. in the amount of \$62,200. (Staff Recommendation: Approval)

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**A. New Business**

**4. County Administration**

**2006-1431 Approval** of Service Provider Contract with Cornerstone Communications Group in the amount of \$57,750 plus expenses.

**5. District Attorney/Daniel Porter**

**2006-0976 Approval/authorization** for Chairman or designee to accept grant funds, if awarded, from the Criminal Justice Coordinating Council for the Victims of Crime Act (VOCA) Victim Assistance Grant Program for FY06-07. The total budget requested is \$64,399.00 (80% Federal Funds, 20% Local Funds). Approval/authorization for Chairman or designee to execute contracts when received and any other necessary documents subject to approval by the Law Department. This is a continuation grant that funds three positions.

**6. Financial Services/Lisa Johnsa**

**2006-1339 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 Southwest Gwinnett Village Community Association Inc. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and Southwest Gwinnett Village Community Association Inc., subject to legal review. (Staff Recommendation: Approval)

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**A. New Business**

**7. Law Department/Karen Thomas**

**2006-1362 Approval/authorization** for Project Burns Road @ Shady Drive, Project #4187-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Bradstone Homeowners Association, Inc. and Wachovia Bank, National Association located in Land Lot 157 of the 6th district consisting of 8,921.50 square feet of permanent construction easement, Parcel 9A, Zoning RZT-SFR-Zero Lot Line/Townhouse, Amount \$4,000.00. Comm. District 2/Nasuti. (Staff Recommendation: approval)

**2006-1367 Approval/authorization** for Project Burns Road @ Shady Drive, Project #4187-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Bradstone Homeowners Association, Inc. and Wachovia Mortgage Company located in Land Lot 158 of the 6th land district consisting of 9,458.52 square feet of right of way and 11,474.12 square feet of permanent construction easement. Parcel 9, Zoning RZT-SFR-Zero Lot Line/Townhouse, Amount \$11,300.00. Comm. District 2/Nasuti. (Staff Recommendation: approval)

**8. Planning & Development/Michael Williams**

**2006-1312 Ratification** of final plats, final plat revisions, and exemption plats for August 1,2006 through August 31, 2006 (Staff Recommendation: Approval)

**9. Support Services/Connie Hinson**

**2006-1338 Award BL162-06**, renovate space for the Gwinnett County Human Resources, Department of Support Services, to low bidder KR-Witwer, Inc., amount not to exceed \$156,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

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**9. Support Services/Connie Hinson**

**2006-1343 Award BL133-06**, purchase of equipment trailers, Department of Support Services, to low responsive bidder, Superline Trailers, \$94,435.00. (Staff Recommendation: Award)

**2006-1336 Approval** to renew BL142-05, purchase of seating for the Gwinnett Justice Administration Center on an annual contract, (October 4, 2006 through October 3, 2007), Department of Support Services, to Staples Business Advantage, base bid \$191,280.00. (Staff Recommendation: Approval)

**2006-1341 Approval** to renew Tidemark Permit Plan System annual software maintenance, (January 1, 2007 through December 31, 2007), Department of Support Services, to Accela, Inc., \$73,542.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2006-1350 Approval** to renew the Selectron Mobile Inspection System annual maintenance contract, (January 1, 2007 through December 31, 2007) Department of Support Services, to Selectron Technologies, \$33,963.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2006-1353 Approval** to renew BL151-05, creative services on an annual contract, (November 19, 2006 through November 18, 2007), Department of Support Services, to all vendors per attached bid tabulation, base bid \$394,400.00. (Staff Recommendation: Approval)

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**A. New Business**

**9. Support Services/Connie Hinson**

**2006-1351 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 Michael J. and Jason M. Robinson and ReMax Greater Atlanta, Brokers Licensee Bill Barry, approving the purchase of 0.83, more or less, acres located in land lot 137 of the 6th district, Gwinnett County, Georgia in the amount of \$247,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval)

**2006-1354 Approval/authorization** for Chairman to execute change order No. 1 to the contract with WCCI, INC., d/b/a Beatty Construction Company for interior renovations of Gwinnett County Central Services Storage and Voters Registration and Elections Offices. The change order increases the contract by \$194,699.01 from \$3,290,500.00 to \$3,485,199.01 District 4/Kenerly (Staff Recommendation: Approval)

**10. Transportation/Brian Allen**

**2006-1331 Award BL163-06**, Graves Road bridge replacement, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., base bid \$2,561,462.33. 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)

**2006-1352 Approval** to renew RP034-04, bus route shelter program, (November 29, 2006 through November 28, 2007), Department of Transportation, to American Transit Display Systems, revenue generating. (Staff Recommendation: Approval)

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**A. New Business**

**10. Transportation/Brian Allen**

**2006-1266 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Bobby Rogers and Melissa Rogers and Gwinnett County, Georgia approving the purchase of 4.10 +/- acres, located in Land Lot 202 of the 5th District of Gwinnett County, Georgia, Parcel #12 in the amount of \$425,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department - Sugarloaf Parkway Extension Phase I (SR 20 - SR 316) (F-0270-01) - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2006-1364 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Jerry E. Mahaffey aka J.E. Mahaffey and Violet Mahaffey aka Violet J. Mahaffey and Gwinnett County, Georgia approving the purchase of 1.23 acres, more or less, located in Land Lot 268 of the 5th District of Gwinnett County, Georgia, Parcel #38 in the amount of \$437,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

**2006-1366 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Steven C. Lashley and Gwinnett County, Georgia approving the purchase of 5.00 acres, more or less, located in Land Lot 235 of the 5th District of Gwinnett County, Georgia, Parcel # 23 in the amount of \$555,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**10. Transportation/Brian Allen**

**2006-1340 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,122,373.32 - 1997, 2001 and 2005 Sales Tax Programs - all Commission Districts (Staff Recommendation: Approval)

**11. Water Resources/Frank Stephens**

**2006-1314 Award BL132-06**, purchase and installation of two carousel vertical file systems, Department of Water Resources, to low bidder, Southern Business Systems, \$51,894.00. (Staff Recommendation: Award)

**2006-1342 Award BL149-06**, purchase of corrosion inhibitor on an annual contract, (October 22, 2006 through October 21, 2007), Department of Water Resources, to low bidder, CalciQuest, Inc. base bid \$438,762.84. (Staff Recommendation: Award)

**2006-1357 Award BL135-06**, Level Creek force main, contract 2, Department of Water Resources, to low bidder John D. Stephens, Inc., amount not to exceed \$10,926,120.60. 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)

**2006-1358 Award BL155-06**, Bowman Road 12 inch water main replacement, Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$323,675.83. 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)



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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)

**2. Planning & Development/Michael Williams**

**2006-1202 RZM-06-025**, Precision Design & Development, Inc, Townhomes, R-100, O-I & C-2 to R-TH, LL270, 6th District, Parcels 007 & 082, LL287, 6th District, Parcel 007A, 4900 Block of South Old Peachtree Road, District 2/Nasuti(Tabled on 9/26/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2006-1382 CIC-06-028**, Ivillage, LLC, Allow Additional Retail Uses, C-2 (Change in Conditions), LL301, 6th District, Parcel 056, 5200 Block of Peachtree Parkway, 4900 Block of Peachtree Corners Circle, District 2/Nasuti(Tabled on 9/26/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**VIII. Comments from Audience**

**IX. Adjournment**