



Gwinnett County Board of Commissioners

Tuesday, October 7, 2008 - 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 23, 2008

Executive Session: October 7, 2008

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

V. Announcements

- **Resolution/Award Presentation:** Fire Prevention Month – October 2008

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

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2518 Approval to accept the resignation of David Kesler from the Board of Tax Assessors. Term Expires April 22, 2010.

District 3/Beaudreau {Action: Approved Motion: Beaudreau
Second: Kenerly Vote: 5-0}

2008-2519 Approval of appointment to fill the unexpired term of David Kesler to the Board of Tax Assessors. Term Expires April 22, 2010. District 3/Beaudreau {Action: Approved – Appointed

Diane Kesler Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2008-2584 Approval/authorization for the Chairman to sign Resolution of the Board of Commissioners of Gwinnett County, Georgia approving the issuance of revenue bonds by Joint Development Authority of DeKalb County, Newton County and Gwinnett County for the benefit of GGCF I, LLC {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

2008-2483 Award BL080-08, purchase of miscellaneous paper products on an annual contract (November 07, 2008 through November 06, 2009), Department of Community Services, Department of Corrections, Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department, and Department of Support Services, to overall low responsive bidder, Southeastern Paper Group, base bid \$536,081.55. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2469 Approval to renew RP030-06, provide inmate healthcare on an annual contract, (November 01, 2008 through October 31, 2009), Department of Corrections and Sheriffs Department, with Prison Health Services, Inc., base amount \$7,105,502.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2493 Approval to renew BL208-06, purchase of concealable soft body armor vests on an annual contract, (January 02, 2009 through January 01, 2010), Department of Police Services and Sheriffs Department, with Law Enforcement Supply, base bid \$104,257.49. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2008-2540 Approval/authorization for Chairman to sign change order No. 2 with Frailey and Associates, Inc. d/b/a Patmac Contracting in the amount of \$30,015.43 for additional items of work associated with the construction of Harbins Park, subject to approval by the Law Department. Commission District 3/Beaudreau. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

4. Correctional Services/David W. Peek

2008-2461 Approval to renew RP045-06, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract (January 12, 2009 through January 11, 2010), Department of Corrections, with Global Tel Link Corporation (GTL), estimated revenue \$180,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. County Administration

2008-2482 Approval to renew RP038-06, provision of audit services on an annual contract, (December 07, 2008 through December 06, 2009), Office of the County Administrator, with Jefferson Wells, base amount \$144,612.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

6. District Attorney/Daniel Porter

2008-2538 Approval Contribution of \$15,534.84 from Police SOA funds to compensate state supplemented employees that are being furloughed at one day per month beginning September, 2008 through December, 2008. **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

7. Financial Services/Maria Woods

2008-2397 Approval to renew RP045-04, financial advisory services on an annual contract, (January 01, 2009 through December 31, 2009), Department of Financial Services, with Public Financial Management, Inc., base amount \$22,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2425 Approval to renew RP022-07, workers compensation large deductible plan or self-insured administrative claims handling and reporting on an annual contract, (January 1, 2009 through December 31, 2009), Department of Financial Services, with Alternative Service Concepts, LLC formerly known as Unisource Administrators, Inc., base amount \$145,703.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2542 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}

2008-2467 Approval/authorization to execute an agreement for commercial solid waste collection and disposal with Sunrise Industries, L.L.C. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2008. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Financial Services/Maria Woods

2008-2472 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$20,000.00 from the Georgia Department of Community Affairs designated for International Family Center, Inc. No county match required. Approval for the Chairman or designee to enter into a sub-recipient agreement between the County and International Family Center Inc. subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2473 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$50,000.00 from Georgia Department of Community Affairs designated for Harbins Community Club, Inc. No county match required. Approval for the Chairman or designee to enter into a sub-recipient agreement between the County and Harbins Community Club, Inc., subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2474 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$20,000.00 from Georgia Department of Community Affairs designated for Gwinnett Village Community Improvement District. No county match required. Approval for the Chairman or designee to enter into a sub-recipient agreement between the County and Gwinnett Village Community Improvement District, subject to legal review. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Fire Services/Steve Rolader

2008-2548 Approval to renew BL135-07, purchase of triple combination rescue style pumpers on an annual contract, (October 16, 2008 through October 15, 2009), Department of Fire and Emergency Services, with North America Fire Equipment Co., Inc. (NAFECO), base bid \$1,714,657.72. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Information Technology Services/John Matelski

2008-2530 Award BL082-08, FileNet document management services on an annual contract, (October 17, 2008 through October 16, 2009), Department of Information Technology Services, to low bidders, Fairfax Data Systems, Inc., HCL America, Inc., and Softech and Associates, Inc., amount not to exceed \$703,528.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2490 Approval to renew OS051, Cisco equipment maintenance on an annual contract, (September 01, 2008 through August 31, 2009), Department of Information Technology Services, with Entre Business Technology Group, Inc., base amount \$155,544.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2534 Approval to renew OS012, purchase of Accela software, licenses, and maintenance on an annual contract, (January 01, 2009 through December 31, 2009), Department of Information Technology Services, with Accela, Inc., \$408,860.00. 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}

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A. New Business

10. Planning & Development/Glenn Stephens

2008-2532 Rezoning Request to re-schedule hearing dates for rezoning. The applicant, Mahaffey Pickens Tucker, LLP, requests that rezoning case RZC-09-003 and the related Special Use Permit, SUP-09-002, which are currently scheduled for January 2009 public hearings be re-scheduled for consideration in December 2008. The property located at 4400 Shackleford Road is proposed for rezoning from M-1 to M-2 for a Solid Waste Transfer Station. Commission District 1 (Green) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Police Services/Charlie Walters

2008-2488 Approval/authorization for the chairman to sign a Software License and Services Agreement between Memex, Inc. and Gwinnett County. The Board approved a Memorandum of Understanding between the GBI and Gwinnett County on May 16, 2006. The GBI is authorizing additional funds through the Federal Grant to support and maintain the upgrade to our computerized Intelligence Records Management System (RMS) for the first year as a part of phase three. The match is \$20,599.14. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Support Services/Steve North

2008-2480 Award BL086-08, construction of Hamilton Mill Branch Library, Department of Support Services, to low bidder, Garrard Construction Group, Inc., amount not to exceed \$4,555,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

12. Support Services/Steve North

2008-2501 Award BL094-08, purchase of industrial self propelled hydraulically articulated boom mowers on an annual contract, (October 08, 2008 through October 07, 2009), Department of Support Services, to low bidder, Greensouth Equipment Co., base bid \$248,324.97. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2481 Approval to renew RP021-06, underground storage tank program management services on an annual contract, (January 10, 2009 through January 09, 2010), Department of Support Services, with S and ME, Inc., base amount \$500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

13. Transportation/Brian Allen

2008-2497 Award BL093-08, SR120 trunk line and CCTV system installation, Department of Transportation, to low bidder, The ComTran Group, Inc., amount not to exceed \$764,683.75. 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}

2008-2451 Approval/authorization for Chairman to execute Non-Exclusive Easement with the State of Georgia through the State Properties Commission for installation, maintenance and operation of a traffic signal at entrance of Gwinnett Technical College, subject to approval by the Law Department - total cost \$10.00 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2008-2454 Approval/authorization for Chairman to execute Framework Agreement with Georgia Department of Transportation for Old Highway 78 at Walton Court realignment (#CSSTP-0008-00(905)) and authorization to execute any and all related documents, subject to approval by the Law Department - total estimated cost: \$762,241.00 to be provided by Evermore Community Improvement District (CID) - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2455 Approval/authorization for Chairman to execute Framework Agreement with Evermore Community Improvement District (CID) for Old Highway 78 at Walton Court realignment and authorization to execute any and all related documents, subject to approval by the Law Department - estimated cost: \$762,241.00 (CID funded) - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2465 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Old Norcross Road at Boggs Road project (#M-0071 aka 4180) - total reduction: <\$349,290.36> - revised contract amount: \$1,445,828.07 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2008-2466 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with ISC, Inc., for Five Forks Trickum Road (County line to Rockbridge Road) project (#F-0097 aka 4446) - total reduction: <\$82,058.70> - revised contract amount: \$246,026.30 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2475 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with C.W. Matthews Contracting Co. Inc., for Satellite Boulevard widening (Old Norcross Road - Steve Reynolds Boulevard) project (#F-0380 aka 9530) - total increase: \$58,259.10 - total reduction:<\$93,566.19> - revised contract amount: \$4,643,539.34 - 2005 Sales Tax Program -Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2487 Approval/authorization for Chairman to execute three Memorandums of Agreement with the Georgia Department of Transportation for roadway lighting at various locations along State Route 20, subject to approval by the Law Department - no cost associated - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2008-2496 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for construction of State Route 120 traffic signal upgrade project (CSSTP-0006-00 (830)) at no cost to Gwinnett County, subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

14. Water Resources/Lynn Smarr

2008-2491 Award BL097-08, purchase of corrosion inhibitor on an annual contract, (October 08, 2008 through October 07, 2009), Department of Water Resources, to low responsive bidder, Carus Phosphates, Inc., base bid \$1,816,080.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2535 Award OS045, maintenance agreement for the control system at the F. Wayne Hill water resources center on a multi-year contract, (first term, July 01, 2008 through December 31, 2008), Department of Water Resources, to Invesys Systems, Inc., amount not to exceed \$105,000.00. This agreement may be automatically renewed on an annual basis for four additional twelve-month terms, for a total lifetime agreement term of five years, amount not to exceed \$1,911,928.48, upon the same terms and conditions, unless previously terminated. 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: Kenerly Vote: 5-0}

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14. Water Resources/Lynn Smarr

2008-2486 Approval to renew BL172-07, purchase of water meters on an annual contract, (November 1, 2008 through October 31, 2009), Department of Water Resources, with Badger Meter, Inc., Neptune Technology Group, Inc., Elster AMCO Water, Inc., per attached tabulation, base bid \$814,964.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2516 Approval to renew BL192-06, cleaning and television inspection of sanitary sewer lines and manholes on an annual contract, (December 13, 2008 through December 12, 2009), Department of Water Resources, with Video Industrial Services, Inc., base bid \$700,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2539 Approval/authorization for the Chairman to execute change order #3-final to the contract with Lanier Contracting, Inc., in the amount of \$24,097.85 for work associated with the Beaver Ruin Pump Station Modifications project. The contract amount is adjusted from \$588,387.00 to \$612,484.85. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2008-2143 RZC-08-075, Applicant: John Hardy Jones, Owner: John Hardy Jones, R-ZT to O-I, Bank/Office Uses (Reduction in Buffers), District 5 Land Lot 074 Parcel 004, 1600 Block of Webb Gin House Road and the 1200 Block of Old Snellville Highway, 7.68 Acres, District 3/Beaudreau (South of Creek), and District 4/Kenerly (North of Creek) **(Tabled on 10/07/2008) (Tabled to 11/18/2008)(Public hearing was held)**[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2008-2144 SUP-08-036, Applicant: John Hardy Jones, Owner: John Hardy Jones, for a Special Use Permit in an O-I (Proposed) Zoning District to Allow a Bank/Drive Through Facility, District 5 Land Lot 074 Parcel 004, 1600 Block of Webb Gin House Road and the 1200 Block of Old Snellville Highway, 7.68 Acres, District 3/Beaudreau (South of Creek), and District 4/Kenerly (North of Creek) **(Tabled on 10/07/2008) (Tabled to 11/18/2008)(Public hearing was held)**[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}**

VIII. New Business

1. Financial Services/Maria Woods

2008-2458 Approval to renew RP008-07, data collection on residential new construction on an annual contract (January 01, 2009 through December 31, 2009), Department of Financial Services, with LMC, Inc., base bid \$150,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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VIII. New Business

2. Sheriff/R. L. Conway

2008-2545 Approval to purchase (1) utility body/box type for SWAT support vehicle for \$17,000 for use by the Gwinnett County Sheriff's Department SWAT, and (56) patrol rifles with accessories and ammunition for \$105,500, for use by Gwinnett County Sheriff's Department Field Operations and Civil deputies, all to be paid from unallocated revenues received/receipted since July 1, 2008, in Special Operations Fund 065. Total estimated cost \$122,500. {Action: Approved with Change Motion: Green Second: Beaudreau Vote: 5-0}

3. Support Services/Steve North

2008-2495 Approval/authorization for Chairman to execute an Intergovernmental Fuel Usage Agreement between Gwinnett County and municipal corporations or governmental agencies. This agreement will allow Gwinnett County to charge the outside agencies for fuel usage and share the cost of maintenance, upkeep and capital improvements to the fuel sites. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment