



# Gwinnett County Board of Commissioners

Tuesday, September 20, 2005 - 10:00 AM

## Work Session - Agenda

### I. Call To Order

### II. New Business

#### 1. Commissioners

**2005-0978 Approval** of appointments to Hospital Authority - 1 appointment for District 1 and 2 appointments for District 2

**2005-0925 Approval** to change date of December 20th work and business session and December 27th public hearing to December 13th. Work Session will be held at 10:00 am. Business session will be held at 2:00 p.m. Public hearing will be held at 7:00 p.m.

#### 2. Multiple Departments

**2005-0929 Award BL141-05** purchase of miscellaneous paper products on an annual contract, various departments, (09/20/05 through 09/19/06), Sysco Foods Services, items 1, 2, 4, 8 and 9 - \$73,936.24, Gainesville Janitor Supply Inc. items 3, 5, 6 and 7 - \$114,243.16, base bid amount \$188,179.40. (Staff Recommendation: Award)

**2005-0948 Approval** to renew BL168-0703, comprehensive materials and field testing services on an annual contract (10/05/05 through 10/04/06), Department of Transportation, Public Utilities, Support Services, Community Services, to all bidders per attached bid tabulation. Base bid \$1,814,740.00. (Staff Recommendation: Approval)

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**3. Administrative Office of the Court/Phillip Boudewyns**

**2005-0907 Approval** to renew RP033-04, provision of comprehensive outpatient treatment program services to drug and alcohol dependent persons on an annual contract (10/11/05 through 10/10/06), Administrative Office of the Courts, The Road to Recovery, base amount \$90,000.00. (Staff Recommendation: Approval)

**4. Community Services/Phil Hoskins**

**2005-0939 Award RP021-05**, construction document development for the Peachtree Industrial Blvd. Aquatic Center and Multi-Purpose Field, Department of Community Services, Lyman Davidson Dooley, Inc., amount not to exceed \$718,500.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2005-0941 Approval/authorization** for Chairman to execute, subject to approval of Law Department, Access agreement for \$10.00 to allow Safety-Kleen Systems, Inc. to conduct environmental testing and install a monitoring well at Pinckneyville Baseball Park as required by the Georgia EPD.

**2005-0905 Approval/authorization** for Chairman to execute Memorandum of Understanding between Gwinnett County and the Ninth District Opportunity, Inc. for the use of space at the Norcross Human Services Center as an in-kind contribution value of \$126,880 for the Head Start Program. (Staff Recommendation: Approval)

**2005-0931 Approval/authorization** for Chairman to execute final change order with CMES, Inc. in the amount of \$36,110.20 for additional work associated with the construction of Little Mulberry park phase I, subject to approval by the Law Department. Commission District 3. (Staff Recommendation: Approval)

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**4. Community Services/Phil Hoskins**

**2005-0943 Approval/authorization** for Outdoor Lighting Agreements with Walton EMC for new poles and street lighting at Lenora Park associated with the park redevelopment, and for Chairman to execute the documents. Cost for installations in four newly developed areas of the park over the five (5) year period of agreement is \$11,653.44 annually for five years totaling \$58,267.20 from operating budget. (Staff Recommendation: Approval)

**5. Correctional Services/James L. Kraus**

**2005-0926 Approval/authorization** to accept the contract between Gwinnett County and the Atlanta Regional Commission to provide available funding to the Department of Corrections under the Workforce Investment ACT (WIA). The contract will extend last years agreement through June 30, 2006 and provide an additional \$30,000 in funding. The funding will be used to provide job-training services to inmates sentenced to the Gwinnett County Department of Corrections. Approval/authorization for the Chairman to accept and execute any necessary or future grant amendments that would increase the available funding during this grant period subject to Law Department approval. Contract to follow. (Staff Recommendation: Approval)

**6. County Administration**

**2005-0973 Approval/authorization** for the Chairman to execute revisions to County Ordinances and Resolutions to aid in the enforcement of Operation Fixing Broken Windows, subject to review and approval by the Law Department. The Ordinances to be revised are as follows: Section 18-71; Subsections 1307.D, 1308E and 1308A.E of the 1985 Zoning Resolution of Gwinnett County; Article III of the 1985 Zoning Resolution of Gwinnett County; Section 1605A of the 1985 Zoning Resolution of Gwinnett County; Section 18-29; A Resolution of the Gwinnett County Board of Commissioners to amend its policy providing for the removal of graffiti from private property using inmate labor; Section 42-27; Section 148-285; Section 14-30, Section 14-345 and Section 14-363; Section 1-11; Section 4-2015; and Subsection 86-111. (Staff Recommendation: Approval)

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**7. Financial Services/Lisa Johnsa**

**2005-0919 Award RP017-05**, short term disability plan for the Gwinnett County health plan on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, Hartford Life Insurance Company. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Award)

**2005-0917 Award RP018-05**, dental PPO and HMO insurances program for the Gwinnett County health plan on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, Delta Dental. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2005-0910 Award RP020-05**, vision insurance program for the Gwinnett County health plan on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, to Blue Cross Blue Shield Healthcare Plan of Georgia, Inc. Authorization for Chairman to execute contracts subject to approval by the Law Departments. Contracts to follow award. (Staff recommendation: Approval)

**2005-0916 Award RP022-05**, high deductible health plan with employee funded health savings account on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, Cigna Healthcare, base amount \$62,605.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2005-0911 Approval** to reject RP024-05, part-time employee medical plan for the Gwinnett County health plan, Department of Financial Services. (Staff Recommendation: Reject)

**2005-0913 Approval** to reject RP023-05, voluntary long term care insurance program for the Gwinnett County health plan, Department of Financial Services. (Staff Recommendation: Reject)

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**7. Financial Services/Lisa Johnsa**

**2005-0959 Approval** to renew RP020-0601; provision of employee compensation health care benefits on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, Blue Cross Blue Shield of Georgia \$2,789,184.00; Cigna Health Care of Georgia \$1,442,457.00. base amount \$4,231,641.00. (Staff Recommendation: Approval)

**2005-0944 Approval** to renew RP025-01, provision of managed prescription drug claim administration on an annual contract, Department of Financial Services, (01/01/06 through 12/31/06), PharmaCare TDI Managed Care Services (formerly Eckerd Health Services), base amount \$41,000.00. (Staff Recommendation: approval)

**2005-0957 Approval** to renew RP027-0701; provision of employee long term disability and life insurance on an annual contract (01/01/06 through 12/31/06), Department of Financial Services, Standard Insurance Company, base amount \$1,913,625.00. (Staff Recommendation: Approval)

**2005-0949 Approval/authorization** by the Gwinnett County Board of Commissioners of a resolution consenting to a transfer of control of a cable television franchise held by Adelphia Communications Corporation through Time Warner NY Cable, LLC to Comcast Corporation. (Staff Recommendation: Approval)

**2005-0966 Approval** of a resolution to notify the Association County Commissioners of Georgia (ACCG) Pension Board of Trustees of Gwinnett County's intention to terminate its relationship with the ACCG Defined Benefit (DB) Pension Plan and continue the plan in substantially the same form with a successor trustee; to arrange for the distribution of plan assets and records to the successor trustee; and to freeze membership in the plan effective January 1, 2007. (Staff Recommendation: Approval)

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**7. Financial Services/Lisa Johnsa**

**2005-0860 Approval** to declare surplus the attached list of equipment, office furniture, office machines, other miscellaneous items and to dispose of items by public auction. Authorization for the Director of Financial Services, or designee, to dispose of any of the listed items remaining after the public auction. (Staff Recommendation: Approval)

**2005-0967 Approval** to participate in the Medicare Part D Subsidy Program and to delegate authority to the Director of Financial Services, or her designee, to execute the application, to act as the Medicare Part D Authorized Representative and to do all other things necessary and appropriate to participate in the Medicare Part D Subsidy Program. (Staff Recommendation: Approval)

**2005-0965 Ratification** to correct name of landlord from Lawrenceville Transfer Station, LLC to Lawrenceville Transfer Facility, LLC on Board of Commissioners action dated 05/17/05.

**8. Fire Services/Jack McElfish**

**2005-0877 Award BL104-05** purchase of one (1) mobile air and light unit, Department of Fire & Emergency Services, low bidder General Safety Equipment, \$315,749.00. (Staff Recommendation: Award)

**2005-0875 Award BL105-05** purchase of mobile water supply fire apparatus, Department of Fire and Emergency Services, low bidder US Tanker Fire Apparatus, \$269,863.00. (Staff Recommendation: Award)

**9. Law Department/Karen Thomas**

**2005-0952 Approval** of a resolution regarding Declaration of Taking for condemnation proceedings regarding the property of Michael R. Funderburk, Nelle Mobley Funderburk and Georgia Department of Revenue, property located in Land Lot 113 of the 7<sup>th</sup> Land District, Gwinnett County, Georgia, consisting of 15,381.00 square feet of temporary construction easement and 1,122.29 square feet of permanent drainage easement. Project: Lebanon Road sidewalks, 9670, Tax Map No.: 7-113-015; Parcel: 18; Zoning R-100; \$10,600.00; District 1/Green (Staff Recommendation: Approval)

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**10. Police Services/Charlie Walters**

**2005-0923 Award RP016-05**, 800MHz radio consultant services, Department of Police Services, Engineering Associates, Inc., amount not to exceed \$159,840.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2005-0940 Award RP027-05**, integrated E-911 phone system, Department of Police Services, Bellsouth Business, Inc., amount not to exceed \$469,570.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**11. Public Utilities/Frank Stephens**

**2005-0954 Award BL076-05**, purchase of water services saddles, couplings, clamps and valves on an annual contract, Department of Public Utilities, (09/20/05- 09/19/06), to low bidders Ferguson Waterworks, \$218,179.27 and Utilities Supply, Inc., \$22,794.00 per the attached bid tabulation, base bid \$240,953.27. (Staff Recommendation: Award)

**2005-0922 Award BL106-05**, Jackson Street sanitary sewer relocation project, Department of Public Utilities, to low bidder, The Dickerson Group, amount not to exceed \$219,589.00. 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)

**2005-0938 Award BL109-05**, rehabilitation of filter building number two (2) at the Lanier Filter Plant, Department of Public Utilities, to low bidder, Rehab Construction Co., Inc., amount not to exceed \$2,822,794.00. 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)

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**11. Public Utilities/Frank Stephens**

**2005-0946 Award BL132-05**, Liberty Heights infrastructure improvements, community development block grant, phase V, Department of Public Utilities, to low bidder, Site Engineering, Inc., amount not to exceed \$1,961,122.00. 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)

**2005-0958 Ratification** of the acceptance of a developer contribution from Buford 269, L.P. in conjunction with the construction of the Satellite Boulevard 12-inch water main extension in the amount of \$37,500.00. Commission district: 4/Kenerly (Staff Recommendation: Approval)

**12. Support Services/Connie Hinson**

**2005-0942 Award BL148-05** sale surplus computers and related equipment, Department of Support Services, Creative Recycling Systems of Georgia, Inc., revenue \$15,000.00. Authorization for obsolete computer equipment and components to be declared surplus and authorization to dispose. (Staff Recommendation: Award)

**2005-0888 Approval** of Sole Source Maintenance Contract for the Department of Public Utilities (08/22/05 through 08/21/06), Department of Support Services, Siemens Information and Communication Networks, Inc., \$27,454.43. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

**2005-0906 Approval/authorization** for Chairman to execute Change Order No. 4 to the contract with Batson-Cook Company for construction of Gwinnett County Recorders/Juvenile Court combined facility. The change order increases the contract amount by \$88,790.33, from \$10,998,823.00 to \$11,087,613.33 and extends contract time by 5 days. District 4/Kenerly (Staff Recommendation: Approval)



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**13. Transportation/Brian Allen**

**2005-0930 Award BL098-05** retrofit local buses on an annual contract, Department of Transportation, (09/20/05 through 09/19/06), to lowest responsive bidders Orion Bus Inc., \$27,750.00 and Expert Truck & Equipment, \$77,500.00, base amount \$105,250.00. (Staff Recommendation: Award)

**2005-0950 Award BL143-05**, Lebanon Road sidewalk improvements, Department of Transportation, to low bidder, CMES, Inc., amount not to exceed \$358,525.50. 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)

**2005-0947 Approval** to reject BL144-05, Mill creek multi-use path, Department of Transportation. (Staff Recommendation: Reject)

**2005-0937 Approval** to renew BL124-04, repair and resealing of bridge deck joints on an annual contract (09/21/05 through 09/20/06), Department of Transportation, to Engineered Restoration, Inc., base bid \$103,250.00. (Staff Recommendation: Approval)

**2005-0934 Approval/authorization** for the Chairman to execute Change Order #2 with McDonald Transit Associates, Inc. for additional services related to the Georgia Regional Transportation Authority Express Bus Service - subject to approval by the Law Department - total cost not to exceed \$503,001.80 - Transit operating budget - all Commission districts (Staff Recommendation: Approval)

**2005-0936 Approval/authorization** for Chairman to execute the Intergovernmental Agreement relating to the operation of the Land Public Transportation System with the Georgia Regional Transportation Authority for express bus service - all Commission districts (Staff Recommendation: Approval)

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**13. Transportation/Brian Allen**

**2005-0935 Approval/authorization** for Chairman to execute the Amendment to the Intergovernmental Agreement relating to Land Public Transportation Systems and Land Transportation projects between the Georgia Regional Transportation Authority, Georgia State Road and Tollway Authority, Georgia Department of Transportation and Gwinnett County - subject to the approval by Law Department - all Commission districts (Staff Recommendation: Approval)

**2005-0915 Approval/authorization** for the Chairman to execute Supplemental Agreement No. 1 - Final with World Fiber Technologies for \$48,843.01 for ATMS Fiber Optic Trunk Line Expansion (M-0036-03 aka 4121-02) Peachtree Industrial Boulevard and Commons Gate Bend/Pinckneyville Community Center (M-0036-04 aka 4121-03) - total reductions: \$9,187.01 - revised contract amount: \$389,225.74 - 2001 Sales Tax Program - Commission District 2/Nasuti (Staff Recommendation: Approval)

**2005-0914 Approval/authorization** for the Chairman to execute Supplemental Agreement #4 – Final with E. R. Snell Contractor, Inc. for \$18,160.00 for Sugarloaf Parkway (F-0274 aka 7047), Collins Hill Road (M-0190 aka 7141), and Sugarloaf Parkway @ Gwinnett Civic Center (M-0186 aka 7134) – total reductions: \$195,741.93 – revised contract amount: \$5,946,471.55 – 1992 Sales Tax Program – District 1/Green (Staff Recommendation: Approval)

**2005-0933 Approval/authorization** to implement changes to the local bus service effective November 7, 2005 - All Commission Districts (Staff Recommendation: Approval)

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**III. Old Business (Old Business will be heard at 2:00 p.m. meeting)**

**1. Planning & Development/Michael Williams**

**2005-0836 RZM-05-034**, Portrait Homes, Townhomes (Reduction in Buffers), RA-200 to R-TH, LL178, 7th District, Parcel 003, 3000 Block of Gravel Springs Road, District 4/Kenerly(Tabled on 9/6/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-75 CSO]

**2005-0839 RZM-05-037**, Jack Mantan Properties, LLC, Townhomes (Reduction in Buffers), R-100 to R-TH, LL351 & 352, 7th District, Parcels 011, 028 & 116, 1700 Block of Buford Dam Road, District 4/Kenerly(Tabled on 8/23/2005)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-100 Modified]

**2005-0840 RZM-05-038**, Joe Miller, Townhomes (Reduction in Buffers), R-100 to R-TH, LL048, 7th District, Parcels 004 & 436, 1200 Block of Lawrenceville-Suwanee Road, 1500 Block of Ox Bridge Court, 1300 Block of Ox Bridge Way, 1200 Block of Gables View Place, 1200 Block of Kelsey Place, District 1/Green(Tabled on 8/23/2005)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions as R-ZT][Planning Commission Recommendation: Approve with Conditions as R-ZT]

**2005-0805 Waiver WVR-2005-012** requesting the elimination of the requirement for the installation of sidewalks along a portion of Pittman Circle, a reduction from 1,560 to 940 ft. Location is the 2600 block of Pittman Circle. Commission District 2/Nasuti (Tabled on 9/6/2005) (Staff Recommendation: Approval with one condition)(Public hearing was held)

**IV. Adjournment**