



Gwinnett County Board of Commissioners

Tuesday, November 07, 2006 - 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: 5-0}

IV. Approval of Minutes: Public Hearing – October 24, 2006
Executive Session – November 7, 2006
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

V. Announcements

Award Presentation & Resolution – ACCG Legislative Service Award
{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}
Resolution – Retired Educators Day
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
Recognition – EXCEL Program Graduates

VI. Consent Agenda

A. New Business

1. Commissioners

2006-1584 Approval to accept resignation of James Maughon from the Development Authority Term Expires June 13, 2008 – Chairman's Appointment {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1585 Approval of appointment to the Development Authority to fill the unexpired term on James Maughon - Term Expires June 13, 2008 – Chairman's Appointment - Appoint W. David Leonard III. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2006-1522 Award BL165-06, purchase of miscellaneous paper products on an annual contract, (November 7, 2006 through November 6, 2007), Departments of Community Services, Corrections, Fire & Emergency Services, Support Services, Water Resources, Police Services, and Sheriffs Department, to overall low bidder, Southeastern Paper Group, base bid \$222,115.49. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2006-1545 Award BL178-06, construction of Peachtree Ridge Park, Department of Community Services, to low bidder Van Winkle and Company, Inc., Amount not to exceed \$15,345,000.00. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1555 Award BL177-06, Mountain Park passive area, Department of Community Services, to low bidder Lewallen Construction Company, amount not to exceed \$1,035,199.00. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1532 Approval to renew BL160-04, purchase and installation of custom signs on an annual contract, (December 3, 2006 through December 2, 2007), Department of Community Services, to Southeastern Sign, Inc., base bid \$120,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2006-1533 Approval/authorization of an amendment to the Gwinnett County Agreement with the Georgia Department of Human Resources (DHR) for transportation services. This amendment was necessary to allow for budgeted dollars that were intended for the transportation voucher program to be used instead for the purchase of trips through DHR. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1544 Ratification of work task authorizations No. 2005-06 through 2005-11 for Jordan, Jones & Goulding, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$402,600. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. County Administration

2006-1542 Award RP038-06, audit services on an annual contract, Office of the County Administrator, to highest scoring firm, Jefferson Wells, base amount \$135,000.00. 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}

2006-1579 Approval of a Resolution Consenting to the De-Annexation of Certain Property from the City of Snellville, Georgia. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1582 Ratification of employment agreement with Glenn Stephens for recording purposes. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

5. Financial Services/Lisa Johnsa

2006-1475 Approval to renew OS007-02, Telecommunication Technical Advisory Services, (January 1, 2007 through December 31, 2007), Department of Financial Services, to Georgia Municipal Association, \$30,000.00. (Staff Recommendation: Approval)
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0 }

2006-1484 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)
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0 }

2006-1546 Approval to renew RP043-04, United States Housing and Urban Development (HUD) program management services on an annual contract, (January 6, 2007 through January 5, 2008), Department of Financial Services, to W. Frank Newton, Inc., base amount \$345,697.00. (Staff Recommendation: Approval) { Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0 }

2006-1537 Approval/authorization to submit to the U.S. Department of Housing and Urban Development the proposed 2007 Action Plan and 2006-10 Consolidated 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: 5-0 }

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A. New Business

5. Financial Services/Lisa Johnsa

2006-1559 Approval/authorization for the Chairman to execute updated Certificates of Incumbencies, Resolutions, Signature Cards, and Deposit Authorization Agreements for Wachovia Bank, Suntrust Bank, Bank of New York, and the State of Georgia Office of Treasury and Fiscal Services. Documents to follow. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Fire Services/Steve Rolader

2006-1476 Approval to accept the donation of a weight set from Tonya and Jay Joseph, Buford. According to the attached letter from Mr. & Mrs. Joseph, the estimated value of the equipment is \$400. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1477 Approval to accept the donation of a 51" Project TV from Wal-Mart, Lawrenceville. According to the attached Product Donation Form from Wal-Mart, the estimated value of the TV is \$799. This TV is being donated to Station 20. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Human Resources/Susan Lee

2006-1564 Approval of Merit Board recommendations for third quarter 2006. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Law Department/Karen Thomas

2006-1463 Approval/authorization for Project SR 8/US 29-Crogan Street @ Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gann Enterprises, Inc. located in Land Lot 174 of the 5th District, consisting of 5,320.20 square feet of right of way, 4,673.30 square feet of permanent construction easement, 618.86 square feet of permanent construction easement for retaining wall, and 2,970.00 square feet of driveway easement, Parcel 34, Zoning BG (Commercial), Amount \$65,975.00, Commission District 4/Kenerly. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-1464 Approval/authorization for Project SR 8/US HWY 29 @ Crogan Street and Paper Mill Road, Project No. 4106, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gann Enterprises, Inc. located in Land Lot 174 of the 5th District consisting of 707.26 square feet of required right of way, and 2,486.65 square feet of permanent construction easement, Parcel 32, Zoning BG, Amount \$17,585.00 Comm. District 4/Kenerly. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2006-1465 Approval/authorization for Project SR 8/US HWY 29 @ Crogan Street and Paper Mill Road, Project No. 4106, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gann Enterprises, Inc. located in Land Lot 174 of the 5th District consisting of 17,112.22 square feet of required right of way, 3,980.08 square feet of permanent construction easement, 2,917.43 square feet of temporary construction easement, and 1,269.259 square feet of driveway easement, Parcel 18, Zoning BG, Amount \$218,545.00 Comm. District 4/Kenerly. (Staff Recommendation: approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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A. New Business

8. Law Department/Karen Thomas

2006-1466 Approval/authorization for Project SR 8/US HWY 29 @ Crogan Street and Paper Mill Road, Project No. 4106, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gann Enterprises, Inc. and The Brand Banking Company located in Land Lot 174 of the 5th District consisting of 46,128.56 square feet of required right of way, 19,038.45 square feet of permanent construction easement (slopes), 3,844.16 square feet of permanent construction easement (retaining wall) and 656.123 square feet of driveway easement, Parcel 19, Zoning BG, Amount \$1,207,961.00 Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1471 Approval/authorization for Project SR 8/US 29- Crogan Street @ Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gann Enterprises, Inc. located in Land Lot 174 of the 5th District, consisting of 2,438.19 square feet of right of way, and 4,549.81 square feet of permanent construction easement, Parcel 33, Zoning BG (Commercial) , Amount \$49,865.00, Commission District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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8. Law Department/Karen Thomas

2006-1539 Approval/authorization for Project SR 324 Reconstruction, Project No. 9532, for Declaration of Taking procedures for condemnation proceedings regarding the property of Wade Smith, Bank of America, NA, as successor by merger to Bank South, N.A., Cavalry SPV I, LLC, and Midland Credit Management, Inc., located in Land Lot 90 of the 7th District consisting of 4,232.19 square feet of required right of way, 2,140.32 square feet of permanent construction easement and 2,556.83 square feet of 24-month temporary driveway easement, Parcel 125, Zoning R100, Amount \$14,500.00. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1561 Approval/authorization for Project Lenora Church Road at Centerville Rosebud Road, Project No. 4175. for Declaration of Taking procedures for condemnation proceedings regarding the property of Weyman Brooks, located in Land Lot 1 of the 6th District of Gwinnett County, Georgia, consisting of 1,975.73 square feet of required right of way; 1,612.30 square feet of permanent construction easement; and 130.19 square feet of permanent drainage easement, Parcel 3, Zoning R-100, Amount \$65,000.00, Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Police Services/Charlie Walters

2006-1541 Award BL173-06, purchase and installation of fitness equipment, Department of Police Services, to low responsive bidder, Fitness Resources, \$63,032.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Police Services/Charlie Walters

2006-1479 Approval to renew RP030-04, automated traffic enforcement program on an annual contract, (January 12, 2007 through January 11, 2008), Department of Police Services, to LaserCraft, Inc., base amount \$251,940.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1528 Approval of sole source purchase of four bomb suits, rigging kits, and accessories, Department of Police Services, to Med-Eng Systems, Inc., \$86,916.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1450 Approval/authorization to enter into the agreement between the Georgia Department of Public Safety and Gwinnett County Board of Commissioners for the period of October 1, 2006 through September 30, 2007, subject to review by the Law Department. No funding is required for this agreement. (Staff Recommendation: Approve) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Sheriff/R. L. Conway

2006-1524 Approval to accept donation of \$2,500 from Sams Club Foundation to be used by the Gwinnett County Sheriffs Department Field Operations Division to purchase communications equipment. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Support Services/Connie Hinson

2006-1482 Award BL174-06, sale of surplus computers and related equipment, Department of Support Services, to high bidder, Comp Atlanta, Inc., \$19,442.00. Revenue generating. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1523 Award of sole source purchase of Adobe Reader extension software, support and professional services, (January 1, 2007 through December 31, 2007), Department of Support Services, to SAP Public Services, Inc., \$141,000.00. 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}

2006-1526 Award RP034-06, GIS demand services on an annual contract, Department of Support Services, to the highest scoring firms, AMEC Earth & Environmental, Inc., Arcadis G&M, Inc., Burns & McDonnell Engineering Company, Inc., and Woolpert, Inc., base amount \$573,145.92. 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}

2006-1535 Award BL160-06, purchase of turf equipment on an annual contract, (November 7, 2006 through November 6, 2007), Department of Support Services, items 1-4, 7, 11, & 15 to low bidder, Southeast Service Supply, \$134,000.00, items 10 & 13 to low bidder & item 8 to low responsive bidder, Kilpatrick Commercial Equipment, \$21,666.00, items 6, 9, 14 & 16 to low bidder & item 5 to low responsive bidder, Lawn Equipment Solutions, \$105,168.28, base bid \$260,834.28. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Support Services/Connie Hinson

2006-1467 Approval to reject BL166-06, emergency generator addition, Department of Support Services. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1469 Approval to renew support and maintenance for Manatron tax system, (January 1, 2007 through December 31, 2007), Department of Support Services, to Manatron, Inc., \$372,936.50. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1478 Approval to extend BL203-03, installation services for GF systems furniture, (October 14, 2006 through January 13, 2007), Department of Support Services, MBR Office Solutions, base bid \$30,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1480 Approval to renew annual contract for SAP software support, (January 1, 2007 through December 31, 2007), Department of Support Services, to SAP Public Services, Inc., \$481,837.56. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1481 Approval to renew support and maintenance contract for FileNet, (January 1, 2007 through December 31, 2007), Department of Support Services, to FileNet Corporation, \$534,906.00. 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}

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11. Support Services/Connie Hinson

2006-1560 Approval/authorization for Chairman to execute Change Order No. 1 to the contract with D. N. Langford Construction Company for interior renovations of courtrooms 1A, 1B, 1E, 1F and adjacent office space within Gwinnett Justice and Administration Center. The change order increases the contract amount by \$126,084.00 from \$1,730,397.00 to \$1,856,481.00. Pending approval by the law department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Tax Commissioner/Katherine Sherrington

2006-1468 Award RP035-06, credit card convenience program on an annual contract, Office of the Tax Commissioner, to highest scoring firm, Certified Payments, Inc. 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}

13. Transportation/Brian Allen

2006-1470 Award BL184-06, SR 84 at Bennett Road intersection improvements, Department of Transportation, to low bidder, Pittman Construction Company, amount not to exceed \$799,964.99. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2006-1472 Award BL183-06, Oak Road pedestrian safety project, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed, \$740,738.50. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1538 Award BL190-06, Brushy Fork Road school safety project, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$658,454.00. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1543 Award BL168-06, purchase of traffic control signs, aluminum blanks and U-channel posts on an annual contract, (December 8, 2006 through December 7, 2007), Department of Transportation, to overall low bidder Vulcan Signs, base bid \$260,179.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1547 Award BL180-06, Garner Road pedestrian safety project, Department of Transportation to low bidder, ISC, Inc., amount not to exceed \$2,287,360.00. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2006-1550 Award BL188-06, Old Norcross intersection improvements, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$1,795,118.43. 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) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1413 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with ISC, Inc., for the Pate Drive (Snellville Middle School), PN F-0051-03 aka 4387-02 and the Lenna Drive at Carson Road (Norton Elementary School), PN F-0051-05 aka 4387-04 projects - total reductions: \$99,429.34 - revised contract amount: \$214,031.66 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1529 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Baldwin Paving Company, Inc. for the Sever Road (PN F-0072 aka 4408) and the Dogwood Road (PN F-0073 aka 449) projects - total reduction: <\$130,347.55> - revised contract amount: \$595,747.82 - 2001 Sales Tax Program - Commission Districts 1/Green and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

13. Transportation/Brian Allen

2006-1530 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with J.J.E. Constructors, Inc., on the Old Norcross Road at Davis Circle (PN M-0446 aka 9644); Old Norcross Road at West Liddell Road (PN F-0447 aka 9645); Old Norcross Road Sidewalk (PN F-0428 aka 9671); Oakbrook Parkway at Greater Atlanta Christian School (PN M-0036-06 aka 4121-05) and Suwanee Dam Road at Tench Road (PN F-0051-10 aka 4387-09) projects - total increase: \$10,973.64 - total reduction: <\$353,977.56> - revised contract amount: \$1,527,815.88 - 1997 and 2001 Sales Tax Programs - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1527 Ratification of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,210,624.44 - 1997, 2001 and 2005 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

14. Water Resources/Frank Stephens

2006-1425 Approval to renew BL199-05, purchase of water treatment chemicals on an annual contract, (December 6, 2006 through December 5, 2007), Department of Water Resources, to Allied Universal Corporation, Burnett Lime Company, Inc., CalciQuest, Inc., Park Chemical Company, Chemrite, Inc., DPC Enterprises, Industrial Chemicals, Inc., base bid \$1,104,296.00, per attached bid tabulation. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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14. Water Resources/Frank Stephens

2006-1488 Approval to renew RP026-04, provision of lockbox and e-box services on an annual contract, (November 2, 2006 through November 1, 2007), Department of Water Resources, to Wachovia Bank, NA, base amount \$443,766.10. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1557 Approval to renew BL216-03, provision of laboratory analysis services on an annual contract, (November 20, 2006 through November 19, 2007), Department of Water Resources, to Advanced Chemistry Labs, Inc., base bid \$167,245.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1552 Approval/authorization for the renewal of the Upper Chattahoochee Basin Group Intergovernmental Agreement, and subject to legal review, for the Chairman to execute the agreement between Gwinnett County and Forsyth County, City of Gainesville and Hall County, Georgia. Currently the main function of the Upper Chattahoochee Basin Group is to facilitate trend monitoring on Lake Lanier. The annual trend monitoring will cost \$6,625.00 in 2006 with an anticipated 5% annual increase per year through 2010. Anticipated total obligation is \$36,607.31. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1553 Approval/authorization for the Chairman to execute an Intergovernmental Cost-Sharing Agreement between Gwinnett County and the City of Buford to reimburse the City for the water main relocation and upgrade portion of the Citys Sudderth Road Improvements, Phase I project. The agreement is in the amount of \$82,504.16. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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14. Water Resources/Frank Stephens

2006-1554 Approval/authorization for the Chairman to execute change order #1 to the contract with Allsouth Constructors, Inc., for the Beaver Ruin Pump Station Surge Tank project in the amount of \$13,558.00. BL189-05 Commission District: 1 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1562 Approval/authorization to execute a reimbursement agreement between Gwinnett County Department of Water Resources and Transcontinental Gas Pipeline Corporation for an easement covering the installation of a portion of the Patterson/Marathon Force Main upgrade project within Williams Gas Pipeline-Transcos right of way at an estimated cost of \$5,000.00. Commission District: 4 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2006-1323 Approval of appointment to the Hospital Authority - District 4/Kenerly(Tabled on 10/17/2006) {Action: Approved - Appointed Roy Beaty Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Planning & Development/Glenn Stephens

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 10/24/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2006-1384 CIC-06-030, Edcor, Inc, To Allow Installation of Gas Pumps (Reduction in Buffers), C-2 (Change in Conditions), LL128, 6th District, Parcels 003, 097, 099, 101 & 117, 0-100 Block of Bethesda Church Road, 0-100 Block of Ronald Reagan Parkway, District 4/Kenerly(Tabled on 11/7/2006) (Tabled to 11/21/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2006-1519 SUP-06-115, Dennis Akins, Automobile Sales, C-2, LL256, 6th District, Parcel 033C, 5100 Block of Buford Highway, 2700 Block of Cambridge Street, District 2/Nasuti(Tabled on 11/7/2006) (Tabled to 11/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

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 10/17/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 4-1 (Bannister Opposed)}

2006-1371 RZR-06-033, Premier Planning & Development Group, LLC, Single-Family Subdivision, RA-200 to R-ZT, LL185, 7th District, Parcel 005, 2200 Block of Kilgore Road, 3400 Block of Cross Road, District 4/Kenerly(Tabled on 11/7/2006) (Tabled to 2/6/2007)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VIII. New Business

1. Police Services/Charlie Walters

2006-1457 Approval/authorization for the Board of Commissioners to read and adopt the amended Gwinnett County Ordinance entitled: Vehicles for Hire.(Tabled on 11/7/2006) (Tabled to 11/21/2006) (Staff Recommendation: Approve) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1458 Approval/authorization for the Board of Commissioners to read and adopt an Ordinance entitled: Vehicle Immobilization Devices.(Tabled on 11/7/2006) (Tabled to 11/21/2006) (Staff Recommendation: Approve) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2006-1459 Approval/authorization for the Board of Commissioners to read and adopt an Ordinance entitled: Urban Camping and Improper Use of Public Places.(Tabled on 11/7/2006) (Tabled to 11/21/2006) (Staff Recommendation: Approve) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Support Services/Connie Hinson

2006-1442 Approval/authorization for Chairman to execute any and all documents for the Second Amended Lease Agreement between Gwinnett County and Associated Credit Union for 2,575 square feet of office space at 750 Perry Street, Lawrenceville, to extend the term to a total of (15) one year renewals, with an optional five (5) year extension at a rate of \$10.00 per square foot for years 1-10 and \$15.00 per square foot for years 11-15. Term will begin 11/27/07 for year 11 of the lease at annual cost of \$38,625.00 All documents are subject to approval of the Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 4-0-1 (Nasuti Abstained)}

IX. Comments from Audience

X. Adjournment