



**GWINNETT COUNTY
BOARD OF COMMISSIONERS**

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Charlotte J. Nash, Chairman

Jace W. Brooks, District 1

Ben Ku, District 2

Tommy Hunter, District 3

Marlene M. Fosque, District 4

Official

Business Session Minutes

Tuesday, January 21, 2020 - 2:00 PM

Present: Charlotte J. Nash, Jace Brooks, Ben Ku, Tommy Hunter, Marlene M. Fosque

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Hunter Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku Yes; Hunter-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Work Session:** January 7, 2020
- **Briefing 10:30 a.m.:** January 7, 2020
- **Informal Business Discussion 12:00 p.m.:** January 7, 2020
- **Executive Session:** January 7, 2020
- **Business Session:** January 7, 2020
- **Informal Business Discussion 3:00 p.m.:** January 7, 2020

{Action: Approved Motion: Hunter Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku Yes; Hunter-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Making Sure Gwinnett Counts in the 2020 Census

Business Session Official Minutes
Tuesday, January 21, 2020 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2020-0096 Approval to move the following meetings of the Board of Commissioners: move the Tuesday, November 24, 2020 7:00 p.m. Public Hearing to Tuesday, November 17, 2020 at 7:00 p.m.; and, move the Tuesday, December 22, 2020 7:00 p.m. Public Hearing to Tuesday, December 15, 2020 at 7:00 p.m. {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0105 Approval to appoint Andrew Carnes, Executive Director for Partnership Gwinnett to the Georgia Innovation Corridor Joint Development Authority. Term expires May 19, 2023. {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2. Community Services/Tina Fleming

2020-0087 Award BL127-19, provision of respite care services for Gwinnett County citizens on an annual contract (January 22, 2020 through January 21, 2021), to overall low bidder, Anchor Home Health Corporation, as the primary service provider and to overall second low bidder, Amazing Care Agency, Inc., as the secondary service provider, base bid \$193,919.00 (this represents a 2.4% decrease over the previous contract). This contract is funded 100% by the Atlanta Regional Commission. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0082 Approval/authorization for the Chairman to execute a Memorandum of Understanding between the Gwinnett Board of Health and the Gwinnett County Board of Commissioners for the use of offices and common space at the OneStop Buford Human Services Center. The Gwinnett Board of Health operates a health clinic and provides health services at the OneStop Buford Human Services Center at its own expense. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2020-0085 Approval/authorization for the Chairman to execute a Memorandum of Understanding between View Point Health and the Gwinnett County Board of Commissioners for the use of offices and common space at the OneStop Buford Human Services Center. View Point Health operates a mental health clinic and provides mental health services at the OneStop Buford Human Services Center at its own expense. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0083 Approval/authorization for the Chairman to execute a Memorandum of Understanding between the Gwinnett Board of Health and the Gwinnett County Board of Commissioners for the use of offices and common space at the OneStop Norcross Human Services Center. The Gwinnett Board of Health operates a health clinic and provides health services at the OneStop Norcross Human Services Center at its own expense. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0084 Approval/authorization for the Chairman to execute a Memorandum of Understanding between Ninth District Opportunity, Inc. and the Gwinnett County Board of Commissioners for the use of classrooms, playground, office space and kitchen at the OneStop Norcross Human Services Center. Ninth District Opportunity, Inc. will operate a Head Start program and provide other preschool services at the OneStop Norcross Human Services Center at its own expense. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2020-0086 Approval/authorization for the Chairman to execute a Memorandum of Understanding between View Point Health and the Gwinnett County Board of Commissioners for the use of offices and common space at the OneStop Norcross Human Services Center. View Point Health operates a mental health clinic and provides mental health services at the OneStop Norcross Human Services Center at its own expense. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

3. Fire Services/Russell S. Knick

2020-0077 Approval to renew OS002-16, purchase of Life Line ambulances (remounts and new units) on an annual contract (February 3, 2020 through February 2, 2021), with Life Line Emergency Vehicles, base amount \$735,273.00. This contract is funded 29% by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0078 Approval to renew BL129-18, purchase of leather structural firefighter boots on an annual contract (February 6, 2020 through February 5, 2021), with Bennett Fire Products Company, Inc., base bid \$118,625.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

4. Information Technology Services/Abe Kani

2020-0072 Approval to renew RP023-16, broad based geographic information systems services on an annual contract (January 19, 2020 through January 18, 2021), with Atlas Geographic Data, Inc.; Burns & McDonnell Engineering Company, Inc.; Geographic Technologies Group; The Sanborn Map Company, Inc.; and Wood Environment and Infrastructure Solutions, Inc., formerly known as AMEC Foster Wheeler Environmental & Infrastructure, Inc., base amount \$320,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0073 Approval to renew OS024, maintenance for computer aided dispatch (CAD) and record management system (RMS) software systems on an annual contract (February 1, 2020 through January 31, 2021) with Tiburon, Inc., base amount \$630,455.70. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

5. Law Department/Michael P. Ludwiczak

2020-0112 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement between Gwinnett County and R&D Investment Group, LLC, to purchase 3.80 acres of land, more or less, located in Land Lot 211 of the 6th District, Gwinnett County, Georgia, Tax Parcel Identification No. 6-211-224, for the amount of one million six hundred eighty eight thousand five hundred and no/100 (\$1,688,500.00) dollars, including authority to execute any and all documents necessary to consummate the transaction, all documents subject to review and approval as to form by the Law Department. District 1/Brooks {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

5. Law Department/Michael P. Ludwiczak

2020-0122 Approval/authorization for the Chairman to execute a Consent to First Amendment to Ground Lease between Gwinnett Convention and Visitors Bureau, Inc. and Baseballbrand, LLC, a Georgia limited liability company, a Consent to an Easement Agreement between Baseballbrand, LLC, a Georgia limited liability company and Atlanta National League Baseball Club, LLC, a Georgia limited liability company, and a Second Amendment to Parking, Access and Construction Easement between The Village at Gwinnett Stadium, LLC, a Georgia limited liability company, and Gwinnett County, Georgia. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

6. Police Services/Tom Doran

2020-0071 Approval to renew BL086-17, provision of cleaning and testing services for the firing range complex on an annual contract (February 1, 2020 through January 31, 2021), with Metals Treatment Technologies, LLC, base bid \$112,000.00 (negotiated cost savings of approximately \$2,800.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

7. Transportation/Alan Chapman

2020-0075 Award BL121-19, Five Forks Trickum Road at Oleander Drive and Five Forks Trickum Road at Hasty Court intersection improvement projects, to low bidder, Peach State Construction Co., LLC, amount not to exceed \$630,653.90. 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) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

8. Water Resources/Tyler Richards

2020-0032 Approval to renew BL015-19, purchase of fire hydrants and fire hydrant repair parts on an annual contract (March 21, 2020 through March 20, 2021), with Consolidated Pipe & Supply; Core and Main; Delta Municipal Supply Co., Inc.; Ferguson Enterprises, Inc.; Fortiline, Inc.; and Hydraflo, Inc., base bid \$150,000.00 (negotiated cost savings of approximately \$2,300.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0045 Approval of Change Order No. 2 Final to BL016-17 Lanier Filter Plant Facility Improvements with Kevin Price General Contractors, Inc. increasing the contract by \$47,479.86 and extending the contract completion time by three hundred thirty nine (339) days. The contract is adjusted from \$3,635,947.00 to \$3,683,426.86. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0046 Approval to renew BL141-15, provision of locating services on an annual contract (February 14, 2020 through February 13, 2021), with High Tech Engineering, Inc., base bid \$1,265,197.44 (negotiated cost savings of approximately \$25,300.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0069 Approval of Change Order No. 2 Final to BL111-17 Big Flat Creek Gravity Sewer and Force Main project with John D Stephens, Inc., increasing the contract by \$592,695.10 and extending the contract completion time by two hundred eighty six (286) days. The contract amount is adjusted from \$6,312,956.90 to \$6,905,652.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

8. Water Resources/Tyler Richards

2020-0070 Approval to renew RP027-17, provision of on-call Supervisory Control and Data Acquisition (SCADA) conversion pre-construction and construction services on an annual contract (February 7, 2020 through February 6, 2021), with Crowder Construction Company, base amount \$8,958,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0044 Approval/authorization for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) in the amount of \$592,500.00, for work associated with replacing the bridge at SR 120/Duluth Highway over Singleton Creek, GDOT project P.I. No. 132986. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VII. Old Business

1. Commissioners

2019-1045 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2021. Incumbent Stuart Prince. District 4/Fosque - Appoint Samuel Stewart {Action: Approved Motion: Fosque Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2019-1054 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Gabe Okoye. District 4/Fosque - Appoint Gabe Okoye {Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VII. Old Business

1. Commissioners

2019-1055 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Clint Dixon. District 4/Fosque - **Appoint Johnny Barnard {Action: Approved Motion: Fosque Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2019-1064 Approval of appointment to the Gwinnett Animal Advisory Council. Incumbent Marcia Bumbalough. Term expires December 31, 2021. District 1/Brooks - **Appoint Lila Hunter {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

VIII. New Business

1. Sheriff/R. L. Conway

2020-0093 Approval/authorization to accept grant funds from U.S. Department of Justice for State Criminal Alien Assistance Program (SCAAP) in the amount of \$104,641.00. This grant is 100% funded by the U.S. Department of Justice with no match requirements. The primary use of these funds being training, equipment and personnel. Approval/authorization for the Chairman or designee to sign any and all related documents. Subject to approval as to form by the Law Department. **{Action: Approved Motion: Ku Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2. Transportation/Alan Chapman

2020-0076 Award RP034-19, provision of consultant services to develop a Bus Rapid Transit (BRT) Corridor Study, to the highest scoring firm, Kimley-Horn and Associates, Inc., amount not to exceed \$800,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 50% by the Atlanta Regional Commission and 9.4% by the Gateway85, Gwinnett Place and Sugarloaf Community Improvement Districts. (Staff Recommendation: Award) **{Action: Approved Motion: Hunter Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

Business Session Official Minutes
Tuesday, January 21, 2020 - 2:00 PM
Page 10

IX. Comments from Audience

X. Adjournment

{Action: Adjourn Motion: Ku Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}