

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



Official
Work Session Minutes
Tuesday, March 7, 2017 - 10:00 AM

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

I. Call To Order**II. Approval of Agenda**

{Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash–Yes Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

III. New Business**I. Commissioners**

2017-0257 Approval to move the following meetings of the Board of Commissioners: April 4, 2017 10:00 a.m. Work Session and 2:00 p.m. Business Session and any necessary Executive Session to Tuesday, April 11, 2017; July 4, 2017 10:00 a.m. Work Session and 2:00 p.m. Business Session to Tuesday, June 27, 2017; November 21, 2017 10:00 a.m. Work Session and 2:00 p.m. Business Session to Tuesday, November 28, 2017; and December 26, 2017 7:00 p.m. Public Hearing to Tuesday, December 19, 2017 at 7:00 p.m.

Consent – Howard

2017-0269 Approval of appointment to the Audit Committee (shall be a member of the Board of Commissioners). Term expires December 31, 2020.

Consent – Brooks – Appoint Charlotte J. Nash

2017-0270 Approval of appointment to the Audit Committee (shall be a member of the Board of Commissioners). Term expires December 31, 2020.

Consent – Howard – Appoint Jace Brooks

2017-0271 Approval of appointment to the Audit Committee (shall be a Constitutional Officer/Separately Elected Official or their representative). Term expires December 31, 2020.

Consent – Heard – Appoint Mike Sweigart

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III. New Business

I. Commissioners

2017-0272 Approval of appointment to the Audit Committee (shall be a practicing internal auditor or Certified Public Accountant). Term expires December 31, 2020.

Consent – Heard – Appoint Terry Gordon

2017-0273 Approval of appointment to the Audit Committee (shall be a local government practitioner from outside Gwinnett County government). Term expires December 31, 2020.

Consent – Heard – Appoint Tracy Arner

2017-0275 Approval of appointment of a member of the Ethics Board in accordance with the provisions of Section 54-37 of the Gwinnett County Code of Ethics.

Discussion – Howard

2. Multiple Departments

2017-0213 Approval to renew BL004-15, preventive maintenance and repair of emergency generators on an annual contract (May 18, 2017 through May 17, 2018), Departments of Fire and Emergency Services, Police Services, Sheriff, Support Services, and Water Resources, with Power and Energy Services, Inc., base bid \$502,413.00. (Staff Recommendation: Approval)

Consent – Howard

3. Correctional Services/Darrell Johnson

2017-0266 Approval/authorization to submit a proposal, accept a contract if awarded, to the Atlanta Regional Workforce Development Board for 2017-2021 Workforce Innovation and Opportunity Act Services in the amount of \$86,600.00. The funds will be used to support the department's vocational training program. Approval/authorization for the Chairman or designee to execute proposal and contract documents and any other necessary documents. Subject to approval as to form by the Law Department.

Consent – Heard

III. New Business

4. Financial Services/Maria Woods

2017-0193 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 a net decrease in assessed value of \$873,490.00 for tax years 2011 thru 2016. (Staff Recommendation: Approval)

Consent – Howard

2017-0229 Approval of the January 31, 2017 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

Consent – Brooks

5. Information Technology Services/Abe Kani

2017-0170 Award OS001-17, migration assurance plan (MAP) maintenance for 800 MHz radio system on a multi-year contract, to Motorola Solutions, Inc. The initial term of this contract shall be January 01, 2017 through December 31, 2017, base amount \$5,116,215.00. This contract may be automatically renewed on an annual basis for a total lifetime term of five (5) years, total base amount \$15,514,214.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Howard

6. Law Department/William J. Linkous III

2017-0274 Approval/authorization for the Chairman to execute a settlement agreement among Amazing Luxury Cars, Inc., Roman International, LLC, Alexander Roman and Gwinnett County in the case of Amazing Luxury Cars, Inc., Roman International, LLC, and Alexander Roman v. Gwinnett County, United States District Court for the Northern District of Georgia, Atlanta Division, Civil Action Number 1:16-cv-02024-ELR, subject to approval as to form by the Law Department. District 3/Hunter

Discussion – Nash

III. New Business

7. Police Services/Butch Ayers

2017-0234 Approval/authorization for the Chairman to execute an Intergovernmental Agreement (IGA) with DeKalb County. The IGA will allow a vital and necessary communications link between each agency through an 800 MHz Radio System mutual talk group link. Subject to approval as to form by the Law Department. (Staff Recommendation: Approve)

Consent – Howard

8. Support Services/Angelia Parham

2017-0196 Approval/authorization for the Chairman to execute any and all documents necessary to enter into an agreement for a Commercial or Industrial Underground Electric Service Agreement with Walton Electric Membership Corporation for the Centerville Senior Center, Tax Parcel No. R6030 010. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

2017-0197 Approval/authorization for the Chairman to execute any and all documents necessary to grant a 450 square-foot Water Metering Device and Access Easement to the Gwinnett County Water and Sewerage Authority for installation of a water meter vault to serve the Centerville Senior Center, Tax Parcel No. R6030 010. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

9. Transportation/Alan Chapman

2017-0226 Award OS003-17, purchase of transit bus locating and security equipment, to Avail Technologies, Inc., \$198,005.00. This contract is funded 80% by the Federal Transit Administration Grant. (Staff Recommendation: Award)

Consent – Howard

III. New Business

9. Transportation/Alan Chapman

2017-0252 Approval/authorization for Chairman to execute a Construction Agreement with the Georgia Department of Transportation for grant funding for resurfacing of Ronald Reagan Parkway. Total project budget is \$3,294,104.98 with the state agreeing to reimburse the County 80% up to an amount not to exceed \$2,635,283.98, for eligible cost. The County portion is funded by the 2009 SPLOST Program. Approval/Authorization for the Chairman or designee to execute any and all documents necessary. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

2017-0253 Award BL017-17, Ronald Reagan parkway resurfacing project, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$3,189,370.70. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by Georgia DOT and 20% by the 2009 SPLOST Program. (Staff Recommendation: Award)

Consent – Howard

2017-0214 Approval to renew BL025-16, provision of speed humps on an annual contract (April 22, 2017 through April 21, 2018), with A & S Paving, Inc., base bid \$200,000.00. (Staff Recommendation: Approval)

Consent – Howard

2017-0224 Approval for the Chairman to execute a Resolution approving the Gwinnett County Transit Advisory Board (GTAB) updated Mission Statement. The GTAB has reviewed and approved this updated Mission Statement. There is no cost associated with this resolution. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

Consent – Howard

2017-0180 Approval/authorization for the Chairman to amend the Code of Ordinances of Gwinnett County by adding a new Section 90-22, Utility Accommodation in the Rights-of-Way. Approval to establish a permit process and authorization to charge permit fees. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

III. New Business

9. Transportation/Alan Chapman

2017-0223 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement with Northeast Georgia Health System, Inc. for acreage located in Land Lot 18 of the 7th District and Land Lot 273 of the 5th District of Gwinnett County, Georgia. This agreement involves the purchase of 1.664, more or less, acres for a total cost of \$305,000.00. Approval for the Chairman to execute any and all related documents. Contract to follow approval. Subject to approval as to form by the Law Department. This purchase is funded by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Approval)

Consent – Howard

2017-0231 Approval/authorization to apply for grant funding through the Georgia Transportation Infrastructure Bank (GTIB) program for four projects within the county. These grant applications include funding requests for: (1) \$450,000.00 for Engineering for SR 120/Duluth Highway Safety and Capital Improvement project; (2) \$664,000.00 to fund a portion of the right-of-way cost for the Western Gwinnett Bikeway extension; (3) \$2,000,000.00 for the widening of Pleasant Hill Road in Duluth; and (4) \$1,069,909.00 for the Mall Boulevard conversion to a Complete Street concept. Authorization for the Chairman to execute any and all documents related to this application, subject to approval by the Law Department. District 1/Brooks and District 4/Heard (Staff Recommendation: Approval)

Consent – Brooks

10. Water Resources/Ron Seibenhener

2017-0216 Award BL 120-16, purchase of closed circuit television (CCTV) sewer and stormwater pipe inspection system, to low responsive bidder, Environmental Products of Georgia, \$377,352.00. (Staff Recommendation: Award)

Consent – Brooks

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III. New Business

10. Water Resources/Ron Seibenhener

2017-0222 Approval to renew BL019-15, inspection, maintenance and repair of hoists and cranes on an annual contract (March 14, 2017 through March 13, 2018), with Royal Arc Welding Company, base bid \$150,000.00 (negotiated cost savings of approximately \$4,500.00). (Staff Recommendation: Approval)

Consent – Howard

2017-0225 Approval to renew BL113-15, inspection, calibration, maintenance, repair and replacement of gas monitors, gas flow meters and oxygen sensors on an annual contract (March 09, 2017 through March 08, 2018), with Argus Group Holdings, LLC dba Argus-Hazco, base bid \$400,000.00. (Staff Recommendation: Approval)

Consent – Howard

2017-0215 Ratification of crane rental services for the No Business Creek (NBC) tunnel lift station emergency repairs, to Phoenix Crane Rental, \$203,827.00. District 3/Hunter (Staff Recommendation: Approval)

Consent – Howard

IV. 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 02/07/2017)

2016-1213 Approval of appointment to the Gwinnett Animal Advisory Council, Incumbent Solveig Evans. Term expires December 31, 2018. District 2/Howard (Tabled on 02/07/2017)

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 02/21/2017)

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 02/28/2017)

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IV. Old Business

I. Commissioners

2017-0072 Approval of appointment to the Gwinnett Transit System Advisory Board, Incumbent Jon Richards. Term expires December 31, 2020. District 3/Hunter (Tabled on 02/07/2017)

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 02/21/2017)

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 02/21/2017)

2017-0138 Approval to appoint Shelbie Wheeler to the Region Three Behavioral Health & Developmental Disabilities Advisory Council. Term expires July 31, 2019. (Tabled on 02/21/2017)

2017-0203 Approval of appointment to the Zoning Board of Appeals, Incumbent Joseph Hughes. Term expires February 28, 2018. District 4/Heard (Tabled on 02/21/2017)

2. Planning & Development/Kathy S. Holland

2017-0153 SUP2017-00010, Applicant: Michel Njem, Owner: United Nations Realty & Investment Co., Tax Parcel No. R6195 115, Application for a Special Use Permit in a C-2 Zoning District for Automobile Repair Shop, Lubrication & Tire Store, 5500 Block of Jimmy Carter Boulevard, 0.58 Acre. District 2/Howard (Tabled on 02/28/2017)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

V. Adjournment

{Action: Adjourn Motion: Howard Second: Brooks Vote: 4-0; Nash--Yes Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}