

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, August 15, 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:** August 1, 2017
- **Briefing 10:30 a.m.:** August 1, 2017
- **Informal Business Discussion 11:30 a.m.:** August 1, 2017
- **Executive Session:** August 1, 2017
- **Business Session:** August 1, 2017

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

V. Announcements:

- **Proclamation:** Celebrating India Day, August 15, 2017
- **Award Presentation:** 2017 EXCEL Class Recognition
- **Award Presentation:** NACo 2017 Achievement Awards

Business Session Official Minutes
Tuesday, August 15, 2017 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

I. Multiple Departments

2017-0757 Approval to renew BL058-16, disposal of construction debris & household waste on an annual contract (August 20, 2017 through August 19, 2018), Departments of Transportation and Water Resources, with 81 Inert & Disposal, Inc.; Advanced Disposal Services Gwinnett Transfer Station, LLC; BFI Waste Systems of Georgia, LLC dba Richland Creek Landfill; Georgia Waste Systems, Inc. dba Waste Management of Atlanta; and Metro Green Recycling, LLC, base bid \$106,000.00 (negotiated cost savings of approximately \$950.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Community Services/Tina Fleming

2017-0739 Approval to renew RP020-16, provision of pre-approved, non-emergency medical transportation for seniors on an annual contract (October 19, 2017 through October 18, 2018), with Owl, Inc., base amount \$150,000.00 (negotiated cost savings of approximately \$3,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0770 Approval to accept and appropriate donations for the period of April 1, 2017 to July 26, 2017 made to Gwinnett County Parks and Recreation, Animal Welfare and Enforcement, Health and Human Services, Senior Services and Gwinnett Environmental and Heritage Center in the amount of \$13,044.00 of which \$9,184.00 is in-kind. (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. Community Services/Tina Fleming

2017-0760 Approval/authorization for the Chairman to execute all documents required to satisfy the Land Water Conservation Fund (LWCF) requirements regarding limitation of use for a portion of E. E. Robinson Park. Subject to approval as to form by the Law Department. District I/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0762 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Suwanee for the purpose of constructing approximately 800 feet of sidewalk in George Pierce Park at no cost to the County. Subject to approval as to form by the Law Department. District I/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

3. Fire Services/Casey Snyder

2017-0699 Approval/authorization to accept the 2017 Chesney Fallen Firefighters Memorial Grant Award from the Georgia Firefighters Burn Foundation, in the amount of \$2,992.00, to purchase smoke and carbon monoxide alarms. 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. The grant is 100% funded through the Georgia Burn Foundation with no match requirements. (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

4. Human Resources/Scott Fuller

2017-0734 Approval to renew RP008-16, life, accident and disability plans on an annual contract (January 01, 2018 through December 31, 2018), with Metropolitan Life Insurance Company dba MetLife, base amount \$1,429,570.24. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0736 Approval to renew RP018-14, provision of Health Reimbursement Account (HRA), Health Savings Account (HSA) and Flexible Spending Account (FSA) administration on an annual contract (January 01, 2018 through December 31, 2018), with ConnectYourCare, LLC, base amount \$150,581.40. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0738 Approval to renew RP017-14, provision of Employee Assistance Program (EAP) and work-life services on an annual contract (January 01, 2018 through December 31, 2018), with Harris, Rothenberg International, Inc. dba Humana EAP and Work-Life Services, base amount \$189,909.92. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

5. Information Technology Services/Abe Kani

2017-0749 Award OS010-17, purchase of portable radios and accessories for the 800 MHz radio system on an annual contract (August 15, 2017 through August 14, 2018), to Motorola Solutions, Inc., base amount \$3,464,092.00. (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

5. Information Technology Services/Abe Kani

2017-0711 Approval to renew BL096-14, Cisco maintenance and support on an annual contract (September 01, 2017 through August 31, 2018), with Prosys Information Systems, Inc., base bid \$628,806.16. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Support Services/Angelia Parham

2017-0716 Approval to renew BL067-15, purchase of various public safety vehicles on an annual contract (September 02, 2017 through September 01, 2018), with Akin Ford Corporation, Hardy Chevrolet Buick GMC, Inc. and Wade Ford, Inc., base bid \$842,000.00. This contract is funded 68% by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0717 Approval to renew BL075-14, purchase of various automobiles, vans, trucks, and accessories on an annual contract (November 06, 2017 through November 05, 2018), with Don Jackson Automotive Group, LLC, Family Ford, Inc. formerly known as Hardy Family Ford, Hardy Chevrolet Buick GMC, Inc. and Wade Ford, Inc., base bid \$6,788,614.00. (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

7. Transportation/Alan Chapman

2017-0733 Award BL055-17, SR 140/Holcomb Bridge Road (Woodmont Boulevard to SR 140/Jimmy Carter Boulevard), Crooked Creek Road (Woodmont Boulevard to SR 140/Holcomb Bridge Road), Technology Parkway (SR 141/Peachtree Parkway) pedestrian improvement project, to low bidder, Glosson Enterprises, LLC, amount not to exceed \$896,577.50. 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) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0737 Award BL063-17, purchase of stream and wetland credits within the Upper Ocmulgee River Basin, to low bidder, Little Sandy Creek, LLC, \$171,048.00. This contract is funded by the 2014 SPLOST Program. 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}

2017-0742 Award BL060-17, Hamilton Mill Parkway and Bunten Road pedestrian crossing improvement project, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$230,125.00. 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 and 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

7. Transportation/Alan Chapman

2017-0747 Award RP002-17, provide design services and contract document development for the Sugarloaf Parkway Extension Phase 2B, to the highest scoring firm, Development Planning & Engineering, Inc., amount not to exceed \$5,982,625.00 (negotiated cost savings of approximately \$165,785.00). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0765 Approval/authorization for the Chairman to execute Change Order No.1 with the City of Lawrenceville regarding jointly funded 2014 SPLOST projects for improvements to Stone Mountain Street/Five Forks Trickum (Sugarloaf Parkway to Nash Street). There is no cost obligation to the County with this Change Order. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0766 Approval/authorization to accept a Georgia Transportation Infrastructure Bank (GTIB) grant in the amount of \$1,500,000.00 from the Georgia State Road and Tollway Authority (SRTA). This grant will be used in the construction phase of the Pleasant Hill Road widening project. Approval/authorization for the Chairman or designee to execute any and all necessary documents. Subject to approval as to form by the Law Department. There are no matching requirements for this grant. The local portion of this project is funded by the 2014 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}

VI. Consent Agenda

A. New Business

8. Water Resources/Ron Seibenhener

2017-0748 Award RP010-17, water production central zone pump condition monitoring, to the highest scoring firm, Specific Energy, Inc., amount not to exceed \$135,800.00. Contracts 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}

2017-0753 Award OS012-17, provision of products and services for WEMCO Pumps on an annual contract (August 16, 2017 through August 15, 2018), to Principle Environmental, Inc., base amount \$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}

2017-0750 Approval to renew BL061-15, replacement of large water meters, 3 inch or larger, on an annual contract (August 19, 2017 through August 18, 2018), with The Dickerson Group, base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0752 Approval to renew RP021-14, on-call water and wastewater tank cleaning on an annual contract (November 05, 2017 through November 04, 2018), with Allsouth Environmental Services, base amount \$450,000.00 (negotiated cost savings of approximately \$4,400.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0755 Approval to renew BL062-15, inspection and exercising of water and sewer valves on an annual contract (September 01, 2017 through August 31, 2018), with Pure Technologies U.S., Inc. dba Wachs Valve and Hydrant Services, LLC, base bid \$1,250,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. New Business

I. Multiple Departments

2017-0745 Approval to renew BL068-16, purchase of duty and training ammunition on an annual contract (September 05, 2017 through September 04, 2018), Departments of Corrections, Police Services and Sheriff, with GT Distributors of Georgia, Inc.; Gulf States Distributors, Inc.; Precision Delta Corp.; and Smyrna Police Distributors, Inc., base bid \$343,422.44 (negotiated cost savings of approximately \$21,944.00). (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Community Services/Tina Fleming

2017-0756 Approval/authorization of Change Order No. 2 to BL045-15 South Gwinnett Park Redevelopment with Multiplex LLC, Inc., increasing the amount by \$177,425.32 and extending the contract completion time by one hundred sixty eight (168) days. The contract amount is adjusted from \$9,037,102.81 to \$9,214,528.13. 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: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. New Business

3. Planning & Development/Kathy S. Holland

2017-0718 Approval of Waiver of Time Lapse Requirement for Zoning. The applicant, CKK Development LLC, requests waiver of the 12 month time lapse requirement for zoning. Prior cases, RZC2017-00003 and SUP2017-00003, were denied for a club, lodge or fraternal organization (American Legion Post) by the Board of Commissioners in February, 2017. The applicant is seeking September, 2017 hearing dates for a proposed rezoning (RZR2017-00018) from RL (Lakeside Residence District) to R-SR (Senior Oriented Residence District). The property is located in the 6200-6300 blocks of Old Shadburn Ferry Road, 1700 block of Buford Dam Road, and 6500 block of Old Garrett Road. District 4/Heard (Tabled on 08/15/2017) (Tabled to 09/19/2017) {Action: Tabled Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. Comments from Audience

IX. Adjournment

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