



Official

Business Session Minutes

Tuesday, October 20, 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:** October 6, 2020
 - **Briefing 10:30 a.m.:** October 6, 2020
 - **Informal Business Discussion 12:00 p.m.:** October 6, 2020
 - **Executive Session:** October 6, 2020
 - **Business Session:** October 6, 2020
 - **Informal Business Discussion 3:00 p.m.:** October 6, 2020
- {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

1. Multiple Departments

2020-1008 Award BL071-20, purchase of duty and training ammunition on an annual contract (October 20, 2020 through October 19, 2021), Departments of Corrections, Police Services and Sheriff, to low responsive bidders, Gulf States Distributors, Inc.; International Cartridge Corporation; Precision Delta Corporation; and Smyrna Police Distributors, Inc., per the attached bid tabulation, base bid \$276,000.00 (this represents a 10% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2020-1000 Approval to renew RP021-17, program management services for Gwinnett County SPLOST parks and recreation program on an annual contract (November 8, 2020 through November 7, 2021), with Atlas Technical Consultants, LLC, formerly known as Moreland Altobelli Associates, Inc., base amount \$730,000.00. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1012 Approval to accept a Secure the Vote – Help America Vote Act (HAVA) grant in the amount of \$15,000.00 from the Georgia Secretary of State to assist with funding for physical security of voting equipment and the general implementation of the 2020 election cycle. The County's in-kind match requirement of \$114,640.96 was met through the purchase of voting equipment for the 2020 election cycle. 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: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1013 Approval to accept a Secure the Vote – Coronavirus Aid, Relief & Economic Security (CARES) Act grant in the amount of \$6,000.00 from the Georgia Secretary of State to assist with funding for physical security of personal protective equipment (PPE) and the purchase of ballot drop boxes for voted absentee by mail ballots. The County's in-kind match requirement of \$31,662.00 was met through the purchase of voting equipment for the 2020 election cycle. 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: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

2. Community Services/Tina Fleming

2020-1032 Approval to accept a USC Schwarzenegger Institute grant in the amount of \$100,000.00 from the USC Schwarzenegger Institute for State and Global Policy to assist with funding for personal protective equipment (PPE) and/or hazard pay for poll officials. 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: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1060 Approval to accept a grant in the amount of \$4,134,965.00 from the Center for Tech and Civic Life (CTCL) to assist with funding for the purpose of planning and operationalizing safe and secure election administration. 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: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1014 Approval/authorization to amend the Code of Ordinances of Gwinnett County by repealing Chapter 70, entitled "Parks and Recreation," in its entirety and replacing it with a new Chapter 70, entitled "Parks and Recreation." Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

3. County Administration

2020-1073 Ratification of employment agreement with Ronald Lewis Cooksey, Jr., Director of Transportation, for recording purposes. {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

4. Fire Services/Russell S. Knick

2020-0992 Approval of a Letter of Agreement (LOA) between Gwinnett County, GA and NaphCare, Inc. The LOA will allow Gwinnett County Fire & Emergency Services to be compensated for ambulance transports originating at Gwinnett County Detention Center and the Gwinnett County Department of Corrections. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

5. Human Resources/Vicki Casella

2020-0964 Approval to renew OS032-17, provision of firefighters' cancer benefit program on an annual contract (January 1, 2021 through December 31, 2021), with Association County Commissioners of Georgia - Interlocal Risk Management Agency (ACCG-IRMA), base amount \$162,485.50 (negotiated cost savings of approximately \$12,400.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

6. Information Technology Services/Dorothy Parks

2020-0782 Approval to renew BL085-17, purchase of Symantec licenses, renewals, new products, and professional services on an annual contract (November 6, 2020 through November 5, 2021), with PC Specialists, Inc., dba Technology Integration Group, base bid \$221,881.74. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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V. Consent Agenda

A. New Business

7. Juvenile Court/Robert Waller

2020-1034 Approval/authorization for a salary supplement in the amount of \$23,154.00 to be added to the salary of the Gwinnett County Clerk of Superior Court for the Clerk to also serve as the Clerk for the Juvenile Court of Gwinnett County. Pursuant to O.C.G.A. §15-11-63(a)-(b), the Juvenile Court has appointed the Clerk of Superior Court to serve as the Clerk of Juvenile Court, and the salary, tenure, compensation of such clerk shall be fixed by the judge with the approval of the governing authority of the county. Subject to approval as to form by the Law Department. {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

8. Support Services/Angelia Parham

2020-0968 Approval of Change Order No. 2 and Final to BL118-18, Construction of New Gwinnett County Georgia State Patrol Post, with Carroll Daniel Construction Co., increasing the contract by \$96,280.44. The contract amount is adjusted from \$5,833,366.68 to \$5,929,647.12. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0969 Approval of the sale of two surplus vehicles to the City of Lawrenceville for \$51,816.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0970 Approval to declare the October 2020 surplus vehicle and equipment list and items from the Scenic Highway Compressed Natural Gas Facility as surplus/salvage to be disposed of in accordance with the Gwinnett County Code of Ordinances and to approve the sale of one surplus vehicle to the City of Lawrenceville. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

8. Support Services/Angelia Parham

2020-0998 Approval of Change Order No.1 to extend RP015-15, provision of custodial services at various Gwinnett County facilities for three months (November 1, 2020 through January 31, 2021), with Building Maintenance Services, Inc., base amount \$150,772.86. Change order to follow. Subject to approval as to form by the Law Department. This project is funded 5.6% by grant funds. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0954 Approval/authorization for the Chairman to execute a First Amendment to the Intergovernmental Agreement with the Gwinnett County School District for the temporary storage of some Gwinnett County records at the Gwinnett County School District's Environmental and Supply Services Facility, located at 610 West Crogan Street in Lawrenceville. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

9. Transportation/Alan Chapman

2020-1006 Award OS045-20, purchase of three (3) replacement tandem axle dump trucks and fourteen (14) replacement single axle dump trucks, to Peach State Truck Centers, LLC, using a competitively procured State of Georgia contract, \$2,674,571.00. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-1001 Approval/authorization of Change Order No. 2-Final to BL130-18 Spalding Drive/Crooked Creek Road/Jay Bird Alley pedestrian improvements project with Archimetric Design and Construction, Inc., increasing the contract by \$8,200.67. The contract amount is adjusted from \$1,334,788.15 to \$1,342,988.82. Subject to approval as to form by Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

V. Consent Agenda

A. New Business

9. Transportation/Alan Chapman

2020-1002 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Buford regarding a scope and feasibility study for an interchange located at Thompson Mill Road at I-985. The City has agreed to contribute \$250,000.00 to the project. The County will also contribute \$250,000.00 and will manage the project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1004 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the City of Snellville regarding the 2017 SPLOST City-Managed project. The City and County have agreed to change the SR124/Scenic Highway project at Wisteria from a County-managed project to a City-managed project, total estimated cost of \$1,887,852.00. The County will contribute 81% and shall not exceed an amount of \$1,529,160.12. The City will manage the project and will be responsible for the remaining amount of the estimated cost and not less than 19% of the final cost of the project. Subject to approval as to form by the Law Department. County portion funded by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1005 Approval/authorization for the Chairman to execute Change Order No. 1 with the City of Snellville regarding the 2017 SPLOST County-managed project. The City and County have agreed to change the SR124/Scenic Highway project at Wisteria from a County-managed project to a City managed project. The remaining County funds in the amount of \$1,529,160.12 will be transferred to the City-managed project. Subject to approval as to form by the Law Department. The County's portion is funded by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

9. Transportation/Alan Chapman

2020-1007 Approval/authorization of Change Order No. 2-Final to BL090-18 Springdale Road at No Business Creek bridge replacement project with E.R. Snell Contractor, Inc., increasing the contract by \$4,296.09. The contract amount is adjusted from \$2,827,513.33 to \$2,831,809.42. Subject to approval as to form by Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

10. Water Resources/Tyler Richards

2020-0993 Award BL065-20, Sherwood Pump Station upgrade and Rock Quarry Pump Station decommissioning, to low bidder, Lakeshore Engineering, LLC, amount not to exceed \$3,749,150.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-0994 Award BL080-20, Frontier Drive water main replacement - phase I, to low bidder, John D. Stephens, Inc., amount not to exceed \$1,583,450.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

2020-1003 Award RP019-20, provision of custodial services at various Department of Water Resources facilities on an annual contract (December 1, 2020 through November 31, 2021), to the highest scoring firm, Intercontinental Commercial Services, Inc., base amount \$220,680.00 (negotiated cost savings of approximately \$7,320.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

V. Consent Agenda

A. New Business

10. Water Resources/Tyler Richards

2020-0879 Approval to renew RP019-18, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2020 through November 4, 2021), with Allsouth Environmental Services, Inc., base amount \$701,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0999 Approval to renew BL075-17, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 8, 2020 through November 7, 2021), with ACS Landscape Management; Ruppert Landscape, Inc.; and Yellowstone Landscape-Southeast, LLC, base bid \$290,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0918 Approval/authorization for the Chairman to execute a Contract Item Agreement (CIA) with Georgia Department of Transportation (GADOT) at an estimated cost of \$58,393.57, for work associated with the Milling and Resurfacing project - SR124 from Dekalb County Line to Jackson Street, Lawrenceville, GADOT Project Number P.I. M005917. Subject to approval as to form by the Law Department (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0997 Approval/authorization for the Chairman to execute the Memorandum of Agreement (MOA) by and between the Cities of Berkeley Lake, Dacula, Duluth, Grayson, Lawrenceville, Lilburn, Norcross, Peachtree Corners, Snellville, Sugar Hill and Suwanee and Gwinnett County, to provide Long-Term Ambient Trend Monitoring and Macroinvertebrate Bioassessment Monitoring Data. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

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VI. Old Business

1. Planning & Development/Kathy S. Holland

2020-0751 RZM2020-00020, Applicant: Southeast Capital Companies, LLC, Owners: Gloria Rollins Still, Still Lake Nursery, Inc., Grid Properties, LLC and Young Men's Christian Association, Rezoning of Tax Parcel Nos. R5108 002, 014, 016 and 077, C-2 and RM to RM-24; Apartments, 700 Block of Scenic Highway and 600 Block of Old Snellville Highway, 20.18 Acres. District 3/Hunter [Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Approved Stipulations as RM-13 Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-No}

2020-0832 RZM2020-00022, Applicant: Proterra Development, LLC, Owner: Proterra Development, LLC, Rezoning of Tax Parcel No. R6144 517, R-75 to R-TH; Townhouses, 400 Block of Mimosa Drive and 6000 Block of Firefly Court, 2.29 Acres. District 2/Ku[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0617 RZR2020-00020, Applicant: Mahaffey Pickens Tucker, LLP, Owner: VHewatt Investments, LLLP, Rezoning of Tax Parcel No. R5314 032, RA-200 to OSC; Single-Family Subdivision, 2700-2800 Blocks of Cammie Wages Road and 2300 Block of Masters Road, 41.78 Acres. District 3/Hunter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny w/out Prejudice] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-No}

2020-0618 RZR2020-00021, Applicant: Mahaffey Pickens Tucker, LLP, Owner: VHewatt Investments, LLLP, Rezoning of Tax Parcel No. R5314 030, RA-200 to OSC; Single-Family Subdivision, 2700-2800 Blocks of Cammie Wages Road, 45.27 Acres. District 3/Hunter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny w/out Prejudice] {Action: Approved with Change Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-No}

VI. Old Business

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

VII. New Business

1. Financial Services/Buffy Alexzulian

2020-1021 Approval/authorization of a Resolution approving the issuance by the Gwinnett County Water and Sewerage Authority of its Revenue Bonds, Series 2020 and its Revenue Bonds, Series 2023; authorizing the execution and delivery of a 2020 Supplemental Lease Contract between Gwinnett County and the Gwinnett County Water and Sewerage Authority relating to the Series 2020 Bonds; and for other related purposes. (Staff Recommendation: Approve) {Action: Approved with Change Motion: Nash Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2. Water Resources/Tyler Richards

2020-1020 Approval/authorization for the Chairman to execute the Gwinnett County 2021 Water and Sewer Rate Resolution. Subject to approval as to form by the Law Department. (Tabled on 10/20/2020) (Tabled to 10/27/2020) (Staff Recommendation: Approval) {Action: Tabled Motion: Nash Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

VIII. Comments from Audience

IX. Adjournment

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