



Business Session Agenda

Tuesday, November 19, 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:** November 5, 2019
- **Briefing 10:30 a.m.:** November 5, 2019
- **Informal Business Discussion 12:00 p.m.:** November 5, 2019
- **Executive Session:** November 5, 2019
- **Business Session:** November 5, 2019
- **Informal Business Discussion 3:00 p.m.:** November 5, 2019

V. Announcements:

- **Proclamation:** Great American Smokeout, November 21, 2019
- **Special Presentation:** Gwinnett's Returning Heroes

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A. New Business

1. Multiple Departments

2019-1170 Award BL089-19, purchase of law enforcement duty gear on an annual contract (November 19, 2019 through November 18, 2020), Departments of Corrections, Police Services and Sheriff, to low responsive bidders, Blackpoint Tactical, LLC; Body Armor Outlet, LLC; Dana Safety Supply, Inc.; GT Distributors, Inc.; Gulf States Distributors, Inc.; and Proforce Marketing, Inc., per attached bid tabulation, base bid \$268,435.00. (Staff Recommendation: Award)

2019-1169 Approval to renew BL081-18, purchase and installation of fence on an annual contract (December 21, 2019 through December 20, 2020), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with Chapman Fence Company, Inc. and Elite Fence Company, LLC, base bid \$312,500.00. This contract is funded 37% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2. Financial Services/Maria Woods

2019-1173 Award RP017-19, provision of Enterprise Resource Planning (ERP) system requirements analysis and consulting services, to the highest scoring firm, Plante & Moran, PLLC, base amount \$301,835.00 (negotiated cost savings of approximately \$15,886.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

3. Fire Services/Russell S. Knick

2019-1167 Award OS038-19, provision of preventative maintenance, service and repair of cardiac monitors and defibrillators on a multi-year contract, to Stryker Sales Corporation. The initial term of this contract shall be January 1, 2020 through December 31, 2020, base amount \$70,110.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three years, total base amount \$210,330.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

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3. Fire Services/Russell S. Knick

2019-1168 Award OS040-19, purchase of Stryker and Physio control medical products and services on a multi-year contract, to Stryker Sales Corporation. The initial term of this contract shall be November 20, 2019 through December 31, 2019, base amount \$109,325.05. This contract may be automatically renewed on an annual basis for a total lifetime contract term of four years, total base amount \$2,245,969.80. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2019-1178 Approval to renew RP024-16, provision of comprehensive emergency medical billing and records management system on an annual contract (January 1, 2020 through December 31, 2020), with Digitech Computer, Inc., base amount \$740,000.00. (Staff Recommendation: Approval)

2019-1160 Approval/authorization to accept a grant awarded by The Hartford in the amount of \$10,000.00. These funds will be utilized to purchase materials and equipment to implement a fire safety puppet program to be taught to elementary school children from the ages of 6-9. 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 100% funded through The Hartford with no matching requirement. (Staff Recommendation: Approval)

4. Information Technology Services/Abe Kani

2019-1161 Award BL083-19, provision of Nintex forms and workflows for SharePoint Workspace System on an annual contract (November 20, 2019 through November 19, 2020), to Protiviti, Inc., base bid \$110,736.00. (Staff Recommendation: Award)

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4. Information Technology Services/Abe Kani

2019-1172 Approval to renew OS018-17, purchase of hardware and supporting software for Rocket Cellular modems on an annual contract (December 4, 2019 through December 3, 2020), with Utility Associates, Inc., base amount \$452,421.00. (Staff Recommendation: Approval)

5. Police Services/Tom Doran

2019-1156 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$6,000.00. These funds were awarded to the Gwinnett County Police Department's Hazardous Device Unit (HDU) and will be used to purchase supplies and equipment, conduct health evaluations/screenings and grooming for the Explosive Detection K9's. The grant is funded 100% by GEMA/HS and 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)

2019-1157 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$12,000.00. The funds will be used to procure supplies and equipment for the Gwinnett County Police Department's Chemical/Biological/Radioactive/Nuclear/Explosive (CBRNE) Team. This grant is 100% funded by GEMA/HS and 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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5. Police Services/Tom Doran

2019-1158 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$68,550.00. The funds will be used to replace outdated equipment for the Gwinnett County Police Department's Hazardous Device Unit (HDU). The grant is 100% funded by GEMA/HS and 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)

6. Sheriff/R. L. Conway

2019-1177 Approval to accept donation of two LOF Streetfighter K9 Vests from the Georgia Police K9 Foundation, a non-profit organization that strives to assist active and retired law enforcement K9s in the State of Georgia. Items are available to the Sheriff's Office at no cost. Total value: \$3,000.00

7. Support Services/Angelia Parham

2019-1204 Award BL107-19, construction of the Gwinnett County Public Library Duluth Branch, to low bidder, Cooper & Company General Contractors, Inc., amount not to exceed \$4,997,000.00 and approval to dispose of any and all fixed assets associated with the demolition of existing structures and facilities. Contract to follow award. Subject to approval as to form by the Law Department. The Gwinnett County Public Library Duluth Branch project is funded 60% by the 2009 SPLOST and 40% by the 2014 SPLOST Programs. (Staff Recommendation: Award)

2019-1258 Award Bid 1-591818, renovation of the Gwinnett Justice and Administration Center cafeteria seating area, to low bidder, Lichty Commercial Construction, Inc., amount not to exceed \$208,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

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8. Tax Commissioner/Richard Steele

2019-1162 Approval to renew OS025-17, printing and mailing of vehicle registration renewal notices on an annual contract (November 28, 2019 through November 27, 2020), with Datamatx, Inc., utilizing a State of Georgia competitively procured contract, base amount \$300,000.00. (Staff Recommendation: Approval)

9. Water Resources/Tyler Richards

2019-1163 Award OS035-19, purchase of one dump truck, one bucket truck, one boom truck, one jetter sewer truck, and two combo vac jetter sewer trucks, to Peach State Truck Centers, utilizing a State of Georgia competitively procured contract, \$1,803,976.00. (Staff Recommendation: Award)

2019-1165 Approval to renew OS034-18, provision of products and services for DeZURIK valves on an annual contract (December 19, 2019 through December 18, 2020), with Eco-Tech, Inc., base amount \$700,000.00. (Staff Recommendation: Approval)

2019-1179 Approval to renew OS015-17, provision of products and services for Flowserve pumps on an annual contract (November 20, 2019 through November 19, 2020), with Carter & Verplanck, Inc., base amount \$300,000.00. (Staff Recommendation: Approval)

2019-1171 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Lawrenceville to partner on the implementation of a Gwinnett County sewer improvement project in conjunction with a City of Lawrenceville stormwater improvement project along Phillips Street and Sims Street. Subject to approval as to form by the Law Department.

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9. Water Resources/Tyler Richards

2019-1175 Approval/authorization for the Chairman to execute the Joint Funding Agreement for Water Resource Investigations with U.S. Geological Survey (USGS) for the Long-Term Trend Monitoring Program as required under the County's National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge Permits, and in compliance with the Metropolitan North Georgia Water Planning District Water Resources Management Plan in the amount of \$1,224,900.00. USGS is contributing \$160,150.00 and Gwinnett County is contributing \$1,064,750.00. Subject to approval as to form by the Law Department.

VII. Old Business

1. 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. (Tabled on 11/05/2019) (Staff Recommendation: Approval)

VIII. Comments from Audience

IX. Adjournment