



GWINNETT COUNTY
BOARD OF COMMISSIONERS

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Nicole L. Hendrickson, Chairwoman
Kirkland Dion Carden, District 1
Ben Ku, District 2
Jasper Watkins III, District 3
Marlene M. Fosque, District 4

Official
Business Session Minutes
Tuesday, March 2, 2021 - 2:00 PM

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

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairwoman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Invocation 5:15 p.m.:** February 23, 2021
- **Executive Session:** February 23, 2021
- **Public Hearing:** February 23, 2021
{Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Recognizing School Social Work Week, March 7-13, 2021

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VI. Consent Agenda

A. New Business

1. Commissioners

2021-0116 Approval to appoint Erin Martin to the Gwinnett Animal Advisory Council, Gwinnett County Board of Health Representative. Incumbent Erin Martin. Term expires December 31, 2022. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Multiple Departments

2021-0311 Approval to renew BL007-19, purchase only and purchase and installation of sod and sprigs on an annual contract (March 27, 2021 through March 26, 2022), Departments of Community Services, Transportation and Water Resources, with A&N Brokerage, Inc.; Arthur A. Jones & Associates dba Buck Jones Nursery; Benson Construction Company, Inc.; Kirkpatrick's Turf & Landscape Management, LLC; and Tifton Sod, Inc. dba Tifton Turf, base bid \$307,000.00 (negotiated cost savings of approximately \$7,300.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Community Services/Tina Fleming

2021-0303 Approval to renew BL008-19, repair and maintenance of aquatic dehumidification systems on an annual contract (April 16, 2021 through April 15, 2022), with Southeastern Heating and Air, Inc., base bid \$284,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

4. Financial Services/Buffy Alexzulian

2021-0281 Approval to renew RP028-18, provision of internal auditing services on an annual contract (April 1, 2021 through March 31, 2022), with Rausch Advisory Services, LLC, base amount \$221,000.00 (this represents a 1.3% decrease over the previous contract). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0300 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 \$78,709,690.00, a decrease in assessed value of \$12,037,600.00 for a net increase of \$66,672,090.00 for tax years 2013 through 2020. Board of Assessors Approved on February 3, 2021, Vote 4-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0335 Approval/authorization of the January 31, 2021 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Fire Services/Russell S. Knick

2021-0330 Approval to renew BL108-19, purchase of medical supplies on an annual contract (April 22, 2021 through April 21, 2022), with Bound Tree Medical, LLC; Guardian EMS Products; Henry Schein, Inc.; Life-Assist, Inc.; Medline Industries, Inc.; MEDVENDI; Nashville Medical & EMS Products, Inc.; Quadmed, Inc.; S&W Healthcare Corp.; and SZY Holdings, LLC dba Ever Ready First Aid, Inc., base bid \$300,000.00 (negotiated cost savings of approximately \$2,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

6. Information Technology Services/Dorothy Parks

2021-0288 Approval of Change Order No. 2 to OS045-19, Accela software licenses, maintenance and support on a multi-year contract, with Accela, Inc., increasing the contract by \$194,198.79. The contract amount is adjusted from \$2,580,255.30 to \$2,774,454.09. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0339 Approval of Change Order No. 2 to RP001-18, provision and implementation of an integrated public safety solution, with TriTech Software Systems, a CentralSquare Company, increasing the contract by \$842,043.22. The contract amount is adjusted from \$6,801,017.53 to \$7,643,060.75. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

7. Juvenile Court/Robert Waller

2021-0273 Approval/authorization for the Chairwoman, or designee, to execute a Memorandum of Understanding (MOU), and any other necessary related documents, with Georgia Court Appointed Special Advocates, Inc. (Georgia CASA) related to the acceptance of travel and conference fees; office supplies; training supplies; consultant fees to maintain the required database, provide volunteer training, and continuing education for CASA staff; website maintenance; and printed marketing and promotional tools and materials for the Gwinnett County Juvenile Court CASA Program. The goods and services will be purchased by Georgia CASA on behalf of Gwinnett County. The total estimated value of \$40,020.00 is funded 100% by Georgia CASA with no match required. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

8. Police Services/Brett West

2021-0275 Approval/authorization to accept a donation of \$2,500.00 from the Gwinnett County Police Foundation on behalf of the Ordner Construction Foundation. This donation will be used to purchase new fitness equipment for the Gwinnett County Police Department's Central Precinct. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Support Services/Angelia Parham

2021-0282 Approval to extend OS011-20, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (April 1, 2021 through July 20, 2021), with Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, base amount \$1,409,260.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

10. Transportation/Lewis Cooksey

2021-0283 Award OS002-21, purchase of various replacement road construction equipment, to Yancey Bros. Co., using a competitively procured State of Georgia contract, \$638,974.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0088 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Julie A. Lindsey, on the Sugarloaf Parkway Extension Phase II project, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 2.25 acres, more or less, of fee simple right of way at a cost of \$390,000.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

11. Water Resources/Tyler Richards

2021-0267 Award BL003-21, Snellville Towne Center phase I sewer and water project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$1,948,571.00. Contract to follow award. Subject to approval as to form by the Law Department. Water and Sewerage Authority Approved on February 8, 2021, Vote 5-0. This item will go back to the Water and Sewerage Authority for ratification on March 8, 2021 to match the current financials. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0270 Award BL002-21, F. Wayne Hill Water Resources Center backwash tank deck replacement, to low bidder, Reynolds Construction of Georgia, LLC, amount not to exceed \$910,700.00. Contract to follow award. Subject to approval as to form by the Law Department. Water and Sewerage Authority Approved on February 8, 2021, Vote 5-0. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0280 Award BL001-21, Shoal Creek Raw Water Pump Station material lift installation, to low bidder, Heavy Constructors, Inc., amount not to exceed \$298,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0250 Approval to renew BL016-18, provision of HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 18, 2021 through April 17, 2022), with Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., base bid \$1,000,000.00. Water and Sewerage Authority Approved on February 8, 2021, Vote 5-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

11. Water Resources/Tyler Richards

2021-0265 Approval to renew BL018-19, provision of lighting replacement and upgrade services on an annual contract (April 17, 2021 through April 16, 2022), with Capital City Electrical Services, LLC; Cleveland Electric Company; and Greenspeed Energy Solutions, LLC, base bid \$700,000.00 (negotiated cost savings of approximately \$4,670.00). Water and Sewerage Authority Approved on February 8, 2021, Vote 5-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0274 Approval to renew BL014-20, provision of heat tracing and insulation of piping on an annual contract (April 22, 2021 through April 21, 2022), with Sinc Electrical Services, base bid \$162,500.00 (negotiated cost savings of approximately \$8,100.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0287 Approval to renew OS012-16, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract (April 19, 2021 through April 18, 2022), with Eco-Tech, Inc., base amount \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. 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. Chairwoman's Appointment - Appoint Sidra Safri {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VII. Old Business

1. Commissioners

2021-0113 Approval of appointment to the Gwinnett Animal Advisory Council. Incumbent James Poe. Term expires December 31, 2022. Chairwoman's Appointment (Tabled on 3/2/2021) (Tabled to 4/20/2021) {Action: Tabled Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0126 Approval of appointment to the Merit Board. Incumbent Jason Thompson. Term expires December 31, 2024. District 1/Carden - Appoint Larry Cobb {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0257 Approval of appointment to the Zoning Board of Appeals. Incumbent Neil Schaap. Term expires February 28, 2022. District 2/Ku - Appoint Jason Graham {Action: Approved Motion: Ku Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Financial Services/Buffy Alexzulian

2021-0343 Approval/authorization of a Supplemental Resolution approving the issuance by the Urban Redevelopment Agency of Gwinnett County, Georgia of its Revenue Bonds (Gwinnett Place Mall Project), Federally Taxable Series 2021 for the purpose of financing the costs of an urban redevelopment project consisting of the acquisition of approximately 39.06 acres of land, together with the improvements and personal property thereon, located at or near the intersection of Satellite Boulevard, Pleasant Hill Road and Interstate 85 in Gwinnett County, Georgia; authorizing the execution and delivery of an Intergovernmental Contract between Gwinnett County and the Urban Redevelopment Agency of Gwinnett County, Georgia relating to the Bonds; establishing budgets as necessary; and for other related purposes. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

2. Law Department/Michael P. Ludwiczak

2021-0387 Approval/authorization of a Resolution supporting Local Legislation to fix the salary of the Chair of the Board of Commissioners and to amend the agenda and minutes language for this item to reflect the title of the Resolution as approved. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0400 Approval/authorization of a Resolution supporting local legislation to reconstitute and reestablish the Gwinnett County Board of Registrations and Elections. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Ku Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}

IX. Comments from Audience

X. Adjournment

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