

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
770.822.7000 • www.gwinnettcounty.com

Charles E. Bannister, Chairman
Shirley Fanning Lasseter, District 1
Bert Nasuti, District 2
Mike Beaudreau, District 3
Kevin Kenerly, District 4



Business Session Minutes
Tuesday, October 5, 2010 - 2:00 PM

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 (Nasuti Absent)}

IV. Approval of Minutes: Business Session: September 21, 2010

Public Hearing: September 21, 2010

Executive Session: October 5, 2010

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

V. Announcements

- **Resolution of Recognition: 2010 Fire Prevention Week/Month**
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}
- **Award Presentation: 2010 Distinguished Budget Presentation Award**
- **Award Presentation: Intelligent Transportation Society of Georgia 2010 Outstanding Public Member Agency Award**

VI. Consent Agenda**A. New Business****I. Multiple Departments**

2010-0796 Approval to renew BL131-07, comprehensive materials and field testing services on an annual contract, (October 05, 2010 through October 04, 2011), Department of Community Services, Department of Support Services, Department of Transportation, and Department of Water Resources, per attached, base bid \$3,100,000.00 (negotiated cost savings of approximately \$63,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

VI. Consent Agenda

A. New Business

I. Multiple Departments

2010-0800 Approval to renew BL080-08, purchase of miscellaneous paper products on an annual contract, (November 07, 2010 through November 06, 2011), Department of Community Services, Department of Corrections, Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department and Department of Support Services, with Southeastern Paper Group, base amount \$284,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

2. Administrative Office of the Court/Phillip Boudewyns

2010-0819 Approval to accept, when awarded, the Governor's Office of Highway Safety Grant for the DUI treatment court program in the amount of \$29,010.00 with a County match of \$9,670.00. Requested also is the approval and authorization for the Chairman or designee to execute grant documents and any other necessary documents subject to review by the Law Department. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

3. Financial Services/Aaron Bovos

2010-0782 Approval of a resolution of the Gwinnett County Board of Commissioners formally requesting the Grand Jury appoint four (4) additional Boards of Equalization for 2011. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

VI. Consent Agenda

A. New Business

3. Financial Services/Aaron Bovos

2010-0798 Approval of change order number 3, to extend BL101-05, for three (3) months, housing rehabilitation inspection services and lead based paint inspection/risk assessment services on an annual contract, (October 04, 2010 through January 03, 2011), Department of Financial Services, with Stephen L. Chalfant, base amount \$30,712.00. This contract is completely grant funded. Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

2010-0826 Approval/authorization of a Resolution authorizing the issuance of Gwinnett County Water and Sewerage Authority Refunding Bonds Series 2010 in an amount not to exceed \$192,000,000 and authorization for the Director of Financial Services to execute the documents necessary to market the bonds and for the Chairman to execute required documents to complete the refunding. All documents subject to approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

4. Information Technology Services/John Matelski

2010-0793 Approval to renew RP034-06, broad based GIS demand services on an annual contract, (November 22, 2010 through November 21, 2011), Department of Information Technology Services, with AMEC Earth and Environmental, Inc., Arcadis G and M, Inc., Burns and McDonnell Engineering Company, Inc., and Woolpert, Inc., base amount \$101,000.00 (negotiated cost savings of approximately \$1,767.50). (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}**

VI. Consent Agenda

A. New Business

5. Law Department/Karen Thomas

2010-0758 Approval/authorization for Project Bridge Replacement on Killian Hill Road over Yellow River, Project F-0042 for Declaration of Taking procedures for condemnation proceedings regarding the property of Henry A. Stephens, Jr. a/k/a Henry Alexander Stephens a/k/a Henry Alexander "Buddy" Stephens, Jr., and Bank of America N.A. f/k/a NationsBank, N.A., lying and being in Land Lot 72 of the 6th District of Gwinnett County, Georgia, consisting of 8,561.88 square feet of required right of way, 16,196.37 square feet of permanent construction easement, 5,753.61 square feet of permanent drainage easement, 7,413.48 square feet of permanent bridge easement and 2,689.20 square feet of 36 month temporary driveway easement, Parcels 13 and 14, Zoning R-100, Amount \$36,900.00. Commission District 3/Beaudreau. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

6. Planning & Development/Bryan Lackey

2010-0802 Approval/authorization of a Resolution to modify portions of the Gwinnett County land development and other services fee schedule previously approved by the Board of Commissioners. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2010-0784 Ratification of plat approvals for August 1, 2010 thru August 31, 2010 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

VI. Consent Agenda

A. New Business

7. Support Services/Steve North

2010-0786 Approval to renew RP028-09, provision of custodial services at various Gwinnett County facilities on an annual contract, (January 01, 2011 through December 31, 2011), Department of Support Services, GMI Group, Inc., base amount \$578,277.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

8. Transportation/Brian Allen

2010-0801 Approval/authorization for the Chairman to execute a Certification Acceptance Qualification Agreement with the Georgia Department of Transportation for Federal Aid projects, no cost associated, All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

9. Water Resources/Lynn Smarr

2010-0821 Approval to transfer funds in the amount of \$90,000.00 from the Department of Water Resources to the Department of Transportation related to the ARRA stimulus funded public utility relocation costs and restoring power to the lighting on I-85. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2010-0797 Approval/authorization for the Chairman to execute change order #1 to the contract with PO Boys Plumbing, Inc. in the amount of (\$52,699.50) for work associated with the Nob Hill/Millerbrook Subdivision Water Main Replacement Project. The contract amount is adjusted from \$959,825.00 to \$907,125.50 with no additional days added. Commission District 3 (Beaudreau) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

VII. Old Business

I. Commissioners

2010-0688 Approval to fill the unexpired term of Mark Gary from the Municipal-Gwinnett Planning Commission. District 1/Lasseter (Tabled to 11/16/2010) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

2010-0789 Approval of appointment to the Hospital Authority. Term Expires September 30, 2013. Chairman's Appointment Appointed: Bruce Still {Action: Approved Motion: Bannister Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

2010-0790 Approval of appointment to the Hospital Authority. Term Expires September 30, 2013. District 3/Beaudreau Appointed: Wayne Sikes {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2. Planning & Development/Bryan Lackey

2010-0716 RZC2010-00013, Applicant: Alen Delic, Owner: Alen Delic, C-1 to C-2, Contractors Office (Water Damage Restoration), District 5 Land Lot 155 Parcel 011, 2600 Block of Loganville Highway, 0.73 Acre. District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

VIII. New Business

I. Commissioners

2010-0803 Approval to appoint ~~Melvin Everson~~, Reverend Erven Kimble and Theresa Livsey-Lemons with expiration of term August 31, 2011; Connie Jee, Koo-Ja Lee and Joseph McCarty with expiration of term August 31, 2012; and Dorethia Livsey and Mushir Siddiqui with expiration of term August 31, 2014 to the Human Relations Commission. All Districts **Approve with Change: Melvin Everson will not serve by his request. {Action: Approved with Change Motion: Beaudreau Second: Lasseter Vote: 4-0 (Nasuti Absent)}**

2. Transportation/Brian Allen

2010-0832 Approval/authorization for Chairman to execute a Purchase and Sale Agreement and any and all related documents, subject to approval by the Law Department, with 20 Loaf Partners, LLC, for 151.148, more or less, acres fee simple right of way, Sugarloaf Parkway Extension Phase II (F-0270-02), total \$7,500,000, 2005 & 2009 Sales Tax Programs, Commission District 3 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 4-0 (Nasuti Absent)}**

IX. Comments from Audience

X. Adjournment