



Gwinnett County Board of Commissioners

Tuesday, October 03, 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: Green
Vote: 4-0 (Kenerly Absent)}

IV. Approval of Minutes: Public Hearing – September 26, 2006
Executive Session – October 3, 2006
{Action: Approved Motion: Beaudreau Second:
Green Vote: 4-0 (Kenerly Absent)}

V. Announcements

Resolution – Great Days of Service
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)}

Resolution – Fire Prevention Month
{Action: Approved Motion: Green Second: Nasuti Vote: 4-0 (Kenerly Absent)}

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

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

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

4. County Administration

2006-1431 Approval of Service Provider Contract with Cornerstone Communications Group in the amount of \$57,750 plus expenses. {Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Kenerly Absent)}

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

9. Support Services/Connie Hinson

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

9. Support Services/Connie Hinson

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

A. New Business

10. Transportation/Brian Allen

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

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

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

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

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 11

VI. Consent Agenda

A. New Business

11. Water Resources/Frank Stephens

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

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

VII. Old Business

1. Commissioners

2006-0866 Approval of appointment to the Development Authority – Chairman's Appointment (Tabled on 10/3/2006) (Tabled to 10/17/2006) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 4-0 (Kenerly Absent)}

Gwinnett County Board of Commissioners
Tuesday, October 03, 2006 - 2:00 P. M.
Business Session - Minutes
Page 12

VII. Old Business

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)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 3-0(Bannister Abstained, Kenerly Absent)}

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 10/3/2006) (Tabled to 10/17/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Green Vote: 4-0 (Kenerly Absent)}

VIII. Comments from Audience

IX. Adjournment