



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

Work Session Minutes
Tuesday, June 1, 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: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

III. New Business

1. Multiple Departments

2021-0708 Award BL041-21, purchase of fertilizer, herbicides, and insecticides on an annual contract (June 5, 2021 through June 4, 2022), Departments of Community Services, Fire and Emergency Services, Transportation, and Water Resources, to low bidders, BWI Companies; Helena Agri-Enterprises, LLC; Howard Fertilizer and Chemical; Play-On Products, LLC; Red River Specialties, LLC; Regal Chemical Company; and SiteOne Landscape Supply, per attached bid tabulation, base bid \$100,621.46. (Staff Recommendation: Award)

Consent – Fosque

2021-0650 Approval to renew BL024-18, purchase of public safety uniforms on an annual contract (June 26, 2021 through June 25, 2022), Departments of Corrections, Fire and Emergency Services, Police Services, and Sheriff, with Dana Safety Supply, Inc.; Designlab, Inc.; Galls, LLC; Stirling Promotions, Inc.; and The Target Group, Inc., base bid \$397,000.00 (negotiated cost savings of approximately \$1,950.00). (Staff Recommendation: Approval)

Consent – Ku

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III. New Business

1. Multiple Departments

2021-0652 Approval to renew BL062-20, purchase of crushed stone on an annual contract (July 21, 2021 through July 20, 2022), Departments of Community Services, Transportation, and Water Resources, with Vulcan Materials Company, LP, base bid \$480,000.00 (negotiated cost savings of approximately \$16,000.00). (Staff Recommendation: Approval)

Consent – Watkins

2021-0667 Approval to renew BL044-19, provision of comprehensive HVAC services on an annual contract (July 1, 2021 through June 30, 2022), Departments of Community Services and Support Services, with Maxair, Inc., base bid \$531,306.00. (Staff Recommendation: Approval)

Consent – Carden

2. Community Services/Tina Fleming

2021-0715 Approval to renew BL044-17, commercial waste and recovered materials hauling on an annual contract (June 6, 2021 through June 5, 2022), with Advanced Disposal Services Atlanta, LLC, base bid \$168,400.00. (Staff Recommendation: Approval)

Discussion – Fosque

3. Financial Services/Buffy Alexzulian

2021-0668 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 a net increase of assessed value in the amount of \$97,332,670.00 for tax years 2015 through 2020. (Staff Recommendation: Approval) (Board of Assessors Approved on May 5, 2021, Vote 5-0.)

Consent – Ku

2021-0680 Approval/authorization of the April 30, 2021 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

Consent – Carden

III. New Business

4. Fire Services/Russell S. Knick

2021-0718 Approval/authorization to accept the donation of 300 Kidde smoke alarms and 384 bags of Peets coffee from the Atlanta Fire Rescue Foundation. The value of the donated items is \$7,202.00. (Staff Recommendation: Approval)

Consent – Ku

5. Human Resources/Vicki Casella

2021-0674 Approval to renew RP008-17, provision of a vision program on an annual contract (January 1, 2022 through December 31, 2022), with Vision Service Plan Insurance Company, dba VSP Vision Care, base amount \$796,566.12. This contract is entirely participant funded. (Staff Recommendation: Approval)

Consent – Fosque

2021-0675 Approval to renew RP005-18, provision of a dental program on an annual contract (January 1, 2022 through December 31, 2022), with Cigna Health and Life Insurance Company, base amount \$4,183,190.40 (negotiated cost savings of approximately \$465,000.00). This contract is entirely participant funded. (Staff Recommendation: Approval)

Consent – Fosque

6. Information Technology Services/Dorothy Parks

2021-0669 Approval to renew OS010-17, purchase of portable radios and accessories for the Gwinnett County 800 MHz radio system on an annual contract (August 15, 2021 through August 14, 2022), with Motorola Solutions, Inc., base amount \$488,672.00. (Staff Recommendation: Approval)

Consent – Fosque

2021-0670 Approval to renew OS018-19, purchase of Cisco networking equipment and IT infrastructure products and services on an annual contract (July 16, 2021 through July 15, 2022), with Prosys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$6,626,647.00. (Staff Recommendation: Approval)

Consent – Carden

III. New Business

6. Information Technology Services/Dorothy Parks

2021-0676 Approval to renew OS028-19, purchase of NetApp products and solutions on an annual contract (August 21, 2021 through August 20, 2022), with ProSys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$679,420.57. (Staff Recommendation: Approval)

Consent – Ku

7. Law Department/Michael P. Ludwiczak

2021-0758 Approval of a settlement in the amount of \$158,944.41 in the matter of Meritex Atlantic Boulevard, LLC vs. Gwinnett County, Georgia, et al, Superior Court of Gwinnett County, Civil Action File No. 18-A-04898-5.

Consent – Ku

2021-0663 Approval/authorization for the acquisition of property from Four Front Group, LLC, consisting of 0.337 acres of fee simple right of way and 0.091 acres of permanent construction easement, Tax Parcel No. R6052 033, North end of Easy Street, amount \$208,500.00. Subject to approval as to form by the Law Department. This agreement is funded by the Georgia Department of Transportation.

Consent – Watkins

2021-0779 Approval/authorization to accept a Deed of Gift from Legacy Partners, LLC, at no cost to Gwinnett County, for 12.0 acres of real property, more or less, located in Land Lot 116 of the 7th District, including authority for the Chairwoman to execute any and all documents necessary to accept the conveyance. Subject to approval as to form by the Law Department.

Consent – Carden

2021-0790 Approval/authorization for the Chairwoman to execute an Agreement for Ad Valorem Tax and Sanitation Fee Billing and Collection with the City of Dacula and the Tax Commissioner of Gwinnett County. Subject to approval as to form by the Law Department.

Discussion – Carden

2021-0791 Approval/authorization for the Chairwoman to execute an Agreement for Ad Valorem Tax and Streetlight, Stormwater and Sanitation Fee Billing and Collection with the City of Peachtree Corners and the Tax Commissioner of Gwinnett County. Subject to approval as to form by the Law Department.

Discussion – Ku

III. New Business

7. Law Department/Michael P. Ludwiczak

2021-0796 Approval/authorization for the Chairwoman to execute an Agreement for Ad Valorem Tax Billing and Collection with the City of Berkeley Lake and the Tax Commissioner of Gwinnett County. Subject to approval as to form by the Law Department.

Discussion – Ku

2021-0795 Approval/authorization for the Chairwoman to execute an Agreement for Ad Valorem Tax Billing and Collection with the City of Grayson. Subject to approval as to form by the Law Department.

Discussion – Ku

III. New Business

8. Police Services/Brett West

2021-0712 Award RP011-20, automated speed detection school zone safety program on an annual contract (June 1, 2021 through May 31, 2022), to the highest scoring firm, RedSpeed Georgia, LLC, estimated revenue \$4,375,012.00 (negotiated increase of 1.6% to commission rate - approximately \$70,000.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Discussion – Fosque

2021-0665 Ratification of the emergency purchase of nitrile gloves, with Henry Schein, Inc., \$116,000.00. This contract is funded by the Cares Act Funding. (Staff Recommendation: Ratification)

Consent – Ku

9. Transportation/Lewis Cooksey

2021-0713 Award BL040-21, Sardis Church Road (Seckinger High School) traffic roadway improvement project, to low bidder, Peach State Construction Co., LLC, amount not to exceed \$2,144,945.00. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. (Staff Recommendation: Award)

Consent – Fosque

III. New Business

9. Transportation/Lewis Cooksey

2021-0710 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Old Roswell Townhomes, LLC, 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 1.72 acres, more or less, of fee simple right of way at a cost of \$352,700.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval)

Consent – Fosque

2021-0711 Approval/authorization to apply for and accept, if awarded, a Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT) for assistance in safety improvements that include installation of pavement markings, traffic signs, and raised pavement markers for various County roads. GDOT will contribute up to \$115,000.00 and the County will contribute matching funds of \$43,000.00 for a total of \$158,000.00. Approval/authorization for the Chairwoman, or designee, to execute any and all related documents. Subject to approval as to form by the Law Department. This item is funded 73% by the Georgia Department of Transportation and 27% by the 2014 SPLOST Program. (Staff Recommendation: Approval)

Consent – Carden

10. Water Resources/Tyler Richards

2021-0637 Approval to renew BL052-18, construction and maintenance of water mains on an annual contract (July 16, 2021 through July 15, 2022), with John D. Stephens, Inc., base bid \$3,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0.)

Consent – Ku

2021-0644 Approval to renew BL051-18, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2021 through July 15, 2022), with John D. Stephens, Inc. and Site Engineering, Inc., base bid \$12,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0.)

Consent – Ku

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III. New Business

10. Water Resources/Tyler Richards

2021-0645 Approval to renew BL012-19, coatings restoration on an annual contract (August 7, 2021 through August 6, 2022), with A&D Painting, Inc.; Baker Building Services, Inc.; CROM, LLC, dba CROM Coatings and Restoration; and Llamas Coatings, Inc., base bid \$1,750,000.00 (negotiated cost savings of approximately \$28,400.00). (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0.)

Consent – Ku

2021-0657 Approval to renew BL054-19, repair and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract (July 17, 2021 through July 16, 2022), with CROM, LLC and Precon Corporation, base bid \$900,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0.)

Consent – Ku

2021-0660 Approval/authorization for the Chairwoman to execute a Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between Gwinnett County and Atlanta Regional Commission (ARC) to participate with the ARC and other affected local governments for shared technical expertise relating to water supply issues involving the Apalachicola-Chattahoochee Flint River Basin (ACF) and Alabama-Coosa-Tallapoosa River Basin (ACT) at an estimated cost of \$600,000.00 for a three-year period. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 10, 2021, Vote 4-0.)

Consent – Watkins

IV. Adjournment

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