

## 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



## Work Session Agenda Tuesday, September 15, 2015 - 10:00 AM

### I. Call To Order

### II. Approval of Agenda

### III. New Business

#### I. Commissioners

**2015-0900 Approval** to move the Board of Commissioners November 24, 2015 Public Hearing to November 17, 2015 at 7:00 p.m. and to move the Board of Commissioners December 22, 2015 Public Hearing to December 15, 2015 at 7:00 p.m.

**2015-0909 Approval** of appointment to the Hospital Authority. Term expires September 30, 2018. Incumbent Claudia Walters District 1/Brooks

**2015-0910 Approval** of appointment to the Hospital Authority. Term expires September 30, 2018. Incumbent David Peterson District 3/Hunter

**2015-0911 Approval** of appointment to the Hospital Authority. Term expires September 30, 2018. Incumbent Roy Beaty District 4/Heard

#### 2. Multiple Departments

**2015-0857 Approval** to renew BL074-13, provision of landscaping maintenance services at various Gwinnett County facilities on an annual contract (October 04, 2015 through October 03, 2016), Department of Support Services and Police Services, to NGL and Erosion Control Group LLC, formerly known as North Georgia Landscaping and Construction Group LLC, base bid \$181,519.38 (negotiated cost savings of approximately \$3,700.62). (Staff Recommendation: Approval)

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**III. New Business**

**2. Multiple Departments**

**2015-0888 Approval** to renew RP015-11, provision of inmate healthcare on an annual contract (January 01, 2016 through December 31, 2016), Departments of Corrections and Sheriff, with Corizon Health, Inc., base amount \$7,199,619.57. (Staff Recommendation: Approval)

**3. Community Services/Phil Hoskins**

**2015-0889 Award RP012-15**, provide pre-approved, non-emergency medical transportation for seniors on an annual contract (September 16, 2015 through September 15, 2016), to the highest scoring firms, GoldStar Transport, LLC and Premier Non-Emergency Medical Transport dba A Companion Transport, base amount \$150,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

**2015-0843 Approval/authorization** for the Chairman to sign the Georgia County Internship Program Grant Agreement between the Association of County Commissioners of Georgia Civic Affairs Foundation, Inc. and Gwinnett County. Gwinnett County has been selected as a grant recipient for one (1) internship for the 2015 Summer Program with a maximum reimbursement of \$2,174.00 per assignment. (Staff Recommendation: Approval)

**2015-0894 Approval/authorization** for Chairman to sign the Memorandum of Understanding with View Point Health for use of offices and complementing space, at the Norcross Human Services Center. View Point Health operates a mental health clinic at the Norcross Human Services Center at its own expense. (Staff Recommendation: Approval)

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**III. New Business**

**3. Community Services/Phil Hoskins**

**2015-0895 Approval/authorization** for Chairman to sign the Memorandum of Understanding with Ninth District Opportunity, Inc. for use of classrooms, playground, office space, and kitchen, at the Norcross Human Services Center. Ninth District Opportunity, Inc. operates a Head Start program, and provides other preschool services at the Norcross Human Services Center at its own expense. (Staff Recommendation: Approval)

**2015-0896 Approval/authorization** for Chairman to sign the Memorandum of Understanding with Gwinnett Board of Health for use of offices and complementing space, at the Norcross Human Services Center. Gwinnett Board of Health operates a health clinic and provides health services at the Norcross Human Services Center at its own expense. (Staff Recommendation: Approval)

**4. Financial Services/Maria Woods**

**2015-0854 Approval** to renew RP016-11, acquire, rehabilitate and sell foreclosed housing and/or acquire, rehabilitate, manage/operate rental housing for the County's Neighborhood Stabilization Program (NSP) on an annual contract (October 24, 2015 through October 23, 2016), with Atlanta Neighborhood Development Partnership, Inc.; Gwinnett Window and Door, Inc.; and The Macallan Group, LLC, base amount is \$826,762.00, which includes acquisition, rehabilitation and sale/management of properties. The Neighborhood Stabilization Program 3 (NSP3) is funded 72% by the Georgia Department of Community Affairs and 28% by the United States Department of Housing and Urban Development (negotiated cost savings of approximately \$22,046.99). (Staff Recommendation: Approval)

**5. Fire Services/Casey Snyder**

**2015-0842 Approval** for the Department of Fire and Emergency Services to accept the donation of 18 used EA manikins from Tatitlek Corporation. The estimated value of these manikins, if new, is \$18,440.00. The manikins will be utilized as part of our on-going training for fire and emergency medical services. (Staff Recommendation: Approval)

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**5. Fire Services/Casey Snyder**

**2015-0853 Approval** to renew RP014-11, emergency medical patient billing services on an annual contract (January 01, 2016 through December 31, 2016), to Digitech Computer, Inc., base amount \$759,000.00. (Staff Recommendation: Approval)

**6. Human Resources/Scott Fuller**

**2015-0855 Approval** to renew RP025-11, provision of Medicare Advantage and Part D prescription drug plans on an annual contract (January 01, 2016 through December 31, 2016), with Humana Insurance Company and Kaiser Foundation Health Plan of Georgia, Inc., base amount \$3,407,424.00 (negotiated cost savings of approximately \$50,000.00). (Staff Recommendation: Approval)

**2015-0898 Approval/authorization** for the Chairman to execute a Fourth Amendment to the Gwinnett County Defined Benefit Master Plan Trust Agreement to allow a Deputy Director of the Human Resources Department to serve as a Member of the Investment Committee in the place of the Investment Manager of the Finance Department. The Retirement Plans Management Committee approved this item at its meeting on August 27, 2015.

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

**2015-0852 Approval** to renew RP016-13, purchase of Symantec products and related services on an annual contract (November 06, 2015 through November 05, 2016), with PC Specialists, Inc. dba Technology Integration Group, base amount \$300,000.00. (Staff Recommendation: Approval)

**2015-0874 Approval** to renew OS016, support and maintenance for FileNet on an annual contract (October 01, 2015 through September 30, 2016), with IBM Corporation, base amount \$16,777.60. (Staff Recommendation: Approval)

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

**2015-0883 Approval** to renew OSI29, enterprise asset management solution maintenance and support on an annual contract (September 15, 2015 through September 14, 2016), with Lucity, Inc., base amount \$21,600.00. (Staff Recommendation: Approval)

**2015-0884 Approval** to renew RP017-11, broad based land information systems (LIS) services on an annual contract (November 22, 2015 through November 21, 2016), with AMEC Earth & Environmental, Inc.; Dewberry & Davis, LLC; Geographic Information Services, Inc.; The Sidwell Company; and TruePoint Solutions, LLC, base amount \$193,900.00 (negotiated cost savings of approximately \$1,240.96). (Staff Recommendation: Approval)

**8. Juvenile Court/Robert Rodatus**

**2015-0840 Approval/authorization** to accept, if awarded, grant funds for the Juvenile Justice Delinquency Prevention & Treatment Program Grant from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$84,888.00 with no county match. The grant will be used to treat low risk youth in local communities by focusing on prevention activities for at-risk youth in the initial stages of justice system involvement. Approval/Authorization for the Chairman or the Director of Financial Services to execute grant documents and any other necessary documents, subject to review by the Law Department. The grant is 100% funded through CJCC with no county match.

**9. Law Department/William J. Linkous III**

**2015-0924 Approval/authorization** for the Chairman to execute a Third Amendment to Agreement with Gwinnett Clean & Beautiful Services, Inc. for the coordination and administration of the Adopt-A-Road Program, the provision of environmental education and recycling services and a Second Amendment to Agreement with Gwinnett Clean & Beautiful Services, Inc. for the administration of the Adopt-A-Stream Program and the Storm Drainage Stenciling Program, all documents being subject to review and approval by the Law Department.

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**III. New Business**

**10. Police Services/Butch Ayers**

**2015-0887 Award OS031-15**, crash report reimbursement program on an annual contract (July 14, 2015 through July 13, 2016), with Appriss, Inc., estimated revenue, \$121,000.00 and ratification of services (July 14, 2014 through July 13, 2015) revenue, \$121,000.00. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Award)

**2015-0891 Approval/authorization** for the Chairman or designee to execute a Memorandum of Understanding (MOU) and any other necessary documents subject to review by the Law Department between Gwinnett County and the Atlanta Urban Area Security Initiative (UASI). The MOU provides for the acceptance of interoperable communications equipment to implement an Inter-subsystem Interface between other radio systems in the area. The estimated award value is \$455,044.00 and does not require a county match. UASI will continue to maintain the equipment through a support agreement with Motorola utilizing grant funds. (Staff Recommendation: Approve)

**11. Support Services/Angelia Parham**

**2015-0859 Award BL081-15**, Government Annex rooftop HVAC replacement project - phase V, to low bidder, John F. Pennebaker Co., Inc., amount not to exceed \$393,136.00. Project meets the standards as specified in the County's Facility Construction Standards. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. District 4/Heard (Staff Recommendation: Award)

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**12. Transportation/Alan Chapman**

**2015-0858 Award BL080-15**, Lenora Church Road pedestrian and Skyland Drive school safety improvement projects, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$799,713.80. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contract to follow award. This contract is funded 74% by the 2009 SPLOST Program and 26% by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Award)

**2015-0856 Approval/authorization** for the Chairman to execute a Local Maintenance and Improvement Grant (LMIG) Application with the Georgia Department of Transportation (GDOT) for assistance in the resurfacing of various County roads. Approval for Chairman to execute any and all related documents, subject to approval by the Law Department. GDOT Contribution \$4,496,084.24, Gwinnett County match \$1,514,915.76, total cost \$6,011,000.00. This item is funded 74.8% by GDOT and 25.2% by the 2014 SPLOST Program. (Staff Recommendation: Approval)

**13. Water Resources/Ron Seibenhener**

**2015-0885 Award BL041-15**, on-call bypass pumping services on an annual contract (September 16, 2015 through September 15, 2016), to low bidders, Sunbelt Rentals, Inc.; Thompson Pump and MFG Co., Inc.; and Xylem Dewatering Solutions, Inc., per attached recommendation letter, base bid \$300,000.00. (Staff Recommendation: Award)

**2015-0886 Award BL042-15**, pressure washing services on an annual contract (September 16, 2015 through September 15, 2016), to overall low responsive bidder, Intercontinental Commercial Services, Inc., base bid \$475,190.00. (Staff Recommendation: Award)

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**IV. Old Business**

**I. Planning & Development/Bryan Lackey**

**2015-0785 Rezoning CIC2015-00015**, Applicant: Daryl Cook,  
Owner: Sugarloaf 316, LLC, Change in Conditions of Zoning on  
Property Zoned R-100, District 5 Land Lot 266 Parcel 009, 1300 Block of  
Ewing Chapel Road, 41.0 Acres. District 3/Hunter (Tabled on  
09/01/2015)(Public hearing was held)[Planning Department  
Recommendation: Deny][Planning Commission Recommendation:  
Approve with Conditions]

**V. Adjournment**