

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, February 6, 2018 - 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:

- **Executive Session:** January 23, 2018
- **Public Hearing:** January 23, 2018

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

V. Announcements**VI. Consent Agenda****A. New Business****I. Commissioners**

2018-0141 Approval to appoint Pat Kien, Gwinnett Clean and Beautiful representative to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Pat Kien {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0144 Approval to appoint Noemi Puntier to the Human Relations Commission to fill the unexpired term of Brian Powell. Term expires August 31, 2019. {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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VI. Consent Agenda

A. New Business

I. Commissioners

2018-0152 Approval to cancel and or move the following meetings of the Board of Commissioners: cancel Tuesday, April 3, 2018 10:00 a.m. Work Session and 2:00 p.m. Business Session; move the Tuesday, July 3, 2018 10:00 a.m. Work Session and 2:00 p.m. Business Session to Tuesday, June 26, 2018; move the Tuesday, November 20, 2018 10:00 a.m. Work Session and 2:00 p.m. Business Session to Tuesday, November 27, 2018; move the Tuesday, December 25, 2018 7:00 p.m. Public Hearing to Tuesday, December 18, 2018 and move the Tuesday, January 1, 2019 10:00 a.m. Work Session and 2:00 p.m. Business to Thursday, January 3, 2019. {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Multiple Departments

2018-0109 Award BL118-17, purchase and installation of custom signs on an annual contract (February 18, 2018 through February 17, 2019), Departments of Community Services and Water Resources, to low bidder, Southeastern Sign, Inc., base bid \$179,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

3. Community Services/Tina Fleming

2018-0108 Approval to renew BL019-14, provision of aquatic dehumidification systems maintenance and repair on an annual contract (April 16, 2018 through April 15, 2019), with Sluss & Padgett, Inc. formerly known as Bardi Heating & Air, Inc., base bid \$195,000.00. (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. Community Services/Tina Fleming

2018-0110 Approval to renew BL032-17, poured-in-place concrete and associated miscellaneous site work on an annual contract (April 18, 2018 through April 17, 2019), with DAF Concrete, Inc., base bid \$300,000.00 (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}

2018-0122 Approval to accept an Innovation Grant award from the Thanks Mom & Dad Fund, in the amount of \$1,400.00, for a hydroponic garden center at the Buford Senior Center. 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}

2018-0123 Approval to accept an Innovation Grant award from the Thanks Mom & Dad Fund, in the amount of \$1,400.00, for a hydroponic garden center at the Lawrenceville Senior Center. 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}

2018-0125 Approval/authorization for the Chairman to execute a contract with Gwinnett Coalition for Health and Human Services, in the amount of \$235,088.00 for the period of January 1, 2018 through December 31, 2018. 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}

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2018-0126 Approval/authorization for the Chairman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$1,564,391.00 for the period of January 1, 2018 through December 31, 2018. 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}**

2018-0127 Approval/authorization for the Chairman to execute a contract with Gwinnett County Department of Family and Children Services, in the amount of \$660,638.00 for the period of January 1, 2018 through December 31, 2018. 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}**

2018-0128 Approval/authorization for the Chairman to execute a contract with Gwinnett Hospital System, Inc., in the amount of \$225,000.00 for the period of January 1, 2018 through December 31, 2018. 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}**

2018-0129 Approval/authorization for the Chairman to execute a contract with Gwinnett Sexual Assault Center, Inc., in the amount of \$175,000.00 for the period of January 1, 2018 through December 31, 2018. 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}**

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2018-0130 Approval/authorization for the Chairman to execute a contract with View Point Health, in the amount of \$768,297.00 for the period of January 1, 2018 through December 31, 2018. 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}

4. Financial Services/Maria Woods

2018-0088 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Office. Adjustments amount to an increase of assessed value in the amount of \$88,505,230.00, a decrease in assessed value of \$1,498,590.00 for a net increase of \$87,006,640.00 for tax years 2010 thru 2017. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0117 Approval/authorization for the Chairman to appoint and designate the CFO/Director of Financial Services to serve as the "Official Representative" of Gwinnett County for the Big Haynes Creek Watershed Improvement Project, grant award XP-9741300-0, from the U.S. Environmental Protection Agency. (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. Fire Services/Casey Snyder

2018-0116 Approval to renew OS009-16, purchase of firefighter turnout gear on an annual contract (April 20, 2018 through April 19, 2019) with Bennett Fire Products Co., Inc., base amount \$300,295.00 (negotiated cost savings of approximately \$12,012.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

6. Law Department/William J. Linkous III

2018-0093 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Shaheen & Company, a Fulton County, Georgia limited partnership, consisting of 841.571 square feet of Required Right of Way and 5,518.787 square feet of Permanent Easement for Construction and Maintenance of Slopes and Facilities, Tax Map No. R6260 004A, State Route 13/Buford Highway Sidewalks South Berkeley Lake Road to North Berkeley Lake Road, Parcel 14, Zoning M-1, amount \$29,100.00. This Project is funded by the 2009 SPLOST Program. District 1/Brooks **{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

2018-0097 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Shaheen & Company, a Fulton County, Georgia limited partnership consisting of 5,148.392 square feet of Permanent Easement for Construction and Maintenance of Slopes and Facilities, Map No. R6260 395, State Route 13/Buford Highway Sidewalks South Berkeley Lake Road to North Berkeley Lake Road, Parcel 16, Zoning M-1, amount \$26,200.00. Subject to approval as to form by the Law Department. This Project is funded by the 2009 SPLOST Program. 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

6. Law Department/William J. Linkous III

2018-0133 Approval/authorization for the Chairman to execute a Resolution consenting to change the name of the Gwinnett Village Community Improvement District to the Gateway85 Gwinnett Community Improvement District and any and all documents necessary to accomplish the name change. Subject to approval as to form by the Law Department. {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

7. Police Services/Butch Ayers

2018-0082 Award for the Chairman, or designee, to accept and execute a Memorandum of Understanding (MOU), and any other necessary related documents, between Gwinnett County and the Atlanta Regional Commission (ARC)/Urban Area Security Initiative (UASI). The MOU provides for the acceptance of aviation law enforcement operations equipment for the Gwinnett County Police, Aviation Unit. The estimated value of the award is \$424,392.33. Upon execution of the award, ARC/UASI will purchase the equipment on behalf of Gwinnett County. This award 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}

8. Transportation/Alan Chapman

2018-0118 Award BL064-17, New Hope Road / Callie Still Road to Gracebrook Drive / Gracebrook Drive to Alcovy River Drive, and New Hope Road at Alcovy River roadway and pedestrian improvement project, to low bidder, CMES, Inc., amount not to exceed \$6,041,798.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST Programs. 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

8. Transportation/Alan Chapman

2018-0119 Approval to renew BL005-16, purchase of hot asphaltic mix on an annual contract (March 06, 2018 through March 05, 2019), with E.R. Snell Contractor, Inc.; Metro Materials, Inc.; and Pittman Construction Company, Inc., base bid \$220,000.00 (negotiated cost savings of approximately \$7,744.92). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0163 Approval to renew BL142-15, purchase and installation of guardrail and fencing on an annual contract (February 16, 2018 through February 15, 2019), with Martin-Robbins Fence Co., Inc., base bid \$150,000.00 (negotiated cost savings of approximately \$7,500.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0120 Approval/authorization for the Chairman to execute a new Tower Operating Agreement between the Federal Aviation Administration, Gwinnett County and the Gwinnett County Airport Authority. Subject to approval as to form by the Law Department. No cost associated. 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

8. Transportation/Alan Chapman

2018-0121 Approval/authorization to apply for and accept, if awarded, a Federal Transit Administration (FTA) Section 5307, 5337 and 5339 formula grant which will provide Federal assistance for operating and capital expenses for 2018 and 2019 in an amount not to exceed \$13,710,964.00. FTA funds are \$9,907,776.00, 72.26%. Local matching funds required are \$3,803,188.00, 27.74%. Approval/authorization for the Chairman or designee 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}

9. Water Resources/Ron Seibenhener

2018-0078 Award RP027-17, provide on-call Supervisory Control and Data Acquisition (SCADA) conversion pre-construction and construction services on an annual contract (February 07, 2018 through February 06, 2019), to the highest scoring firm, Crowder Construction Company, base amount \$3,000,000.00 (negotiated cost savings of approximately \$9,880.00). 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}

2018-0066 Approval to renew OS032-16, provision of products and services for DeZURIK valves on an annual contract (February 06, 2018 through February 05, 2019), with Eco-Tech, Inc., base amount \$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}

VII. Old Business

I. Commissioners

2017-5572 Approval of appointment to the Gwinnett Animal Advisory Council. Term expires December 31, 2019. Incumbent Marcia Bumbalough. District 1/Brooks - **Appoint Marcia Bumbalough {Action: Approved Motion: Brooks Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

2017-5582 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Hilary Wilson. Chairman's Appointment (**Tabled on 02/06/2018**) (**Tabled to 03/06/2018**) **{Action: Tabled Motion: Nash Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

2018-0040 Approval of appointment to the Water & Sewer Authority. Term expires December 31, 2018. Incumbent Stephen Hill. Chairman's Appointment - **Appoint Bryan Kerlin {Action: Approved Motion: Nash Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}**

2. Planning & Development/Kathy S. Holland

2018-0033 CIC2018-00001, Applicant: Forestar (USA) Real Estate Group, Inc. c/o Mahaffey Pickens Tucker, LLP, Owner: Forestar (USA) Real Estate Group, Inc., Tax Parcel Nos. R5156 003 and 271 through 306, Change in Conditions of Zoning for Property Zoned TND, 2800-2900 Blocks of Loganville Highway and 0-100 Blocks of Ozora Road, 171.41 Acres. District 3/Hunter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Stipulations Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Howard-No; Hunter-Yes; Heard-No}**

VII. Old Business

2. Planning & Development/Kathy S. Holland

2018-0034 SUP2018-00001, Applicant: Ingram Investments, Inc., c/o Mahaffey Pickens Tucker, LLP, Owner: Ingram Investments, Inc., Tax Parcel No. R5079 114, Application for a Special Use Permit in a C-2 Zoning District for Fireworks Sales (Renewal), 1500 Block of Lawrenceville Highway and 4100 Block of Sugarloaf Parkway, 1.52 Acres. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0027 RZC2018-00002, Applicant: Par 5 Development Group, LLC c/o Mitch Peevy, Owner: Steven Crabtree, Rezoning of Tax Parcel No. R5107 006, R-75 to C-2; Kennel with Outdoor Dog Run, 2500 Block of Sugarloaf Parkway, 4.67 Acres. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2018-0028 SUP2018-00005, Applicant: Par 5 Development Group, LLC c/o Mitch Peevy, Owner: Steven Crabtree, Tax Parcel No. 5107 006, Application for a Special Use Permit in a C-2 (Proposed) Zoning District for an Outdoor Dog Run, 2500 Block of Sugarloaf Parkway, 4.67 Acres. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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VIII. New Business

I. Commissioners

2018-0165 Approval to accept the resignation of Daniel Devore from the Human Relations Commission. Term expires August 31, 2020. {Action: Withdrawn Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Transportation/Alan Chapman

2018-0111 Award BL120-17, purchase of a flex wing mower, to low bidder, ATMAX Equipment Co., \$149,200.00. (Tabled on 02/06/2018) (Tabled to 03/06/2018) (Staff Recommendation: Award) {Action: Tabled Motion: Heard Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IX. Comments from Audience

X. Adjournment

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