

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
 770.822.7000 • www.gwinnettcounty.com

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, October 17, 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: Approve Motion: Brooks Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IV. Approval of Minutes

- **Work Session:** October 3, 2017
- **Briefing 10:30 a.m.:** October 3, 2017
- **Informal Business Discussion 12:00 p.m.:** October 3, 2017
- **Executive Session:** October 3, 2017
- **Business Session:** October 3, 2017
- **Informal Meeting 12:00 p.m.:** October 10, 2017

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

V. Announcements

- **Proclamation:** Fire Prevention Month, October 2017
- **Proclamation:** Lights on Afterschool Day, October 26, 2017
- **Proclamation:** Red Ribbon Week, October 23-31, 2017

VI. Consent Agenda

A. New Business

I. Multiple Departments

2017-5247 Approval to renew BL130-15, HVAC system maintenance services for various County facilities on an annual contract (January 01, 2018 through December 31, 2018), with United Maintenance, Inc., base bid \$591,500.00. Replacements and new installations will be implemented in accordance with the County's Facility Construction Standards. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5252 Approval to renew RP019-16, provision of inmate healthcare on an annual contract (January 01, 2018 through December 31, 2018), Departments of Corrections and Sheriff, with Correct Care Solutions, LLC, base amount \$8,258,520.08. (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

2017-5253 Award BL080-17, Tribble Mill Park pavement rehabilitation, to low bidder, Sunbelt Asphalt, amount not to exceed \$964,497.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 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

2. Community Services/Tina Fleming

2017-5281 Approval/authorization for the Chairman to execute a Memorandum of Understanding with the National Recreation and Park Association for the acceptance of a Meet Me at the Park Play Spaces grant in the amount of \$30,000.00. 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}

2017-5315 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Dacula regarding a Jointly Funded 2017 SPLOST Parks and Recreation Project designated as the Maple Creek Park Walking Trail Repaving Project. The County's contribution to the project shall not exceed \$18,518.00 to be funded from 2017 SPLOST proceeds set aside for Jointly Funded Parks and Recreation Projects. 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}

2017-5316 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Loganville regarding a Jointly Funded 2017 SPLOST Parks and Recreation Project designated as the Destination Park Improvement Project. The County's contribution to the project shall not exceed \$141,879.00 to be funded from 2017 SPLOST proceeds set aside for Jointly Funded Parks and Recreation Projects. 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}

VI. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2017-5317 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Snellville regarding two Jointly Funded 2017 SPLOST Parks and Recreation Projects designated as the Towne Center Multi-Use Trail Project and the Oak Road Neighborhood Park Project. The County's contribution to the two projects collectively shall not exceed \$1,000,000.00 to be funded from 2017 SPLOST proceeds set aside for Jointly Funded Parks and Recreation Projects. 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}

3. County Administration

2017-5321 Approval/authorization for the Chairman to execute a Resolution adopting Gwinnett County Branding, consisting of a New Seal, Logo and Slogan. {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

4. Fire Services/Casey Snyder

2017-5200 Approval to renew BL098-13, purchase of power-load cot systems on an annual contract (December 18, 2017 through December 17, 2018), with Stryker Sales Corporation Medical Division, base bid \$161,668.08. This contract is funded by various SPLOST Programs. (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. Human Resources/Sheryl Dallas

2017-5310 Award RP008-17, vision program on an annual contract (January 01, 2018 through December 31, 2018), to the highest scoring firm, Vision Service Plan Insurance Company dba VSP Vision Care, base amount \$697,127.28 (negotiated cost savings of approximately \$25,322.40). Contract to follow award. Subject to approval as to form by the Law Department. This contract is entirely participant funded. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Information Technology Services/Abe Kani

2017-5248 Award BL085-17, purchase of Symantec licenses, renewals, new products and professional services on an annual contract (November 06, 2017 through November 05, 2018), to overall low responsive bidder, PC Specialists, Inc. dba Technology Integration Group, base bid \$623,460.53. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5251 Award OS018-17, purchase of hardware and supporting software for Rocket Cellular modems on an annual contract (December 04, 2017 through December 03, 2018), to Utility Associates, Inc., base amount \$439,344.60 (negotiated cost savings of approximately \$23,123.40). (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. Information Technology Services/Abe Kani

2017-5270 Award OS021-17, purchase of Oracle Database Appliances (ODA) to include all supporting hardware, licenses, maintenance and software for Sheriff's Department, to DLT Solutions, utilizing the Georgia Technology Authority competitively procured contract, \$394,954.31. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5309 Approval of Change Order No. 2 to RP023-12, provision of voice & data network services on an annual contract, with AT&T, Inc., base amount \$80,101.40. Change Order to follow award. 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}

7. Law Department/William J. Linkous III

2017-5300 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Shelly Lee and First Intercontinental Bank, a Georgia banking corporation, 1.9894 acres of land, more or less, Tax Map No. R6232 024, Parcel 1, Zoning C-3, Amount \$1,530,000.00, for transit and transportation purposes, including expansion of the Gwinnett Place Transit Center. Subject to approval as to form by the Law Department. District 1/Brooks {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. Law Department/William J. Linkous III

2017-5301 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Gwinnett Prado, L.P., a Georgia limited partnership, 5.7964 acres of land, more or less, Tax Map No. R6232 025, Parcel 2, Zoning C-3, Amount \$2,085,000.00, for transit and transportation purposes, including expansion of the Gwinnett Place Transit Center. Subject to approval as to form by the Law Department. District I/Brooks {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5302 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Amerifoods Atlanta, LLC, a Georgia limited liability company, and First Intercontinental Bank, a Georgia banking corporation, 0.703 acres of land, more or less, Tax Map No. R6232 115, Parcel 3, Zoning C-3, Amount \$300,000.00, for transit and transportation purposes, including expansion of the Gwinnett Place Transit Center. Subject to approval as to form by the Law Department. District I/Brooks {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5313 Approval/authorization to enter into a Purchase and Sale Agreement between Gwinnett County and Macy's Retail Holdings, Inc., to purchase 1.633 acres of land, more or less, the said land being located in the 6th District of Gwinnett County, Georgia, a portion of Tax Parcel Identification No. 6-232-007, for the amount of Seven Hundred Thousand (\$700,000.00) Dollars, for transit and transportation purposes, including expansion of the Gwinnett Place Transit Center, including the authority to execute any and all documents necessary to consummate the transaction. Contract to follow and all documents are subject to review 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}

VI. Consent Agenda

A. New Business

8. Planning & Development/Kathy S. Holland

2017-5283 Award RP017-17, development of the Gwinnett County 2040 Unified Plan, to the highest scoring firm, Pond & Company, amount not to exceed \$955,120.00 (negotiated cost savings of \$23,300.00). 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}

9. Police Services/Butch Ayers

2017-5232 Approval/authorization for the Chairman, or designee, to execute a Memorandum of Understanding (MOU), and any other necessary related documents, with the Atlanta Regional Commission (ARC) related to the acceptance of law enforcement and interoperable communications equipment for the Gwinnett County Police Department. This equipment will be purchased by ARC on behalf of Gwinnett County. The estimated value of the total award is \$175,761.11 and does not require a county match. Subject to approval as to form by the Law Department. (Staff Recommendation: Approve) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

10. Support Services/Angelia Parham

2017-5239 Approval/authorization for the Chairman to execute a right-of-entry agreement with Georgia Power Company on Tax Parcel No. R6209 007. Subject to approval as to form by the Law Department. 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

10. Support Services/Angelia Parham

2017-5240 Approval/authorization for the Chairman to declare Tax Parcel No. R5268 035, also known as 798 Campbell Road in Lawrenceville, as surplus; to dispose of it in accordance with O.C.G.A. § 32-7-4; and to execute any and all documents necessary to complete the transaction. 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}

2017-5241 Approval/authorization for the Chairman to declare Tax Parcel No. R5268 039, also known as 788 Campbell Road in Lawrenceville, as surplus; to dispose of it in accordance with O.C.G.A. § 32-7-4; and to execute any and all documents necessary to complete the transaction. 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}

11. Transportation/Alan Chapman

2017-5249 Award BL076-17, SR 120 and Lawrenceville Suwanee Road pedestrian and road improvement project, to low bidder, CMES Inc., amount not to exceed \$1,000,069.00. 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 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5254 Award OS024-17, purchase of Wi-Fi equipment for Gwinnett County transit buses, to Avail Technologies, Inc., \$318,323.00. (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

II. Transportation/Alan Chapman

2017-5255 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Lawrenceville regarding a jointly funded 2017 SPLOST project for major roadway, safety and alignment and sidewalk improvements. The City will manage this work. The County will reimburse the City for 81% of the total project cost up to a maximum County contribution of \$4,600,402.00. Approval/authorization for the Chairman to execute any and all related documents. 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}

2017-5256 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Dacula regarding a jointly funded 2017 SPLOST project for pedestrian and sidewalk improvements. The City will manage this project. The County will reimburse the City for 81% of total project cost up to a maximum County contribution of \$1,027,304.00. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by 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}

VI. Consent Agenda

A. New Business

11. Transportation/Alan Chapman

2017-5257 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Grayson regarding a jointly funded 2017 SPLOST project for the installation of median on Rosebud Road from SR 20/Grayson Highway to SR 84/Grayson Parkway. The County will manage this project. The City will reimburse the County in the amount of \$144,842.00, 19% of the total project costs. The total County contribution is \$617,486.00 Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by 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}

2017-5258 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Auburn regarding a jointly funded 2017 SPLOST project for roadway improvements. The City will manage this project. The County will reimburse the City for 81% of total project cost up to a maximum County contribution of \$45,129.00. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by 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}

VI. Consent Agenda

A. New Business

II. Transportation/Alan Chapman

2017-5259 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Sugar Hill regarding a jointly funded 2017 SPLOST project for major roadway, multi-use path and sidewalk improvements. The City will manage this project. The County will reimburse the City for 81% of total project cost up to a maximum County contribution of \$3,280,915.00. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by Law Department. 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}

2017-5260 Approval/authorization for the Chairman to execute a Local Maintenance and Improvement Grant (LMIG) Application with the Georgia Department of Transportation (GDOT) for assistance in the resurfacing of various County roads. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. GDOT contribution of \$6,389,307.27 and Gwinnett County match of \$1,916,792.18 for a total cost of \$8,306,099.45. This item is funded 76.9% by the Georgia Department of Transportation and 23.1% by the 2017 SPLOST 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

II. Transportation/Alan Chapman

2017-5289 Approval/authorization for the Chairman to execute the Project Framework agreement with the Georgia Department of Transportation (GDOT) for the Sugarloaf Parkway Extension Phase II. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. The County will contribute \$1,124,874.95 and the GDOT will provide \$4,539,499.79 in Federal funding. This item is funded 80% by the Georgia Department of Transportation and 20% from the 2014 SPLOST Fund. District 3/Hunter and 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}

2017-5262 Approval/authorization to apply for and accept, if awarded, an Infrastructure for Rebuilding America (INFRA) Grant from the U.S. Department of Transportation for the Sugarloaf Parkway Extension, Phase II. Grant funding will be requested in the amount of \$105,460,500.00. Remaining project funding includes local funds, user fees, and other federal funding totaling \$179,778,700.00. Approval/authorization for the Chairman or designee to execute any and all related documents. Subject to approval as to form by the Law Department. District 3/Hunter and 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}

VI. Consent Agenda

A. New Business

12. Water Resources/Ron Seibenhener

2017-5264 Approval to renew OSI48, purchase of Smith & Loveless products and services on an annual contract (October 22, 2017 through October 21, 2018), with Smith & Loveless, Inc., base amount \$150,000.00. (Staff Recommendation: Approval)
{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-5265 Approval to renew BL080-16, purchase of lead-free water service saddles, couplings, clamps and valves on an annual contract (October 19, 2017 through October 18, 2018), with Core & Main, LP fka HD Supply Waterworks, Delta Municipal Supply Company, Ferguson Enterprises, Inc. and Southern Pipe and Supply, base bid \$285,000.00 (negotiated cost savings of approximately \$5,700.00). (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. Law Department/William J. Linkous III

2017-5121 Approval/authorization for U. S. Highway 29/State Route 8 Sidewalks (Jimmy Carter Boulevard to Mimosa Drive) for Declaration of Taking condemnation proceedings regarding the property of Li Yu and Yajuan Wang, as joint tenants with rights of survivorship, 534.68 square feet of Permanent Easement for Construction and Maintenance of Slopes and 1,112.78 square feet of 24-Month Temporary Driveway Easement for Tax Map No. R6139A019, Parcel No. 34, Zoning R-75, amount \$1,100.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 2/Howard {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

VII. Old Business

2. Planning & Development/Kathy S. Holland

2017-5178 Approval of Waiver of Time Lapse Requirement for Zoning. The applicant, 4RNJ2, LLC, requests waiver of the 12 month time lapse requirement for zoning. The prior case, RZR2017-00006, was approved for R-60 (Single Family Residence District) by the Board of Commissioners in April, 2017. The applicant is seeking November, 2017 hearing dates for a proposed rezoning (RZR2017-00023) from R-60 (Single Family Residence District) to TND (Traditional Neighborhood Development). The property is located in the 5800 block of Williams Road. District 2/Howard {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

VIII. New Business

1. Multiple Departments

2017-5205 Award RP016-17, purchase of two (2) 42 passenger transport buses, Departments of Community Services and Support Services, to the highest scoring firm, Transportation Equipment Sales Corp., \$404,476.00 (negotiated cost savings of \$7,000.00). (Staff Recommendation: Award) {Action: Approved Motion: Heard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

2. Community Services/Tina Fleming

2017-5280 Approval/authorization of Change Order No. 2-Final to BL095-14 Level Creek Park with Astra Group, Inc., increasing the amount by \$200,702.05 and extending the contract completion time by four hundred sixty two (462) days. The contract amount is adjusted from \$11,419,788.98 to \$11,620,491.03. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District 1/Brooks (Tabled on 10/17/2017) (Tabled to 11/07/2017) (Staff Recommendation: Approval) {Action: Tabled Motion: Brooks Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

VIII. New Business

3. Law Department/William J. Linkous III

2017-5319 Approval/authorization for the Chairman to execute a Resolution approving the issuance of Revenue Bonds of the Housing Authority of Gwinnett County for the benefit of PEDCOR Investments-2017-CLXVI, L.P. in an aggregate principal amount not to exceed \$30,000,000.00 to assist the borrower in financing the acquisition, construction, and equipping of a multi-family housing project at the 1300 and 1400 Blocks of Laurel Crossing Parkway, NE. Subject to approval as to form by the Law Department. {Action: Approved Motion: Heard Second: Nash Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

4. Transportation/Alan Chapman

2017-5250 Award BL074-17, Arcado Road (Cedar Road to US 29/SR 8/Lawrenceville Highway), Burns Road (Dickens Road to Indian Trail Road) and Pirkle Road (Singleton Road to Oakbrook Parkway) pedestrian improvement project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$839,396.40. 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 2/Howard (Tabled on 10/17/2017) (Tabled to 11/07/2017) (Staff Recommendation: Award) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}

IX. Comments from Audience

X. Adjournment

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