

## Board of Commissioners

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Charlotte J. Nash, Chairman  
Jace W. Brooks, District 1  
Lynette Howard, District 2  
Tommy Hunter, District 3  
John Heard, District 4



## Business Session Agenda Tuesday, March 4, 2014 - 2:00 PM

- I. Call To Order, Invocation, Pledge to Flag
- II. Opening Remarks by Chairman
- III. Approval of Agenda
- IV. Approval of Minutes:   **Executive Session:** February 25, 2014  
  **Public Hearing:** February 25, 2014
- V. Announcements
- VI. Consent Agenda

### A. New Business

#### I. Commissioners

**2014-0198 Approval** of appointment to the Zoning Board of Appeals. Term Expires February 28, 2015. Incumbent Alex Silva. Appoint Alex Silva. District 3/Hunter

**2014-0199 Approval** of appointment to the Zoning Board of Appeals. Term Expires February 28, 2015. Incumbent Joseph Hughes. Appoint - Joseph Hughes. District 4/Heard

#### 2. Community Services/Phil Hoskins

**2014-0163 Approval/authorization** for the Chairman to execute a license agreement between Gwinnett County and the Collins Hill Athletic Association, Inc. for the purpose of the installation and maintenance of a wireless sports field lighting control system for the fields at Collins Hill Park at no cost to the County. District 4/Heard (Staff Recommendation: Approval)

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**VI. Consent Agenda**

**A. New Business**

**2. Community Services/Phil Hoskins**

**2014-0164 Approval/authorization** for Chairman to execute replacement Transportation Enhancement Agreement with Georgia Department of Transportation for Ivy Creek Greenway, Section 3, GDOT Project CSTE-0006-00(588), P.I. No. 0006588. This replacement agreement extends the completion date for the project to December 31, 2015. Approval for Chairman to execute any and all related documents, subject to approval by the Law Department. District 1/Brooks (Staff Recommendation: Approval)

**3. Financial Services/Maria Woods**

**2014-0152 Approval** of the January 31, 2014 Monthly Financial Status Report and ratification of all budget amendments.

**2014-0158 Approval** of tax digest correction, 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. Adjustments amount to a decrease in assessed value of \$108,600.00 for tax years 2011 thru 2013. (Staff Recommendation: Approval)

**4. Law Department/Van Stephens**

**2014-0181 Approval/authorization** for Project Old Highway 78 and Walton Court at U.S. Highway 78/State Route 10 Intersection Realignment, Project #M-0684-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Wayne Juhan, Ronnie Juhan, Pamela Juhan, and David Juhan located in Land Lot 51 of the 6th District of Gwinnett County, Georgia, consisting of 13,598.55 square feet of required right of way, 1,207.87 square feet of permanent easement for the construction and maintenance of slopes and 2,560.44 square feet of 36 month temporary driveway easement, Parcel 5, Zoning R-100, Amount \$78,150.00. District 3/Hunter (2009 SPLOST Program).

**VI. Consent Agenda**

**A. New Business**

**4. Law Department/Van Stephens**

**2014-0183 Approval/authorization** for Project Old Highway 78 and Walton Court at U.S. Highway 78/State Route 10 Intersection Realignment, Project #M-0684-01 for Declaration of Taking procedures for condemnation proceedings regarding the property of Patricia Juhan Jarrad F/K/A Patricia Juhan Phillips, located in Land Lot 51 of the 6th District of Gwinnett County, Georgia, consisting of 1,575.12 square feet of required right of way and 4,693.20 square feet of 36 month temporary driveway easement, Parcel 4, Zoning R-100, Amount \$1,300.00. District 3/Hunter (2009 SPLOST Program)

**5. Police Services/Charlie Walters**

**2014-0203 Approval/authorization** for the Chairman to execute an Agreement with the Gwinnett Sexual Assault Center (GSAC) for the provision of forensic-medical examinations, base amount of \$40,000 and Case and Records Management Services, not to exceed \$117,250.00. Approval for the Chairman to execute any and all related documents subject to approval by the Law Department. This agreement is funded by the Police Special Operations Fund and the General Fund. (Staff Recommendation: Approval)

**6. Transportation/Kim Conroy**

**2014-0153 Award BL125-13**, Club Drive (Club Drive Park West to Pleasant Hill Road) pedestrian safety project, project number F-0793/CSTEE-0009-00 (076) to low bidder, Johnson Landscapes, Inc. d/b/a Vertical Earth, amount not to exceed \$308,392.83. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This contract is funded 80% by the Transportation Enhancement (TE) Grant from the Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 1/Brooks (Staff Recommendation: Award)

**VI. Consent Agenda**

**A. New Business**

**6. Transportation/Kim Conroy**

**2014-0162 Approval/authorization** for Chairman to execute Supplemental Agreement No. 1 Final with G.P.'s Enterprises, Inc., on the Sardis Church Road, 400 feet South of Wyndham Park Drive project, M-0583, total increase \$2,089.10, total reduction \$150,803.25, revised contract amount \$605,381.75. This is the final change order for this contract. Subject to approval by Law Department. This contract is funded by the 2005 SPLOST Program. Districts 3/Hunter and 4/Heard. (Staff Recommendation: Approval)

**7. Water Resources/Ron Seibenhener**

**2014-0151 Award BL004-14**, purchase of fire hydrants and fire hydrant repair parts on an annual contract (March 21, 2014 through March 20, 2015), to the low bidders as follows: Consolidated Pipe & Supply Co., Inc.; Ferguson Enterprises, Inc. d/b/a/ Ferguson Waterworks; Fortiline Waterworks; Hydraflo, Inc.; Kendall Supply, Inc.; and Vellano Corporation; per attached recommendation letter, base bid \$120,500.00. This contract is funded by the Water & Sewer Operating Fund. (Staff Recommendation: Award)

**2014-0155 Approval/authorization** for the Chairman to execute Change Order No. 3 to the F. Wayne Hill Water Resources Center Primary Clarifier Rehab project (BL109-11) with Heavy Constructors, Inc. extending the contract completion time by 81 days, subject to approval by the Law Department. District 1/Brooks (Staff Recommendation: Approval)

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**VII. Old Business**

**I. Commissioners**

**2014-0083 Approval** of appointment to the Tree Advisory Committee. Term Expires December 31, 2015. Incumbent Larry Genn. District 4/Heard. (Tabled on 02/18/2014)

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

**2014-0008 Rezoning RZC2014-00001**, Applicant: Sara Silvio, Owner: Angkawijana, LLC, M-1 to M-2, Meat and Fish Processing Facility, District 7 Land Lot 079 Parcel 018, 2000-2100 Blocks of Boggs Road, 19.78 Acres. District 1/Brooks (Tabled on 02/25/2014)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**2014-0010 Rezoning SUP2014-00002**, Applicant: Sara Silvio, Owner: Angkawijana, LLC, for a Special Use Permit in an M-2 (Proposed) Zoning District for a Meat and Fish Processing Facility, District 7 Land Lot 079 Parcel 018, 2000-2100 Blocks of Boggs Road, 19.78 Acres. District 1/Brooks. (Tabled on 02/25/2014)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

**VIII. New Business**

**I. Commissioners**

**2014-0195 Approval** of appointment to the Zoning Board of Appeals. Term Expires February 28, 2015. Incumbent Jim Nash. Chairman's Appointment

**2014-0196 Approval** of appointment to the Zoning Board of Appeals. Term Expires February 28, 2015. Incumbent Tim Thornberry. District 1/Brooks

**2014-0197 Approval** of appointment to the Zoning Board of Appeals. Term Expires February 28, 2015. Incumbent R. Wayne Knox. District 2/Howard

**VIII. New Business**

**I. Commissioners**

**2014-0200 Approval** to appoint Planning & Development Recommendation, Iva Hoyle, Registered Landscape Architect, to the Development Advisory Committee. Term Expires December 31, 2015.

**2. Information Technology Services/Richard Reagan**

**2014-0159 Award RP021-13**, ITS professional staffing on an annual contract, (April 01, 2014 through March 31, 2015), Department of Information Technology Services, to the highest scoring firms, per attached recommendation letter, base amount \$3,752,500.00. This contract is funded 17% Administrative Support Fund, 32% by the Capital Project Fund, 25% by the Water & Sewer Operating Fund, 12% by the Solid Waste Renewal & Extension Fund, 11% by the Water & Sewer Renewal & Extension Fund and 3% by various other funds. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**3. Support Services/Angelia Parham**

**2014-0206 Approval/authorization** for the Chairman to sign any and all documents necessary to amend a Trail Easement from Pulte Home Corporation in the Bentwood Enclave Subdivision, Tax Parcel 7117 028. Amended easement documents to follow. Subject to approval by Law Department. District I/Brooks (Staff Recommendation: Approval)

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**VIII. New Business**

**4. Transportation/Kim Conroy**

**2014-0160 Award BL001-14**, Buford Highway sidewalk (Amwiler Road to Jimmy Carter Boulevard) pedestrian safety project, project numbers G-0107-000001-0001 & G-0107-000002-0001 to low bidder, Summit Construction & Development, LLC, amount not to exceed \$709,122.60. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This contract is funded 80% by the Georgia Department of Transportation and 20% by the Gwinnett Village Community Improvement District using 2009 SPLOST funds that were previously allocated to the Gwinnett Village Community Improvement District. District 2/Howard (Staff Recommendation: Award)

**IX. Comments from Audience**

**X. Adjournment**