



Gwinnett County Board of Commissioners

Tuesday, October 21, 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: 4-0 (Nasuti Absent)}

IV. Approval of Minutes:

Business Session: October 7, 2008

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

V. Announcements

- **Resolution of Recognition:** Commending Parks and Recreation – National Park & Recreation Gold Medal Award Winner
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}
- **Resolution of Recognition:** Commending Mikayla Johnson, Little Miss Black United States 2008
{Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}
- **Resolution of Recognition:** Commending the Success of Run the Reagan 2008
{Action: Approved Motion: Bannister Second: Kenerly Vote: 4-0 (Nasuti Absent)}

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2634 Approval to appoint Chuck Button to The Gwinnett County Redevelopment Agency. Term Expires December 31, 2011. All Districts {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

2. Multiple Departments

2008-2588 Award BL088-08, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on a multi-year contract, (first term, November 01, 2008 through December 31, 2008), Department of Fire and Emergency Services, Department of Police Services, Sheriffs Department, Department of Support Services, and Department of Water Resources, to low bidder, Entec Systems, Inc., base bid \$16,190.96. This agreement may be automatically renewed on an annual basis for three additional twelve-month terms, for a total lifetime agreement term of four years, base bid \$306,961.46, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

3. Community Services/Phil Hoskins

2008-2551 Award BL101-08, Bethesda Park parking and basketball improvements, Department of Community Services, to low bidder, Ace Grading Company, LLC, amount not to exceed \$311,173.00. 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: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2566 Approval/authorization for Chairman to sign change order No. 1 with Ace Grading Company, LLC in the amount of \$37,532 for work associated with the construction of Rock Springs Park, subject to approval by the Law Department. Commission District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

3. Community Services/Phil Hoskins

2008-2589 Approval/authorization for Chairman to execute an agreement between Gwinnett County and a Resident Officer for the residential home on the Harbins Park property. District 3 (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

4. Correctional Services/David W. Peek

2008-2611 Approval/authorization to accept a grant award from the Department of Justice for the State Criminal Alien Assistance Program (SCAAP) in the amount of \$152,247. Approval/Authorization for the Chairman (or designee) to execute any grant documents subject to review by the Law Department and to implement this program as specified on the attached action list. {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

5. Financial Services/Maria Woods

2008-2561 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: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2468 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2009 Action Plan. Approval and Authorization to accept funds, 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: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

5. Financial Services/Maria Woods

2008-2642 Approval/authorization to amend the Solid Waste Ordinance. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

6. Information Technology Services/John Matelski

2008-2550 Approval to renew OS018, support and maintenance for Manatron tax system, (January 01, 2009 through December 31, 2009), Department of Information Technology Services, with Manatron, Inc., \$425,263.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2586 Approval to renew BL217-06, lease of IBM servers and peripheral equipment on an annual contract, (January 01, 2009 through December 31, 2009), and approve change order number one, Department of Information Technology Services, with IBM Credit LLC, base amount \$304,888.00. 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: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

7. Planning & Development/Glenn Stephens

2008-2587 Ratification Plat Ratifications for September 1, 2008 thru September 30, 2008 (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

8. Police Services/Charlie Walters

2008-2567 Approval to renew RP030-04, automated traffic enforcement program on an annual contract, (January 12, 2009 through January 11, 2010), Department of Police Services, with LaserCraft, Inc., base amount \$198,960.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2603 Approval/authorization to accept a donation in the amount of \$3,000.00 from the State of Georgia, Department of Human Resources for Police Services, Homeland Security Unit's involvement with the States Pandemic Flu Exercise. The \$3,000.00 will be utilized to purchase N95 Respirators. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

9. Support Services/Steve North

2008-2574 Award RP020-08, purchase of 60,000 GVWR truck mounted hydrojet/vacuum unit on a multi-year contract, (first term, October 21, 2008 through December 31, 2008), Department of Support Services, to highest scoring firm, Adams Equipment Co., Inc., base amount \$308,368.00. This agreement may be automatically renewed on an annual basis for two additional twelve month terms, for a total lifetime agreement term of three years, base amount \$308,368.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

9. Support Services/Steve North

2008-2573 Approval/authorization for the Chairman to execute a purchase and sale agreement between Florence Masters and Gwinnett County, Georgia approving the purchase of +/- 1.00 acre, located in land lot 002 of the 2nd district, Gwinnett County, Georgia in the amount of \$102,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2578 Approval/authorization for Chairman to execute change order no. 2 and final to the contract with KR Witwer Construction Company for the Gwinnett County Data Center Relocation and Build-Out for IT Support Section. This change order decreases the overall contract amount by \$10,810.64, from \$1,910,408.86 to \$1,899,598.22. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

10. Transportation/Brian Allen

2008-2555 Approval to renew RP025-04, transportation professional demand services on an annual contract, (January 01, 2009 through December 31, 2009), Department of Transportation, per attached tabulation, base amount \$1,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

10. Transportation/Brian Allen

2008-2594 Approval/authorization for Chairman to execute Agreement with Gwinnett Community Clinic, Inc., and Gwinnett Young Life (Run the Reagan Charities) for the 2009 Run the Reagan - February 14, 2009, subject to approval by the Law Department - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2595 Approval/authorization for Chairman to execute Force Account Agreement with Georgia Power Company for relocation of utilities for Herrington Road (Old Norcross Road to Oakland Road) project (#M-0354), subject to approval by the Law Department - total cost \$114,498.00 - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2596 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc., for Cruse Road (Benefield Elementary School) (#F-0070 aka 4406) and Peachtree Parkway (Spalding Drive to Woodhill Drive) (#F-0108 aka 4457) projects - total increase: \$2,358.30 - total reduction: <\$105,931.69> - revised contract amount: \$1,584,993.11 - 2001 Sales Tax Program - Commission Districts 2/Nasuti and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2597 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$379,710.06 - 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

11. Water Resources/Lynn Smarr

2008-2562 Award BL102-08, purchase of caustic soda on a six month contract, Department of Water Resources, to low bidder, Allied Universal Corp., base bid \$172,693.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2583 Award OS052, water production SCADA system software upgrade, Department of Water Resources, to Transdyn, Inc., \$475,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2585 Award BL118-08, purchase of soft copper tubing, Department of Water Resources, to low bidder, Cowan Supply, \$173,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2590 Award BL105-08, laboratory analysis services on a multi-year contract, (first term, November 20, 2008 through December 31, 2008), Department of Water Resources, to low bidder, Advanced Chemistry Labs, Inc., base bid \$7,873.00. 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, base bid \$281,733.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2571 Approval to renew BL220-06, electrical equipment installation, inspection, and repair on an annual contract, (January 17, 2009 through January 16, 2010), Department of Water Resources, with Cleveland Electrical Company, base bid \$225,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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A. New Business

11. Water Resources/Lynn Smarr

2008-2580 Approval/authorization for the Chairman to execute change order #1 to the contract with Gary's Grading and Pipeline Co., Inc. in the amount of (\$17,294.75) for work associated with the Lower Big Haynes 36" Force Main from the Brushy Fork Pump Station to Beaver Road. The contract amount is adjusted from \$1,501,522.50 to \$1,484,227.75. Commission District: 3/Beaudreau {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2581 Approval/authorization for the Chairman to execute change order #1 to the contract with John D. Stephens, Inc., in the amount of (\$111,739.89) and extend contract time by 180 days for work associated with the Old Norcross - Fork Creek Sewer Replacement Project. The contract amount is adjusted from \$4,064,227.90 to \$3,952,488.01. Commission District:1/Green {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2598 Approval/authorization for the Chairman to execute change order #1 to the contract with Delmonico Restoration and Development in the amount of \$53,245.08 for work associated with the Big Haynes Stormwater Wetland project. The contract amount is adjusted from \$396,774.20 to \$450,019.28. Commission District: 3/Beaudreau {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2008-2527 RZC-08-063, Formerly 2008-0445, Applicant: Vintage Communities, Owner: Vintage Communities, R-100 to O-I, Assisted Living Facility (Reduction in Buffers), District 5 Land Lot 156 Parcel 013, 0-100 Block of Ozora Road, 2.79 Acres, District 3/Beaudreau (Tabled on 10/21/2008) (Tabled to 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2008-2528 SUP-08-021, Formerly 2008-0446, Applicant: Vintage Communities, Inc., Owner: Vintage Communities, Inc., for a Special Use Permit in a (Proposed) O-I Zoning District to Allow an Assisted Living Facility, District 5 Land Lot 156 Parcels 001 and 013, 0-100 Block of Ozora Road, 4.29 Acres, District 3/Beaudreau (Tabled on 10/21/2008) (Tabled to 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

2. Water Resources/Lynn Smarr

2008-2308 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with DeKalb County for Gwinnett County to provide sewer service to DeKalb County for properties to be developed off Norris Lake Road. Commission District: 3/Beaudreau (Tabled on 10/21/2008) (Tabled to 11/18/2008) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

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VIII. New Business

1. Planning & Development/Glenn Stephens

2008-2536 Waiver WVR-2008-00017 - To allow an increase in the number of residential lots using a single driveway from 2 to 4. Location is: 2404 Meadow Church Road. Commission District 1 (Green). (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

IX. Comments from Audience

X. Adjournment