



Business Session Agenda Tuesday, November 5, 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:** October 22, 2019
- **Public Hearing:** October 22, 2019

V. Announcements:

- **Proclamation:** America Recycles Day, November 15, 2019
- **Proclamation:** International City/County Management Association Award & National Association of County Information Officers Award
- **Proclamation:** National Association of Counties Awards

VI. Consent Agenda

A. New Business

1. Commissioners

2019-1164 Approval to accept the resignation of Jessica Stewart, Gwinnett Young Professionals appointment from the Community Outreach Advisory Board. Term expires December 31, 2019.

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

VI. Consent Agenda

A. New Business

2. Administrative Office of the Courts/Philip Boudewyns

2019-1038 Award RP015-19, provision of probation services for the State Court of Gwinnett County on an annual contract (January 1, 2020 through December 31, 2020) to the highest scoring firm, Southeast Corrections, LLC., base amount \$1,685,000.00 (this represents a 1.91% decrease over the previous contract). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by a Gwinnett County Court imposed fee to be paid by probationers. (Staff Recommendation: Award)

3. Community Services/Tina Fleming

2019-1132 Approval to declare as surplus and permission of disposal of election equipment and components by the Elections Division of the Georgia Secretary of State's Office. (Staff Recommendation: Approval)

2019-1127 Approval/authorization to apply for and accept if awarded a Recreational Trails Program grant from the Georgia Department of Natural Resources in the amount of \$200,000.00. This funding will be used to construct one section of the Singleton Greenway, from Singleton Park to Dickens Road. The County's match will be \$800,000.00, with funds available in the 2017 SPLOST Program. 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)

4. Financial Services/Maria Woods

2019-1040 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 \$174,638,930.00, a decrease in assessed value of \$12,401,090.00 for a net increase of \$162,237,840.00 for tax years 2012 through 2019.

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 3

VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2019-1116 Approval/authorization of the September 30, 2019 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

2019-1118 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) the FY 2020 Action Plan for the Community Development Block Grant (CDBG), HOME Investments Partnership Program (HOME) and Emergency Solutions Grant (ESG) programs as well as the FY 2020-2024 Consolidated Plan. Approval/authorization to implement these programs as specified on the Action List, and for the Chairman or designee, to sign any necessary grant documents. Subject to approval as to form by the Law Department. These grants are 100% funded by HUD. (Staff Recommendation: Approval)

5. Fire Services/Russell S. Knick

2019-1104 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS), in the amount of \$47,275.00. These funds will be utilized to purchase search and rescue equipment for the Georgia Search and Rescue (GSAR) truck. Approval /authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. The grant is 100% funded through GEMA/HS with no matching requirement. (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 4

VI. Consent Agenda

A. New Business

6. Human Resources/Sheryl Dallas

2019-1107 Award RP018-19, provision of temporary clerical and labor services on a multi-year contract, to the highest scoring firms, Section A/Clerical, ManpowerGroup USA, Inc.; Preferred Personnel Solutions, Inc.; and The Waters Organization, LLC and Section B/Labor, 22nd Century Technologies, Inc.; Corporate Temps, Inc.; and Preferred Personnel Solutions, Inc. The initial term of this contract shall be January 1, 2020 through December 31, 2020, base amount \$2,849,779.85. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five years, total base amount \$18,305,396.93 (negotiated cost savings of approximately \$412,000.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

7. Information Technology Services/Abe Kani

2019-1039 Approval to renew OS018, support and maintenance for Manatron tax system on an annual contract (January 1, 2020 through December 31, 2020), with Manatron, Inc., base amount \$838,195.72. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

8. Planning & Development/Kathy S. Holland

2019-1080 Approval/authorization to amend the Gwinnett County Code of Ordinances related to Chapter 2 Administration, by deleting Article V, Division 3. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

9. Police Services/Butch Ayers

2019-1110 Approval to renew BL068-18, purchase of rifle plate carriers and armor plates on an annual contract (November 17, 2019 through November 16, 2020), with BULLETPROOF IT, LLC, base bid \$531,000.00. (Staff Recommendation: Approval)

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

VI. Consent Agenda

A. New Business

10. Support Services/Angelia Parham

2019-1087 Award BL084-19, Fire Station 23 roof replacement project, to low bidder, Roof Management, Inc., amount not to exceed \$210,467.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1089 Award BL070-19, replacement of the entry doors at the Gwinnett Justice and Administration Center, to Multiplex LLC, amount not to exceed \$243,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1105 Award RP023-19, provision of food services on a multi-year contract, to the highest scoring firm, Southern Foodservice Management, Inc. The initial term of this contract shall be January 1, 2020 through December 31, 2020. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years. Contracts to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1106 Award BL088-19, purchase of various automobiles, vans, trucks and accessories on an annual contract (November 6, 2019 through November 5, 2020), to low bidders, Akin Ford LLC; RHC, LLC dba Rick Hendrick Chevrolet of Buford; and Wade Ford, Inc., base bid \$3,685,500.00. (Staff Recommendation: Award)

2019-1068 Approval to accept the donation of 0.531 acres of land, Tax Parcel No. R6089 022, located on East Riverbend Drive in Lilburn. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-1065 Approval/authorization for the Chairman to execute a First Amendment to the Tall Structure Lease Agreement with New Cingular Wireless PCS, LLC to allow modification of equipment located on the communication tower at 4663 Anderson-Livsey Lane, Snellville, Tax Parcel No. R4348 098. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 6

VI. Consent Agenda

A. New Business

10. Support Services/Angelia Parham

2019-1069 Approval/authorization for the Chairman to execute any and all documents necessary to grant an Amended Easement to Georgia Power Company for \$99,200.00 on Tax Parcel No. R6165 110. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

11. Transportation/Alan Chapman

2019-1086 Approval to renew BL099-18, pavement marking services on an annual contract (January 1, 2020 through December 31, 2020), with Peek Pavement Marking, LLC, base bid \$838,100.00 (negotiated cost savings of approximately \$25,000.00). This contract is funded 67% by the 2017 SPLOST program. (Staff Recommendation: Approval)

2019-1101 Approval to renew OS023-17, provision of maintenance agreement for the Gwinnett County Transit fare revenue system (December 11, 2019 through September 30, 2020), with Cubic Transportation Systems, Inc., amount not to exceed \$152,208.00. (Staff Recommendation: Approval)

2019-1111 Approval/authorization to execute a Project Framework Agreement for preliminary engineering with the Georgia Department of Transportation (GDOT) for the SR 316/University Parkway at US 29/SR 8/Winder Highway project. GDOT will contribute up to \$1,938,809.34 and the County will provide an equal amount of matching funds of \$1,938,809.34 towards the preliminary engineering for this project. 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 item is funded 50% by the Georgia Department of Transportation and 50% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2019-1112 Approval/authorization for the Chairman to execute an agreement with Run the Reagan, Inc. for the Run the Reagan event to be held February 29, 2020. Subject to approval as to form by the Law Department. No cost associated. (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 7

VI. Consent Agenda

A. New Business

11. Transportation/Alan Chapman

2019-1151 Approval/authorization for the Chairman to execute a Resolution of Commitment to apply for and accept, if awarded, multiple Atlanta Regional Commission grants in an amount up to \$72,250,898.00. Should these grants be awarded, County matching funds will be required of an amount up to \$18,062,724.00. Approval/authorization for the Chairman, or designee, to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

12. Water Resources/Tyler Richards

2019-1074 Award OS036-19, purchase of products and services for Sulzer pumps on an annual contract (November 6, 2019 through November 5, 2020), to Pumping Systems, Inc., base amount \$150,000.00. (Staff Recommendation: Award)

2019-1085 Award RP030-19, provision of document processing services for the Department of Water Resources on an annual contract (March 18, 2020 through March 17, 2021), to the highest scoring firm, Pinnacle Data Systems, LLC, base amount \$1,523,661.00 (negotiated cost savings of approximately \$45,140.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1097 Approval to extend RP022-14, provision of document processing services for the Department of Water Resources on an annual contract (November 18, 2019 through March 17, 2020), with Envelopes and Forms, Inc. dba Surebill, base amount \$453,706.00. (Staff Recommendation: Approval)

2019-1119 Award OS032-19, purchase of products and services for Grundfos pumps and controls and Pentair pumps on an annual contract (November 6, 2019 through November 5, 2020), to Goforth Williamson, Inc., base amount \$150,000.00. (Staff Recommendation: Award)

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 8

VI. Consent Agenda

A. New Business

12. Water Resources/Tyler Richards

2019-1072 Approval to deem surplus and award BL097-19, sale of scrap bronze small water meters and copper tubing, to highest bidder, M&M Waste, Inc., estimated revenue \$124,729.86. (Staff Recommendation: Approval)

2019-0963 Approval/authorization to amend the Gwinnett County Code of Ordinances by repealing Chapter 106 Utilities, Article III Sewer Service, Division 2 Pretreatment, Sections 106-125 through 106-139, and Division 3 Fats, Oils and Grease, Section 106-162, in its entirety, and replacing with a new Chapter 106, Article III, Division 2, Sections 106-125 through 106-139 and a new Chapter 106, Article III, Division 3, Section 106-162. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-1081 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Walton County and Alphonsa Homes, Inc. to outline the responsibilities of the various parties as it pertains to a proposed residential development to be located in both counties. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2019-1109 Approval/authorization for the Chairman to execute a Project Funding Agreement #5043 "Assessing the Impacts of Backwash Practice on Biofiltration Operation and Performance" with The Water Research Foundation. Gwinnett County will contribute \$50,000.00 and The Water Research Foundation will contribute \$50,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Business Session Agenda
Tuesday, November 5, 2019 - 2:00 PM
Page 9

VII. Old Business

1. Planning & Development/Kathy S. Holland

2019-0413 SUP2019-00027, Applicant: Barnabas Prison Ministry, Owner: Mike McGrath, Tax Parcel No. R5162 028, Application for a Special Use Permit in a R-100 Zoning District for a Re-entry Partnership Housing Facility, 3800 Block of Loganville Highway, 1.69 acres. District 3/Hunter (Tabled on 10/22/2019)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny]

2019-0634 RZR2019-00017, Applicant: Schroeder Holdings, LLC, Owner: Centzil Partners, L.P., Rezoning of Tax Parcel Nos. R6002 001 and 008, R6003 045, 164, and 166, R-100 to OSC; Single-Family Conservation Subdivision (Buffer Reduction), 4000 Block of Mink Livsey Road and 4000-4300 Blocks of Camaron Way, 100.25 acres. District 3/Hunter (Tabled on 10/22/2019)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

VIII. New Business

1. Planning & Development/Kathy S. Holland

2019-1079 Approval/authorization to amend the Gwinnett County Code of Ordinances related to Chapter 6 Alcoholic Beverages, by amending Articles I through VI and VIII through X, and creating Articles XI and XII. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2. Transportation/Alan Chapman

2019-1114 Approval of Change Order No. 1 to BL090-18 Springdale Road at No Business Creek bridge replacement project with E.R. Snell Contractor, Inc., increasing the contract by \$57,380.25. The contract amount adjusted from \$2,770,133.08 to \$2,827,513.33. Subject to approval as to form by Law Department. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

VIII. New Business

2. Transportation/Alan Chapman

2019-1113 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Duluth, City of Johns Creek, and Fulton County for the Rogers Bridge restoration project. Each partner will contribute an estimated amount of \$350,000.00 as matching funds towards the construction for this project. These funds are needed to meet the matching requirements from the Georgia Department of Transportation and the Atlanta Regional Commission. Approval/authorization for the Chairman to execute any and all related documents. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment