

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

Work Session Minutes
Tuesday, May 15, 2018 - 10:00 AM

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

I. Call To Order

II. Approval of Agenda

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

III. New Business

I. Commissioners

2018-0538 Approval to appoint the following individuals to the Development Advisory Committee: Latabia Woodward, Gwinnett 101 Citizens Academy; Robin Washington, Gwinnett Council for Seniors; Mary Adamski, Homeowner's Association; Alyssa Davis, Community Improvement District; Allen Mendenhall, Gwinnett Chapter, Home Builders Association of Metropolitan Atlanta; James Touchton, Council for Quality Growth; Corbitt Woods, Residential Developer; Greg Beadles, Non-residential Developer; Mike Lant, Re-development Developer; Matt Peevy, Zoning Board of Appeals; Jeff Tullis, Municipal-Gwinnett Planning Commission; William Edwards, Utility Company; Carol Hassell, Tree Advisory Committee; John McHenry, Registered Professional. Members serve at the pleasure of the Board.

Discussion – Nash

2. Administrative Office of the Courts/Phillip Boudewyns

2018-0492 Approval to renew BL051-16, purchase of drug testing supplies utilizing a drugs of abuse analyzer on an annual contract (July 05, 2018 through July 04, 2019), with Microgenics Corporation, base bid \$120,000.00. Grant funds awarded by the Criminal Justice Coordinating Council will be used to purchase drug testing supplies. (Staff Recommendation: Approval)

Consent – Howard

III. New Business

2. Administrative Office of the Courts/Phillip Boudewyns

2018-0401 Approval/authorization to accept, if awarded, grant funds for the Drug Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$385,300.54 with an in-kind county match up to \$42,811.17. This funding will be used for personnel, treatment, drug testing supplies, housing assistance, transportation, and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

Consent – Howard

2018-0403 Approval/authorization to accept, if awarded, grant funds for the DUI Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$212,278.45 with an in-kind county match up to \$23,586.49. This funding will be used for treatment, drug testing supplies, and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

Consent – Brooks

2018-0404 Approval/authorization to accept, if awarded, grant funds for the Mental Health Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$157,681.96 with an in-kind county match up to \$17,520.22. This funding will be used for personnel, treatment, drug testing supplies, housing assistance, medication assistance, and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

Consent – Howard

III. New Business

2. Administrative Office of the Courts/Phillip Boudewyns

2018-0405 Approval/authorization to accept, if awarded, grant funds for the Veterans' Court Treatment Program in Superior Court from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$80,985.17 with an in-kind match up to \$8,998.35. This funding will be used for treatment, drug testing supplies, housing assistance, and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

Consent – Brooks

2018-0407 Approval/authorization to accept, if awarded, grant funds for the Veterans' Court Treatment Program in State Court from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$166,456.04 with an in-kind county match up to \$18,495.12. This funding will be used for personnel, treatment, drug testing supplies, program materials, and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

Consent – Howard

3. Community Services/Tina Fleming

2018-0469 Approval to renew RP001-14, demand professional services for parks and recreation on an annual contract (May 21, 2018 through May 20, 2019), with Foresite Group, Inc.; McFarland-Dyer & Associates, Inc.; Pond & Company; Stevens & Wilkinson GA, Inc.; Tunnell-Spangler & Associates dba TSW; and Wolverton & Associates, Inc., base amount \$1,535,000.00 (negotiated cost savings of approximately \$21,700.00). This contract is funded by various SPLOST Programs. (Staff Recommendation: Approval)

Consent – Howard

III. New Business

4. Correctional Services/Darrell Johnson

2018-0491 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2018 to June 30, 2019. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Howard

5. Law Department/William J. Linkous III

2018-0547 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement between Thomas Livsey and Gwinnett County, Georgia to purchase 0.61 acres, more or less, of real property located in Land Lot 348, 4th District, Gwinnett County, Georgia, Tax Parcel Identification No. 4348 131 for the amount of One Hundred Thirty Thousand and 00/100 (\$130,000.00) Dollars, including authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department.

Consent – Hunter

2018-0555 Approval/authorization for the Chairman to execute any and all documents necessary to approve an expansion of the Sugarloaf Community Improvement District by approximately 12 parcels. Subject to approval as to form by the Law Department. District 1/Brooks

Consent – Brooks

6. Planning & Development/Kathy S. Holland

2018-0514 Approval/authorization for the Chairman to execute any and all documents necessary to enter into the 2018 Participation Agreement with Partnership Gwinnett PFE, Inc. Subject to approval as to form by the Law Department.

Consent – Brooks

7. Police Services/Butch Ayers

2018-0508 Award OS018-18, provision of 911 call handling system upgrade, to AT&T Georgia, \$615,717.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Howard

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III. New Business

7. Police Services/Butch Ayers

2018-0497 Approval to renew BL044-16, inspection, maintenance and repair of helicopters on an annual contract (May 23, 2018 through May 22, 2019), with Rotor Resources, LLC, base bid \$105,000.00. (Staff Recommendation: Approval)
Consent – Heard

8. Sheriff/R. L. Conway

2018-0468 Approval for the Sheriff to execute a Memorandum of Understanding with the United Way of Metropolitan Atlanta and the Regional Commission on Homelessness to provide homeless individuals released from the Gwinnett County Jail with shelter, substance abuse treatment, job skills training, crime prevention education, and case management assistance as an overall collaborative effort to reduce recidivism. Funding to the United Way of Metropolitan Atlanta in the amount of \$125,000.00 for FY 2018. Subject to approval as to form by the Law Department.
Consent – Heard

9. Support Services/Angelia Parham

2018-0450 Approval to declare the April 2018 surplus list of vehicles and equipment as surplus/salvage to be disposed of in accordance with Gwinnett County Code of Ordinances (Chapter 2, Article VII, Division 7 § 2-607 – Disposition of Personal Property). The means of disposal could include, but is not limited to, internet auction, public auction, third party auction company, and sealed bid.
Consent – Howard

10. Transportation/Alan Chapman

2018-0504 Award OS011-18, purchase of two (2) replacement slope mowers, to Tiger Corporation, utilizing a competitively procured State of Georgia contract, \$229,092.06. (Staff Recommendation: Award)
Consent – Heard

III. New Business

10. Transportation/Alan Chapman

2018-0509 Approval/authorization to accept Federal Aviation Administration and Georgia Department of Transportation Grants totaling \$182,597.90 for Runway 7/25 crack sealing and repainting, weight bearing study of Runway 7/25 and reimbursement of other expenses. The County will contribute \$48,161.10 in local matching funds to these projects. 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 project is funded 22% by the Federal Aviation Administration, 57% by the Georgia Department of Transportation and 21% by local matching funds. District 4/Heard (Staff Recommendation: Approval)

Consent – Heard

2018-0507 Award BL023-18, runway 7/25 crack seal and re-marking project, to low bidder, Hasco, Inc., amount not to exceed \$150,307.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 75% by Federal Aviation Administration (FAA) and 25% by the Airport Renewal and Extension Fund. (Staff Recommendation: Award)

Consent – Heard

2018-0437 Approval/authorization for the Chairman or designee to execute the revised Project Framework Agreement with the Georgia Department of Transportation (GDOT) for the Sugarloaf Parkway Extension Phase II. The revision decreases the County contribution by \$50,000.00 to \$1,074,874.94 and the GDOT contribution to the county by \$240,000.00 to \$4,299,499.79 in Federal Funding. Portions of the decrease in contributions will be used to fund Engineering oversight by GDOT. Approval/authorization for the Chairman or designee to execute 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 2014 SPLOST Program. District 3/Hunter and District 4/Heard (Staff Recommendation: Approval)

Consent – Heard

III. New Business

10. Transportation/Alan Chapman

2018-0512 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with Barrow County regarding the replacement of the Harbins Road Bridge at the Apalachee River. The County will be responsible for 25% of right of way acquisition. Maximum county contribution will be \$52,250.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Approval)

Consent – Hunter

2018-0513 Approval/authorization for the Chairman to execute a Memorandum of Understanding with the Georgia Department of Transportation in regards to the Interstate 85 Corridor Study. The County agrees to fund half of the total cost of this project committing \$5,000,000.00 over the next four years. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. District 1/Brooks and District 2/Howard (Staff Recommendation: Approval)

Consent – Brooks

11. Water Resources/Ron Seibenhener

2018-0453 Award BL011-18, Norcross-Tucker Road 12-inch ductile iron pipe installation, to low bidder, D&H Construction Company, amount not to exceed \$1,012,554.75. Contract to follow award. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Award)

Consent – Howard

2018-0467 Award BL013-18, Sunny Hill Booster Pump Station construction, to low bidder, P.F. Moon and Company, Inc., amount not to exceed \$5,393,000.00. Contract to follow award. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Award)

Consent – Heard

2018-0494 Award BL015-18, Lanier Filter Plant pretreatment mixer control improvements - Phase I, to low bidder, MetroPower, Inc., amount not to exceed \$254,332.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Heard

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III. New Business

II. Water Resources/Ron Seibenhener

2018-0495 Award BL019-18, installation of pump station odor control system grease filters and access ports, to low bidder, Sol Construction, LLC, amount not to exceed \$274,500.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Howard

2018-0496 Award BL021-18, repair of pre-stressed concrete water storage tanks, to low bidder, Crom Coatings and Restorations, A Division of CROM, LLC, amount not to exceed \$608,790.00. Contract to follow award. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Award)

Consent – Hunter

2018-0500 Award OS004-18, purchase of products and services for the replacement and maintenance of Flowserve/SIHl equipment on an annual contract (June 22, 2018 through June 21, 2019), to Flowserve-SIHl Pumps, Inc., base amount \$200,000.00. (Staff Recommendation: Award)

Consent – Howard

2018-0499 Approval to renew BL062-15, inspection and exercising of water and sewer valves on an annual contract (September 01, 2018 through August 31, 2019), with Pure Technologies U.S., Inc. dba Wachs Valve and Hydrant Services, LLC, base bid \$1,250,000.00. (Staff Recommendation: Approval)

Consent – Hunter

IV. Old Business

I. Commissioners

2017-5582 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Hilary Wilson. Chairman's Appointment (Tabled on 05/01/2018)

2018-0333 Approval of appointment to the Housing Authority. Term expires April 26, 2023. Incumbent - James L. Thompson. District 1/Brooks (Tabled on 04/17/2018)

IV. Old Business

2. Community Services/Tina Fleming

2018-0389 Approval/authorization of Change Order No. 3 to BL126-15 Construction of Gymnasium at George Pierce Park with Headley Construction Corp, increasing the amount by \$125,269.73 and extending the contract completion time by one hundred and two (102) days. The contract amount is adjusted from \$3,380,494.82 to \$3,505,764.55. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District I/Brooks (Tabled on 04/17/2018) (Staff Recommendation: Approval)

3. Planning & Development/Kathy S. Holland

2018-0242 SUP2018-00012, Applicant: HYC-Harmony Child Center, Owner: Radha Madhav Society, Tax Parcel No. R7160 014, Application for a Special Use Permit in R-75 and R-100 Zoning Districts for a Day Care Facility (Child), 2700 Block of Duluth Highway, 15.1 Acres. District I/Brooks (Tabled on 04/17/2018)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

V. Adjournment

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