Work Session Agenda  
Tuesday, May 1, 2018 - 10:00 AM

I. Call To Order

II. Approval of Agenda

III. New Business

1. Commissioners

   2018-0502 Approval of appointment to the Board of Tax Assessors. Term expires May 4, 2024. Incumbent - Robert W. Chaapel. District 1/Brooks

   2018-0505 Approval of appointment to the Georgia’s Innovation Corridor Joint Development Authority. Term expires May 19, 2022. - Incumbent Nick Masino

2. County Administration

   2018-0522 Ratification of employment agreement with Russell S. Knick, Director of Fire and Emergency Services, for recording purposes.

3. Financial Services/Maria Woods

   2018-0411 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 $1,396,490.00, a decrease in assessed value of $7,058,000.00 for a net decrease of $5,661,510.00 for tax years 2008 thru 2017. (Staff Recommendation: Approval)

   2018-0442 Approval of the March 31, 2018 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)
III. New Business

4. Fire Services/Casey Snyder

2018-0429 Award OS015-18, purchase of a Sutphen 70 foot mid-mount platform ladder truck, to Sutphen Corporation, Inc., $1,012,147.00. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Award)

5. Information Technology Services/Abe Kani

2018-0423 Approval to renew RP015-16, maintenance of computers, printers, scanners, servers and peripheral devices on an annual contract (September 21, 2018 through September 20, 2019) with PC Specialists, Inc. dba Technology Integration Group, base amount $200,000.00. (Staff Recommendation: Approval)

6. Juvenile Court/Robert Rodatus

2018-0425 Approval/authorization to accept, if awarded, grant funds for the Juvenile Accountability Court from the Criminal Justice Coordinating Council (CJCC) up to the amount of $101,296.00, with a match up to the amount of $11,255.00. The Grant will be used to fund personnel, surveillance officers, training, and drug tests and supplies for the Juvenile Drug Court Program, if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to review and approval as to form by the Law Department. The Grant is 90% funded through CJCC with a 10% county match.

7. Law Department/William J. Linkous III

2018-0493 Approval/authorization for the Chairman to execute an Assignment of Real Estate Purchase Agreement to acquire the interest of Apalachee Preserve, LLC, as Purchaser, in a Contract of Sale dated July 27, 2017, as amended, with Williams Farm Road, LLC, as Seller, in order to purchase 39.366 acres of land, more or less, located in Land Lots 309 and 310 of the 5th District, Gwinnett County, Georgia, Tax Parcel Identification Number 5310 002, for the amount of Twenty Five Thousand ($25,000.00) Dollars 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.
III. New Business

8. Sheriff/R. L. Conway

2018-0391 Approval to increase the Sheriff Inmate Store Fund 2018 budget by $75,000 to replace ten (10) beverage stations for inmate housing units that are no longer cost effective to repair.

9. Support Services/Angelia Parham

2018-0424 Approval/authorization for the Chairman to execute any and all documents necessary to grant 3,053 square feet (0.07 acres) of permanent sewer easement for $21,598.00 and 3,837 square feet (0.088 acres) of temporary construction easement for $391.00 to ACM SATILLA LN V, LLC, for construction of a sewer force main line on Gwinnett County owned properties, Tax Parcels R7144 014, R7144 210, and R7144 430. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

2018-0506 Approval/authorization for the Chairman to execute any and all documents necessary for design services for the Gwinnett County and City of Snellville Joint Library/Municipal Building and Parking Deck project to the highest scoring firm, TSW, Inc., in the amount of $338,416.00. Subject to approval as to form by the Law Department. Contract to follow. District 3/Hunter (Staff Recommendation: Approval)

10. Transportation/Alan Chapman

2018-0428 Approval to renew BL034-16, sweeping of curbs and intersections on an annual contract (May 6, 2018 through May 5, 2019), with Pateco Services, LLC, base bid $117,686.60. (Staff Recommendation: Approval)

2018-0431 Approval of incorporation into the Gwinnett County Street Lighting Program, Olde Athens Phase I. Estimated upfront capital cost is $21,742.23 with estimated annual revenue and operating cost of $2,386.80. Subject to approval as to form by the Law Department. The installation is funded by the 2009 SPLOST Program. District 4/Heard (Staff Recommendation: Approval)
III. New Business

10. Transportation/Alan Chapman

2018-0366 Approval/authorization for the Chairman to execute Addendum No. 1 to the Right of Way contract between Gwinnett County and the Georgia Department of Transportation (GDOT) for the Parallel Access Road from Hewatt Road to Britt Drive. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This agreement increases the GDOT contribution to the right of way by $2,902,437.48 for a revised total of $6,222,437.48. District 2/Howard and District 3/Hunter (Staff Recommendation: Approval)

2018-0432 Approval/authorization for the Chairman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for the construction of the Ronald Reagan Parkway ATMS/ITS project. The County will contribute $300,906.50 and GDOT will provide $1,054,596.42 in Federal funding. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This item is funded 78% by the Georgia Department of Transportation and 22% by the 2009 SPLOST Program. (Staff Recommendation: Approval)

2018-0441 Award BL121-17, automated traffic management systems/intelligent transportation systems (ATMS/ITS) Ronald Reagan Parkway project (Pleasant Hill Road to SR 124/Scenic Highway), to low bidder, American Lighting and Signalization, LLC, amount not to exceed $1,355,502.92. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 78% by Georgia Department of Transportation and 22% by the 2009 SPLOST Program. (Staff Recommendation: Award)
III. New Business

10. Transportation/Alan Chapman

2018-0433 Approval/authorization for the Chairman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for the construction of the Old Peachtree Road ATMS/ITS project. The County will contribute $93,137.56 and (GDOT) will provide $372,550.26 in Federal funding. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 1/Brooks (Staff Recommendation: Approval)

2018-0439 Award BL122-17, automated traffic management systems/intelligent transportation systems (ATMS/ITS) Old Peachtree Road project (from Sugarloaf Parkway at Old Peachtree Road to Old Peachtree Road at Dean Road), to low bidder, American Lighting and Signalization, Inc., amount not to exceed $465,687.82. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 1/Brooks (Staff Recommendation: Award)

2018-0434 Approval/authorization for the Chairman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for the construction of the SR316/University Corridor ATMS/ITS project. The County will contribute $312,808.18 and (GDOT) will provide $1,251,232.72 in Federal funding. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 3/Hunter and District 4/Heard (Staff Recommendation: Approval)

2018-0436 Award BL123-17, automated traffic management systems/intelligent transportation systems (ATMS/ITS) SR 316 University Parkway project (SR120/SR124 to the Barrow County line), to low bidder, Brooks Berry Haynie & Associates, Inc., amount not to exceed $1,564,040.90. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 3/Hunter and District 4/Heard (Staff Recommendation: Award)
III. New Business

10. Transportation/Alan Chapman

2018-0435 Approval/authorization for the Chairman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for the construction of the Five Forks Trickum Road ATMS/ITS project. The County will contribute $207,714.08 and (GDOT) will provide $830,856.30 in Federal funding. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 2/Howard, District 3/Hunter and District 4/Heard. (Staff Recommendation: Approval)

2018-0443 Award BL124-17, automated traffic management systems/intelligent transportation systems (ATMS/ITS) Five Forks Trickum Road project (Rockbridge Road to Sugarloaf Parkway), to low bidder, American Lighting and Signalization, LLC, amount not to exceed $1,038,570.38. Contract to follow award. Subject to approval as to form by the law Department. This contract is funded 80% by Georgia Department of Transportation and 20% by the 2009 SPLOST Program. District 2/Howard, District 3/Hunter and District 4/Heard (Staff Recommendation: Award)

11. Water Resources/Ron Seibenhener

2018-0440 Award OS003-18, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 02, 2018 through June 01, 2019), to Rotork Controls, Inc., base amount $300,000.00. (Staff Recommendation: Award)

2018-0381 Approval to renew OS005-17, purchase of products and services to support the Mission Communications system on an annual contract (August 02, 2018 through August 01, 2019), with Kazmier & Associates, Inc., base amount $140,000.00. (Staff Recommendation: Approval)

2018-0414 Approval to renew BL017-16, replacement of water meters, 2 inches and smaller on an annual contract (May 04, 2018 through May 03, 2019), with Steele & Associates, Inc., base bid $490,000.00. (Staff Recommendation: Approval)
III. New Business

11. Water Resources/Ron Seibenhener

2018-0426 Approval to renew BL061-15, replacement of large water meters, 3 inches or larger on an annual contract (August 19, 2018 through August 18, 2019), with The Dickerson Group, Inc., base bid $300,000.00. (Staff Recommendation: Approval)

2018-0415 Approval of Contract Change Order No. 2 to BL146-15 River Park Water Main Replacement with Po Boys Plumbing, Inc., reducing the contract by $410,509.50. The contract amount is adjusted from $2,675,740.00 to $2,265,230.50, subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

2018-0427 Approval to renew BL131-15, sanitary sewer flow monitoring and maintenance services on an annual contract (July 01, 2018 through June 30, 2019), with ADS, LLC, base bid $632,000.00. (Staff Recommendation: Approval)

2018-0451 Approval to accept the donation of an AMS Trex Device Communicator from Emerson Reliability Solutions. The value of this donation is $8,500.00. (Staff Recommendation: Approval)

IV. Old Business

1. Commissioners

2017-5582 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Hilary Wilson. Chairman’s Appointment (Tabled on 04/17/2018)

V. Adjournment