



# Gwinnett County Board of Commissioners

Tuesday, November 18, 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 (Green out of room)}

### IV. Approval of Minutes: Business Session: November 4, 2008

{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green out of room)}

### V. Announcements

- Award Presentation: 2008 EXCEL Class Graduation

### VI. Consent Agenda

#### A. New Business

#### 1. Community Services/Phil Hoskins

**2008-2631 Approval/authorization** for Chairman to sign change order No. 3-Final with ASTRA Group, Inc. for an increase in the contract amount of \$174,106 for work associated with the construction of Duncan Creek Park (BL215-06), subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2684 Approval/authorization** for Chairman to execute Memorandum of Understanding between Gwinnett County and the Ninth District Opportunity, Inc. for the use of space at the Norcross Human Services Center as an in-kind contribution value of \$142,656 for the Head Start Program (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**A. New Business**

**2. County Administration**

**2008-2739 Approval/authorization** of 2nd annual Partnership Gwinnett Participation Agreement in the amount of \$500,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**3. Financial Services/Maria Woods**

**2008-2662 Approval** to renew RP017-07, provision of short term disability insurance on an annual contract, (January 01, 2009 through December 31, 2009), Department of Financial Services, Standard Life Insurance Company. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2699 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}

**2008-2686 Approval/authorization** to apply for and accept the Neighborhood Stabilization Program (NSP) grant from the U.S. Department of Housing and Urban Development (HUD), and to amend the 2008 HUD Action Plan. Award amount is \$10,507,827 with no matching County funds required. Approval and Authorization to implement the program 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**

**4. Fire Services/Steve Rolader**

**2008-2661 Award BL104-08**, purchase of Scott air-paks and equipment, Department of Fire and Emergency Services, to the overall low bidder, Fisher Scientific Company, LLC, \$446,877.30. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**5. Information Technology Services/John Matelski**

**2008-2692 Approval** to renew RP034-06, broad based GIS demand services on an annual contract, (November 22, 2008 through November 21, 2009), Department of Information Technology Services, with AMEC Earth and Environmental, Inc., Arcadis G and M, Inc. Burns and McDonnell Engineering Company, Inc., and Woolpert, Inc., base amount \$261,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**6. Law Department/Karen Thomas**

**2008-2701 Approval/authorization** for project SR 20@Old Peachtree Road, Project No. M-0533-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Lara Properties, LLC and United Community Bank, located in Land Lot 105, 7th District, consisting of 3,013.07 square feet of permanent construction easement, 535.63 square feet of permanent drainage easement and 2,379.00 square feet of driveway easement, Parcel 4, Zoning C-2, Amount \$36,900.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**6. Law Department/Karen Thomas**

**2008-2702 Approval/authorization** for Project SR 20@Old Peachtree Road, Project No. M-0533-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of JLK Holdings, LLC and Keyworth Bank, located in Land Lots 104 and 105, 7th District, consisting of 520.69 square feet of right of way, 3,276.22 square feet of permanent construction easement, 550.54 square feet of permanent drainage easement and 1,894.00 square feet of driveway easement, Parcel 13, Zoning OI, Amount \$44,100.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2703 Approval/authorization** for project SR 20@Old Peachtree Road, Project No. M-0533-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of 2365 Buford Drive, LLC, Peachtree & Buford, LLC, RGA Reinsurance Company and Walgreen Co., located in Land Lot 105, 7th District, consisting of 1,091.63 square feet of right of way, 2,317.69 square feet of permanent construction easement and 1,376.00 square feet of driveway easement, Parcel 11, Zoning C-2, Amount \$60,800.00, Comm. District 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**7. Planning & Development/Glenn Stephens**

**2008-2730 Ratification** Plat Ratifications for October 1, 2008 thru October 31, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**8. Police Services/Charlie Walters**

**2008-2689 Approval** of OS002, maintenance contract for the 800MHz radio system, (January 01, 2009 through December 31, 2009), Department of Police Services, with Motorola, Inc., \$525,158.17. 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}**

**9. Support Services/Steve North**

**2008-2667 Award BL116-08**, build out for Peachtree Corners tag office, Department of Support Services, to low bidder, Beatty Construction Company; a WCCI, Inc. Company, amount not to exceed \$247,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 2/Nasuti. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2008-2687 Award BL089-08**, purchase of a single axle asphalt distributor truck, Department of Support Services, to low responsive bidder, Peach State Ford Truck Sales, Inc./Reynolds-Warren, \$131,257.16. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2008-2694 Award BL126-08**, purchase of heavy duty skid steer loaders, Department of Support Services, to low bidder, Perimeter Bobcat, Inc., per attached tabulation, \$240,357.39. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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**A. New Business**

**10. Transportation/Brian Allen**

**2008-2660 Award BL108-08**, road repair and patching on a contract, (January 01, 2009 through April 30, 2009), Department of Transportation, to low bidder, Pittman Construction Company, base bid \$441,675.00. 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}

**2008-2665 Approval/authorization** for Chairman to execute Encroachment Agreement with Georgia Transmission Corporation for portions of Rockbridge Road and Annistown Road allowing installation of overhead transmission line and clearing of trees, subject to approval by the Law Department - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2666 Approval/authorization** for Chairman or designee to execute Supplemental Agreements with the Georgia Department of Transportation to extend expiration dates on State Transit Contracts PT000-2001-03-011 and PT000-2001-04-015 from December 31, 2008 to December 31, 2010 - no cost associated - agreement/contract to follow, subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2685 Award BL003-08**, construction of Rogers Bridge trail multi-use path, Department of Transportation, to low bidder, G.S. Construction, Inc., amount not to exceed \$190,770.00. 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}

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**A. New Business**

**10. Transportation/Brian Allen**

**2008-2674 Approval/authorization** for Chairman to execute Intergovernmental Agreement with City of Duluth for Rogers Bridge Road Multi-use Trail project (#F-0342 aka 7877), subject to approval by the Law Department - total revenue: \$68,000.00 - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2678 Approval/authorization** for Chairman to execute Agreement, Resolution and Certification of Funds, and any and all related documents with the Georgia Department of Transportation for Rogers Bridge Trail project (#F-0342 aka 7877), subject to approval by the Law Department - total revenue: \$272,000.00 - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2683 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1-Final with CMES, Inc., for Oak Road (Gwin Oaks Elementary School) project (#F-0065 aka 4401) - total reduction: <\$118,357.71> - revised contract amount: \$622,380.79 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval ) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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**10. Transportation/Brian Allen**

**2008-2693 Approval/authorization** for Chairman to execute Extension Agreement No. 1 with C.W. Matthews Contracting Co. for State Route 324 (State Route 20 - Interstate 85) project (#F-0381 aka 9531), Mill Creek Multi-Use Path project (#F-0344 aka 7879), and State Route 20 (Old Peachtree Road to Tech Center Parkway) project (#M-0533-02) - extension agreement to Mill Creek Multi-Use Path total increase: \$957,429.71 - revised contract amount: \$16,894,762.57 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**11. Water Resources/Lynn Smarr**

**2008-2659 Award BL092-08**, purchase of liquid cationic polymer on an annual contract, (November 19, 2008 through November 18, 2009), Department of Water Resources, to low bidder, Nalco Company, base bid \$196,690.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**2008-2629 Approval** to renew BL166-07, purchase of water treatment chemicals on an annual contract, (December 12, 2008 through December 11, 2009), Department of Water Resources, item 3 and 9 with Allied Universal Corp., item 2 with Brenntag Mid South, items 1 and 5 with Univar USA, Inc., and optional pricing item 1 with Geo Specialty Chemicals, Inc., total base bid \$1,301,390.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}



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**11. Water Resources/Lynn Smarr**

**2008-2695 Approval/authorization** for the Chairman to execute change order #1-final to the contract with Garney Companies, Inc., in the amount of \$225,614.97 and extend contract completion date by 185 days for work associated with the Lower Big Haynes 48" DI Gravity Sewer and 36" DI Force Main project. The contract amount is adjusted from \$8,888,999.00 to \$9,114,613.97. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

**VII. Old Business**

**1. Commissioners**

**2008-2526 Approval** Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 11/18/2008) (Tabled to 01/06/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2. Planning & Development/Glenn Stephens**

**2008-2512 SUP-08-085**, Applicant: Title Dollars, LLC, Owner: P3 Properties, LLC, for a Special Use Permit in a C-2 Zoning District to Allow a Title Loan/Pawn Facility, District 6 Land Lot 173 Parcel 503, 1100 Block of Indian Trail Road and the 5000 Block of Singleton Road, 0.64 Acres, District 2/Nasuti [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Deny] {Action: Denied without Prejudice Motion: Nasuti Second: Green Vote: 5-0}

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**VII. Old Business**

**2. Planning & Development/Glenn Stephens**

**2008-2143 RZC-08-075**, Applicant: John Hardy Jones, Owner: John Hardy Jones, R-ZT to O-I, Bank/Office Uses (Reduction in Buffers), District 5 Land Lot 074 Parcel 004, 1600 Block of Webb Gin House Road and the 1200 Block of Old Snellville Highway, 7.68 Acres, District 3/Beaudreau (South of Creek), and District 4/Kenerly (North of Creek) **(Tabled on 11/18/2008) (Tabled to 12/02/2008)(Public hearing was held)**[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**2008-2144 SUP-08-036**, Applicant: John Hardy Jones, Owner: John Hardy Jones, for a Special Use Permit in an O-I (Proposed) Zoning District to Allow a Bank/Drive Through Facility, District 5 Land Lot 074 Parcel 004, 1600 Block of Webb Gin House Road and the 1200 Block of Old Snellville Highway, 7.68 Acres, District 3/Beaudreau (South of Creek), and District 4/Kenerly (North of Creek) **(Tabled on 11/18/2008) (Tabled to 12/02/2008)(Public hearing was held)**[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**3. 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 (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

**VIII. Comments from Audience**

**IX. Adjournment**