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## **Work Session Agenda**

### **Tuesday, September 3, 2019 - 10:00 AM**

#### **I. Call To Order**

#### **II. Approval of Agenda**

#### **III. New Business**

##### **1. Commissioners**

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

##### **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)

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**III. New Business**

**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)

**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)

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**III. New Business**

**5. Information Technology Services/Abe Kani**

**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)

**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. 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)

**8. 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)

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**III. New Business**

**8. Transportation/Alan Chapman**

**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)

**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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**III. New Business**

**9. 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)

**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)

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**III. New Business**

**9. Water Resources/Tyler Richards**

**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)

**IV. 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)

**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]

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**IV. Old Business**

**2. Planning & Development/Kathy S. Holland**

**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]

**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]

**V. Adjournment**