



Official
Business Session Minutes
Tuesday, November 17, 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: Fosque Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes;
Ku-Yes; Hunter-Yes: Fosque-Yes}

IV. Consent Agenda

A. New Business

1. Multiple Departments

2020-1113 Approval to renew BL081-18, purchase and installation of fence on an annual contract (December 21, 2020 through December 20, 2021), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with Chapman Fence Company, Inc. and Elite Fence Company, LLC, base bid \$302,000.00. This contract is funded 38% 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}

IV. Consent Agenda

A. New Business

1. Multiple Departments

2020-1115 Approval to renew BL070-18, purchase of field service uniforms on an annual contract (December 14, 2020 through December 13, 2021), Departments of Community Services, Planning and Development, Support Services, Transportation and Water Resources, with Designlab, Inc.; Smyrna Police Distributors, Inc.; and The Target Group, base bid \$290,575.00 (negotiated cost savings of approximately \$6,080.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1146 Approval to renew BL089-19, purchase of law enforcement duty gear on an annual contract (November 19, 2020 through November 18, 2021), Departments of Corrections, Police Services and Sheriff, with Blackpoint Tactical, LLC; Body Armor Outlet, LLC; Dana Safety Supply, Inc.; GT Distributors, Inc.; Gulf States Distributors, Inc.; and Proforce Marketing, Inc., base bid \$171,750.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2. Administrative Office of the Courts/Philip Boudewyns

2020-1108 Approval/authorization of the order appointing James R. Argo, Jr., Valeria E. Head, and Kenneth M. Sissel to serve as Senior Magistrates of the Magistrate Court of Gwinnett County, for the term of office commencing January 1, 2021 through December 31, 2024. {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1162 Approval/authorization of the Board of Commissioners to pay a per diem of \$733.56 to senior judges providing judicial assistance in Gwinnett County Superior Court. {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

IV. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2020-1110 Approval to renew BL119-19, provision of pre-approved non-emergency medical transportation of seniors and disabled adults on an annual contract (December 11, 2020 through December 10, 2021), with Immaculate Care Transportation Enterprise, Inc., base bid \$315,830.00. This contract is funded 20% by the Atlanta Regional Commission. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1127 Approval to apply for and accept if awarded a Rachael Ray Save Them All Grant from the Rachael Ray Foundation for the purposes of funding projects that help reduce the number of shelter deaths in the requested amount of \$49,263.00. There is not a local match requirement. Approval/authorization for the Chairman 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}

2020-1193 Approval to set an Advance in Person voting schedule for the January 5, 2021 Federal and State General Election Runoff. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0996 Approval/authorization to execute an Agreement for the use of classrooms, playground, office space and kitchen at the OneStop Norcross Human Services Center with Ninth District Opportunity, Inc. for the period of January 1, 2021 through December 31, 2021. Ninth District Opportunity, Inc. will operate a Head Start program and provide other preschool services at the OneStop Norcross Human Services Center at its own expense. 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}

IV. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2020-1022 Approval/authorization to execute an Agreement for the use of the offices and common space at the OneStop Norcross Human Services Center with the Gwinnett Board of Health for the period of January 1, 2021 through December 31, 2021. The Gwinnett Board of Health operates a health clinic and provides health services at the OneStop Norcross Human Services Center at its own expense. 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}**

2020-1023 Approval/authorization to execute an Agreement for the use of the offices and common space at the OneStop Norcross Human Services Center with View Point Health for the period of January 1, 2021 through December 31, 2021. View Point Health operates a mental health clinic and provides mental health services at the OneStop Norcross Human Services Center at its own expense. 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}**

2020-1024 Approval/authorization to execute an Agreement for the use of the offices and complementing space at the OneStop Buford Human Services Center with the Gwinnett Board of Health for the period of January 1, 2021 through December 31, 2021. 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}**

2020-1025 Approval/authorization to execute an Agreement for the use of the offices and common space at the OneStop Buford Human Services Center with View Point Health for the period of January 1, 2021 through December 31, 2021. View Point Health operates a mental health clinic and provides mental health services at the OneStop Buford Human Services Center at its own expense. 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}**

IV. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2020-1122 Approval/authorization for the Chairman to execute a Memorandum of Understanding with the University of Georgia Cooperative Extension Service for Extension staff funding. 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}

2020-1129 Approval/authorization to accept, if awarded, a Land and Water Conservation Fund grant from the Georgia Department of Natural Resources in the amount of \$500,000.00. This funding will be used to construct a new playground and picnic pavilion at the new Beaver Ruin Wetland Park. The County's match of \$1,239,320.00 is designated in the 2017 SPLOST Program for this project. Approval/authorization for the Chairman or designee to execute any and all 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}

2020-1157 Approval/authorization of Change Order No. 3 to BL109-17 Construction of Alexander Park Phase II with Lovvorn Construction, Inc., decreasing the contract by \$19,739.69 and extending the contract completion time by 147 days. The contract amount is adjusted from \$4,682,108.64 to \$4,662,368.95. This project is funded by the 2017 SPLOST Program. 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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IV. Consent Agenda

A. New Business

4. Financial Services/Buffy Alexzulian

2020-1121 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) the FY 2021 Action Plan for the Community Development Block Grant (CDBG), HOME Investments Partnership Program (HOME) and Emergency Solutions Grant (ESG) programs. Approval/authorization to implement these programs as specified on the Action List, and for the Chairman or designee, to sign any necessary grant documents. Subject to approval as to form by the Law Department. These grants are 100% funded by HUD. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

5. Fire Services/Russell S. Knick

2020-1124 Award BL105-20, purchase of Scott SCBA cylinder replacements, to low bidder, Fisher Scientific Co., LLC, \$793,232.75. (Staff Recommendation: Award) {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

2020-0794 Approval to renew BL078-17, purchase of computer hardware, printers, file servers, and peripheral equipment on an annual contract (January 1, 2021 through December 31, 2021), with PC Specialist, Inc., dba Technology Integration Group (TIG), base bid \$397,837.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0936 Approval to renew RP023-16, broad based geographic information system services on an annual contract (January 19, 2021 through January 18, 2022) with Atlas Geographic Data, Inc.; Burns & McDonnell Engineering Company, Inc.; Geographic Technologies Group; The Sanborn Map Company, Inc.; and Wood Environment and Infrastructure Solutions, Inc., base amount \$320,000.00 (negotiated cost savings of approximately \$3,840.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

IV. Consent Agenda

A. New Business

6. Information Technology Services/Dorothy Parks

2020-1109 Approval of Change Order No. 1 to extend OS037-16, Systems, Applications, and Products (SAP) and public safety backend infrastructure for E911 Police Annex Data Center (January 1, 2021 through September 30, 2021), with IBM Corporation, Lessor IBM Credit LLC, base amount \$413,763.53. Change order to follow. 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}

2020-1111 Approval to renew BL001-18, on-demand installation services for voice and data wiring on an annual contract (February 20, 2021 through February 19, 2022), with Core Technologies, Inc., and Ideal Communications, Inc., base bid \$600,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

7. Law Department/Michael P. Ludwiczak

2020-1164 Approval/authorization for the Chairman to execute (i) a First Amendment to Marketing and Administration Agreement between Gwinnett County, the Gwinnett County Water & Sewerage Authority, and The Water Tower at Gwinnett, Inc., a Georgia non-profit corporation, and (ii) an Authority Leaseback Agreement between Gwinnett County and the Gwinnett County Water and Sewerage Authority to permit the Gwinnett County Water and Sewerage Authority to sublease the Phase I Improvements and the Field Training Center constructed at The Water Tower Global Innovation Hub @ Gwinnett to The Water Tower at Gwinnett, Inc., including authority to execute any and all documents necessary to complete the transaction. 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}

IV. Consent Agenda

A. New Business

8. Police Services/Brett West

2020-1106 Approval of Change Order No. 3 to RP014-18, provision of consulting services for an on-site assessment for a police situational awareness and crime response center, with Federal Engineering, Inc., increasing the contract by \$281,000.00. The contract base amount is adjusted from \$382,842.00 to \$663,842.00. Change order to follow. 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}

2020-1070 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$6,000.00. These funds were awarded to the Gwinnett County Police Department's Hazardous Devices Unit (HDU) and will be used to purchase supplies and equipment, conduct health evaluations/screenings and grooming for the Explosive Detection K9's. The grant is 100% funded by GEMA/HS and does not require a County match. Approval/authorization for the Chairman or designee to execute grant documents 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}

2020-1071 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$10,000.00. These funds are being awarded to the Gwinnett County Police Department's Chemical Biological Radioactive Nuclear Explosive (CBRNE) team to procure replacement communication headsets and flight suits. The grant is 100% funded by GEMA/HS and does not require a County match. Approval/authorization for the Chairman or designee to execute grant documents 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}

IV. Consent Agenda

A. New Business

8. Police Services/Brett West

2020-1072 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$38,750.00. These funds were awarded to the Gwinnett County Police Department's Hazardous Devices Unit (HDU) team to procure supplies and equipment used to build and enhance the community's capabilities in Homeland Security. This grant is 100% funded by GEMA/HS and does not require a County match. Approval/ authorization for the Chairman or designee to execute grant documents 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}

9. Support Services/Angelia Parham

2020-1098 Award BL094-20, provision and installation of security screening equipment for the Gwinnett Justice and Administration Center courts addition and courts annex facility, to low bidder, Point Security, Inc., amount not to exceed \$175,789.88. 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}

2020-1100 Award OS053-20, purchase of one (1) replacement fuel tanker truck, to Peach State Truck Centers, LLC, using a competitively procured State of Georgia contract, \$196,863.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1105 Award BL100-20, purchase and installation of jury assembly seating, to low bidder, Euro Aluminum Systems Ltd dba Futimis, amount not to exceed \$250,794.27. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

IV. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2020-1099 Award OS052-20, purchase of one (1) replacement liquid tar truck, to Peach State Truck Centers, LLC, using a competitively procured State of Georgia contract, \$178,313.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1101 Award OS047-20, purchase of replacement road construction equipment, to Tiger Corporation and Yancey Bros. Co., using a competitively procured State of Georgia contract, \$861,188.17. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1117 Award BL093-20, Indian Trail Park and Ride transit project, to low bidder, Summit Construction & Development, LLC, amount not to exceed \$1,571,411.62. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by the Federal Transit Administration (FTA). (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1125 Award BL036-20, sweeping of curbs and intersections on an annual contract (November 17, 2020 through November 16, 2021), to low responsible bidder, Pateco Services, LLC, base bid \$118,456.80. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1120 Approval/authorization for the Chairman to execute a Resolution approving the Gwinnett County Transit Public Transportation Agency Safety Plan (PTASP) and authorization for the Chairman to submit the Plan to the Federal Transit Administration (FTA). Approval/authorization for the County Administrator to be the designee to sign on behalf of the County as required by the FTA. 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}

IV. Consent Agenda

A. New Business

11. Water Resources/Tyler Richards

2020-1112 Approval to renew BL093-19, purchase of water treatment and water reclamation chemicals on an annual contract (December 4, 2020 through December 3, 2021), with Airgas USA, LLC; Brenntag Mid-South, Inc.; Carus, LLC; C&S Chemicals; Cheney Lime & Cement Company, Inc.; Evoqua Water Technologies, LLC; Polytec, Inc.; Premier Magnesia, LLC; PVS Technologies, Inc.; and The Dycho Company, Inc., base bid \$9,270,000.00 (negotiated cost savings of approximately \$555,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-1136 Approval/authorization for the Chairman to execute a Developer Participation Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, Darron P. Britt and Buddy Ray Johnson, to outline the responsibilities of the parties as it pertains to the installation of a pump station for a proposed development to be located in unincorporated Gwinnett County. 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}

2020-1137 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Loganville to outline the responsibilities of the parties as it pertains to water and sewer services on select parcels within the city limits. 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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V. Old Business

1. Planning & Development/Kathy S. Holland

2020-0838 SUP2020-00046, 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 11/17/2020) (Tabled to 12/1/2020) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Deny] {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

2020-0355 RZM2020-00010, 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 [Planning Department Recommendation: Approve with Conditions As OSC] [Planning Commission Recommendation: Approve with Conditions As - TND] {Action: Approved as TND with Change Motion: Hunter Second: Brooks Vote: 4-1; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-Yes}

VI. Comments from Audience

VII. Adjournment

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