



Official
Work Session Minutes
Tuesday, November 3, 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: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

III. New Business

1. Multiple Departments

2020-1039 Approval to renew BL101-18, disposal of construction debris and waste on an annual contract (February 20, 2021 through February 19, 2022), Departments of Transportation and Water Resources, with Advanced Disposal Services Atlanta, LLC; Crystal Creek Inert Landfill, LLC; and Patrick Inert, Inc., base bid \$125,000.00. (Staff Recommendation: Approval)

Consent – Fosque

2. County Administration

2020-1133 Acceptance of the County Administrator's Third Quarter 2020 Report. (Staff Recommendation: Acceptance)

Consent – Fosque

3. Financial Services/Buffy Alexzulian

2020-1029 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 \$20,466,220.00, a decrease in assessed value of \$14,832,260.00 for a net increase of \$5,633,960.00 for tax years 2014 through 2020. (Staff Recommendation: Approval)

Consent – Fosque

III. New Business

3. Financial Services/Buffy Alexzulian

2020-1035 Approval of Change Order No. 1 to RP017-19, provision of Enterprise Resource Planning (ERP) system requirements analysis and consulting services, with Plante & Moran, PLLC, increasing the contract by \$386,446.00 and extending the contract completion time by twelve (12) months. The contract base amount is adjusted from \$301,835.00 to \$688,281.00. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2020-1038 Approval/authorization of the September 30, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

Consent – Brooks

4. Information Technology Services/Dorothy Parks

2020-0931 Award OS031-20, Environmental Systems Research Institute (ESRI) geographical information system (GIS) software license, maintenance and support on a multi-year contract, to Environmental Systems Research Institute, Inc. The initial term of this contract shall be January 1, 2021 through December 31, 2021, amount not to exceed \$500,000.00 (negotiated cost savings of approximately \$474,600.00). This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total amount not to exceed \$1,500,000.00 (negotiated cost savings of approximately \$1,423,800.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

2020-1031 Award OS054-20, provision of maintenance and support for the data encryption solution on an annual contract (September 24, 2020 through September 23, 2021) to Dell Marketing L.P., using a competitively procured State of Georgia contract, base amount \$101,188.88. (Staff Recommendation: Award)

Consent – Fosque

2020-1042 Award OS051-20, purchase of Proofpoint products and services on an annual contract (November 4, 2020 through November 3, 2021) to CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$281,723.40. (Staff Recommendation: Award)

Consent – Ku

III. New Business

4. Information Technology Services/Dorothy Parks

2020-1043 Award BL082-20, purchase of video surveillance and physical access control on an annual contract (January 1, 2021 through December 31, 2021), to Comtech Communications of Georgia, Inc., base bid \$4,821,092.00. (Staff Recommendation: Award)

Consent – Fosque

2020-1033 Approval to renew RP024-19, provision of SAP maintenance and support services on an annual contract (January 1, 2021 through December 31, 2021), with Rimini Street, Inc., base amount \$374,519.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2020-1074 Approval of Change Order No. 6 to RP007-17, provision of public safety IT solution management consulting services, with Federal Engineering, Inc., increasing the contract by \$215,271.00. The contract base amount is adjusted from \$905,532.00 to \$1,120,803.00. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

5. Law Department/Michael P. Ludwiczak

2020-1114 Approval/authorization for the Chairman to execute a Management Agreement with Georgia Gwinnett College (GGC) for operation and staffing of the Gwinnett Entrepreneur Center to be located at 405 North Perry Street, Lawrenceville. 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.

Consent – Brooks

6. Police Services/Brett West

2020-1041 Award BL092-20, purchase of armor plates, to low responsive bidder, Velocity Systems, \$188,640.00. (Staff Recommendation: Award)

Consent – Fosque

Work Session Official Minutes
Tuesday, November 3, 2020 - 10:00 AM
Page 4

III. New Business

7. Support Services/Angelia Parham

2020-1030 Award OS049-20, purchase and installation of furniture for the Gwinnett Justice and Administration Center Courthouse expansion, per the attached recommendation letter, using a competitively procured State of Georgia contract, \$1,267,989.94. This project is funded by the 2009 SPLOST program. (Staff Recommendation: Award)

Consent – Fosque

2020-1015 Approval/authorization for the Chairman to execute any and all documents necessary to grant a 35,157 square-foot permanent utility easement, a 28,512 square-foot temporary construction easement, and a 29,386 square-foot temporary construction easement to the Gwinnett County Water and Sewerage Authority for installation and maintenance of a sewer line at E. E. Robinson Park, Tax Parcel No. R7274 123 and Tax Parcel No. R7273 142. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Brooks

8. Transportation/Lewis Cooksey

2020-1040 Approval to renew BL099-18, pavement marking services on an annual contract (January 1, 2021 through December 31, 2021), with Peek Pavement Marking, LLC, base bid \$838,100.00 (negotiated cost savings of approximately \$50,280.00). This contract is funded 67% by the 2017 SPLOST program. (Staff Recommendation: Approval)

Consent – Fosque

2020-1059 Approval/authorization for the Chairman to execute an agreement with the Georgia Department of Transportation (GDOT) for the acquisition of right of way for the SR 140/Jimmy Carter Boulevard at US 23/ SR 13/Buford Highway intersection improvement project. This agreement outlines the requirements for Gwinnett County to acquire right of way for this project on roads which are maintained by GDOT. The cost for the right of way acquisition for this project is funded by the City of Norcross, the City of Peachtree Corners and Gwinnett County. Approval/authorization for the Chairman or designee to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

Work Session Official Minutes
Tuesday, November 3, 2020 - 10:00 AM
Page 5

III. New Business

9. Water Resources/Tyler Richards

2020-0874 Approval to renew OS016-17, purchase of products and services for JWC Environmental equipment on an annual contract (January 1, 2021 through December 31, 2021), with JWC Environmental, Inc., base amount \$400,000.00. (Staff Recommendation: Approval)

Consent – Brooks

2020-0876 Approval to renew OS022-17, purchase of products and services for EIM electric actuators on an annual contract (December 6, 2020 through December 5, 2021), with Georgia Western, Inc., base amount \$200,000.00. (Staff Recommendation: Approval)

Consent – Brooks

2020-1026 Approval to renew BL109-19, provision of stormwater infrastructure repair and replacement on an annual contract (January 1, 2021 through December 31, 2021), with The Dickerson Group, Inc., base bid \$4,000,000.00. (Staff Recommendation: Approval)

Consent – Brooks

2020-1019 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and Dekalb County for the Norris Reserve Development Sewer Services to outline the responsibilities of the parties as it pertains to sewer flows. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Hunter

2020-1027 Approval/authorization for the Chairman to execute the Joint Funding Agreement for Water Resource Investigations with U.S. Geological Survey (USGS) for the Long-Term Trend Monitoring Program as required under the County's National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge Permits, and in compliance with the Metropolitan North Georgia Water Planning District Water Resources Management Plan. The total agreement cost is \$1,223,200.00 of which USGS is contributing \$160,200.00 and Gwinnett County is contributing \$1,063,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

Work Session Official Minutes
Tuesday, November 3, 2020 - 10:00 AM
Page 6

IV. 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)

2. Planning & Development/Kathy S. Holland

2020-0973 CIC 2020-00026, Applicant: SAP Associates, LLC, Owner: SAP Associates, LLC, Tax Parcel No. R5012 011, Change in Conditions of Zoning (Buffer Reduction) for Property Zoned C-2, 2800 Block of Five Forks Trickum Road, 1.43 Acres. District 2/Ku (Tabled on 10/27/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2020-0838 SUP 2020-00046, Applicant: Carla Bedford-Dixon, MD, Owner: Tony T. Samples, Tax Parcel No. R5253 037, Application for a Special Use Permit in a R-100 Zoning District for Family Personal Care Home, 3000 Block of Callie Still Road, 4.99 Acres. District 3/Hunter (Tabled on 10/27/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny]

2020-0355 RZM 2020-00010, Applicant: GA Land Development Partners, Owners: Karen Jane Strickland and Village at Mulberry Park, LLC, Rezoning of Tax Parcel Nos. R2001 028A, 415 and 417, RA-200, R-100 and R-100 MOD to R-TH; Townhouses, 3100 Block of Fence Road, 29.0 Acres. District 3/Hunter (Tabled on 10/27/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions As OSC][Planning Commission Recommendation: Approve with Conditions As - TND]

Work Session Official Minutes
Tuesday, November 3, 2020 - 10:00 AM
Page 7

IV. Old Business

2. Planning & Development/Kathy S. Holland

2020-0981 RZM 2020-00031, Applicant: Action Technology Solutions, LLC, Owner: Sherry Lynn Gardner, Rezoning of Tax Parcel No. R6175 063, R-75 to R-TH; Townhouses, 1000 Block of Beaver Ruin Road, 7.11 Acres. District 1/Brooks (Tabled on 10/27/2020)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

V. Adjournment

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