



Official
Work Session Minutes
Tuesday, July 21, 2020 - 10:00 AM

Present: Charlotte J. Nash, Jace Brooks, Marlene M. Fosque

Via Teleconference: Ben Ku, Tommy Hunter

I. Call To Order

II. Approval of Agenda

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

III. New Business

1. Commissioners

2020-0666 Approval to appoint Don Gravitt, Alex Velker, John Butler and Brandon Harris to the Upper Ocmulgee River Resource Conservation and Development Council, Inc. Terms expire on June 20, 2021.

Consent – Brooks

2020-0710 Approval of appointment 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. Incumbent – Joseph Wilson. Chairman's Appointment

Discussion – Nash

2020-0711 Approval of appointment 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. Incumbent – Holly Moreland. District 1/Brooks

Consent – Brooks – Appoint Holly Moreland

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III. New Business

1. Commissioners

2020-0712 Approval of appointment 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. Incumbent – Raychel Robbins. District 2/Ku

Consent – Ku – Appoint Raychel Robbins

2020-0713 Approval of appointment 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. Incumbent – Carla Brown. District 3/Hunter

Discussion – Hunter

2020-0714 Approval of appointment 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. Incumbent – Peg Murray. District 4/Fosque

Discussion – Fosque

2020-0717 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2024. Incumbent - Richard Chandler. Chairman's Appointment

Discussion – Nash

2020-0718 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2024. Incumbent - David Leonard. Chairman's Appointment

Discussion – Nash

2020-0719 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2024. Incumbent - John Martin. District 1/Brooks

Consent – Brooks – Appoint John Martin

2020-0720 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2024. Incumbent - Bobby Richburg. District 3/Hunter

Consent – Hunter – Appoint Bobby Richburg

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III. New Business

1. Commissioners

2020-0721 Approval of appointment to the Family & Children Services Board. Term expires June 30, 2025. Incumbent Chris Rafanelli. District 3/Hunter

Consent – Hunter – Appoint Chris Rafanelli

2020-0766 Approval/authorization of a Resolution to Provide for the Calling of an Election to Determine the Question of the Imposition of a Transit Special Purpose Local Option Sales and Use Tax Within Gwinnett County for a Maximum Period of Thirty Years. Subject to approval as to form by the Law Department.

Discussion – Hunter

2. Multiple Departments

2020-0708 Award BL062-20, purchase of crushed stone on an annual contract (July 21, 2020 through July 20, 2021), Departments of Community Services, Transportation, and Water Resources, to Vulcan Materials Company, LP, base bid \$475,000.00. (Staff Recommendation: Award)

Consent – Fosque

2020-0634 Approval to renew BL074-16, comprehensive materials and field testing and miscellaneous services on an annual contract (October 5, 2020 through October 4, 2021), Departments of Community Services, Support Services, Transportation, and Water Resources, per the attached recommendation letters, base bid \$3,175,000.00 (negotiated cost savings of approximately \$24,800.00). This contract is funded 17% by various SPLOST Programs. (Staff Recommendation: Approval)

Consent – Fosque

2020-0664 Approval to renew BL056-18, provision of minor roof repairs on an annual contract (August 7, 2020 through August 6, 2021), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, and Water Resources, with Core Roofing Systems, Inc., base bid \$243,000.00. (Staff Recommendation: Approval)

Consent – Fosque

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III. New Business

2. Multiple Departments

2020-0667 Approval to renew BL078-19, provision of inspection, maintenance, and repair of elevators, escalators and lifts on an annual contract (October 2, 2020 through October 1, 2021), Departments of Community Services, Police Services, Sheriff, Support Services, and Water Resources, with Oracle Elevator Holdco, Inc., base bid \$198,240.00. (Staff Recommendation: Approval)

Consent – Brooks

3. Community Services/Tina Fleming

2020-0669 Award BL053-20, Gwinnett History Campus improvements, to low bidder, Albion Scaccia Enterprises, LLC, amount not to exceed \$214,813.00. 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)

Discussion – Ku

2020-0741 Award OS033-20, purchase of Dominion voting equipment and licenses, to Dominion Voting Systems, Inc., \$469,632.50. 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 CARES Act Funding. (Staff Recommendation: Award)

Discussion – Fosque

2020-0698 Approval to accept a grant awarded by the Petco Foundation in the amount of \$10,000.00. These funds were received as part of a Lifesaving Pets for Life gift intended to assist Animal Welfare with providing low or no cost vaccinations, sterilizations, as well as nutrition assistance. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents. There are no County match requirements. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

2020-0700 Approval/authorization of Change Order No. 4 - Final to the contract, to BL042-17 Freeman's Mill Park – Mill Renovations with Lefko Development, Inc., decreasing the amount by \$11,695.93 and extending the contract completion time by three hundred ninety six (396) days. The contract amount is adjusted from \$562,733.30 to \$551,037.37. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. (Staff Recommendation: Approval)

Consent – Hunter

III. New Business

4. Financial Services/Maria Woods

2020-0692 Approval/authorization of an amendment to Section 86-14, Annual Rate for Street Light Assessments Based on Actual Cost, of the Code of Ordinances of Gwinnett County. Subject to approval as to form by the Law Department.

Consent – Fosque

5. Fire Services/Russell S. Knick

2020-0662 Approval/authorization to accept the Georgia Trauma Commission - EMS Trauma Related Equipment Grant in the amount of \$36,999.54. The grant can be used for the reimbursement of any trauma related equipment. This funding will be used to reimburse the purchase of binder lifts and non-contact infrared thermometers. 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 by the Georgia Trauma Commission with no matching requirements. (Staff Recommendation: Approval)

Consent – Fosque

6. Human Resources/Vicki Casella

2020-0659 Approval to renew RP006-16, provision of an HMO program on an annual contract (January 1, 2021 through December 31, 2021), with Kaiser Foundation Health Plan of Georgia, Inc., base amount \$30,088,678.08 (negotiated cost savings of approximately \$88,000.00). (Staff Recommendation: Approval)

Consent – Fosque

2020-0660 Approval to renew RP012-19, provision of an Employee Assistance Program (EAP) and work-life services on an annual contract (January 1, 2021 through December 31, 2021), with Harris, Rothenberg International, Inc., dba Humana EAP and Work-Life Services, base amount \$210,552.80. (Staff Recommendation: Approval)

Consent – Fosque

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III. New Business

7. Information Technology Services/Dorothy Parks

2020-0703 Award OS027-20, provision of Oracle products and services on an annual contract (August 1, 2020 through July 31, 2021), to Mythics, Inc., using a State of Georgia competitively procured contract, base amount \$297,491.80. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

2020-0299 Approval to renew OS009-18, provision of voice and data network services on an annual contract (August 12, 2020 through August 11, 2021), with AT&T, Inc., using a State of Georgia competitively procured contract, base amount \$1,613,000.00. (Staff Recommendation: Approval)

Consent – Nash

2020-0536 Approval to renew BL084-18, purchase of RemedyForce Service Desk on an annual contract (September 30, 2020 through September 29, 2021), with RightStar, Inc., dba RightStar Systems, base bid \$126,500.50. (Staff Recommendation: Approval)

Consent – Fosque

2020-0569 Approval to renew OS025-16, FileNet support and maintenance on an annual contract (October 1, 2020 through September 30, 2021), with IBM Corporation, using a State of Georgia competitively procured agreement, base amount \$166,203.13. (Staff Recommendation: Approval)

Consent – Fosque

2020-0600 Approval to renew OS028-19, purchase of NetApp products and solutions on an annual contract (August 21, 2020 through August 20, 2021) with ProSys Information Systems, Inc., using a competitively procured State of Georgia agreement, base amount \$679,420.57. (Staff Recommendation: Approval)

Consent – Fosque

8. Law Department/Michael P. Ludwiczak

2020-0648 Approval/authorization for the Board of Commissioners to approve a settlement of the Sarah Wood claim for the sum of Five Hundred Thousand Dollars (\$500,000.00) for personal injuries arising out of an automobile accident involving the use of a county-owned vehicle. (Staff Recommendation: Approval)

Consent – Nash

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III. New Business

9. Planning & Development/Kathy S. Holland

2020-0602 Award RP007-20, provision of consultant services to conduct a residential zoning review of the Unified Development Ordinance (UDO), to the highest scoring firm, Pond & Company, amount not to exceed \$190,910.00 (negotiated cost savings of \$4,000.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

10. Police Services/Brett West

2020-0665 Award OS028-20, purchase of HigherGround Capture911 recorders, to DECA-AMR Business Products, Inc., \$263,849.00. (Staff Recommendation: Award)

Consent – Fosque

11. Support Services/Angelia Parham

2020-0675 Award BL051-20, Gwinnett County Entrepreneur Center construction renovation project, to low bidder, Everlast Construction Group, LLC, amount not to exceed \$794,985.39. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the United States Department of Housing and Urban Development (HUD) Program. (Staff Recommendation: Award)

Consent – Fosque

2020-0709 Award BL031-20, Briscoe Airfield control tower roof replacement project, to low bidder, Roof Technology Partners, LLC, amount not to exceed \$102,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

2020-0696 Approval/authorization for the Chairman to execute a First Amendment to Lease Agreement between Gwinnett County, Georgia, and Creative Enterprises, Inc., on Tax Parcel No. R7013 004. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

III. New Business

11. Support Services/Angelia Parham

2020-0697 Approval/authorization for the Chairman to execute a Lease Agreement between Gwinnett County, Georgia, and Creative Enterprises, Inc., for property on Tax Parcel No. R7013 004. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

12. Transportation/Alan Chapman

2020-0598 Award OS025-20, purchase of a replacement cold planer asphalt milling machine, to Yancey Brothers Company, using a State of Georgia competitively procured contract, \$403,864.00. (Staff Recommendation: Award)

Consent – Fosque

2020-0693 Approval/authorization for the Chairman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for assistance with funding the resurfacing of Peachtree Industrial Boulevard. 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. GDOT will contribute \$1,811,822.72 and the County match will be \$452,955.68 for a total of \$2,264,778.40. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

Consent – Brooks

2020-0691 Award BL048-20, resurfacing of Peachtree Industrial Boulevard (from south of Rogers Bridge Road to Grand Vista Approach), to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$2,264,778.40. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by the Georgia Department of Transportation (GDOT) and 20% by the 2017 SPLOST program. (Staff Recommendation: Award)

Consent – Brooks

III. New Business

12. Transportation/Alan Chapman

2020-0694 Approval/authorization for Chairman to execute Change Order No. 2 with the City of Duluth regarding the 2014 City-managed SPLOST projects. This change creates the Main Street-Chattahoochee Drive pedestrian improvements project using \$1,618,054.00 of County funds from savings on the SR 120 pedestrian improvement projects. There will be no change to the County's overall financial obligations. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

13. Water Resources/Tyler Richards

2020-0539 Award BL047-20, purchase of six (6) replacement electric utility carts, to low responsive bidder, Lift Atlanta, Inc., \$118,800.00. (Staff Recommendation: Award)

Consent – Brooks

2020-0599 Award OS026-20, purchase of a replacement enclosed service body truck, to Peach State Truck Centers, LLC, using a State of Georgia competitively procured contract, \$165,782.00. (Staff Recommendation: Award)

Consent – Fosque

2020-0584 Approval of Change Order No.2 to BL103-17 Big Flat Creek Pump Station with Lakeshore Engineering, LLC, increasing the contract by \$80,434.00 and extending the contract completion time by two hundred seventy (270) days. The contract amount is adjusted from \$3,104,345.00 to \$3,184,779.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Hunter

2020-0657 Approval of Change Order No. 3 to BL111-16 Crooked Creek WRF CP-4 Improvement project with Alberici Constructors, Inc., increasing the contract by \$493,333.00 and extending the contract completion time by thirty (30) days. The contract amount is adjusted from \$134,736,423.00 to \$135,229,756.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

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IV. Old Business

1. Commissioners

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 6/23/2020)

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 6/23/2020)

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 7/7/2020)

2. Planning & Development/Kathy S. Holland

2019-1289 RZM 2019-00015, Applicant: Brand Properties, LLC, Owners: Plain View Investments, LLC and Sugarloaf Mills Residual Limited Partnership, Rezoning of Tax Parcel Nos. R7081 013, 124 and 153, C-2 to RM-24; Apartments (Buffer Reduction), 1800-1900 Blocks of Duluth Highway and 5000-5100 Blocks of Sugarloaf Parkway, 14.42 Acres. District 1/Brooks (Tabled on 6/23/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

V. Adjournment

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