

**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 27, 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: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**IV. Approval of Minutes:**

- **Work Session:** June 20, 2017
- **Briefing 10:30 a.m.:** June 20, 2017
- **Informal Business Discussion 12:00 p.m.:** June 20, 2017
- **Executive Session:** June 20, 2017
- **Business Session:** June 20, 2017
- **Briefing 3:00 p.m.:** June 20, 2017
- **Special Called Meeting 6:30 p.m.:** June 20, 2017  
 {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**V. Announcements:**

- **Proclamation:** July is National Parks & Recreation Month
- **Proclamation:** Celebrating the Opening of Paul McCartney Boulevard
- **Proclamation:** Commenting the Georgia Swarm, 2017 National Lacrosse League World Champions

## **VI. Consent Agenda**

### **A. New Business**

#### **1. Information Technology Services/Abe Kani**

**2017-0616 Award RP007-17**, provision of public safety information technology (IT) solution management consulting services, to the highest scoring firm, Federal Engineering, Inc., base amount \$299,753.00 (negotiated cost savings of \$4,000.00). 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}**

#### **2. Law Department/William J. Linkous III**

**2017-0464 Approval/authorization** for Cruse Road at Club Drive and Herrington Road/Bethesda School Road for Declaration of Taking Condemnation proceedings regarding the property of Tuan P. Quoc Nguyen and Tuyet Loan T. Nguyen, as joint tenants with rights of survivorship and not as tenants in common, Wells Fargo Bank, N.A., 432.96 square feet of Required Right of Way and 1,702.48 square feet of Permanent Easement for Construction and Maintenance of Slopes for Tax Parcel R7002 373, Parcel 66, Zoning R-ZT, amount \$8,600.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District 4/Heard **{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

#### **3. Water Resources/Ron Seibenhener**

**2017-0578 Award BL043-17**, photographic project documentation for the Crooked Creek Water Reclamation Facility Construction Package (CP4) improvements, to low bidder, Integrated Documentation Services, LLC, amount not to exceed \$268,704.00. (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**

#### **3. Water Resources/Ron Seibenhener**

**2017-0602 Award RP011-17**, provide on-call water and wastewater facility equipment repair and maintenance on an annual contract (June 28, 2017 through June 27, 2018), to the highest scoring firms, Crowder Construction Company; Lanier Contracting Company, Inc.; and Western Summit Constructors, Inc., base amount \$15,000,000.00 (negotiated cost savings of approximately \$46,364.30). 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}

**2017-0581 Approval** to renew BL131-15, sanitary sewer flow monitoring and maintenance services on an annual contract (July 01, 2017 through June 30, 2018), with ADS, LLC, base bid \$785,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**2017-0583 Approval** to renew BL027-14, construction and rehabilitation of pressurized water and sewer pipes on an annual contract (July 16, 2017 through July 15, 2018), with John D. Stephens, Inc., base bid \$7,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**2017-0584 Approval** to renew BL025-14, construction and rehabilitation of gravity sewer mains on an annual contract (July 16, 2017 through July 15, 2018), with John D. Stephens, Inc., base bid \$15,000,000.00. (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 - **Appoint Carolyn Penniman {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

**2017-0440 Approval** to appoint Dr. Catrina Jones to fill the unexpired term of Antonio Molina to the Human Relations Commission. Term expires August 31, 2018. **{Action: Approved Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

**2017-0499 Approval** of appointment to the Family & Children Services Board. Term expires June 30, 2022. Chairman's Appointment - Incumbent Pat Swan - **Appoint Pat Swan {Action: Approved Motion: Nash Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

### **2. 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. (Staff Recommendation: Award) **{Action: Approved Motion: Nash Second: Howard Vote: 4-1; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-No}**

## **VII. Old Business**

### **2. Support Services/Angelia Parham**

**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 (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

## **VIII. New Business**

### **I. Law Department/William J. Linkous III**

**2017-0605 Approval/authorization** for the Chairman to execute a Purchase and Sale Agreement between Gwinnett County, Georgia and GCIP Six, LLC, a Georgia limited liability company, to purchase 363.92 acres of land, more or less, located in the 5th District, Gwinnett County, Georgia, Tax Parcel Identification No. 5333 001, for the amount of \$10,381.00 per acre, including the authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department. District 3/Hunter {Action: Approved Motion: Nash Second: Howard Vote: 4-0-1; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Abstained; Heard-Yes}

## **IX. Comments from Audience**

## **X. Adjournment**

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