

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, January 17, 2017 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

- **Work Session:** January 3, 2017
- **Briefing 10:30 a.m.:** January 3, 2017
- **Informal Business Discussion 12:00 p.m.:** January 3, 2017
- **Executive Session:** January 3, 2017
- **Business Session:** January 3, 2017
- **Informal Business Discussion 3:00 p.m.:** January 3, 2017

V. Announcements

VI. Consent Agenda

A. New Business

I. Commissioners

2017-0083 Approval of appointments to the Board of Construction Adjustments & Appeals. Planning & Development Recommendations: Thomas W. Gardner, Registered Fire Protection Engineer Representative; Mark Richardson, General Contractor Representative; Jiles A. Singleton, Registered Mechanical Engineer Representative; Roger S. Lingerfelt, Registered Structural Engineer Representative. Terms expire December 31, 2018.

2017-0084 Approval of appointment to the Development Advisory Committee, Incumbent Greg Cantrell. Term expires December 31, 2018. Chairman's Appointment - Appoint Greg Cantrell

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VI. Consent Agenda

A. New Business

I. Commissioners

2017-0085 Approval of appointment to the Development Advisory Committee, Incumbent Eric Johansen. Term expires December 31, 2018. District 2/Howard - Appoint Eric Johansen

2017-0086 Approval of appointment to the Development Advisory Committee, Incumbent Bruce L. Garraway. Term expires December 31, 2018. District 4/Heard - Appoint Bruce L. Garraway

2017-0089 Approval of appointment to the Tree Advisory Committee, Incumbent Tommy Loggins. Term expires December 31, 2018. District 3/Hunter - Appoint Tommy Loggins

2017-0090 Approval of appointment to the Tree Advisory Committee, Planning & Development Recommendation: Dennis Billew, Development Advisory Committee Representative; Term expires on December 31, 2018.

2017-0091 Approval to accept the resignation of Linda Edwards from the Tree Advisory Committee. Term expires December 31, 2017. District 2/Howard

2017-0106 Approval of appointment to the Airport Authority, Incumbent Eric "Tip" Cape. Term expires December 31, 2020. Chairman's Appointment - Appoint Eric "Tip" Cape

2017-0107 Approval of appointment to the Airport Authority, Incumbent Mark Grams. Term expires December 31, 2020. District 1/Brooks - Appoint Mark Grams

2017-0108 Approval of appointment to the Airport Authority, Incumbent Glenn Sikes. Term expires December 31, 2020. District 3/Hunter - Appoint Glenn Sikes

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VI. Consent Agenda

A. New Business

I. Commissioners

2017-0112 Approval/authorization of a Resolution in support of the 2017 General Assembly - Gwinnett County Board of Commissioners Legislative Agenda. Subject to approval as to form by the Law Department.

2. Multiple Departments

2017-0048 Award BL001-17, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract (February 08, 2017 through February 07, 2018), Departments of Sheriff, Support Services and Water Resources, to low bidders, AFA Protective Systems, Inc.; Century Fire Protection, LLC; and Entec Systems, Inc., per attached recommendation letters, base bid \$109,107.50 (this represents a 16% decrease over the previous contract). (Staff Recommendation: Award)

2017-0053 Approval to renew BL124-15, purchase of inmate clothing and supplies on an annual contract (February 02, 2017 through February 01, 2018), Departments of Corrections and Sheriff, per attached recommendation letters, base bid \$179,000.00 (negotiated cost savings of approximately \$5,190.00). (Staff Recommendation: Approval)

3. Community Services/Tina Fleming

2017-0013 Award BL109-16, Tribble Mill Park playground renovations, to low bidder, Professionally Engineered Structures & Associates, LLC dba P.E. Structures & Associates, LLC, amount not to exceed \$997,899.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2009 SPLOST Program. District 3/Hunter (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2017-0076 Approval/authorization for the Chairman to sign an affidavit and any additional documents necessary to facilitate the County's certification of the Board of Voter Registration and Elections appointment of John Mangano as the fifth board member. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

4. Correctional Services/Darrell Johnson

2017-0055 Award RP032-16, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract (April 12, 2017 through April 11, 2018), to the highest scoring firm, Securus Technologies, Inc., estimated revenue \$170,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

5. Financial Services/Maria Woods

2017-0093 Approval/authorization of a resolution approving the pricing and terms of the Development Authority of Gwinnett County Taxable Revenue Refunding Bonds (Gwinnett Stadium Project), Series 2017; authorizing the execution and delivery of a Supplemental Intergovernmental Contract between Gwinnett County and the Development Authority relating to the Series 2017 Bonds; authorizing the execution and delivery of the Letter of Understanding between Gwinnett County Development Authority, Gwinnett Convention and Visitors Bureau, Atlanta National League Baseball Club, LLC, and Gwinnett County; and authorizing the execution and delivery by the Chairman, or designees, of any other documents necessary to effectuate the issuance of the Series 2017 Bonds and the refunding of the Series 2008 Bonds; subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

5. Financial Services/Maria Woods

2017-0095 Approval/authorization of a Resolution Appointing Regions Bank as the Provider of Debt Related Services for Certain Outstanding Bond Issues of Gwinnett County and the Development Authority of Gwinnett County and for other related purposes. (Staff Recommendation: Approval)

6. Fire Services/Casey Snyder

2017-0045 Approval to renew OS002-16, purchase of Life Line ambulances (remounts and new units) on an annual contract (February 03, 2017 through February 02, 2018), with Life Line Emergency Vehicles, base amount \$1,114,672.11. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

2017-0059 Approval/authorization to accept 702 Kidde smoke detectors, valued at \$15,437.00 (retail price before tax) from Operation Save A Life, a joint partnership between WSB-TV Channel 2, Kidde, The Home Depot, and Attorney Ken Nugent. (Staff Recommendation: Approval)

7. Information Technology Services/Abe Kani

2017-0040 Approval to renew BL133-12, on demand installation services for voice & data wiring on an annual contract (February 20, 2017 through February 19, 2018), with Ideal Communications, Inc. and LMI Systems, Inc., base bid \$400,000.00 (negotiated cost savings of approximately \$4,000.00). (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

8. Law Department/William J. Linkous III

2017-0077 Approval/authorization for Project Ivy Creek Trail (Greenway), Project F-0110-01 for Declaration of Taking for condemnation proceedings regarding the property of Morningview Homeowners Association, Inc., Morningview I Homeowners Association, Inc., and Morningview II Homeowners Association, Inc., R7214 199, consisting of 4.0 acres of property in fee simple right of way, Parcel 6, Zoning R-100, amount \$160,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program, District I/Brooks

2017-0105 Approval/authorization to enter into a Settlement Agreement, Release, and Stipulations of Dismissal resolving all issues in the case of Gwinnett County v. Peachtree Construction Services, Inc., Crisco's Construction, LLC, and Selective Insurance Company of America, Civil Action File No. 16-C-01537-5, subject to approval as to form by the Law Department.

9. Planning & Development/Kathy S. Holland

2017-0079 Approval for the Chairman to execute an Intergovernmental Agreement with the City of Lawrenceville to provide development, permitting, and inspection services for property located at 3530, 3520 and 3490 Sugarloaf Parkway, District 5 Land Lot 084 Parcels 041, 010 and 011, subject to review and approval as to form by the Law Department. District 4/Heard

10. Support Services/Angelia Parham

2017-0043 Award BL003-17, Gwinnett County Corrections Complex fire alarm replacement project, to low bidder, AFA Protective Systems, Inc., amount not to exceed \$221,806.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

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VI. Consent Agenda

A. New Business

10. Support Services/Angelia Parham

2017-0056 Award BL100-16, Gwinnett Justice and Administration Center Auditorium lighting replacement project, to low bidder, Donnelly Electrical Services, LLC, amount not to exceed \$203,000.00. 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. (Staff Recommendation: Award)

2017-0046 Approval to declare the attached list of vehicles and equipment as surplus/salvage to be disposed of in accordance with Gwinnett County Code of Ordinances. The means of disposal could include, but is not limited to, internet auction, public auction, third party auction company, and sealed bid. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2017-0052 Approval/authorization for the Chairman to execute any and all documents necessary to release a 43,683 square-foot utility easement on Tax Parcel No. R7205 002. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

11. Tax Commissioner/Richard Steele

2017-0054 Approval of Allowance of the Gwinnett County Tax Commissioner's 2016 Insolvents List for tax years 2003-2015.

12. Transportation/Alan Chapman

2017-0047 Approval to renew BL115-13, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (March 01, 2017 through February 28, 2018), with Gregory Bridge Company, base bid \$260,000.00 (negotiated cost savings of approximately \$2,183.98). (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

13. Water Resources/Ron Seibenhener

2017-0058 Award OS032-16, provision of products and services for DeZURIK valves on an annual contract (January 18, 2017 through January 17, 2018), to Eco-Tech, Inc., base amount \$300,000.00. (Staff Recommendation: Award)

2017-0075 Award OS033-16, provision of products and services for the SUEZ Treatment Solutions, Inc. ozone generator systems on an annual contract (January 18, 2017 through January 17, 2018), to SUEZ Treatment Solutions, Inc., base amount \$300,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2017-0039 Approval/authorization for the Chairman to amend the Gwinnett County Water Conservation and Drought Restriction Ordinance contained in sections 106-54 through 106-64 of the Code of Ordinances of Gwinnett County, for the purpose of incorporating by reference the State of Georgia's Rules for Drought Management; subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

VII. Old Business

I. Commissioners

2016-1205 Approval of appointment to the Gwinnett Animal Advisory Council, Incumbent Sharon Cassidy. Term expires December 31, 2018. Chairman's Appointment (Tabled on 01/03/2017)

2016-1215 Approval of appointment to the Gwinnett Animal Advisory Council, Incumbent Zachary T. Mills. Board of Health appointment. Term expires December 31, 2018. (Tabled on 01/03/2017)

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VII. Old Business

I. Commissioners

2016-1216 Approval of appointment to the Gwinnett County Public Library Board of Trustees, Incumbent Richard Goodman. Term expires December 31, 2020. Chairman's Appointment (Tabled on 01/03/2017)

2016-1220 Approval of appointment to the Gwinnett Historical Restoration and Preservation Board, Incumbent Jim Nitkowski. Term expires December 31, 2020. District 1/Brooks (Tabled on 01/03/2017)

2016-1223 Approval of appointment to the Merit Board, Incumbent Kim Walton. Term expires December 31, 2020. District 3/Hunter (Tabled on 12/20/2016)

2017-0065 Approval of appointment to the Water & Sewerage Authority, Incumbent Stephen Hill. Term expires December 31, 2017. Chairman's Appointment (Tabled on 01/03/2017)

VIII. New Business

I. Commissioners

2017-0073 Approval of appointment to the Gwinnett Convention & Visitors Bureau, Incumbent Jace Brooks. Term expires December 31, 2019.

2017-0074 Approval of appointment to the Gwinnett Convention & Visitors Bureau, Incumbent Lynette Howard. Term expires December 31, 2019.

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VIII. New Business

I. Commissioners

2017-0087 Approval of appointments to the Development Advisory Committee, Planning & Development Recommendations: Mark Richardson, Home Builder Representative; Jennifer DeWeese, Office Developer Representative; Jeff Tullis, Planning Commission Representative; Taylor Anderson, Registered Engineer Representative; Terri Rosamond, Utilities Coordinating Committee Representative; James Touchton, Council for Quality Growth Representative. Terms expire December 31, 2018.

2017-0088 Approval of appointment to the Tree Advisory Committee, Incumbent Carol Hassell. Term expires December 31, 2018. District 1/Brooks

2017-0092 Approval to fill the unexpired term of Linda Edwards from the Tree Advisory Committee. Term expires December 31, 2017. District 2/Howard

IX. Comments from Audience

X. Adjournment