



Gwinnett County Board of Commissioners

Tuesday, January 02, 2007 - 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: Public Hearing: December 12, 2006 Executive Session: January 2, 2007

V. Consent Agenda

A. New Business

1. Commissioners

2007-0005 Approval of appointment to Water and Sewerage Authority – Chairman’s Appointment

2007-0006 Approval of appointment to Water and Sewerage Authority - District 1/Green

2007-0007 Approval of appointment to Water and Sewerage Authority - District 2/Nasuti

2007-0008 Approval of appointment to Water and Sewerage Authority - District 3/Beaudreau

2007-0009 Approval of appointment to Water and Sewerage Authority - District 4/Kenerly

2007-0081 Approval of appointment to Tree Advisory Committee - District 1/Green

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A. New Business

1. Commissioners

2007-0082 Approval of appointment to Tree Advisory Committee
- District 3/Beaudreau

2007-0083 Approval of appointments to Tree Advisory
Committee - Planning & Development Recommendations - Terry
Baker - Registered Landscape Architect and Dennis Billew -
Development Advisory Committee Member Appointment - All
Districts

2007-0084 Approval of appointments to Public Facilities
Authority - Rick Williamson, Michael Smith and Charles E.
Bannister - All Districts

2007-0085 Approval of appointment to the Gwinnett Convention
and Visitors Bureau - Tom Martin - All Districts

2007-0086 Approval of appointment to Airport Authority -
District 2/Nasuti

2007-0087 Approval of appointment to Airport Authority -
District 4/Kenerly

2007-0088 Approval of appointment to Development Advisory
Committee – Chairman’s Appointment

2007-0091 Approval of appointment to Gwinnett Historical
Restoration & Preservation Board - District 2/Nasuti

2007-0092 Approval of appointment to Gwinnett Historical
Restoration & Preservation Board - District 4/Kenerly

2007-0093 Approval of appointment to Library Board - District
2/Nasuti

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A. New Business

1. Commissioners

2007-0094 Approval of appointment to Library Board - District 4/Kenerly

2007-0095 Approval of appointment to Springbrook Golf Course Commission - District 2/Nasuti

2007-0097 Approval of appointment to Springbrook Golf Course Commission - District 4/Kenerly

2007-0098 Approval of appointment to Transit System Advisory Board - District 2/Nasuti

2007-0100 Approval to accept resignation of Mark Williams from the Recreation Authority - District 1/Green

2007-0101 Approval of appointment to Recreation Authority to fill the unexpired term of Mark Williams (12/31/08) - District 1/Green

2007-0102 Approval of two appointments to Recreation Authority - District 2/Nasuti

2007-0106 Approval to accept resignation of Mark Grams from the Merit Board - District 1/Green

2007-0108 Approval of appointment to Merit Board - District 2/Nasuti

2007-0110 Approval of appointment to Merit Board - District 4/Kenerly

2007-0126 Approval of appointment to Municipal-Gwinnett Planning Commission - District 2/Nasuti

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A. New Business

1. Commissioners

2007-0114 Approval of appointment of Vice-Chair for Board of Commissioners.

2. Multiple Departments

2007-0021 Award BL221-06, purchase of inmate clothing and supplies on an annual contract, (January 18, 2007 through January 17, 2008), Department of Corrections and Sheriffs Department, to overall low bidder, Bob Barker Company, Inc., base bid \$174,339.87. (Staff Recommendation: Award)

2007-0016 Approval to renew BL165-05, purchase of sand and field prep mix on an annual contract, (January 03, 2007 through January 02, 2008), Departments of Community Services and Water Resources, A.M. Buckler and Associates, Inc., base bid \$76,000.00. (Staff Recommendation: Approval)

3. Community Services/Phil Hoskins

2007-0017 Award BL200-06, construction of the Vines Park restroom building, Department of Community Services, to low bidder, DSI Construction Group, Inc., amount not to exceed \$262,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2007-0030 Award BL211-06, herbicide application and vegetation management services on an annual contract, (January 03, 2007 through January 02, 2008), Department of Community Services, to overall low bidder DeAngelo Brothers, Inc., base bid \$90,520.85. (Staff Recommendation: Award)

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A. New Business

3. Community Services/Phil Hoskins

2007-0011 Approval to renew RP046-04, demand professional services on an annual contract, (February 03, 2007 through February 02, 2008), Department of Community Services, Breedlove Land Planning, Inc. and Jordan, Jones and Goulding, Inc., base amount \$190,000.00. (Staff Recommendation: Approval)

2007-0052 Approval/authorization for Chairman to execute a four year agreement with the Atlanta Regional Commission (ARC) for aging services. Authorization for Chairman or designee to apply and accept grant funding from ARC and execute grant documents for ARC (FY08) aging services (Title III, SSBG and CBS programs). Funding anticipated to be \$595,988 Federal, \$315,411 State and Local Match/Overmatch \$68,056, for a total amount of \$979,455 (Staff Recommendation: Approval)

4. Correctional Services/Jim Kraus

2007-0033 Award RP045-06, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract, (January 12, 2007 through January 11, 2008), Department of Corrections, to Global Tel Link Corporation (GTL), estimated revenue amount \$123,600.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

5. County Administration

2007-0047 Approval Of \$4,040,000 Development Authority of Gwinnett revenue bonds for the benefit of KMD Group, LLC.

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A. New Business

5. County Administration

2007-0049 Approval of \$3,600,000 Development Authority of Gwinnett revenue bonds for the benefit of Alexis Enterprises, Inc.

6. Financial Services/Lisa Johnsa

2007-0059 Approval/authorization to adopt amendments to the Solid Waste Ordinance and authorization for the Chairman to execute the resolution subject to approval by the Law Department. (Staff Recommendation: Approval)

7. Law Department/Karen Thomas

2007-0042 Approval/authorization for Project Webb Gin House Road, Project No. M-0528, for Declaration of Taking procedures for condemnation proceedings regarding the property of Chin Fook Wong, SunTrust Mortgage, Inc., Mortgage Electronic Registration Systems, Inc. and SunTrust Bank located in Land Lot 074 of the 5th district consisting of 2,474.52 square feet of temporary construction easement and 123.6 square feet of temporary driveway easement, Parcel 33, Zoning R-100, Amount \$8,600.00. Comm. District 3/Beaudreau (Staff Recommendation: Approval)

8. Planning & Development/Glenn Stephens

2007-0012 Ratification of final plats, final plat revisions, and exemption plats for November 1 through November 30, 2006 (Staff Recommendation: Approval)

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A. New Business

9. Police Services/Charlie Walters

2007-0031 Award BL208-06, purchase of concealable soft body armor vests on an annual contract, (January 2, 2007 through January 1, 2008), Department of Police Services, to low responsive bidder, Law Enforcement Supply, base bid \$148,635.00. (Staff Recommendation: Award)

2007-0023 Approval of OS002-07, sole source maintenance contract on the 800 MHz radio system, (January 1, 2007 through December 31, 2007), Department of Police Services, to Motorola, Inc., \$1,015,451.46. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

10. Support Services/Connie Hinson

2007-0014 Award BL231-06, purchase and maintenance of business object integration kits and related items on an annual contract, (January 2, 2007 through January 1, 2008), Department of Support Services, to overall low bidder, Software Plus, base bid \$83,207.19. (Staff Recommendation: Approve)

2007-0024 Award RP040-06, design and installation of bi-directional amplifier for 800 MHZ radio system coverage in Gwinnett County Courts Annex Building, Department of Support Services, to GDP Telecom, Inc., amount not to exceed \$74,927.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2007-0032 Award BL229-06, installation services for GF Systems Furniture on an annual contract, (January 14, 2007 through January 13, 2008), Department of Support Services, to low bidder, Wegman Associates, Inc., base bid \$50,000.00. (Staff Recommendation: Award)

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A. New Business

10. Support Services/Connie Hinson

2007-0015 Approval to renew RP029-03, desktop computer hardware lease, (March 31, 2007 through March 30, 2008), Department of Support Services, Dell Marketing, L.P., base amount \$1,470,555.00. (Staff Recommendation: Approval)

2007-0028 Approval to renew RP010-06, provide a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract, (April 01, 2007 through March 31, 2008), Department of Support Services, NAPA/Genuine Parts Company, base amount \$2,803,027.00. (Staff Recommendation: Approval)

2007-0034 Approval/authorization of Change Order No. 6 to the contract with Bon Building Services, Inc., for construction of Fire Station #26. Decrease contract amount by \$17,000.00 from \$2,385,259.83 to \$2,368,259.83. District 4/Kenerly (Staff Recommendation: Approval)

2007-0039 Approval/authorization for Chairman to execute Change Order No. 2 to the contract with Potts Construction Services for the construction of the new Police Training facility, 854 Winder Highway, Lawrenceville. The change order increases the contract amount by \$181,832.38 from \$20,256,633.53 to \$20,438,465.91 District 4/Kenerly (Staff Recommendation: Approval)

2007-0040 Approval/authorization for Chairman to execute Supplemental Agreement No. 4 to contract with Rosser International, Inc., for design and construction administration of Gwinnett County Comprehensive Correctional Complex. Increases contract amount by \$46,500.00 from \$877,940.00 to \$924,440.00. District 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

10. Support Services/Connie Hinson

2007-0041 Approval/authorization for Chairman to execute Supplemental Agreement No. 4 to the contract with Precision Planning for Design and Construction Administration for the new Gwinnett County DOT Central Maintenance and Storage Facility, 684 Winder Highway, Lawrenceville. The Supplemental Agreement increases the contract amount by \$8,715.02 from \$398,445.00 to \$407,160.02. District 4/Kenerly (Staff Recommendation: Approval)

11. Transportation/Brian Allen

2007-0018 Approval to renew BL223-05, purchase and installation of guardrail and fencing on an annual contract, (February 08, 2007 through February 07, 2008), Department of Transportation, to Martin-Robbins Fence Company, Inc., base bid \$200,000.00. (Staff Recommendation: Approval)

2007-0027 Approval to renew BL221-05, purchase of centerline and crosswalk paint on an annual contract, (March 1, 2007 through February 29, 2008), Department of Transportation, to Safety Coatings, Inc., base bid \$87,226.00. (Staff Recommendation: Approval)

2007-0022 Approval/authorization for Chairman to execute Agreement with the Highway 78 Community Improvement District (CID) for the Park Place Activity Center Transportation Study (O-0107-05) - total cost: \$80,000.00 - subject to approval by the Law Department - 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

2007-0025 Approval/authorization for Chairman to execute Intergovernmental Agreement with DeKalb County for the Gwinnett County project: Jimmy Carter Boulevard at US 29 (M-0436 aka 9618) and DeKalb County project: Winters Chapel Road - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

2007-0026 Approval/authorization for Chairman to execute Framework Agreement with the Georgia Department of Transportation (BRST-0998 (1) PI # 142285) for S.R. 324 bridge of over I-85 project (F-0382-02 aka 9532-01) - subject to approval by the Law Department - 1997 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2007-0036 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc. for the Rock Springs Road turn lane (Rock Springs Elementary School) project, PN F-0059 aka 4395 and the Rock Springs Road Sidewalk (Rock Springs Elementary School) project, PN F-0408 aka 9585 - total increase: \$15,583.30 - reduction: \$98,769.11 - revised contract amount: \$690,468.39 - 1997 and 2001 Sales Tax Programs - Commission District 4/Kenerly (Staff Recommendation: Approval)

2007-0037 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with I.S.C., Inc., for the Rockbridge Road (Jimmy Carter Boulevard to Old Town Place), PN M-0331 aka 9302 and Rockbridge Road sidewalk, PN F-0425 aka 9668 projects - total increase: \$873.67 - reduction: \$79,177.11 - revised contract amount: \$1,163,789.56 - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

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A. New Business

11. Transportation/Brian Allen

2007-0020 Ratification of amended Construction Agreement with Georgia Department of Transportation for construction of the S.R. 124 (Scenic Highway) ATMS/ITS project (M-0036-11) at no cost to Gwinnett County - subject to approval by the Law Department - 2001 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval)

2007-0035 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$1,769,347.72 - General Government Capital Project Fund, 1997, 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

12. Water Resources/Frank Stephens

2007-0029 Award BL226-06, purchase of fire hydrants and fire hydrant repair parts on an annual contract, (January 3, 2007 through January 2, 2008), Department of Water Resources, items 1-23, 25, 27, 29-30, 33-35, 38-39, 41-43, 49, 51, 55-57, 60-61, 63, 79, 84, and 87, to low bidder, Delta Municipal Supply Co., Inc., \$65,702.41, items 24, 26, 28, 31, 36-37, 40, 44, 48, 58-59, 66, 67-78, 82, 83, and 88, to low bidder, and items 45-46, 50, 52-53 and 85 to sole bidder, Hydriflo, Inc., \$48,757.40, Items # 62, 64, 65 and 80, to low bidder U.S. Pipe Valve & Hydrant Division, \$153,141.90. Total base bid \$267,601.71. (Staff Recommendation: Award)

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VI. Old Business

1. Planning & Development/Glenn Stephens

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)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as C-1]

VII. New Business

1. Commissioners

2007-0089 Approval of appointment to Development Advisory Committee - District 2/Nasuti

2007-0090 Approval of appointment to Development Advisory Committee - District 4/Kenerly

2007-0099 Approval of appointment to Transit System Advisory Board - District 4/Kenerly

2007-0103 Approval of two appointments to Recreation Authority - District 4/Kenerly

2007-0107 Approval of appointment to Merit Board to fill the unexpired term of Mark Grams (12/31/08) - District 1/Green

2. Financial Services/Lisa Johnsa

2007-0115 Approval and adoption of 2007 Budget and preliminary approval of the 2008-2012 Capital Improvement Plan for Gwinnett County, Georgia. (Staff Recommendation: Approval)

VIII. Comments from Audience

IX. Adjournment