

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, March 21, 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:** March 7, 2017
- **Briefing 10:30 a.m.:** March 7, 2017
- **Informal Business Discussion 12:00 p.m.:** March 7, 2017
- **Executive Session:** March 7, 2017
- **Business Session:** March 7, 2017
- **Informal Business Discussion 3:00 p.m.:** March 7, 2017

V. Announcements:

- **Proclamation:** Commending Leadership Gwinnett for Sustained Community Engagement
- **Proclamation:** Small Business Week – June 19-23, 2017

VI. Consent Agenda

A. New Business

I. Community Services/Tina Fleming

2017-0263 Approval to accept donations received by Gwinnett County Parks and Recreation for the period of October 1, 2016 through December 31, 2016 in the amount of \$67,441.96 (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

1. Community Services/Tina Fleming

2017-0276 Approval of agreement with Kidspllosion Nation Corporation for the provision of youth summer day camps at a reduced rate that includes the Bright from the Start Summer Meal program for participants in need in four areas of the county, in the amount of approximately \$106,000.00 to \$109,000.00. Subject to approval as to form by the Law Department.

2. Information Technology Services/Abe Kani

2017-0218 Approval to renew RP021-13, ITS professional staffing resources on an annual contract (April 01, 2017 through March 31, 2018), per attached recommendation letter, base amount \$4,814,541.25 (negotiated cost savings of approximately \$17,260.13). (Staff Recommendation: Approval)

3. Law Department/William J. Linkous III

2017-0287 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement between Gwinnett County and Polly Ann Ezzard to purchase 40.6519 acres of land, more or less, located in Land Lot 86 of the 5th District, Gwinnett County, Georgia, for the amount of Three Million Seven Hundred Fourteen Thousand (\$3,714,000.00) Dollars, including authority to negotiate other terms related to the purchase of the property and to execute any and all documents necessary to consummate the transaction, all documents being subject to approval as to form by the Law Department. This purchase is funded by the 2009 SPLOST Program.

4. Police Services/Butch Ayers

2017-0255 Approval to renew BL044-16, inspection, maintenance and repair of helicopters on an annual contract (May 23, 2017 through May 22, 2018), with Rotor Resources, LLC, base bid \$102,000.00. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

4. Police Services/Butch Ayers

2017-0251 Approval/authorization to retire from service, Gwinnett County Police K-9s Jax and Viggo.
Approval/authorization for K-9 Jax to be permanently retired to Jax handler, Corporal R. King for the remainder of his life.
Approval/authorization for K-9 Viggo to be permanently retired to his handler, Police Officer Senior C. Huggins for the remainder of his life. (Staff Recommendation: Approve)

5. Transportation/Alan Chapman

2017-0286 Award BL029-17, resurfacing of County roads on a term contract, North, Northwest and West Sections to low bidder, E.R. Snell Contractor, Inc. and Southwest Section to low bidder, Pittman Construction Company, Inc., base bid \$23,227,329.75. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 64% by the 2017 SPLOST Program, 26% by the Georgia Department of Transportation, and 10% by the 2014 SPLOST Program. (Staff Recommendation: Award)

2017-0318 Award RP001-17, comprehensive transit development plan, to highest scoring firm, Kimley-Horn and Associates, Inc., amount not to exceed \$767,313.00 (negotiated cost savings of approximately \$26,080.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

6. Water Resources/Ron Seibenhener

2017-0264 Award BL111-16, Crooked Creek Water Reclamation Facility improvement project construction package 4 (CP-4), to low bidder, Alberici Constructors, Inc., amount not to exceed \$131,865,200.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

6. Water Resources/Ron Seibenhener

2017-0268 Approval of Change Order No. 1 to RP002-14 Engineering Design and Engineering Support during Construction for the Crooked Creek WRF Improvement Project Construction Package 4 with CH2M Hill Engineers, Inc., increasing the contract by \$4,200,000.00 and extending the contract completion time by three hundred and sixty five (365) days. The contract amount is adjusted from \$8,864,214.00 to \$13,064,214.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2017-0265 Approval to renew BL017-16, replacement of water meters 2 inches and smaller on an annual contract (May 04, 2017 through May 03, 2018), with Steele & Associates, Inc., base bid \$250,000.00. (Staff Recommendation: Approval)

2017-0283 Approval to rescind award to Sterling Water Technologies, LLC, for line item 4 (phosphate corrosion inhibitor) on BL086-16, purchase of water treatment and water reclamation chemicals on an annual contract (December 20, 2016 through December 19, 2017), and re-award to second low bidder Carus Corporation, base bid \$373,175.00. (Staff Recommendation: Approval)

2017-0267 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) in the amount of \$1,893,931.48 for work associated with SR13 from CR 1962/McGinnis Ferry Road to George Pierce Park, GDOT project P.I. No. 0011639; subject to approval as to form by the Law Department. District 1/Brooks (Staff Recommendation: Approval)

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VII. 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 03/07/2017)

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 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 03/07/2017)

2017-0138 Approval to appoint Shelbie Wheeler to the Region Three Behavioral Health & Developmental Disabilities Advisory Council. Term expires July 31, 2019. (Tabled on 03/07/2017)

2017-0203 Approval of appointment to the Zoning Board of Appeals, Incumbent Joseph Hughes. Term expires February 28, 2018. District 4/Heard (Tabled on 03/07/2017)

2. 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 (Tabled on 03/07/2017)

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VIII. New Business

I. Water Resources/Ron Seibenhener

2017-0181 Approval of Change Order No. 1 to BL146-15 River Park Water Main Replacement Project with Po Boys Plumbing, Inc., increasing the contract by \$569,325.00 and extending the contract completion time by one hundred and ten (110) days. The contract amount is adjusted from \$2,106,415.00 to \$2,675,740.00. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment