



Bannister, Green, Nasuti, Beaudreau, Kenerly Gwinnett County Board of Commissioners

Tuesday, August 16, 2005 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: **August 2, 2005** **August 16, 2005 - Executive Session**

V. Announcements

VI. Consent Agenda

A. New Business

1. Multiple Departments

2005-0797 Award RP011-05, maintenance and repair of elevators and escalators on an annual contract (09/01/05 through 08/31/06), Departments of Sheriff, Police Services, Public Utilities, and Support Services, ThyssenKrupp Elevator Corporation, base amount \$43,860.00. 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) { Action: Approved Motion: Green Second: Kenerly Vote: 5-0 }

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VI. Consent Agenda

A. New Business

1. Multiple Departments

2005-0821 Award RP013-05, provision of wrecker services on an annual contract (09/01/05 through 08/31/06), Department of Police Services and Support Services - Fleet Management, to qualified service providers: Lance Wrecker Service, Inc. (Class I & II vehicles- Zone 1 and 4, and Class III vehicles- Zone 1, 2, 4 and 5), Willard Wrecker Service (Class I & II vehicles- Zone 3, and Class III vehicles- Zone 3), Statewide Wrecker Service, Inc. (Class I & II vehicles- Zone 2 and 5), Approval of attached rates for all zones. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2. Administrative Office of the Court/Phillip Boudewyns

2005-0779 Award RP019-05, provision of comprehensive outpatient treatment program services to alcohol dependent persons on an annual contract (09/01/05 through 08/31/06), Department of Administrative Office of the Courts, GRN Community Services Board, base amount \$114,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2005-0791 Approval to reject BL119-05, provision of swimming pool chemicals on an annual contract, Department of Community Services. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2005-0783 Approval/authorization to execute agreement between Gwinnett County Board of Education and Gwinnett County Board of Commissioners to continue mutual support of GUIDE (Gwinnett United in Drug Education) for the period July 1, 2005 to June 30, 2006. Board of Education support \$32,750. District I, II, III, IV (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

4. Development Authority

2005-0827 Approval of \$25,000,000 Development Authority of Gwinnett County Industrial Revenue Bonds – Wesleyan School, Inc. {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

5. Financial Services/Lisa Johnsa

2005-0784 Award BL101-05; housing rehabilitation and weatherization inspection services and lead based paint inspection/risk assessment services on an annual contract (09/01/05 through 08/31/06), Department of Financial Services, to overall low bidder, Stephen L. Chalfant, base bid \$325,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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A. New Business

5. Financial Services/Lisa Johnsa

2005-0795 Approval to accept the recommendations of Gwinnett Municipal Association for allocation of Tier III 2001 SPLOST funding. Authorize the Chairman to execute necessary amendments to the agreements and authorize staff to administer program. Total County allocation is \$937,646. See attached for individual City allocation. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

6. Human Resources/Susan Lee

2005-0748 Approval of 2nd quarter 2005 Merit Board recommendations. Total impact to 2005 budget \$14,974; total annual impact \$43,257. (Staff Recommendation: Approval of all items brought before the Merit Board) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

7. Law Department/Karen Thomas

2005-0785 Approval/authorization of Resolution regarding Declaration of Taking for condemnation proceedings regarding the property of James M. Baskin and Carolyn J. Baskin, property located in Land Lot 188 of the 5th district, Gwinnett County, Georgia, consisting of 9,954.90 square feet of required right of way and 9,446.82 square feet of permanent drainage easement. Project: Ozora Road at Camp Mitchell Road; Amount: \$27,625.00; Parcel 5-188-006; Zoning R-100; District: 3/Beaudreau (Staff Recommendation: approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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A. New Business

8. Planning & Development/Michael Williams

2005-0773 Ratification of final plats, final plat revisions, and exemption plats for June 1, 2005 through June 15, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0772 Ratification of final plats, final plat revisions, and exemption plats for June 15, 2005 through June 30, 2005. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

9. Public Utilities/Frank Stephens

2005-0801 Approval/authorization for the Chairman to execute a resolution for the establishment and implementation of a Gwinnett County Umbrella Mitigation Bank to mitigate for unavoidable losses of stream banks and wetlands in Gwinnett County, for the United States Army Corps of Engineers to advertise a Draft Umbrella Mitigation Banking Instrument for public comment and, subject to legal review, for the Chairman to execute the Umbrella Mitigation Banking Instrument and associated documents. {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

10. Support Services/Connie Hinson

2005-0781 Approval to renew RP006-04, provision of auction services on an annual contract (07/27/05 through 07/26/06), Department of Support Services, Wayne Evans Auction Company, estimated County net revenue \$598,239.00 (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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VI. Consent Agenda

A. New Business

11. Transportation/Brian Allen

2005-0793 Award BL103-05, Tom Smith Road sidewalk and road alignment and River Drive road improvements, Department of Transportation, to low bidder Baldwin Paving Company, amount not to exceed \$1,010,316.37. 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) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0794 Award BL122-05, construction of Taylor Road and Hillcrest Drive, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$523,888.88. 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) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0776 Approval/authorization for the Chairman to approve the Lessor Lease Consent and Estoppel Certificate for Image Aviation, LLC. - 0 cost associated with this item - Subject to approval by Law Department - Commission District 4/Kenerly {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0774 Approval/authorization for the Chairman to execute an agreement to purchase wetland mitigation credits from Wetland Technologies, Inc. for I-85 Interchange @ S.R. 316, PN F-0253-02 aka 7017-01 - total purchase of \$255,000 to be reimbursed in full by Georgia DOT - 1997 Sales Tax Program - Commission District 1/Green {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2005-0775 Approval/authorization for the Chairman to execute Local Government Project Agreements (LGPA) with Georgia Department of Transportation - STP-2564-1 (4), P.I. #742920 - Forsyth and Fulton Counties - McGinnis Ferry Bridge Replacement, PN F-0206 - 1997 Sales Tax Program - Commission District 1/Green {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0740 Approval/authorization for Chairman to execute Supplemental Agreement No. 5 with Kimley Horn and Associates, Inc. for Pleasant Hill Road (PN M-0330-01-2-02 aka 9301) - total increase: \$189,872.83 - revised contract amount: \$ 1,790,694.68 - revised contract time - 1997 Sales Tax Program - Commission District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

2005-0777 Ratification of Work Authorization Nos. 2238, 2240-2242, 2246 and 2249-2274 with Moreland Altobelli Associates, Inc. - Total Costs: \$729,027.06 - General Government Capital Project Fund, 1992, 1997 and 2001 Sales Tax Programs - All Commission Districts {Action: Approved Motion: Green Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2005-0789 Approval of appointment to Municipal-Gwinnett Planning Commission to replace Melvin Everson – Chairman's appointment (Tabled on 8/16/2005) (Tabled to 8/23/2005) {Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0}

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VII. Old Business

2. Community Services/Phil Hoskins

2005-0703 Approval/authorization for Chairman to execute a 20-foot permanent sewer easement and 20-foot temporary construction easement to Gwinnett County Water & Sewer Authority for the purpose of a force main sewer line through a portion of the Harbins/Alcovy property. Shoals Partners, LLC is constructing the force main sewer and has agreed to pay the appraisal value: \$6,100. District 3/Beaudreau (Tabled on 7/19/2005) (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Support Services/Connie Hinson

2005-0753 Award BL097-05, purchase of laptop computers, Department of Support Services, to lowest responsive bidder, CDW-Government Inc., \$402,247.44. (Tabled on 8/2/2005) (Staff Recommendation: Award) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Commissioners

2005-0828 Approval of appointments to Animal Advisory Council. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2. Support Services/Connie Hinson

2005-0786 Award BL111-05, construction of the Gwinnett County corrections complex utility building, Department of Support Services, Rendrag Construction Company, Inc., amount not to exceed \$193,664.00, authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Tabled on 8/16/2005) (Tabled to 8/23/2005) (Staff Recommendation: Award) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

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X. Adjournment