



Gwinnett County Board of Commissioners

Tuesday, October 16, 2007 - 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:

Business Session: October 2, 2007

Executive Session: October 16, 2007

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

V. Announcements

- Resolution of Recognition: Commending Wayne Shackelford for Outstanding Leadership and Public Service

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

- Resolution of Recognition: Retired Educators Day – November 4, 2007

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

VI. Consent Agenda

A. New Business

1. Multiple Departments

2007-1487 Approval to renew BL221-06, purchase of inmate clothing and supplies on an annual contract, (January 18, 2008 through January 17, 2009), Department of Corrections and Sheriffs Department, with Bob Barker Company, Inc., base bid \$298,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Multiple Departments

2007-1517 Approval to renew BL165-06, purchase of miscellaneous paper products on an annual contract, (November 07, 2007 through November 06, 2008), Department of Community Services, Department of Corrections, Department of Support Services, Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department, and Department of Water Resources, with Southeastern Paper Group, base bid \$295,837.40. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Community Services/Phil Hoskins

2007-1495 Approval/authorization to execute a contract with the Georgia Department of Human Resources from January 1, 2008 to December 31, 2008 in the total amount of \$267, 850 for the purchase of transportation services to our senior citizen clients. Authorization for Chairman or designee to approve future amendments to the contract. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1504 Approval/authorization for Chairman to execute Memorandum of Understanding between Gwinnett County and the Ninth District Opportunity, Inc. for the use of space at the Norcross Human Services Center as an in-kind contribution value of \$126,880 for the Head Start Program. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2007-1533 Award BL173-07, on-demand for media production services on an annual contract, (November 19, 2007 through November 18, 2008), County Administrators Office, to all vendors per attached bid tabulation, total base bid \$456,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. County Administration

2007-1494 Approval to renew RP038-06, provision of audit services on an annual contract, (December 07, 2007 through December 06, 2008), Office of the County Administrator, with Jefferson Wells, base amount \$140,400.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Lisa Johnsa

2007-1527 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 Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1540 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2008 Action Plan and 2006-10 Consolidated Plan and to execute amendments to the FY02 and FY05-07 Action Plans. Approval and authorization to accept funding, to implement these programs as specified on the attached Action List, and for the Chairman or designee to sign all necessary grant documents subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Fire Services/Steve Rolader

2007-1503 Award BL135-07, purchase of triple combination rescue style pumpers on an annual contract, (October 16, 2007 through October 15, 2008), Department of Fire and Emergency Services, to low bidder, North America Fire Equipment Co., Inc. (NAFECO), base bid \$1,639,932.92. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

6. Police Services/Charlie Walters

2007-1518 Approval to renew RP030-04, automated traffic enforcement program on an annual contract, (January 12, 2008 through January 11, 2009), Department of Police Services, with LaserCraft, Inc., base amount \$252,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1524 Approval/authorization to accept, if awarded, a grant not to exceed \$2,000,000.00 from the Department of Homeland Security for the purpose of enhancing Gwinnett County's interoperability within Gwinnett County and the Metropolitan area. This grant requires a 20% match. Approval, authorization and ratification for the Chairman or designee to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1531 Approval/authorization to accept an award from the U.S. Department of Justice in the amount of \$216,131 for the Justice Assistance Grant Program. Approval and authorization for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1543 Approval/authorization for Police Chief Charles Walters or his designee to do all things necessary and appropriate to relocate the microwave radio system on certain frequencies in accordance with the Federal Communications Commission pursuant to ET Docket No. 00-258 on behalf of Gwinnett County, licensee, as more fully outlined in the attached scope of work. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

7. Support Services/Connie Hinson

2007-1500 Award RP033-07, design and construction administration services for the development of Gwinnett County Hamilton Mill Branch Library, Department of Support Services, to highest scoring firm, Precision Planning, Inc., amount not to exceed \$399,840.00. 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}**

2007-1512 Award BL158-07, renovation of the Community Services support complex, Department of Support Services, to low bidder, Ward General Contractors, Inc., amount not to exceed \$573,000.00. 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 4/Kenerly. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2007-1506 Approval to renew OS016, support and maintenance contract for FileNet, (January 01, 2008 through December 31, 2008), Department of Support Services, with IBM Corporation (formerly FileNet Corporation), \$420,171.13. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

7. Support Services/Connie Hinson

2007-1521 Approval to renew OS023, support and maintenance for Sustain software, (January 01, 2008 through December 31, 2008), Department of Support 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}

2007-1538 Approval to renew BL160-06, purchase of turf equipment on an annual contract, (November 07, 2007 through November 06, 2008), Department of Support Services, with Bushwack Enterprises, LLC d/b/a Lawn Equipment Solutions, Greensouth Equipment (formerly Southeast Service Supply), and Kilpatrick Turf, base bid \$260,834.28, per attached bid tabulation. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1534 Approval/authorization for Chairman to execute change order #2 to the contract with Hogan Construction Group, LLC for the build-out of the Gwinnett County Health Department. The change order increases the contract amount by \$6,333.53 from \$3,408,679.00 to \$3,415,012.53 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1536 Approval/authorization for Chairman to execute change order #2 to the contract with Ricks Contractors, Inc., for construction of Gwinnett County Dacula Branch Library. Change order increases the contract amount by \$7,164.82 from \$3,445,573 to \$3,452,737.82 District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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7. Support Services/Connie Hinson

2007-1539 Approval/authorization for Chairman to execute change order no. 2 to contract with Ricks Contractors, Inc. for Construction of Gwinnett County Grayson Branch Library. Change order increases the contract amount by \$12,258.91 from \$3,449,304.87 to \$3,461,563.78. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1544 Approval/authorization for the Chairman to execute a purchase and sale agreement between Thomas Edwin Bryson, individually and as co-executor of the A. E. Bryson Estate and Helen Bryson, individually and as co-executor of the A. E. Bryson Estate and Gwinnett County, Georgia approving the purchase of +/- 56.18 acres, located in land lot 147 of the 6th district, Gwinnett County, Georgia in the amount of \$7,500,000.00 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: Kenerly Vote: 5-0}

2007-1556 Approval/authorization for the Chairman to execute all documents to effectuate the exchange of 4.8702 more or less acres of real property with an appraised value of \$1,482,176 owned by Gwinnett County at 240 Oak Street for 8.93 more or less acres of real property with an appraised value of \$1,518,000 owned by Highway Improvement Partners, LLC on Highway 78 just west of McGee Road adjacent to the South Gwinnett Park. All documents are subject to approval by the Law Department. District 3/Beaudreau and District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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8. Transportation/Brian Allen

2007-1509 Award BL162-07, Old Norcross Road bridge, culvert, and roadway drainage improvements, Department of Transportation, to low bidder, G.P.s Enterprises, Inc. amount not to exceed \$2,493,378.34. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 1/Green and 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1507 Approval to renew BL168-06, purchase of traffic control signs, aluminum blanks, and u-channel parts on an annual contract, (December 08, 2007 through December 07, 2008), Department of Transportation, with Vulcan Signs, base bid \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1560 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with I.S.C., Inc. for Holly Brook Road (Brookwood Elementary School) (#F-0074 aka 4410) and Old Snellville Road (Crews Middle School) (#F-0076 aka 4412) school safety sidewalk projects - total increase: \$1,350.00; total reduction: <\$164,989.41>; revised contract amount: \$967,576.09 - 2001 Sales Tax Program - 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

8. Transportation/Brian Allen

2007-1561 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for Old Peachtree Road (Richard Hull Middle School) turn lane (#F-0051-04 aka 4387-03) and Old Peachtree Road (Richard Hull Middle School) sidewalks (#F-0064 aka 4400) - total increase: \$1,173.75; total reduction: <\$81,967.21>; revised contract amount: \$203,444.54 (\$124,513.16 for #F-0051-04 and \$78,931.38 for #F-0064) - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1562 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with JJE Constructors, Inc. for Martin Chapel Road (alignment at Alcovy Road) (#M-0511 aka 9380) and Alcovy Road (800 east of Martin Chapel Road) (#M-0413 aka 9391) - total net reduction: <\$10,221.60> (grading); overall contract reduction: <\$31,819.37>; revised contract amount: \$733,672.64 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1563 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with E.R. Snell Contractor, Inc. for Centerville Rosebud Road at Zoar Road (#M-0335 aka 9306) and Cole Drive at Garner Creek (F-0044 aka 4334); total increase: \$6,836.30; total reduction: <\$52,622.26>; revised contract amount: \$1,188,221.79 - 1997 and 2001 Sales Tax Programs - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Water Resources/Lynn Smarr

2007-1417 Award BL136-07, Crooked Creek Water Reclamation Facility traveling bridge system rehab and media replacement, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$576,889.00. 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: Kenerly Vote: 5-0}

2007-1424 Award BL141-07, Crooked Creek Water Reclamation Facility aeration improvements project, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$1,490,818.00. 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: Kenerly Vote: 5-0}

2007-1489 Award BL144-07, Cardinal Lake water main replacement project, Department of Water Resources, to low bidder, Jan R. Smith Construction Company, amount not to exceed \$283,053.35. 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/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Water Resources/Lynn Smarr

2007-1490 Award BL145-07, South Peachtree Street water main replacement project, Department of Water Resources, to low bidder, H.L. Dobbs Pipeline Construction, Inc., amount not to exceed \$179,255.00. 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 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1516 Approval to renew RP037-05, program management services for Department of Water Resources capital improvement program on an annual contract, (November 9, 2007 through November 8, 2008), Department of Water Resources, with Jacobs Engineering Group, Inc., base amount \$6,700,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1519 Approval to renew BL192-06, cleaning and television inspection of sanitary sewer lines and manholes on an annual contract, (December 13, 2007 through December 12, 2008), Department of Water Resources, with Video Industrial Services, Inc., base bid \$750,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1529 Approval to renew RP027-04, watershed improvement plan implementation on an annual contract, (December 29, 2007 through December 28, 2008), Department of Water Resources, with CH2M Hill, Inc. and Arcadis G and M, Inc., base amount \$600,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Water Resources/Lynn Smarr

2007-1535 Approval to renew RP026-04, provision of lockbox and e-box services on an annual contract, (November 02, 2007 through November 01, 2008), Department of Water Resources, with Wachovia Bank, NA, base amount \$461,143.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1526 Approval/authorization for the Chairman to execute a County Participation Agreement between Gwinnett County and Legends Land Development, LLC in conjunction with the upsizing of approximately 4,675 linear feet of gravity sewer to serve the Kensington Trace Subdivision with not to exceed amount of \$72,432.25. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1532 Approval/authorization for the Chairman to execute change order #1 with Heavy Constructors, Inc., for the repair of the (4) four existing Marathon pumps associated with the Patterson Marathon Pump Station Upgrade project in the amount of \$146,960.00. Commission Districts: 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2007-1548 Approval/authorization for the Chairman to execute the 2007 Sewer Petition Policy Resolution and to adopt the 2007 Sewer Petition Policy. Resolution to follow. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Water Resources/Lynn Smarr

2007-1582 Approval/authorization for the Chairman to execute easement agreement for the reuse line with the Mobile District of the U.S. Army Corps of Engineers. Agreement to follow. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2007-0848 Approval of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti (Tabled on 10/16/2007) (Tabled to 11/13/2007) {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

2. Community Services/Phil Hoskins

2007-1339 Approval/authorization to execute a lease amendment between the City of Norcross and Gwinnett County concerning two athletic facilities, Lillian Webb Athletic Park and Cemetery Fields Athletic Complex, both located in the City of Norcross. This lease amendment will terminate the County's lease of the Lillian Webb Athletic Park effective November 1, 2007, and, renew the Cemetery Fields Athletic Complex lease agreement for an additional term of ten (10) years, beginning June 19, 2008. Commission District 2 (Tabled on 10/2/2007) (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Green Vote: 5-0}

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VII. Old Business

3. Planning & Development/Glenn Stephens

2007-1463 CIC-07-028, Applicant: Quinton Homes, Inc., Owner: Trammell Construction to Change Conditions of Zoning for Property Zoned R-ZT, District 5 Land Lot 047 Parcel 004, 2000 Block of Lawrenceville Highway and the 200 Block of Clearwater Place, 10.31 Acres, District 4/Kenerly(Tabled on 9/25/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1442 RZR-07-027, Applicant: Carmen Lazar, Owner: Carmen Lazar, RA-200 to R-100, Single-Family Subdivision, District 7 Land Lot 181 Parcel 031, 3000 Block of Wallace Road, 7.81 Acres, District 4/Kenerly(Tabled on 9/25/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Police Services/Charlie Walters

2007-1501 Approval/authorization for Police Chief Charles Walters or his designee to do all things necessary and appropriate to fully implement Phase II Wireless service in accordance with state law, on behalf of Gwinnett County, as more fully outlined in the attached Action Plan. (Staff Recommendation: Approve) {Action: Withdrawn Motion: Green Second: Kenerly Vote: 5-0}

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VIII. New Business

2. Sheriff/R. L. Conway

2007-1523 Approval to accept donation of (1) one LAV150 (Light Armored Vehicle) from the Georgia Emergency Management Excess Property Program to be utilized by the Gwinnett County Sheriffs Department Tactical Unit. Authorize increase in Sheriffs 2007 budget (contribution to Fleet) in order to make vehicle operational. (Tabled on 10/16/2007) (Tabled to 11/13/2007) (Staff Recommendation: Sheriff Recommends Approval) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

3. Support Services/Connie Hinson

2007-1537 Award BL170-07, sale of surplus property, old fire station number twelve, Department of Support Services, to sole bidder, Jung So, revenue amount \$360,103.50. Authorization to declare the property surplus and for the Chairman to execute deed 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}

2007-1505 Approval to renew OS018, support and maintenance for Manatron tax system, (January 01, 2008 through December 31, 2008), Department of Support Services, with Manatron, Inc., \$391,582.50. (Staff Recommendation: Approval) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment