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## **Business Session Agenda Tuesday, June 2, 2020 - 2:00 PM**

### **I. Call To Order, Invocation, Pledge to Flag**

### **II. Opening Remarks by Chairman**

### **III. Approval of Agenda**

### **IV. Approval of Minutes:**

- **Executive Session:** May 26, 2020
- **Public Hearing:** May 26, 2020
- **Transit Meeting:** May 28, 2020

### **V. Consent Agenda**

#### **A. New Business**

##### **1. Commissioners**

**2020-0553 Approval** to accept the resignation of Rod Goins from the Tree Advisory Committee. Term expires December 31, 2021.  
District 2/Ku

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**V. Consent Agenda**

**A. New Business**

**2. Administrative Office of the Courts/Philip Boudewyns**

**2020-0376 Approval/authorization** to accept, if awarded, grant funds for the Drug Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$560,529.39 with an in-kind match up to \$62,281.04. This funding will be used for personnel, treatment, drug tests, drug testing supplies, other supplies and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

**2020-0377 Approval/authorization** to accept, if awarded, grant funds for the DUI Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$176,017.81 with an in-kind match up to \$19,557.53. This funding will be used for treatment, drug tests, drug testing supplies, program materials, other supplies and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

**2020-0378 Approval/authorization** to accept, if awarded, grant funds for the Mental Health Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$173,162.45 with an in-kind match up to \$19,240.27. This funding will be used for personnel, treatment, drug tests, drug testing supplies, program materials, other supplies and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

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**V. Consent Agenda**

**A. New Business**

**2. Administrative Office of the Courts/Philip Boudewyns**

**2020-0380 Approval/authorization** to accept, if awarded, grant funds for the Veteran's Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$70,521.94 with an in-kind match up to \$7,835.77. This funding will be used for treatment, drug tests, drug testing supplies, program materials, other supplies and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

**2020-0381 Approval/authorization** to accept, if awarded, grant funds for the Veteran's Intervention Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$59,238.28 with an in-kind match up to \$6,582.03. This funding will be used for treatment, drug tests, drug testing supplies, program materials and training if fully funded. 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 90% funded through CJCC with a 10% in-kind county match.

**3. Correctional Services/Darrell Johnson**

**2020-0485 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2020 to June 30, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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**V. Consent Agenda**

**A. New Business**

**4. Financial Services/Maria Woods**

**2020-0492 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 \$6,428,940.00, a decrease in assessed value of \$32,050.00 for a net increase of \$6,396,890.00 for tax years 2010 through 2019. (Staff Recommendation: Approval)

**2020-0517 Approval/authorization** of the April 30, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

**2020-0560 Approval/authorization** for the Chairman to execute an amended Resolution establishing the allocation of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding to include reimbursement for Gwinnett's municipalities' eligible costs that are not covered by any other state or federal funding. Approval/authorization for the CFO/Director of Financial Services to adjust allocations to meet defined needs. Subject to approval as to form by the Law Department.

**5. Fire Services/Russell S. Knick**

**2020-0467 Approval** to renew BL079-19, provision of poured-in-place concrete and associated miscellaneous site work on an annual contract (August 21, 2020 through August 20, 2021), with DAF Concrete, Inc., base bid \$200,000.00. (Staff Recommendation: Approval)

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**V. Consent Agenda**

**A. New Business**

**6. Information Technology Services/Abe Kani**

**2020-0318 Approval** to renew BL040-19, installation and removal services for radios, mobile data terminals (MDTs) and affiliated equipment on an annual contract (June 05, 2020 through June 04, 2021), with Mobile Communications America, Inc., base bid \$142,720.00. (Staff Recommendation: Approval)

**7. Juvenile Court/Robert Waller**

**2020-0518 Approval/authorization** to accept grant funds awarded by the Criminal Justice Coordinating Council (CJCC) from the Juvenile Justice Incentive Grant up to the amount of \$584,781.00. The Grant will be used to fund treatment for medium to high risk juvenile offenders. Approval/authorization for the Chairman or designee to execute grant documents, enter into an agreement with CHRIS 180 to provide services on behalf of Gwinnett County, and any other necessary documents. Subject to approval as to form by the Law Department. The Grant is 100% funded through CJCC with no match requirements.

**8. Support Services/Angelia Parham**

**2020-0506 Approval/authorization** for the Chairman to execute any and all documents necessary to release 76,365 square feet (1.753 acres) of permanent construction easement for \$13,745.70, located on Tax Parcel No. R5245 055, to Manor Restorations LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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**V. Consent Agenda**

**A. New Business**

**9. Transportation/Alan Chapman**

**2020-0402 Award BL044-20**, SR 84/Grayson Parkway at Ridgedale Drive intersection improvement project, to low bidder, Peach State Construction Co., LLC, amount not to exceed \$1,075,000.05. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded 84.39% by the 2017 SPLOST program. (Staff Recommendation: Award)

**2020-0516 Award OS019-20**, purchase of four (4) replacement paratransit vehicles, to Creative Bus Sales, utilizing a State of Georgia competitively procured contract, \$481,921.72. This project is funded 80% by the Federal Transit Administration (FTA). (Staff Recommendation: Award)

**10. Water Resources/Tyler Richards**

**2020-0387 Approval** to renew BL052-19, installation of new water meters on an annual contract (July 4, 2020 through July 3, 2021), with UWS, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval)

**2020-0466 Approval** to renew BL052-18, construction and maintenance of water mains on an annual contract (July 16, 2020 through July 15, 2021), with John D. Stephens, Inc., base bid \$3,000,000.00. (Staff Recommendation: Approval)

**2020-0469 Approval** to renew BL051-18, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2020 through July 15, 2021), with John D. Stephens, Inc. and Site Engineering, Inc., base bid \$12,000,000.00. (Staff Recommendation: Approval)

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**V. Consent Agenda**

**A. New Business**

**10. Water Resources/Tyler Richards**

**2020-0470 Approval** to renew OS022-19, provision of products and services for Caterpillar generators on an annual contract (July 17, 2020 through July 16, 2021), with Yancey Power Systems, base amount \$150,000.00 (negotiated cost savings of approximately \$4,500.00). (Staff Recommendation: Approval)

**2020-0473 Approval** to renew BL054-19, repair and rehabilitation of above ground pre-stressed concrete tanks on an annual contract (July 17, 2020 through July 16, 2021), with CROM, LLC and Precon Corporation, base bid \$900,000.00 (negotiated cost savings of approximately \$67,500.00). (Staff Recommendation: Approval)

**2020-0476 Approval** of Change Order No. 2 Final to BL012-17 Water Production Arc Flash Grounding Improvements with Excel Electrical Technologies, Inc., decreasing the contract by \$59,061.30 and reducing the contract time by twelve (12) days. The contract amount is adjusted from \$6,466,298.15 to \$6,407,236.85. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**2020-0513 Approval** of Change Order No. 1 Final to BL138-15 F. Wayne Hill Water Resources Arc Flash and Grounding Electrical Improvements with Excel Electrical Technologies, Inc., decreasing the contract by \$33,464.83 and increasing the contract completion time by One hundred twenty (120) days. The contract amount is adjusted from \$4,989,000.00 to \$4,955,535.17. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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**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 5/05/2020)

**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 5/05/2020)

**2020-0276 Approval** to fill the unexpired term of Jim Nitkowski from the Gwinnett Historical Restoration and Preservation Board. Term expires December 31, 2020. District 1/Brooks (Tabled on 5/05/2020)

**2. Law Department/Michael P. Ludwiczak**

**2020-0511 Approval/authorization** of a Resolution amending the Gwinnett County Merit System Rules and Regulations as recommended by the Merit System Board. Subject to approval as to form by the Law Department. (Tabled on 5/19/2020)

**VII. New Business**

**1. Commissioners**

**2020-0554 Approval** to fill the unexpired term of Rod Goins from the Tree Advisory Committee. Term expires December 31, 2021. District 2/Ku

**2. Community Services/Tina Fleming**

**2020-0512 Award OS018-20**, purchase of Dominion voting equipment and licenses, to Dominion Voting Systems, Inc., \$408,787.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)



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**VII. New Business**

**3. Financial Services/Maria Woods**

**2020-0529 Award OS020-20**, administration of the small business assistance program, to Access to Capital for Entrepreneurs, Inc. and W. Frank Newton, Inc., base amount \$2,450,422.00. Contracts to follow award. Subject to approval as to form by the Law Department. This contract is funded by the U.S. Department of Treasury. (Staff Recommendation: Award)

**2020-0531 Award OS021-20**, provision of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) subrecipient management services, to W. Frank Newton, Inc., base amount \$434,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the U.S. Department of Treasury. (Staff Recommendation: Award)

**2020-0532 Approval/authorization** of a Supplemental Resolution authorizing the issuance of its Tax Allocation Bonds to finance and refinance a portion of the redevelopment costs associated with Tax Allocation District Number Six – The Exchange at Gwinnett; and for other related purposes. Authorization for staff to make revisions as necessary to finalize the agreements and documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**VIII. Comments from Audience**

**IX. Adjournment**