



Official
Business Session Minutes
Tuesday, March 3, 2020 - 2:00 PM
Present: Charlotte J. Nash, Jace Brooks, Ben Ku
Absent: 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: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes: Ku-Yes; Hunter-Absent: Fosque-Absent}

IV. Approval of Minutes:

- **Executive Session:** February 25, 2020
- **Public Hearing:** February 25, 2020
- **Special Called Public Hearing:** February 26, 2020
{Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes: Ku-Yes; Hunter-Absent: Fosque-Absent}

V. Announcements:

- **Award Presentation:** Explore Gwinnett's Friends of Tourism Award
- **Award Presentation:** 2019 Most Valuable Person Award

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VI. Consent Agenda

A. New Business

1. Commissioners

2020-0258 Approval to appoint John "Jay" Smith, M.D. to the Board of Health. Incumbent John "Jay" Smith, M.D. Term expires December 31, 2025. {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0275 Approval to accept the resignation of Jim Nitkowski from the Gwinnett Historical Restoration and Preservation Board. Term expires December 31, 2020. District 1/Brooks {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2. Multiple Departments

2020-0208 Award BL006-20, inspection and testing of fire sprinkler systems at various Gwinnett County buildings on an annual contract (March 20, 2020 through March 19, 2021), Departments of Sheriff, Support Services and Water Resources, to overall low bidder, Cliff's Fire Extinguisher Co., Inc., base bid \$264,300.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0212 Award BL130-19, purchase of inmate clothing and supplies on an annual contract (March 4, 2020 through March 3, 2021), Departments of Corrections and Sheriff, to low responsive bidders, Bob Barker Company, Inc.; Carolina Textiles; Charm-Tex; Phoenix Trading, Inc. dba Americare Products, Inc.; Saad Enterprises, Inc. dba Medical Supplies Depot; and Victory Supply, LLC, per attached bid tabulation, base bid \$235,000.00 (this represents a 3.3% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

3. Administrative Office of the Courts/Philip Boudewyns

2020-0211 Approval to renew BL051-16, purchase of drug testing supplies utilizing a drugs of abuse analyzer on an annual contract (July 5, 2020 through July 4, 2021), with Microgenics Corporation, base bid \$120,000.00. This contract is funded by the Criminal Justice Coordinating Council grant funds. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

4. Community Services/Tina Fleming

2020-0215 Approval to renew BL008-19, repair and maintenance of aquatic dehumidification systems on an annual contract (April 16, 2020 through April 15, 2021), with Southeastern Heating and Air, Inc., base bid \$190,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0217 Approval of a revised Gwinnett County Health Department - Environmental Health section fee schedule on a not to exceed basis. On February 10, 2020, the Gwinnett County Board of Health adopted the revised schedule which provides services for the regulation of business operations and supports continued investigations that support the general public's health. The effective date of the fee schedule is July 1, 2020. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

4. Community Services/Tina Fleming

2020-0218 Approval/authorization of Change Order No. 2 Final to BL014-16 construction of Rock Springs Park Phase II with Astra Group, Inc., increasing the amount by \$39,335.32. The contract amount is adjusted from \$5,964,662.00 to \$6,003,997.32. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

5. Financial Services/Maria Woods

2020-0193 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 \$28,220,410.00, a decrease in assessed value of \$61,280.00 for a net increase of \$28,159,130.00 for tax years 2014 through 2019. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0216 Approval/authorization of the January 31, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

6. Fire Services/Russell S. Knick

2020-0109 Approval to renew RP002-16, purchase of triple combination rescue style pumpers on an annual contract (April 20, 2020 through April 19, 2021), with Sutphen Corporation, Inc., base amount \$2,568,588.72. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0196 Approval to renew BL006-19, purchase of self-contained breathing apparatus (SCBA) on an annual contract (April 17, 2020 through April 16, 2021), with Fisher Scientific Company, LLC, base bid \$262,200.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0198 Approval to renew BL003-16, purchase of fire hose on an annual contract (March 16, 2020 through March 15, 2021), with Georgia Fire and Rescue Supply, LLC, base bid \$105,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

7. Police Services/Tom Doran

2020-0156 Approval/authorization for the Chairman to execute Intergovernmental Agreements with the City of Buford, Buford City School District, City of Dacula, City of Duluth, City of Dunwoody, City of Lawrenceville, City of Lilburn, City of Norcross, City of Snellville, City of Suwanee, Georgia for the use of the County Owned 800 MHz System. No cost associated. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

8. Support Services/Angelia Parham

2020-0207 Award OS007-20, provision of fuel cards and fuel management services on an annual contract (April 1, 2020 through March 31, 2021), to WEX Bank, utilizing a competitively procured State of Georgia contract, base amount \$171,592.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 43% through grants awarded by the Office of National Drug Control Policy. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

9. Transportation/Alan Chapman

2020-0206 Award BL009-20, purchase of traffic control signs, street name signs and u-channel posts on an annual contract (March 3, 2020 through March 2, 2021), to overall low bidder, Vulcan Inc., dba Vulcan Signs, Vulcan Aluminum, base bid \$393,512.85 (this represents a 4.24% decrease below the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0209 Award BL012-20, SR 20/Buford Drive at South Lee Street and SR 124/Braselton Highway at Pine Road intersection improvement projects, to low bidder, Summit Construction & Development, LLC, amount not to exceed \$597,767.30. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the various SPLOST programs, City of Buford, and the Georgia Department of Transportation. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

9. Transportation/Alan Chapman

2020-0180 Approval to renew BL012-18, mowing and trimming of landscaped roadsides and along public sidewalks on an annual contract (March 21, 2020 through March 20, 2021), Section A with ACS Landscape Management, Inc., and Section B with Yellowstone Landscape SE, LLC, base bid \$868,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0181 Approval to renew BL010-18, right-of-way mowing of County roads on an annual contract (March 21, 2020 through March 20, 2021), with Yellowstone Landscape SE, LLC, base bid \$670,250.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

10. Water Resources/Tyler Richards

2020-0185 Award BL123-19, Peachtree Mobile Home Park pump station improvements, to low bidder, GS Construction, Inc., amount not to exceed \$1,768,347.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0210 Award BL005-20, provision of instrumentation calibration, maintenance, repair and replacement of various equipment for the Department of Water Resources on an annual contract (March 9, 2020 through March 8, 2021), to low bidder, Argus Group Holdings dba Premier Safety, base bid \$200,000.00 (this represents a 16% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VI. Consent Agenda

A. New Business

10. Water Resources/Tyler Richards

2020-0123 Approval to renew BL018-19, provision of lighting replacement and upgrade services on an annual contract (April 17, 2020 through April 16, 2021), with Capital City Electrical Services, LLC; Cleveland Electric Company; and Greenspeed Energy Solutions, LLC, base bid \$1,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0192 Approval to renew BL017-19, provision of variable frequency drive (VFD) maintenance services on an annual contract (May 7, 2020 through May 6, 2021), with Electronic Maintenance Associates, Inc., base bid \$120,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0199 Approval to renew BL042-19, replacement of water meters, 2 inches and smaller, on an annual contract (May 8, 2020 through May 7, 2021), with UWS, Inc., base bid \$490,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

2020-0189 Approval/authorization for the Chairman to execute a Project Funding Agreement #4806 "LIFT for Management: Developing Utility Analysis and Improvement Methodology (UAIM)" with The Water Research Foundation. Gwinnett County will contribute \$40,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

VII. Old Business

1. Commissioners

2020-0014 Approval of appointment to the Water & Sewerage Authority. Term expires December 31, 2020. Incumbent – Srinivas Jalla. District 2/Ku - **Appoint J.C. Lan {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}**

2020-0095 Approval to fill the unexpired term of Carla Brown to the Gwinnett Animal Control Hearing Board. Member serves a one-year term beginning August 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. District 3/Hunter **(Tabled on 03/03/2020) (Tabled to 03/17/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}**

2020-0146 Approval to fill the unexpired term of Brad Cox from the Gwinnett County Stormwater Authority, Seat 1. Term expires December 31, 2021. District 1/Brooks **(Tabled on 03/03/2020) (Tabled to 03/17/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}**

2. Planning & Development/Kathy S. Holland

2020-0168 CIC2020-00005, Applicant: AM Realty GA, LLC, Owner: AM Realty GA, LLC, Tax Parcel No. R6207 010, Change in Conditions of Zoning for Property Zoned C-3, 3200 Block of Commerce Avenue, 1.99 Acres. District 1/Brooks **(Tabled on 03/03/2020) (Tabled to 03/17/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Brooks Second: Ku Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}**

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VIII. New Business

1. Commissioners

2020-0276 Approval to fill the unexpired term of Jim Nitkowski from the Gwinnett Historical Restoration and Preservation Board. Term expires December 31, 2020 (Tabled on 03/03/2020) (Tabled to 03/17/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}

IX. Comments from Audience

X. Adjournment

{Action: Adjourn Motion: Ku Second: Brooks Vote: 3-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Absent}