



# Gwinnett County Board of Commissioners

Tuesday, December 15, 2009 - 2:00 PM

## Business Session - Agenda

### I. Call To Order, Invocation, Pledge to Flag

### II. Opening Remarks by Chairman

### III. Approval of Agenda

### IV. Approval of Minutes:

Business Session: November 17, 2009  
Public Hearing: November 17, 2009  
Public Hearing: December 1, 2009

### V. Announcements

- **Award Presentation:** Recognizing the 2009 SPLOST Citizen Project Selection Committee
- **Award Presentation:** 2009 National Association of County Information Officers (NACIO)
- **Award Presentation:** Georgia Association of Water Professionals Collection System of the Year Award

### VI. Consent Agenda

#### A. New Business

##### 1. Multiple Departments

**2009-1224 Approval** to renew RP053-05, provision of medical examiner services on an annual contract, (February 07, 2010 through February 06, 2011), Department of Police Services and District Attorneys Office, with Forensic Pathology Services P.C., base amount \$901,270.08 (negotiated cost savings of approximately \$45,063.00). Gwinnett County maintains an Office of County Medical Examiners required by law, to determine the cause, manner and circumstances of deaths as directed by the provisions of the Georgia Post-Mortem Examination Act, Title 45 Chapter 16, Article 2, official code of Georgia. (Staff Recommendation: Approval)

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**A. New Business**

**2. Community Services/Phil Hoskins**

**2009-1235 Award RP026-09**, demolition of existing playgrounds and installation of a new playground at Bogan Park, Department of Community Services, to the highest scoring firm, PlayCore Wisconsin, Inc. dba GameTime/Dominica Recreation Products, Inc., amount not to exceed \$269,950.00. This project is funded by 2005 SPLOST. Commission District 4/Kenerly. (Staff Recommendation: Award)

**3. Correctional Services/David W. Peek**

**2009-1243 Approval** of a resolution directing and authorizing specific actions associated with the Department of Corrections regarding future services which benefit Gwinnett County. This resolution amends the July 21, 2009 resolution balancing the County's financial plan and authorizes the Department of Corrections to continue with its operations and services commensurate with its service levels on March 3, 2009. (Staff Recommendation: Approval)

**4. Financial Services/Aaron Bovos**

**2009-1222 Approval** to renew RP008-07, data collection of residential new construction on an annual contract, (January 01, 2010 through December 31, 2010), Department of Financial Services, with LMC, Inc., base bid \$150,000.00. The information gathered under this contract will be used in the appraisal process in developing a taxable value for property to be included in the tax digest. There is a 0 percent increase in base pricing. (Staff Recommendation: Approval)

**2009-1244 Approval** of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustments amount to \$8.7 million of assessed value for tax years 2005 - 2009. (Staff Recommendation: Approval)

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**A. New Business**

**4. Financial Services/Aaron Bovos**

**2009-1275 Approval** of a resolution restating the current budget for Fiscal Year 2009 for each fund of Gwinnett County, adjusting appropriations in the amounts shown in the following schedules, affirming anticipated funding sources, affirming that expenditures of each agency may not exceed appropriations, prohibiting expenditures from exceeding actual funding sources. (Staff Recommendation: Approval)

**2009-1268 Approval/authorization** for the Chairman to execute a Resolution at the request of the Gwinnett County Board of Education agreeing to and acknowledging the requirement for a levy of an annual school property tax to provide funds for repayment of principal and interest on the sale of Series 2009 Gwinnett County School District General Obligation Bonds. (Staff Recommendation: Approval)

**2009-1297 Approval/authorization** to amend the Solid Waste Ordinance to more clearly state that the Board of Commissioners may grant authorization to provide collection and disposal services for periods of less than one year. (Staff Recommendation: Approval)

**2009-1278 Approval/authorization** to extend the residential solid waste collection agreements from January 1, 2010 to March 31, 2010. These extensions will be granted subject to verification that the haulers will continue to meet ordinance requirements during the extension period. (Staff Recommendation: approval)

**2009-1289 Approval/authorization** to renew the commercial solid waste collection agreements from January 1, 2010 to December 31, 2010. These extensions will be granted subject to verification that the haulers will continue to meet ordinance requirements during the extension period. (Staff Recommendation: approval)

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**A. New Business**

**5. Fire Services/Bill Myers**

**2009-1250 Award BL130-09**, purchase of hydraulic rescue tools and systems on an annual contract, (December 15, 2009 through December 14, 2010), Department of Fire and Emergency Services, to overall low responsive bidder, Keeble Rescue Systems, LLC, base bid \$109,617.00 (this represents a 3.49 percent decrease from the previous contract). These tools are needed for the Department of Fire and Emergency Services to extricate victims from motor vehicle accidents and other emergency situations requiring extrication from hazards. The equipment will replace equipment scheduled for replacement. (Staff Recommendation: Award)

**6. Human Resources/Kenneth Poe**

**2009-1135 Approval** to renew RP022-07, workers compensation claims administration and reporting on an annual contract (January 01, 2010 through December 31, 2010) and approval of change order number 1. This change order provides additional support to prepare claims reports required by the Center for Medicare and Medicaid Services and assume the administration of all remaining open claims that have been administered by the ACCG workers compensation fund. The change order will increase the contract by \$20,100.00 (\$17,000.00 one time and \$3,000.00 annual). Department of Human Resources, with Alternative Service Concepts, LLC formerly known as Unisource Administrators, Inc., base amount \$168,850.00 Authorization for Chairman to execute change order subject to approval by the Law Department. Change order to follow award. (Staff Recommendation: Approval)

**2009-1267 Approval/authorization** to execute the Second Amendment to the Gwinnett County Defined Contribution Plan and the First Amendment to the Gwinnett County Deferred Compensation Plan as approved by the Retirement Plans Management Committee.

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**A. New Business**

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

**2009-1204 Approval** of ratification of OS071, Microsoft select agreement for the period of July 01, 2008 through June 30, 2009 for software purchases in the amount of \$227,897.93 (the County does not typically spend in excess of \$100,000.00 annually for this agreement) required for hosting the Internet portal in-house and migrating the Internet portal from a BroadVision to a JBOSS platform, as well as upgrading Accela products, and approval to utilize the Microsoft select agreement (July 01, 2009 through June 30, 2010), Department of Information Technology Services, with Dell Marketing LP, base amount \$130,000.00. This agreement was negotiated by the State of Georgia allowing local governments to purchase various Microsoft software products at significantly reduced discounts and Dell Marketing, LP is the channel partner who currently administers this contract. Our current enrollment agreement will expire June 30, 2010. (Staff Recommendation: Approval)

**2009-1220 Approval** to renew OS014, software support for SAP, SAP Adobe forms, and SAP central process scheduling on an annual contract, (January 01, 2010 through December 31, 2010), Department of Information Technology Services, with sole provider, SAP Public Services, Inc., base amount \$696,348.00. This includes maintenance and support to include delivery of releases, versions, correction levels and software correction packages, support via telephone, and remote support/updates. The system is used countywide by our operating departments, citizens, vendors, and other constituents in conducting the day to day operations of the County. This software support is for the SAP enterprise resource planning and customer relationship management applications that were acquired through the competitive procurement process in 2003. (Staff Recommendation: Approval)

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**A. New Business**

**8. Law Department/Karen Thomas**

**2009-1183 Approval/authorization** for Project Hamilton Mill Road at Camp Branch Road Intersection Improvements, Project #M-0588 for Declaration of Taking procedures for condemnation proceedings regarding the property of Danny Craig Lappi, Peoples Bank & Trust and Cimarron Mortgage Company, located in Land Lot 183 of the 7th District of Gwinnett County, Georgia, consisting of 1,959.28 square feet of required right of way, 1,520.94 square feet of permanent construction easement and 516.71 square feet of 36 month driveway easement, Parcel 17, Zoning R-100, Amount \$13,500.00, Commission District 4/Kenerly.

**2009-1264 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase 1, Section 3A, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Joseph D. Maughon, American Home Mortgage, Inc., and J. P. Morgan Chase Bank located in Land Lot 235 of the 5th District consisting of 36,769 square feet of required right of way, 1,900 square feet of permanent construction easement, 4,161 square feet of permanent drainage easement, 7,808 square feet of permanent bridge easement, and 8,022 square feet of (36 months) temporary demolition easement, Parcel 26, Zoning R-100, Amount \$587,100.00. Comm. District 4/Kenerly.

**2009-1265 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase 1, Section 3A, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Robert C. Martin, Pamela Martin, Bank of North Georgia, RBC Bank (USA) (Inc.), and Discover Bank located in Land Lot 236 of the 5th District consisting of 39,088 square feet of required right of way, 292 square feet of permanent construction easement, 19,585 square feet of permanent bridge easement, 1,307 square feet of (36 months) temporary demolition easement, and 1,208 square feet of (36 months) temporary driveway easement, Parcel 27, Zoning R-100, Amount \$454,300.00. Comm. District 4/Kenerly

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**8. Law Department/Karen Thomas**

**2009-1266 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase 1, Section 3A, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Gary Kinney, Mildred Arlene Kinney, Gwinnett County Tax Commissioner, and State of Georgia located in Land Lot 245 of the 5th District consisting of 47,658 square feet of required right of way, 17,776 square feet of permanent drainage easement, 25,285 square feet of permanent slope easement, and 240 square feet of (36 months) temporary driveway easement, Parcel 34, Zoning R-140, Amount \$184,500.00. Comm. District 3/Beaudreau.

**2009-1276 Approval/authorization** for Project Sugarloaf Parkway Extension, Phase 1, Section 3A, Project No. F-0270-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Linda Kirkland Oakes, The Brand Banking Company, and Chase Mortgage Corporation located in Land Lot 236 of the 5th District consisting of 66,499 square feet of required right of way, 30,056 square feet of permanent bridge easement, and 5,377 square feet of (36 months) temporary demolition easement, Parcel 28, Zoning R-100, Amount \$419,800.00. Comm. District 4/Kenerly.

**2009-1270 Approval/authorization** for Project Pleasant Hill Road Widening, Phase I, Project F-0546 for Declaration of Taking procedures for condemnation proceedings regarding the property of BM Real Estate, LLC, Bank of America, N.A. and Community West Bank f/k/a Goleta National Bank, lying and being in the 6th District of Gwinnett County, Georgia, consisting of 4,771.03 square feet of right of way, 7,140.18 square feet of permanent construction easement and 3,676.836 square feet of 24-month temporary driveway easement, Parcel 24, Zoning C2, Amount \$204,100.00, Commission District 1/Shirley Lasseter.

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**9. Planning & Development/Bryan Lackey**

**2009-1137 Award RP024-09**, revenue discovery and revenue audit program. This contract will aid the County in enhanced revenue collections for business occupation tax, alcohol excise tax, E-911 fees and cable television franchise fees from businesses or individuals that owe revenue by virtue of non-compliance with state and local laws and regulations, 12 month contract term, Department of Planning and Development, to the highest scoring firm, CH2M Hill. The consultant will be paid a fee ranging between 30 to 40 percent from the revenues collected. 2010 budgeted revenue projections are \$300,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2009-1208 Approval/authorization** by the Gwinnett County Board of Commissioners to renew the cable franchise agreement with Robin Media Group, Inc., d/b/a Charter Communications. Term of the franchise agreement is March 14, 2006 through July 31, 2012. (Staff Recommendation: Approval/Authorization)

**2009-1241 Approval/authorization** of a Resolution to amend the Gwinnett County land development and other services fee schedule.

**2009-1269 Ratification** of plat approvals for November 1, 2009 thru November 30, 2009 (Staff Recommendation: Approval)

**2009-1217 Rezoning** Waiver of Time Lapse Requirement for Rezoning - The applicant, Tim Pugh, requests waiver of the twelve-month time lapse requirement for a Change In Conditions of zoning. The prior case, CIC-09-013, was acted upon by the Board of Commissioners in May 2009. The applicant is seeking January 2010 hearing dates for an additional Change In Conditions request (CIC2010-00003). The property is located in Land Lot 183 of the 7th District in the 3400 Block of Hamilton Mill Road. Commission District 4/Kenerly



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**A. New Business**

**10. Police Services/Charlie Walters**

**2009-1238 Award OS072**, sole source purchase of a FLIR infra red thermal imaging system, Department of Police Services, to FLIR Commercial Vision Systems, Inc., \$247,156.00. This system will be used in the Police Services helicopter for officers to track people and objects through the use of infra red thermal imaging. It allows for maintaining a high level of readiness, public safety, and effectiveness. This system creates continuity between the County's two aircrafts. (Staff Recommendation: Award)

**2009-1242 Approval** of OS002, maintenance contract for the 800MHz radio system, (January 01, 2010 through December 31, 2010), Department of Police Services, with Motorola, Inc., \$2,004,959.23 (negotiated cost savings of approximately \$300,000.00). In addition to the negotiated cost savings, this reflects a 5 percent discount. This maintenance/service contract covers all components of the Countywide radio system. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2009-1198 Approval/authorization** to make a second amendment to the Code of Ordinances, entitled Pawn Shops Ordinance. (District: All) (Staff Recommendation: Approve)

**2009-1199 Approval/authorization** to make an amendment to the Code of Ordinances, entitled Precious Metals Dealers Ordinance. (District: All) (Staff Recommendation: Approve)

**2009-1219 Approval/authorization** to accept a donation of 20 Law Enforcement Badges from Dana Safety Supply. If the badges had been purchased from Dana Safety Supply the cost would be approximately \$1,500.00. (District: All) (Staff Recommendation: Approve)

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**10. Police Services/Charlie Walters**

**2009-1248 Approval/authorization** for the Chairman to delegate authority to the Chief of Police to execute this agreement and other related documents with the FBI Metro Atlanta Child Exploitation Task Force on behalf of the County. The funding will be used to pay overtime costs (amount TBD) associated with this task force. Subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

**2009-1245 Ratification** by the Gwinnett County Board of Commissioners of the existing Memorandums of Understanding with the Joint Terrorism Task Force and to accept funding. Also Approval/Authorization for the Chairman to delegate authority to the Chief of Police to execute both agreements and other related documents on behalf of the County. The funding will be used to pay for overtime costs (amount TBD) associated with this task force. Subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

**2009-1247 Ratification** by the Gwinnett County Board of Commissioners of the existing Memorandums of Understanding with the Wihelm Strike Force and to accept funding. Also Approval/Authorization for the Chairman to delegate authority to the Chief of Police to execute both agreements and other related documents on behalf of the County. The funding will be used to pay for overtime costs (amount TBD) associated with this task force. Subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

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**10. Police Services/Charlie Walters**

**2009-1249 Ratification** by the Gwinnett County Board of Commissioners of the existing Memorandums of Understanding with the High Intensity Drug Traffic Authority (HIDTA) (Metro Atlanta Task Force Group 2 and 3) and to accept funding from HIDTA. Also Approval/Authorization for the Chairman to delegate authority to the Chief of Police to execute both agreements and other related documents on behalf of the County. The funding from HIDTA will be used to pay for overtime costs (amount TBD) associated with this task force. Subject to review by the Law Department. (District: All) (Staff Recommendation: Approve)

**11. Sheriff/R. L. Conway**

**2009-1188 Approval/authorization** to approve and authorize Intergovernmental Detention Facility Agreement between the Gwinnett County Sheriff's Department and the City of Dacula, Georgia, for inmate housing.

**2009-1189 Approval/authorization** to accept a grant award from the Department of Justice for the State Criminal Alien Assistance Program (SCAAP) in the amount of \$140,326. Approval/Authorization for the Chairman (or designee) to execute any grant documents subject to review by the Law Department and to implement this program as specified on the attached action list.

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**A. New Business**

**12. Support Services/Steve North**

**2009-1246 Award RP028-09**, provision of custodial services at various Gwinnett County facilities on an annual contract, (January 01, 2010 through December 31, 2010), Department of Support Services, to the highest scoring firm, GMI Group, Inc., base amount \$490,424.52 (negotiated cost savings of \$2,801.52). The service provider will furnish all labor, supervision, materials, equipment, and cleaning projects necessary to perform the work of this contract. 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)

**2009-1229 Approval** to renew RP021-06, underground storage tank (UST) program management services on an annual contract, (January 10, 2010 through January 09, 2011), Department of Support Services, with S and ME, Inc., base amount \$350,000.00 (no increase in unit cost pricing over current contract). Gwinnett County's UST Management Program was established to upgrade the County's existing UST systems to continue to provide for the County's fueling needs into the future and to satisfy the requirements of the federally mandated UST regulations. S and ME, Inc. works closely with the County's project coordinator to affect an appropriate response to any UST/AST Environmental activity, to include the removal and closure of County UST systems and to complete any subsequent work that may be required at the site. (Staff Recommendation: Approval)

**2009-1225 Approval/authorization** for Chairman to sign Final/Change Order No. 1 to the contract with Ward General Contractors, Inc. for the construction of Fire Station #7. The Change Order increases the contract amount by \$3,532.00 from \$2,605,000.00 to \$2,608,532.00. District 1/Lasseter (Staff Recommendation: Approval)

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**12. Support Services/Steve North**

**2009-1234 Approval/authorization** for Chairman to sign Final Change Order No. 1 to the contract with C. P. Richards Construction Co., Inc. for the construction of Fire Stations 18 and 29. The change order decreases the contract amount by \$43,948 from \$4,676,000 to \$4,632,052. District 4/Kenerly (Staff Recommendation: Approval)

**13. Transportation/Brian Allen**

**2009-1215 Award BL124-09**, Gwinnett University area improvements - major road improvements project, Department of Transportation, to low bidder, Strickland and Sons Pipeline, Inc., amount not to exceed \$2,177,525.64. This project is funded by 2005 and 2009 SPLOST. 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)

**2009-1216 Award BL121-09**, Sugarloaf Pkwy extension phase I section 3A major roadway improvements, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$15,495,424.24. This project is funded by 2009 SPLOST. 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)

**2009-1227 Award BL125-09**, Peachtree Industrial Blvd at SR 120 intersection improvements project, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$2,152,833.94. This project is funded by 2005 and 2009 SPLOST. 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/Lasseter. (Staff Recommendation: Award)

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**A. New Business**

**13. Transportation/Brian Allen**

**2009-1236 Award BL112-09**, road repair and patching on a contract, (January 01, 2010 through April 30, 2010), Department of Transportation, to low bidder, Pittman Construction Company, base bid \$381,350.00 (this represents a 3.74 percent decrease from the previous contract). Work under this contract will be performed at various locations throughout Gwinnett County. This project is funded by 2005 SPLOST. 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)

**2009-1261 Approval** to incorporate into the Gwinnett County Street Lighting District two subdivision: Chateau De Roi and Anderson Livesy - estimated revenue: \$2,827.20 - estimated operating costs: \$2,353.32 (including payment of electrical bills and Walton EMC / Georgia Power Company fees) - Commission Districts 2/Nasuti and 3/Beaudreau (Staff Recommendation: Approval)

**2009-1255 Approval/authorization** for Chairman or designee to execute Supplemental Agreement #1 with Metropolitan Atlanta Rapid Transit Authority (MARTA) for the Breeze Card Participation Agreement between MARTA & Gwinnett County - total increase: \$351,488.00 - total revised contract: \$1,336,876.00 - Transit Capital Budget - All Commission Districts (Staff Recommendation: Approval)

**2009-1256 Approval/authorization** to apply for and accept, if awarded, to effectuate Five (5) Federal Aviation Administration (FAA) Airport Improvement Program Grants, and the corresponding State Airport Improvement Grants from the State of Georgia, Department of Transportation; Approval for Chairman or designee to execute any and all related documents - subject to approval by Law Department - total cost: \$6,110,000 - Commission District 4/Kenerly (Staff Recommendation: Approval)

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**A. New Business**

**13. Transportation/Brian Allen**

**2009-1257 Approval/authorization** for the Chairman or designee to execute Supplemental Agreements to extend the expiration date for Georgia Department of Transportation State Transit Contracts PT000-0001-99-014 to June 30, 2010; PT000-2001-06-014 to December 31, 2010; and PT000-2001-00-012 and PT000-2001-01-017 to December 31, 2011 - no cost associated - All Commission Districts (Staff Recommendation: Approval)

**2009-1262 Approval/authorization** for Chairman to execute a Purchase and Sale Agreement between Nemat Javaherian and Gwinnett County, Georgia, Parcel 8, 3,150.04, more or less, square feet fee simple right of way and 3,814.96, more or less, square feet permanent construction easement - Jimmy Carter Boulevard at US 29 (M-0436) - Total cost: \$335,000.00 - 2005 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

**2009-1258 Ratification** of various work authorizations with Moreland Altobelli Associates, Inc. Total Cost: \$1,789,324.87, 2001, 2005 and 2009 Sales Tax Programs/All Commission Districts (Staff Recommendation: Approval)

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**A. New Business**

**14. Water Resources/Lynn Smarr**

**2009-1214 Award OS047-08**, maintenance agreement for the rebuild of JWC grinders on a multi-year contract, Department of Water Resources, to sole provider, JWC Environmental. These grinders aid in breaking down debris that comes through the water and sewer system thus preventing damage to pumps, screeners, and conveyor systems used in the wastewater treatment process. The initial term of this contract shall be January 01, 2010 through December 31, 2010, base bid \$165,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for one additional twelve-month term, for a total lifetime contract term of two years, total base bid of \$330,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. There is a 5 percent increase on unit cost pricing, over prior contract. The prices will be held firm for the life of this contract. (Staff Recommendation: Award)

**2009-1218 Award BL092-09**, purchase of caustic soda on an annual contract, (December 16, 2009 through December 15, 2010), Department of Water Resources, to low bidder, Allied Universal Corporation, base bid \$153,546.00 (this represents a 23.65 percent decrease from the previous contract). This chemical is used at the water reclamation facilities to adjust the acidity of the water. (Staff Recommendation: Award)



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**A. New Business**

**14. Water Resources/Lynn Smarr**

**2009-1231 Award BL108-09**, purchase of water and wastewater treatment chemicals on an annual contract, (December 17, 2009 through December 16, 2010), Department of Water Resources, item 1 to low bidder, Leslies Poolmart, Inc., \$72,600.00, items 2 and 11 to low bidder, Brenntag Mid-South, \$130,540.00, item 4 to low bidder, KC Industries, LLC, \$160,160.00, items 5, 7, and 17 to low bidder, Industrial Chemicals, Inc., \$12,150.00, item 6 to low bidder, Chemrite, Inc., \$2,850.00, items 8 and 9 to low bidder, Allied Universal Corp., \$133,150.00, item 12 to low bidder, PVS Technologies, Inc., \$258,070.00, items 13 and 14 to low bidder, Cheney Lime & Cement Co., \$312,202.50, item 15 to low bidder, Burnett Lime Company, Inc., \$317,132.80, item 16 to low bidder, C and S Chemicals, Inc., \$1,032,500.00 (there are no line items 3 or 10 to be awarded), total base bid \$2,431,355.30 (this represents a 6.71 percent decrease from the previous contract). (Staff Recommendation: Award)

**2009-1232 Award BL120-09**, purchase of ductile iron pipe and fittings on an annual contract, (December 15, 2009 through December 14, 2010), Department of Water Resources, to low bidders, Ferguson Enterprises, Inc., Macon Supply Co., Mainline Supply of Atlanta, LLC, Southern Pipe and Supply, T and N Services, Inc., and Vellano Bros., Inc., per attachment A, base bid \$140,633.55 (this represents a 8.46 percent decrease from the previous contract). Ductile iron pipe is used for the repair of water service lines, sewer lines, sewer force mains and pump station transfer lines. (Staff Recommendation: Award)

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**14. Water Resources/Lynn Smarr**

**2009-1260 Award BL117-09**, purchase of manhole sections, rings, covers, and precast drainage structures on an annual contract, (January 01, 2010 through December 31, 2010), Department of Water Resources, to Hanson Pipe and Precast, Oldcastle Precast, Inc., GA Precast Concrete, and US Foundry and Mfg. Corp., per attachment A, base bid \$145,371.00 (this represents a 10.58 percent decrease from the previous contract). These materials are used in sewer and road drainage projects and to make repairs as needed. (Staff Recommendation: Award)

**2009-1211 Approval/authorization** for the Chairman to execute a Memorandum of Agreement to participate in the Metropolitan North Georgia Water Planning District Toilet Retrofit Program, subject to approval by the Law Department. Commission Districts: All (Staff Recommendation: Approval)

**2009-1223 Approval/authorization** for the Chairman to execute a 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 \$899,325.00 (Gwinnett County \$782,200 and USGS \$117,125.00) The original contract was approved by the Board of Commissioners on September 5, 2000 and revised November 2009. Commission Districts: All (Staff Recommendation: Approval)

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**VII. Old Business**

**1. Planning & Development/Bryan Lackey**

**2009-0507 RZC-09-016**, Applicant: Darus Salam, Inc., Owner: Darus Salam, Inc., Alam Chowdhury & Henry Chow, C-1, RMD & RM to C-1, Church and Commercial Retail Uses (Reduction in Buffers), District 6 Land Lot 154 Parcels 014, 075, 076, 017, 3000 & 3100 Block of Cruse Road and the 800 Block of Martin Heights Drive, 3.84 Acres, District 4/Kenerly (Tabled on 10/27/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

**2009-0508 SUP-09-024**, Applicant: Darus Salam, Inc., Owner: Darus Salam, Inc., Alam Chowdhury, & Henry Chow, for a Special Use Permit in a C-1 (Proposed) Zoning District to Allow a Restaurant, District 6 Land Lot 154 Parcels 014, 075, 076, 017, 3000 & 3100 Block of Cruse Road and the 800 Block of Martin Heights Drive, 3.84 Acres, District 4/Kenerly (Tabled on 10/27/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

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**VIII. New Business**

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

**2009-1221 Approval** to renew OS016, support and maintenance contract for FileNet, (January 01, 2010 through September 30, 2010), Department of Information Technology Services, with sole provider, IBM Corporation, base amount \$237,109.22. This enterprise content management system is used by departments to store and retrieve documents, images, and media in an electronic format for daily use, as well as for archiving and disaster recovery purposes. The contract period is for nine months in order to align the expiration date with our other IBM software contracts. (Staff Recommendation: Approval)

**2. Planning & Development/Bryan Lackey**

**2009-1237 Waiver WVR-2009-00003** - Request to postpone planting the required tree density units for a master development until such time as the individual lots are developed. Location is: 469 Athens Highway. Commission District 3 (Beaudreau) (Staff Recommendation: Approval with Conditions)

**2009-1240 SUP-09-002** - Remand for findings of fact and/or preparation of a record for SUP-09-002; Applicant: Mahaffey Pickens Tucker, LLP; Owner: Lancaster Enterprises, LLC; A Special Use Permit in an M-2 zoning district for a Solid Waste Transfer Station; District 6, Land Lot 210, Parcel 010; 4400 Block of Shackleford Road; 9.04 acres; District 1/Lasseter

**2009-1226 -Waiver of Time Lapse Requirement for Rezoning** - The applicant, Curt Thompson, requests waiver of the twelve month time lapse requirement for rezoning. The prior case, RZC-09-013, was denied C-2 zoning by the Board of Commissioners in April 2009. The applicant seeks February 2010 hearing dates for a requested C-2 rezoning (RZC2010-00004). Property is located in Land Lot 32 of the 7th District at the intersection of Greenvale Road and Lawrenceville-Suwanee Road. Commission District (1) Lasseter

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**VIII. New Business**

**3. Support Services/Steve North**

**2009-1233 Approval** of the Gwinnett County Appraiser List for 2010. All Commission Districts (Staff Recommendation: Approval)

**IX. Comments from Audience**

**X. Adjournment**