



Official

Business Session Minutes

Tuesday, February 18, 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:** February 4, 2020
- **Briefing 10:30 a.m.:** February 4, 2020
- **Informal Business Discussion 12:00 p.m.:** February 4, 2020
- **Executive Session:** February 4, 2020
- **Business Session:** February 4, 2020
- **Informal Business Discussion 11:30 a.m.:** February 11, 2020
- **Special Called Meeting – Executive Session:** February 11, 2020
{Action: Approved Motion: Hunter Second: Fosque Vote: 5-0; Nash-Yes; Brooks- Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Go Red for Women, February 2020
- **Award Presentation:** American Red Cross Certificate of Merit
- **Award Presentation:** Georgia Planning Association's Best Planning Document Award: 2040 Unified Plan

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VI. Consent Agenda

A. New Business

1. Commissioners

2020-0201 Approval of appointment to the Zoning Board of Appeals. Incumbent Jim Nash. Term expires February 28, 2021. Chairman's appointment - **Appoint Jim Nash {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0202 Approval of appointment to the Zoning Board of Appeals. Incumbent Paula Hastings. Term expires February 28, 2021. District 1/Brooks - **Appoint Paula Hastings {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0203 Approval of appointment to the Zoning Board of Appeals. Incumbent Neil Schaap. Term expires February 28, 2021. District 2/Ku - **Appoint Neil Schaap {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0204 Approval of appointment to the Zoning Board of Appeals. Incumbent Jeff Timler. Term expires February 28, 2021. District 3/Hunter - **Appoint Jeff Timler {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0205 Approval of appointment to the Zoning Board of Appeals. Incumbent Matt Peevy. Term expires February 28, 2021. District 4/Fosque - **Appoint Matt Peevy {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

VI. Consent Agenda

A. New Business

2. Multiple Departments

2020-0143 Award OS004-20, purchase of office supplies on an annual contract (March 1, 2020 through February 28, 2021), to Office Depot, Inc., utilizing a competitively procured Region 4 Education Services cooperative contract, base amount \$500,000.00. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0125 Approval to renew BL101-16, purchase of concealable soft body armor on an annual contract (February 22, 2020 through February 21, 2021), Departments of Corrections, Police Services, and Sheriff, with Galls, LLC, base bid \$307,657.00 (negotiated cost savings of approximately \$4,600.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0141 Approval to renew BL007-19, purchase only and purchase and installation of sod and sprigs on an annual contract (March 27, 2020 through March 26, 2021), Departments of Community Services, Transportation and Water Resources, with A&N Brokerage, Inc.; Arthur A. Jones & Associates dba Buck Jones Nursery; Benson Construction Company, Inc.; Green Bros. Earth Works No. 3, LLC; Kirkpatrick's Turf & Landscape Management, LLC; and Tifton Sod, Inc. dba Tifton Turf, base bid \$282,000.00 (negotiated cost savings of approximately \$7,300.00). (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0142 Approval to renew BL101-18, disposal of construction debris and waste on an annual contract (February 20, 2020 through February 19, 2021), Departments of Transportation and Water Resources, with 81 Inert & Disposal, Inc.; Advanced Disposal Services Atlanta, LLC; Crystal Creek Inert Landfill, LLC; and Patrick Inert, Inc., base bid \$125,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

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VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2020-0126 Award BL129-19, Shorty Howell Park field improvements, to low bidder, Advanced Sports Group, LLC, amount not to exceed \$1,654,612.56. 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: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0154 Award BL001-20, provision of grounds maintenance services at various parks and recreation locations on an annual contract (March 1, 2020 through February 28, 2021), to low bidders, ACS Landscape Management, Inc. (Section I) and Visionscapes, Inc. (Section II), base bid \$184,895.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0182 Award OS006-20, purchase of voting system paper on an annual contract (February 18, 2020 through February 17, 2021), to Dominion Voting Systems, base amount \$390,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0153 Approval to accept a City Agriculture Opportunity grant from the Food Well Alliance in the amount of \$10,000.00. This funding will be used to support Live Healthy Gwinnett's Harvest Gwinnett initiative tied to the Lawrenceville Community Garden 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) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2020-0151 Approval/authorization of the December 31, 2019 Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a resolution amending the FY2019 budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

5. Fire Services/Russell S. Knick

2020-0155 Award OS005-20, purchase of Mach Alert fire station alerting systems, to Motorola Solutions, Inc., \$1,499,844.00. This contract is funded 60% by the 2014 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

6. Law Department/Michael P. Ludwiczak

2020-0214 Approval/authorization for the Chairman to execute an Addendum to the Intergovernmental Agreement with the City of Snellville, providing for the design of a new branch of the Gwinnett County Public Library, including an Educational Space and Parking Structure. Subject to approval as to form by the Law Department. {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

7. Transportation/Alan Chapman

2020-0152 Award BL007-20, purchase of hot asphaltic mix on an annual contract (March 6, 2020 through March 5, 2021) to all bidders, C.W. Matthews Contracting, Inc.; E.R. Snell Contractor, Inc.; Metro Materials, Inc., and Pittman Construction Company, Inc., base bid \$390,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

7. Transportation/Alan Chapman

2020-0147 Approval to renew BL003-19, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (March 1, 2020 through February 28, 2021), with Peach State Construction, Co., LLC, base bid \$800,000.00 (negotiated cost savings of approximately \$12,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0150 Approval/authorization for the Chairman to execute a modified agreement between Gwinnett County, the City of Tucker, the Gateway85 Gwinnett Community Improvement District (CID), the Lilburn CID, and the Tucker Summit CID for the proposed study of the Jimmy Carter Boulevard/Mountain Industrial Boulevard corridor. The County will contribute \$67,000.00 of the estimated \$200,000.00 total cost of the study and select the consultant to perform the study. 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 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

8. Water Resources/Tyler Richards

2020-0144 Approval to renew BL016-18, provision of HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 18, 2020 through April 17, 2021), with Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., base bid \$2,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VII. Old Business

1. Planning & Development/Kathy S. Holland

2019-0985 RZM2019-00011, Applicant: BH Affordable, LLC, Owners: Alcovy 316, LLC and Asher Benator, Rezoning of Tax Parcel Nos. R5239 002 and 009, RA-200, R-100 and MH to RM-13; Apartments, 1300 Block of Winder Highway, 15.09 Acres. District 3/Hunter [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Hunter Second: Ku Vote: 4-1; Nash-No; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2020-0222 Approval to hold a public hearing at 6:00 p.m. on February 26, 2020, for the purpose of considering and voting upon the written recommendation of the Gwinnett County Board of Ethics in the matter of the ethics complaint filed against Marlene Fosque by Donald Arthur "D.A." King. {Action: Approved Motion: Nash Second: Brooks Vote: 3-0-2; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Abstained; Fosque-Abstained}

2. Water Resources/Tyler Richards

2020-0124 Approval of Change Order No. 2 Final to BL045-18, 48-inch PCCP Replacement (Sunny Hill Road) with John D. Stephens, Inc., increasing the contract by \$957,593.72 and extending the contract completion time by one hundred twenty (120) days. The contract amount is adjusted from \$11,432,420.56 to \$12,390,014.28. Subject to approval as to form by the Law Department. (Tabled on 02/18/2020) (Tabled to 03/17/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Fosque Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

IX. Comments from Audience

X. Adjournment

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