



Official
Business Session Minutes
Tuesday, October 6, 2020 - 2:00 PM
Present: Charlotte J. Nash, Marlene M. Fosque
Via Teleconference: Jace Brooks, 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:** September 22, 2020
- **Public Hearing:** September 22, 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

2020-0937 Approval to renew OS037-19, purchase of TASERS, cartridges, batteries and holsters on an annual contract (October 16, 2020 through October 15, 2021), Departments of Corrections, Police Services and Sheriff, with Axon Enterprise, Inc., base amount \$325,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

2. Clerk Of Court/Richard Alexander

2020-0891 Award OS038-20, provision of maintenance and support for the Clerk of Court case management system on an annual contract (September 15, 2020 through September 14, 2021), to Tyler Technologies, Inc., base amount \$696,320.45, and ratification of maintenance and support (September 15, 2018 through September 14, 2019), \$347,004.00. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

3. Community Services/Tina Fleming

2020-0955 Award BL084-20, Peachtree Ridge Park baseball field and playground renovations, to low bidder, Advanced Sports Group, LLC, amount not to exceed \$1,002,229.46. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0965 Approval to accept a donation of technology and furnishings from the Gwinnett SenioR Learning Center in the amount of \$27,880.00. The donation will remain in the current computer labs at Bethesda Park Senior Center and George Pierce Park, and will continue to be utilized to offer computer classes for seniors and training purposes. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0956 Approval/authorization for the Chairman to execute any and all documents necessary to grant an encroachment agreement for easement to Georgia Power Company for construction and permanent access as part of the Ivy Creek Greenway Trail Extension project. Tax Parcel No. R7190 005. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2020-0957 Approval/authorization for the Chairman to execute any and all documents necessary to grant a consent to use easement area agreement to Transcontinental Gas Pipe Line Company, LLC for construction and permanent access as part of the Ivy Creek Greenway Trail Extension project. Tax Parcel No. R7190 005. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0958 Approval/authorization to accept a Hazard Mitigation grant in the amount of \$126,760.00 from the Federal Emergency Management Agency to cover costs associated with the purchase and installation of a fixed generator at the Parks Operations Center. The County's local match requirement of \$19,014.00 is funded through the Recreation Capital Fund. Approval/ authorization for the Chairman or designee to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

4. County Administration

2020-0934 Approval to renew RP027-18, on-demand printing services on an annual contract (January 6, 2021 through January 5, 2022), with Fuentes Enterprises dba IPCOMM (formerly Interprint Communications); Moore Partners dba More Business Solutions; Premier Copy, Inc.; and Print Solutions, Inc., base amount \$275,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

Business Session Official Minutes
Tuesday, October 6, 2020 - 2:00 PM
Page 4

V. Consent Agenda

A. New Business

5. Financial Services/Buffy Alexzulian

2020-0922 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 \$18,422,210.00, and no decreases in assessed value for any year, for a net increase of \$18,422,210.00 for tax years 2015 through 2019. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0925 Approval to renew BL046-16, provision of armored carrier services on an annual contract (January 1, 2021 through December 31, 2021), with Brinks, Inc., base bid \$126,160.20. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0926 Approval to renew RP026-17, provision of banking and lockbox services on an annual contract (January 1, 2021 through December 31, 2021), with Wells Fargo Bank, NA and Remitco, LLC, base amount \$502,077.02. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0959 Approval/authorization of the August 31, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

6. Fire Services/Russell S. Knick

2020-0932 Award BL088-20, purchase of particulate blocking hoods on an annual contract (October 7, 2020 through October 6, 2021), to low responsive bidder, Georgia Fire and Rescue Supply, LLC, base bid \$191,250.00. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

7. Human Resources/Vicki Casella

2020-0951 Award RP013-20, provision of professional brokerage services on a multi-year contract, to the highest scoring firm, Aon Consulting, Inc. The initial term of this contract shall be January 1, 2021 through December 31, 2021. This contract will be cost neutral to the County. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

8. Information Technology Services/Dorothy Parks

2020-0938 Award OS043-20, purchase of software, hardware, licenses, and professional services for NetScaler load balancer platform on an annual contract (October 7, 2020 through October 6, 2021), with CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$306,848.04. This contract is funded by the Cares Act Funding. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0944 Award OS046-20, Motorola public safety radio system expansion at the Gwinnett Justice and Administration Center, to Motorola Solutions, Inc., amount not to exceed \$340,467.55. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

Business Session Official Minutes
Tuesday, October 6, 2020 - 2:00 PM
Page 6

V. Consent Agenda

A. New Business

8. Information Technology Services/Dorothy Parks

2020-0924 Approval to renew OS019-17, IBM storage virtualization data center hardware, software and maintenance items on a forty eight (48) month lease (January 1, 2021 through September 30, 2021), with IBM Corporation, Lessor IBM Credit, LLC, base amount \$247,722.12. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0935 Approval to renew OS018, support and maintenance for Manatron tax system on an annual contract (January 1, 2021 through December 31, 2021), with Manatron, Inc., base amount \$871,357.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

9. Law Department/Michael P. Ludwiczak

2020-0910 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of William L. Kemp, Jr., J. Scott Riddle, Keith T. Smith, Karl Garcia, Regions Financial Corporation, successor by merger to Union Planters Bank, NA, and Hartford Underwriters Insurance Company, consisting of 1,712.74 square feet of permanent drainage easement, Tax Parcel No. R6067 224, 3562 Birchwood Trail, amount \$1,200.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program. {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0911 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Jeremiah A. Stokes, Emma Barinia Stokes, and JP Morgan Chase Bank, National Association, successor by assumption to Washington Mutual Bank, F.A., consisting of 1,521.41 square feet of fee simple right of way and 1,908.35 square feet of permanent construction easement, Tax Parcel No. R6053 035, 3617 Rainbow Circle, amount \$4,700.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program. {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

9. Law Department/Michael P. Ludwiczak

2020-0995 Approval/authorization of a Resolution Designating an Open Records Officer, Alternate Open Records Officers, and for Other Purposes. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

10. Planning & Development/Kathy S. Holland

2020-0962 Approval of UDOA2020-00003, an amendment to the Unified Development Ordinance of Gwinnett County: Title 3: Development and Permitting to update provisions related to stormwater management and retaining wall design, as mandated by the state to remain consistent with the Metropolitan North Georgia Water Planning District Model Ordinance adopted in 2019. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

11. Support Services/Angelia Parham

2020-0596 Award BL069-20, provision of audio visual (AV) systems for the Gwinnett Justice and Administration Center courts addition, to low bidder, Summit Solutionz, Inc. dba Solutionz, Inc., amount not to exceed \$618,716.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0933 Award BL074-20, Gwinnett Justice and Administration Center exterior cleaning and sealing project, to low responsive bidder, Metro Waterproofing, Inc., amount not to exceed \$209,268.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

12. Water Resources/Tyler Richards

2020-0909 Award BL057-20, Shoal Creek Raw Water Pump Station Lanier Filter Plant pump system improvements, to low bidder, Heavy Constructors, Inc., amount not to exceed \$4,369,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0960 Award OS023-20, purchase of two (2) replacement track loaders, to Yancey Bros. Co., using a competitively procured State of Georgia contract, \$155,046.00. (Staff Recommendation: Award) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0930 Approval to renew BL085-18, purchase of liquid cationic polymer on an annual contract (November 28, 2020 through November 27, 2021), with Polydyne, Inc., base bid \$206,910.00 (negotiated cost savings of approximately \$20,690.00). (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0952 Approval to renew OS034-18, provision of products and services for DeZURIK valves on an annual contract (December 19, 2020 through December 18, 2021), with Eco-Tech, Inc., base amount \$450,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0953 Approval to renew BL103-19, purchase of lead-free water service saddles, couplings, clamps and valves on an annual contract (December 4, 2020 through December 3, 2021), with Delta Municipal Supply Co.; Ferguson Enterprises, Inc.; Southern Pipe & Supply; and Zenner Performance Meters, Inc. dba Zenner USA, base bid \$225,000.00 (negotiated cost savings of approximately \$5,800.00). (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

12. Water Resources/Tyler Richards

2020-0928 Approval/authorization for the Chairman to execute Project Funding Agreement 5092 "Understanding and Improving Reuse Biofilter Performance during Transformation from GAC to BAC" with The Water Research Foundation. Gwinnett County will contribute \$50,000.00 in cash and \$91,003.00 in-kind contributions and The Water Research Foundation will contribute \$50,000.00 for miscellaneous items. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0929 Approval/authorization to adopt the Gwinnett County Stormwater Management Manual Version 2 pursuant to Section 38-202(g)(5) of the Gwinnett County Code of Ordinances. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Fosque Second: Brooks 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 10/6/2020) (Tabled to 11/3/2020) {Action: Tabled Motion: Nash Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VI. Old Business

2. Planning & Development/Kathy S. Holland

2020-0835 RZR2020-00030, Applicant: Cooper South, LLC, Owners: Charles Williams Nix, Kenneth Alan Redmond and James E. Nix, Jr., Rezoning of Tax Parcel Nos. R5133 005, 011 & 030, R-SR to TND; Traditional Neighborhood Development, 300 Block of Cooper Road and 500 Block of Hope Hollow Road, 67.95 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: 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 10/6/2020) (Tabled to 10/20/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VII. New Business

1. Planning & Development/Kathy S. Holland

2020-0889 Approval of an amendment to Article II, Chapter 38 of the Gwinnett County Code of Ordinances to incorporate nuisance abatement provisions from state law into our local ordinance, and to establish a process to abate high weeds and grass on vacant property. Subject to approval as to form by the Law Department. {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}