



Gwinnett County Board of Commissioners

Tuesday, December 16, 2008 - 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 Item 2008-2633

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

Add Item 2008-2882

{ Action: Approved Motion: Bannister Second: Beaudreau Vote: 4-0 (Green Absent) }

Approval of Amended Agenda

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

IV. Approval of Minutes:

Business Session: December 2, 2008

Executive Session: December 16, 2008

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

V. Announcements

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VI. Consent Agenda

A. New Business

1. Multiple Departments

2008-2784 Award BL132-08, provision of equipment and services for trash removal and disposal on a multi-year contract, Sheriffs Department and Department of Support Services, to low bidder, Georgia Waste Systems DBA Waste Management. The initial term of this contract shall be January 1, 2009 through December 31, 2009, base bid \$119,200.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base bid \$603,199.38, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2818 Award RP031-08, purchase of one mobile air and light fire truck and one E.O.D. truck, Department of Fire and Emergency Services and Department of Police Services, to the highest scoring firm, Pierce Manufacturing, Inc., \$893,633.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2. Administrative Office of the Court/Phillip Boudewyns

2008-2825 Approval of the governing authority, that the individuals listed are appointed to serve as a Senior Magistrate of the Magistrate Court of Gwinnett County, for a term of office commencing January 1, 2009 through December 31, 2012. Ernest R Bennett, Wendell L Peevy, Gene Reeves, Jr., Kenneth M Sissel, Emily P Powell {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

3. Community Services/Phil Hoskins

2008-2787 Award BL127-08, construction of Pinckneyville Park hockey rink cover, Department of Community Services, to low bidder, NICORP Development, LLC, amount not to exceed \$1,600,626.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 2/Nasuti. (Staff Recommendation: Award) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}**

2008-2785 Approval/authorization for Chairman or designee to execute all necessary documents to apply for and accept, if awarded, a Recreational Trails grant. Grant requested is equal to \$100,000. The County's match will be \$395,000 with funds available in the project. The grant funds, if awarded, will be used to build a trail connection between Camp Creek Greenway and Lion's Club Park, subject to approval by the Law Department. Commission District 2/Nasuti. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}**

2008-2803 Approval/authorization for Chairman to sign change order No. 4 with Juneau Construction Company, LLC, in the amount of \$19,523 for additional work associated with West Gwinnett Park. Commission District 2/Nasuti. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}**

2008-2817 Approval/authorization for Chairman to sign change order No. 3 for a deduct in the amount of (\$5,097.75) with Frailey and Associates, Inc. d/b/a Patmac Contracting for work associated with the construction of Harbins park, subject to approval by the Law Department. Commission District 3/Beaudreau. (Staff Recommendation: Approval) **{Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}**

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A. New Business

4. County Administration

2008-2854 Approval/authorization for the Chairman to execute an amendment to the cooperation agreement between Gwinnett County and the Gwinnett Village Community Improvement District Board and the City of Norcross, subject to review and approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2855 Approval/authorization for the Chairman to execute an amendment to the cooperation agreement between Gwinnett County and the Gwinnett Place Community Improvement District Board, subject to review and approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2856 Approval/authorization for the Chairman to execute an amendment to the cooperation agreement between Gwinnett County and the Evermore (Hwy 78) Community Improvement District Board, subject to review and approval of the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2873 Approval/authorization for readoption of the current Service Delivery Strategy and authorization for the chairman to sign all necessary documents for submission to the Georgia Department of Community Affairs. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

5. Financial Services/Maria Woods

2008-2820 Award RP029-08, credit card processing services on a multi-year contract, Department of Financial Services, to the highest scoring firm, Wachovia Merchant Services/Elavon, Inc. The initial term of this contract shall be January 01, 2009 through December 31, 2009, base amount of \$873,723.00 (negotiated cost savings \$331,845.55). This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 four additional twelve-month terms, for a total lifetime contract of five years, total base amount of \$4,368,615.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

5. Financial Services/Maria Woods

2008-2833 Award RP009-08, provide property and casualty insurance coverage/services on a multi-year contract, (per Exhibit A), Department of Financial Services, Anderson Insurance, \$271,191.00, Marsh USA, Inc., \$761,778.00, and Willis Insurance Services of Georgia, Inc., \$1,607,444.00. The initial term of this contract shall be January 1, 2009 through December 31, 2009, total base amount of \$2,640,413.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base amount of \$14,589,949.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow. (Staff Recommendation: Award) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent) }

2008-2791 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent) }

2008-2806 Approval of workers compensation panel of physicians, Department of Financial Services, (January 01, 2009 through December 31, 2009), per attached justification letter. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent) }

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A. New Business

5. Financial Services/Maria Woods

2008-2819 Approval of vendor administration services for the Risk Management program, (January 01, 2009 through December 31, 2009), Department of Financial Services, per attached, base amount \$690,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2789 Approval/authorization to apply for and accept the Neighborhood Stabilization Program (NSP) grant from the Georgia Department of Community Affairs. Award amount is \$3,004,227 with no matching County Funds required. Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman or designee to sign all necessary grant documents subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

6. Fire Services/Steve Rolader

2008-2804 Award RP030-08, purchase of midmount aerial platform fire trucks and accessories on an annual contract, (December 18, 2008 through December 17, 2009), Department of Fire and Emergency Services, to the highest scoring firm, Sutphen Corporation, base amount \$3,429,407.82. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2821 Award BL129-08, purchase of rescue equipment and tools, Department of Fire and Emergency Services, to overall low responsive bidder, Municipal Emergency Services, \$214,292.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

6. Fire Services/Steve Rolader

2008-2823 Award BL131-08, purchase of reserve equipment on a multi-year contract, Department of Fire and Emergency Services, per attached. The initial term of this contract shall be December 17, 2008 through December 31, 2008, base bid of \$606,519.30 This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2008 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 four additional twelve-month terms, for a total lifetime contract term of five years, total base bid of \$3,354,679.51, upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

7. Law Department/Karen Thomas

2008-2805 Approval/authorization for Project No Business Creek Tunnel, Project F-0138-02 for Declaration of Taking procedures for condemnation proceedings regarding the property of Quinn Ridge Homeowners Recreational Association, Inc. a/k/a Quinn Ridge Homeowners Association located in Land Lot 035 of the 6th District consisting of 12,630 square feet of permanent sub-surface easement, Parcel 6-035-379, Zoning R-100, Amount \$430.00. Comm. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

7. Law Department/Karen Thomas

2008-2807 Approval/authorization for Project No Business Creek Tunnel, Project F-0138-02 for Declaration of Taking procedures for condemnation proceedings regarding the property of Quinn Ridge Homeowners Recreational Association, Inc. a/k/a Quinn Ridge Homeowners Association located in Land Lot 035 of the 6th District consisting of 24,784 square feet of permanent sub-surface easement. Parcel 6-035-144, Zoning R-100, Amount \$845.00. Comm. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2809 Approval/authorization for Project No Business Creek Tunnel, Project F-0138-02 for Declaration of Taking procedures for condemnation proceedings regarding the property of Judy Gamble a/k/a Judy Lester Gamble, Larry Haven Gamble, Aisha Rashid, and MERS as nominee for New South Federal Savings Bank located in Land Lot 035 of the 6th District consisting of 4,157 square feet of permanent sub-surface easement. Parcel 6-035-385, Zoning R-100, Amount \$560.00. Comm. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

8. Planning & Development/Glenn Stephens

2008-2828 Ratification Plat Ratifications for November 1, 2008 thru November 30, 2008. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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9. Police Services/Charlie Walters

2008-2835 Approval/authorization for the Chairman to approve change order #2 for Contract #5600000324 Motorola-Radio System Upgrade. The contract pricing and completion schedule remains unchanged. (District: All) (Staff Recommendation: Approved) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

10. Support Services/Steve North

2008-2793 Approval of the Gwinnett County Appraiser List for 2009. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2796 Approval of Lease Amendment No. 5 between Gwinnett County and Williams-Adair Equity Corporation for premises known as Pike Center at 316, 575 Old Norcross Road, Suites A and B, Lawrenceville, Georgia for Community Development Block Grant Office, January 1, 2009 - December 31, 2009; not to exceed \$5,289.05 monthly. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2780 Approval/authorization for the Chairman to sign change order no. 1 to the contract with Manhattan Construction Company for the construction of the Gwinnett County Police Headquarters Annex and E-911 Center. The change order increases the contract amount by \$336,066.00 from \$15,200,000.00 to \$15,536,066.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

10. Support Services/Steve North

2008-2800 Approval/authorization for the Chairman to execute and effectuate new lease between Gwinnett County and Congressman John Linder for 1,200 square feet of office space at the Gwinnett County Justice and Administration Center, which will run concurrently with the elected term and be for one (1) initial year, January 1, 2009 - December 31, 2009, with three (3) one year options to renew. Rental remains at \$20.50 per square foot (\$2,050.00 monthly and \$24,600.00 annually). District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2801 Approval/authorization for the Board of Commissioners to appoint County surveyor, Jeff Griffin, to a term of four (4) years, pursuant to the Official Code of Georgia Annotated Section 36-7-1. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2845 Approval/authorization for the Chairman to execute a right of entry agreement allowing the Department of Army, its employees, contractors and subcontractors to perform a site inspection of tax parcel 6-225-356. District 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

10. Support Services/Steve North

2008-2858 Approval/authorization for the Chairman to execute a License Agreement between Gwinnett Clean and Beautiful and Gwinnett County, Georgia for the use of County sites for staging as needed to facilitate the implementation of the Gwinnett Solid Waste Plan on premises located at 3202 Club Drive, Lawrenceville also known as Northwoods Maintenance and the Old State Patrol Post #54 located at 567 Swanson Drive in Lawrenceville, for a period of sixty (60) days from the effective date of the License Agreement. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

11. Tax Commissioner/Katherine Sherrington

2008-2794 Approval to renew RP035-06, credit card convenience program on an annual contract, (March 12, 2009 through March 11, 2010), Office of the Tax Commissioner, with Certified Payments, Inc. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

12. Transportation/Brian Allen

2008-2782 Award BL120-08, Satellite Blvd ATMS/ITS installation, Department of Transportation, to low bidder, Brooks-Berry-Haynie and Associates, Inc., amount not to exceed \$1,457,614.75. 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: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

12. Transportation/Brian Allen

2008-2826 Approval/authorization for Chairman to execute Construction Contract with Georgia Department of Transportation for Satellite Boulevard ATMS/ITS project CSSTP-0006-00(828), PI No. 0006828 (M-0036-22) at no cost to county - subject to approval by the Law Department - 2001 Sales Tax Program. Contract to follow. Commission Districts 1/Green and 2/Nasuti {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2857 Award BL135-08, Sugarloaf Parkway extension, phase 1, section 2 major roadway improvements project, Department of Transportation, to low bidder, Sunbelt Structures, Inc., amount not to exceed \$24,849,825.81. 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: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2827 Approval to adopt Resolution for the Norcross Activity Center 2008 Livable Center Initiative (LCI) Study - no cost associated - subject to approval by the Law Department - Commission Districts 1/Green and 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2816 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc., total cost: \$503,959.40 - 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

13. Water Resources/Lynn Smarr

2008-2812 Approval/authorization for the Chairman to execute a new Multi-Family Building Resolution in support of the Water Conservation Resolution adopted by the Board of Commissioners on December 2, 2008. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2813 Approval/authorization for the Chairman to execute change order #2 to the contract with Heavy Constructors, Inc., in the amount of \$25,062.87 and extend the contract completion time by 62 days for work associated with the Patterson Marathon Pump Station Upgrade project. The contract amount is adjusted from \$6,050,744.00 to \$6,075,806.87. Commission Districts: 1/Green and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2814 Approval/authorization for the Chairman to execute change order #2 final to the contract with Max Foote Construction Company, Inc., in the amount of \$104,754.93 and extend contract completion time by 33 days for work associated with the Lower Big Haynes Creek Pump Station project. The contract amount is adjusted from \$17,640,699.92 to \$17,745,454.85. Commission District: 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

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A. New Business

13. Water Resources/Lynn Smarr

2008-2815 Approval/authorization for the Chairman to execute change order #2 to the contract with Crowder Construction Company in the amount of \$89,009.00 and extend contract completion time by 57 days for work associated with the Brooks Road Pump Station Upgrade and Booster Pump Station project. The contract amount is adjusted from \$10,316,287.00 to \$10,405,296.00. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

2008-2832 Approval/authorization for the Chairman to execute change order #2 to the contract with Gary's Grading and Pipeline Company, Inc. in the amount of (\$103,891.30) for work associated with the Brooks Road Force Main. The contract amount is adjusted from \$5,334,592.00 to \$5,230,700.70. Commission Districts: 3/Beaudreau & 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 4-0 (Green Absent)}

VII. New Business

1. County Administration

2008-2822 Approval/authorization for the Chairman to execute an Amendment to the Sign Ordinance of Gwinnett County, subject to review and approval by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

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VIII. New Business

1. County Administration

2008-2848 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Gwinnett Village Gateway Redevelopment Plan and to create Tax Allocation District Number 1 - Gwinnett County - Village Gateway, subject to review and approval of the Law Department. (Tabled on 12/16/2008) (Tabled to 03/17/2009) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 3-1 (Bannister Opposed - Green Absent)}

2008-2849 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Gwinnett Place Redevelopment Plan and to create Tax Allocation District Number 2 - Gwinnett County - Gwinnett Place, subject to review and approval by the Law Department. (Tabled on 12/16/2008) (Tabled to 03/17/2009) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 3-1 (Bannister Opposed - Green Absent)}

2008-2850 Approval/authorization for the Chairman to sign a Resolution and any and all documents necessary to adopt the Evermore (Hwy. 78) Redevelopment Plan and to create Tax Allocation District Number 3 - Gwinnett County - Evermore (Hwy. 78), subject to review and approval by the Law Department. (Tabled on 12/16/2008) (Tabled to 03/17/2009) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 3-1 (Bannister Opposed - Green Absent)}

2008-2852 Approval/authorization for the Chairman to execute a resolution whereby Gwinnett County consents to inclusion of County Ad Valorem Property Tax in the computation of Tax Allocation increment for the City of Norcross Tax Allocation District #2: Pinnacle Pointe subject to review and approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

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2. Support Services/Steve North

2008-2802 Approval/authorization for the Chairman to execute separate purchase and sale agreements between the parties as listed below approving the purchase of +/- 25.83 acres located in land lot 093 of the 6th district, Gwinnett County, Georgia, in the aggregate amount of \$3,000,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Agreement between Bobby Williams, Individually and as Executor of the Estate of J.B. Williams, Deceased and Gwinnett County, Georgia containing 19.63 +/- acres, purchase price of \$2,400,000.00. Agreement between Angie W. Seymour and Gwinnett County, Georgia containing 2.00 +/- acres, purchase price of \$200,000.00. Agreement between Teresa W. Aultman and Gwinnett County, Georgia containing 2.00 +/- acres, purchase price of \$200,000.00. Agreement between Amy Deanna Allen and Amelia Lauren Allen and Gwinnett County, Georgia containing 2.00 +/- acres, purchase price of \$200,000.00. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 4-0 (Green Absent)}

3. Water Resources/Lynn Smarr

2008-2808 Award BL133-08, purchase of water and wastewater treatment chemicals on an annual contract, (December 17, 2008 through December 16, 2009), Department of Water Resources, line item 1 to low bidder, KC Industries, LLC, \$144,600.00, line items 2 and 3, to low bidder, and line item 5 to sole bidder, Brenntag Mid-South, \$34,520.00, line item 4 to low bidder, Harcros Chemicals, Inc., \$182,280.00, line item 7 to low bidder, PVS Technologies, Inc., \$187,650.00, line items 8 and 9 to low bidder, Cheney Line and Cement Co., \$333,330.00, line item 10 to sole bidder, Burnett Lime Company, Inc., \$409,520.00, total base bid \$1,291,900.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

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3. Water Resources/Lynn Smarr

2008-2633 Award RP013-08, consultant demand professional services on a multi-year contract, Department of Water Resources, per attached tabulation. The initial term of this contract shall be January 1, 2009 through December 31, 2009, base amount of \$6,600,000.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 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 three additional twelve-month terms, for a total lifetime contract term of four years, total base amount of \$30,600,000.00, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 4-0 (Green Absent)}

4. Commissioners

2008-2882 Approval/authorization for Gwinnett County to pledge its contingent financial backing to a \$250,000 working capital loan between the United Community Bank and the Springbrook Golf Commission (dba Collins Hill Golf Club); and provide that County will assume responsibility for repayment in the event of a default by Springbrook Golf Commission. (Tabled on 12/16/2008) (Tabled to 01/20/2009) {Action: Tabled Motion: Nasuti Second: Beaudreau Vote: 4-0 (Green Absent)}

IX. Comments from Audience

X. Adjournment