



Business Session Agenda

Tuesday, October 1, 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:** September 24, 2019
- **Public Hearing:** September 24, 2019

V. Announcements:

- **Proclamation:** National Bullying Prevention Month, October 2019
- **Proclamation:** Recognizing Gandhi's 150th Birthday
- **Proclamation:** Fire Prevention Month, October 2019

VI. Consent Agenda

A. New Business

1. Multiple Departments

2019-0965 Award BL078-19, provision of inspection, maintenance, and repair of elevators, escalators and lifts on an annual contract (October 2, 2019 through October 1, 2020), Departments of Community Services, Police Services, Sheriff, Support Services and Water Resources, to overall low bidder, Oracle Elevator Holdco, Inc., base bid \$200,260.00 (this represents a 14.75% decrease over the previous contract). (Staff Recommendation: Award)

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A. New Business

2. Community Services/Tina Fleming

2019-0968 Approval to accept a donation of a 100 fruit trees from the Indian Friends of Atlanta, as well as the volunteer assistance in planting the trees, to be utilized for the purposes of establishing a food forest at Bryson Park. The estimated value is \$8,000.00. (Staff Recommendation: Approval)

2019-0966 Approval/authorization for the Chairman to execute a contract with the Georgia Department of Human Services (DHS), to purchase transportation services for the seniors of Gwinnett County in the amount of \$232,707.00. DHS will provide either group and/or one-way trips for the period of July 01, 2019 to June 30, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-0967 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Sugar Hill for the purpose of constructing portions of the Sugar Hill Greenway through E.E. Robinson Park. The City of Sugar Hill will provide design, construction, and maintenance of the greenway at no cost to the County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-1004 Approval/authorization to accept if awarded of a 10-Minute Walk Campaign grant from the National Recreation and Park Association in the amount of \$40,000.00. This funding will be used for design work associated with the Singleton Greenway Phase II project. This award does not require a County match. 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. (Staff Recommendation: Approval)

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3. Financial Services/Maria Woods

2019-0940 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 \$235,072,630.00, a decrease in assessed value of \$6,144,960.00 for a net increase of \$228,927,670.00 for tax years 2012 through 2019. (Staff Recommendation: Approval)

2019-0962 Approval/authorization of the August 31, 2019 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

4. Information Technology Services/Abe Kani

2019-0949 Approval to renew RP004-15, purchase of video surveillance and physical security systems, services, and maintenance on an annual contract (October 14, 2019 through October 13, 2020), with Comtech Communications of Georgia, Inc., base amount \$3,243,256.25 (negotiated cost savings of approximately \$16,216.00). (Staff Recommendation: Approval)

5. Law Department/Michael P. Ludwiczak

2019-0898 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Madison-MF Duluth GA LLC, consisting of 2,016 square feet (0.046 acres) of temporary construction easement to be occupied for two (2) years, Tax Parcel No. R7121 170, 2605 Meadow Church Rd, Duluth, amount \$2,544.19. Subject to approval as to form by the Law Department.

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A. New Business

5. Law Department/Michael P. Ludwiczak

2019-0899 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Landings at Sugarloaf Condominium Association, Inc., consisting of three (3) permanent utility easements with a total area of 3,620 square feet (0.083 acres) and seven (7) temporary construction easements with a total area of 23,283 square feet (0.535 acres) to be occupied for two (2) years, Tax Parcel No. R7121 007, 2595 Meadow Church Road, Duluth, amount of compensation \$10,217.23. Subject to approval as to form by the Law Department.

2019-0941 Approval/authorization for the Chairman to execute any and all documents necessary to Quit Claim any property interest held by Gwinnett County in the property located at 402 N Perry Street, Lawrenceville, Tax Parcel No. R5146E 023, to Miller Lowry Developments, LLC to clear title. Subject to approval as to form by the Law Department.

6. Planning & Development/Kathy S. Holland

2019-0726 Approval/authorization for the Chairman to execute a Memorandum of Agreement with Gwinnett County Public Schools for plan review and inspection of building and development construction projects on school property within unincorporated Gwinnett County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

7. Police Services/Butch Ayers

2019-0950 Approval to renew OS031-15, crash report reimbursement program on an annual contract (October 1, 2019 through September 30, 2020), with LexisNexis Coplogic Solutions, Inc., estimated revenue \$130,000.00. (Staff Recommendation: Approval)

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8. Sheriff/R. L. Conway

2019-0942 Approval/authorization to execute a Memorandum of Understanding with Fulton County to temporarily house inmates on an as needed basis but for a period of no more than six (6) months due to overcrowding at the Fulton County Jail Facility. Subject to approval as to form by the Law Department.

2019-0929 Ratification of Change Order No. 3 to purchase order #2000338909, Oracle Database Appliance (ODA) implementation, training, data and application conversion with Mythics, Inc., increasing the purchase order by \$107,765.00. The purchase order will be adjusted from \$60,054.32 to \$167,819.32. Subject to approval as to form by the Law Department.

9. Support Services/Angelia Parham

2019-1021 Award BL087-19, Gwinnett Justice and Administration Center commercial kitchen walk-in freezer and cooler replacement project, to low bidder, Citisco, LLC, amount not to exceed \$114,598.26. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

10. Transportation/Alan Chapman

2019-0930 Approval to renew RP021-15, project management professional services for the Gwinnett County transportation improvement program on an annual contract (January 1, 2020 through December 31, 2020), with Moreland Altobelli Associates, Inc., base amount \$6,000,000.00 (negotiated cost savings of approximately \$60,000.00). This contract is funded 91% by various SPLOST Programs. (Staff Recommendation: Approval)

2019-0953 Approval/authorization for the Chairman to execute Parcel Quitclaim Deeds to the Georgia Department of Transportation (GDOT) for Gravel Springs Road/S.R. 324 at I-85/S.R. 403 Interchange right of way dedication. Approval/authorization 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

10. Transportation/Alan Chapman

2019-0954 Approval/authorization for the Chairman to execute the Agreement for Airport Engineering Design and/or Planning Assistance with the Georgia Department of Transportation (GDOT) for the Design of the Runway Rehabilitation and Strengthening Project. Federal Aviation Administration Funds in the amount of \$149,998.50 and Georgia Department of Transportation Funds in the amount of \$6,584.55 will be allocated to the project; with the County providing a local match of \$10,081.95. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-0956 Approval/authorization to apply for and accept Federal Transit Administration (FTA) Section 5307, 5337 and 5339 formula grant funds and two Congestion Mitigation and Air Quality (CMAQ) awards which will provide Federal assistance for operating expenses and a capital plan for 2020 and 2021 in a total amount not to exceed \$13,347,206.76. Approval/authorization for the Chairman, or designee, to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-0957 Approval/authorization to apply for grant funding through the Georgia State Road and Tollway Authority (SRTA) from the Georgia Transportation Infrastructure Bank (GTIB) program for projects within the county. These grant applications include funding for: (1) \$2,500,000.00 for widening and intersection improvements along S.R.124/Braselton Highway between Pine Road and Spout Springs Road; (2) \$1,500,000.00 for widening and intersection improvements along Sugarloaf Parkway between Meadow Church Road and Satellite Boulevard. Approval/authorization for the Chairman or designee to execute any and all documents related to this application, subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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10. Transportation/Alan Chapman

2019-0955 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$1,883,243.92. These work authorizations are funded 76.4% by various SPLOST programs. (Staff Recommendation: Approval)

11. Water Resources/Tyler Richards

2019-0947 Award RP022-19, purchase of sewer modeling software, to the highest scoring firm, Innovyze, Inc., \$382,537.76 (negotiated cost savings of \$45,532.24). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-0959 Award OS029-19, provision of products and services for UGSI Chemical Feed - Polyblend/Dynablen equipment on an annual contract (October 2, 2019 through October 1, 2020) to UGSI Chemical Feed, Inc., base amount \$200,000.00. (Staff Recommendation: Award)

2019-0943 Approval to renew RP019-18, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2019 through November 4, 2020), with Allsouth Environmental Services, Inc., base amount \$1,200,000.00 (this represents a 1% decrease over the previous contract). (Staff Recommendation: Approval)

2019-0958 Approval to renew BL075-17, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 8, 2019 through November 7, 2020), with ACS Landscape Management; Ruppert Landscape, Inc.; and Yellowstone Landscape-Southeast, LLC, base bid \$315,000.00. (Staff Recommendation: Approval)

2019-0961 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Snellville to partner on the implementation of the Snellville Towne Center Sewer Extension project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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VII. Old Business

1. Planning & Development/Kathy S. Holland

2019-0857 RZC2019-00015, Applicant: New Hope Express, LLC,
Owner: Vicki Bowen St. Clair, Rezoning of Tax Parcel No. R5183 427,
R-100 to C-2; Convenience Store with Gas Pumps (Buffer Reduction),
1300 Block of New Hope Road and 1300 Block of Glenbrooke Cove
Connector, 1.73 Acres. District 3/Hunter (Tabled on 9/24/2019) (Public
hearing was held)[Planning Department Recommendation: Approve
with Conditions As C-1][Planning Commission Recommendation:
Approve with Conditions]

VIII. Comments from Audience

IX. Adjournment