

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

Business Session Minutes
Tuesday, June 20, 2017 - 2:00 PM

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

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Work Session:** June 6, 2017
- **Briefing 10:30 a.m.:** June 6, 2017
- **Informal Business Discussion 12:00 p.m.** June 6, 2017
- **Executive Session:** June 6, 2017
- **Business Session:** June 6, 2017
- **Informal Business Discussion 3:00 p.m.:** June 6, 2017
{Action: Approved Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

V. Announcements:

- **Proclamation:** Amateur Radio Week, June 18-24, 2017

VI. Consent Agenda

A. New Business

I. Community Services/Tina Fleming

2017-0559 Award BL045-17, Tribble Mill Park greenway trails, to low bidder, Vertical Earth, Inc., amount not to exceed \$539,551.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 81.5% by the 2014 SPLOST Program and 18.5% by the Georgia Department of Natural Resources Grant. District 3/Hunter (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

I. Community Services/Tina Fleming

2017-0573 Approval/authorization of Change Order No. 4 to the contract, RP011-13 South Gwinnett Park Redevelopment Construction Document Development with Hayes, James & Associates, Inc., increasing the amount by \$22,490.00. The contract amount is adjusted from \$312,540.00 to \$335,030.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District 3/Hunter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0589 Approval/authorization to accept a grant awarded by the Atlanta Regional Commission to use federal and state funds for the provision of services to Seniors in Gwinnett County for the period of July 01, 2017 through June 30, 2018. Funding is anticipated to be \$1,690,711.58 federal and state, and \$109,829.42 local match, for a total amount of \$1,800,541.00. Approval/authorization for the Chairman to appoint and designate the Director of Financial Services to approve and execute amendments as necessary. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Financial Services/Maria Woods

2017-0558 Approval of Change Order No. 3 to RP027-14, United States Housing and Urban Development (HUD) program management services on a multi-year contract, with W. Frank Newton, Inc., increasing the contract by \$20,000.00. The contract amount is adjusted from \$3,624,821.17 to \$3,644,821.17. Change order to follow award. Subject to approval as to form by the Law Department. This contract is funded by the United States Housing and Urban Development (HUD) Program. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

2. Financial Services/Maria Woods

2017-0565 Approval/authorization for the Chairman to execute a contract with Good Samaritan Health Center of Gwinnett, in the amount of \$200,000.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0566 Approval/authorization for the Chairman to execute a contract with the Hope Clinic, Inc., in the amount of \$200,000.00 for the period of January 01, 2017 through December 31, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0577 Approval/authorization to establish and administer a Special Revenue Fund entitled the District Attorney Treasury Asset Sharing Fund, pursuant to O.C.G.A. 16-13-49 and the Guide to Equitable Sharing for State and Local Law Enforcement Agencies. Approval to amend the 2017 budget to establish estimated revenue and appropriations for the District Attorney Treasury Asset Sharing Fund in the amount of \$23,328.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

3. Information Technology Services/Abe Kani

2017-0438 Approval to renew RP023-12, provision of voice & data network services on an annual contract (August 12, 2017 through August 11, 2018), with AT&T, Inc., base amount \$2,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

3. Information Technology Services/Abe Kani

2017-0560 Approval to renew BL045-14, purchase of Cisco hardware on an annual contract (July 16, 2017 through July 15, 2018), with Prosys Information Systems, Inc., base bid \$1,700,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

4. Juvenile Court/Robert Rodatus

2017-0563 Approval/authorization to accept grant funds up to the amount of \$67,429.93 from the Georgia Court Appointed Special Advocates (CASA) for the continuation of Gwinnett Juvenile Court CASA program. Approval/authorization for the chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. This grant is funded through CASA with no match requirement. {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

5. Transportation/Alan Chapman

2017-0555 Approval to renew OS040-15, provision of transit system operation and maintenance services on an annual contract (15-039) (July 01, 2017 through June 30, 2018), with Transdev Services, Inc., base amount \$14,945,532.08. This contract is funded 51% by the Federal Transit Administration and 49% by the Local Transit Operating Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

5. Transportation/Alan Chapman

2017-0567 Approval/authorization for the Chairman to execute the Third Amendment to the Cooperation Agreement with the Gwinnett Place Community Improvement District (CID) for Street Light Improvements. Inclusion into the Gwinnett County Street Lighting Program a section of Shackelford Road within the Gwinnett Place CID. Estimated upfront capital installation cost of \$76,277.04, estimated annual revenue and operating cost of \$4,932.00. Subject to approval as to form by the Law Department. The installation is funded by the 2009 SPLOST Program. District 1/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0569 Approval/authorization for the Chairman to execute a Resolution of Commitment to apply for and accept, if awarded, multiple Atlanta Regional Commission grants in an amount up to \$69,941,766.00. Should these grants be awarded, County matching funds will be required of an amount up to \$17,485,442.00. Approval for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Water Resources/Ron Seibenhener

2017-0500 Award BL038-17, purchase of water meters on an annual contract (June 21, 2017 through June 20, 2018), to low responsive bidder, Badger Meter, Inc., base bid \$1,200,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

6. Water Resources/Ron Seibenhener

2017-0549 Award BL026-17, Shoal Creek Filter Plant transfer system modifications, to low bidder, Lanier Contracting Co., amount not to exceed \$1,082,787.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0553 Award BL033-17, Pharr Woodberry gravity sewer extension project, to low bidder, RDJE, Inc., amount not to exceed \$2,041,562.50. Contract to follow award. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0554 Award BL036-17, purchase of water meter repair parts, fittings, and meter boxes on an annual contract (June 21, 2017 through June 20, 2018), to low responsive bidders, Delta Municipal Supply Company, Inc.; Ferguson Enterprises, Inc. dba Ferguson Waterworks; Fortiline, Inc.; and HD Supply Waterworks, base bid \$700,000.00 (this represents a 2% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0572 Award RP014-17, interim membrane replacement at the F. Wayne Hill Water Resources Center, to the highest scoring firm, ZENON Environmental Corporation dba GE Water & Process Technologies, amount not to exceed \$3,644,960.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

6. Water Resources/Ron Seibenhener

2017-0550 Approval to renew BL050-15, new meter installations on an annual contract (July 04, 2017 through July 03, 2018), with UWS, Inc., base bid \$900,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0551 Approval to renew OS021-16, maintenance of anaerobic sludge digester systems on an annual contract (June 22, 2017 through June 21, 2018), with Flowserve-SIHI Pumps, Inc., base amount \$250,000.00 (negotiated cost savings of approximately \$6,250.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0552 Approval to renew OS013-16, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2017 through June 21, 2018), with McNaughton-McKay, base amount \$1,600,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0564 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) in the amount of \$704,757.44 for work associated with SR 10/US 78 @ SR 124 including Henry Clower Boulevard, GDOT project P.I. 0006439. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Old Business

I. Commissioners

2016-1213 Approval of appointment to the Gwinnett Animal Advisory Council, Incumbent Solveig Evans. Term expires December 31, 2018. District 2/Howard (Tabled on 06/20/2017) (Tabled to 06/27/2017 BS) {Action: Tabled Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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 06/20/2017) (Tabled to 08/01/2017) {Action: Tabled Motion: Nash Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0092 Approval to fill the unexpired term of Linda Edwards from the Tree Advisory Committee. Term expires December 31, 2017. District 2/Howard - Appoint Wendy Aina {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

I. Commissioners

2017-0499 Approval of appointment to the Family & Children Services Board. Term expires June 30, 2022. Chairman's Appointment - Incumbent Pat Swan (Tabled on 06/20/2017) (Tabled to 06/27/2017 BS) {Action: Tabled Motion: Nash Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Financial Services/Maria Woods

2017-0588 Approval/authorization to amend the 2017 Special Purpose Local Option Sales Tax fund budget for various categories by department and project category not otherwise already allocated for specific purposes, allocation of Tier I Transportation funds by project category based upon the recommendations of the Citizens Project Selection Committee, allocation of Recreational Facilities and Equipment funds by project category based upon the recommendations of the Recreation Authority, allocation of Senior Service Facilities and Equipment, allocation of Public Safety Facilities and Equipment, allocation of Civic Center Expansion, and allocation of Library Relocation and Existing Facility Renovation and Related Equipment. Approval/authorization to amend the revenue and expense budgets of the 2014 Special Purpose Local Option Sales Tax Program for additional sales tax proceeds collected above budgeted revenues. (Tabled on 06/20/2017) (Tabled to 07/25/2017) {Action: Tabled Motion: Brooks Second: Heard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

3. Support Services/Angelia Parham

2017-0556 Award BL040-17, Gwinnett Justice and Administration Center Langley Drive (parking lot and front entrance) reconfiguration project, to low responsive bidder, Multiplex, LLC, amount not to exceed \$1,933,000.00. 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. (Tabled on 06/20/2017) (Tabled to 06/27/2017 BS) (Staff Recommendation: Award) {Action: Tabled Motion: Heard Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0508 Approval/authorization of Change Order No. 2 to BL087-15, Construction of a New Medical Examiner's Office and Morgue Building, with McKnight Construction Company, Inc., increasing the contract by \$77,607.77 and extending the contract completion time by 8 days. The contract amount is adjusted from \$5,815,262.76 to \$5,892,870.53. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 4/Heard (Tabled on 06/20/2017) (Tabled to 06/27/2017 BS) (Staff Recommendation: Approval) {Action: Tabled Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IX. Comments from Audience

X. Adjournment

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