



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

Tuesday, December 06, 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: Public Hearing - November 22, 2005
Executive Session – December 6, 2005

V. Announcements

- 1. Resolution of Recognition – National World War II Memorial and World War II Registry**
- 2. Award Presentation – NACO, Unity Place Playground**
- 3. Award Presentation – Government Finance Officers Association – Distinguished Budget Presentation Award**

VI. Consent Agenda

A. New Business

1. Commissioners

2005-1340 Ratification of Approval for Recording Purposes Only
- Acquisition of acreage consisting of 19.1564 acres, LL272, 5th District, Gwinnett County, Georgia - Community Services Rabbit Hill Road Property. Approval to purchase was given in executive session on 7/19/05. { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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A. New Business

2. Community Services/Phil Hoskins

2005-1232 Approval/authorization for Chairman to sign change order No. 1 with Cooper & Company General Contractors, Inc. in the amount of \$149,588, for additional work on Bethesda Park Expansion. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1321 Approval/authorization for Chairman to sign change order No. 2 - final with Driver Construction Co., Inc. in the amount of (\$374.00) for work associated with the Dacula Park Activity Building. Final contract amount is reduced from \$2,609,883.00 to \$2,609,509.00. BL077-0504 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1235 Ratification of task authorization work orders no. 1 and 2 for Moreland Altobelli and Associates, Inc. for program management services associated with the parks and recreation 2005 SPLOST capital program, in the total amount of \$96,228. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1319 Ratification of work task authorizations No. 2001-36 through 2001-42 for Jordan, Jones & Goulding, Inc. for continued program management services associated with the Parks & Recreation 2001 SPLOST capital program, in the total amount of \$342,000. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

3. Financial Services/Lisa Johnsa

2005-1345 Approval to delegate authority to the County Attorney to authorize suits in Magistrate Court, up to \$15,000.00, for the purpose of recovering payment for damages to County property. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1315 Approval to renew components for the comprehensive risk management program as follows and as listed in attached Exhibit A and Exhibit AA, for the Department of Financial Services, Renew RP005-0203, Provide Property and Casualty Insurance Coverage and Services on an Annual Contract, (1/1/06 through 12/31/06), to Marsh USA Inc., Willis Insurance Services of Georgia, Hilb, Rogal, and Hobbs (HRH), Jim Anderson and Company, Base Amount: \$2,558,411.00, Renew Annual Contract to Provide Workers Compensation Claims Services to ACCG, Base Amount: \$574,719.00, Award Maintenance Services for the Risk Management Claims Information System (Stars) to STARS, \$45,400.00; and Approval to utilize Various Assisting Service Providers, as outlined in Exhibit A.and Exhibit AA; Total Base Award: \$3,178,530.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1283 Approval/authorization for the Chairman to sign the attached amendments to the Defined Benefit Pension Plan and the 457 Deferred Compensation Plan. These are housekeeping measures required to keep our plans current with the IRS Code. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

4. Fire Services/Jack McElfish

2005-1311 Award BL190-05, purchase of Scott Air-Pak Fifty self-contained breathing apparatus units and accessories, Department of Fire and Emergency Services, to low bidder, Fisher Scientific Company, LLC, \$1,666,700.61, and authorization for itemized equipment to be declared surplus and to be used for trade-in allowance. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

5. Law Department/Karen Thomas

2005-1277 Approval/authorization of Declaration of Taking procedures for condemnation proceeding regarding the property of Allianz Life Insurance Company of North America; and Siemens, property located in Land Lot 267 of the 6th District, Gwinnett County, Georgia, consisting of 37,826 sf of right of way; 4,451 sf of permanent construction easement; and 10,580 sf of temporary construction easement, Commission District 4, Project North Berkeley Lake Road, Tax Parcel No. 6-267-060, Project No. 9535-00, Zoning M-2, Amount \$257,400.00. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1276 Approval/authorization of Resolution regarding Declaration of Taking for condemnation proceedings regarding the property of Barbara D. Howard, property located in Land Lot 267 of the 6th, Gwinnett County, Georgia, consisting of 14,452 square feet of required right of way and 3,986 square feet of temporary construction easement. Project: North Berkeley Lake Road #9535-00, Amount-\$132,250.00 Parcel 6-267-048, Zoning HC-Highway Commercial-City of Duluth, District 1/Lorraine Green {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

5. Law Department/Karen Thomas

2005-1284 Approval/authorization of Resolution regarding Declaration of Taking for condemnation proceedings regarding the property of Suzannas Kitchen, Inc. and Wachovia Bank, N.A., property located in Land Lot 267 of the 6th district, Gwinnett County, Georgia, consisting of 307 square feet of required right of way and 2,369 square feet of temporary construction easement. Project: North Berkeley Lake Road #9535-00, Amount-\$6,350.00 Parcel 6-267-001A, Zoning; M-1-light industrial. District 1/Lorraine Green. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1333 Approval/authorization of Resolution of Taking for condemnation proceedings regarding the property of Jerry K. Masters, property located in Land Lot 178 of the 7th district, Gwinnett County, Georgia, consisting of 20,254.52 square feet of required right of way and 4,834.92 square feet of permanent construction easement. Project: State Route 324 Reconstruction-#9531. Amount-\$165,750.00. Parcel 38A-Tax Map No. 7-178-02. Zoning-RA-200. District 1/Lorraine Green (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1330 Approval/authorization of Resolution regarding Declaration of Taking for condemnation proceedings regarding the property of Mary Jane Edwards and Bobbie H. Masters, property located in Land Lot 178 of the 7th District, Gwinnett County, Georgia, consisting of 10,133.38 square feet of required right of way and 3,129.84 square feet of permanent drainage easement. Project: 9531-State Route 324 Reconstruction-#9531 Amount-\$81,100.00. Parcel 38. Tax Map No. 7-178-003 Zoning-RA200. District 1/Lorraine Green (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

6. Planning & Development/Michael Williams

2005-1337 Approval/authorization for the Chairman to sign an intergovernmental agreement between the City of Doraville and Gwinnett County and Shin J. Hwang for the provision of services to a commercial establishment located partially within the two jurisdictions subject to review and approval by the Law Department (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-1334 Ratification of final plats, final plat revisions, and exemption plats for October 1, 2005 thru November 15, 2005. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

7. Police Services/Charlie Walters

2005-1275 Award RP040-05, provide and install bi-directional amplifier system, Department of Police Services, to sole responsive proposer, Mobile Communications of Gwinnett, \$90,359.98. 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: Kenerly Second: Beaudreau Vote: 5-0 }

2005-1308 Approval to renew Agreement between the Georgia Department of Public Safety and Gwinnett County covering the Commercial Motor Vehicle Safety Program currently operated within the Gwinnett County Traffic Enforcement Unit. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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A. New Business

8. Public Utilities/Frank Stephens

2005-1316 Approval of sole source purchase of three (3) Flygt submersible pumps, Department of Public Utilities, to ITT Flygt Corporation, \$80,718.60. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1287 Approval/authorization for the Chairman to execute change order #3 to F. Wayne Hill Water Resources Center - Phase 2, Contract 4-A WT Facilities, (BL017-0203) with Western Summit Constructors, Inc. in the amount of \$0.00. Commission District 1 - Lorraine Green (Staff Recommendation: approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1289 Approval/authorization for the Chairman to execute change order #4 to F. Wayne Hill Water Resources Center - Phase 2, Contract 3-Solids, Storage, AWT Facilities, (BL135-0902) with Atlantic Skanska, Inc. in the amount of (65,000.00). Commission District 1 - Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1290 Approval/authorization for the Chairman to execute change order #8 to F. Wayne Hill Water Resources Center - Phase 2, Contract 2 - Biological Treatment Facilities, (BL010-0202) with Pizzagalli/Western Summit Joint Venture in the amount of \$64,007.00. Commission District 1 - Lorraine Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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8. Public Utilities/Frank Stephens

2005-1338 Approval/authorization for the Chairman to sign the Joint Funding Agreement with the U.S. Geological Survey (USGS) for the Gwinnett County Long-Term Trend Monitoring Program as required under our NPDES Storm Water Discharge Permit for \$430,600.00. The USGS is contributing an additional \$123,300.00. Original contract approved by the Board of Commissioners on September 5, 2000 and revised proposal of October 2005. Commission District: 1,2,3,4 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1339 Approval/authorization for the Chairman to sign the contract with the U.S. Geological Survey (USGS) for a watershed monitoring program. The Joint Funding Agreement will continue operation of the six (6) additional monitoring stations originally funded by a 319 Grant from January 1, 2006 thru December 31, 2006. Commission District: 1,2,3,4 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1291 Approval/authorization to execute Supplemental Agreement #1 to the agreement with CH2MHill and their subconsultant, Limno-Tech, Inc., in the amount of \$114,955.00 for engineering services associated with the NPDES discharge permit application submitted to the Georgia Environmental Protection Division for the Reuse Pipeline and Diffuser to Lake Lanier. Commission District 4 - Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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8. Public Utilities/Frank Stephens

2005-1294 Approval/authorization for Chairman to execute Change Order #1 to the Hudson Lane and Coronada Drive Drainage Improvement Project with Garys Grading in the amount of \$6,843.40. The contract amount is adjusted from \$390,911.00 to \$397,754.40. BL130-0904. Commission District #3 & 4 - Beaudreau and Kenerly (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-1296 Approval/authorization for the Chairman to execute a County Participation Agreement between Gwinnett County and Triad-Westervelt Gwinnett Progress Center, LLC in conjunction with the repair of the 54" storm sewer pipe under Hurricane Shoals Road with a not to exceed cost of \$26,948.96. Commission District 4 - Kevin Kenerly (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

9. Sheriff/R. L. Conway

2005-1318 Approval to renew RP016-02, provision of coinless inmate phone system on an annual contract (01/15/06 through 01/14/07), Sheriffs Department, Global Tel Link, Commission rate 50.5%. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-1324 Approval to accept \$1000 donation from Wal-Mart Foundation to be used for the purpose of purchasing law enforcement equipment for Gwinnett Sheriffs Department. (Staff Recommendation: approve) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

2005-1270 Approval to medically retire K-9 Aiko and transfer ownership to his handler, D/S Paul Corso. (Staff Recommendation: Approval) { Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0 }

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A. New Business

10. Support Services/Connie Hinson

2005-1255 Award BL185-05, provision of equipment and services for trash removal and disposal on an annual contract, (01/01/06 through 12/31/06), Department of Support Services, to Waste Management, base bid \$73,900.00. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1280 Award RP036-05, GIS base map update, Department of Support Services, to Sanborn, \$544,031.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1278 Approval to renew BL051-04, lease of IBM hardware and software, (01/01/06 through 12/31/06), Department of Support Services, IBM Corporation, Lessor IBM Credit LLC, base bid \$1,121,112.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1300 Approval to renew RP041-04, construction program management services for Gwinnett County SPLOST public safety projects, Department of Support Services, to Jacobs Facilities, Inc., (12/08/2005 through 12/07/2006), \$360,000.00 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1201 Approval to renew and approval of change order RP042-01, maintenance of IBM hardware and tape library software on an annual contract, (12/18/05 through 12/17/06), Department of Support Services, to Storage Technology Corporation, base amount \$98,443.20. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Support Services/Connie Hinson

2005-1293 Approval to renew IBM lease for mainframe, (01/14/06 through 01/13/07), IBM Credit, LLC, \$182,712.00, renewal of support for middleware mainframe software (01/01/06 through 01/31/07), IBM Corporation, \$143,442.00; and correction to date of previous renewal of annual support for middleware mainframe software from 01/14/05 through 01/31/06 to 01/01/05 through 12/31/05, IBM Corporation; and ratification of annual support for middleware mainframe software (01/01/04 through 01/14/04, IBM Corporation, \$13,210.00. Total amount \$339,364.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1325 Approval to renew the maintenance for the Selectron mobile inspection system, (01/01/06 - 12/31/06) Department of Support Services, to Selectron Technologies, \$32,346.25 (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1299 Approval to renew support and maintenance for Manatron software (01/01/06 - 12/31/06), Department of Support Services, to Manatron Corporation, \$346,980.00. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1274 Approval to renew support and maintenance contract , (01/01/06 through 12/31/06), Department of Support Services, to FileNet, \$460,992.20. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Support Services/Connie Hinson

2005-1302 Approval of sole source purchase of FireView software, professional services and training, Department of Support Services, to The Omega Group, \$34,285.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1305 Approval sole source purchase of IBM professional services, Department of Support Services, to IBM Professional Services, (01/01/06 through 12/31/06), amount not to exceed \$70,000.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1306 Approval of sole source support and maintenance for Sustain software, Department of Support Services, to Sustain Technologies Inc., (01/01/06 through 12/31/06), \$173,719.00, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1327 Approval/authorization for Chairman to execute Change Order No. 2 with Bon Building Services for construction of Fire Station #26. Change Order No. 2 increases contract amount by \$14,156.44 from \$2,273,127 to \$2,287,283.44. Increase contract duration by 33 days from 369 to 402 calendar days. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Support Services/Connie Hinson

2005-1328 Approval/authorization for Chairman to execute Change Order No. 3 to contract with Haley Construction, Inc., for construction of Fire Stations No. 5 and No. 25. Increase contract amount by \$107,076 from \$3,311,554 to \$3,418,630. District 1/Green, District 2 Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1329 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 with Pond & Company for the design and construction administration of the new Police Training facility. Supplemental Agreement No. 1 increases the contract amount by \$76,078 from \$1,362,700 to \$1,438,778. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1298 Approval/authorization for Chairman to sign a lease agreement renewal between Gwinnett County and T. Gerald Rawlins for the Snellville Tag Office (Tax Commissioner), on a month-to-month basis beginning January 1, 2006. Rate reflects a 5% increase for this lease period, \$2,536.67 monthly. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1295 Approval/authorization for Chairman to sign a lease agreement renewal between Gwinnett County and Williams-Adair Equity Corporation for premises known as 316, 575 Old Norcross Road, Suites A & B, Lawrenceville, Georgia, for Community Development Block Grant Office. Lease period from January 1, 2006 - December 31, 2006 with a rental increase of 4%, not to exceed \$3,260.85 monthly and \$39,130.20 annually. (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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A. New Business

10. Support Services/Connie Hinson

2005-1288 Approval of the Gwinnett County Appraiser List for 2006. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

11. Transportation/Brian Allen

2005-1271 Award BL181-05, Construction North Berkeley Lake Road, Department of Transportation, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$5,551,002.86. 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: Kenerly Second: Beaudreau Vote: 5-0}

2005-1272 Award BL192-05, SR120 @ Albion Farms Road, Department of Transportation, to low bidder, Michael Thrasher Trucking Co., Inc., amount not to exceed \$799,936.77. 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: Kenerly Second: Beaudreau Vote: 5-0}

VII. Old Business

1. Commissioners

2005-1065 Approval of appointment to Family and Children Services Board to fill unexpired term of J. Michael McGarity - District 4/Kenerly.(Tabled on 12/6/2005) (Tabled to 1/3/2006) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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2. Planning & Development/Michael Williams

2005-0604 RZM-05-011, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 11/16/2005)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] { Action: Approved with Stipulations Motion: Kevin Kenerly Second: Beaudreau Vote: 5-0}

2005-0605 RZM-05-012, Willie Properties, LLC, Townhomes, R-75 to R-ZT, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 11/16/2005)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] { Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-0606 RZR-06-001, Willie Properties, Single-Family Detached Subdivision, LL230, 7th District, Parcel 004, 100 Block of South Side Road, District 4/Kenerly(Tabled on 11/16/2005)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as R-60] { Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1257 RZM-05-044, Grandview Land Company, Townhomes, R-100 to R-TH, LL147, 7th District, Parcel 009, 900 Block of Rock Springs Road, District 4/Kenerly(Tabled on 11/22/2005)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] { Action: Approved with Stipulations Motion: Kenerly Second: Beaudreau Vote: 5-0}

2005-1055 Amendment-A-05-005 An Amendment to the 1985 Zoning Resolution of Gwinnett County to Article VI General Provisions Section 606.7. Minimum Buffer Requirements; Article XIII Section 1303; and Article XIV Minimum Area, Yard and Height Requirements, Section 1400 and Section 1401; to create a new zoning district entitled HRR (High-Rise Residential District).(Tabled on 11/22/2005) { Action: Approved with Change Motion: Kenerly Second: Nasuti Vote: 3-2 (Green, Beaudreau Opposed) }

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2. Planning & Development/Michael Williams

2005-1111 Rezoning A-05-006 - An Amendment to the 1985 Zoning Resolution of Gwinnett County to Article III Definitions and Article XIII Use Provisions to create a Mixed-Use Development District, entitled Section 1318. Mixed-Use Development (MUD) District, providing design standards for planned developments integrating commercial and/or office with residential land uses within unincorporated Gwinnett County(Tabled on 11/22/2005) { Action: Approved Motion: Kenerly Second: Nasuti Vote: 4-1 (Beaudreau Opposed)}

2005-1113 Rezoning Amendment to Gwinnett 2020 Comprehensive Plan - An Amendment to revise the definition of Major Activity Centers, provide revised policies to guide their development and revise the boundaries of Major Activity Centers.(Tabled on 11/22/2005) { Action: Approved with Change Motion: Kenerly Second: Nasuti Vote: 5-0}

VIII. New Business

1. Public Utilities/Frank Stephens

2005-1317 Award BL199-05, purchase of water treatment chemicals on an annual contract (12/06/05 through 12/05/06), Department of Public Utilities, to low bidders, Allied Universal, \$101,861.61; Burnett Lime Company, Inc., \$380,864.25; Caliquet, Inc., \$1,969.00; Carmeuse Lime & Stone, Inc., \$14,385.77; Chemrite, Inc., \$175,897.50; DPC Enterprises, \$313,440.00; Industrial Chemicals, Inc., \$5,004.00; Lucier Chemicals Industries Ltd., dba LCI Ltd., \$85,355.00; Park Chemical Company, \$325,136.00; Southern Lime Company, \$453,396.63;base bid \$1,857,309.76, per attached bid tabulation. (Staff Recommendation: Award) { Action: Approved Motion: Green Second: Nasuti Vote: 5-0}

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2. Support Services/Connie Hinson

2005-1312 Award BL173-05, lease and purchase Tivoli Enterprise console hardware, software and services, Department of Support Services, to sole bidder CPAK Corporation, base bid \$298,654.23. Authorization for Chairman to execute lease subject to approval by the Law Department. Lease to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2005-1282 Approval to renew annual contract for SAP software support, (01/01/06 through 12/31/06), Department of Support Services, to SAP Public Services, \$481,837.56. (Staff Recommendation: Approval) {Action: Approved Motion: Green Second: Beaudreau Vote: 5-0}

2005-1286 Approval of changes to precinct boundary lines by the Gwinnett County Board of Registrations and Elections as required by O.C.G.A. 21-2-261 & 262.(Tabled on 12/6/2005) (Tabled to 12/13/2005) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

Art Sheldon – spoke about HRR & MUD

X. Adjournment