



Official  
**Business Session Minutes**  
**Tuesday, September 1, 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:**

- **Special Called Meeting:** August 25, 2020
- **Executive Session:** August 25, 2020
- **Public Hearing:** August 25, 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. Multiple Departments**

**2020-0825 Approval** to renew BL048-19, purchase of supplemental public safety uniforms on an annual contract (September 4, 2020 through September 3, 2021), Departments of Police Services and Sheriff, with Dana Safety Supply, Inc.; Designlab, Inc.; T&T Uniforms, Inc.; The Target Group, Inc.; and Uniform Source, LLC, base bid \$275,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Community Services/Tina Fleming**

**2020-0867 Award BL079-20**, purchase of seasonal mixed produce boxes on an annual contract (September 2, 2020 through September 1, 2021), to low bidder, Royal Food Service, base bid \$798,000.00. This contract is funded by the Atlanta Regional Commission and COVID Cares Act grant. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

**2020-0812 Approval/authorization** for the Chairman to execute a contract with the Georgia Department of Human Services (DHS), to purchase transportation services for the seniors of Gwinnett County in the amount of \$232,707.00. DHS will provide either group and/or one-way trips for the period of July 01, 2020 to June 30, 2021. 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}**

#### **3. Financial Services/Buffy Alexzulian**

**2020-0811 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 \$2,435,430.00, a decrease in assessed value of \$1,935,370.00 for a net increase of \$500,060.00 for tax years 2015 through 2019. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

**2020-0820 Approval** to renew RP022-16, acquire, rehabilitate, and sell foreclosed single family housing and/or acquire, rehabilitate, manage/operate rental housing for the County's Neighborhood Stabilization Program (NSP) on an annual contract (October 24, 2020 through October 23, 2021), with Gwinnett Window & Door, Inc. and The Macallan Group, LLC, base amount \$442,542.31 (negotiated cost savings of approximately \$11,060.00). This contract is funded 100% by various grant funds. (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. Financial Services/Buffy Alexzulian**

**2020-0852 Approval/authorization** of the July 31, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **4. Fire Services/Russell S. Knick**

**2020-0822 Approval** to renew RP024-16, provision of comprehensive emergency medical billing and records management system on an annual contract (January 1, 2021 through December 31, 2021), with Digitech Computer, Inc., base amount \$717,750.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **5. Human Resources/Vicki Casella**

**2020-0805 Approval** to renew RP005-17, provision of examination and testing for protective services on an annual contract (January 1, 2021 through December 31, 2021), with Industrial/Organizational Solutions, Inc. dba I/O Solutions, base amount \$281,890.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **6. Information Technology Services/Dorothy Parks**

**2020-0769 Approval** to renew BL040-18, purchase of Panasonic Toughbook and Toughpad computers on an annual contract (September 5, 2020 through September 4, 2021), with ProLogic ITS, LLC, base bid \$1,713,766.00. This contract is funded 68% 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}

## **V. Consent Agenda**

### **A. New Business**

#### **7. Transportation/Alan Chapman**

**2020-0853 Award BL072-20**, Pleasant Hill Road (Peachtree Industrial Boulevard to Chattahoochee River) and Boardwalk at the Chattahoochee River Pedestrian Improvement Project, to low bidder, Summit Construction and Development, LLC, amount not to exceed \$1,194,660.39. 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: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0802 Approval/authorization** for the Chairman to execute a grant agreement with the State Road and Tollway Authority (SRTA) for the acceptance of the Georgia Transportation Infrastructure Bank funds of \$750,000.00. These funds are for a portion of preliminary engineering and right-of-way cost of the Sugarloaf Parkway widening project. There are no matching requirements for this grant. The local portion of this project is funded by the 2017 SPLOST Program and Sugarloaf CID. The Department also requests 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: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0803 Approval/authorization** for the Chairman to execute an agreement with the Sugarloaf Community Improvement District (CID) for the Sugarloaf Parkway Widening and Corridor Improvements project. Gwinnett County has received a GTIB grant award in the amount of \$750,000.00 for preliminary engineering and right-of-way cost. The CID will contribute \$25,000.00 to the 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}

## **V. Consent Agenda**

### **A. New Business**

#### **8. Water Resources/Tyler Richards**

**2020-0817 Award BL058-20**, provision of pump repair services for the Beaver Ruin Pump Station, to low bidder, Power Test, Inc., d/b/a Pivotal Pumps, amount not to exceed \$780,640.00. 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}

**2020-0806 Approval** of Change Order No. 1 to RP001-20 The Water Tower Global Innovation Hub - Phase I with Reeves Young, LLC, increasing the contract by \$2,499,200.00. The contract amount is adjusted from \$24,800,000.00 to \$27,299,200.00. 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}

**2020-0823 Approval** to re-award BL091-19, repair and replacement of electric motors on an annual contract (September 1, 2020 through December 31, 2020), to second low bidder, Smith-Gray Electric Co., Inc., base bid \$55,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0854 Approval** to re-award BL113-19, provision of mowing and grounds maintenance services at various Department of Water Resources facilities on an annual contract (September 2, 2020 through February 4, 2021), to second low bidder, Yellowstone Landscape-Southeast, LLC, base bid \$98,575.00. (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**

#### **8. Water Resources/Tyler Richards**

**2020-0783 Approval/authorization** for the Chairman to execute a Memorandum of Understanding (MOU) with the Georgia Department of Transportation (GADOT) for work associated with West Pike Street Safety Improvements from SR 316 to Hurricane Shoals Road, (GADOT Project No. P.I. 0013375). 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}

## **VI. Old Business**

### **1. Commissioners**

**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 09/01/2020) (Tabled to 10/06/2020) {Action: Tabled Motion: Nash Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### **2. 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. (Staff Recommendation: Approval) {Action: Approved-Motion Failed Motion: Ku Second: Fosque Vote: 2-3; Nash-No; Brooks-No; Ku-Yes; Hunter-No; Fosque-Yes}

**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. (Staff Recommendation: Approval) {Action: Approved-Motion Failed Motion: Ku Second: Fosque Vote: 2-3; Nash-No; Brooks-No; Ku-Yes; Hunter-No; Fosque-Yes}

## **VII. New Business**

### **1. Community Services/Tina Fleming**

**2020-0866 Award BL070-20**, purchase of shelf stable meals for seniors on an annual contract (September 2, 2020 through September 1, 2021), to low bidder, JA Foodservice Corporation, base bid \$302,200.00. This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### **2. Planning & Development/Kathy S. Holland**

**2020-0821 Approval** of Waiver of Time Lapse Requirement for Zoning. The applicants, Jeffery Threat and Gordon Lawrence, request waiver of the 12 month time lapse requirement for zoning. The prior case, CIC2019-00021 was approved by the Board of Commissioners in December, 2019. The applicant is seeking November, 2020 hearing dates for a proposed Change in Conditions to remove the pitched roof (minimum 4/12) language from Condition 1.B. The property is located in the 3700 Block of Loganville Highway. District 3/Hunter. {Action: Approved Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### **3. Water Resources/Tyler Richards**

**2020-0807 Approval** of Change Order No. 1 Final to BL110-17, Pharr Woodberry GS Extension and Sewer Service Expansion with Strickland & Sons Pipelines, Inc., increasing the contract by \$456,725.19 and extending the contract completion time by two hundred seventy four (274) days. The contract is adjusted from \$3,747,296.00 to \$4,204,021.19. Subject to approval as to form by the Law Department. (Tabled on 09/01/2020) (Tabled to 09/15/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0816 Approval/authorization** for the Chairman to execute an Intergovernmental Agreement to purchase the Lawrenceville Water Distribution System between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Lawrenceville in the amount of \$475,231.74. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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**VIII. Comments from Audience**

**IX. Adjournment**

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