

## 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, April 12, 2016 - 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:** March 22, 2016
- **Public Hearing:** March 22, 2016

### V. Announcements

- **Proclamation:** Child Abuse Prevention Awareness Month: April 2016
- **Proclamation:** National Volunteer Week: April 10-16, 2016
- **Proclamation:** Telecommunicators Week: April 10-15, 2016
- **Proclamation:** Animal Care and Control Appreciation Week: April 10-16, 2016
- **Proclamation:** Alcohol Awareness Month: April 2016
- **Proclamation:** Law Day: May 1, 2016

### VI. Consent Agenda

#### A. New Business

##### I. Commissioners

**2016-0389 Approval** to accept the resignation of Garry Guan from Partnership for Community Action, Inc. Term expires December 31, 2016. Chairman's Appointment

**2016-0390 Approval** to accept the resignation of Elizabeth Wells from Partnership for Community Action, Inc. Term expires December 31, 2019. Chairman's Appointment

**Business Session Agenda**  
**Tuesday, April 12, 2016 - 2:00 PM**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2016-0391 Approval** to appoint Vivian Gaither to Partnership for Community Action, Inc. to fill the unexpired term of Elizabeth Wells. Term expires December 31, 2019. Chairman's Appointment

**2. Multiple Departments**

**2016-0319 Approval** to increase BL079-15, inspection, maintenance, and repair of elevators and escalators on an annual contract (September 30, 2015 through September 29, 2016), Departments of Community Services, Police Services, Sheriff, Support Services, and Water Resources, with KONE Inc., increase base bid from \$95,317.04 to \$143,317.04. (Staff Recommendation: Approval)

**3. Community Services/Phil Hoskins**

**2016-0281 Award BL001-16**, Lawrenceville Female Seminary and Isaac Adair House site development, to low bidder, Tri Scapes, Inc., amount not to exceed \$1,070,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2009 SPLOST Program. District 4/Heard (Staff Recommendation: Award)

**2016-0287 Award BL009-16**, Bogan Park pavement rehabilitation, to low bidder, Atlanta Paving & Concrete Construction, Inc., amount not to exceed \$297,500.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 4/Heard (Staff Recommendation: Award)

**2016-0285 Approval** to renew BL020-12, poured in place concrete and associated miscellaneous site work on an annual contract (April 18, 2016 through April 17, 2017), with DAF Concrete, Inc., base bid \$335,000.00. This contract is funded 65% by the 2009 SPLOST Program and 35% by the Capital Project Fund. (Staff Recommendation: Approval)

**VI. Consent Agenda**

**A. New Business**

**3. Community Services/Phil Hoskins**

**2016-0290 Approval** to renew BL019-14, provision of aquatic dehumidification systems maintenance and repair on an annual contract (April 16, 2016 through April 15, 2017), with Bardi Heating & Air, Inc., base bid \$212,000.00 (negotiated cost savings of approximately \$6,360.00). (Staff Recommendation: Approval)

**2016-0326 Approval/authorization** for the Chairman to execute any and all documents necessary to receive a 0.59-acre (25,683.996 square-foot) temporary construction easement from Cable Equities Colorado, LLC, on Tax Parcel No. R7150 014. Subject to approval as to form by the Law Department. District I/Brooks (Staff Recommendation: Approval)

**2016-0327 Approval/authorization** for the Chairman to execute any and all documents necessary to grant an easement to Georgia Power Company for construction and maintenance of electrical service for Level Creek Park Tax Parcel No. R7274 123. Subject to approval as to form by the Law Department. District I/Brooks (Staff Recommendation: Approval)

**2016-0329 Approval/authorization** of Change Order No. 1 to BL095-14 Level Creek Park with Astra Group, Inc., increasing the amount by \$594,964.98 and extending the contract completion time by fifty (50) days. The contract amount is adjusted from \$10,824,824.00 to \$11,419,788.98. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District I/Brooks (Staff Recommendation: Approval)

**VI. Consent Agenda**

**A. New Business**

**4. Financial Services/Maria Woods**

**2016-0317 Approval** of tax digest corrections, 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 Office. Adjustments amount to an increase in assessed value of \$1,380,860.00, a decrease in assessed value of \$1,886,370.00 for a net decrease of \$505,510.00 for tax years 2010 thru 2015. (Staff Recommendation: Approval)

**2016-0330 Approval/authorization** of the February 29, 2016 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

**2016-0347 Approval/authorization** for the Chairman to execute the First Amendment To Promissory Note and Other Loan Documents associated with the Huntington Court Senior Residences located at 4115 South Lee Street, Buford, Georgia, along with any and all other documents necessary to consummate the transaction, subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**5. Information Technology Services/Abe Kani**

**2016-0323 Award RP006-15**, security assessment for the Department of Information Technology Services, to the highest scoring firm, AT&T, base amount \$316,500.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

## **VI. Consent Agenda**

### **A. New Business**

#### **6. Law Department/William J. Linkous III**

**2016-0248 Approval/authorization** for Collins Hill Road (Georgia Gwinnett College to Charter Club Drive), Project #F-1096-01 for Declaration of Taking for condemnation proceedings regarding the property of DFJ Properties, LLC, located in Land Lot 49 of the 7th District of Gwinnett County, Georgia, consisting of 0.066 Acres of Permanent Construction Easement, 0.019 Acres of Permanent Drainage Easement and 0.008 Acres of 24-month Temporary Driveway Easement, Parcel 3, Zoning R100, amount \$7,500.00. Subject to approval as to form by the Law Department. This contract is funded by 2014 SPLOST Program. District 4/Heard

#### **7. Police Services/Butch Ayers**

**2016-0340 Approval/authorization** to enter into a Memorandum of Understanding (MOU) between Gwinnett County and Georgia Gwinnett College (GGC) regarding Mutual Aid. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

#### **8. Probate Court Judges**

**2016-0358 Approval/authorization** to add two full-time Court Associate III positions to the Probate Court to handle fingerprinting services for Weapons Carry Licenses. Approval to increase the budget for salaries and benefits for the positions and for the purchase of secure fingerprinting equipment. (Staff Recommendation: Approval)

#### **9. Support Services/Angelia Parham**

**2016-0318 Award OS008-16**, purchase of construction equipment, to GJ & L, Inc., dba Border Equipment, utilizing a State of Georgia competitively procured agreement, \$517,499.42. (Staff Recommendation: Award)

**VI. Consent Agenda**

**A. New Business**

**9. Support Services/Angelia Parham**

**2016-0320 Award BL004-16**, Gwinnett County Centerville Senior Center construction project, to low bidder, Hogan Construction Group, LLC, amount not to exceed \$2,240,000.00. Project meets the standards as specified in the County's Facility Construction Standards. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Award)

**2016-0324 Award BL015-16**, Gwinnett Justice and Administration Center uninterruptible power supply (UPS) replacement project, to low bidder, DPS-Infrastructure Monitoring Systems, Inc. dba Data Power Source, amount not to exceed \$114,300.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

**2016-0301 Approval/authorization** for the Chairman to execute any and all documents necessary to terminate an Agreement for Sewer Service on Tax Parcel No. R6142 067, known as 4250 Jimmy Carter Boulevard, Norcross, Georgia. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Approval)

**10. Transportation/Alan Chapman**

**2016-0336 Approval/authorization** for the Chairman to execute a Force Account Agreement with Georgia Power Company on the SR 84/Grayson Parkway at Rosebud Road project. Total cost is \$478,629.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Approval)

**VI. Consent Agenda**

**A. New Business**

**II. Water Resources/Ron Seibenhener**

**2016-0295 Approval** of Change Order No. 2 to BL080-14 Lanier Filter Plant Insertion Meter project with Lanier Contracting Company, reducing the contract by \$33,520.65 and extending the contract completion time by thirty (30) days. The contract amount is adjusted from \$504,384.18 to \$470,863.53, subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

**2016-0296 Approval/authorization** for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) in the estimated amount of \$281,200.00, for flowable fill installation with the reconstruction of SR 13 from Sawnee Avenue to SR 347, GDOT project P.I. No. 132950. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

**VII. Old Business**

**I. Commissioners**

**2015-1225 Approval** of appointment to the Tree Advisory Committee. Term expires December 31, 2017. Chairman's Appointment - Incumbent Hilary Wilson (Tabled on 03/01/2016)

**2016-0190 Approval** of appointment to the Zoning Board of Appeals. Term expires February 28, 2017. District 3/Hunter - Incumbent Alex Silva (Tabled on 03/01/2016)

**VII. Old Business**

**2. Planning & Development/Kathy S. Holland**

**2016-0177 CIC2016-00005**, Applicant: Amazing Luxury Cars, Owner: Alex Roman, Change in Conditions to Allow Automobile Service, District 6 Land Lot 052 Parcel 001, 3500 Block of Stone Mountain Highway, 2100 Block of Parkwood Road, 2.48 Acres. District 3/Hunter (Tabled on 03/22/2016)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2016-0180 CIC2016-00009**, Applicant: Meliann Enterprise, Inc., Owner: Nina Puntkattalee, Change in Conditions of Zoning to Remove Outdoor Storage Restriction, District 6 Land Lot 195 Parcel 196, 2000 Block of Center Place, 1.81 Acres. District 2/Howard (Tabled on 03/22/2016)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2016-0152 RZC2016-00004**, Applicant: Enterprise Leasing Company of Georgia, LLC, Owner: Tenants in Common - Ian M. Smith, Agent, Knightswood, Inc., C-3 to M-1, Maintenance Shop (Rental Fleet), District 6 Land Lot 198 Parcel 055, 1700 Block of Jeurgens Court, 5300 Block of Goshen Springs Road, 23.55 Acres. District 2/Howard (Tabled on 03/22/2016)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

**2016-0153 SUP2016-00010**, Applicant: Enterprise Leasing Company of Georgia, LLC, Owner: Tenants in Common - Ian M. Smith, Agent, Knightswood, Inc., for a Special Use Permit in a M-1 (Proposed) Zoning District for a Maintenance Shop (Rental Fleet), District 6 Land Lot 198 Parcel 055, 1700 Block of Jeurgens Court, 5300 Block of Goshen Springs Road, 23.55 Acres. District 2/Howard (Tabled on 03/22/2016)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]



## **VII. Old Business**

### **2. Planning & Development/Kathy S. Holland**

**2016-0055 RZC2016-00001**, Applicant: Sofran Partners, LLC, Owner: L&T Properties Group, LLC and Master's Service, Inc., R-100 to C-2, Grocery Store & Shopping Center (Reduction in Buffers), District 5 Land Lot 235 Parcel 001 and District 5 Land Lot 214 Parcel 030, 900-1000 Blocks of Martins Chapel Road, 900 Block of Bramlett Shoals Connector, 1600 Block of Sugarloaf Parkway, 35.34 Acres. District 4/Heard (Tabled on 03/22/2016)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

## **VIII. New Business**

### **I. Planning & Development/Kathy S. Holland**

**2016-0315 Approval** of Waiver of Time Lapse Requirement for Rezoning. The applicant, Xiu Ping Xi, requests waiver of the 12 month time lapse requirement for zoning. Prior cases, RZC2015-00014 & SUP2015-0019, were approved for automobile sales. A companion case, SUP2015-00020, was denied for automobile body repair. All three cases were acted on by the Board of Commissioners in September, 2015. The applicant is seeking May, 2016 hearing dates for a proposed Change in Conditions (CIC2016-00013) & Special Use Permit (SUP2016-00034) for automobile service. The property is located in the 1600 Block of Beaver Ruin Road (SR 378). District 1/Brooks

**2016-0316 Approval** of Waiver of Time Lapse Requirement for month time lapse requirement for zoning. The prior case, SUP2015-00028, was approved for fireworks sales by the Board of Commissioners in September, 2015. The applicant is seeking May, 2016 hearing dates for a proposed Change in Conditions (CIC2016-00014) to expand firework sales. The property is located in the 2200 Block of Pleasant Hill Road. District 1/Brooks

## **IX. Comments from Audience**

## **X. Adjournment**