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## Business Session Agenda Tuesday, January 19, 2021 - 2:00 PM

### I. Call To Order, Moment of Silence, Pledge to Flag

### II. Opening Remarks by Chairwoman

### III. Approval of Agenda

### IV. Approval of Minutes:

- **Invocation:** January 5, 2021
- **Work Session:** January 5, 2021
- **Briefing:** January 5, 2021
- **Informal Business Discussion:** January 5, 2021
- **Executive Session:** January 5, 2021
- **Business Session:** January 5, 2021
- **Informal Business Discussion:** January 5, 2021

### V. Announcements:

- **Proclamation:** National Day of Racial Healing

### VI. Consent Agenda

#### A. New Business

##### 1. Commissioners

**2021-0111 Approval** to appoint Nicole L. Hendrickson to the Georgia's Innovation Corridor Joint Development Authority. Incumbent Charlotte J. Nash. Term expires May 19, 2024.

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 2**

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2021-0173 Approval** to appoint a member of the Gwinnett County Board of Commissioners to fill the unexpired term of Jace Brooks to the Gwinnett Convention & Visitors Bureau. Term expires December 30, 2022. - Appoint Kirkland D. Carden

**2021-0115 Approval** of appointment to the Gwinnett Animal Advisory Council. Incumbent Gail LaBerge. Term expires December 31, 2022. District 4/Fosque - Appoint Gail LaBerge

**2021-0118 Approval** of appointment to the Gwinnett Airport County Authority. Incumbent Tyler Phillips. Term expires December 31, 2024. District 1/Carden - Appoint - Om Duggal

**2021-0120 Approval** of appointment to the Gwinnett County Stormwater Authority. Incumbent William Jay Puckhaber. Term expires December 31, 2024. District 2/Ku - Appoint Neil Schnapp

**2021-0124 Approval** of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Ann Bender. Term expires December 31, 2024. District 1/Carden - Appoint Ann Bender

**2021-0129 Approval** of appointment to the Recreation Authority. Incumbent Brad Alexander. Term expires December 31, 2024. District 1/ - Appoint Brad Alexander

**2021-0133 Approval** to accept the resignation of Mary Adamski, Homeowner's Association Representative, from the Development Advisory Committee. Members Serve at the Pleasure of the Board.

**2021-0136 Approval** of appointment to the Tree Advisory Committee. Incumbent Carol Hassell. Term expires December 31, 2022. District 1/Carden - Carol Hassell

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 3**

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2021-0139 Approval** to accept the resignation of Mark Gary from the Water & Sewerage Authority. Term expires December 31, 2021. District 1/Carden

**2021-0142 Approval** of appointment to fill the unexpired term of Mark Gary to the Water & Sewerage Authority. Term expires December 31, 2021. District 1/Carden - Appoint Curt Thompson

**2021-0144 Approval** to accept the resignation of Gail Macrenaris from the View Point Health Board. Term expires June 30, 2021.

**2021-0145 Approval** to appoint Dr. Clay M. Hunter to View Point Health Board to fill the unexpired term of Gail Macrenaris. Term expires June 30, 2021.

**2021-0146 Approval** to accept the resignation of Donald Pinkard from the View Point Health Board. Term expires June 30, 2022.

**2021-0171 Approval** of appointment to the View Point Health Board, Elected Official Representative. Member serves while in office. - Appoint Marlene M. Fosque

**2021-0172 Approval** to schedule GCID No. 2020-0849, Application No. RZR2020-00029, Applicant: Embry Development Company, LLC, Owners: Mary Johnson Pharr and Joel Pharr, Executor of the Estate of Leighton D. Pharr, Rezoning of Tax Parcel Nos. R7104 009 and 018, R-100 to TND; Traditional Neighborhood Development, 1300 Block of Old Peachtree Road, 27.68 Acres for reconsideration at 7:00 p.m. on February 23, 2021. Staff is directed to re-advertise and re-post this zoning hearing. District 4/Fosque

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 4**

**VI. Consent Agenda**

**A. New Business**

**2. Multiple Departments**

**2021-0053 Approval** to renew BL001-17, full inspection, testing, maintenance, repair and installation services of fire alarm systems at various County buildings on an annual contract (February 8, 2021 through February 7, 2022), Departments of Sheriff, Support Services, and Water Resources, with AFA Protective Systems, Inc.; Century Fire Protection, LLC; and Entec Systems, Inc., base bid \$128,806.00. (Staff Recommendation: Approval)

**3. Financial Services/Buffy Alexzulian**

**2021-0014 Approval/authorization** of the November 30, 2020 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

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

**2021-0031 Approval** of an Agreement of Automatic Aid with Hall County. This agreement will allow Gwinnett County and Hall County to render supplemental fire suppression, protection, prevention, rescue and emergency medical assistance to the other party in the event of a fire or other location emergency and to take part in joint training exercises. (Staff Recommendation: Approval)

**5. Information Technology Services/Dorothy Parks**

**2021-0011 Approval** of Change Order No. 2 to extend OS024, maintenance for computer aided dispatch (CAD) and record management system (RMS) software systems on an annual contract (February 1, 2021 through July 31, 2021), with CentralSquare Technologies, formerly known as Tiburon, Inc., base amount \$330,989.32. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**VI. Consent Agenda**

**A. New Business**

**6. Law Department/Michael P. Ludwiczak**

**2021-0159 Approval/authorization** for the Chairwoman to execute a Resolution to remove or relocate the Confederate monument located on the Historic Courthouse grounds. Subject to approval as to form by the Law Department.

**7. Police Services/Brett West**

**2021-0079 Approval** to renew BL086-17, provision of cleaning and testing services for the firing range complex on an annual contract (February 1, 2021 through January 31, 2022), with Metals Treatment Technologies, LLC, base bid \$112,000.00 (negotiated cost savings of approximately \$2,800.00). (Staff Recommendation: Approval)

**2021-0110 Approval/authorization** of a Resolution to Establish the Gwinnett County Police Citizens Advisory Board. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**8. Support Services/Angelia Parham**

**2021-0035 Award BL081-20**, Gwinnett County facilities stormpond maintenance and repair project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$675,401.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

**9. Tax Commissioner/Tiffany P. Porter**

**2021-0164 Approval/authorization** for the Chairwoman to execute any and all documents necessary to authorize Tiffany P. Porter, Tax Commissioner of Gwinnett County, and her successors, to receive personal, company, certified, treasurer's, or cashier's checks, or bank, postal, or express money orders in payment of taxes and license fees, subject to review and approval as to form by the Law Department.

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 6**

**VI. Consent Agenda**

**A. New Business**

**9. Tax Commissioner/Tiffany P. Porter**

**2021-0165 Approval/authorization** for the Chairwoman to execute any and all documents necessary to authorize Tiffany P. Porter, Tax Commissioner of Gwinnett County, and her successors, to correct obvious clerical errors in accordance with the provisions of O.C.G.A. 48-5-380 (e) and to issue refunds in accordance with the provisions of O.C.G.A. 48-5-241, subject to review and approval as to form by the Law Department.

**10. Transportation/Lewis Cooksey**

**2021-0033 Approval** to renew OS021-19, purchase of traffic signal equipment on an annual contract (January 19, 2021 through January 8, 2022), with 360 Network Solutions, LLC; Control Technologies, Inc.; Cubic Corporation and Subsidiaries, formerly known as Trafficware Group, Inc.; General Traffic Equipment Corp.; ITS Plus, Inc.; Temple, Inc.; Transportation Control Systems, Inc.; Utilicom Supply Associates, LLC; and Wavetronix, LLC, using a competitively procured State of Georgia contract, base amount \$200,000.00. This contract is funded 57% by various SPLOST programs. (Staff Recommendation: Approval)

**2021-0083 Approval/authorization** for the Chairwoman to execute a Force Account Agreement with Georgia Power Company concerning the Pleasant Hill Road widening (Howell Ferry Road/McClure Bridge Road to the Chattahoochee River) project. The total cost of the force account is \$205,149.00 and is funded by the 2014 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**2021-0084 Approval/authorization** for the Chairwoman to execute the Management Agreement between the Gwinnett County Airport Authority and the Gwinnett County Board of Commissioners. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 7**

**VI. Consent Agenda**

**A. New Business**

**10. Transportation/Lewis Cooksey**

**2021-0087 Approval/authorization** of the second amendment to the Transit Operations and Maintenance annual contract with Transdev Services, Inc., authorizing payments for costs related to the Coronavirus public health emergency and adding provisions to assist in seeking reimbursement under the CARES Act. Subject to approval as to form by the Law Department. (Staff Recommendation: approval)

**11. Water Resources/Tyler Richards**

**2021-0012 Award BL108-20**, provision of locating services on an annual contract (February 14, 2021 through February 13, 2022), to low bidder, One Vision Utility Services, LLC, base bid \$1,248,000.00 (this represents a 1.4% decrease over the previous contract). (Staff Recommendation: Award)

**2021-0013 Award BL107-20**, Ambercrest sewer extension, to low bidder, The Dickerson Group, Inc., amount not to exceed \$1,102,977.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

**2021-0052 Approval** to renew RP027-17, provision of on-call Supervisory Control and Data Acquisition (SCADA) conversion pre-construction and construction services on an annual contract (February 7, 2021 through February 6, 2022), with Crowder Construction Company, base amount \$9,550,000.00. (Staff Recommendation: Approval)

**2021-0054 Approval** to renew BL113-19, provision of mowing and grounds maintenance services at various Department of Water Resources facilities on an annual contract (February 5, 2021 through February 4, 2022), with Yellowstone Landscape-Southeast, LLC, base bid \$177,000.00. (Staff Recommendation: Approval)

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 8**

**VII. New Business**

**1. Commissioners**

**2021-0112 Approval** of appointment to the Gwinnett Convention & Visitors Bureau. Incumbent Bert Nasuti. Term expires December 31, 2023.

**2021-0113 Approval** of appointment to the Gwinnett Animal Advisory Council. Incumbent James Poe. Term expires December 31, 2022. Chairwoman's Appointment

**2021-0114 Approval** of appointment to the Gwinnett Animal Advisory Council. Incumbent Nahum Nicholas. Term expires December 31, 2022. District 2/Ku

**2021-0117 Approval** of appointment to the Gwinnett County Airport Authority. Incumbent Eric "Tip" Cape. Term expires December 31, 2024. Chairwoman's Appointment

**2021-0119 Approval** of appointment to the Gwinnett County Airport Authority. Incumbent Andy Isburgh. Term expires December 31, 2024. District 3/Watkins

**2021-0121 Approval** of appointment to the Gwinnett County Stormwater Authority. Incumbent Bonny Putney. Term expires December 31, 2024. District 4/Fosque

**2021-0122 Approval** of appointment to the Gwinnett County Stormwater Authority, Municipality Appointment, Seat 6, Incumbent Robert Scott. Term expires December 31, 2024.

**2021-0123 Approval** of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Phyllis Davis. Term expires December 31, 2024. Chairwoman's Appointment

**2021-0125 Approval** of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Chris Jenkins. Term expires December 31, 2024. District 3/Watkins

**2021-0126 Approval** of appointment to the Merit Board. Incumbent Jason Thompson. Term expires December 31, 2024. District 1/Carden

**2021-0127 Approval** of appointment to the Merit Board. Incumbent Kim Walton. Term expires December 31, 2024. District 3/Watkins



## **VII. New Business**

### **1. Commissioners**

**2021-0128 Approval** of appointment to the Recreation Authority. Incumbent Charlie Underwood. Term expires December 31, 2024. Chairwoman's Appointment

**2021-0130 Approval** of appointment to the Recreation Authority. Incumbent Gene Callaway. Term expires December 31, 2024. District 1/Carden

**2021-0131 Approval** of appointment to the Recreation Authority. Incumbent Steve Flynt. Term expires December 31, 2024. District 3/Watkins

**2021-0132 Approval** of appointment to the Recreation Authority. Incumbent Glen Williams. Term expires December 31, 2024. District 3/Watkins

**2021-0134 Approval** of appointment to the Development Advisory Committee, Planning & Development Department recommendation, Stephanie Brady, Homeowner's Association Representative. Members Serve at the Pleasure of the Board.

**2021-0135 Approval** of appointments to the Board of Construction Adjustments and Appeals. Planning and Development recommendations: Incumbent Louis T. Camerio, Jr., General Contractor Representative; Incumbent Dana Flowers, Registered Mechanical Engineer Representative; Incumbent Roger S. Lingerfelt, Registered Structural Engineer Representative; Incumbent Thomas W. Gardner, Registered Fire Protection Engineer Representative. Terms expire December 31, 2022

**2021-0137 Approval** of appointment to the Tree Advisory Committee. Incumbent Tommy Loggins. Term expires December 31, 2022. District 3/Watkins

**2021-0138 Approval** of appointment to the Tree Advisory Committee. Planning and Development recommendations: Incumbent William Edwards, Development Advisory Committee Representative; Incumbent Steve Sappington, Registered Landscape Architect Representative. Terms expire December 31, 2022.

**Business Session Agenda**  
**Tuesday, January 19, 2021 - 2:00 PM**  
**Page 10**

**VII. New Business**

**1. Commissioners**

**2021-0143 Approval** of the View Point Health Board's renewal of the term of Lynette Howard to serve on the View Point Health Board. Term expires December 31, 2023.

**2021-0147 Approval** to appoint Louise Radloff to fill the unexpired term of Donald Pinkard from the View Point Health Board. Term expires June 30, 2022.

**2. Planning & Development/Susan Canon**

**2021-0034 Approval** of Waiver of Time Lapse Requirement for Zoning. The applicant, Lenora Ventures, LLC, requests waiver of the 12-month time lapse requirement for zoning. The prior case, CIC2020-00024 was approved by the Board of Commissioners in September, 2020. The applicant is seeking April, 2021 hearing dates for a proposed Change in Conditions to revise Conditions 1.D. to accommodate a wider array of acceptable construction styles. The property is located in the 1900 Block of Lenora Road. District 3/Watkins

**3. Support Services/Angelia Parham**

**2021-0140 Award RP031-20**, construction manager (CM) at risk for the preconstruction and construction of Gwinnett County Fire Station No. 13, to the highest scoring firm, Reeves Young, LLC, amount not to exceed \$7,000,000.00, inclusive of the construction services budget, \$22,500.00 for pre-construction services, \$227,152.00 for general conditions, and a 2.95% mark-up fee for profit (negotiated cost savings of approximately \$1,200.00). Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price (GMP) authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award)

**VIII. Comments from Audience**

**X. Adjournment**