



Gwinnett County Board of Commissioners

Wednesday, November 16, 2005 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: Business Session – November 1, 2005

V. Announcements

A. Resolution of Recognition: America Recycles Day

VI. Consent Agenda

A. New Business

1. Commissioners

2005-1248 Approval of appointments to Human Relations Commission

2005-1246 Ratification of Approval for Recording Purposes Only - Development Agreement with WB Rockbridge, LLC

2005-1247 Ratification of Approval for Recording Purposes Only
– Acquisition of acreage consisting of 3.47 acres, LL64, 6th District, Gwinnett County, Georgia – Community Services Riverside Drive Property. Approval to purchase was given in executive session on 8/16/05.

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VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2005-1202 Approval to reject BL164-05, waste removal at various Gwinnett County parks on an annual contract, Department of Community Services. (Staff Recommendation: Reject)

2005-1136 Approval to renew BL160-04, purchase of custom park signs on an annual contract, (12/03/05 through 12/02/06), Department of Community Services, Southeastern Sign, Inc., base amount \$95,000.00. (Staff Recommendation: Approval)

2005-1219 Approval of resolution to amend Chapter 78 of the Gwinnett Code of Ordinances entitled "Parks and Recreation". (Staff Recommendation: Approval)

2005-1197 Approval/authorization for the Chairman to execute all necessary documents to apply for and accept, if awarded, a Recreational Trails Program grant. Grant requested is equal to \$100,000. The County's match will be \$1,000,000 with funds available in the project. The grant funds, if awarded, will be used for a new greenway trail connection in George Pierce Park. Subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval)

2005-1210 Approval/authorization for Chairman to execute supplemental agreement No. 3 with Juneau Construction Company, LLC in the amount of \$9,117.27 for additional work associated with the construction of the Gwinnett Environmental and Heritage Center, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval)

3. County Administration

2005-1241 Approval of a resolution to adopt the Gwinnett County Board of Health rules regarding Body Art Studios and Artists

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A. New Business

4. Fire Services/Jack McElfish

2005-1222 Approval/authorization to accept a donation of 350 9-volt batteries from Energizer Battery Company to promote the "Change Your Clock Change Your Battery" nationwide smoke detector campaign. The donation is valued at \$2,000. (Staff Recommendation: Approval)

5. Human Resources/Susan Lee

2005-1180 Approval of 3rd quarter 2005 reclassification studies recommended for approval by the Merit System Board. Total impact to 2005 budget is approximately \$2,814.56; total annual impact to budget is \$36,589.34. (Staff Recommendation: Approval)

6. Planning & Development/Michael Williams

2005-1227 Ratification of final plats, final plat revisions, and exemption plats from September 01, 2005 thru September 15, 2005. (Staff Recommendation: Approval)

2005-1228 Ratification of final plats, final plat revisions, and exemption plats from September 15, 2005 thru September 30, 2005. (Staff Recommendation: Approval)

7. Police Services/Charlie Walters

2005-1184 Award BL177-05, purchase of swat tactical vests, Department of Police Services, to low bidder, Law Enforcement Supply, \$86,134.65. (Staff Recommendation: Award)

2005-1215 Award BL180-05, purchase of full size crew cab pickup trucks, Department of Police Services, to the lowest responsive bidder, Bill Heard Chevrolet, \$595,647.64. (Staff Recommendation: Award)

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A. New Business

7. Police Services/Charlie Walters

2005-1156 Approval to renew RP030-04, automated traffic enforcement program on an annual contract, (01/12/06 through 01/11/07), Department of Police Services, to LaserCraft, Inc., base amount \$252,000.00. (Staff Recommendation: Approval)

2005-1191 Approval of sole source purchase of concealable body armor, American Body Armor, Impulse i60 (SII-6.0) with two DN5276 carriers, Department of Police Services, to G.T. Distributors, Inc., \$82,810.00. (Staff Recommendation: Approval)

2005-1205 Approval/authorization for the Chairman to execute all necessary documents to apply for and accept, if awarded, a grant from the Department of Homeland Security, the Georgia Office of Homeland Security - Georgia Emergency Management Agency in the amount of \$250,000 upon the approval of the Buffer Zone Protection Plan. (Staff Recommendation: Approval)

8. Public Utilities/Frank Stephens

2005-1204 Award BL153-05, Lanier filter plant high service pump replace project, Department of Public Utilities, to low bidder, Heavy Constructors Inc., amount not to exceed, \$3,374,000.00. Chairman to execute contract subject to approval by the Law Department and authenticity of bonds. (Staff Recommendation: Approval)

2005-1190 Approval to reject, BL148-05, Ivy Creek sanitary sewer interceptor flat section replacement project, Department of Public Utilities. (Staff Recommendation: Reject)

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A. New Business

8. Public Utilities/Frank Stephens

2005-1196 Approval to renew, BL199-03, cleaning and tv inspection of sanitary sewer lines and manholes on an annual contract, (12/07/2005 through 12/06/2006), Department of Public Utilities, to Video Industrial Services, base bid \$650,000.00. (Staff Recommendation: Approval)

2005-1217 Approval to renew BL216-03, provision of laboratory analysis services on an annual contract (11/20/2005 through 11/19/2006), Department of Public Utilities, to Advanced Chemistry Labs, Inc., base bid \$145,925.00. (Staff Recommendation: Approval)

2005-1199 Approval to renew RP027-04, watershed improvement plan implementation on an annual contract (12/29/2005 through 12/28/2006), Department of Public Utilities, to Arcadis G&M Inc. and CH2M Hill Inc., base amount \$800,000.00. (Staff Recommendation: Approval)

2005-1231 Approval/authorization for the Chairman to approve the railway agreement and the payment of a one-time non-refundable, non-assignable Occupancy Fee to Norfolk Southern Railway in the amount of \$25,570.00 in relation to the Georgia Department of Transportation (GADOT) Pleasant Hill at Buford Highway Interchange Project. Commission District: 1 (Staff Recommendation: Approval)

2005-1185 Approval/authorization for the Chairman to execute change order #2 to the contract with Site Engineering, Inc., in the amount of (\$4,991.84) for work associated with the Liberty Heights Community Infrastructure Improvements (CDBG) Phase IV. The contract amount is adjusted from \$1,976,494.50 to \$1,971,502.66. BL 079-0504. Commission District: 2 (Staff Recommendation: Approval)

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A. New Business

8. Public Utilities/Frank Stephens

2005-1186 Approval/authorization for the Chairman to execute change order #2 to the Modifications to Dam No. Y-17 with ASI RCC Inc., in the amount of \$88,587.70. The contract amount is adjusted from \$1,838,952.40 to \$1,927,540.10. BL112-0740. Commission District: 4 (Staff Recommendation: Approval)

2005-1189 Approval/authorization for the Chairman to execute change order #2R-final to the construction contract with Rockdale Pipeline, Inc., in the amount of \$898,776.85 and modify the contract completion time to September 30, 2005. This is for work associated with the Shoal Creek Raw Water Intake, Pump Station and Water Lines at Lake Lanier - Contract 2 - BL069-0403. Commission District: 4 (Staff Recommendation: Approval)

2005-1187 Approval/authorization for the Chairman to execute change order #11-final summary to the contract with Western Summitt Pizzagalli Construction Company, a Joint Venture, in the amount of (\$302,363.00) for work associated with the Shoal Creek Filter Plant. The contract amount is adjusted from \$101,973,441.00 to \$101,671,078.00. BL065-0401. Commission District: 4 (Staff Recommendation: Approval)

9. Support Services/Connie Hinson

2005-1218 Award BL151-05, creative services on an annual contract, (11/19/05 through 11/18/06), Department of Support Services, to all vendors per attached bid tabulation. Base Bid \$400,000.00. (Staff Recommendation: Award)

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A. New Business

9. Support Services/Connie Hinson

2005-1208 Award BL163-05, repair and replacement of caulking at GJAC, Department of Support Services, to low bidder, Southeast Restoration & Fireproofing Co., Inc., amount not to exceed \$69,995.00. 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)

2005-1193 Approval to extend BL144-05, countywide pagers and paging services on an annual contract for a three month period, (12/16/05 through 03/15/06), Department of Support Services, to Arch Wireless, Inc., base bid \$8,105.00. (Staff Recommendation: Approval)

2005-1195 Approval to renew RP034-03, provide I/TS professional staffing on an annual contract, (01/01/06 through 12/31/06), Department of Support Services, to ASAP Staffing LLC, ASK Staffing, Inc., CDI Professional Services, Entre BTG Inc., The Matlen Silver Group Inc., Modis Inc., Open Systems Inc., Spencer Reed Group Inc., Strategic Staffing Solutions, & Volt Services Group, per attached proposal tabulation, base amount \$3,255,882.00. (Staff Recommendation: Approval)

2005-1206 Approval to renew license agreement for BMC mainframe software, (12/01/05 through 11/30/06), Department of Support Services, to BMC Software, Inc., \$33,814.20. (Staff Recommendation: Approval)

2005-1220 Approval sole source purchase of OPEX AS3600i scanner and Model 51 rapid extraction desk, Department of Support Services, OPEX Corporation, \$155,010.00. (Staff Recommendation: Approval)

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10. Transportation/Brian Allen

2005-1214 Award BL171-05, Peachtree Industrial Boulevard at Holcomb Bridge Road intersection improvement program, Department of Transportation, to low bidder, World Fiber Technologies, Inc., amount not to exceed \$1,261,761.13. 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)

2005-1207 Approval to renew BL150-04, purchase of traffic control signs, aluminum blanks and u-channel posts on an annual contract sections A and C-L, (12/08/05 through 12/07/06), Department of Transportation, to Vulcan Signs, base bid \$150,000.00. (Staff Recommendation: Approval)

2005-1182 Approval/authorization for the Chairman to execute Extension Agreement No. 1 with ISC, Inc. for Bogan Road @ Harmony Elementary School (F-0392 aka 9567), Bogan Road Multi Use Path (F-0066 aka 4402) and Duncan Creek Road, (O-0055-02 aka 9450-01) (BL 046-0305) - total increase: \$192,038.60 - revised contract amount: \$964,464.10 - 1997 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval)

2005-1181 Ratification of Work Authorizations Nos. 2298 and 2306-2309 with Moreland Altobelli Associates, Inc. - total cost: \$204,032.45 - 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

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VII. Old Business

1. Commissioners

2005-1075 Approval of appointment to Development Authority of Gwinnett County to fill unexpired term of Bartow Morgan, Jr. - District 3/Beaudreau (Tabled on 11/1/2005)

2005-1065 Approval of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly. (Tabled on 10/4/2005)

2005-0894 Approval of appointment to Gwinnett Historical Restoration & Preservation Board to fill unexpired term of Robert Thornton - District 1/Green (Tabled on 11/1/2005)

2. Planning & Development/Michael Williams

2005-1119 RZC-05-047, Suna Om, Commercial Retail Uses, M-1 to C-2, LL259, 6th District, Parcel 047, 4400 Block of Buford Highway, 4400 Block of Freedom Lane, District 2/Nasuti(Tabled on 10/25/2005)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2005-1128 RZC-05-056, Community Development Corporation, Indoor Rec Facility/Bowling Center (Reduction in Buffers), C-2 & O-I to C-2, LL116, 7th District, Parcel 062, 2200 Block of Satellite Boulevard, District 1/Green(Tabled on 10/25/2005)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions]

2005-0595 RZM-05-018, Plunketts Mill Partners, LLC, Apartments, R-100 to RM-13, LL188 & 190, 7th District, Parcels 001, 013 & 005, 1200 Block of Plunketts Road, 3400 Block of Woodward Mill Road, District 4/Kenerly(Tabled on 10/25/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

2005-0598 RZM-05-019, Plunketts Mill Partners, LLC, Townhomes, R-100 to R-TH, LL188&190, 7th District, Parcel 005, 1200 Block of Plunketts Road, District 4/Kenerly(Tabled on 10/25/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

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VII. Old Business

2. Planning & Development/Michael Williams

2005-0604 RZM-05-011, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

2005-0605 RZM-05-012, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

2005-0606 RZR-06-001, Willie Properties, Single-Family Detached Subdivision, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 9/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60]

VIII. Comments from Audience

IX. Adjournment