



Business Session Agenda Tuesday, September 3, 2019 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

- **Executive Session:** August 27, 2017
- **Public Hearing:** August 27, 2019

V. Announcements

- **Proclamation:** National Suicide Prevention Week, September 8-14, 2019

VI. Consent Agenda

A. New Business

1. Commissioners

2019-0910 Approval/authorization of a Resolution creating the Gwinnett County Transit Review Committee.

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2019-0838 Award BL048-19, purchase of supplemental public safety uniforms on an annual contract (September 4, 2019 through September 3, 2020), Departments of Corrections, Police Services, and Sheriff, to low responsive bidders, Dana Safety Supply, Inc.; Designlab, Inc.; Enterprise Uniforms II, Inc.; T&T Uniforms, Inc.; The Golden Standard Uniform Co. LLC; The Target Group, Inc.; and Uniform Source, LLC, per the attached bid tabulation, base bid \$260,000.00. (Staff Recommendation: Award)

3. Community Services/Tina Fleming

2019-0832 Approval to renew BL066-17, purchase of swimming pool chemicals on an annual contract (October 25, 2019 through October 24, 2020), with HanCHEM Corporation, base bid \$128,000.00. (Staff Recommendation: Approval)

4. Financial Services/Maria Woods

2019-0827 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 a net increase of \$3,083,990.00 for tax years 2013 through 2018. (Staff Recommendation: Approval)

2019-0854 Approval/authorization of the July 31, 2019 Monthly Financial Status Report and ratification of all budget adjustments. (Staff Recommendation: Approval)

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A. New Business

5. Information Technology Services/Abe Kani

2019-0829 Award BL046-19, lease of Systems, Applications and Products (SAP) equipment for the Gwinnett Justice and Administration Center and E911 on a 48 month lease, to low bidder, Flagship Solutions, LLC, Lessor IBM Credit, LLC. The initial term of this contract shall be upon execution through December 31, 2019, base bid \$248,679.20 (negotiated cost savings of approximately \$100,540.00). This contract may be automatically renewed on an annual basis, for a total lifetime contract term of 48 months, total base bid \$994,716.78. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-0828 Approval to renew OS019-17, IBM storage virtualization data center hardware, software and maintenance items on a forty eight (48) month lease (January 01, 2020 through December 31, 2020), with IBM Corporation, Lessor IBM Credit, LLC, base amount \$330,296.16. (Staff Recommendation: Approval)

2019-0839 Approval to renew BL040-18, purchase of Panasonic Toughbook and Toughpad computers on an annual contract (September 5, 2019 through September 4, 2020), with ProLogic ITS, LLC, base bid \$3,438,533.65. (Staff Recommendation: Approval)

2019-0853 Approval to renew BL065-17, purchase of Liferay DXP Enterprise subscription and support on an annual contract (October 4, 2019 through October 3, 2020), with Emergent, LLC, base bid \$119,915.00. (Staff Recommendation: Approval)

2019-0873 Approval to renew BL125-18, purchase of VMware Network Security Virtualization (NSX) and Virtual Machine (VM) Site Recovery Manager (SRM) on an annual contract (December 19, 2019 through December 18, 2020), with ProSys Information Systems, Inc., base bid of \$253,417.63. (Staff Recommendation: Approval)

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A. New Business

6. Law Department/Michael P. Ludwiczak

2019-0826 Approval/authorization for the Chairman to execute a Settlement Agreement and Full Release on behalf of Gwinnett County in the case of Johnnie E. Farmer and Janice C. Farmer v. David C. Boggs and Gwinnett County, Georgia, State Court of Gwinnett County, Civil Action File Number 19-C-02811-S2, for the sum of \$230,000.00. Subject to review and approval as to form by the Law Department.

7. Transportation/Alan Chapman

2019-0831 Award BL077-19, East Crogan Street at Village Way (Jenkins Elementary and Jordan Middle Schools) pedestrian improvement project, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$639,787.50. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST programs. (Staff Recommendation: Award)

2019-0774 Approval/authorization for the Chairman to execute an agreement with the City of Sandy Springs regarding improvements at the intersection of SR 140/Holcomb Bridge Road at Spalding Drive as well as Spalding Drive at Wetherburn Way, SR 140/Holcomb Bridge Road at Wetherburn Way, SR 140/Holcomb Bridge Road at River Exchange Drive and Spalding Drive at River Exchange Drive. The agreement outlines the County and City responsibilities for the project and allows for access to city right of way and easements as needed to complete the project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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A. New Business

7. Transportation/Alan Chapman

2019-0775 Approval/authorization for the Chairman to execute Supplemental Agreement No. 1 with the Federal Aviation Administration and Georgia Department of Transportation (GDOT) for the Construction of Taxiway Y. Additional Federal Aviation Administration funds will be allocated in the amount of \$6,103,619.00 and additional Georgia Department of Transportation Airport Improvement funds in the amount of \$339,090.00; with a required additional local match of \$339,091.66. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-0776 Approval/authorization for the Chairman to execute Change Order No. 1 to BL055-18 Gwinnett County Airport Taxiway Y Project with ER Snell Contractor, Inc., increasing the contract by \$917,153.00. The contract amount is adjusted from \$9,998,615.95 to \$10,915,768.95. 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 by the Federal Aviation Administration (90%) and Georgia Department of Transportation (5%). (Staff Recommendation: Approval)

2019-0842 Approval/authorization for the Chairman to execute a Resolution approving the Gwinnett County Transit Title VI Program and authorization to submit the Program to the Federal Transit Administration. Approval for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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A. New Business

8. Water Resources/Tyler Richards

2019-0830 Award OS030-19, purchase of two (2) replacement backhoe loaders and one (1) replacement excavator, to Yancey Brothers Company, utilizing a competitively procured State of Georgia contract, \$262,743.00. (Staff Recommendation: Award)

2019-0835 Award OS019-19, purchase of products and services for Goulds-ITT Pumps and Goulds-Xylem Pumps on an annual contract (September 21, 2019 through September 20, 2020), to Tencarva Municipal, base amount \$300,000.00. (Staff Recommendation: Award)

2019-0836 Award OS026-19, purchase of products and services for Ovivo equipment on an annual contract (November 28, 2019 through November 27, 2020), to Ovivo USA, LLC, base amount \$300,000.00. (Staff Recommendation: Award)

2019-0585 Approval to renew BL042-15, provision of pressure washing services on an annual contract (September 16, 2019 through September 15, 2020), with Intercontinental Commercial Services, Inc., base bid \$150,000.00. (Staff Recommendation: Approval)

2019-0802 Approval to renew BL065-15, restoration of utility repairs on an annual contract (October 7, 2019 through October 6, 2020), with DAF Concrete, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval)

2019-0807 Approval to renew BL081-16, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2019 through October 18, 2020), with Polydyne, Inc., base bid \$1,818,755.00. (Staff Recommendation: Approval)

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A. New Business

8. Water Resources/Tyler Richards

2019-0823 Approval of Change Order No. 1 to BL010-19 48-inch PCCP Replacement (Loganville Highway to Grayson Tank) with John D. Stephens, Inc., increasing the contract by \$607,237.63. The contract is adjusted from \$7,361,994.00 to \$7,969,231.63. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-0833 Approval to renew OS022-17, purchase of products and services for EIM electric actuators on an annual contract (December 6, 2019 through December 5, 2020), with Georgia Western, Inc., base amount \$300,000.00. (Staff Recommendation: Approval)

2019-0834 Approval to renew OS016-17, purchase of products and services for JWC Environmental equipment on an annual contract (January 1, 2020 through December 31, 2020), with JWC Environmental, Inc., base amount \$375,000.00. (Staff Recommendation: Approval)

2019-0837 Approval to renew RP014-15, provision of custodial services at various Department of Water Resources Facilities on an annual contract (November 1, 2019 through October 31, 2020), with Building Maintenance Services, Inc., base amount \$250,000.00. (Staff Recommendation: Approval)

VII. Old Business

1. Commissioners

2019-0428 Approval to fill the unexpired term of Diane Krause to the Merit Board. Term expires December 31, 2020. District 3/Hunter (Tabled on 08/20/2019)

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VII. Old Business

2. Planning & Development/Kathy S. Holland

2019-0052 CIC2019-00001, Applicant: Brand Partners, LP, Owner: M.D. Hodges Enterprises, Inc., Tax Parcel No. R7114 236, Change in Conditions of Zoning for Property Zoned O-I, 2300 Block of Sever Road, 9.96 Acres. District 1/Brooks (Tabled on 08/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2019-0053 SUP2019-00007, Applicant: Brand Partners, LP, Owner: M.D. Hodges Enterprises, Inc., Tax Parcel No. R7114 236, Application for a Special Use Permit in an O-I Zoning District for a Retirement Community (Independent Living), 2300 Block of Sever Road, 9.96 Acres. District 1/Brooks (Tabled on 08/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2019-0054 SUP2019-00008, Applicant: Brand Partners, LP, Owner: M.D. Hodges Enterprises, Inc., Tax Parcel No. R7114 236, Application for a Special Use Permit in an O-I Zoning District for Building Height Increase to 60 Feet, 2300 Block of Sever Road, 9.96 Acres. District 1/Brooks (Tabled on 08/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2019-0627 RZC2019-00009, Applicant: Paran Homes, LLC, Owner: Brookside Ventures, LLC, Rezoning of Tax Parcel No. R2003 217, C-2 to O-I; Independent Living, Retirement Community (Buffer Reduction), 200 Block of Auburn Road and 900 Block of Tama Hill Court, 19.38 Acres. District 3/Hunter (Tabled on 08/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions As R-SR][Planning Commission Recommendation: Approve with Conditions]

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VII. Old Business

2. Planning & Development/Kathy S. Holland

2019-0628 SUP2019-00049, Applicant: Paran Homes, LLC, Owner: Brookside Ventures, LLC, Tax Parcel No. R2003 217, Application for a Special Use Permit in an O-I (Proposed) Zoning District for Independent Living, Retirement Community (Buffer Reduction), 200 Block of Auburn Road and 900 Block of Tama Hill Court, 19.38 Acres. District 3/Hunter (Tabled on 08/27/2019)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

1. Police Services/Butch Ayers

2019-0852 Award OS033-19, purchase of interview room and in-car recording systems on a multi-year contract, to Axon Enterprise, Inc. The initial term of this contract shall be September 4, 2019 through December 31, 2019, base amount \$61,028.97. This contract may be automatically renewed on an annual basis for a total lifetime contract term of six (6) years, total base amount \$587,118.37. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 6% by the 2014 SPLOST Program. (Staff Recommendation: Award)

IX. Comments from Audience

X. Adjournment