

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, January 16, 2018 - 2:00 PM

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

Absent: Tommy Hunter

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Howard Second: Heard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

IV. Approval of Minutes:

- **Work Session:** January 2, 2018
- **Briefing 10:30 a.m.:** January 2, 2018
- **Informal Business Discussion 12:00 p.m.:** January 2, 2018
- **Executive Session:** January 2, 2018
- **Business Session:** January 2, 2018
- **Informal Business Discussion:** January 2, 2018

{Action: Approved Motion: Howard Second: Heard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

V. Announcements

VI. Consent Agenda

A. New Business

I. Multiple Departments

2018-0067 Approval to renew BL124-15, purchase of inmate clothing and supplies on an annual contract (February 02, 2018 through February 01, 2019), Departments of Corrections and Sheriff, per attached recommendation letters, base bid \$190,000.00 (negotiated cost savings of approximately \$4,366.83). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2018-0071 Award BL130-17, renovation of the Rhodes Jordan Aquatic Center, to low bidder, Waterworks Atlanta, Inc., amount not to exceed \$411,569.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0077 Award RP023-17, provide veterinary medical services for the Animal Welfare & Enforcement Division on an annual contract (February 19, 2018 through February 18, 2019), to the highest scoring firm, Planned PETHood of Georgia, Inc., amount not to exceed \$360,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0054 Approval to set qualifying fees for county and judicial offices to be filled through the election process in 2018 as required by O.C.G.A. 21-2-131. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

3. County Administration

2018-0009 Award BL096-17, Gwinnett Justice and Administration Center auditorium audio visual upgrade project, to low bidder, S&L Integrated Systems, LLC, amount not to exceed \$167,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2018-0080 Approval/authorization to apply for and accept, if awarded, Public Assistance grant funds for an amount not to exceed \$2,500,000.00 from the Federal Emergency Management Agency (FEMA) and the Georgia Emergency Management Agency (GEMA) to reimburse eligible expenses incurred during Tropical Storm Irma through federally declared disaster 4338DR-GA. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

5. Fire Services/Casey Snyder

2018-0050 Approval to renew RP002-16, purchase of new triple combination rescue style pumpers on an annual contract (April 20, 2018 through April 19, 2019), with Sutphen Corporation, Inc., base amount \$600,124.94 (negotiated cost savings of approximately \$14,310.63). This contract is funded 80% by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0058 Approval to renew RP029-15, purchase of gas hydraulic extrication tools on an annual contract (April 20, 2018 through April 19, 2019), with High Tech Rescue, Inc., base amount \$147,602.88 (negotiated cost savings of approximately \$738.00). This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

6. Information Technology Services/Abe Kani

2018-0059 Award OS002-18, Workforce Telestaff upgrade, implementation, education and maintenance on a multi-year contract, to Kronos, Inc. The initial term of this contract shall be January 17, 2018 through January 16, 2019, base amount \$63,446.40. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$160,489.20. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

7. Law Department/William J. Linkous III

2018-0014 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Millwood International, Inc. and Clipper Petroleum, Inc., consisting of 507.55 square feet of Fee Simple Required Right of Way, 434.05 square feet of Permanent Easement for Construction and Maintenance of Slopes and 850.55 square feet of 24-Month Temporary Easement for Construction of Drives, for State Route 140/Holcomb Bridge Road (Woodmont Boulevard to State Route 140/Jimmy Carter Boulevard) Crooked Creek Road (Woodmont Boulevard to State Route 140/Holcomb Bridge Road Technology Parkway (State Route 141/Peachtree Parkway to Second Bus Stop), Tax Map No. R6283 086, Parcel 7, Zoning C-2, amount \$15,500.00. 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-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

7. Law Department/William J. Linkous III

2018-0070 Approval/authorization for the Chairman to execute a Quitclaim Deed conveying 2,300 square feet of property, more or less, tax parcel identification number R6135 037A, to the Lilburn Downtown Development Authority for the amount of \$2,800.00, including authority to execute any and all documents necessary to consummate the transaction. All documents subject to approval as to form by the Law Department. {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

8. Support Services/Angelia Parham

2018-0051 Award BL108-17, Lawrenceville Senior Center roof replacement project, to low bidder, Roof Management, Inc., amount not to exceed \$136,360.00. 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: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0052 Award BL107-17, courtroom audio visual upgrade project phase 2, to low bidder, S&L Integrated Systems, LLC, amount not to exceed \$236,990.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

8. Support Services/Angelia Parham

2018-0053 Award BL114-17, Gwinnett County Justice and Administration Center HVAC update project phase 5, to low bidder, United Maintenance, Inc., amount not to exceed \$384,585.00. 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: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

9. Transportation/Alan Chapman

2018-0065 Award BL117-17, Sardis Church Road at Doc Hughes Road roadway improvement project, to low bidder, Peachstate Construction Company, LLC, amount not to exceed \$518,453.25. 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 and District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

10. Water Resources/Ron Seibenhener

2018-0060 Award BL093-17, Lanier Filter Plant fiber expansion, to low bidder, The ComTran Group, Inc., amount not to exceed \$373,061.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

10. Water Resources/Ron Seibenhener

2018-0062 Award BL103-17, construction of Big Flat Creek Pump Station, to low bidder, Lakeshore Engineering, LLC, amount not to exceed \$3,042,000.00. 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: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0072 Award BL132-17, purchase of miscellaneous water treatment and water reclamation chemicals on an annual contract (January 17, 2018 through January 16, 2019), to low bidders, Allied Universal Corporation; Brenntag Mid-South; Hanchem Products Corporation; The Dycho Company, Inc.; and Univar USA, Inc., per attached bid tabulation, base bid \$1,584,348.90. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0016 Approval of Change Order No. 4 to BL053-14 Beaver Run Phase III Reliability Improvements with Crowder Construction Company, increasing the contract by \$593,782.36 and extending the contract completion time by two hundred and two (202) days. The contract amount is adjusted from \$17,515,000.00 to \$18,108,782.36, subject to approval as to form by the Law Department. District 1/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

10. Water Resources/Ron Seibenhener

2018-0061 Approval to renew OS033-16, provision of products and services for the SUEZ Treatment Solutions, Inc. ozone generator systems on an annual contract (January 18, 2018 through January 17, 2019), with SUEZ Treatment Solutions, Inc., base amount \$750,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0063 Approval to renew BL141-15, locating services on an annual contract (February 14, 2018 through February 13, 2019), with High Tech Engineering, Inc., base bid \$1,204,000.00 (negotiated cost savings of approximately \$60,200.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0064 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville and Edge City Properties, Inc., to outline the responsibilities of the various parties as it pertains to a proposed residential development known as Trinity Falls Subdivision, subject to approval as to from by the Law Department. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VII. Old Business

I. Commissioners

2017-5007 Approval Formerly 20170715, to fill the unexpired term of Carolyn Penniman from the Gwinnett Animal Advisory Council. Term expires December 31, 2018. District 2/Howard (Tabled on 01/16/2018) (Tabled to 02/20/2018) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-5572 Approval of appointment to the Gwinnett Animal Advisory Council. Term expires December 31, 2019. Incumbent Marcia Bumbalough. District 1/Brooks (Tabled on 01/16/2018) (Tabled to 02/06/2018) {Action: Tabled Motion: Brooks Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-5578 Approval of appointment to the Stormwater Authority Seat 1. Term Expires December 31, 2021. Incumbent Rich Edinger - Appoint Rich Edinger {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-5584 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Keith Odom. District 4/Heard - Appoint Stuart Prince {Action: Approved Motion: Heard Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0041 Approval of appointment to the Water & Sewer Authority. Term expires December 31, 2018. Incumbent Larry Genn. District 1/Brooks - Appoint Larry Genn {Action: Approved Motion: Brooks Second: Heard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2018-0042 Approval of appointment to the Water & Sewer Authority. Term expires December 31, 2018. Incumbent Michael Sullivan. District 2/Howard - Appoint Michael Sullivan {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VII. Old Business

2. Planning & Development/Kathy S. Holland

2017-5405 RZR2017-00024, Applicant: Parkland Communities, Inc., c/o Advanced Engineering and Planning, Owner: SFI Development LLC c/o Advanced Engineering and Planning, Rezoning of Tax Parcel Nos. R5149 323 and 327 and R5172 270 and 272, R-SR to TND; Traditional Neighborhood Development, 0-100 Blocks of Simonton Road and 800 Block of Brand South Trail, 38.26 Acres. District 4/Heard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Heard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VIII. Comments from Audience

IX. Adjournment

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