

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
March 14, 2007**

MINUTES

Attendees

Board Members: Mark Williams Casey Coffey Tom Wheeler
Glenn Wisdom Nick Nicolosi

Staff: Joe Allen Dave Rosselle

Consultants: Steve Bitney, Street Smarts, Inc.
Katie Blankenstein, jB+a, inc.
Jeff Corbin, Landmark Communications, Inc.
Blake Manton, Imagescapes, Inc.
Lynn Rainey, CID Attorney

Chairman Mark Williams called the meeting to order at 9:00 a.m. by welcoming all in attendance.

Mr. Wisdom motioned to approve the proposed meeting agenda; seconded by Mr. Coffey and unanimously approved.

Mr. Wisdom motioned to approve the February 14, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Action items

Execute Agreement with Edwards-Pitman Environmental, Inc.

Upon the recommendation by Mr. Allen, Mr. Wheeler motioned approval for the Executive Director to execute an agreement with Edwards-Pitman Environmental, Inc. to prepare a NEPA Categorical Exclusion as required by GDOT/FHWA for the Interstate landscaping project for an amount not to exceed \$3,893.32; seconded by Mr. Coffey and unanimously approved.

Implement Project Work Order #8 with Street Smarts

Upon the recommendation by Mr. Allen, Mr. Wheeler motioned approval for the Executive Director to implement Project Work Order #8 between GPCID and Streets Smarts as part of the On-Demand Master Agreement for Consulting Engineering

Professional Services to complete the Atlanta Regional Commission's application for the Satellite Boulevard Livable Centers Initiative Concept Study for an amount not to exceed \$2,000; seconded by Mr. Wisdom and unanimously approved. jB+a, inc. will take action to submit the LCI application to the Atlanta Regional Commission by the April 16, 2007 deadline.

Implement Project Work Order #9 with Street Smarts

Upon the recommendation by Mr. Allen, Mr. Wheeler motioned approval for the Executive Director to implement Project Work Order #9 between GPCID and Streets Smarts as part of the On-Demand Master Agreement for Consulting Engineering Professional Services to complete the Atlanta Regional Commission's application for the Pleasant Hill Road Livable Centers Initiative Concept Study for an amount not to exceed \$2,000; seconded by Mr. Wisdom and unanimously approved. jB+a, inc. will take action to submit the LCI application to the Atlanta Regional Commission by the April 16, 2007 deadline.

Adoption of Feasibility Study by Street Smarts for Improvements to Pleasant Hill Road and the I-85/Pleasant Hill Road Interchange.

Following a review of the study and upon the recommendation by Mr. Allen, Mr. Wheeler motioned to approve the "Feasibility Study for Improvements to Pleasant Hill Road and the Interchange of I-85 and Pleasant Hill Road"; seconded by Mr. Wisdom and unanimously approved. The Board agreed this is the highest priority project of the CID. Mr. Wheeler recommended that a formal name be adopted for the project. Following discussion, the name "Pleasant Hill Single Point Interchange" was suggested. Mr. Allen will review this proposal with the public relations consultants before a formal name is selected.

Implement Work Order #10 with Street Smarts

Upon the recommendation by Mr. Allen, Mr. Wisdom motioned approval for the Executive Director to implement Project Work Order #10 between GPCID and Streets Smarts as part of the On-Demand Master Agreement for Consulting Engineering Professional Services to prepare additional traffic evaluation for the re-construction of the I-85/Pleasant Hill Road interchange to increase vehicle and pedestrian mobility based on improvement scenarios from the "Feasibility Study for Improvements to Pleasant Hill Road and the Interchange of I-85 and Pleasant Hill Road" for an amount Not to exceed: \$39,560; seconded by Mr. Coffey and unanimously approved.

Adoption of Way Finding Master Plan.

Following a review of the study and upon the recommendation by Mr. Allen, Mr. Wisdom motioned to adopt the Plan; seconded by Mr. Wheeler and unanimously approved.

