



Gwinnett County Board of Commissioners

Tuesday, November 4, 2008 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

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

Approval of Amended Agenda

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

IV. Approval of Minutes: Public Hearing: October 28, 2008

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

V. Announcements

- **Resolution of Recognition:** Veterans Day 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- **Award Presentation:** Commending Gwinnett County's Returning Heroes
- **Award Presentation:** Achievement of Excellence in Procurement Award

VI. Consent Agenda

A. New Business

1. Multiple Departments

2008-2627 Approval to renew BL221-06, purchase of inmate clothing and supplies on an annual contract, (January 18, 2009 through January 17, 2010), Department of Corrections and Sheriffs Department, with Bob Barker Company, Inc., base bid \$240,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Multiple Departments

2008-2630 Approval to extend RP013-03, provision of credit card processing services on an annual contract for six (6) months, (November 07, 2008 through May 06, 2009), Department of Financial Services, with Link2Gov Corporation, base amount \$536,456.41. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Community Services/Phil Hoskins

2008-2639 Award BL115-08, George Pierce Park softball field lighting, Department of Community Services, to low bidder, Frailey and Associates, Inc. d/b/a Patmac Contracting Company, amount not to exceed \$299,500.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2620 Approval of OS004, maintenance of election equipment and supplies on an annual contract, (January 01, 2009 through December 31, 2009), Department of Community Services, with Premier Election Solutions, Inc., \$183,005.00. 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}

3. Financial Services/Maria Woods

2008-2613 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: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

4. Fire Services/Steve Rolader

2008-2617 Approval to accept, subject to BOC approval, 600 coloring books and a DVD entitled "FIRE IS..." from Anthony R. Mann, GPCS and MetLife Auto & Home for fire safety education of children. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2008-2648 Approval/authorization for the Gwinnett County Department of Fire and Emergency Services to enter into an agreement with Cobb County to allow Cobb County to use our burn building for training purposes. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

5. Information Technology Services/John Matelski

2008-2636 Award BL125-08, on-demand installation services for voice and data wiring on a multi-year contract, (first term, November 06, 2008 through December 31, 2008), Department of Information Technology Services, to low bidders, Ideal Communications, Inc. and Open Options Systems, Inc., base bid \$40,000.00. 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, total base bid \$1,340,320.00, upon the same terms and conditions, unless previously terminated. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

5. Information Technology Services/John Matelski

2008-2644 Award RP025-08, IT/S professional staffing resources on a multi-year contract, (first term, January 01, 2009 through December 31, 2009), Department of Information Technology Services, per attached tabulation, base amount \$4,510,782.00. 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, total base amount \$19,504,310.00.

Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2618 Approval to renew RP036-05, GIS base map update on an annual contract, (January 10, 2009 through January 09, 2010), Department of Information Technology Services, with Sanborn Map Company, Inc., base amount \$622,296.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2624 Approval of OS035, maintenance and support for the telephone systems at various locations on an annual contract, (January 1, 2009 through December 31, 2009), Department of Information Technology Services, with Siemens Enterprise Networks, base amount \$232,803.59. 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}

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A. New Business

6. Police Services/Charlie Walters

2008-2638 Approval/authorization for the Chairman to approve change order #2 for the 800 MHz Radio Consultant Services project, contract #RP016-05. The contract value will increase by \$40,000 making the new contract value \$209,840.00. This Change Order will allow for additional engineering services. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Sheriff/R. L. Conway

2008-2623 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, 2009 through January 14, 2010), Sheriffs Department, with Global Tel Link, commission rate 54.1 percent. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Transportation/Brian Allen

2008-2576 Award BL099-08, Old Norcross Road ATMS/ITS installation, Department of Transportation, to low bidder, Brooks-Berry-Haynie and Associates, Inc., amount not to exceed \$1,060,624.73. 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 and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Transportation/Brian Allen

2008-2579 Award BL106-08, Beaver Ruin Road ATMS/ITS installation, Department of Transportation, to low bidder, The ComTran Group, Inc., amount not to exceed \$986,287.10. 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 and 2/Nasuti. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2637 Award BL113-08, Hewatt Road at Brownlee Lane safety and alignment improvements project, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$1,085,625.05. 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}

2008-2640 Award BL112-08, Old Peachtree Road major roadway improvements project, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$1,838,977.98. 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}

2008-2641 Award BL111-08, purchase of traffic control signs, aluminum blanks, and u-channel posts on an annual contract, (December 08, 2008 through December 07, 2009), Department of Transportation, to overall low bidder, Vulcan, Inc. DBA Vulcan Signs, base bid \$293,326.29. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Transportation/Brian Allen

2008-2615 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for Old Norcross Road ATMS/ITS project STP00-0005-00(825), PI No. 0005825 (M-0036-13) at no cost to county - subject to approval by the Law Department - 2001 Sales Tax Program - Commission Districts 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2616 Approval/authorization for Chairman to execute Construction Agreement with Georgia Department of Transportation for Beaver Run Road ATMS/ITS project STP00-0005-00(688), PI No. 0005688 (M-0036-12) at no cost to county - subject to approval by the Law Department - 2001 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2646 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Maria T. Martinez and Juan A. Martinez and Gwinnett County, Georgia approving the purchase of 3.279, more or less, acres of fee simple right of way, Parcel # 22 located in Land Lot 235 of the 5th District of Gwinnett County in the amount of \$829,928.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension, Phase I (#F-0270-01) - 2001 Sales Tax Program - Commission District 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

2008-2647 Ratification of modification to Purchase and Sales Agreement between Eric S. Zorn, as trustee of Wal-Mart Real Estate business trust and Gwinnett County, Georgia approving the purchase of 15,851.50, more or less, square feet of fee simple right of way, 11,211.18, more or less, square feet of permanent construct easement, 8,239.906, more or less, square feet of driveway easement (easement one: 5,764.857 square feet, easement two: 2,475.049 square feet), Parcel # 32 located in Land Lots 236 and 261 of the 6th District of Gwinnett County in the amount of \$315,000.00. Authorization to complete all necessary documents to complete closing, subject to approval by the Law Department - Pleasant Hill Road widening (#F-0035) - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Water Resources/Lynn Smarr

2008-2621 Award OS053, debt collection services for aged accounts receivables on an annual contract, (November 05, 2008 through November 04, 2009), Department of Water Resources, to Penn Credit Corporation, base amount \$228,000.00. Authorization for Chairman to execute contract subject to approval by the Law department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Water Resources/Lynn Smarr

2008-2599 Approval/authorization for the Chairman to execute change order #1-final to the contract with Strickland and Sons Pipeline, Inc., in the amount of (\$17,438.30) for work associated with the Hall Circle and Fox Street Water Main Replacement project. The contract amount is adjusted from \$564,755.80 to \$547,317.50. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2650 Approval/authorization for the Chairman to execute change order #1-final to the contract with John D. Stephens, Inc., in the amount of (\$34,123.22) and extend contract completion time by 300 days for work associated with the Bramlett Shoals at Shoal Creek 48" PCCP Replacement (DWR) and Bramlett Shoals Road (DOT). The contract amount is adjusted from \$2,174,346.00 to \$2,140,222.78. Commission Districts: 3&4/Beaudreau and Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2652 Approval/authorization for the Chairman to execute change order #1-final to the contract with Gary's Grading & Pipeline Co., Inc., in the amount of \$373.92 and extend contract completion time by 300 days for work associated with the Mall of Georgia Phase II 24" Reuse Water Line. The contract amount is adjusted from \$1,174,848.75 to \$1,175,222.67. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VII. Old Business

1. Planning & Development/Glenn Stephens

2008-2510 SUP-08-080, Applicant: Discovery Development, Inc., Owner: LG Atlanta Investment Company, LLC, for a Special Use Permit in an O-I Zoning District to Allow a Daycare Center, District 7 Land Lot 113 Parcel 646, 2300 Block of Huntcrest Way and the 1400 Block of North Brown Road, 2.40 Acres, District 1/Green[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

VIII. New Business

1. Water Resources/Lynn Smarr

2008-2625 Approval to renew RP037-05, program management services for Department of Water Resources capital improvement program on an annual contract, (November 09, 2008 through November 08, 2009), with Jacobs Civil Inc., base amount \$1,500,000.00. (Tabled on 11/04/2008) (Tabled to 12/02/2008) (Staff Recommendation: Approval) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment