



Gwinnett County Board of Commissioners

Tuesday, October 20, 2009 - 10:00 AM

Work Session - Agenda

I. Call To Order

II. New Business

1. Commissioners

2009-1107 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 1/Lasseter

2009-1108 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 3/Beaudreau

2009-1109 Approval of appointment to the Hospital Authority. Term Expires September 30, 2012. District 4/Kenerly

2. Multiple Departments

2009-1087 Award BL111-09, purchase of concealable soft body armor on an annual contract, (October 21, 2009 through October 20, 2010), Department of Police Services, Sheriff Department, to low responsive bidder, Law Enforcement Supply, base bid \$148,440.61. (Staff Recommendation: Award)

3. Community Services/Phil Hoskins

2009-1086 Award BL106-09, purchase and installation of fence on an annual contract, (December 21, 2009 through December 20, 2010), Department of Community Services, to low bidder, Larry's Fence Company, Inc., base bid \$157,000.00. (Staff Recommendation: Award)

2009-1083 Approval of changes of precinct divisions by the Gwinnett County Board of Voter Registration and Elections as required by O.C.G.A. Section 21-2-262. Districts 1, 2, 3 and 4. (Staff Recommendation: Approval)

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II. New Business

4. Correctional Services/David W. Peek

2009-1078 Approval to renew RP045-06, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract (January 12, 2010 through January 11, 2011), Department of Corrections, with Global Tel Link Corporation (GTL), estimated revenue \$128,270.00 (negotiated increase of 1 percent to commission rate - approximately \$1,270.00). (Staff Recommendation: Approval)

5. County Administration

2009-1055 Approval to renew RP038-06, provision of audit services on an annual contract, (December 07, 2009 through December 06, 2010), Office of the County Administrator, with Jefferson Wells, base amount \$145,000.00 (negotiated cost savings of approximately \$6,000.00). (Staff Recommendation: Approval)

6. Financial Services/Aaron Bovos

2009-1102 Approval of Supplemental Resolution to include, but not limited to, declaring the public offering of the Gwinnett County Water & Sewerage Authority bonds, Series 2009, to specify principal amounts and interest rates of the bonds. (Staff Recommendation: Approval)

2009-1084 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2010 Action Plan. 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)

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II. New Business

7. Fire Services/Bill Myers

2009-1095 Award BL089-09, purchase of turnout gear/protective clothing for structural firefighting on a multi-year contract, Department of Fire and Emergency Services, items 1, 2 and 5 to low responsive bidder, items 6, 7 and 8 to low bidder, Municipal Emergency Services, Inc., items 3 and 4 to low responsive bidder, NAFECO. The initial term of this contract shall be October 20, 2009 through December 31, 2009, base bid \$321,899.00. 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base bid of \$1,774,509.50, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award)

8. Human Resources/Kenneth Poe

2009-1104 Approval/authorization Memorandum of Understanding by and between Gwinnett County, Georgia and Office of Gwinnett County Juvenile Court to provide certain retirement incentives to designated employees in the office of the Gwinnett County Juvenile Court.

9. Information Technology Services/John Matelski

2009-1074 Approval to renew RP034-06, broad based GIS demand services on an annual contract, (November 22, 2009 through November 21, 2010), 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 \$7,070.00). (Staff Recommendation: Approval)

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9. Information Technology Services/John Matelski

2009-1082 Approval to renew BL217-06, lease of IBM servers and peripheral equipment on an annual contract, (January 01, 2010 through December 31, 2010), and approve change order number two in the amount of \$27,180.00, Department of Information Technology Services, with IBM Credit LLC, base amount \$328,884.00. Authorization for delegation of authority to the Information Technology Services Department Director (or a designated representative) for executing all lease schedules, statements of work, and all forms and documents associated with subsequent changes to statements of work. Authorization for Chairman to execute change order subject to approval by the Law Department. (Staff Recommendation: Approval)

10. Juvenile Court/Robert Rodatus

2009-1092 Approval/authorization for Chairman to execute Affiliation Agreement and Contract for Services with Georgia Court Appointed Special Advocates, Inc. (CASA) and funding letter for the continuation of the CASA program. (Staff Recommendation: Approval)

11. Law Department/Karen Thomas

2009-1071 Approval/authorization for Project Gwinnett University Area Improvements, Project #F-0651 for Declaration of Taking procedures for condemnation proceedings regarding the property of Patrick D. Vinson, Janice W. Vinson and United Community Bank, lying and being in Land Lots 10 and 30 of the 7th District of Gwinnett County, Georgia consisting of 1,960.20 square feet of required right of way and 827.64 square feet of 24-month temporary driveway easement, Parcel 4B, Zoning BG-General Business, Amount \$29,200.00. Comm. District 4/Kenerly. (Staff Recommendation: approval)

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12. Planning & Development/Bryan Lackey

2009-1089 Ratification of plat approvals for September 1, 2009 thru September 30, 2009. (Staff Recommendation: Approval)

13. Police Services/Charlie Walters

2009-1047 Approval/authorization to adopt a second amendment to the Code of Ordinances of Gwinnett County, entitled "Pawn Shops and Precious Metals" Ordinance. (District: All) (Staff Recommendation: Approve)

2009-1075 Approval/authorization to renew an Agreement between the Georgia Department of Public Safety and Gwinnett County covering the Commercial Motor Vehicle Safety Program currently operated within the Gwinnett County Police Traffic Enforcement Unit. (District: All) (Staff Recommendation: Approve)

14. Sheriff/R. L. Conway

2009-1079 Approval to renew RP037-07, provision of inmate coinless and pay telephone equipment at the Gwinnett County Detention Center on an annual contract, (January 15, 2010 through January 14, 2011), Sheriff's Department, with Global Tel Link (GTL), estimated revenue \$963,300.00 (negotiated increase of 1.4 percent to commission rate - approximately \$13,300.00). (Staff Recommendation: Approval)

15. Support Services/Steve North

2009-1060 Award OS067, sole source purchase and installation of HVAC controls, Department of Support Services, to Honeywell Building Solutions, \$296,260.00. 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)

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16. Transportation/Brian Allen

2009-1073 Award BL107-09, Pate Road at Temple Johnson/Hurndon Road - Road Safety and Alignment Project, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$873,619.00. This project is funded by 2005 SPLOST. 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)

2009-1062 Approval to renew BL111-08, purchase of traffic control signs, aluminum blanks, and u-channel posts on an annual contract, (December 08, 2009 through December 07, 2010), Department of Transportation, with Vulcan, Inc. DBA Vulcan Signs, base bid \$293,326.29 (negotiated cost savings of approximately \$5,866.00). (Staff Recommendation: Approval)

2009-1069 Approval/authorization for the Chairman to execute Supplemental Agreement No. 1 - Final with ER Snell Contractor, Inc. for Webb Gin House Road at Moon Place (M-0064) - total reduction: \$261,178.88; revised contract amount: \$1,709,703.12 - 2001 Sales Tax Program - Commission District 3/Beaudreau

2009-1072 Approval/authorization to implement transit system service changes to express service effective November 30, 2009, and transit system service changes to local service effective January 4, 2010, subject to approval by the Law Department - All Commission Districts

2009-1090 Approval/authorization for Chairman to execute Supplemental Agreement No. 1- Final with North Cherokee Electrical, Inc. for Lawrenceville Suwanee Road ATMS/ITS (M-0036-21) - total reduction: (\$204,704.26) - revised contract amount: \$1,154,307.74 - 2001 Sales Tax Program - Commission Districts 1/Lasseter and 4/Kenerly

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16. Transportation/Brian Allen

2009-1091 Approval/authorization for Chairman to apply for and accept, if awarded, a Gateway Grant from the Georgia Department of Transportation on behalf of the United Peachtree Corners Civic Association; authorization to enter into a Mowing and Maintenance Agreement with GDOT and authorization for Chairman to execute any all related documents, no cost associated. Subject to approval by the Law Department. Commission District 2/Nasuti

2009-1070 Ratification of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,489,423.13 - 2001, 2005 & 2009 Sales Tax Programs - All Commission Districts

17. Water Resources/Lynn Smarr

2009-1056 Award BL098-09, purchase of liquid cationic polymer on an annual contract, (November 19, 2009 through November 18, 2010), Department of Water Resources, to low bidder, Polydyne, Inc., base bid \$142,017.00 (this represents a 27.80% decrease from the previous contract). (Staff Recommendation: Award)

2009-1081 Award BL096-09, field inspections of Gwinnett County fire hydrants on a multi-year contract, Department of Water Resources, to low bidder, American Flow Services, LLC. The initial term of this contract shall be October 20, 2009 through December 31, 2009, base bid \$150,000.00. 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base bid of \$750,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award)

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17. Water Resources/Lynn Smarr

2009-1085 Approval to renew RP037-05, program management services for Department of Water Resources capital improvement program on an annual contract, (November 09, 2009 through November 08, 2010), with Jacobs Civil, Inc., base amount \$500,000.00 (negotiated cost savings of approximately \$15,000.00). (Staff Recommendation: Approval)

2009-1094 Approval/authorization for the Chairman to execute an easement agreement correction for the intake line with the Mobile District of the U.S. Army Corp of Engineers. Commission District: 4/Kenerly (Staff Recommendation: Approval)

2009-1105 Approval/authorization for the Chairman to execute amendment to Memorandum of Agreement to add the 2009 budgeted amount of \$300,000.00 to the 2009 MOA with the Water Planning District. Commission District: All (Staff Recommendation: Approval)

III. Adjournment