



Unofficial

Work Session Minutes

Tuesday, January 19, 2021 - 10:00 AM

Present: Nicole L. Hendrickson, Kirkland D. Carden, Ben Ku, Jasper Watkins III,
Marlene M. Fosque

I. Call To Order

II. Approval of Agenda

{Action: Approved Motion: Kirkland Second: Watkins Vote: 5-0; Hendrickson-Yes;
Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

III. 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.

Consent – Fosque

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

Discussion – Ku

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.

Consent – Appoint Kirkland D. Carden

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

Chairwoman's Appointment

Discussion – Hendrickson

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III. New Business

1. Commissioners

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

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

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

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

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

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

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

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

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III. New Business

1. Commissioners

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

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

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

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

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

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

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

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

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

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III. New Business

1. Commissioners

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

Discussion – Watkins

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.

Consent – Fosque

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.

Discussion – Fosque

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

Discussion – Fosque

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

Consent – Appoint Carol Hassell

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

Discussion – 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.

Discussion – Fosque

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III. 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

Consent – 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

Consent – Carden Appoint Curt Thompson

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.

Discussion – Ku

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

Consent – Fosque

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.

Consent – Fosque

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

Consent – Fosque

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.

Discussion – Ku

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

Consent – Hendrickson – Appoint Marlene M. Fosque

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III. New Business

1. Commissioners

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

Consent – Fosque

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)

Consent – Ku

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)

Consent – Fosque

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)

Consent – Carden

III. New Business

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)

Consent – Fosque

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.

Consent – Carden

7. 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

Discussion – Watkins

8. 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)

Consent – Watkins

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)

Consent – Carden

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III. New Business

9. 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)

Consent – Carden

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)

Discussion – Fosque

10. 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.

Consent – Fosque

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.

Consent – Ku

III. New Business

11. 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)

Consent – Fosque

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)

Consent – Carden

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)

Consent – Fosque

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)

Consent – Fosque

12. 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)

Consent – Ku

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III. New Business

12. Water Resources/Tyler Richards

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)

Consent – Ku

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)

Consent – Ku

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)

Consent – Ku

IV. Adjournments

{Action: Adjourn Ku Motion: Watkins Second: Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}