



Gwinnett County Board of Commissioners

Tuesday, October 6, 2009 - 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 22, 2009

Executive Session: October 6, 2009

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

V. Announcements

- **Resolution of Recognition:** Gwinnett Reads 2009
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- **Resolution of Recognition:** Fire Prevention Month – October 2009
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VI. Consent Agenda

A. New Business

1. Commissioners

2009-1064 Approval to accept the resignation of Marvin Harris from the Family and Children Services Board. Term Expires June 30, 2010. District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1065 Approval of appointment to the Family and Children Services Board to fill the unexpired term of Marvin Harris. Term Expires June 30, 2010. District 3/Beaudreau {Action: Approved – Sharon Harris Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Community Services/Phil Hoskins

2009-1035 Award BL094-09, Lenora Park gymnasium HVAC renovations, Department of Community Services, to low bidder, Georgia Mechanical, Inc., amount not to exceed \$178,982.00. 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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1038 Approval/authorization for Chairman to execute supplemental agreement #3 in the amount of (\$9,159.62) with JHC Corporation for additional work associated with the construction of Settles Bridge Park, subject to approval by the Law Department. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2009-0994 Approval/authorization of a resolution to adopt the Gwinnett Village Redevelopment Plan and creation of Gwinnett County Tax Allocation District Number One - Jimmy Carter Boulevard, subject to review and approval of the Law Department. Public Hearing Held September 22, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0995 Approval/authorization of a resolution to adopt the Gwinnett Village Redevelopment Plan and creation of Gwinnett County Tax Allocation District Number Two - Indian Trail, subject to review and approval of the Law Department. Public Hearing Held September 22, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. County Administration

2009-0996 Approval/authorization of a resolution to adopt the Evermore Redevelopment Plan and creation of Gwinnett County Tax Allocation District Number Three - Park Place, subject to review and approval of the Law Department. Public Hearing Held September 22, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0997 Approval/authorization of a resolution to adopt the Evermore Redevelopment Plan and creation of Gwinnett County Tax Allocation District Number Four - Lake Lucerne, subject to review and approval of the Law Department. Public Hearing Held September 22, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0998 Approval/authorization of a resolution to adopt the Gwinnett Place Redevelopment Plan and creation of Gwinnett County Tax Allocation District Number Five - Gwinnett Place, subject to review and approval of the Law Department. Public Hearing Held September 22, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Aaron Bovos

2009-1032 Approval of a change in scope of contract for RP043-04, United States Housing and Urban Development (HUD) Program Management Services on an Annual Contract, Department of Financial Services, W. Frank Newton Inc., amount \$17,143.00. Authorization for chairman to execute subject to approval by the Law Department. Amendment to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. Financial Services/Aaron Bovos

2009-1045 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 Commissioner's Offices. (Staff Recommendation: Approval)

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

2009-1048 Approval/authorization of the Settlement Ordinance and Risk Management Resolution due to recent restructuring. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Fire Services/Bill Myers

2009-1014 Approval to renew BL135-07, purchase of triple combination rescue style pumpers on an annual contract, (October 16, 2009 through October 15, 2010). Replacement pumpers are for Fire Stations No. 5, No. 6 and No. 25 and will be paid for with 2009 SPLOST funds, Department of Fire and Emergency Services, with North America Fire Equipment Co., Inc. (NAFECO), base bid \$1,382,023.89. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Human Resources/Kenneth Poe

2009-1063 Approval/authorization Memorandum of Understanding by and between Gwinnett County, Georgia and Office of Gwinnett County Solicitor to provide certain retirement incentives to designated employees in the office of the Gwinnett County Solicitor. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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7. Information Technology Services/John Matelski

2009-0980 Approval to renew RP036-05, GIS base map update on an annual contract, (January 10, 2010 through January 09, 2011), Department of Information Technology Services, with The Sanborn Map Company, Inc., base amount \$650,069.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1012 Approval of OS035, maintenance and support for the telephone systems at various locations on an annual contract, (January 1, 2010 through December 31, 2010), Department of Information Technology Services, with Siemens Enterprise Networks, base amount \$197,888.00 (negotiated cost savings of \$34,915.59). 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: Kenerly Vote: 5-0}

2009-1013 Approval to renew OS023, support and maintenance for Sustain software on an annual contract, (January 01, 2010 through December 31, 2010), Department of Information Technology Services, with Sustain Technologies, Inc., \$173,719.00. 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: Kenerly Vote: 5-0}

2009-1030 Approval to renew OS018, support and maintenance for Manatron tax system, (January 01, 2010 through December 31, 2010), Department of Information Technology Services, with Manatron, Inc., \$467,281.99. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Planning & Development/Bryan Lackey

2009-1006 Ratification of plat approvals for August 1, 2009 thru August 31, 2009. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Police Services/Charlie Walters

2009-1036 Award OS064, provide MobileCOM migration, Department of Police Services, to Tiburon, Inc., \$278,150.00. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0973 Approval/authorization of a Resolution language change to impose a E911 fee on Voice Over Internet Protocol (VOIP) Telecommunications to subscribers who live within the Gwinnett County jurisdiction. (District: All) (Staff Recommendation: Approved) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1005 Approval/authorization for the Chairman or designee to execute a Performance Partnership Grant Agreement (PPA) and any other necessary documents, subject to review by the Law Department between Gwinnett County, the Gwinnett Emergency Management Agency and the Office of Homeland Security - Georgia Emergency Management Agency. The base award will be \$100,000.00 and requires a county match of \$100,000.00 that will be covered through in-kind personnel salaries. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Police Services/Charlie Walters

2009-1080 Ratification for a Memorandum of Understanding between FEMA and Gwinnett County for the use of Mountain Park Depot as a Disaster Recovery Center at no cost to FEMA, State Agencies or Gwinnett County. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Sheriff/R. L. Conway

2009-1057 Approval to approve and accept donated vehicle from the U. S. Marshals Service (USMS), a Pontiac G8 or similar type vehicle. Repair and maintenance and fuel costs of \$6,000 maximum per year to be paid by the USMS. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1042 Approval/authorization to approve and authorize a Memorandum of Agreement between Immigration and Customs Enforcement, U. S. Department of Homeland Security and the Gwinnett County Board of Commissioners and the Gwinnett County Sheriff's Department, in order to enhance the safety and security of communities by focusing resources on identifying and processing for removal criminal aliens who pose a threat to public safety or a danger to the community. Total budgeted cost for 2009 estimated at \$971,800. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Support Services/Steve North

2009-1008 Award OS066, sole source installation of boiler equipment for the replacement of the HVAC boilers for the Gwinnett Justice and Administration Center, Department of Support Services, to Boiler Supply Company, \$103,080.00. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Support Services/Steve North

2009-1009 Award OS065, sole source replacement of the HVAC boilers for the Gwinnett Justice and Administration Center, Department of Support Services, to Cleaver Brooks, Inc., \$107,920.00. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1039 Award BL097-09, purchase and installation of audio visual equipment for the E-911 and EOC Center, Department of Support Services, to low bidder, Xerox Audio Visual Solutions, amount not to exceed \$298,304.87. 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: Beaudreau Second: Kenerly Vote: 5-0}

2009-0983 Approval/authorization for Chairman to sign change order no. 4 to the contract with Manhattan Construction Company for the construction of the Gwinnett County Police Headquarters Annex and E-911 Center. The change order increases the contract amount by \$54,559.00 from \$15,713,181.00 to \$15,767,740.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1031 Ratification of emergency award for provision of custodial services at various Gwinnett County facilities, (August 31, 2009 through December 31, 2009), Department of Support Services, to low bidder, Rite-Way Services, Inc., \$191,785.24. (Staff Recommendation: Ratification) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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12. Transportation/Brian Allen

2009-1029 Award BL095-09, West Price Road (existing sidewalks to Suwanee Dam Road) and Sever Road sidewalks (Lake Washington Road to Sever Woods Drive) pedestrian safety projects, Department of Transportation, to low bidder, The Dickerson Group, Inc., amount not to exceed \$440,363.12. 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 1/Lasseter and 4/Kenerly. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2009-0982 Approval to incorporate into the Gwinnett County Street Lighting District one subdivision: Patterson Pointe - estimated revenue: \$2,267.00 - estimated operating costs: \$1,879.44 (including payment of electrical bills and Georgia Power Company fees) - Commission District 4/Kenerly (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2009-1040 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Gary's Grading and Pipeline Company, Inc. for Rockbridge Road (Jimmy Carter Boulevard to U.S. 29) road and sidewalk projects (F-0040 and F-0425) - total reduction: <\$643,848.23> - revised contract amount: \$7,119,354.27 - 2001 and 2005 Sales Tax Program and Water and Sewer fund - Commission District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

13. Water Resources/Lynn Smarr

2009-1033 Award BL083-09, Ronald Reagan park stream restoration project, Department of Water Resources, to low bidder, Site Engineering, Inc., amount not to exceed \$676,597.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 3/Beaudreau (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1034 Award OS038, Siemens/Robicon maintenance agreement on a multi-year contract, Department of Water Resources, to Siemens Energy and Automation. The initial term of this contract shall be August 01, 2009 through December 31, 2009, base amount \$81,606.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime contract term of four years, base amount \$598,961.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1037 Award BL105-09, road patching and repair of utility cuts on an annual contract, (October 07, 2009 through October 06, 2010), Department of Water Resources, to low responsive bidder, Silverline Paving and Construction, Inc., base bid \$437,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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13. Water Resources/Lynn Smarr

2009-1011 Approval to renew OS053, debt collection services for aged accounts receivable on an annual contract, (November 05, 2009 through November 04, 2010), Department of Water Resources, with Penn Credit Corporation, base amount \$280,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1041 Approval/authorization to repeal in its entirety existing Section 100-28, Appendix A of the Gwinnett County Code Chapter 100, Article II, entitled "Variances." This resolution would fill a requirement of the Metropolitan North Georgia Water Planning District. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1043 Approval/authorization for the Chairman to execute an underground electrical distribution line easement with Georgia Power Company to provide electrical service for the Brooks Road Sanitary Sewer Pumping Station Upgrade, subject to approval by the Law Department. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-1044 Approval/authorization for the Chairman to execute change order #3 to the contract with Mole, Jay Dee, Kassouf, Murray Hill in the amount of (\$5.00) for work associated with the No Business Creek Tunnel and Tunnel Lift Station. The contract amount is adjusted from \$54,168,183.79 to \$54,168,178.79. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Financial Services/Aaron Bovos

2009-0986 Approval/authorization of a resolution to adopt the First Amendment to the Gwinnett County Defined Benefit Plan Master Trust Agreement and authorization for the Chairman to execute the agreement. (Staff Recommendation: Yes) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. Comments from Audience

IX. Adjournment