



Official

## Business Session Minutes

Tuesday, May 18, 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 to Amend Agenda

#### Amend Agenda by Moving Item 2021-0690 from Consent to Discussion

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

#### Approval of Amended Agenda

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

### IV. Approval of Minutes:

- **Invocation 9:45 a.m.:** May 4, 2021
- **Work Session:** May 4, 2021
- **Briefing 10:30 a.m.:** May 4, 2021
- **Informal Business Discussion 12:00 p.m.:** May 4, 2021
- **Executive Session:** May 4, 2021
- **Business Session:** May 4, 2021
- **Briefing 3:00 p.m.:** May 4, 2021

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

### V. Announcements:

- **Proclamation:** Water Safety Month, May 2021
- **Proclamation:** Celebrating Do Something Good For Your Neighbor Week
- **Proclamation:** Mental Health Awareness Month, May 2021

## **VI. Consent Agenda**

### **A. New Business**

#### **1. Commissioners**

**2021-0684 Approval** of appointment to the Sustainability Commission. Member serves a two year term. Member may be removed by a majority vote of the Board of Commissioners at any time. Chairwoman's Appointment - **Appoint Laura Hernandez** {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0685 Approval** of appointment to the Sustainability Commission. On initial appointment member will serve a one year term to create staggered terms. Member may be removed by a majority vote of the Board of Commissioners at any time. District 1/Carden - **Appoint Daniel Hilton** {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0686 Approval** of appointment to the Sustainability Commission. Member serves a two year term. Member may be removed by a majority vote of the Board of Commissioners at any time. District 2/Ku – **Appoint Krupesh Patel** {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0687 Approval** of appointment to the Sustainability Commission. On initial appointment member will serve a one year term to create staggered terms. Member may be removed by a majority vote of the Board of Commissioners at any time. District 3/Watkins - **Appoint Dr. James Shepherd** {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0688 Approval** of appointment to the Sustainability Commission. Member serves a two year term. Member may be removed by a majority vote of the Board of Commissioners at any time. District 4/Fosque - **Appoint Venus Singh** {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Multiple Departments**

**2021-0512 Approval** to renew OS021-18, purchase of trash can liners on an annual contract (June 1, 2021 through May 31, 2022), Departments of Community Services, Fire and Emergency Services, Sheriff, Support Services, Transportation, and Water Resources, with Southeastern Paper Group, Inc., using a competitively procured State of Georgia contract, base amount \$131,078.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

**2021-0628 Approval** to renew BL056-18, provision of minor roof repairs on an annual contract (August 7, 2021 through August 6, 2022), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, and Water Resources, with Core Roofing Systems, Inc., base bid \$276,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

#### **3. Community Services/Tina Fleming**

**2021-0629 Award BL021-21**, purchase and installation of aluminum floating piers at Tribble Mill Park, to low bidder, CWA Development, Inc., amount not to exceed \$252,155.23. 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) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

**2021-0631 Award OS012-21**, purchase of various landscape equipment, to Deere & Company, using a competitively procured State of Georgia contract, \$328,472.92. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Community Services/Tina Fleming**

**2021-0706 Award BL052-21**, purchase of tablets for senior citizens, to Claris Healthcare, Inc., \$204,750.00. This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0514 Approval** to renew RP007-19, demand professional services for parks and recreation on an annual contract (May 21, 2021 through May 20, 2022), with Breedlove Land Planning, Inc.; CHA Consulting, Inc.; Clark Patterson Engineers, Surveyor and Architects, P.C.; Foresite Group, LLC; Kimley-Horn and Associates, Inc.; Lose & Associates, Inc. dba Lose Design; Pond & Company, Inc.; and the Collaborative, Inc., base amount \$1,000,000.00 (negotiated cost savings of approximately \$10,500.00). This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0666 Approval** to increase BL104-18, provision of maintenance, repair and resurfacing of outdoor sports courts on an annual contract (October 23, 2020 through October 22, 2021), with McGrath Industries dba Talbot Tennis and Signature Tennis Courts, Inc., increase base bid from \$75,000.00 to \$140,000.00. This contract is funded 46% by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **4. Information Technology Services/Dorothy Parks**

**2021-0447 Approval** to renew BL040-19, installation and removal services for radios, mobile data terminals (MDTs) and affiliated equipment on an annual contract (June 5, 2021 through June 4, 2022), with Mobile Communications America, Inc., base bid \$118,457.65. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0646 Approval** to renew BL049-19, purchase of notebook, laptop, and tablet computers on an annual contract (May 22, 2021 through May 21, 2022), with PC Specialists, Inc., dba Technology Integration Group (TIG) and R&D Computers, Inc., base bid \$1,411,109.43. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **5. Law Department/Michael P. Ludwiczak**

**2021-0476 Approval/authorization** for the Chairwoman to execute any and all documents necessary to approve an expansion of the Sugarloaf Community Improvement District by approximately 13 parcels. 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}

**2021-0603 Approval/authorization** for the Chairwoman to execute a Resolution re-appointing Tuwanda Rush Williams to the Indigent Defense Governing Committee. 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}

## **VI. Consent Agenda**

### **A. New Business**

#### **6. Planning & Development/Susan Canon**

**2021-0664 Approval** of Waiver of Time Lapse Requirement for Zoning. The applicant, Marley Construction Company, LLC, requests waiver of the 12-month time lapse requirement for zoning. The prior case, RZR2021-00004, was denied without prejudice by the Board of Commissioners in March, 2021. The applicant is seeking September, 2021 hearing dates for the proposed use of Single-Family Subdivision. The property is located at 1357 Ewing Chapel Road. District 3/Watkins {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **7. Police Services/Brett West**

**2021-0662 Award BL027-21**, Gwinnett County Police Training Center expansion project, to low bidder, Hogan Construction Group, LLC, amount not to exceed \$6,179,500.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **8. Support Services/Angelia Parham**

**2021-0683 Award OS011-21**, purchase of furniture for the Gwinnett County Public Library Norcross branch, per the attached recommendation letter, using a competitively procured State of Georgia contract, \$539,783.79. This project is funded by the 2014 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Support Services/Angelia Parham**

**2021-0639 Approval/authorization** of Change Order No. 1 to BL114-19, Construction of the Gwinnett County Public Library Norcross Branch Project, with Cooper & Company General Contractors, Inc., increasing the contract by \$88,400.00, and extending the contract completion time by 88 days. The contract amount is adjusted from \$12,221,000.00 to \$12,309,400.00. This project is funded 53.3% by the 2014 SPLOST Program and 46.7% by the City of Norcross. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **9. Transportation/Lewis Cooksey**

**2021-0572 Approval** to renew BL027-20, purchase of traffic signal electrical equipment, material, and line hardware on an annual contract (May 18, 2021 through May 17, 2022), with CDK Enterprises dba Southern Lighting and Traffic Systems, Inc.; Control Technologies; Temple, Inc.; Traffic Parts, Inc.; and Utilicom Supply Associates, LLC, base bid \$450,000.00 (negotiated cost savings of approximately \$7,900.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **10. Water Resources/Tyler Richards**

**2021-0634 Award BL007-21**, Warren Drive County infrastructure improvements, to low bidder, Astra Grading & Pipe, LLC, amount not to exceed \$6,455,405.00. Contract to follow award. Subject to approval as to form by the Law Department. Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **10. Water Resources/Tyler Richards**

**2021-0428 Approval** to renew BL058-19, purchase of water meter repair parts, fittings, and meter boxes on an annual contract (June 21, 2021 through June 20, 2022), with Delta Municipal Supply Company; Ferguson Enterprises, Inc.; Fortiline, Inc.; and Hayes Pipe Supply, Inc., base bid \$725,000.00. Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0630 Approval** to renew BL029-18, purchase of copper tubing on an annual contract (June 22, 2021 through June 21, 2022), with Delta Municipal Supply Co., Inc., base bid \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0636 Approval** to renew RP011-17, provide on-call water and wastewater facility equipment repair and maintenance on an annual contract (June 28, 2021 through June 27, 2022), with Crowder Construction Company; Lanier Contracting Company, Inc.; and Western Summit Constructors, Inc., base amount \$20,000,000.00. Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0642 Approval** to renew OS004-19, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2021 through June 21, 2022), with McNaughton-McKay, base amount \$750,000.00. Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **10. Water Resources/Tyler Richards**

**2021-0643 Approval** to renew OS003-18, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 2, 2021 through June 1, 2022), with Rotork Control, Inc., base amount \$250,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0651 Approval/authorization** for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and GA Twenty Trailer, LLC, to outline the responsibilities of the parties as it pertains to partnering on the installation of a new gravity sewer southwest of the intersection of Buford Drive and Rivershyre Parkway in unincorporated Gwinnett County. Subject to approval as to form by the Law Department. Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VII. Old Business**

### **1. Commissioners**

**2021-0615 Approval** to fill the unexpired term of Aaron Ragans from the Gwinnett Historical Restoration and Preservation Board. Term expires December 31, 2022. District 2/Ku - Appoint Sara Howe-Silvers {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **2. Law Department/Michael P. Ludwiczak**

**2021-0611 Approval/authorization** to amend the Code of Ordinances of Gwinnett County by deleting Article III of Chapter 38, entitled "Noise Control," in its entirety and replacing it with a new Article III of Chapter 38, entitled "Noise Control." 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}

## **VIII. New Business**

### **1. Commissioners**

**2021-0672 Approval** to appoint Dr. Jade B. Gillispie to the Region Three Behavioral Health & Development Disabilities (DBHDD) Advisory Council. Term expires July 31, 2023. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0673 Approval** to appoint Sharlene H. McClendon to the Region Three Behavioral Health & Development Disabilities (DBHDD) Advisory Council. Term expires July 31, 2023. {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **2. Community Services/Tina Fleming**

**2021-0653 Approval/authorization** of Change Order No. 1 final to BL075-19 Elisha Winn House Site Improvements with Multiplex, LLC, increasing the contract by \$108,020.00 and extending the contract completion time by 98 days. The contract amount is adjusted from \$2,283,000.00 to \$2,391,020.00. 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: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-0655 Approval/authorization** for the Chairwoman to sign the First Amendment to the Subsidy Agreement with Viewpoint Health to include an additional \$250,000.00, for a program to address opioid addiction. The Subsidy Agreement is adjusted from \$793,341.00 to \$1,043,341.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Watkins Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **3. Information Technology Services/Dorothy Parks**

**2021-0647 Award OS014-21**, provision of Oracle products, services, licenses and support on an annual contract (May 31, 2021 through May 30, 2022), to Mythics, Inc., using a competitively procured Region 4 National Intergovernmental Purchasing Alliance contract, base amount \$457,113.95. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**VIII. New Business**

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

**2021-0690 Approval/authorization** for the Chairwoman to execute a Resolution authorizing the execution and delivery of a First Amendment to Intergovernmental Economic Development Contract between Gwinnett County and the Development Authority relating to the Development Authority of Gwinnett County's Revenue Bonds (Georgia Research Park Project), Federally Taxable Series 2020 and a First Amendment to Operating, Marketing and Administration Agreement among Gwinnett County, the Development Authority and Rowen Foundation, Inc. relating to the Rowen Project; and for other related purposes. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**IX. Comments from Audience**

**X. Adjournment**

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