



Gwinnett County Board of Commissioners

Tuesday, December 11, 2007 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

Add 2007-1898

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

Add 2007-1899

{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

Approval of Amended Agenda

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

IV. Approval of Minutes:

Public Hearing: November 27, 2007

Executive Session: December 11, 2007

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

V. Announcements

- Resolution of Recognition: Renaming/Dedication of Bridge on Five Forks Trickum Road to the "Kenneth E. 'Aaron' Kincaid, IV" Bridge
{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}
- Award Presentation: Georgia Recreation and Park Awards (2): Volunteer of the Year – Mike Levengood and Volunteer Award for Facilities and Grounds – Recreation Equipment, Inc. (REI)
- Award Presentation: 2007 Outstanding I/T Department
- Award Presentation: 2007 Government Finance Officers Association Budget Award

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A. New Business

1. Commissioners

2007-1849 Approval of appointments to Gwinnett Clean & Beautiful Citizens Advisory Board. {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1879 Approval to accept the resignation of Peggy OBrien from the Recreation Authority. District 2/Nasuti {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2. Clerk Of Court/Tom Lawler

2007-1818 Award BL192-07, provision of a system area network storage system, Clerk of Court, to low responsive bidder, Presidio Networked Solutions, Inc., \$133,628.00. {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

3. Community Services/Phil Hoskins

2007-1800 Award BL178-07, construction of Club Drive Park, Department of Community Services, to low bidder, Astra Group, Inc., amount not to exceed \$2,638,000.00. 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 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1801 Award BL177-07, construction of Rock Springs Park, Department of Community Services, to low bidder, Ace Grading Company, LLC, amount not to exceed \$5,712,290.00. 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 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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3. Community Services/Phil Hoskins

2007-1809 Award BL182-07, Harbins Park soil bioengineering, Department of Community Services, to low bidder, KEMRON Environmental Services, Inc., amount not to exceed \$345,587.00. 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 3/Beaudreau. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1803 Approval to renew, OS004, maintenance of election equipment and supplies on an annual contract, (January 01, 2008 through December 31, 2008), Department of Community Services, with Premier Election Solutions, Inc. (formerly Diebold Election Systems, Inc.), amount not to exceed \$174,170.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1737 Approval/authorization for the Chairman to execute the continuation of an intergovernmental agreement between Gwinnett County and the Rockdale County Soil and Water Conservation District in conjunction with the United States Department of Agriculture, Natural Resources and Conservation Services to provide Gwinnett County with the annual funding of \$12,500 for this cooperative effort.(All Commission Districts) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1753 Approval/authorization for Chairman to execute an agreement between Gwinnett County and the Upper Ocmulgee River RC&D Council, for the partial reimbursement of \$22,500 for the salary cost for one county employee. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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3. Community Services/Phil Hoskins

2007-1796 Approval/authorization for Chairman to sign change order no. 2 with Juneau Construction Company, LLC, in the amount of \$128,279 for additional work associated with West Gwinnett Park. Commission District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1827 Approval/authorization for the Chairman or designee to execute all necessary documents to apply for and accept, if awarded, a Recreational Trails Program grant from the Georgia Department of Natural Resources. Grant requested is equal to \$100,000. The County match will be \$1,000,000 with funds available from the 2001 Sales Tax. The grant funds, if awarded, will be used to enhance and extend the natural surface trails at Harbins Park, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1828 Approval/authorization for Chairman to execute supplemental agreement No. 1 with Lewallen Construction Company in the deduct amount of (\$151,258) for work associated with the construction of Mountain Park Passive Area, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1768 Ratification of work task authorizations No. 8 and 9 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2005 SPLOST capital program, in the total amount of \$185,000. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

4. County Administration

2007-1775 Approval to renew OS010-04, lease of Xerox 5252 production color printer-copier, Xerox P120CP digital copier printer, (December 15, 2007 through December 14, 2008), Office of the County Administrator, with Xerox Corporation, base amount \$184,856.76. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1875 Approval/authorization of a Resolution Objecting to the Annexation and Rezoning of Certain Property in Unincorporated Gwinnett County by the City of Buford and Authorizing the Chairman of the Board of Commissioners to Execute Certain Notices to the City of Buford and Authorizing the Chairman, County Administrator and/or Deputy County Administrator to Take Any Further Action, as May be Necessary, to Pursue the Annexation Dispute Resolution Process as Set Forth in Title 36, Chapter 36, Article 7 of the Official Code of Georgia {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

5. Financial Services/Lisa Johnsa

2007-1844 Approval/authorization by the Gwinnett County Board of Commissioners to renew the annual contract with Gwinnett Clean & Beautiful for \$625,743. Subject to approval by the Law Department. The term of this agreement will run from January 1, 2008 to December 31, 2008. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1847 Approval/authorization to renew the commercial and/or residential solid waste collection agreements from January 1, 2008 to December 31, 2008 and to expand Waste Pro of Georgia's service to include residential pick-up for all of unincorporated Gwinnett County. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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5. Financial Services/Lisa Johnsa

2007-1846 Approval/authorization of amendments to the Gwinnett County Litter Control Ordinance which aligns the County's ordinance with the recent State law changes. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1832 Approval to renew RP005-03, provide property and casualty insurance coverage services on an annual contract, (January 1, 2008 through December 31, 2008), Department of Financial Services, with Marsh USA, Inc., Willis Insurance Services of Georgia, Hilb, Rogal and Hobbs, Jim Anderson and Company, base amount \$2,767,393.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1831 Approval to renew workers compensation panel of physicians, (January 1, 2008 through December 31, 2008), Department of Financial Services. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1842 Approval/authorization of Execution of Amendments to the Gwinnett County Defined Benefit Plan, Defined Contribution Pension Plan, the Deferred Compensation Plan, the Defined Benefit Master Rabbi Trust Agreement to meet current IRS requirements; and authorization to submit Determination Letter Application to the Internal Revenue Service. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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5. Financial Services/Lisa Johnsa

2007-1845 Approval/authorization by the Gwinnett County Board of Commissioners to renew the cable franchise agreements with BellSouth Interactive Media Services (December 4, 2006 - December 31, 2012), Comcast Cable Communications, Inc., (March 15, 2006 - December 31, 2012), and Cable Equities of Colorado, LTD (April 12, 2006 - December 31, 2012). (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1799 Approval/authorization of Payment in Lieu of Taxes Agreement between Gwinnett County, the Development Authority of Gwinnett County, and Firearms Training Systems, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1751 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: Green Second: Beaudreau Vote: 5-0}

2007-1774 Approval to renew RP008-07, data collection on residential new construction on an annual contract, (January 01, 2008 through December 31, 2008), Department of Financial Services, with LMC, Inc., base bid \$240,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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6. Fire Services/Steve Rolader

2007-1838 Award RP027-07, emergency medical patient billing services on an annual contract, (December 12, 2007 through December 11, 2008), Department of Fire and Emergency Services, to the highest scoring firm, Advanced Data Processing, Inc., base amount \$358,411.19. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1805 Approval to accept the donation of a Multi-Purpose Piece of Gym Equipment, valued at between \$10,000 to \$20,000 (determined based on availability and options equipped) from ProSpot Fitness. The equipment will be placed at Fire Station #14. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

7. Information Technology Services/Jim Waicul

2007-1687 Approval to renew RP034-03, provide IT/S professional staffing resources on an annual contract, (January 1, 2008 through December 31, 2008), Department of Information Technology Services, with 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, and Volt Services Group, base amount \$5,470,582.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

8. Law Department/Karen Thomas

2007-1735 Approval/authorization for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. F0137-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of K. S. George, Trustee of Four Unit Sugar Hill L7 Cook Trust located in Land Lot 272 of the 7th District consisting of 1,042 square feet of permanent easement, Parcel 7-272-149, Zoning RM, Amount \$3,267.00. Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1738 Approval/authorization for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. F0137-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of K. S. George, Trustee of Cook Jennie L1 Trust located in Land Lot 272 of the 7th District consisting of 1,033 square feet of permanent easement, Parcel 7-272-197, Zoning RM, Amount \$3,539.00. Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1739 Approval/authorization for Project Rosemoore Lake Pump Station Decommissioning, Project No. F0172-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Tim H. Lam, MERS as nominee for Americas Wholesale Lender, and Branch Banking and Trust Company located in Land Lot 286 of the 7th District consisting of 0.013 acres of permanent easement and 0.024 acres of temporary construction easement, Parcel 7-286-123, Zoning R-100, Amount \$700.00. Comm. District 1/Green. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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8. Law Department/Karen Thomas

2007-1740 Approval/authorization for Project Rosemoore Lake Pump Station Decommissioning, Project No. F0172-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Deer Valley Community Association, Inc. located in Land Lot 311 of the 7th District consisting of 0.065 acres of permanent easement and 0.066 acres of temporary construction easement, Parcel 7-311-209, Zoning R-100MOD, Amount \$800.00. Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1802 Approval/authorization for Project Patterson Force Main Extension, Project No. F0192-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Brand Partners, L.P. and Suntrust Bank located in Land Lot 172 of the 7th District consisting of 117,317 square feet of permanent easement and 83,936 square feet of temporary construction easement, Parcel 7-172-001, Zoning R-ZT, Amount \$260,000.00. Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1804 Approval/authorization for Project Patterson Force Main Extension, Project No. F0192-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Brand Partners, L.P. and Suntrust Bank located in Land Lot 173 of the 7th District consisting of 22,312 square feet of permanent easement and 13,441 square feet of temporary construction easement, Parcel 7-173-004, Zoning R-ZT, Amount \$22,600.00. Comm. District 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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9. Planning & Development/Glenn Stephens

2007-1755 Ratification of final plats, final plat revisions, and exemption plats for October 1, 2007 thru October 31, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1795 Rezoning The applicant, Jim Corcoran, requests that RZC-08-057 (currently scheduled for April 2008 public hearings) be re-scheduled for concurrent public hearings with its related case CIC-08-004. The cases would be heard together in January 2008. The cases are located on Stone Mountain Highway and Old U.S. Highway 78. Commission District 3 (Beaudreau) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

10. Police Services/Charlie Walters

2007-1819 Award sole source purchase of Remotec Andros Robot, Department of Police Service, to Remotec, Inc., \$182,523.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1750 Approval/authorization for Police Chief Charles Walters or his designee to sign all things necessary for Installation and coordination of the Digital 800 MHz Radio System Project (Capital Project E-0073) to include: Applications for Utilities; FCC Licensing Applications and Agreements; Documentation for permits and permitting services; and all other Administrative documents in accordance with County contract guidelines, state and federal law, on behalf of Gwinnett County. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1776 Approval/authorization for Chief Charles Walters or his designee to do all things necessary and appropriate to relocate the microwave frequency band in accordance with the FCC ET Docket No. 00-258 on behalf of Gwinnett County with T-Mobile. (District: All) (Staff Recommendation: Approve) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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11. Sheriff/R. L. Conway

2007-1760 Award BL174-07, purchase of a mobile command center, Sheriffs Department, to low bidder, Loyalty Mobile Innovations, Inc., \$268,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1511 Ratification of Jail Management System Upgrade provided by Syscon Justice Systems for the Gwinnett County Sheriffs Department for \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

12. Support Services/Steve North

2007-1764 Approval of the Gwinnett County Appraiser List for 2008. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1766 Approval of amendment no. 4 of lease between Gwinnett County and Williams-Adair Equity Corporation for premises known as Pike Center at 316, 575 Old Norcross Road, Suites A & B, Lawrenceville, Georgia, for Community Development Block Grant Office, January 1, 2008 - December 31, 2008. Rental increase of 4% not to exceed \$3,526.93 monthly and \$42,323.16 annually with four (4) optional one-year terms with a rental increase of 4% per annum. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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12. Support Services/Steve North

2007-1771 Approval of renewal of lease between Gwinnett County, Tax Commissioner and Starpoint Commercial Properties, LLC, for premises known as the Peachtree Corners Tag Office, January 1, 2008 - December 31, 2008. Rate reflects a 4% increase in base rent for the next twelve (12) months at \$5,199.52 monthly (\$62,394.24 annually) plus common area maintenance not to exceed \$3.50 per square foot (\$14,350.00 annually) (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1756 Approval/authorization for Chairman to sign Change Order No. 3 and final to the contract with D.N. Langford Construction Company for interior renovations of Courtrooms 1A, 1B, 1E, and 1F and adjacent office space within GJAC. The change order increases the contract amount by \$20,631.04 from \$1,873,785.96 to \$1,894,417.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1797 Approval/authorization for the Chairman to execute change order #4 and final change order to the contract with The Potts Company for the construction of the new Police Training Facility, 854 Winder Highway, Lawrenceville. The change order increases the contract amount by \$79,422.69 from \$20,591,336.53 to \$20,670,759.22 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1798 Approval/authorization for the Chairman to execute supplemental agreement #2 and final supplemental agreement to the contract with Pond & Company for the Design and Construction Administration of the new Police Training Facility, 854 Winder Highway, Lawrenceville. The supplemental agreement increases the contract amount by \$65,627 from \$1,438,778 to \$1,504,405. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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12. Support Services/Steve North

2007-1808 Approval/authorization for the Chairman to execute a purchase and sale agreement between Paraguay Enterprises, Inc. and Gwinnett County, Georgia approving the purchase of +/- 5.11 acres, located in land lot 89 of the 6th district, Gwinnett County, Georgia in the amount of \$130,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1810 Approval/authorization for the Chairman to execute a purchase and sale agreement between Jean W. Hosch and Gwinnett County, Georgia approving the purchase of +/- 1.72 acres, located in land lot 104 of the 6th district, Gwinnett County, Georgia in the amount of \$26,200.00 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: Green Second: Beaudreau Vote: 5-0}

2007-1815 Approval/authorization for the Chairman to execute a quitclaim deed from Gwinnett County, Georgia to Joseph T. Ryerson & Son, Inc., located in land lot 268 of the 6th district, Gwinnett County, Georgia to clear the title certificate on the property and authorization to execute all necessary documents to effectuate said transaction, subject to approval by the Law Department. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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13. Tax Commissioner/Katherine Sherrington

2007-1761 Approval to renew RP035-06, credit card convenience program on an annual contract, (March 12, 2008 to March 11, 2009), Office of the Tax Commissioner, with Certified Payments, Inc. (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

14. Transportation/Brian Allen

2007-1814 Award BL191-07, road repair and patching on a contract, (January 01, 2008 through March 31, 2008), Department of Transportation, to low bidder, Pittman Construction Company, base bid \$350,240.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. All Commission Districts. (Staff Recommendation: Award) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

2007-1874 Award BL188-07, Webb Gin House major roadway improvements and State Route 124 intersection improvements, Department of Transportation, to low bidder, G.P.s Enterprises, Inc., amount not to exceed \$4,482,095.62. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Award) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

2007-1877 Award BL189-07, construction of Rosebud Road at Cooper Road intersection project, Cooper Road and Rosebud Road school safety projects, Department of Transportation, to low bidder, Gary's Grading and Pipeline Co., Inc., amount not to exceed \$2,892,219.05. 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 3/Beaudreau. (Staff Recommendation: Award) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

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14. Transportation/Brian Allen

2007-1770 Approval to renew RP025-04, transportation professional demand services on an annual contract, (January 01, 2008 through December 31, 2008), Department of Transportation, per attached tabulation, base amount \$2,900,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1773 Approval to renew BL223-05, purchase and installation of guardrail and fencing on an annual contract, (February 08, 2008 through February 07, 2009), Department of Transportation, with Martin-Robbins Fence Company, Inc., base bid \$300,700.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1762 Approval/authorization for Chairman or designee to execute Supplemental Agreements with the Georgia Department of Transportation to extend expiration dates on State Transit Contracts PT000-0001-99-014, PT000-0001-99-021, PT000-2001-00-012, and PT000-2001-01-017 from December 31, 2007 to December 31, 2009 - no cost associated - documents to follow - subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1769 Approval/authorization for Chairman to execute Contract Amendment with the Georgia Department of Transportation for Local Assistance Road Program (LARP) project LAR07-S010-00(079) - no cost associated - subject to approval by the Law Department - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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14. Transportation/Brian Allen

2007-1772 Approval/authorization for Chairman to execute Local Government Lighting Project Agreement (LGLPA) with the Georgia Department of Transportation for lighting assistance for SR 10 / US 78 Corridor Improvements and any and all related documents, subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

2007-1834 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc. for Tom Smith Road (Alignment at Ivey Lane) (#M-0376 aka 9349); Tom Smith Road Sidewalk (St. John Neumann) (#F-0071 aka 4407); River Drive (Connemara Road to Tom Smith Road) (#F-0113 aka 4462); Indian Trail Road at Hillcrest Road (#M-0595-02) and Five Forks Trickum Road at Tom Smith Road (#M-0595-03) projects - total increase: \$6,255 - total reduction: <\$146,299.94> - revises contract amount: \$1,082,309.43 - 1997 and 2001 Sales Tax Programs - Commission District 2/Nasuti (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

2007-1835 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with E.R. Snell Contractors, Inc. for Grayson-New Hope Road (Pinehurst Road to Bennett Road) (#F-0088-01 aka 4436-00) and Beaver Run Road (#F-0051-06 aka 4387-05) projects - total increase: \$31,243.01 - total reduction: <\$179,464.36> - revised contract amount: \$811,215.16 - 2001 Sales Tax Program - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}**

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14. Transportation/Brian Allen

2007-1837 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for Alcovy Road at Bramlett Shoals Road/Rock House Road (#M-0397 aka 9373) and Bramlett Shoals Road (350 South of Alcovy Road) (#M-0412 aka 9390) projects - total increase: \$37,901.73 - total reduction: <\$64,882.13> - revised contract amount: \$711,218.60 - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1881 Approval/authorization for Chairman to execute Right of Way Agreement, County Contract and any and all related documents subject to approval by the Law Department with the Georgia Department of Transportation for S.R. 124 (Hamilton Mill Road to Pine Road) project (#M-0566) - total revenue: \$1,500,000.00 - 2005 Sales Tax Program - documents to follow - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1882 Approval/authorization to modify project scope for S.R. 124 (Hamilton Mill Road to Pine Road) project and for Chairman to execute Extension Agreement No. 1 with G.P.s Enterprises, Inc., for S.R. 324 (I-85 to S.R. 124) (#F-0382 aka 9532-00) and S.R. 124 (Hamilton Mill Road to Pine Road) (#M-0566) projects - total increase: \$1,971,279.60 - revised contract amount :\$8,729,279.60 (\$6,853,542.66 for #F-0382 and \$1,875,736.94 for #M-0566) - 1997 and 2005 Sales Tax Programs - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

14. Transportation/Brian Allen

2007-1833 Ratification of change to Purchase and Sale Agreement between Gwinnett County, Georgia and SKA Developments, LLC, allowing for time extension through closing - no cost associated - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

15. Water Resources/Lynn Smarr

2007-1758 Award BL166-07, purchase of water treatment chemicals on an annual contract, (December 12, 2007 through December 11, 2008), Department of Water Resources, item 3 to low bidder, Allied Universal Corp., item 15 to sole bidder, Burnett Lime Company, Inc., item 6 to low bidder, Chemrite, Inc., items 13 and 14 to low bidder, Cheney Lime & Cement Company, item 2 to low bidder, Brenntag Mid-South, items 8 and 9 to low bidder, Harcros Chemicals, Inc., items 10 and 11 to low bidder and item 7 to sole bidder, Industrial Chemicals, Inc., item 4 to low bidder, KC Industries, LLC, item 12 to low bidder, PVS Technologies, Inc., items 1 and 5 to low bidder, Univar USA, Inc., optional pricing item 1 to low bidder, Geo Specialty Chemicals, Inc., total base bid \$2,557,239.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1731 Approval to renew BL220-06, electrical equipment installation, inspection, and repair on an annual contract, (January 17, 2008 through January 16, 2009), Department of Water Resources, with Cleveland Electric Company, base bid \$228,590.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

15. Water Resources/Lynn Smarr

2007-1763 Approval to renew BL235-06, emergency water and sewer main repairs on an annual contract, (February 7, 2008 through February 6, 2009), Department of Water Resources, with John D. Stephens, Inc., base bid \$214,629.34. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1767 Approval to renew BL226-06, purchase of fire hydrants and fire hydrant repair parts on an annual contract, (January 3, 2008 through January 2, 2009), Department of Water Resources, with Delta Municipal Supply Co., Inc., Hydriflo, Inc. and U.S. Pipe Valve and Hydrant Division, base bid \$140,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1806 Approval to renew BL216-03, provision of laboratory services on an annual contract, (November 20, 2007 through November 19, 2008), Department of Water Resources, with Advanced Chemistry Labs, Inc., base bid \$167,245.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1822 Approval for the Board of Commissioners to declare all water meters, copper tubing, brass fittings, fire hydrants, metal pipe and all associated metals that have been removed from service by the Department of Water Resources due to damage, failure to meet service levels, obsolescence or age, unserviceable and to delegate authority to the County Administrator for declaration of unserviceability. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

15. Water Resources/Lynn Smarr

2007-1830 Approval to renew BL189-06, construction, scheduled maintenance, and repair of storm water drainage systems on an annual contract, (December 13, 2007 through December 12, 2008), Department of Water Resources, with A & S Paving, Inc. and The Dickerson Group, Inc., base bid \$8,604,785.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1820 Approval/authorization for the Chairman to execute change order #2-final to the contract with Allsouth Constructors, Inc. in the amount of \$9,560.16 and add 112 additional days for work associated with the Alcovy River Pump Station Force Main Odor/Surge Improvements, Odor Control, and Valve Replacement project. Commission Districts: 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1821 Approval/authorization for the Chairman to execute the Storm Water Utility Intergovernmental Agreement with the City of Lilburn. The agreement provides for the collection of storm water utility fees within the City and for the provision of storm water utility services by the County within the city limits, as detailed within the agreement. Anticipated revenue of \$585,000.00 was submitted in the 2008 Storm Water revenue projections. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

15. Water Resources/Lynn Smarr

2007-1826 Approval/authorization for the Chairman to execute the Storm Water Watershed Protection Intergovernmental Agreement with the City of Grayson. The executed agreement will result in revenue from the City of Grayson in the amount of \$15,277.00 for the first year of the agreement, for the purpose of providing certain watershed protection storm water management services as detailed within the agreement. Revenue for future years will be calculated based on city impervious area and billing rate as calculated annually. Commission District:3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1823 Approval/authorization for the Chairman to execute change order #11-final to the contract with Pizzagalli/Western Summit Joint Venture in the amount of \$20,235.00 for work associated with the F. Wayne Hill Water Resources Center, Phase 2 Contract 2-Biological Treatment Facilities. Commission District : 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1824 Approval/authorization for the Chairman to execute change order #7-final to the contract with Atlantic Skanska, Inc., in the amount of (\$109,577.00) for work associated with the F. Wayne Hill Water Resources Center, Phase 2 Contract 3-Solids Storage AWT Facilities. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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A. New Business

15. Water Resources/Lynn Smarr

2007-1825 Approval/authorization for the Chairman to execute Joint Funding Agreement with the U.S. Geological Survey (USGS) for the Gwinnett County Long-Term Trend Monitoring Program as required under the NPDES Storm Water Discharge Permit in the amount of \$917,525.00. USGS is contributing \$123,300.00 of this amount and the County is contributing \$794,225.00. The original contract was approved by the Board of Commissioners on September 5, 2000 and revised proposal of November 2007. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1839 Approval/authorization for the Chairman to execute Memorandum of Understanding with the Georgia Department of Transportation for work associated with the SR 8/US29 at Beaver Ruin Road Intersection Improvement Utility Relocation Project. No funding involved for approval of Memorandum of Understanding. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2007-1840 Approval/authorization for the Chairman to execute Memorandum of Understanding with the Georgia Department of Transportation for work associated with the SR 8/US29 at Pleasant Hill Road Intersection Improvement Utility Relocation Project. No funding involved for approval of Memorandum of Understanding. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

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VII. Old Business

1. Commissioners

2007-0848 Approval of appointment to Arts Facility Authority. Term Expires June 4, 2011. District 2/Nasuti - Appointed Judy Floyd(Tabled on 11/13/2007) {Action: Approved Motion: Nasuti Second: Green Vote: 5-0}

2007-1742 Approval to appoint to fill the unexpired term of Maxine Garner to the Gwinnett Historical Restoration & Preservation Board. Term expires December 31, 2008. District 1/Green (Tabled on 12/11/2007) (Tabled to 1/15/2008) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

2. Planning & Development/Glenn Stephens

2007-1115 SUP-07-074, Applicant: Imperial Investments Group, Inc., Owner: Dray Investors, LLC, for a Special Use Permit in a C-2 Zoning District to Allow a Building Height Increase, District 1 Land Lot 001 Parcel 048, 2700 Block of Hamilton Mill Road, 3.21 Acres, District 4/Kenerly(Tabled on 11/27/2007)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 4-0-1 (Bannister Abstained)}

2007-1666 RZC-08-039, Applicant: Spalding Station, LLC, Owner: Spalding Station, LLC., C-1 to C-2, Commercial Retail Uses (Reduction in Buffers), District 6 Land Lot 286 Parcels 016 and 279, 3400 Block of Medlock Bridge Road and the 5200 Block of Spalding Drive, 3.34 Acres, District 2/Nasuti(Tabled on 11/27/2007)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

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VIII. New Business

1. Commissioners

2007-1880 Approval to appoint to fill the unexpired term of Peggy OBrien to the Recreation Authority. Term expires December 31, 2010. District 2/Nasuti(Tabled on 12/11/2007) (Tabled to 1/15/2008) {Action: Tabled Motion: Nasuti Second: Green Vote: 5-0}

2. Financial Services/Lisa Johnsa

2007-1843 Approval/authorization to amend the Gwinnett County Solid Waste Collection and Disposal Service Ordinance for clarifying language, definition enhancements and increasing the residential regulatory fee from \$1.20 per customer per quarter to \$2.40 and increase the commercial regulatory fee from \$2.40 per customer per quarter to \$4.80. Both residential and commercial regulatory fee rate increases will be effective April 1, 2008. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

2007-1852 Approval/authorization by the Gwinnett County Board of Commissioners of the updated Draft Solid Waste Management Plan. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1816 Award RP026-07, provision of contract compliance and auditing services (January 1, 2008 through December 31, 2011), Department of Financial Services, to the highest scoring firm, Jefferson Wells, amount not to exceed \$228,000.00 per annum. This agreement may be automatically renewed on an annual basis for three additional twelve month terms, for a total lifetime agreement term of four years not to exceed \$912,000.00, upon the same terms and conditions, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award.(Tabled on 12/11/2007) (Tabled to 1/15/2008) (Staff Recommendation: Award) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

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VIII. New Business

3. Planning & Development/Glenn Stephens

2007-1851 Amendment-BLTA2007-001 - An Amendment to the Buffer, Landscape and Tree Ordinance (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

4. Water Resources/Lynn Smarr

2007-1898 Approval/authorization for the Chairman to execute a Developer Participation Agreement between Gwinnett County and PIB Development, LLC and which provides for the stormwater pipe replacement project described within the attached agreement, with a not to exceed to the County of \$651,844.00 {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2007-1899 Approval/authorization of Option from Old Peachtree Partners, LLC for purchase of 1.867, more or less, acres of right of way, 28,801.01 square feet of permanent construction easement for the construction/maintenance of slopes, and 4,789.03 square feet of permanent easement for clear zone, for property located in Land Lot 153, of the 7th District of Gwinnett County, Georgia, in the amount of \$1,100,000.00 subject to approval by the Law Department. {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

IX. Comments from Audience

X. Adjournment