



Official

Business Session Minutes

Tuesday, August 18, 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:

- **Work Session:** August 4, 2020
- **Briefing 10:30am:** August 4, 202
- **Informal Business Discussion 12:00pm:** August 4, 2020
- **Executive Session:** August 4, 2020
- **Business Session:** August 4, 2020
- **Informal Business Discussion 3:00pm:** August 4, 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. Community Services/Tina Fleming

2020-0597 Award OS024-20, purchase of four (4) replacement tractors with loaders and one (1) mower, to Deere & Company, using a State of Georgia competitively procured contract, \$132,474.50. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0793 Approval to renew BL066-17, purchase of swimming pool chemicals on an annual contract (October 25, 2020 through October 24, 2021), with HanCHEM Corporation, base bid \$123,500.00 (negotiated cost savings of approximately \$3,705.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0799 Approval/authorization to accept an awarded grant from the Land and Water Conservation Fund in the amount of \$100,000.00. This funding will be used to improve a trailhead parking area and to construct a new restroom building and playground at George Pierce Park. Approval/authorization for the Chairman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. Match funding of \$100,000.00 is available in the 2014 SPLOST Fund for this project. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2. Fire Services/Russell S. Knick

2020-0792 Approval to renew BL068-19, carpet and solid floor replacement on an annual contract (August 21, 2020 through August 20, 2021), with Personal Touch & Design, Inc., base bid \$140,000.00 (negotiated cost savings of approximately \$14,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

3. Information Technology Services/Dorothy Parks

2020-0779 Approval to renew BL125-18, purchase of VMware Network Security Virtualization (NSX) and Virtual Machine (VM) Site Recovery Manager (SRM) on an annual contract (December 19, 2020 through December 18, 2021), with ProSys Information Systems, Inc., base bid \$296,835.10. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0781 Approval to renew OS010-17, purchase of portable radios and accessories for the Gwinnett County 800 MHz radio system on an annual contract (August 15, 2020 through August 14, 2021), with Motorola Solutions, Inc., base amount \$735,767.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0795 Approval to increase 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), increase base amount from \$315,005.00 to \$7,417,557.50 and approval of Change Order No. 1. This change order is funded by the U.S. Department of Treasury. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

4. Law Department/Michael P. Ludwiczak

2020-0750 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of David A. Keller and Laura B. Keller, consisting of 3,224.62 square feet of fee simple right of way and 1,567.03 square feet of permanent construction easement, Tax Parcel No. R6053 021, 3597 Rainbow Circle, amount \$9,900.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program. {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

5. Support Services/Angelia Parham

2020-0777 Award BL066-20, purchase of various public safety vehicles on an annual contract (September 2, 2020 through September 1, 2021), to Akin Ford, LLC; Family Ford, Inc.; and Hardy Chevrolet Buick GMC, Inc., per attached bid tabulation, base bid \$4,199,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0778 Award BL078-20, purchase, removal and application of vehicle decals on an annual contract (August 19, 2020 through August 18, 2021), to low bidder, AKO Signs, Inc., base bid \$202,050.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

6. Transportation/Alan Chapman

2020-0814 Award RP014-20, project management professional services for the Gwinnett County Transportation Improvement Program on an annual contract (January 1, 2021 through December 31, 2021), to the highest scoring firm, Atlas Technical Consultants, LLC, base amount \$7,000,000.00 (negotiated cost savings of approximately \$34,000.00). This contract is funded 92% by various SPLOST programs. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0801 Approval/authorization for the Chairman to execute a reimbursement agreement with the Georgia Department of Transportation in the amount of \$92,337.82 for electric service on I-85 at I-985 and SR20. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

6. Transportation/Alan Chapman

2020-0804 Approval/authorization for the Chairman to execute an Anode Ground Bed Easement to Colonial Pipeline Company for the Harbins Road Interchange at SR 316 project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0813 Approval/authorization for the Chairman to execute Change Order No. 1 with the City of Lilburn regarding the 2017 City-managed SPLOST projects. This change creates two new City/County joint projects using \$749,250.00 of County funds and removes the Lilburn Industrial Way project between Arcado Road and Killian Hill Road. 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) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0815 Approval/authorization for the Chairman to execute Change Order No. 1 with the City of Lilburn regarding the 2017 County-managed SPLOST projects. This change creates the new County-managed Lilburn Industrial Way Resurfacing project between Arcado Road and Killian Hill Road using \$121,500.00 of County funds and \$28,500.00 of City funds from the 2017 City-managed SPLOST Project. 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) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

7. Water Resources/Tyler Richards

2020-0767 Award BL056-20, Sagamore Hills and Hunter's Creek Pump Station improvements, to low bidder, Sol Construction, LLC, amount not to exceed \$1,343,950.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0547 Approval to renew BL081-16, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2020 through October 18, 2021), with Polydyne, Inc., base bid \$1,920,000.00 (negotiated cost savings of approximately \$96,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0796 Approval to renew OS029-18, purchase of products and services for Zenon Environmental equipment on an annual contract (October 17, 2020 through October 16, 2021), with SUEZ Treatment Solutions, Inc., base amount \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0784 Approval/authorization for the Chairman to execute a Memorandum of Understanding (MOU) with the Georgia Department of Transportation (GADOT) for work associated with the Milling and Resurfacing Project SR 124 from DeKalb County line to Jackson Street, Lawrenceville, Georgia, (GADOT Project No. P.I. M005917). Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

Business Session Official Minutes
Tuesday, August 18, 2020 - 2:00 PM
Page 7

VI. 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 08/18/2020) (Tabled to 08/25/2020) {Action: Tabled Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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 (Tabled on 08/18/2020) (Tabled to 09/01/2020) {Action: Tabled Motion: Nash Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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 (Tabled on 08/18/2020) (Tabled to 12/15/2020) {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0623 CIC2020-00020, Applicant: C&W 2019, LLC, Owner: Grayson Development, LLC, Tax Parcel No. R5156 268, Change in Conditions of Zoning for Property Zoned C-2, 2900 Block of Loganville Highway and 3000 Block of Oak Grove Road, 6.01 Acres. District 3/Hunter [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Old Business

2. Planning & Development/Kathy S. Holland

2020-0624 SUP2020-00034, Applicant: C&W 2019, LLC, Owner: Grayson Development, LLC, Tax Parcel No. R5156 268, Application for a Special Use Permit in a C-2 Zoning District for a Self-Storage Facility (Climate Controlled), 2900 Block of Loganville Highway and 3000 Block of Oak Grove Road, 6.01 Acres. District 3/Hunter[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0163 RZM2020-00005, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Timothy S. Landers, Rezoning of Tax Parcel No. R5138 014, C-1 to RM-24; Apartments, 500 Block of Webb Gin House Road, 13.23 Acres. District 3/Hunter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-No}

2020-0164 RZM2020-00009, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Timothy S. Landers, Rezoning of Tax Parcel No. R5138 014, C-1 to R-TH; Townhomes, 500 Block of Webb Gin House Road, 3.96 Acres. District 3/Hunter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 4-1; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-Yes}

VII. New Business

1. Community Services/Tina Fleming

2020-0860 Approval of a request from the Board of Voter Registrations and Elections to cover the costs of Absentee/Advance by Mail applications to all active registered voters in Gwinnett County for the November 3 General and Special Election. (Tabled on 08/18/2020) (Tabled to 09/01/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VII. New Business

1. Community Services/Tina Fleming

2020-0861 Approval of a request from the Board of Voter Registrations and Elections to cover the costs of postage on Absentee/Advance by Mail return envelopes for the November 3 General and Special Election. (Tabled on 08/18/2020) (Tabled to 09/01/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2. Financial Services/Buffy Alexzulian

2020-0800 Approval/authorization of a resolution establishing the 2020 millage rates; authorizing the levy of taxes within Gwinnett County; and authorization for the Chairman to execute any and all documents related to the millage rates and digest submission to the Georgia Department of Revenue. (Staff Recommendation: Approval) {Action: Approved Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

3. Planning & Development/Kathy S. Holland

2020-0770 Approval/authorization of a Resolution Consenting to the Deannexation of Tax Parcels R7178 005 and R7178 018 from the City of Buford. Subject to approval as to form by the Law Department. District 4/Fosque {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VIII. Comments from Audience

IX. Adjournment

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