



Business Session Agenda

Tuesday, September 17, 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:

- **Work Session:** September 3, 2019
- **Briefing 10:30 a.m.:** September 3, 2019
- **Informal Business Discussion 12:00 p.m.:** September 3, 2019
- **Executive Session:** September 3, 2019
- **Business Session:** September 3, 2019

V. Announcements:

- **Proclamation:** Active Aging Week, October 1-7, 2019
- **Proclamation:** National Voter Registration Day, September 24, 2019
- **Proclamation:** National Diaper Need Awareness Week, September 23-29, 2019
- **Proclamation:** Recognition of 2019 EXCEL Class

VI. Consent Agenda

A. New Business

1. Commissioners

2019-0916 Approval to accept the resignation of James L. Thompson from the Housing Authority. Term expires April 26, 2023. District 1/Brooks

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2019-0971 Approval of appointment of Michael P. Ludwiczak as County Attorney and authorization for Chairman to execute employment agreement with him, subject to legal review.

2. Multiple Departments

2019-0901 Approval to renew RP011-15 and RP017-15, provision of wrecker services on an annual contract (January 1, 2020 through December 31, 2020), Departments of Police Services and Support Services, with Lance Wrecker Service, Inc.; Statewide Wrecker Service, Inc.; and Willard Wrecker Service, Inc., per the attached recommendation letters, base amount \$100,756.00. (Staff Recommendation: Approval)

3. Community Services/Tina Fleming

2019-0885 Approval/authorization for the Chairman to execute an agreement between Gwinnett Soccer Association, Inc. and Gwinnett County to accept a donation that includes the purchase and installation of netting from the Gwinnett Soccer Association to be used for safety purposes at the soccer fields at Rabbit Hill Park. The estimated value of the donation is \$40,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

4. County Administration

2019-0973 Ratification of employment agreement with Tyler Richards Strawinski, Director of Water Resources, for recording purposes.

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 3

VI. Consent Agenda

A. New Business

5. Financial Services/Maria Woods

2019-0909 Approval/authorization of a Supplemental Resolution approving the issuance by the Gwinnett County Water and Sewerage Authority of its Refunding Revenue Bonds, Series 2019; authorizing the execution and delivery of a 2019 Supplemental Lease Contract between Gwinnett County and the Gwinnett County Water and Sewerage Authority relating to the Series 2019 Bonds; and for other related purposes.

6. Information Technology Services/Abe Kani

2019-0903 Approval to renew OS025-16, FileNet support and maintenance on an annual contract (October 1, 2019 through September 30, 2020), with IBM Corporation, utilizing a State of Georgia competitively procured agreement, base amount \$164,607.54. (Staff Recommendation: Approval)

7. Police Services/Butch Ayers

2019-0887 Approval/authorization to accept, upon award, a grant from the U.S. Department of Justice (DOJ) in the amount of \$96,720.00, to provide equipment, supplies, contractual support, training, technical assistance or information systems for criminal justice, including law enforcement programs or prevention and education programs. This grant does not require matching funds and is 100% funded through DOJ. 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)

8. Support Services/Angelia Parham

2019-0900 Approval to renew BL130-15, HVAC system maintenance services for various County facilities on an annual contract (January 1, 2020 through December 31, 2020), with United Maintenance, Inc., base bid \$718,000.00. (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 4

VI. Consent Agenda

A. New Business

9. Transportation/Alan Chapman

2019-0893 Award BL086-19, West Park Place Boulevard at Rockbridge Road intersection improvement project, to low bidder, CMES, Inc., amount not to exceed \$2,168,323.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST program. (Staff Recommendation: Award)

2019-0906 Approval/authorization for the Chairman to execute a First Amendment with the State Road and Tollway Authority (SRTA) to extend the project spend down expiration date by two (2) years until September 30, 2021, on the Gravel Springs Road/S.R. 324 at I-85 interchange project, with no additional cost associated. 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)

10. Water Resources/Tyler Richards

2019-0892 Award BL076-19, Paper Mill/Shoal Creek Interceptor Project - Phase B, to low bidder, Cleary Construction, Inc., amount not to exceed \$2,181,674.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-0894 Award BL081-19, Green Road water line installation project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$414,412.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-0752 Approval to renew OS028-15, provision of products and services for the replacement and maintenance of Siemens blowers on an annual contract (October 21, 2019 through October 20, 2020), with Howden Roots, LLC, base amount \$125,000.00 (negotiated cost savings of approximately \$1,020.00). (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 5

VI. Consent Agenda

A. New Business

10. Water Resources/Tyler Richards

2019-0902 Approval to renew OS017-17, provision of products and services for Siemens Industry variable frequency drives (VFDs) on an annual contract (January 1, 2020 through December 31, 2020), with Siemens Industry, Inc., base amount \$575,000.00. (Staff Recommendation: Approval)

2019-0904 Approval to renew OS029-16, purchase of AVEVA (formerly Schneider Electric) Wonderware products and services on an annual contract (October 5, 2019 through October 4, 2020), with Insource Solutions, base amount \$650,000.00. (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 9/03/2019)

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 9/03/2019)(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 9/03/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 6

VII. Old Business

2. Planning & Development/Kathy S. Holland

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 9/03/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2019-0640 SUP2019-00050, Applicant: Nakita Hemingway, Owners: Jonathan and Nakita Hemingway, Tax Parcel No. R5245 140, Application for a Special Use Permit in an RA-200 Zoning District for a Special Events Facility, 1700 Block of West Campbell Road and 1500 Block of Sugarloaf Parkway, 6.71 Acres. District 3/Hunter (Tabled on 8/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2019-0641 SUP2019-00051, Applicant: Nakita Hemingway, Owners: Jonathan and Nakita Hemingway, Tax Parcel No. R5245 140, Application for a Special Use Permit in an RA-200 Zoning District for a Bed and Breakfast, 1700 Block of West Campbell Road and 1500 Block of Sugarloaf Parkway, 6.71 Acres. District 3/Hunter (Tabled on 8/27/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

1. Commissioners

2019-0917 Approval to fill the unexpired term of James L. Thompson on the Housing Authority. Term expires April 26, 2023. District 1/Brooks

2019-0919 Approval of appointment to the Hospital Authority. Term expires September 30, 2024. Chairman's appointments - Incumbent Vacant Position

Business Session Agenda
Tuesday, September 17, 2019 - 2:00 PM
Page 7

VIII. New Business

1. Commissioners

2019-0920 Approval of appointment to the Hospital Authority.
Term expires September 30, 2024. District 3/Hunter - Incumbent
Wayne Sikes

2019-0922 Approval of appointment to the Hospital Authority.
Term expires September 30, 2024. District 4/Fosque - Incumbent
Tommy Hughes

IX. Comments from Audience

X. Adjournment