



Business Session Agenda Tuesday, October 15, 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:** October 1, 2019
- **Briefing 10:30 a.m.:** October 1, 2019
- **Informal Business Discussion 12:00 p.m.:** October 1, 2019
- **Executive Session:** October 1, 2019
- **Business Session:** October 1, 2019
- **Informal Business Discussion 3:00 p.m.:** October 1, 2019

V. Announcements:

- **Proclamation:** Lights on Afterschool, October 24, 2019
- **Proclamation:** Red Ribbon Week, October 23-31, 2019
- **Proclamation:** Lifelong Learning and ACCG CORE Certification Presentation

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VI. Consent Agenda

A. New Business

1. Multiple Departments

2019-1024 Award OS037-19, purchase of TASERS, cartridges, batteries and holsters on an annual contract (October 16, 2019 through October 15, 2020), Departments of Corrections, Police Services and Sheriff, to Axon Enterprise, Inc., base amount \$417,000.00. (Staff Recommendation: Award)

2. Community Services/Tina Fleming

2019-1012 Award the stabilization and restoration of the Hudson Nash House to Finch Finishes, in the amount of \$286,748.00. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2019-1029 Award BL075-19, Elisha Winn House site improvements, to low bidder, Multiplex, LLC, amount not to exceed \$2,283,000.00. 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)

2019-1017 Approval to increase BL093-18, provision of respite care services for Gwinnett County citizens on an annual contract (January 17, 2019 through January 16, 2020), with Amazing Care Agency, Inc. and CarePlus, Inc., increase base bid from \$76,000.00 to \$200,000.00. This contract is funded 100% by the Atlanta Regional Commission. (Staff Recommendation: Approval)

3. County Administration

2019-1088 Ratification of employment agreement with Thomas S. Doran, Director of Police Services/Chief of Police, for recording purposes.

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4. Financial Services/Maria Woods

2019-1022 Award RP031-19, provision of audit services on a multi-year contract, to the highest scoring firm, Mauldin & Jenkins, LLC. The initial term of this contract shall be January 1, 2020 through December 31, 2020, base amount \$477,950.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$2,503,750.00 (negotiated cost savings of approximately \$25,000.00). Contracts to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1028 Approval to renew RP022-16, acquire, rehabilitate, and sell foreclosed single family housing and/or acquire, rehabilitate, manage/operate rental housing for the County's Neighborhood Stabilization Program (NSP) on an annual contract (October 24, 2019 through October 23, 2020), with Gwinnett Window & Door, Inc. and The Macallan Group, LLC, base amount \$988,860.01, which includes acquisition, rehabilitation and sale/management of properties. This contract is funded 100% by various Grant funds. (Staff Recommendation: Approval)

2019-1036 Ratification of the Chairman's authorization to execute an emergency agreement for services with the Georgia Emergency Management Agency (GEMA) for mobilization activities associated with Hurricane Dorian. (Staff Recommendation: Ratification)

5. Human Resources/Sheryl Dallas

2019-1013 Approval to renew RP005-17, provision of examination and testing for protective services on an annual contract (January 1, 2020 through December 31, 2020), with Industrial/Organizational Solutions, Inc. dba I/O Solutions, base amount \$277,805.00. (Staff Recommendation: Approval)

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5. Human Resources/Sheryl Dallas

2019-1014 Approval to renew RP012-17, provision of workers' compensation claims administration services on an annual contract (January 1, 2020 through December 31, 2020), with Alternative Service Concepts, LLC, base amount \$129,889.20. (Staff Recommendation: Approval)

6. Information Technology Services/Abe Kani

2019-1057 Award BL110-19, provision of Symantec Data Loss Prevention (DLP) on a multi-year contract to PC Specialists, Inc., dba Technology Integration Group. The initial term of this contract shall be October 16, 2019 through December 31, 2019, base amount \$1,198,962.40. This contract may be automatically renewed on an annual basis, for a total lifetime term of three (3) years, total base amount \$1,457,187.67. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1031 Approval to renew BL085-17, purchase of Symantec licenses, renewals, new products, and professional services on an annual contract (November 6, 2019 through November 5, 2020), with PC Specialists, Inc., dba Technology Integration Group, base bid \$568,623.00. (Staff Recommendation: Approval)

7. Juvenile Court/Robert Rodatus

2019-0951 Approval/authorization to accept, if awarded, grant funds from the Criminal Justice Coordinating Council (CJCC) Victims of Crime Act (VOCA) up to the amount of \$61,797.00 with an in-kind match up to the amount of \$15,450.00. The in-kind match consists of volunteer hours. The grant funds a Volunteer Coordinator which allows staff to supervise more volunteers resulting in more children served through Gwinnett's CASA program. 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 80% funded through CJCC with a 20% in-kind match.

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8. Law Department/Michael P. Ludwiczak

2019-0784 Approval/authorization for the Chairman to execute any and all documents necessary to enter into and effectuate the terms of the First Amendment to the May 2, 2013 Intergovernmental Agreement among Gwinnett County, the Gwinnett County Water and Sewerage Authority and the City of Norcross for the purchase of the Norcross Water and Wastewater systems. Subject to approval as to form by the Law Department.

2019-0972 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the Gwinnett County School District to facilitate the ongoing operation of an automated video recording enforcement program pursuant to the provisions of Official Code of Georgia Annotated Section 40-6-163. Subject to approval by the Law Department.

9. Police Services/Butch Ayers

2019-1003 Approval/authorization to retire from service, Gwinnett County Police K-9 Remy. Approval/authorization for K-9 Remy to be permanently retired to his handler, Master Police Officer A. Carlyle for the remainder of his life. (Staff Recommendation: Approval)

10. Support Services/Angelia Parham

2019-1019 Approval to renew RP015-15, provision of custodial services at various Gwinnett County facilities on an annual contract (November 1, 2019 through October 31, 2020), with Building Maintenance Services, Inc., base amount \$720,000.00. (Staff Recommendation: Approval)

2019-1030 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Lawrenceville for the operation, maintenance, and repair of the Gwinnett County Bicentennial Plaza. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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11. Transportation/Alan Chapman

2019-1018 Award BL099-19, Sugarloaf Parkway (Infinite Energy Center driveway to Interstate 85) intersection improvement project, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$2,784,346.54. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST Programs and the Sugarloaf Community Improvement District. (Staff Recommendation: Award)

2019-1025 Approval/authorization for the Chairman to execute a Force Account Agreement with the Colonial Pipeline Company concerning the Harbins Road at SR 316 interchange project. Total cost is \$537,000.00. 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 contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2019-1026 Approval/authorization for the Chairman to execute a Force Account Agreement with the Georgia Power Company concerning the Dacula Road at SR8/Winder Highway project. Total cost is \$115,759.00. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

2019-1033 Approval/authorization for the Chairman to execute a Local Maintenance and Improvement Grant (LMIG) Application with the Georgia Department of Transportation (GDOT) for assistance in the resurfacing of various County roads. Approval/authorization to execute any and all related documents. Subject to approval as to form by the Law Department. GDOT will contribute \$7,072,901.94 and the County match will be \$2,121,870.58 for a total of \$9,194,772.52. This item is funded 76.92% by the Georgia Department of Transportation and 23.08% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

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12. Water Resources/Tyler Richards

2019-1016 Award BL082-19, F. Wayne Hill Water Resources Center variable frequency drive (VFD) replacements, to low bidder, Crowder Construction Company, amount not to exceed \$7,267,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1027 Award OS027-19, provision of products and services for granular activated carbon filter media on an annual contract (October 16, 2019 through October 15, 2020), to Calgon Carbon Corporation, base amount \$600,000.00. (Staff Recommendation: Award)

2019-1015 Approval to renew RP019-17, provision of control system integration services for the Supervisory Control and Data Acquisition (SCADA) conversion program on an annual contract (November 29, 2019 through November 28, 2020), with MR Systems, Inc., base amount \$7,520,000.00. (Staff Recommendation: Approval)

2019-1020 Approval to renew OS034-15, purchase of products and services for Hach equipment on an annual contract (January 1, 2020 through December 31, 2020), with Hach Company, base amount \$600,000.00. (Staff Recommendation: Approval)

VII. New Business

1. Commissioners

2019-1078 Approval of appointment of a member of the Ethics Board in accordance with the provisions of Section 54-37 of the Gwinnett County Code of Ethics.

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VII. New Business

2. Transportation/Alan Chapman

2019-0905 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement with Ernest Walker Cain, Jr., individually, and Dennis T. Still, as Executor of the Last Will and Testament of James H. Wilbanks, a/k/a James Harmon Wilbanks, deceased, on the Sugarloaf Parkway Extension Phase II project, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 15.527 acres, more or less, of fee simple right of way at a total cost of \$931,620.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

VIII. Comments from Audience

IX. Adjournment