



# Bannister, Green, Beaudreau, Kenerly (Nasuti Absent) Gwinnett County Board of Commissioners

Tuesday, November 21, 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: 4-0 (Nasuti Absent) }

### IV. Approval of Minutes: Business Session: November 7, 2006 Executive Session: November 21, 2006 { Action: Approved Motion: Beaudreau Second: Green Vote: 4-0 (Nasuti Absent) }

### V. Announcements

Certificate Presentation: Acknowledging proper display of the American Flag at Gwinnett County Police Precincts

Award Presentation: Construction Management Association of America Awards

### VI. Consent Agenda

#### A. New Business

##### 1. Community Services/Phil Hoskins

**2006-1565 Approval/authorization** for Chairman to sign change order No. 2 with The Astra Group, Inc. in the amount of \$6,581.36 for additional items of work for the construction of Holcomb Bridge Park, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval)  
{ Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent) }

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**1. Community Services/Phil Hoskins**

**2006-1612 Approval/authorization** for the contract with Senior Connections Inc for Gwinnett Meal Delivery Program starting January 1st, 2007 through December 31st, 2007. This will represent a delivery of approximately 14,400 meals at \$.42 per meal for the total amount of \$6,050 in revenues. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1581 Ratification** of work task authorizations No. 4, 5, 56 and 57 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2001 and 2005 SPLOST capital programs, in the total amount of \$338,972.16. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2. County Administration**

**2006-1567 Approval/authorization** For the Chairman to execute an Ordinance to Prohibit Certain Forms of Aggressive Solicitation in Gwinnett County, subject to review and approval by the Law Department. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**3. Financial Services/Lisa Johnsa**

**2006-1577 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: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 3**

**VI. Consent Agenda**

**A. New Business**

**3. Financial Services/Lisa Johnsa**

**2006-1611 Approval** to renew RP045-04, financial advisory services on an annual contract, (1/1/07 through 12/31/07), Department of Financial Services, to Public Financial Management Inc., base amount \$18,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1615 Approval** to exercise the claims run out option for RP020-01, provision of employee comprehensive health care benefits on an annual contract, (January 1, 2007 through December 31, 2007), Department of Financial Services, Blue Cross Blue Shield of Georgia, \$85,900.50; Cigna Health Care of Georgia, \$4,561.50; base amount \$90,462.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1649 Approval** of a resolution stating the Board of Commissioners intent to create a fund for assets held for the administration of other post employment benefits (OPEB), to authorize staff to develop an OPEB funding policy, to fund contributions to the OPEB fund in accordance with said policy and to authorize staff to examine cost containment measures that will promote the County's continued capability to provide quality health care to retirees. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1602 Approval/authorization** for the Chairman to execute the third amendment to the 2001 SPLOST city assistance agreements for Transportation and Parks and Recreation. Agreements to follow, subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 4**

**VI. Consent Agenda**

**A. New Business**

**3. Financial Services/Lisa Johnsa**

**2006-1648 Approval/authorization** for the Chairman to execute the contract with Gwinnett Clean & Beautiful, Inc. in the amount of \$482,540 for the period January 1 - December 31, 2007. Gwinnett Clean & Beautiful, Inc. provides oversight of the solid waste programs and environmental education programs to the citizens of Gwinnett County. Contract subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1654 Approval/authorization** for the Chairman to execute an amendment to the Gwinnett County Defined Contribution Plan. This action is necessary to implement plan design changes effective January 1, 2007 in accordance with the Countys Balanced Compensation Policy. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**4. Fire Services/Steve Rolader**

**2006-1636 Award BL206-06**, sale of surplus Fire and EMS equipment, Department of Fire and Emergency Services, item 1, to sole bidder, White County Fire Department, \$3,515.00 and item 2, to sole bidder, R & R Industries, \$4,295.12 for total revenue of \$7,810.12. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 5**

**VI. Consent Agenda**

**A. New Business**

**5. Human Resources/Susan Lee**

**2006-1629 Approval** to extend RP021-02, provision of medical exams, drug screenings and random drug testing for sixty (60) days (December 01, 2006 through January 29, 2007), Department of Human Resources, Premier Immediate Care of Georgia, P.C., base amount \$15,100.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**6. Law Department/Karen Thomas**

**2006-1595 Approval** for Project SR 8/US 29 at Crogan Street and Paper Mill Road, Project No. 4106 for Declaration of Taking procedures for condemnation proceedings regarding the property of Marvin Hewatt, Valerie Hewatt, Colonial Bank and S & K Mega Enterprise, LLC, located in Land Lot 174 of the 5th district, consisting of 8,841.06 square feet of required right of way, 10,625.16 square feet of permanent construction easement and 1,209.90 square feet of 24-month temporary driveway easement, Amount-\$142,500.00. Parcel 21, Zoning BG/Commercial. Commission District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1578 Approval/authorization** for Project Burns Road at Dickens Road, Project No. M-0061, for Declaration of Taking procedures for condemnation proceedings regarding the property of James River Plantation Apartments, LLC, Bridger Commercial Funding, LLC, Wells Fargo Bank Minnesota, N.A., as Trustee for the Registered Holders of Bank of America Commercial Mortgage Inc., Commercial Mortgage Pass-Through Certificates, Series 202-PB2, located in Land Lot 161 of the 6th District consisting of 570.26 square feet of required right of way, Parcel 6, Zoning RM, Amount \$3,300.00, Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 6**

**VI. Consent Agenda**

**A. New Business**

**6. Law Department/Karen Thomas**

**2006-1596 Approval/authorization** for Project Burns Road at Dickens Road, Project No. M-0061, for Declaration of Taking procedures for condemnation proceedings regarding the property of James River Plantation Apartments, LLC, Bridger Commercial Funding, LLC, Wells Fargo Bank Minnesota, N.A., as Trustee for the Registered Holders of Bank of America Commercial Mortgage Inc., Commercial Mortgage Pass-Through Certificates, Series 202-PB2, located in Land Lot 161 of the 6th District consisting of 22,802.08 square feet of right of way and 1,270.94 square feet of temporary construction easement, Parcel 5, Zoning RM, Amount \$132,650.00, Commission District 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1603 Approval/authorization** of Burns Road @ Shady Drive, Project #4187-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of BP Products North America, Inc., as successor by merger to Amoco Oil Company, located in Land Lot 158 of the 6th district consisting of 2,410.30 square feet of required right of way and 1,046.99 square feet of permanent construction easement. Parcel 1, Zoning C-2, Amount \$30,375.00. Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 7**

**VI. Consent Agenda**

**A. New Business**

**6. Law Department/Karen Thomas**

**2006-1606 Approval/authorization** of Burns Road at Shady Drive-Project #4187-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of BP Products North America, Inc., as successor by merger to Amoco Oil Company, located in Land Lot 158 of the 6th district consisting of 1,214.32 square feet of required right of way and 2,902.65 square feet of permanent construction easement, Parcel 2, Zoning C-1, Amount \$29,550.00, Commission District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1644 Approval/authorization** of Project Webb Gin House Road at Moon Place Road, Project #M-0064, for Declaration of Taking procedures for condemnation proceedings regarding the property of Lauri J. Brown-Wade located in Land Lot 55 of the 5th land district consisting of 1,421.73 square feet of permanent construction easement and 1,433.29 square feet of 24-month temporary driveway easement. Parcel 2, Zoning R-100, Amount \$2,100.00. Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 8**

**VI. Consent Agenda**

**A. New Business**

**6. Law Department/Karen Thomas**

**2006-1655 Approval/authorization** for Project Ozora Road Realignment, Project No. 9334, for Declaration of Taking procedures for condemnation proceedings regarding the property of Wiley Puckett, Susan J. Carson, as Executrix of the Estate of Bruna C. Carson, City of Lawrenceville, Ready Mix USA, LLC, American Concrete, 46,083.64 square feet of right of way, 10,880.71 square feet of permanent construction easement, 5,685.66 square feet of permanent drainage easement, and 5,013.90 square feet of driveway easement, Parcel 4, Zoning M-2, Amount \$249,300.00, Commission Dist 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

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

**2006-1658 Rezoning** Mixed Use Redevelopment Overlay (MUR) Designation - Request to initiate consideration of a Mixed Use Redevelopment Overlay designation for the Gwinnett Prado property. The proposed redevelopment site is bounded by Pleasant Hill Road, Satellite Boulevard, and Old Norcross Road. The applicant intends to redevelop the existing shopping center with a mix of office, institutional, residential and commercial uses. Commission District 1 (Green) (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1692 Rezoning** Mixed Use Redevelopment Overlay (MUR) Designation - Request to initiate consideration of a Mixed Use Redevelopment Overlay designation for the NCR property located at the intersection of Satellite Boulevard and Boggs Road. The applicant intends to redevelop a portion of the existing office building property for mixed use. Commission District 1 (Green). {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}



**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 9**

**VI. Consent Agenda**

**A. New Business**

**8. Police Services/Charlie Walters**

**2006-1639 Approval** to extend BL186-03, custodial services at various police facilities, (December 5, 2006 through March 4, 2007), Department of Police Services, Building Maintenance Services, Inc., base bid \$17,400.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**9. Support Services/Connie Hinson**

**2006-1601 Award BL222-06**, purchase and installation of two (2) pc-based non-linear video editing workstations and a shared media storage system, Department of Support Services, to sole bidder, Comprehensive Technical Group, Inc., \$114,348.45. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1616 Award BL219-06**, purchase of network equipment, Department of Support Services, Section A to low bidder, Entre BTG, Inc., \$404,297.50, Section B to low bidder, CDW Government, Inc., \$160,316.00, total bid \$564,613.50. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1627 Award RP021-06**, underground storage tank (UST) program management services on an annual contract, Department of Support Services, to S & ME, Inc., base amount \$500,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 10**

**VI. Consent Agenda**

**A. New Business**

**9. Support Services/Connie Hinson**

**2006-1637 Award BL158-06**, purchase and installation of replacement fire alarm system at the Gwinnett County Justice and Administration Center, Department of Support Services, to low bidder, WFI Georgia, Inc., amount not to exceed \$132,894.00. 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: 4-0 (Nasuti Absent)}

**2006-1645 Award BL217-06**, installation, configuration, and lease/purchase of IBM servers and peripheral equipment on an annual contract, (January 1, 2007 through December 31, 2007), Department of Support Services, to overall low bidder, Mainline Information Systems, Inc., \$40,000.00, and IBM Credit, LLC, \$225,308.00, total base bid \$265,308.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1473 Approval** to renew OS010-04, lease and maintenance of print shop copiers, (December 15, 2006 through December 14, 2007), Department of Support Services, Xerox Corporation, base amount \$173,181.72. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 11**

**VI. Consent Agenda**

**A. New Business**

**9. Support Services/Connie Hinson**

**2006-1474 Approval** to renew IBM Professional Services on an annual contract, (January 1, 2007 through December 31, 2007), Department of Support Services, to IBM Corporation, amount not to exceed \$70,000.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**2006-1607 Approval** to renew RP034-03, to provide IT/S professional staffing resources on an annual contract, (January 1, 2007 through December 31, 2007), Department of Support Services, to ASAP Staffing LLC, ASK Staffing Inc., CDI Professional Services, Entree BTG Inc., The Matlen Silver Group Inc., Modis Inc., Open Systems Inc., Spencer Reed Group Inc., Strategic Staffing Solutions, Volt Services Group, base amount \$3,188,882.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**2006-1613 Approval** to renew RP041-04, construction program management for Gwinnett County SPLOST public safety projects on an annual contract, (December 8, 2006 through December 7, 2007), Department of Support Services, to Jacobs Facilities, Inc., base amount \$277,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**2006-1640 Approval** to renew BL209-05, maintenance and repair of communications, audio/visual/production equipment on an annual contract, (January 10, 2007 through January 9, 2008), Department of Support Services, to Technical Innovations, LLC., base bid \$50,225.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 12**

**VI. Consent Agenda**

**A. New Business**

**9. Support Services/Connie Hinson**

**2006-1646 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 delegating authority to sign work authorizations to the Department of Support Services and approval of Work Authorization No. 3 to contract with Jacobs Facilities, Inc. (RP041-1004) for Construction Program Management Services on County's SPLOST Public Safety Projects. Total amount of Work Authorization No. 3 is \$168,373.00. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1651 Approval/authorization** for Chairman to execute Change Order No. 3 with Group VI Corporation for Design-Build of Mall of Georgia Public Safety Complex. Change order increases contract amount by \$162,095.00 from \$3,966,070.21 to \$4,128,165.21 Pending approval by law department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1653 Approval/authorization** for Chairman to execute Change Order No. 7 to contract with Batson-Cook Company for construction of Gwinnett County Records/Juvenile Court Combined Facility. Change Order increases contract amount by \$30,049.53 from \$11,615,456.46 to \$11,645,505.99. Pending approval by Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 13**

**VI. Consent Agenda**

**A. New Business**

**9. Support Services/Connie Hinson**

**2006-1698 Approval/authorization** for the Chairman to execute a Purchase and Sale Agreement between Trip Georgia, LLC et.al and Gwinnett County, Georgia approving the purchase of 6.60 more or less acres and 10.77 more or less acres, located in land lot 231 of the 5th District, Gwinnett County, Georgia in the amount of \$65,000.00 per acre and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**10. Transportation/Brian Allen**

**2006-1597 Award BL203-06**, Lilburn School Road school safety project, Department of Transportation, to low bidder CW Matthews Contracting Co., Inc., amount not to exceed \$617,454.17. 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: 4-0 (Nasuti Absent)}

**2006-1599 Award BL201-06**, SR 8 and US 29, Crogan Street Road at Paper Mill Road improvements, Department of Transportation, to low bidder ER Snell Contractor, Inc., amount not to exceed \$6,156,670.60. 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: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 14**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2006-1600 Award BL191-06**, Webb Gin House Road safety and alignment improvements, Department of Transportation, to low bidder ER Snell Contractor, Inc., amount not to exceed \$1,970,882.00. 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: 4-0 (Nasuti Absent)}

**2006-1605 Award BL182-06**, Peachtree Parkway and Peachtree Industrial Boulevard intersection improvements, Department of Transportation, sole bidder CMES, Inc., amount not to exceed \$2,124,376.00. 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: 4-0 (Nasuti Absent)}

**2006-1609 Award BL197-06**, Old Fountain Road intersection safety improvements, Department of Transportation, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$1,779,972.91. 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: 4-0 (Nasuti Absent)}

**2006-1610 Award BL207-06**, Sweetwater Road pedestrian safety project, Department of Transportation, to low bidder, ISC, Inc., amount not to exceed \$442,080.00. 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: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 15**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2006-1593 Approval** to adopt Resolution for the Highway 78 Livable Centers Initiative (LCI) Corridor Study - no cost associated - subject to approval by the Law Department - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1647 Approval** to establish nine new school safety and pedestrian safety projects - total cost: \$2,135,556.46 - 1997 and 2001 Sales Tax Programs - Commission Districts 1/Green, 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1534 Approval/authorization** for Chairman to execute agreements with Wachovia Bank, N. A. f/k/a/ First Union National Bank of Georgia for right of way and easements for the Satellite Boulevard widening project (F-0380 aka 9530) - total cost: \$48,050.00 and the Rockbridge Road at US 29 Intersection project (M-0514 aka 9615) - total cost: \$31,015.00 - 1997 Sales Tax Program - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1536 Approval/authorization** for Chairman to execute Intergovernmental Agreement with the City of Duluth for the installation of red light cameras for Pleasant Hill Road at North Berkeley Lake Road and Buford Highway at Sugarloaf Parkway - subject to approval by the Law Department - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 16**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2006-1587 Approval/authorization** for Chairman to execute Intergovernmental Agreement with the City of Grayson for SR 84 at Bennett Road (M-0036-18/M-0596) and SR 84 at Rosebud Road (M-0036-31) - establish revenue to accept funds from City of Grayson for their contribution to the projects: \$189,560.86 - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1588 Approval/authorization** for Chairman to execute Breeze Card Participation Agreement with the Metropolitan Atlanta Rapid Transit Authority - total estimated capital cost: \$985,388.00 (80% Federal Grant, 10% State Contract, 10% County funds) - total estimated 2006 Operating cost: \$50,000.00 - total estimated 2007 Operating cost: \$55,360.00 - subject to approval by the Law Department - Transit Capital and Operating Budgets - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1589 Approval/authorization** for Chairman to execute Agreement with the Gwinnett Place Community Improvement District (CID) for a Transportation Study - (O-0107-04) - total cost: \$35,000.00 - subject to approval by the Law Department - 2005 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}



**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 17**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2006-1590 Approval/authorization** for Chairman to execute an Agreement with the Gwinnett Place Community Improvement District (CID) for the Pleasant Hill Road (Breckinridge Boulevard to Satellite Boulevard) (F-0609-01) - total CID contribution: \$180,000.00 - subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1661 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Allan B. Little, Jr. a/k/a Allan B. Little and Nancy C. Little and Gwinnett County, Georgia approving the purchase of 5.99 acres, more or less, located in Land Lot 214 of the 5th District of Gwinnett County, Georgia, Parcel # 19 in the amount of \$590,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1662 Approval/authorization** for Chairman to execute the Purchase and Sale Agreement between Edwin Wright and Gwinnett County, Georgia approving the purchase of 7.39 acres, more or less, located in Land Lot 214 of the 5th District of Gwinnett County, Georgia, Parcel # 20 in the amount of \$440,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 18**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Brian Allen**

**2006-1663 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between Marvin F. and Phyllis Hughes and Gwinnett County, Georgia approving the purchase of 10.29, more or less, acres, located in Land Lot 170 of the 5th District of Gwinnett County, Georgia, Parcel 2 in the amount of \$920,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR20 - SR316), F-0270-01 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1664 Approval/authorization** for Chairman to execute Purchase and Sale Agreement between Billy W. and Janel E. Jones and Gwinnett County, Georgia approving the purchase of 4.27, more or less, acres, located in Land Lot 268 of the 5th District of Gwinnett County, Georgia, Parcel 40 in the amount of \$396,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase I (SR20 - SR316), F-0270-01 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1619 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,063,250.30 - 2001 Sales Tax Program - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 19**

**VI. Consent Agenda**

**11. Water Resources/Frank Stephens**

**2006-1638 Award BL195-06**, purchase of various water treatment chemicals on an annual contract, (November 21, 2006 through November 20, 2007), Department of Water Resources, to low bidders , item 1, F2 Industries, LLC., \$64,800.00, item 2, Lucier Chemical Industries, Ltd. d/b/a LCI, Ltd., \$134,400.00, item 3, Harcros Chemicals, Inc., \$16,875.00, total base bid \$216,075.00. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**2006-1556 Award BL153-06**, Hog Mountain pump station upgrade project, Department of Water Resources, to low bidder Crowder Construction Company, amount not to exceed \$4,978,000.00. 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: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**2006-1598 Award BL175-06**, Jackson Creek motor control center (MCC) replacement, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$625,259.00. 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: 4-0 (Nasuti Absent)}**

**2006-1604 Award RP028-06**, Big Haynes Creek watershed improvement plan and project implementation, Department of Water Resources, to CH2M Hill, Inc., amount not to exceed \$660,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}**

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 20**

**VI. Consent Agenda**

**A. New Business**

**11. Water Resources/Frank Stephens**

**2006-1608 Award BL196-06**, Beaver Ruin pump station modifications, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$426,695.00. 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: 4-0 (Nasuti Absent)}

**2006-1620 Award BL170-06**, Collins Hill Park and Riverside Parkway stream restoration and BMP projects, Department of Water Resources, to low bidder, Earth Tech, Inc., amount not to exceed \$1,411,144.61. 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: 4-0 (Nasuti Absent)}

**2006-1614 Approval** to extend BL203-05, construction and scheduled maintenance of large gravity sewers and force mains for six months, (January 16, 2007 through July 15, 2007), Department of Water Resources, to Gary's Grading & Pipeline Co., Inc., base amount \$80,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1617 Approval** to extend BL200-05, construction and scheduled maintenance of small water mains on an annual contract, (January 16, 2007 through July 15, 2007), Department of Water Resources, Gary's Grading and Pipeline Company, Inc., \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 21**

**VI. Consent Agenda**

**A. New Business**

**11. Water Resources/Frank Stephens**

**2006-1622 Approval** to extend BL201-05, construction and scheduled maintenance of large water mains on an annual contract, (January 16, 2007 through July 15, 2007), Department of Water Resources, John D. Stephens, Inc., \$30,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1628 Approval** to deem surplus and award BL205-06, sale of surplus scrap water meters, Department of Water Resources, to high bidder, M & M Waste, Inc., estimated revenue \$459,689.22. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1623 Approval/authorization** for the Chairman to execute change order #1 to the construction contract with The Dickerson Group, Inc. in the amount of (+)113,759.01 for work associated with the Jackson Street Sanitary Sewer Relocation project, and extend contract date to January 31, 2007. The contract amount is adjusted from \$219,589.00 to \$333,348.01. BL106-05 Commission District: 4-Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1630 Approval/authorization** for the Chairman to execute change order #1-final to the contract with Garys Grading and Pipeline Co., Inc. in the amount of \$1,349.20 for work associated with the Norcross 24-inch Water Transmission Main project. The contract amount is adjusted from \$888,067.50 to \$889,416.70. BL174-05 Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 22**

**VI. Consent Agenda**

**A. New Business**

**11. Water Resources/Frank Stephens**

**2006-1631 Approval/authorization** for the Chairman to execute a contract with the U.S. Geological Survey (USGS) for the continuation of the Watershed Monitoring Program at a cost of \$411,973.00. The Joint Funding Agreement will continue operation of the 6 additional monitoring stations originally funded by a 319 Grant. Terms of the agreement will extend from January 1, 2007 thru December 31, 2007. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1632 Approval/authorization** for the Chairman to execute the Joint Funding Agreement with the U.S. Geological Survey (USGS) for the Gwinnett County Long Term Trend Monitoring Program as required under our NPDES Storm Water Discharge Permit in the amount of \$459,623.00. USGS is contributing \$123,300.00 of this amount and the county is contributing \$336,323.00. Original contract approved by the Board of Commissioners on September 5, 2000 and revised proposal of October 2006. Commission District: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1643 Approval/authorization** for the Chairman to execute change order #1 to the contract with John D. Stephens, Inc. in the amount of \$252,186.00 for work associated with the North Gwinnett Water Transmission Main project. The contract amount is adjusted from \$7,465,401.60 to \$7,717,587.60. BL001-06. Commission District 3 & 4/Beaudreau & Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 23**

**VII. Old Business**

**1. Commissioners**

**2006-1322 Approval** of appointment to the Hospital Authority - District 3/Beaudreau(Tabled on 11/21/2006) (Tabled to 1/16/2007) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 3-1 (Bannister Opposed) (Nasuti Absent)}

**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 11/21/2006) (Tabled to 11/28/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1199 RZC-07-028**, CSW Management Group LTD, LLP, Commercial Retail Uses (Reduction in Buffers), R-75 to C-2, LL015, 5th District, Parcel 009, LL016, 5th District, Parcels 084 & 002, South of 2700 Block of Lawrenceville Highway, 200 Block of Sutter Rose Lane, District 4/Kenerly(Tabled on 11/21/2006) (Tabled to 11/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 24**

**VII. Old Business**

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

**2006-1198 RZM-06-022**, CSW Management Group LTD, LLP, Townhomes (Reduction in Buffers), O-I, C-2 & R-75 to R-TH, LL015, 5th District, Parcels 180, 317, 327, 335 & 009, LL016, 5th District, Parcels 002, 002A & 084, South of 2700 thru 2800 Block of Lawrenceville Highway, 200 Block of Sutter Rose Lane, 200 Block of Saratoga Drive, 2900 Block of Rosehill Drive, District 4/Kenerly (Tabled on 11/21/2006) (Tabled to 11/28/2006) (Public hearing was held) [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Deny without Prejudice] {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**2006-1430 Waiver WVR-2006-034** requesting the elimination of the requirement to provide 15 ft additional right-of-way along the frontage of the subject property. Location is 34 Dacula Road. Commission District 3/Beaudreau (Tabled on 10/24/2006) (Staff Recommendation: Denial) {Action: Approved with Stipulations Motion: Beaudreau Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**VIII. Public Hearing – Old 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) (Staff Recommendation: Approve) {Action: Approved with Stipulations Motion: Green Second: Kenerly Vote: 4-0 (Nasuti Absent)}

**2006-1458 Approval/authorization** for the Board of Commissioners to read and adopt an Ordinance entitled: Vehicle Immobilization Devices. (Tabled on 11/21/2006) (Tabled to 11/28/2006) (Public Hearing was held) (Staff Recommendation: Approve) {Action: Tabled Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}



**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 25**

**VIII. Public Hearing – Old Business**

**1. Police Services/Charlie Walters**

**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) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**IX. New Business**

**1. Commissioners**

**2006-1634 Approval** of a resolution authorizing additional financial assistance to the Hospital Authority of Gwinnett County. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 3-1 (Beaudreau Opposed) (Nasuti Absent)}

**2006-1693 Approval/authorization** for the Chairman to execute a Quitclaim Deed and any other documents necessary to effectuate the transfer of 45.47 more or less acres located in Land Lot 30 of the 7th District, Gwinnett County, Georgia from Gwinnett County, Georgia to the Board of Regents of the University System of Georgia and authorization to execute easements and other contractual agreements between the parties related to such property, subject to approval by the Law Department. Commission District 4/Kenerly(Tabled on 11/21/2006) (Tabled to 12/12/2006) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 4-0 (Nasuti Absent)}

**Gwinnett County Board of Commissioners**  
**Tuesday, November 21, 2006 - 2:00 P. M.**  
**Business Session - Minutes**  
**Page 26**

**IX. New Business**

**1. Commissioners**

**2006-1714 Approval/authorization** of a Resolution to declare the need for the creation of a Joint Development Authority to function in DeKalb County, Newton County and Gwinnett County, pursuant to the provisions of the Development Authorities Law for the purpose of assisting Georgia Perimeter College and Georgia Gwinnett College; to appoint a Board of Directors for said Joint Development Authority; to authorize said Joint Development Authority to exercise the powers contained in the Development Authorities Law as set forth in the authorizing resolution; to provide for notice to the Secretary of State of the State of Georgia of the adoption of this Resolution; to repeal conflicting resolutions; to provide for an effective date and for other purposes  
{ Action: Approved Subject to Newton and DeKalb County Approving Same Resolution - Motion: Kenerly Second: Beaudreau Vote: 3-0-1 (Bannister Abstained) (Nasuti Absent)}

**X. Comments from Audience**

**XI. Adjournment**