



Official
Work Session Minutes
Tuesday, March 17, 2020 - 10:00 AM
Present: Charlotte J. Nash, Marlene M. Fosque
Via Teleconference: Ben Ku, Jace Brooks
Absent: Tommy Hunter

I. Call To Order

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Brooks Vote: 4-0 Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

III. New Business

1. Commissioners

2020-0300 Approval to hold a Special Called Meeting on Thursday, March 26, 2020 at 1:00 p.m. in the Gwinnett Justice and Administration Center Auditorium, 75 Langley Drive, Lawrenceville, Georgia for the purpose of setting an Advance Voting schedule for the May 19, 2020 General Primary Election and Nonpartisan General Election.

Discussion – Fosque

2. Multiple Departments

2020-0253 Approval to renew BL044-19, provision of comprehensive HVAC services on an annual contract (July 1, 2020 through June 30, 2021), Departments of Community Services and Support Services, with Maxair, Inc., base bid \$527,485.00. (Staff Recommendation: Approval)

Consent – Brooks

2020-0259 Approval to renew BL032-17, poured-in-place concrete and associated miscellaneous site work on an annual contract (April 18, 2020 through April 17, 2021), Departments of Community Services and Police Services, with DAF Concrete, Inc., base bid \$237,100.00. This contract is funded 95% by various SPLOST Programs. (Staff Recommendation: Approval)

Consent – Fosque

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III. New Business

2. Multiple Departments

2020-0260 Approval to renew BL031-18, epoxy floor replacement on an annual contract (April 16, 2020 through April 15, 2021), Departments of Community Services and Fire and Emergency Services, with Concierge Business Solutions, Inc. dba Concrete Design and Repair, base bid \$192,000.00. This contract is funded 26% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

Consent – Brooks

2020-0272 Approval to renew RP028-18, provision of internal auditing services on an annual contract (April 1, 2020 through March 31, 2021), with Rausch Advisory Services, LLC, base amount \$221,000.00. (Staff Recommendation: Approval)

Consent – Ku

3. Community Services/Tina Fleming

2020-0237 Award BL008-20, construction of Lloyd N. Harris Trail at Harbins Park, to low bidder, Ohmshiv Construction, LLC, amount not to exceed \$3,467,350.00. 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)

Consent – Fosque

2020-0261 Award BL004-20, Hudson Nash Farmhouse stabilization, restoration, and site improvements, to low bidder, TMG Services, LLC dba Macallan Works, amount not to exceed \$1,389,064.17. 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)

Discussion – Ku

2020-0036 Approval to accept a donation from the Gwinnett Environmental and Heritage Center Foundation in the amount of \$345,938.73 for the purpose of funding the design, development and construction of the Piedmont Pathway exhibit, as well as other artifacts, exhibits, program supplies and digital equipment to be used for educational programming by the Gwinnett County Environmental and Heritage Center throughout the Gwinnett Parks and Recreation system. (Staff Recommendation: Approval)

Consent – Nash

III. New Business

3. Community Services/Tina Fleming

2020-0224 Approval/authorization for the Chairman to execute a contract with Mosaic Georgia, Inc., in the amount of \$320,000.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2020-0225 Approval/authorization for the Chairman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$1,574,641.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2020-0226 Approval/authorization for the Chairman to execute a contract with View Point Health, in the amount of \$793,341.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2020-0227 Approval/authorization for the Chairman to execute a contract with Gwinnett County Department of Family and Children Services in the amount of \$660,638.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2020-0229 Approval/authorization for the Chairman to execute a contract with Gwinnett Coalition for Health and Human Services, in the amount of \$235,088.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

4. Financial Services/Maria Woods

2020-0228 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) revised FY 2016, 2017, 2018, and 2019 Action Plans for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) programs as well as reallocations to Neighborhood Stabilization Program (NSP) funds. 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. This grant is 100% funded by HUD. (Staff Recommendation: Approval)

Consent – Fosque

2020-0281 Approval/authorization for the Chairman to execute an Agreement with United Way of Greater Atlanta in Gwinnett County to fund an amount not to exceed \$980,000.00 to support the focus areas of the HomeFirst Gwinnett's strategic approach to address homelessness and affordable housing needs in our community. Subject to approval as to form by the Law Department.

Consent – Fosque

2020-0284 Approval/authorization of a Resolution declaring the intent of the Board of Commissioners of Gwinnett County, Georgia to issue its Tax Allocation Bonds to finance a portion of the redevelopment costs associated with Tax Allocation District Number Six – The Exchange at Gwinnett; authorizing the execution and delivery of a Summary of Terms related to such Tax Allocation Bonds; and for other related purposes. Approval/authorization for the Chairman or designee to execute any necessary documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Discussion - Brooks

5. Information Technology Services/Abe Kani

2020-0286 Award RP024-19, provision of SAP maintenance and support services on an annual contract (March 18, 2020 through March 17, 2021), to the highest scoring firm, Rimini Street, Inc., base amount \$373,709.00 (negotiated cost savings of approximately \$16,200.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Brooks

III. New Business

5. Information Technology Services/Abe Kani

2020-0230 Approval to renew OS128, countywide wireless voice and data services on an annual contract (April 1, 2020 through March 31, 2021), utilizing a competitively procured State of Georgia and Georgia Technology Authority (GTA) agreement, with AT&T Mobility and Verizon Wireless, base amount \$1,856,397.00. (Staff Recommendation: Approval)

Consent – Fosque

2020-0232 Approval to renew RP022-18, ITS professional staffing resources on an annual contract (April 1, 2020 through March 31, 2021), per the attached recommendation letter, base amount \$7,300,965.00 (negotiated cost savings of approximately \$17,990.00). (Staff Recommendation: Approval)

Consent – Brooks

6. Law Department/Michael P. Ludwiczak

2020-0099 Approval/authorization to accept Deed of Gift from W. Paces Investment Group, Inc., at no cost to Gwinnett County, Tax Parcel No. R7033 001 (0.15 ± acres of vacant land), located on McKendree Church Road and Riverside Parkway, valued at \$77,951.00 and authorization for the Chairman to execute any and all documents necessary to accept the conveyance. Subject to approval as to form by the Law Department.

Consent – Fosque

7. Police Services/Tom Doran

2020-0233 Approval/authorization to retire from service, Gwinnett County Police K-9 Zeke. Approval/authorization for K-9 Zeke to be removed from the Fixed Asset Registry and permanently retired to his handler, Corporal Stan Jones for the remainder of his life. (Staff Recommendation: Approval)

Consent – Nash

8. Support Services/Angelia Parham

2020-0255 Award BL011-20, Gwinnett County One Justice Square HVAC rooftop replacement project, to low bidder, Paulson-Cheek Mechanical, Inc., amount not to exceed \$662,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

III. New Business

8. Support Services/Angelia Parham

2020-0256 Award OS011-20 provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (April 1, 2020 through March 31, 2021), to Genuine Parts Company d/b/a NAPA Auto Parts, utilizing a competitively procured State of Georgia contract, base amount \$4,665,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

2020-0231 Approval of Change Order No. 2 and Final to BL047-18, Construction of Bay Creek Police Precinct/Alternate 911 Call Center, with Cooper & Company General Contractors, Inc., increasing the contract by \$22,019.00 and extending the contract completion by 25 days. The contract amount is adjusted from \$7,381,051.00 to \$7,403,070.00. This project is funded by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

9. Tax Commissioner/Richard Steele

2020-0236 Approval of Allowance of the Gwinnett County Tax Commissioner's 2019 Insolvents List for Tax Years 2011-2019. (Staff Recommendation: Approval)

Consent – Brooks

10. Transportation/Alan Chapman

2020-0292 Award BL020-20, resurfacing of County roads on a term contract, to low bidders, Atlanta Paving & Concrete Construction, Inc., (West section), and E.R. Snell Contractor, Inc., (North and South sections), base bid \$17,171,603.00 (this represents a 9.64% decrease below the previous contract). Contracts to follow award. Subject to approval as to form by the Law Department. This contract is funded 58.81% by the 2017 SPLOST program and 41.19% by the Georgia Department of Transportation (GDOT). (Staff Recommendation: Award)

Discussion - Brooks

III. New Business

10. Transportation/Alan Chapman

2020-0257 Approval to renew RP002-18, disaster debris removal, reduction, disposal and other emergency debris related services on an annual contract (April 1, 2020 through March 31, 2021), with Bergeron Emergency Services Inc.; CrowderGulf, LLC; and Phillips and Jordan, Inc. Funding and usage will be determined in the event of an emergency. (Staff Recommendation: Approval)

Consent – Fosque

2020-0269 Approval to accept a Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT) for assistance in the resurfacing of various County roads. Subject to approval as to form by the Law Department. GDOT will contribute \$7,072,901.94 and the County match will be \$2,121,870.58 for a total of \$9,194,772.52. This item is funded 76.9% by the Georgia Department of Transportation and 23.1% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

Consent – Fosque

2020-0213 Approval/authorization for Chairman to execute Change Order No. 1 with Archimetric Design and Construction, Inc. for BL130-18 Spalding Drive/Crooked Creek Road/Jay Bird Alley pedestrian improvements project. Total increase is \$167,950.00. Revised contract amount is \$1,334,788.15. Subject to approval as to form by Law Department. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

Consent – Ku

2020-0264 Approval/authorization for the Chairman to execute the Third Amendment to the Cooperation Agreement with the Gateway85 Gwinnett Community Improvement District (CID) for Street Lighting Improvements and inclusion into the Gwinnett County Street Lighting Program a section of Jimmy Carter Boulevard within the Gateway85 Gwinnett CID. Estimated upfront capital installation cost of \$38,039.18. Total estimated annual revenue and operating cost is \$2,862.26. Subject to approval as to form by the Law Department. The installation is funded 38% by the 2009 SPLOST Program and 62% by the 2014 SPLOST Program. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

10. Transportation/Alan Chapman

2020-0265 Approval/authorization for the Chairman to execute a Memorandum of Understanding (MOU) with the Gateway85 Gwinnett CID to accept traffic signal equipment from Georgia Department of Transportation (GDOT) for traffic signal improvements to the intersection of Jimmy Carter Boulevard and Hayes Drive within Gateway85 Gwinnett CID. The County will then provide this equipment to the CID, which will contract to have the traffic signal improvements constructed. No County funding is associated with this agreement. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2020-0266 Approval/authorization for the Chairman to execute a Force Account Agreement with Georgia Power Company concerning the Spalding Drive, Holcomb Bridge Road to Winters Chapel Road, widening project. Total cost of \$549,532.00. 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 project is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

Consent – Ku

2020-0267 Approval/authorization for the Chairman to execute an Easement Limited Agreement with Georgia Transmission Corporation (GTC) regarding their Deshong-Trickum Transmission Lines located within the County's West Park Place Boulevard at Rockbridge Road intersection improvement project. With this agreement, GTC allows the County to construct, operate, and maintain the roadway improvements within GTC's right of way or easements. There is no cost associated with this agreement. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

11. Water Resources/Tyler Richards

2020-0254 Award RP001-20, construction manager (CM) at risk for the preconstruction and construction of the Water Tower Global Innovation Hub at Gwinnett, to the highest scoring firm, Reeves Young, LLC, in the amount not to exceed \$24,800,000.00, inclusive of the construction services budget, \$60,000.00 for pre-construction services and a 3.0% mark-up fee for profit (negotiated cost savings of approximately \$57,040.00). Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price (GMP) authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Discussion - Ku

2020-0241 Approval to renew RP011-17, provide on-call water and wastewater facility equipment repair and maintenance on an annual contract (June 28, 2020 through June 27, 2021), with Crowder Construction Company; Lanier Contracting Company, Inc.; and Western Summit Constructors, Inc., base amount \$15,000,000.00. (Staff Recommendation: Approval)

Consent – Fosque

2020-0280 Approval of Change Order No. 2 Final to BL010-19, 48 Inch PCCP Replacement (Loganville Highway to Grayson Tank) project with John D. Stephens, Inc., increasing the contract by \$913,758.87. The contract amount is adjusted from \$7,969,231.63 to \$8,882,990.50. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Nash

2020-0278 Approval/authorization for the Chairman to execute Project Funding Agreement #5031 "Occurrence of PFAS Compounds in US Wastewater Treatment Plants" with The Water Research Foundation. Gwinnett County will contribute \$10,000.00 in cash and approximately \$40,000.00 of in-kind resources. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

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IV. Old Business

1. Commissioners

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 3/3/2020)

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 3/3/2020)

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 3/3/2020)

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 3/3/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

3. 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 \$1,276,263.07 and extending the contract completion time by one hundred twenty (120) days. The contract amount is adjusted from \$11,432,420.56 to \$12,708,683.63. Subject to approval as to form by the Law Department. (Tabled on 2/18/2020) (Staff Recommendation: Approval)

V. Adjournment

{Action: Adjourn Motion: Fosque Second: Brooks Vote: 4-0 Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}