



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

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

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

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

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

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

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

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

V. Consent Agenda

A. New Business

2. Administrative Office of the Court/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. {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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

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

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

2020-0517 Approval/authorization of the April 30, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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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 06/02/2020) (Tabled to 08/04/2020) {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; 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 06/02/2020) (Tabled to 06/23/2020) {Action: Tabled Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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 06/02/2020) (Tabled to 06/23/2020) {Action: Tabled Motion: Brooks Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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. {Action: Approved Motion: Ku Second: Fosque Vote: 3-2; Nash-Yes; Brooks-No; Ku-Yes; Hunter-No; Fosque-Yes}

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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 (Tabled on 06/02/2020) (Tabled to 07/07/2020) {Action: Tabled Motion: Ku Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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

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

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

VII. New Business

3. Financial Services/Maria Woods

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) {Action: Approved Motion: Fosque Second: Nash Vote: 3-2; Nash-Yes; Brooks-No; Ku-Yes; Hunter-No; Fosque-Yes}

VIII. Comments from Audience

IX. Adjournment

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