



# Gwinnett County Board of Commissioners

Tuesday, October 20, 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: 4-0 (Lasseter Absent)}

### IV. Approval of Minutes:

Business Session: October 6, 2009

Executive Session: October 20, 2009

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

### V. Announcements

- **Resolution of Recognition:** Commending Jeanie Perrucci – 2009 Aquafina Softball All-Star Competition First Place Winner  
{Action: Approved Motion: Beaudreau Second: Nasuti Vote: 4-0 (Lasseter Absent)}
- **Resolution of Recognition:** Commending Hamilton Mill Association for Hometown Heroes 5K Run  
{Action: Approved Motion: Bannister Second: Kenerly Vote: 4-0 (Lasseter Absent)}
- **Resolution of Recognition:** 2009 EXCEL Class Graduation  
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2009-1108 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2012. District 3/Beaudreau {Action: Approved – David Peterson Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**2009-1109 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2012. District 4/Kenerly {Action: Approved – Roy Beaty Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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, Larrys Fence Company, Inc., base bid \$157,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**7. 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. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**8. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**9. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**10. 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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

**11. Planning & Development/Bryan Lackey**

**2009-1089 Ratification** of plat approvals for September 1, 2009 thru September 30, 2009. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

**12. Police Services/Charlie Walters**

**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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

**13. 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) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}**

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**14. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**15. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**15. Transportation**

**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. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**16. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

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**16. Water Resources/Lynn Smarr**

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**VII. New Business**

**1. Commissioners**

**2009-1107 Approval** of appointment to the Hospital Authority. Term Expires September 30, 2012. District 1/Lasseter (Tabled on 10/20/2009) (Tabled to 11/17/2009) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 4-0 (Lasseter Absent)}



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**2. 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) {Action: Removed Motion: Bannister Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**3. 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) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

**4. 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) {Action: Removed Motion: Bannister Second: Beaudreau Vote: 4-0 (Lasseter Absent)}

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**5. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Lasseter Absent)}

**VIII. Comments from Audience**

**IX. Adjournment**