



Gwinnett County Board of Commissioners

Tuesday, January 16, 2007 - 10:00 AM

Work Session - Agenda

I. Call To Order

II. New Business

1. Commissioners

2007-0181 Approval to accept resignation of Dick Lowing from the Springbrook Golf Course Commission - District 3/Beaudreau

2007-0182 Approval of appointment to Springbrook Golf Course Commission to fill the unexpired term of Dick Lowing Term Expires December 31, 2008 - District 3/Beaudreau

2007-0183 Approval of appointment to Merit Board - District 3/Beaudreau

2007-0184 Approval to accept resignation of Diane Pardoe from the Animal Advisory Council - All Districts

2007-0185 Approval of appointment to Animal Advisory Council to fill the unexpired term of Diane Pardoe - Term Expires August 6, 2007 - Member at Large - All Districts

2007-0186 Approval of appointments to Development Advisory Committee - Planning Commission Appointment - Peggy Boydston, Registered Engineer - Ed Myers, Architect - Greg Dechko, Home Builder - Glen Wellborn, Multi-family Developer - Mark Richardson, Office Developer - Chris Stanley, Utilities Coordinating Committee - Terri Rosamond - All Districts

2007-0187 Approval of Resolution to increase compensation for Chairman and District Commissioners and to pay or reimburse Commissioner expenses pursuant to Gwinnett County Expense Reimbursement Policy.

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II. New Business

2. Community Services/Phil Hoskins

2007-0058 Award RP043-06, construction document development for Freemans Mill Park Phase I, Department of Community Services, to OJP/Architect, Inc., amount not to exceed \$380,100.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2007-0057 Approval/authorization for Chairman to execute Agreements with Gwinnett Umpires Association for Umpire/Referee and Scorekeeper Services; Charles Minter for Martial Arts instructor; and Rosanne Hein for Hydrorobics and Stretch & Strength instructor subject to approval of the Law Department. (Staff Recommendation: Approval)

2007-0060 Approval/authorization to execute a contract with the Georgia Department of Human Resources from January 1, 2007 to December 31, 2007 in the total amount of \$282,441 for the purchase of transportation services to our senior citizen clients. Authorization for Chairman or designee to approve future amendments to the contract. (Staff Recommendation: Approval)

3. Financial Services/Lisa Johnsa

2007-0054 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)

4. Human Resources/Kenneth Poe

2007-0127 Award RP037-06, medical exams, drug screenings and random drug testing on an annual contract, (February 01, 2007 through January 31, 2008), Department of Human Resources, to Caduceus Occupational Medicine, base amount \$152,405.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

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4. Human Resources/Kenneth Poe

2007-0010 Approval to renew RP047-05, provision of employee service awards program on an annual contract, (March 01, 2007 through February 29, 2008), Department of Human Resources, O.C. Tanner Recognition Company, base amount \$53,743.00. Ratification of current contract, (March 01, 2006 through February 28, 2007), base amount \$63,666.00. (Staff Recommendation: Approval)

5. Planning & Development/Glenn Stephens

2007-0138 Ratification of final plats, final plat revisions, and exemption plats for December 1 through December 31, 2006 (Staff Recommendation: Approval)

2007-0062 Rezoning Waiver of 12-month time lapse requirement for rezoning (CIC-07-009 & SUP-07-037). The applicant requests approval to hear the above referenced cases in February 2007. The most recent case was acted on by the Board of Commissioners in May 2006, requiring a waiver of the 12-month waiting period. The proposal is to revise the approved site plan and to add an outdoor ballfield at Dacula Kids Village located on Hwy. 324 at Dacula Road. Commission District 3/Beaudreau (Staff Recommendation: Approval)

6. Police Services/Charlie Walters

2007-0065 Approval/authorization to enter into annual contract (renewal) with Gwinnett Sexual Assault Center (GSAC) for forensic examination and collection of evidence for sexual assault cases. Total cost for this period, \$228,172.07, which reflects balance from \$260,000 annual flat fee, less \$31,827.93 prorated credit from 2005 contract. (Staff Recommendation: Approved)

2007-0066 Approval/authorization for the Board of Commissioners to read and adopt the amended Gwinnett County Animal Control Ordinances. (Staff Recommendation: Approved)

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6. Police Services/Charlie Walters

2007-0067 Approval/authorization to enter into an agreement between the Gwinnett County Police Department and the Financial Crimes Enforcement Network of the United States Department of Treasury allowing the Gwinnett County Police Department electronic access to information collected and maintained by the FinCEN. (Staff Recommendation: Approved)

7. Support Services/Connie Hinson

2007-0122 Approval to renew RP041-05, BroadVision based web development services on an annual contract and approval of change order number one (March 13, 2007 through March 12, 2008), Department of Support Services, International Business Machines Corporation (IBM) and BroadVision, Inc., base amount \$198,000.00. (Staff Recommendation: Approval)

2007-0105 Approval/authorization for Chairman to sign Change Order No. 2 to the contract with D. N. Langford Construction Company for interior renovations of Courtrooms 1A, 1B, 1E and 1F and adjacent office space within Gwinnett Justice and Administration Center. The change order increases the contract amount by \$17,304.96 from \$1,856,481.00 to \$1,873,785.96 District 4/Kenerly (Staff Recommendation: Approval)

2007-0125 Approval/authorization for Chairman to sign an Affidavit and any additional documents necessary to facilitate the County's certification of the Board of Registration and Elections appointment of Ray Street as the fifth member. Subject to review and approval by the Law Department. (Staff Recommendation: Approval)

2007-0130 Approval/authorization to accept the Georgia Department of Natural Resources, Environmental Protection Division, increase to the current Corrective Action Agreement #EPD-UST-R02-1601 for underground storage tank remediation efforts at Summerour Middle School fuel site. Acceptance increases the obligated amount from \$287,419 to \$491,920 a total increase of \$204,501. District 2/Nasuti (Staff Recommendation: Approval)

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7. Support Services/Connie Hinson

2007-0133 Approval/authorization for the Chairman to execute a purchase and sale agreement between Retail Development Partners, LLC and Gwinnett County, Georgia approving the purchase of 36.945 more or less acres located in land lot 210 of the 6th district, Gwinnett County, Georgia in the amount of \$4,650,000 and the acceptance of a donation of 20.967 more or less acres, in land lot 210 of the 6th district and authorization to execute all necessary documents to complete closing, District 1/Green (Staff Recommendation: Approval)

8. Transportation/Brian Allen

2007-0124 Approval to reject BL216-06, Jimmy Carter Boulevard safety improvements, Department of Transportation. (Staff Recommendation: Approval)

2007-0070 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Ahmed and Pixie Lou Ali and Gwinnett County, Georgia approving the purchase of 7.16 acres, more of less, in Land Lot 202 of the 5th District of Gwinnett County, Parcel # 17, in the amount of \$690,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

2007-0071 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Winston Brown and Gwinnett County, Georgia approving the purchase of 2.3 acres, more or less, of fee simple right of way, 0.584 acres, more or less, of permanent construction easement and 2.088 acres, more or less, of permanent drainage easement located in Land Lot 151 of the 5th District of Gwinnett County, Parcel # 53, in the amount of \$630,025.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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8. Transportation/Brian Allen

2007-0072 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Thomas D. and Laura K. Chapman and Gwinnett County, Georgia approving the purchase of 1.00 acres, more or less, located in Land Lot 235 of the 5th District of Gwinnett County, Parcel # 24, in the amount of \$478,500.00 and authorization to execute all necessary document to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2007-0073 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Glenbrooke Cove Community Association, Inc. and Gwinnett County, Georgia approving the purchase of 8.786 acres, more or less, of right of way, 1.33 acres, more or less, of permanent construction easement and 0.03 acres, more or less, of temporary construction easement located in Land Lot 183 of the 5th District of Gwinnett County, Parcel # 53 in the amount of \$776,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval)

2007-0074 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Steve and Mary Ann McCart and Gwinnett County, Georgia approving the purchase of 1.2509 acres, more or less, located in Land Lot 183 of the 5th District of Gwinnett County, Parcel # 9, in the amount of \$366,850.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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8. Transportation/Brian Allen

2007-0075 Approval/authorization for Chairman to execute Purchase and Sale Agreement between New Hope Road, LLC. and Gwinnett County, Georgia approving the purchase of 0.5 acres, more or less, located in Land Lot 183 of the 5th District of Gwinnett County, Georgia, Parcel # 54, in the amount of \$300,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program, Commission District 3/Beaudreau (Staff Recommendation: Approval)

2007-0076 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Dawn D. Owens and Gwinnett County, Georgia approving the purchase of 2.01 acres, more or less, located in Land Lot 214 of the 5th District of Gwinnett County, Parcel # 50, in the amount of \$520,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2005 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

2007-0077 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Anthony W. Sims and Jane C. Sims and Gwinnett County, Georgia approving the purchase of 3.56 acres, more or less, located in Land Lot 171 of the 5th District of Gwinnett County, Parcels # 68 and 69, in the amount of \$596,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

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8. Transportation/Brian Allen

2007-0078 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Latricia Solomon and Gwinnett County, Georgia approving the purchase of 0.93 acres, more or less, located in Land Lot 245 of the 5th District of Gwinnett County, Parcel # 37A, in the amount of \$341,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (SR 20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval)

2007-0079 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Martin P. Thornton and Gwinnett County, Georgia approving the purchase of 4.9936 acres, more or less, located in Land Lot 214 of the 5th District of Gwinnett County, Parcel # 48, in the amount of \$480,000.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension I (R20 - SR 316), F-0270-01, 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)

2007-0080 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Alisha Investments, Inc. and Gwinnett County, Georgia approving the purchase of 0.9458 acres, more or less, of right of way, 0.4799 acres, more or less, of permanent construction easement and 0.0575 acres, more or less, of permanent drainage easement located in Land Lot 040 of the 7th District of Gwinnett County, Parcel # 3, in the amount of \$469,210.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Old Norcross Road at Boggs Road, M-0071 aka 4180 - 2001 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval)

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8. Transportation/Brian Allen

2007-0118 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Bruce Albea Contacting, Inc., for the Lou Ivy Road project (F-0436 aka 9680) and the Bush Road project (F-0437 aka 9681) total increase: \$315.80 - revised contract amount: \$1,052,937.12 - total contract savings: \$177,274.27 - 1997 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

2007-0119 Approval/authorization of Right-of-Way land exchange between Maxie Price, Jr. and Gwinnett County, Georgia, for property located in Land Lot 59 of the 5th District of Gwinnett County and authorization for Chairman to execute any and all necessary documents related to exchange, subject to approval by the Law Department - Commission District 3/Beaudreau (Staff Recommendation: Approval)

9. Water Resources/Frank Stephens

2007-0104 Award OS001-07, sole source purchase of Calcium Nitrate (Bioxide) on an annual contract, (February 1, 2007 through January 31, 2008), Department of Water Resources, to Siemens Water Technologies Corp., base bid \$1,717,561.26. (Staff Recommendation: Award)

2007-0112 Award BL220-06, electrical equipment installation, inspection, and repair on an annual contract (January 17, 2007 through January 16, 2008), Department of Water Resources, to overall low bidder, Cleveland Electric Company, base bid \$558,000.00. (Staff Recommendation: Award)

2007-0120 Approval of sole source purchase of three (3) ITT Flygt pump replacements, Department of Water Resources, to ITT Flygt Corporation, amount not to exceed \$125,575.00. (Staff Recommendation: Approval)

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9. Water Resources/Frank Stephens

2007-0061 Approval/authorization for the Chairman to execute a county participation agreement between Gwinnett County and Shoal Partners LLC, in conjunction with the upsizing of the Great River Pumping Station Sanitary Sewer Force Main with a not to exceed amount of \$1,087,970.00. (Staff Recommendation: Approval)

III. Old Business

1. Commissioners

2006-1322 Approval of appointment to the Hospital Authority - District 3/Beaudreau(Tabled on 11/21/2006)

2007-0107 Approval of appointment to Merit Board to fill the unexpired term of Mark Grams (12/31/08) - District 1/Green(Tabled on 1/2/2007)

2. Planning & Development/Glenn Stephens

2006-1072 RZC-07-005, New Trend Developments, LLC, Commercial Retail Uses, M-1 to C-2, LL172, 7th District, Parcel 001, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 12/12/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

2006-1070 RZM-06-007, New Trend Developments, LLC, Townhomes, M-1 to R-TH, LL172, 7th District, Parcel 001, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 12/12/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-ZT]

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III. Old Business

2. Planning & Development/Glenn Stephens

2006-1071 RZR-06-051, New Trend Developments, LLC, Single-Family Zero Lot Line Subdivision (Reduction in Buffers), M-1 to R-ZT, LL173, 7th District, Parcel 004, 500 Block of Horizon Drive, 3000 Block of Spriggs Road, District 4/Kenerly(Tabled on 12/12/2006)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-ZT]

IV. Adjournment