



**Bannister, Green, Nasuti, Beaudreau, Kenerly**  
**Gwinnett County Board of Commissioners**

**Wednesday, November 16, 2005 - 2:00 PM**

**Business Session - Minutes**

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

**2005-1246 Ratification** of Approval for Recording Purposes Only - Development Agreement with WB Rockbridge, LLC {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2005-1247 Ratification** of Approval for Recording Purposes Only &#150; Acquisition of acreage consisting of 3.47 acres, LL64, 6thDistrict, Gwinnett County, Georgia &#150; Community Services Riverside Drive Property. Approval to purchase was given in executive session on 8/16/05. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

**2005-1219 Approval** of resolution to amend Chapter 78 of the Gwinnett Code of Ordinances entitled "Parks and Recreation". (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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**A. New Business**

**3. County Administration**

**2005-1241 Approval** of a resolution to adopt the Gwinnett County Board of Health rules regarding Body Art Studios and Artists {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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

**2005-1228 Ratification** of final plats, final plat revisions, and exemption plats from September 15, 2005 thru September 30, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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

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

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

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**A. New Business**

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

**2005-1190 Approval** to reject, BL148-05, Ivy Creek sanitary sewer interceptor flat section replacement project, Department of Public Utilities. (Staff Recommendation: Reject) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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

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**8. Public Utilities/Frank Stephens**

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

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

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

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

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**A. New Business**

**8. Public Utilities/Frank Stephens**

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

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

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

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

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**A. New Business**

**9. Support Services/Connie Hinson**

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

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

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

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



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**10. Transportation/Brian Allen**

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

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

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

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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 11/16/2005) (Tabled to 1/3/2006) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2005-1065 Approval** of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly.(Tabled on 11/16/2005) (Tabled to 12/6/2005) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0} Appointed Maxine Garner.

**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 0/25/2005)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Without Prejudice Motion: Nasuti Second: Green Vote: 5-0}

**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)[Planning Department Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Green Second: Nasuti Vote: 5-0}

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**2. Planning & Development/Michael Williams**

**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)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved as RZT with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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]{Action: Approved as RZT with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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 11/16/2005) (Tabled to 12/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kevin Kenerly Second: Beaudreau Vote: 5-0}

**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 11/16/2005) (Tabled to 12/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**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 11/16/2005) (Tabled to 12/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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**IX. Comments from Audience**

**X. Adjournment**