

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
770.822.7000 • www.gwinnettcountry.com

Charlotte J. Nash, Chairman
Jace W. Brooks, District 1
Lynette Howard, District 2
Tommy Hunter, District 3
John Heard, District 4



Official
Work Session Minutes
Tuesday, February 21, 2017 - 10:00 AM

Present: Charlotte J. Nash, Jace Brooks, Lynette Howard, Tommy Hunter, John Heard

I. Call To Order

II. Approval of Agenda

{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

III. New Business

I. Commissioners

2017-0192 Approval to appoint a member to the Gwinnett Village Community Improvement District Board. Member serves at the Pleasure of the Board. District 2/Howard

Consent – Howard – Appoint Clara Olguin

2017-0198 Approval of appointment to the Board of Tax Assessors, Incumbent Johnny Blan. Term expires February 15, 2022. Chairman's Appointment

Consent – Nash – Appoint Johnny Blan

2017-0199 Approval of appointment to the Zoning Board of Appeals, Incumbent Jim Nash. Term expires February 28, 2018. Chairman's Appointment

Discussion – Nash

2017-0200 Approval of appointment to the Zoning Board of Appeals, Incumbent Tim Thornberry. Term expires February 28, 2018. District 1/Brooks

Consent – Brooks – Appoint Tim Thornberry

2017-0201 Approval of appointment to the Zoning Board of Appeals, Incumbent R. Wayne Knox. Term expires February 28, 2018. District 2/Howard

Discussion – Howard

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III. New Business

I. Commissioners

2017-0202 Approval of appointment to the Zoning Board of Appeals, Incumbent Jeff Timler. Term expires February 28, 2018. District 3/Hunter

Consent – Hunter – Jeff Timler

2017-0203 Approval of appointment to the Zoning Board of Appeals, Incumbent Joseph Hughes. Term expires February 28, 2018. District 4/Heard

Discussion – Heard

2017-0219 Approval to accept the resignation of Anthony Rodriguez from the Arts Facility Authority. Term expires June 30, 2017. District 3/Hunter

Consent – Hunter

2017-0220 Approval to fill the unexpired term of Anthony Rodriguez to the Arts Facility Authority. Term expires June 30, 2017. District 3/Hunter

Discussion – Hunter

2. Multiple Departments

2017-0190 Award BL101-16, purchase of concealable soft body armor on an annual contract (February 22, 2017 through February 21, 2018), Departments of Corrections, Police Services and Sheriff, to low responsive bidder, Galls, LLC, base bid \$186,018.00 (this represents a 2.76% decrease over the previous contract). (Staff Recommendation: Award)

Consent – Howard

3. Community Services/Tina Fleming

2017-0184 Approval/authorization for the Chairman to execute a contract with View Point Health, in the amount of \$768,297.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Nash

III. New Business

3. Community Services/Tina Fleming

2017-0185 Approval/authorization for the Chairman to execute a contract with Gwinnett Sexual Assault Center, Inc., in the amount of \$175,000.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

2017-0186 Approval/authorization for the Chairman to execute a contract with Gwinnett Hospital System, Inc., in the amount of \$225,000.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

2017-0187 Approval/authorization for the Chairman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$1,564,391.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

2017-0188 Approval/authorization for the Chairman to execute a contract with Gwinnett County Department of Family and Children Services, in the amount of \$660,638.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

2017-0189 Approval/authorization for the Chairman to execute a contract with Gwinnett Coalition for Health and Human Services, in the amount of \$235,088.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

III. New Business

4. County Administration

2017-0166 Award RP031-16, Gwinnett County Economic Development Initiative: Branding-Communicating Gwinnett's Strengths and Opportunities Project, to the highest scoring firm, Perkins & Will, Inc., base amount \$123,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Howard

5. Financial Services/Maria Woods

2017-0133 Approval of the December 31, 2016 Monthly Financial Status Report and ratification of all budget amendments. Approval of a resolution amending the FY2016 budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (Staff Recommendation: Approval)

Consent – Heard

6. Information Technology Services/Abe Kani

2017-0165 Approval to renew OS134, Tivoli Storage Manager (TSM) and power system equipment and maintenance lease (July 01, 2017 through June 30, 2018), with IBM Corporation, Lessor IBM Credit LLC, utilizing a State of Georgia competitively procured agreement, base amount \$760,704.00 (negotiated cost savings of approximately \$74,040.00). (Staff Recommendation: Approval)

Consent – Howard

2017-0169 Approval to renew OS049, Oracle software licenses and support on an annual contract (May 31, 2017 through May 30, 2018), with Oracle America, Inc., base amount \$298,060.73. (Staff Recommendation: Approval)

Consent – Heard

III. New Business

7. Law Department/William J. Linkous III

2017-0155 Approval/authorization for U.S. Highway 29/State Route 8 Sidewalks (Jimmy Carter Boulevard to Mimosa Drive) for Declaration of Taking condemnation proceedings regarding the property of A2GO Properties, LLC, a Georgia limited liability company, Community & Southern Bank, 1,268.47 square feet of Required Right of Way and 1,709.30 square feet of Permanent Easement for Construction and Maintenance of Slopes for Tax Map No. R6139 018, Parcel 16, Zoning C-2, amount \$12,450.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 2/Howard

Consent – Howard

2017-0156 Approval/authorization for U.S. Highway 29/State Route 8 Sidewalks (Jimmy Carter Boulevard to Mimosa Drive) for Declaration of Taking condemnation proceedings regarding the property of A2GO, LLC, a Georgia limited liability company, Community & Southern Bank, Small Business Administration, Small Business Access Partners, Inc., 2,134.61 square feet of Required Right of Way and 2,584.71 square feet of Permanent Easement for Construction and Maintenance of Slopes for Tax Map No. 6139 053, Parcel 11, Zoning C-2, amount \$19,200.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 2/Howard

Consent – Howard

8. Tax Commissioner/Richard Steele

2017-0157 Approval/authorization for the Chairman to execute an Amendment to a Lease Agreement between Peachtree Corners Marketplace, LLC, and Gwinnett County, Georgia for space occupied by the Gwinnett County Tax Commissioner's tag office located at 6135 Peachtree Parkway, Suite 201B, in Peachtree Corners. Subject to approval as to form by the Law Department. Effective April 01, 2017. (Staff Recommendation: Approval)

Consent – Heard

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III. New Business

9. Transportation/Alan Chapman

2017-0167 Award BL005-17, Richland Parkway (Shore Drive-Collins Port Cove) pedestrian bridge project, to low bidder, Lewallen Construction Co., Inc., amount not to exceed \$709,325.22. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 1/Brooks (Staff Recommendation: Award)

Consent – Brooks

2017-0171 Award BL008-17, Harbins Road and Dacula Road pedestrian improvement project, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$438,619.60. 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)

Consent – Hunter

2017-0172 Award BL013-17, Old Peachtree Road (Ridge Oak Road-Rock Springs Park)/Rock Springs Road (Old Peachtree Road-Heatherstone Way)/Rock Springs Road (Spring Brook Drive-Ball Park Lane) pedestrian improvement project, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$833,326.75. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 1/Brooks (Staff Recommendation: Award)

Consent – Brooks

2017-0175 Award BL014-17, Harbins Road at Jackson Creek (US 29/SR 8 Lawrenceville Highway-Dickens Road) bridge project, to low bidder, Georgia Bridge and Concrete, LLC, amount not to exceed \$2,902,486.70. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 2/Howard (Staff Recommendation: Award)

Consent – Howard

2017-0164 Approval to renew BL005-16, purchase of hot asphaltic mix on an annual contract (March 06, 2017 through March 05, 2018), with E.R. Snell Contractor, Inc.; Metro Materials, Inc.; and Pittman Construction Company, Inc., base bid \$200,000.00 (negotiated cost savings of approximately \$7,500.00). (Staff Recommendation: Approval)

Consent – Brooks

III. New Business

9. Transportation/Alan Chapman

2017-0179 Approval to accept and effectuate a Federal Aviation Administration (FAA) Airport Improvement grant and a Georgia Department of Transportation State Airport Improvement Grant for the design of Taxiway Y, design of the Central Basing area and reimbursement of Local funds. The total grant amount is \$471,009.00 with the FAA providing \$448,024.00 (90%), and the State providing \$22,985.00 (4.6%). The local share of the project is \$26,796.45 (5.4%), for a total project cost of \$497,805.45. Approval/Authorization for the Chairman or designee to execute any and all documents. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

Discussion – Heard

10. Water Resources/Ron Seibenhener

2017-0183 Award BL006-17, Shoal Creek Filter Plant high service pump station chiller replacement, to low bidder, Galgon HVAC and Mechanical Service, Inc., amount not to exceed \$273,802.00. Contract to follow award. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Award)

Consent – Brooks

2017-0173 Approval to renew BL006-14, emergency repair services for water and sewer mains on an annual contract (March 03, 2017 through March 02, 2018), with John D. Stephens, Inc., base bid \$450,000.00. (Staff Recommendation: Approval)

Consent – Hunter

2017-0194 Approval to increase BL044-15, purchase of liquid oxygen and liquid nitrogen on an annual contract (July 20, 2016 through July 19, 2017), with Airgas USA, LLC from \$75,000.00 to \$340,000.00. (Staff Recommendation: Approval)

Consent – Heard

2017-0182 Approval/authorization for the Chairman to execute a Project Funding Agreement with CH2M Hill Engineers, Inc. for the purpose of conducting a Smart Cities Pilot Testing and Innovation Project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Heard

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IV. Old Business

I. Commissioners

2016-1219 Approval of appointment to the Gwinnett Historical Restoration and Preservation Board, Incumbent Phyllis Davis. Term expires December 31, 2020. Chairman's Appointment (Tabled on 02/07/2017)

2017-0070 Approval of appointment to the Gwinnett Transit System Advisory Board, Incumbent Scott Haggard. Term expires December 31, 2020. Chairman's Appointment (Tabled on 02/07/2017)

2017-0073 Approval of appointment to the Gwinnett Convention & Visitors Bureau, Incumbent Jace Brooks. Term expires December 31, 2019. (Tabled on 01/17/2017)

2017-0074 Approval of appointment to the Gwinnett Convention & Visitors Bureau, Incumbent Lynette Howard. Term expires December 31, 2019. (Tabled on 01/17/2017)

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. (Tabled on 01/17/2017)

2017-0092 Approval to fill the unexpired term of Linda Edwards from the Tree Advisory Committee. Term expires December 31, 2017. District 2/Howard (Tabled on 01/17/2017)

2017-0137 Approval to appoint Dr. Sylvester Maultsby to the Region Three Behavioral Health & Developmental Disabilities Advisory Council. Term expires July 31, 2019. (Tabled on 02/07/2017)

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IV. Old Business

I. Commissioners

2017-0138 Approval to appoint Shelbie Wheeler to the Region Three Behavioral Health & Developmental Disabilities Advisory Council. Term expires July 31, 2019. (Tabled on 02/07/2017)

V. Adjournment

{Action: Adjourn Motion: Howard Second: Brooks Vote: 5-0; Nash–Yes Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}