



# Gwinnett County Board of Commissioners

Tuesday, December 12, 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: Green Second: Beaudreau Vote: 5-0 }

### IV. Approval of Minutes:

Public Hearing: November 28, 2006  
Executive Session: December 12, 2006  
{ Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0 }

### V. Announcements

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2006-1759 Approval** of appointments to Gwinnett Clean & Beautiful Citizens Advisory Board. { Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }

##### 2. Multiple Departments

**2006-1727 Approval** to renew RP053-05, provision of medical examiner services on an annual contract, (February 07, 2007 through February 06, 2008), Various Departments, to Forensic Pathology Services, P.C., \$817,478.52. (Staff Recommendation: Approval) { Action: Approved Motion: Green Second: Nasuti Vote: 5-0 }

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**A. New Business**

**2. Multiple Departments**

**2006-1731 Approval** to renew BL185-05, provision of equipment and services for trash removal and disposal on an annual contract, (January 1, 2007 through December 31, 2007), various departments, to Waste Management, base bid \$95,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**3. Community Services/Phil Hoskins**

**2006-1711 Award BL215-06**, Duncan Creek Park improvements, Department of Community Services, to low bidder Astra Group, Inc., amount not to exceed \$7,894,224.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1633 Approval/authorization** for Gwinnett County to enter into a Memorandum of Understanding between SeniorNet Inc. and Gwinnett SeniorNet Learning Center, Inc. for the installation and operation of a satellite senior citizens computer learning center at the George Pierce Community Center. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1717 Approval/authorization** for Chairman to sign change order No. 2 for a deduct in the amount of (\$16,632.40) with Garys Grading and Pipeline Co., Inc. for work associated with Graves Park construction, subject to approval by the Law Department. Commission District 2. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**3. Community Services/Phil Hoskins**

**2006-1718 Approval/authorization** for Chairman or designee to execute all necessary documents to apply for and accept, if awarded, a Recreational Trails Program grant from Georgia Department of Natural Resources. Grant requested is equal to \$100,000. The County's match will be \$275,000 with funds available in the project. The grant funds, if awarded, will be used to enhance the Ivy Creek Greenway project, subject to approval by the Law Department. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1720 Approval/authorization** for Chairman to establish a park partnership with the Peachtree Ridge Athletic Association, in the amount of \$100,000 total, \$50,000 County funds, to construct a football pressbox at Peachtree Ridge Park. Commission District 1. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**4. Financial Services/Lisa Johnsa**

**2006-1724 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: Nasuti Vote: 5-0}

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**4. Financial Services/Lisa Johnsa**

**2006-1732 Approval** to renew components of the comprehensive risk management program as follows and as listed in attached Exhibit A, for the Department of Financial Services, renew RP005-03, Provide Property and Casualty Insurance Coverage and Services on an Annual Contract, (1/1/07 through 12/31/07), to Marsh USA Inc., Willis Insurance Services of Georgia, Hilb Rogal and Hobbs (HRH), Jim Anderson and Company, base amount: \$2,656,661.00; renew annual contract to provide Workers Compensation Claims Services to ACCG, base amount :\$680,000.00; renew maintenance services for Risk Management Claims Information System, (Stars) to STARS, \$49,475.00; and approval to utilize various assisting service providers as outlined in Exhibit A; Total Base Award: \$3,386,136.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1719 Approval/authorization** to execute amendments to the 2002-2006 Action Plans with the U.S. Department of Housing and Urban Development. Approval and authorization to implement these programs 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: Green Second: Nasuti Vote: 5-0}

**2006-1783 Approval/authorization** for the Chairman to execute renewal agreements for commercial and/or residential solid waste collection and disposal with 13 solid waste haulers in unincorporated Gwinnett County for the period January 1, 2007 - December 31, 2007. Agreements subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**5. Fire Services/Steve Rolader**

**2006-1656 Approval/authorization** for the Gwinnett County Department of Fire and Emergency Services to apply for, and if awarded accept the Arson - Allstate Grant. If awarded this grant will be used to purchase essential communication equipment to include: Arson Crime Case Management Program (Fire Files) user licenses and Tech Support, Blackberry phones and maintenance, Mobile Data Terminal with docking station and modem. We also request approval/authorization for the Chairman, or designee, to sign the grant application and if awarded, grant agreement to include any other necessary grant documents, subject to legal review. The grant is anticipated to be for \$82,000. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**6. Human Resources/Susan Lee**

**2006-1780 Approval/authorization** of Merit Board recommendations from November 15, 2006 meeting. Impact to current fiscal year is \$20,249.00. Impact to 2007 budget is \$526,478. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**7. Law Department/Karen Thomas**

**2006-1751 Approval/authorization** for Project SR 8/US 29 - Crogan Street at Paper Mill Road, Project No. 4106, for Declaration of Taking procedures for condemnation proceedings regarding the property of Emma Hurst Hawthorne; G. Hughel Harrison located in Land Lot 146 of the 5th district consisting of 1,835.17 square feet of required right of way and 973.48 square feet of permanent construction easement, Parcel 1, Zoning BG, Amount \$26,525.00. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**7. Law Department/Karen Thomas**

**2006-1771 Approval/authorization** for Project SR 8/US 29/Crogan Street at Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Quality Mechanical, Inc., The Brand Banking Company, and the W. P. Ezzard Estate, located in Land Lots 174 and 175, 5th District, City of Lawrenceville, consisting of 8,968.54 square feet of required right of way, Parcel 9, Zoning BG, Amount \$160,000.00, Commission Dist 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1772 Approval/authorization** for Project SR 8/US 29/Crogan Street at Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Jerry Dean Davis, a/k/a Jerry D. Davis, Delaine Davis, The Brand Banking Company, and the W. P. Ezzard Estate, located in Land Lots 147, 174 and 175 of the 5th District, City of Lawrenceville, consisting of 3,184.41 square feet of required right of way, and 1,919.74 square feet of permanent construction easement, Parcels 8 and 12, Zoning BG, Amount \$20,725.00, Commission Dist 4/Kenerly. (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1775 Approval/authorization** for Project SR 8/US 29/Crogan Street at Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Speedemissions, Inc., GCA Strategic Investment Fund Limited, located in Land Lot 174 of the 5th District, City of Lawrenceville, consisting of 11,634.05 square feet of required right of way, 6,579.67 square feet of permanent construction easement, and 1,025.07 square feet of temporary driveway easement, Parcel 15, Zoning BG, Amount \$209,600.00, Comm Dist 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**7. Law Department/Karen Thomas**

**2006-1779 Approval/authorization** for Project SR 8/US 29/Crogan Street at Paper Mill, Project No. 4106/F-0039, for Declaration of Taking procedures for condemnation proceedings regarding the property of Loy E. Whitley and Mary B. Whitley, located in Land Lot 147 of the 5th District, City of Lawrenceville, consisting of 11,614.68 square feet of required right of way, 7,903.43 square feet of permanent construction easement and 2,726.33 square feet of temporary construction easement, Parcel 13, Zoning BG, Amount \$370,000.00, Commission Dist 4/Kenerly. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1773 Approval/authorization** for Project Jimmy Carter Boulevard at Oakbrook Parkway, Project No. M-0431, for Declaration of Taking procedures for condemnation proceedings regarding the property of NATRAJ, Inc., and Chevron Chemical Company, located in Land Lot 195 of the 6th District, consisting of 33,744.38 square feet of required right of way, Parcel 4, Zoning C1, Amount \$672,400.00, Commission Dist 1/Green. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**7. Law Department/Karen Thomas**

**2006-1776 Approval/authorization** for Project Rockbridge Road from Button Gwinnett Place to Dickens Road, Project No. 4107, for Declaration of Taking procedures for condemnation proceedings regarding the property of Luis Espejo, Maria Guadalupe Garcia, Jesus Espejo, Direct General Insurance Company as Subrogee of Dorthea Jacobs c/o National Registered Agents, Inc., Department of Treasury-Internal Revenue Service, Chase Manhattan Mortgage Corporation and Honorable Sonny Perdue located in Land Lot 170 of the 6th district consisting of 306.79 square feet of required right of way, 819.17 square feet of permanent construction easement and 990.60 square feet of twenty-four month temporary driveway easement, Parcel 13, Zoning R-75, Amount \$2,100.00, Commission District 2/Bert Nasuti. (Staff Recommendation: approval) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

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

**2006-1592 Ratification** of final plats, final plat revisions, and exemption plats for October 1 through October 31, 2006. (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

**9. Police Services/Charlie Walters**

**2006-1725 Award BL210-06**, purchase of law enforcement driving simulator, Department of Police Services, to low bidder, Doron Precision Systems, Inc., \$97,970.00. (Staff Recommendation: Award) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

**2006-1694 Approval** to renew BL214-05, installation and removal services for radios, MDTs and affiliated equipment on an annual contract, (January 26, 2007 through January 25, 2008), Department of Police Services, to Mobile Communications of Gwinnett, base amount \$60,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**



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**10. Sheriff/R. L. Conway**

**2006-1660 Approval** to renew RP016-02, provision of coinless inmate phone system on an annual contract, (January 15, 2007 through January 14, 2008), Sheriffs Department, to Global Tel Link, commission rate 50.5%. (Staff Recommendation: Approval) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

**2006-1618 Approval/authorization** for the Director of Financial Services to increase the Inmate Housing Reserve from budgeted contingency or available fund balance, as needed. Amount not to exceed \$2.5 million. **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

**2006-1824 Approval/authorization** for the Chairman to execute all necessary documentation to apply for and accept, if awarded, the S.T.O.P. Violence Against Women Act (VAWA) Grant for 2007, totaling \$106,287.71, to continue funding two (2) currently grant-funded positions. Authorization to implement this program as specified on the attached action list, subject to Gwinnett County Law Department approval. (Staff Recommendation: yes) **{Action: Approved Motion: Green Second: Nasuti Vote: 5-0}**

**11. Support Services/Connie Hinson**

**2006-1697 Award OS016-06**, maintenance for the telephone systems at One Justice Square and GJAC, (January 1, 2007 through December 31, 2007), and the Court Annex Building, (January 27, 2007 through December 31, 2007), Department of Support Services, to Seimens Enterprise Networks, base bid \$187,869.15. 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: Nasuti Vote: 5-0}**

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**11. Support Services/Connie Hinson**

**2006-1699 Award BL172-06**, construction of Gwinnett County's Norcross Cluster Center playground, Department of Support Services, to low bidder Playworx Playsets, LLC, amount not to exceed \$195,000.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1710 Award RP036-06**, provision of telephone billing audit services, Department of Support Services, to ProfiTel Group, LLC. 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: Nasuti Vote: 5-0}

**2006-1712 Award BL194-06**, construction of Gwinnett County Fire Station No. 1, Department of Support Services, to low bidder C. P. Richards Construction Co., Inc., amount not to exceed \$2,617,000.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1730 Award RP039-06**, long distance services on an annual contract, (December 12, 2006 through December 11, 2007), Department of Support Services, to QWEST Communications Corporation, base amount \$59,154.00. 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: Nasuti Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2006-1705 Approval** of the Gwinnett County Appraiser List for 2007. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1706 Approval** of renewal of lease between Gwinnett County, Tax Commissioner and IVillage, LLC., for premises known as the Peachtree Corners Tag Office, January 1, 2007 - December 31, 2007. Rate reflects a 4% increase in base rent for the next twelve (12) months at \$4,999.54 monthly (\$59,994.48 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: Nasuti Vote: 5-0}

**2006-1709 Approval** of renewal 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, 2007 - December 1, 2007. Rental increase of 4%, not to exceed \$3,391.28 monthly and \$40,695.36 annually. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1708 Approval/authorization** for renewal of lease between Gwinnett County and Congressman John Linder for 1,200 square feet of office space at the Gwinnett Justice and Administration Center, 75 Langley Drive, Lawrenceville, Georgia, for congressional office related purposes for January 1, 2007 - December 31, 2007. Rental remains at \$20.50 per square foot (\$2,050.00 monthly or \$24,600.00 annually) and authorization for Chairman to execute any and all documents to effectuate this lease. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2006-1721 Approval/authorization** for the Chairman to execute a purchase and sale agreement between Billy G. & Raquel D. Range and Gwinnett County, Georgia approving the purchase of 3.09 more or less acres, located in land lot 95 of the 5th district, Gwinnett County, Georgia in the amount of \$309,000.00 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: Nasuti Vote: 5-0}

**2006-1722 Approval/authorization** for the Chairman to execute a purchase and sale agreement between Carrie Adams Shults and Gwinnett County, Georgia approving the purchase of 3.7058 more or less acres, located in land lot 108 of the 7th district, Gwinnett County, Georgia in the amount of \$280,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1726 Approval/authorization** for Chairman to sign change order no. 1 to the contract with Roof Management, Inc., for re-roofing the Gwinnett County Central Services and Public Health Building. The change order increases the contract amount by \$49,392.00 from \$594,072.00 to \$643,464.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**11. Support Services/Connie Hinson**

**2006-1728 Approval/authorization** for Chairman to execute change order no. 2 to the contract with WCCI, Inc., d/b/a Beatty Construction Company for interior renovations of Gwinnett County Central Services Storage and Voters Registration and Elections Offices. The change order increases the contract amount by \$82,539.97 from \$3,485,199.01 to \$3,567,738.98 District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1769 Approval/authorization** to execute a renewal contract with Wally Gramling to provide service to Gwinnett County as County Information Officer to execute strategy and administer countywide information technology policy and standards. Contract period to commence on 1/13/07 and end on 1/12/08 with a not-to-exceed amount of \$162,450, subject to review by Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**12. Transportation/Brian Allen**

**2006-1716 Award BL204-06**, road repair and patching on a quarterly contract, (January 1, 2007 through March 31, 2007), Department of Transportation, to low bidder E.R. Snell Contractor, Inc., base amount \$525,846.00. 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: Green Second: Nasuti Vote: 5-0}

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**12. Transportation/Brian Allen**

**2006-1736 Award BL223-06**, Centerville-Rosebud Road at Mink Livsey Road intersection improvements, Department of Transportation, to low bidder CMES, Inc., amount not to exceed \$959,104.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1738 Award BL187-06**, SR 324 reconstruction from I-85 to SR 124, Department of Transportation, to low bidder G.P.s Enterprises, Inc., amount not to exceed \$6,758,000.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1752 Award BL228-06**, Ridge Road school safety project, Department of Transportation, to low bidder ISC, Inc., amount not to exceed \$347,543.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1754 Award BL227-06**, Brook Hollow Road pedestrian safety project, Department of Transportation, to low bidder J.J.E. Constructors, Inc., amount not to exceed \$480,250.00. 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: Green Second: Nasuti Vote: 5-0}

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**12. Transportation/Brian Allen**

**2006-1786 Award BL225-06**, SR 124 at Prospect Road intersection improvements, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$1,623,479.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1707 Approval/authorization** for Chairman to execute Supplemental Agreements with the Georgia Department of Transportation to extend expiration dates on State Transit Contracts PT000-0001-99-021 and PT000-0001-99-014 from December 31, 2006 to December 31, 2007 - no cost associated - documents to follow subject to approval by the Law Department - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1715 Approval/authorization** for Chairman to execute Change Order No. 1 to contract with Veolia Transportation (Connex Transit, Inc.) for Transit Operations and Maintenance facility and authorization for Chairman or designee to amend associated grants and for the Director of Financial Services to adjust budgets based upon approval of grants, as necessary - subject to approval by Law Department - Transit Operating fund - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**12. Transportation/Brian Allen**

**2006-1737 Approval/authorization** to accept Dedication of 0.656 +/- acres of right-of-way from Georgia Stone Mountain Real Estate Holdings, LLC., located in Land Lots 55 and 64 of the 6th District of Gwinnett County and for Chairman to execute any and all necessary documents subject to approval by the Law Department - no cost associated - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1758 Approval/authorization** for Chairman to execute contract and any related documents with Georgia Department of Transportation for S.R. 324 Widening Project (PN F-0382 aka 9532) - State portion: \$2,500,007.10 - 1997 Sales Tax Program - subject to approval by the Law Department - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1760 Approval/authorization** for Chairman to execute Force Account Agreement with Georgia Transmission Corporation for S.R. 324 (I-85 to S.R. 20) project (PN F-0381 aka 9531) - total cost: \$59,498.00 - 1997 Sales Tax Program - subject to approval by the Law Department - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}



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**A. New Business**

**13. Water Resources/Frank Stephens**

**2006-1695 Award BL185-06**, Lower Big Haynes 36 inch force main from SR20 to New Hope Road, Department of Water Resources, to low bidder, Garys Grading & Pipeline Co., Inc., amount not to exceed \$5,984,850.20. 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: Green Second: Nasuti Vote: 5-0}

**2006-1723 Award BL152-06**, Alcovy River pump station force main odor/surge control improvements, odor control and valve replacement, Department of Water Resources, to low bidder, Allsouth Constructors, Inc., amount not to exceed \$1,490,700.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1729 Award BL114-06**, Sugar Hill Water Reclamation Facility (WRF) equipment sale and disposal, Department of Water Resources, to high bidder, F & S Services, revenue \$1,200.00. 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: Nasuti Vote: 5-0}

**2006-1734 Award BL189-06**, construction, scheduled maintenance and repair of storm water drainage systems on an annual contract, (December 13, 2006 through December 12, 2007), Department of Water Resources, to low bidders, The Dickerson Group, Inc. and A&S Paving, Inc., base amount \$6,597,121.00. 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: Green Second: Nasuti Vote: 5-0}

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**13. Water Resources/Frank Stephens**

**2006-1740 Award BL192-06**, cleaning and television inspection of sanitary sewer lines and manholes on an annual contract, (December 13, 2006 through December 12, 2007), Department of Water Resources, to low bidder, Video Industrial Services, Inc., base bid \$737,839.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1744 Award BL230-06**, purchase of lime chemicals on an annual contract, (December 12, 2006 through December 11, 2007), Department of Water Resources, to overall low bidder, Cheney Lime & Cement Company, base bid \$411,972.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1746 Award BL213-06**, No Business Creek WRF decommissioning, Department of Water Resources, to low bidder National Salvage and Service Corporation, amount not to exceed \$228,000.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1747 Award BL202-06**, purchase of radio telemetry cabinets, Department of Water Resources, to low bidder, Edison Automation, Inc., \$1,298,040.00. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**VI. Consent Agenda**

**A. New Business**

**13. Water Resources/Frank Stephens**

**2006-1753 Award RP042-05**, design assistance and complete construction services as the construction manager at risk for the Yellow River Water Reclamation Facility improvements project, Department of Water Resources, to highest scoring firm, Pizzagalli Construction Company, amount not to exceed \$250,000,000.00; and delegation of authority for the County Administrator to approve task authorizations. 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: Green Second: Nasuti Vote: 5-0}

**2006-1765 Approval/authorization** for the Chairman to execute Supplemental Agreement #1 to the engineering contract with Jordan, Jones and Goulding in the amount of \$6,000,000.00 for work associated with the Yellow River Water Reclamation facility project. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1768 Award BL171-06**, purchase of water meter repair parts, fittings and meter boxes on a six month contract, (December 13, 2006 through June 12, 2007), Department of Water Resources, items 4-8, 12, 16, 19, 25-28, 37-38, 43-44, 46, 50-54, 58-59, 71 to low bidder and items 1-3, 9-11, 13-15, 17-18, 20, 23-24, 45, 48, 72 to low responsive bidder, Delta Municipal Supply Co., Inc., \$474,156.87; items 21-22, 55-56, 63, 67 to low bidder, Ferguson Waterworks, \$8,824.00; items 29-36, 39-42, 47, 49, 57, 62, 64-66, 70, 73 to low bidder and items 60-61 to low responsive bidder, Hayes Pipe Supply, Inc., \$104,881.28; and items 68-69 to low responsive bidder, Kendall Supply, Inc., \$1,665.00; base bid \$589,527.15. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**13. Water Resources/Frank Stephens**

**2006-1782 Award BL212-06**, design build Mineral Springs Road 24 inch water main project, Department of Water Resources, to low bidder, John D. Stephens, Inc., amount not to exceed \$2,150,000.00. 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: Green Second: Nasuti Vote: 5-0}

**2006-1742 Approval** to renew RP027-04, watershed improvement plan implementation on an annual contract, (December 29, 2006 through December 28, 2007), Department of Water Resources, CH2M Hill, Inc. and Arcadis G and M, Inc., base amount \$1,200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1749 Approval/authorization** for the Chairman to execute the Agreement for Electric Service with the Walton Electric Membership Corporation for electrical service and the agreement for commercial or Industrial Underground Electric Service at the Lower Big Haynes Pump Station. An up-front aid-in-construction fee of \$161,117.00 is included for the alternate power feed to the site. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1756 Approval/authorization** for the Chairman to execute final payment in the amount of \$227,521.50 as stipulated in Article 10, Page 3 of the contract item agreement with the Georgia Department of Transportation for the construction of a relieving platform as part of the I-85/SR316 Interchange Improvements project. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**13. Water Resources/Frank Stephens**

**20061757 Approval/authorization** for the Chairman to approve the Supplemental Agreement with Norfolk Southern Railway for the payment of a one-time non refundable, non-assignable Occupancy Fee in the amount of \$6,930.00. This is in relation to the Georgia Department of Transportation(GADOT) Pleasant Hill and Buford Highway Interchange project. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1764 Approval/authorization** for the Chairman to execute final summary change order #2 to the contract with W.L. Hailey, Inc., for the Pleasant Hill and Buford Highway Interchange project in the amount of (\$36,676.61). The contract amount is adjusted from \$4,679,080.48 to \$4,642,403.87. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1767 Approval/authorization** for the Chairman to execute amendment No.5 to the agreement for engineering services with Arcadis G&M, Inc. in the amount of \$193,070.00 for work associated with the Level Creek Pump Station and Force Main project. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1770 Approval/authorization** for the Chairman to execute the Agreement for Electric Service with Georgia Power for electrical service upgrades at the Lanier Raw Water Pump Station. An up-front Excess Facilities Charge to recover capital investment and ongoing maintenance of \$698,684.00 is included. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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**A. New Business**

**13. Water Resources/Frank Stephens**

**2006-1777 Approval/authorization** for the Chairman to renew the contract with Metcalf and Eddy/Aecom, Inc. and change location of work to be performed for the Big Haynes Creek Sanitary Sewer Basin Infiltration and Inflow Reduction Program project. This request is a change in work location only, no funding required. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**2006-1781 Approval/authorization** for the Chairman to execute change order #1 to the construction contract with Garys Grading and Pipeline Company, Inc. in the amount of \$227,944.40 for work associated with the North Berkeley Lake Road Water Main Project. The contract amount is adjusted from \$583,375.00 to \$811,319.40. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

**VII. Old Business**

**1. Commissioners**

**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) {Action: Approved with Stipulations Motion: Green Second: Kenerly Vote: 5-0}

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**VII. Old Business**

**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 11/28/2006)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-1675 CIC-06-039**, John C. Reeves, Eliminate Buffer, O-I (Change in Conditions), LL257, 7th District, Parcel 003A, 1000 Block of Buford Highway, District 4/Kenerly(Tabled on 11/28/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-1685 SUP-06-123**, Lockridge Construction, Single-Family Conservation Subdivision, R-200, LL053, 7th District, Parcels 041, 111, 112, 113, 114 & 115, 900 Block of Pine Lane, District 4/Kenerly(Tabled on 11/28/2006)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

**2006-1503 RZC-06-048**, Anthony Thaliath, Commercial Retail Uses (Reduction in Buffers), R-75 to C-2, LL138, 6th District, Parcel 001, 5700 Block of Lawrenceville Highway, District 2/Nasuti(Tabled on 12/12/2006) (Tabled to 1/2/2007)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as C-1] {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 5-0}

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

**2006-1573 Waiver WVR-2006-036** requesting the requirement for the installation of a deceleration lane be completely waived. Location is 1208 Rockbridge Road. Commission District 3/Beaudreau - (Tabled on 11/28/2006) (Staff Recommendation: Denial) {Action: Withdrawn Motion: Beaudreau Second: Kenerly Vote: 5-0}

**VIII. Comments from Audience**

**IX. Adjournment**