



**Gwinnett County Board of Commissioners**  
**Tuesday, October 04, 2005 - 2:00 P. M.**  
**Business Session - Minutes**  
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**VI. Consent Agenda**

**A. New Business**

**2. Community Services/Phil Hoskins**

**2005-0981 Award BL127-05**, playground renovations, Department of Community Services, to low bidder, Astra Group, Inc., amount not to exceed \$519,988.00. 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: 5-0}

**2005-1037 Award RP028-05**, services for design, production, printing and direct mail of leisure activity brochure on an annual contract (10/06/05 through 10/05/06), Department of Community Services, design and production to Grace Design, LLC., \$14,247.00; printing to Walton Press, \$109,092.00; and direct mailing to Ace Marketing Services, \$78,420.00, base amount \$201,759.00. 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: 5-0}

**2005-1025 Approval** to reject BL125-05, Collins Hill Park storage building, Department of Community Services. (Staff Recommendation: Reject) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0995 Approval/authorization** for Chairman to execute a 50-year lease agreement, at a rate of \$10 per year, between Gwinnett County and the City of Lilburn for the county to assume the operation and maintenance of Lions Club Park. This request includes the approval to reallocate Recreation Fund dollars to implement the Phase I capital improvements and operating project at a cost totaling \$375,992. This agenda also request the approval of two positions for this purpose. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**2. Community Services/Phil Hoskins**

**2005-1039 Approval/authorization** for Chairman to sign supplemental agreement No. 2 with Astra Group, Inc. in the amount \$57,516.65 for additional work associated with the construction of Yellow River Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**3. Fire Services/Jack McElfish**

**2005-1035 Award BL133-05** purchase of a hazardous materials response unit, Department of Fire and Emergency Services, Emergency Vehicles, Inc., \$463,568.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**4. Human Resources/Susan Lee**

**2005-0968 Approval** to execute and ratification of an agreement with The Atlanta Journal-Constitution/ajcjobs to purchase \$30,000.00 in advertising during the period of August 1, 2005 and July 31, 2006 for the purpose of posting job opportunities and job fairs. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**5. Police Services/Charlie Walters**

**2005-1038 Approval** of sole source purchase of Motorola radios and accessories, software, and programming, Department of Police Services, Motorola, Inc., \$558,153.00, Mobile Communications of Gwinnett, \$8,911.00. total amount: \$567,064.00 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**5. Police Services/Charlie Walters**

**2005-0984 Approval** to reject BL128-05 surveillance camper unit platform, Department of Police Services. (Staff Recommendation: Reject) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**6. Public Utilities/Frank Stephens**

**2005-1026 Award BL123-05**, S.R. 120 at Albion Farms sewer project, Department of Public Utilities, to low bidder, The Dickerson Group, Inc., amount not to exceed \$238,845.00. 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: 5-0}

**2005-1008 Award BL155-05**, sale of surplus property- Buford Dam Road, Department of Public Utilities, to highest bidder, A&P Partners, LLC, \$726,100.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1000 Award RP025-05** provision of handheld meter reading management system, Department of Public Utilities, to sole proposer Datamatic, Ltd., \$162,455.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1028 Approval** to re-award, BL126-05, road patching and repair of utility cuts on an annual contract (October 5, 2005 through October 4, 2006), Department of Public Utilities, to A&S Paving, base bid \$408,312.50. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**6. Public Utilities/Frank Stephens**

**2005-0979 Approval/authorization** for the Chairman to execute an electrical service agreement with the Walton Electric Membership Corporation to provide electrical service to the No Business Creek Pump Station. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0971 Approval/authorization** for the Chairman to execute a license agreement in the amount of \$66,000.00 with Norfolk Southern Railway Company for the installation, maintenance and operation of the Reuse Pipeline and Diffuser to Lake Lanier and authorize payment in the amount of \$10,000.00 for railway flagging protection during construction. Total funds requested is \$76,000.00. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0990 Approval/authorization** for the Chairman to execute Supplemental Agreement #2 to the agreement for engineering services with Black & Veatch Special Projects Corp in the amount of \$69,624.00 for services related to the North Gwinnett Water Transmission Main. Commission District 3 and 4. Beaudreau and Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**7. Support Services/Connie Hinson**

**2005-0989 Award BL142-05** purchase of seating for the Gwinnett Justice & Administration Center on an annual contract, Department of Support Services, (10/04/05 through 10/03/06), Prime Office Products, bid amount \$382,560.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**7. Support Services/Connie Hinson**

**2005-0982 Award BL150-05**, purchase and installation of a video surveillance system at the Gwinnett Justice and Administration Center, Department of Support Services, to low bidder, ADT Security Services, Inc., \$105,579.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0670 Approval** to extend for 6 months RP031-02, a turnkey on-site vehicle equipment maintenance parts operation, (10/1/05 through 03/30/06), Department of Support Services, Genuine Parts Company d/b/a NAPA Auto Parts, base bid \$1,320,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-1029 Approval** to renew BL203-03 hourly installation services of GF systems furniture on an annual contract, Department of Support Services, (October 14, 2005 through October 13, 2006), MBR Office Solutions, base amount \$90,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0960 Approval** to renew Tivoli storage manager software maintenance, Department of Support Services, (10/01/05 through 09/30/06), IBM Corp., \$41,540.52. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0928 Approval** of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A 21-2-261 & 262. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

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**7. Support Services/Connie Hinson**

**2005-0969 Approval** to declare as surplus/salvage the attached list of vehicles, equipment, and miscellaneous items and approval of disposition by sealed bid/public auction. Public auction scheduled for 10/15/05. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**8. Tax Commissioner/Katherine Sherrington**

**2005-0985 Approval** to reject RP029-05 provision of a document and remittance processing automation system, Tax Commissioners Office. (Staff Recommendation: Reject) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**9. Transportation/Brian Allen**

**2005-1031 Award BL157-05**, construction of US 29 at Sweetgum Road, road safety and alignment project, Department of Transportation, to low bidder ISC, Inc, amount not to exceed \$1,169,969.00. 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: 5-0}

**2005-1032 Award BL158-05**, construction of Arnold Road intersection program, Department of Transportation, to low bidder ISC, Inc, amount not to exceed \$1,036,211.00. 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: 5-0}

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**9. Transportation/Brian Allen**

**2005-0975 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement with Fulton County for fiber optic trunk cable interconnectivity across the Chattahoochee River Bridge on S.R. 141 (Medlock Bridge Road/ Peachtree Parkway) - subject to approval by the Law Department - all Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0976 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement with the City of Lawrenceville for S.R. 124 @ Jackson Street (M-0045 aka 4132) cost not to exceed \$971,200.00 and Seminary Street Relocation (M-0191 aka 7142) cost not to exceed \$350,000.00 - total cost not to exceed \$1,321,200.00 - subject to approval by the Law Department - 1992 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}

**2005-0980 Ratification** of Work Authorization Nos. 2275-2285, 2287-2297, 2299, 2301-2302 and 2304-2305 with Moreland Altobelli Associates, Inc. - total cost: 796,685.30 - General Government Capital Project Fund, 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Green Vote: 5-0}



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**VII. Old Business**

**1. Commissioners**

**2005-0894 Approval** of appointment to Gwinnett Historical Restoration & Preservation Board to fill unexpired term of Robert Thornton - District 1/Green(Tabled on 10/4/2005) (Tabled to 11/1/2005) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

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

**2005-1023 BRD-05-004**, CAS Architecture, Buffer Reduction from 50-feet to 10 feet, LL031, 6th District, Parcel 001A, 3000 Block of Centerville Highway, District 3/Beaudreau(Tabled on 9/27/2005)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 5-0 }

**VIII. New Business**

**1. Commissioners**

**2005-1075 Approval** of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau(Tabled on 10/4/2005) (Tabled to 11/1/2005) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2005-1065 Approval** of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly.(Tabled on 10/4/2005) (Tabled to 11/16/2005) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**VIII. New Business**

**2. Financial Services/Lisa Johnsa**

**2005-1036 Approval/authorization** by the Gwinnett County Board of Commissioners of a resolution consenting the extension of a cable television franchise held by Charter Communications, Inc. from December 5, 2005 to April 11, 2006. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

**3. Support Services/Connie Hinson**

**2005-1034 Approval** to renew BL155-04 purchase of GF systems furniture on an annual contract, Department of Support Services, (October 19, 2005 through October 18, 2006), Prime Office Products, base amount \$287,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2005-0988 Approval** to renew the lease agreement for DocuPrint 135 printer and DP controller, Department of Support Services, (10/25/05 through 10/24/06) Xerox Corporation, base amount \$81,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**IX. Comments from Audience**

**X. Adjournment**