



Gwinnett County Board of Commissioners

Tuesday, October 17, 2006 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

Business Session – October 3, 2006
Executive Session – October 17, 2006

V. Announcements

Resolution – National Medical Assistant Week

VI. Consent Agenda

A. New Business

1. Multiple Departments

2006-1288 Approval to renew BL131-05, maintenance and repairs of overhead bay doors on an annual contract, (November 2, 2006 through November 1, 2007), Department of Fire and Emergency Services, Department of Support Services and Department of Water Resources, to Atlanta's Professional Door, Inc., base bid \$55,557.00. (Staff Recommendation: Approval)

2. Community Services/Phil Hoskins

2006-1415 Award BL181-06, sale of surplus property, Shady Grove Cemetery, Department of Community Services, to sole bidder, Shady Grove Cemetery Association, Inc., in the amount of \$425.00. Authorization to declare the property surplus and for Chairman to execute deed subject to approval by the Law Department. Deed to follow award. (Staff Recommendation: Award)

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A. New Business

2. Community Services/Phil Hoskins

2006-1424 Award BL154-06, Rabbit Hill Park lighting project, Department of Community Services, to low bidder Grogan Newell, Inc. d/b/a Newco Sports & Outdoor Lighting, amount not to exceed \$837,500.00. 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)

2006-1381 Approval/authorization for a Memorandum of Understanding with Ninth District Opportunity, Inc. for use of space at the Norcross Human Services Center (effective dates 10/1/2006-9/30/2007). (Staff Recommendation: Approval)

2006-1403 Approval/authorization for Chairman to execute a sanitary sewer easement through approximately 140 feet at the entrance to Lenora Park. This easement is from the Gwinnett County Board of Commissioners to the Gwinnett County Water and Sewer Authority. This easement is associated with JCD Enterprise Rutledge Homestead development who has paid the \$1,458.00 appraised value to install a sewer to service their residential development. (Staff Recommendation: Approval)

2006-1404 Approval/authorization for Chairman to execute a sanitary sewer easement through recreation setaside parcel 5-15-237 from the Gwinnett County Board of Commissioners to Authur Bumburyak. The easement is for the purpose of a private 6" sanitary sewer line, a distance of 32 and 20 wide and has been appraised at \$450.00 and paid to Gwinnett County by Mr. Bumburyak. (Staff Recommendation: Approval)

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A. New Business

2. Community Services/Phil Hoskins

2006-1408 Approval/authorization for Chairman to sign supplemental agreement No. 5 with F.E. Sims Enterprises, Inc. in the amount of \$112,470.15 for additional work associated with the redevelopment of Best Friend Park, subject to approval by the Law Department. Commission District 2.

2006-1428 Approval/authorization for Chairman to sign change order No. 3 with Juneau Construction Company, LLC, in the amount of \$109,745.00, for additional work on George Pierce Park Expansion, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval)

3. Correctional Services/Jim Kraus

2006-1419 Approval of four-month extension of RP030-01, provision of inmate coinless phone equipment, (September 12, 2006 through January 11, 2007), Department of Corrections, to Bealls Communications Group, Inc., commission rate 52%, estimated revenue amount \$40,000.00. (Staff Recommendation: Approval)

4. County Administration

2006-1441 Approval/authorization For the Chairman to execute a Cooperation Agreement among the Gwinnett Village Community Improvement District Board, the City of Norcross, and Gwinnett County, subject to review and approval by the Law Department.

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5. Financial Services/Lisa Johnsa

2006-1411 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)

2006-1436 Approval of change order number one RP017-06 provision of vehicle and miscellaneous auction and disposal services on an annual contract, add on-line auction services at a commission rate of 8%, to Wayne Evans Auction Co., Inc. Revenue generating. Change order to follow award. Declare attached list of furniture and equipment unserviceable, delegation of authority to the County Administrator for declaration of unserviceability and authorization to dispose of items remaining at the discretion of the Director of Financial Services. (Staff Recommendation: Approval)

6. Fire Services/Steve Rolader

2006-1394 Approval/authorization for the Gwinnett County Department of Fire and Emergency Services to apply for and accept, if awarded, the Fireman's Fund Insurance Company - Heritage Rewards Grant. Approval/authorization for the Chairman, or designee, to sign all documents, subject to legal review. Grant award not to exceed \$16,000. No county match required.

7. Planning & Development/Michael Williams

2006-1443 Ratification of final plats, final plat revisions, and exemption plats for September 1 through September 30, 2006 (Staff Recommendation: Approval)

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8. Police Services/Charlie Walters

2006-1417 Award RP020-06, upgrade of the 806/821 MHz radio infrastructure and subscribers, Department of Police Services, to Motorola, Inc., amount not to exceed \$33,324,624.96.

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)

9. Sheriff/R. L. Conway

2006-1365 Approval/authorization to allocate \$5,000.00 in Sheriffs Department Special Operations Fund 065 to be used as "Informant/Reward" funds by Sheriffs Department Field Operations personnel. Funding to come from available, unallocated fund balance for Fund 065. (Staff Recommendation: Approval)

2006-1445 Approval/authorization to accept grant award of \$19,635 from the Georgia Emergency Management Agency (GEMA) through the Georgia Bureau of Investigation (GBI) for the purchase of one (1) Live Scan Device. Approval and authorization for the Chairman or designee to execute grant related documents, subject to review and approval of the Law Department. (Staff Recommendation: Accept)

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10. Support Services/Connie Hinson

2006-1402 Award BL157-06, purchase and installation of furniture for the Police Training Center, Department of Support Services, to low bidder McGaritys section 1, items 1-2, section VI, items 1- 9, section VII, item 2 \$10,035.00; to low bidder DeKalb Office Environments section 1, item 3, section V, item 1, section X, items 1, 5-12, section XIV, item 1 and to low responsive bidder DeKalb Office Environments section XI, items 1-18 \$193,984.00; to low bidder The Workplace, Inc., section II, items 1-5, 7-9, section VII, item 1, section X, items 4 and 7, section XIII, item 1, section XV, items 1-2 \$25,914.32; to low bidder Minton Jones section II, item 6, section VIII, item 1, section IX, item 1, section XVI, item 1, and to overall low bidder Minton Jones section III, items 1-4, \$37,871.00; to low bidder Total Office Products Service, section XII, items 1-6 and to overall low bidder Total Office Products Service section IV, items 1-6 \$127,006.78; to low bidder Corporate Environments, section X, items 2-3 \$1,372.00; total bid \$396,183.10. (Staff Recommendation: Award)

2006-1418 Award BL141-06, purchase of trucks and vans, Department of Support Services, to low responsive bidder item 6, Akins Ford Dodge Chrysler Jeep, \$99,600.00, to low bidder items 3 & 4 , Parkway Ford, Inc., \$39,600.40, to low responsive bidder item 1 and low bidder items 2 and 5, Hardy Chevrolet, \$193,223.00, total bid \$332,423.40. (Staff Recommendation: Award)

2006-1423 Award BL167-06, repairs to the parking deck at the Gwinnett Justice and Administrative Center, Department of Support Services, to low bidder Ketom Construction Co., Inc. dba Southern Preservation Systems, amount not to exceed \$124,053.00. 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)

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A. New Business

10. Support Services/Connie Hinson

2006-1446 Award BL169-06, FileNet document management services on an annual contract, (October 17, 2006 through October 16, 2007), Department of Support Services, to low bidders, Document Access Systems and Fairfax Data Systems, Inc., base bid \$575,000.00. (Staff Recommendation: Award)

2006-1344 Approval of change order No. 1, BL191-05, purchase and installation of furniture for the Gwinnett County Recorders/Juvenile Court facility, Department of Support Services, to Corporate Environments, \$36,417.24. (Staff Recommendation: Approval)

2006-1406 Approval to renew RP036-05, GIS Base Map update, (January 10, 2007 through January 9, 2008), Department of Support Services, to Sanborn Mapping, base amount \$534,800.00. (Staff Recommendation: Approval)

2006-1420 Approval to renew BL173-05, lease of Tivoli Enterprise console software and hardware, (January 1, 2007 through December 31, 2007), Department of Support Services, to IBM Credit, LLC., base bid \$251,694.23. (Staff Recommendation: Approval)

2006-1422 Approval to renew BL051-04, lease of IBM hardware and software, (January 1, 2007 through December 31, 2007), Department of Support Services, IBM Corporation, Lessor IBM Credit LLC, base bid \$1,121,112.00. (Staff Recommendation: Approval)

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A. New Business

10. Support Services/Connie Hinson

2006-1426 Approval to renew the support and maintenance for Sustain software, (January 1, 2007 through December 31, 2007), Department of Support Services, to 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)

11. Transportation/Brian Allen

2006-1416 Award BL164-06, Ozora Road safety and alignment improvements, Department of Transportation, to low bidder Gary's Grading and Pipeline Co., Inc., amount not to exceed \$3,058,073.00. 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)

2006-1427 Award BL179-06, Burns Road safety and alignment projects, Department of Transportation, to low bidder CW Matthews Contracting Co., Inc., amount not to exceed \$2,603,041.55. 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)

2006-1405 Approval/authorization for Chairman to execute Contract Amendment with Georgia Department of Transportation for 2004 LARP resurfacing project LAR04-S-006-00(593) for Grayson New Hope Road(M-0113-04) - total reduction: \$335.40 - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

2006-1407 Approval/authorization for Chairman to approve and adopt the Gwinnett County - Briscoe Field Airport Master Plan (R-0004) subject to approval by the Federal Aviation Administration and the Law Department - Airport R&E Fund - Commission District 4/Kenerly (Staff Recommendation: Approval)

2006-1412 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with E.R. Snell Contractor, Inc. for the North Berkeley Lake Road, PN F-0385 (9535) - total increase: \$300,343.89 - revised contract amount: \$5,851,346.75 - 1997 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval)

2006-1414 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company for the Ridge Road at Hamilton Mill Road, PN F-0448 aka 9646 and the Ridge Road Turn Lanes (Harmony Area Elementary School/Middle School) PN F-0061 aka 4397-00 projects - total increase: \$10,367.69 - total reduction: \$302,139.53 - revised contract amount: \$990,196.62 - 1997 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval)

2006-1429 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for construction of the S.R. 124 (Scenic Highway) ATMS/ITS project at no cost to Gwinnett County - subject to approval by the Law Department - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

2006-1438 Approval/authorization for Chairman to execute Intergovernmental Agreement with the City of Lilburn for Rockbridge Road at CSX Railroad Crossing (F-0101) - total amount to accept: \$11,307.00 - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2006-1439 Approval/authorization for Chairman to execute a Construction Agreement with CSX Transportation for Rockbridge Road at CSX Railroad Crossing (F-0101) - total amount: \$78,221.00 - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2006-1440 Approval/authorization for Chairman to execute Agreement with Gwinnett Community Clinic and Gwinnett Outreach for the 2007 Run the Reagan - February 17, 2007 - subject to approval by the Law Department - Commission Districts 3 & 4/Beaudreau & Kenerly (Staff Recommendation: Approval)

12. Water Resources/Frank Stephens

2006-1409 Award BL151-06, Lanier Filter Plant backwash equalization tanks, Department of Water Resources, to low bidder, Heavy Constructors, Inc., amount not to exceed \$8,995,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

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A. New Business

12. Water Resources/Frank Stephens

2006-1410 Award BL161-06, purchase of ductile iron pipe and fittings on an annual contract, (October 17, 2006 through October 16, 2007), Department of Water Resources, to low bidders, items 114 & 121, to American Cast Iron Pipe Company, \$13,426.80, items 3, 5-6, 8-11, 14-15, 18-22, 24-31, 34, 36-44, 61, 67-69, 71-73, 100-105, 125-127, 129, 133-140, to Consolidated Pipe & Supply, \$24,454.00, items 33, 55-60, 62-66, 70, 89-96, 110-111, 128, 141-142, to Ferguson Waterworks, \$42,057.20, items 1-2, 4, 7, 12-13, 16-17, 76-88, 106, 130-132, to Kendall Supply, Inc., \$44,991.20, items 23, 74-75, 97-99, 107-109, 112-113, 115-120, 122-124, to National Waterworks, Inc., \$92,897.96, items 45-54, to Utilities Supply, Inc., \$559.50, total base bid \$218,386.66. (Staff Recommendation: Award)

2006-1432 Award BL150-06, purchase of water meters on an annual contract, (November 1, 2006 through October 31, 2007), Department of Water Resources, to low bidders, Badger Meter, Inc., items 1, 5-7, Neptune Technology Group, Inc., items 2-4, AMCO Water Metering Systems, Inc., item 8, base bid \$1,500,000.00. (Staff Recommendation: Award)

2006-1433 Award BL186-06, purchase of soft copper tubing, Department of Water Resources, to low bidder, Plumbing Distributors, Inc., \$134,000.00. (Staff Recommendation: award)

2006-1421 Approval to renew BL172-04, sanitary sewer pipe rehabilitation on an annual contract, (December 15, 2006 through December 14, 2007), Department of Water Resources, Section A to Reynolds Inliner, LLC and Section B to Environmental Pipe Rehabilitation, base bid \$1,500,000.00. (Staff Recommendation: Approval)

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12. Water Resources/Frank Stephens

2006-1400 Approval/authorization for the Chairman to execute change order #1-final to the contract with Jan R. Smith Construction Company Inc. in the amount of (\$49,303.70) for work associated with the Simpson Way Water Main Replacement Project. The contract amount is adjusted from \$729,999.70 to \$680,696.00 (BL205-05). Commission Dist 1/Green (Staff Recommendation: Approval)

2006-1444 Approval/authorization for the Chairman to execute a Non-Potable Re-Use Water Agreement between Gwinnett County and the City of Duluth. Commission District: 1 (Staff Recommendation: Approval)

VII. Old Business

1. Commissioners

2006-0865 Approval of appointment to the Development Authority - Kenerly/District 4(Tabled on 9/19/2006)

2006-0866 Approval of appointment to the Development Authority – Chairman’s Appointment(Tabled on 10/3/2006)

2006-1321 Approval of appointment to the Hospital Authority - District 1/Green(Tabled on 9/19/2006)

2006-1322 Approval of appointment to the Hospital Authority - District 3/Beaudreau(Tabled on 9/19/2006)

2006-1323 Approval of appointment to the Hospital Authority - District 4/Kenerly(Tabled on 9/19/2006)

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VII. Old Business

2. Planning & Development/Michael Williams

2006-1382 CIC-06-028, Ivillage, LLC, Allow Additional Retail Uses, C-2 (Change in Conditions), LL301, 6th District, Parcel 056, 5200 Block of Peachtree Parkway, 4900 Block of Peachtree Corners Circle, District 2/Nasuti(Tabled on 10/3/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

2006-0572 RZC-06-017, Coopers Pond Heritage, LLC, Commercial Retail Uses (Reduction in Buffers), RA-200 to C-2, LL003, 3rd District, Parcels 135, 140, 141 & 674, 4200-4300 Block of Braselton Highway, District 4/Kenerly(Tabled on 8/22/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

2006-1373 RZC-07-012, Robert Bowman Jr., Office Uses (Reduction in Buffers), RA-200 to O-I, LL004, 1st District, Parcels 119 & 145, 3600-3700 Block of Ridge Road, 3300 Block of Bart Johnson Road, District 4/Kenerly(Tabled on 9/26/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-100 MOD][Planning Commission Recommendation: Approve with Conditions as R-SR]

2006-1372 RZR-06-034, Robert Bowman Jr., Single-Family Subdivision, RA-200 to R-60, LL004, 1st District, Parcels 119 & 145, 3600-3700 Block of Ridge Road, 3300 Block of Bart Johnson Road, District 4/Kenerly(Tabled on 9/26/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-100 MOD][Planning Commission Recommendation: Approve with Conditions as R-SR]

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2. Planning & Development/Michael Williams

2006-1201 RZM-06-024, RW Acquisitions, LLC, Townhomes (Reduction in Buffers), R-75 to R-TH, LL206, 5th District, Parcels 011, 015, 017, 020 & 026, 60 thru 70 Block of Sweetgum Road, District 4/Kenerly(Tabled on 9/26/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-ZT][Planning Commission Recommendation: Deny]

VIII. Comments from Audience

IX. Adjournment