



Official
Business Session Minutes
Tuesday, April 7, 2020 - 2:00 PM
Present: Charlotte J. Nash, Marlene M. Fosque
Via Teleconference: Jace Brooks, Ben Ku
Absent: Tommy Hunter

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda:

{Action: Approved by adding agenda items 2020-0372 and 2020-0369 Motion: Ku
Second: Fosque Vote: 4-0; Nash-Yes; Brooks-Yes; Ku- Yes; Hunter-Absent; Fosque-
Yes}

IV. Approval of Minutes:

- **Work Session:** March 17, 2020
- **Informal Business Discussion 12:00 p.m.:** March 17, 2020
- **Executive Session:** March 17, 2020
- **Business Session:** March 17, 2020
- **Briefing 3:00 p.m.:** March 17, 2020
- **Informal Business Discussion 12:00 p.m.:** March 26, 2020
- **Executive Session:** March 26, 2020
- **Special Called Meeting:** April 2, 2020
{Action: Approved Motion: Ku Second: Fosque Vote: 4-0; Nash-Yes; Brooks-Yes:
Ku- Yes; Hunter-Absent; Fosque-Yes}

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V. Consent Agenda

A. New Business

1. Multiple Departments

2020-0312 Award BL017-20, installation, inspection, maintenance, and repair of doors and windows on an annual contract (April 19, 2020 through April 18, 2021), Departments of Fire and Emergency Services, Support Services and Water Resources, to low bidder, Top Notch Dock & Door LLC, base bid \$276,388.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2. Community Services/Tina Fleming

2020-0313 Award BL021-20, renovation of aquatic center pools, to low bidder, United Pool Construction, LLC, amount not to exceed \$160,945.50. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

3. Correctional Services/Darrell Johnson

2020-0307 Approval to renew RP032-16, provision of inmate coinless phone equipment at the Gwinnett County Comprehensive Correctional Complex on an annual contract (April 16, 2020 through April 15, 2021), with Securus Technologies, Inc., estimated revenue \$175,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2020-0289 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 \$9,979,650.00, a decrease in assessed value of \$4,702,120.00 for a net increase of \$5,277,530.00 for tax years 2012 through 2019. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0288 Approval/authorization to apply for and accept, if awarded, grant funding for the High Intensity Drug Trafficking Areas (HIDTA) program administered by the Office of National Drug Control Policy (ONDCP) up to the amount of \$2,396,934.00. This funding will be used to support all initiatives, award recipients and resource recipients of the HIDTA Atlanta-Carolinas 9A funding as determined by the Atlanta-Carolinas HIDTA Executive Board. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents. Subject to the approval as to form by the Law Department. This grant is 100% funded by ONDCP. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0311 Approval/authorization of the February 29, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2020-0314 Approval/authorization for the Chairman to execute a contract with Good Samaritan Health Center of Gwinnett, in the amount of \$200,000.00 for the period January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

2020-0315 Approval/authorization for the Chairman to execute a contract with the Hope Clinic, Inc., in the amount of \$200,000.00 for the period of January 1, 2020 through December 31, 2020. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

5. Information Technology Services/Abe Kani

2020-0271 Award RP002-20, implementation of a FileNet system upgrade, to the highest scoring firm, Fairfax Data Systems, Inc., amount not to exceed \$408,452.00 (negotiated cost savings of approximately \$21,500.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

2020-0279 Approval to renew BL049-19, purchase of notebook, laptop, and tablet computers on an annual contract (May 22, 2020 through May 21, 2021), with PC Specialists, Inc., dba Technology Integration Group (TIG) and R & D Computers, Inc., base bid \$315,005.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

V. Consent Agenda

A. New Business

5. Information Technology Services/Abe Kani

2020-0303 Approval to renew OS002-17, Microsoft Enterprise agreement and true-up on an annual contract (May 1, 2020 through April 30, 2021), with Dell Marketing L.P., utilizing a competitively procured State of Georgia agreement, base amount \$2,449,350.40. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

6. Juvenile Court/Robert Rodatus

2020-0290 Approval/authorization to accept grant funds from the Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. in the amount of \$2,607.60. This funding will be used for one intern position that will assist in researching best practices and assist in inter-agency collaborations to establish a family treatment court. Approval/authorization to add the intern position for the 2020 summer program. 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 ACCG Civic Affairs Foundation, Inc. **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

7. Law Department/Michael P. Ludwiczak

2020-0329 Approval/authorization for the Chairman to execute a Resolution approving the issuance of multifamily housing revenue bonds by the Housing Authority of Gwinnett County for the benefit of Dacula Leased Housing Associates I, LLLP, in an aggregate principal amount not to exceed \$26,000,000.00, to assist in the financing of the acquisition, construction and equipping of an age-restricted multifamily housing project located at 2995 Old Peachtree Road, Dacula, Georgia 30019. Subject to approval as to form by the Law Department. **{Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}**

V. Consent Agenda

A. New Business

7. Law Department/Michael P. Ludwiczak

2020-0330 Approval/authorization for the Chairman to execute a Resolution approving the issuance of multifamily housing revenue bonds by the Housing Authority of the City of Lawrenceville, Georgia, for the benefit of Lawrenceville Leased Housing Associates I, LLLP, in an aggregate principal amount not to exceed \$43,000,000.00, to assist in the financing of the acquisition, construction and equipping of an age-restricted multifamily housing project located at 1466 Grayson Highway. Subject to approval as to form by the Law Department. {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

8. Sheriff/R. L. Conway

2020-0295 Award OS017-20, purchase of whole body contraband scanning system, to Tek84, Inc., \$154,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0306 Award OS015-20, purchase of TASERS and accessories on a five (5) year contract, to Axon Enterprises, Inc. This contract shall begin upon execution for a total lifetime contract of five (5) years, amount not to exceed \$109,688.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

9. Transportation/Alan Chapman

2020-0305 Approval to renew BL036-19, provision of speed humps on an annual contract (April 22, 2020 through April 21, 2021), with The Dickerson Group, Inc., base bid \$435,000.00. This project is funded 24% by the 2009 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

9. Transportation/Alan Chapman

2020-0268 Approval/authorization of a Resolution approving a list of transit projects to be submitted to the Atlanta-Regional Transit Link Authority (ATL) for inclusion in the ATL Regional Transit Plan (ARTP). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

10. Water Resources/Tyler Richards

2020-0234 Award BL015-20, utility easement maintenance program on an annual contract (May 19, 2020 through May 18, 2021), to low bidder, Premier Tree & Shrub Care, LLC, base bid \$1,500,000.00 (this represents a 17% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0238 Approval to renew OS004-19, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2020 through June 21, 2021), with McNaughton-McKay, base amount \$750,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0287 Approval to renew RP031-18, watershed improvements on an annual contract (May 22, 2020 through May 21, 2021), with A&S Paving, Inc. and Clean Water Consultants, Inc., base amount \$6,000,000.00 (negotiated cost savings of approximately \$450,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0308 Approval to renew OS001-19, purchase of products and services for Supervisory Control and Data Acquisition (SCADA) programming, design, and integration services on an annual contract (May 6, 2020 through May 5, 2021), with Kapsch TrafficCom USA, Inc., base amount \$450,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

10. Water Resources/Tyler Richards

2020-0309 Approval to renew OS003-18, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 2, 2020 through June 1, 2021), with Rotork Control, Inc., base amount \$175,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0310 Approval of Change Order No. 1 Final to BL034-18 Lanier Filter Plant Pipe Gallery Rehabilitation project with Lanier Contracting Company, increasing the contract by \$90,325.52 and extending the contract completion time by two hundred sixty one (261) days. The contract amount is adjusted from \$1,403,442.00 to \$1,493,767.52. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

VI. 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 04/07/2020) (Tabled to 05/05/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

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 04/07/2020) (Tabled to 05/05/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

VI. Old 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. District 1/Brooks (Tabled on 04/07/2020) (Tabled to 05/05/2020) {Action: Tabled Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2. Community Services/Tina Fleming

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

VII. New Business

1. Commissioners

2020-0293 Approval of appointment to the Housing Authority. Term expires April 30, 2025. Incumbent Russell Nash. District 3/Hunter (Tabled on 04/07/2020) (Tabled to 05/05/2020) {Action: Tabled Motion: Brooks Second: Nash Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0372 Approval to cancel the Board of Commissioners Public Hearing scheduled for Tuesday, April 28, 2020 due to the shelter in place guidelines for COVID-19. {Action: Approved Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2. Community Services/Tina Fleming

2020-0369 Approval to set an Advance Voting Schedule for the May 19, 2020 Presidential Preference Primary, General Primary Election and Nonpartisan General Election. (Tabled on 04/07/2020) (Tabled to 04/14/2020) {Action: Tabled Motion: Nash Second: Fosque Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

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VIII. Comments from Audience

IX. Adjournment

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