



Official
Business Session Minutes
Tuesday, June 16, 2020 - 2:00 PM

Present: Charlotte J. Nash, Jace Brooks, Marlene M. Fosque
Via Teleconference: Ben Ku
Absent: 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: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

IV. Approval of Minutes:

- **Work Session:** June 2, 2020
- **Briefing 10:30 a.m.:** June 2, 2020
- **Informal Business Discussion 12:00 p.m.:** June 2, 2020
- **Executive Session:** June 2, 2020
- **Business Session:** June 2, 2020
- **Informal Business Discussion 3:00 p.m.:** June 2, 2020
- **Informal Meeting:** June 9, 2020
- **Informal Meeting:** June 11, 2020

{Action: Approved Motion: Ku Second: Brooks 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

2020-0538 Award BL040-20, preventive maintenance, repair and replacement services for uninterruptible power supplies and battery systems on an annual contract (July 1, 2020 through June 30, 2021), Departments of Fire and Emergency Services, Sheriff, Support Services and Water Resources, to low bidder, Mssn Ctrl Pwr LLC dba Mission Critical Power, base bid \$296,514.00 (this represents a 21% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0557 Award BL052-20, purchase of milk, milk products, and frozen snacks on an annual contract (June 16, 2020 through June 15, 2021), Departments of Community Services, Corrections, and Sheriff, to low bidder, Mayfield Dairy Farms, LLC, base bid \$248,000.00 (this represents a 4.9% decrease over the previous contract). This contract is funded 14.5% by the Atlanta Regional Commission. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0572 Award BL045-20, purchase of groceries on an annual contract (June 21, 2020 through June 20, 2021), Departments of Community Services, Corrections, and Sheriff, to low responsive bidders, Good Source Solutions; National Food Group; Performance Food Service; S&S Institutional Foods dba Samples Foods; Southeastern Paper Group; Sutherland's Foodservice, Inc.; and US Foods, Inc., per attached bid tabulation, base bid \$1,720,000.00. This contract is funded 12% by the Atlanta Regional Commission. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

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A. New Business

1. Multiple Departments

2020-0558 Approval to renew BL024-18, purchase of public safety uniforms on an annual contract (June 26, 2020 through June 25, 2021), Departments of Corrections, Fire and Emergency Services, Police Services, and Sheriff, with Dana Safety Supply, Inc.; Designlab, Inc.; Galls, LLC; Stirling Promotions, Inc.; and The Target Group, Inc., base bid \$403,000.00 (negotiated cost savings of approximately \$1,600.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2. Community Services/Tina Fleming

2020-0544 Award BL037-20, George Pierce Park improvements, to low bidder, Tri Scapes, Inc., amount not to exceed \$2,554,084.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST Programs. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0581 Approval/authorization to accept a grant awarded by the Atlanta Regional Commission in the amount of \$1,860,611.85. The funds will be used for the provision of services to seniors in Gwinnett County for the period of July 1, 2020 through June 30, 2021. 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 funded through federal and state funds, with a required local match of \$125,711.40, for a total contract amount of \$1,986,323.25. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2020-0582 Approval/authorization to accept grant funds authorized from the Families First Coronavirus Response Act through the Atlanta Regional Commission in the amount of \$306,915.30. This funding will allow the County to expand its meal-delivery services to older adults through the provision of home-delivered nutrition to new and current clients at risk for food insecurity during the COVID-19 pandemic, designating \$95,207.31 for Congregate Meals and \$211,707.99 for Home-Delivered Meals. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

3. Fire Services/Russell S. Knick

2020-0559 Award RP014-19, purchase of firefighter turnout gear on an annual contract (June 17, 2020 through June 16, 2021), to the highest scoring firm, Bennett Fire Products Company, Inc., base amount \$2,068,275.00 (negotiated cost savings of approximately \$25,230.00). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

4. Human Resources/Vicki Casella

2020-0541 Approval to renew RP002-19, provision of on-site wellness center administration on an annual contract (January 1, 2021 through December 31, 2021), with CareHere, LLC, base amount \$991,352.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

4. Human Resources/Vicki Casella

2020-0542 Approval to renew RP008-17, provision of a vision program on an annual contract (January 1, 2021 through December 31, 2021), with Vision Service Plan Insurance Company, dba VSP Vision Care, base amount \$751,036.92. This contract is entirely participant funded. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0543 Approval to renew RP009-17, provision of a wellness program on an annual contract (January 1, 2021 through December 31, 2021), with Asset Health, Inc., base amount \$746,541.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0545 Approval to renew RP001-19, provision of medical and pharmacy benefit administration on an annual contract (January 1, 2021 through December 31, 2021), with Aetna Life Insurance Company, base amount \$46,855,755.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0546 Approval to renew RP005-18, provision of a dental program on an annual contract (January 1, 2021 through December 31, 2021), with Cigna Health and Life Insurance Company, base amount \$4,364,860.32. This contract is entirely participant funded. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

5. Law Department/Michael P. Ludwiczak

2020-0585 Approval of a settlement in the case of Shelby Clark, et al. v. R.L. "Butch" Conway, et al., United States District Court for the Northern District of Georgia, Civil Action File No. 1:18-cv-05416-SCJ, in the amount of \$202,500.00. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0586 Approval of a settlement with Grzegorz Kozlowski in the case of Brian Bort, et al. v. Lt. Col Carl Sims, et al., United States District Court for the Northern District of Georgia, Civil Action File No. 1:15-cv-00808-SCJ, in the amount of \$105,000.00. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0524 Approval/authorization for the Chairman to execute a Resolution consenting to the expansion of the Gateway85 Gwinnett Community Improvement District by approximately 7 parcels. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0525 Approval/authorization for the Chairman to execute a Resolution consenting to the expansion of the Sugarloaf Community Improvement District by approximately 8 parcels. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0526 Approval/authorization for the Chairman to execute an Amendment to the Cooperation Agreement between Gwinnett County, the City of Lilburn, and the Lilburn Community Improvement District. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0527 Approval/authorization for the Chairman to execute the Third Amendment to the Cooperation Agreement between Gwinnett County and the Gwinnett Place Community Improvement District Board. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

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A. New Business

5. Law Department/Michael P. Ludwiczak

2020-0528 Approval/authorization for the Chairman to execute the Fourth Amendment to the Cooperation Agreement between Gwinnett County, the City of Norcross, the City of Peachtree Corners, and the Gateway85 Gwinnett Community Improvement District Board. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

6. Sheriff/R. L. Conway

2020-0537 Approval to renew RP009-18, provision of inmate coinless and pay phone equipment at the Gwinnett County Detention Center on an annual contract (July 15, 2020 through July 14, 2021), with Securus Technologies, LLC, estimated revenue \$902,400.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

7. Support Services/Angelia Parham

2020-0479 Award BL034-20, Government Annex and Fleet Management parking lot improvements, to low bidder, The Surface Masters, Inc., amount not to exceed \$553,154.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0480 Award BL032-20, correctional facility kitchen floor replacement project, to low bidder, Lichty Commercial Construction, Inc., amount not to exceed \$127,312.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

7. Support Services/Angelia Parham

2020-0483 Award BL028-20, Court Annex building exterior repair project, to low bidder, Metro Waterproofing, Inc., amount not to exceed \$429,696.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0490 Approval to extend BL061-17, purchase of gasoline and diesel fuel on an annual contract (August 31, 2020 through February 28, 2021), with James River Solutions, LLC, as the primary supplier, and Petroleum Traders Corporation as the secondary supplier, base bid \$11,795,414.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

8. Transportation/Alan Chapman

2020-0465 Approval of Change Order No.1 to BL041-19 Venture at Steve Reynolds Boulevard intersection improvement project with Ohmshiv Construction, LLC increasing the contract by \$158,728.00. The contract amount adjusted from \$1,994,408.75 to \$2,153,136.75. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST programs and the Gwinnett Place Community Improvement District (CID). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0535 Approval to renew RP004-17, transportation consultant demand professional services on an annual contract (July 1, 2020 through June 30, 2021), per the attached recommendation letter, base amount \$10,700,000.00 (negotiated cost savings of approximately \$187,000.00). This contract is funded 98% by various SPLOST programs. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

8. Transportation/Alan Chapman

2020-0555 Approval of Change Order No.2 to BL066-18 Pleasant Hill Road (Chattahoochee River to McClure Bridge Road) widening project with CMES, Inc. increasing the contract by \$79,089.76. The contract is adjusted from \$7,494,183.31 to \$7,573,273.07. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST and the State Road and Tollway Authority. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0562 Approval to renew OS040-15, provision of transit system operations and maintenance services on an annual contract (July 1, 2020 through June 30, 2021), with Transdev Services, Inc., base amount \$20,669,074.32. Pending grant approval, this contract is funded 61% by the Federal Transit Administration (FTA). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

9. Water Resources/Tyler Richards

2020-0471 Approval to renew BL012-19, coatings restoration on an annual contract (August 7, 2020 through August 6, 2021), with A&D Painting, Inc.; All American Markets dba MOPAC; Baker Building Services, Inc.; CROM, LLC, dba CROM Coatings and Restoration; and Llamas Coatings, Inc., base bid \$1,000,000.00 (negotiated cost savings of approximately \$13,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0548 Approval to renew OS005-17, purchase of products and services to support the Mission Communications system on an annual contract (August 2, 2020 through August 1, 2021), with Kazmier & Associates, Inc., base amount \$140,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

V. Consent Agenda

A. New Business

9. Water Resources/Tyler Richards

2020-0567 Approval/authorization for the Chairman to execute an Encroachment Agreement with Colonial Pipeline Company for work associated with the Hopkins Creek Stanley Road Sewer Interceptor project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

2020-0568 Approval/authorization for the Chairman to execute an Encroachment Agreement with Atlanta Gas Light Company for work associated with the Parkview/Pinecrest Sewer Extension project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

VI. Old Business

1. Commissioners

2020-0487 Approval to fill the term of Greg Cantrell to the Development Advisory Committee. Member serves at the Pleasure of the Board. Chairman's Appointment (Tabled on 06/16/2020) (Tabled to 07/07/2020) {Action: Tabled Motion: Nash Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

VII. New Business

1. Law Department/Michael P. Ludwiczak

2020-0588 Approval/authorization for the Chairman to execute the Second Amendments to the Agreements for Residential Solid Waste Collection and Disposal and Collection of Residential Single-Stream Recovered Materials between Gwinnett County and Advanced Disposal Services Atlanta, LLC; BFI Waste Services, LLC d/b/a as Republic Services of Georgia; Sanitation Solutions, Inc.; Southern Sanitation, Inc.; and Waste Pro of Georgia, Inc. Subject to approval as to form by the Law Department. {Action: Approved Motion: Nash Second: Brooks Vote: 3-1; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Absent; Fosque-Yes}

VII. New Business

1. Law Department/Michael P. Ludwiczak

2020-0591 Approval/authorization to amend Article III of Chapter 82 of the Gwinnett County Code of Ordinances, by deleting Sections 82-55, entitled "Definitions;" 82-56, entitled "General provisions;" 82-57, entitled "Solid waste surcharge;" and 82-59, entitled "Residential solid waste collection and disposal services and commercial recovered material collection services" in their entirety and replacing them with new Sections 82-55, entitled "Definitions;" 82-56, entitled "General provisions;" 82-57, entitled "Solid waste surcharge;" and 82-59, entitled "Residential solid waste collection and disposal services and commercial recovered material collection services," and by repealing Section 82-73, entitled "Residential recovered materials," in its entirety. Subject to approval as to form by the Law Department. {Action: Approved Motion: Brooks Second: Nash Vote: 3-1; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Absent; Fosque-Yes}

2. Transportation/Alan Chapman

2020-0592 Approval/authorization for the Chairman to execute a resolution to provide notice to the Atlanta-Region Transit Link Authority (ATL) of the County's intent to call for a transit referendum to impose the tax authorized by Article 5B of Chapter 8, Title 48 of the Official Code of Georgia Annotated, including a list of projects chosen from the Atlanta Regional Transit Plan (ARTP) which the County intends to fund with the proceeds from the tax and identifying the proposed operator of those transit projects. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 3-1; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-No}

VIII. Comments from Audience

IX. Adjournment

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