



Business Session Agenda Tuesday, June 15, 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 9:45 a.m.:** June 1, 2021
- **Work Session:** June 1, 2021
- **Informal Presentation 11:00 a.m.:** June 1, 2021
- **Informal Business Discussion 12:00 p.m.:** June 1, 2021
- **Executive Session:** June 1, 2021
- **Business Session:** June 1, 2021
- **Informal Presentation 3:00 p.m.:** June 1, 2021

V. Announcements:

- **Proclamation:** Memorializing the 1911 Lynching of Charles Hale
- **Proclamation:** Celebrating Juneteenth, June 19, 2021

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VI. Consent Agenda

A. New Business

1. Commissioners

2021-0625 Approval to appoint Clay M. Hunter to serve as an Advocate to the View Point Health Board. Term expires June 30, 2024.

2021-0709 Approval of appointment to the Department of Family and Children Services. Term expires June 30, 2026. Incumbent Davida Baker. District 2/Ku – Appoint Davida Baker

2021-0821 Approval to accept the resignation of Robin Kamara from the Recreation Authority. Term expires December 31, 2022. District 4/Fosque

2. Multiple Departments

2021-0776 Approval to renew BL059-19, purchase of safety shoes on an annual contract (July 21, 2021 through July 20, 2022), Departments of Community Services, Planning and Development, Transportation and Water Resources, with Saf-Gard Safety Shoe Co., base bid \$138,200.00. (Staff Recommendation: Approval)

3. Community Services/Tina Fleming

2021-0757 Award BL030-21, provision of homemaker services for Gwinnett County citizens on an annual contract (July 1, 2021 through June 30, 2022), to low bidder, At Home Atlanta, as the primary service provider, and to second low bidder, K&K Healthcare Systems, Inc., as the secondary service provider, base bid \$100,000.00. This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Award)

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A. New Business

4. Correctional Services/Darrell Johnson

2021-0830 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2021 to June 30, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

5. Financial Services/Buffy Alexzulian

2021-0755 Approval/authorization for the Chairwoman to execute a contract with Good Samaritan Health Center of Gwinnett, in the amount of \$200,000.00 for the period January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2021-0756 Approval/authorization for the Chairwoman to execute a contract with the Hope Clinic, Inc. in the amount of \$200,000.00 for the period January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

6. Fire Services/Russell S. Knick

2021-0759 Approval to renew RP014-19, purchase of firefighter turnout gear on an annual contract (June 17, 2021 through June 16, 2022), with Bennett Fire Products Company, Inc., base amount \$939,445.00. (Staff Recommendation: Approval)

7. Information Technology Services/Dorothy Parks

2021-0805 Award RP019-21, provision and implementation of a digital automation solution on an annual contract (June 16, 2021 through June 15, 2022), to the highest scoring firm, Carahsoft Technology Corporation, base amount \$145,799.97 (negotiated cost savings of approximately \$6,800.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

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A. New Business

7. Information Technology Services/Dorothy Parks

2021-0716 Approval to declare the attached list of items as unserviceable and authorization to surplus/dispose of the items in accordance with the Gwinnett County Code of Ordinances.

2021-0774 Approval of Change Order No. 7 to RP007-17, provision of public safety IT solution management consulting services, with Federal Engineering, Inc., increasing the contract by \$231,893.00. The contract base amount is adjusted from \$1,120,803.00 to \$1,352,696.00. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

8. Juvenile Court/Robert Waller

2021-0679 Approval/authorization to accept, if awarded, grant funds awarded by the Criminal Justice Coordinating Council (CJCC) from the Juvenile Justice incentive Grant up to the amount of \$644,587.00. The Grant will be used to fund treatment for medium to high-risk juvenile offenders. Approval/authorization for the Chairwoman or designee to execute grant documents, enter into an agreement with CHRIS 180 to provide services on behalf of Gwinnett County, and any other necessary documents. Subject to approval as to form by the Law Department. The Grant is 100% funded through CJCC with no match requirements.

2021-0681 Approval/authorization to accept, if awarded, grant funds up to the amount of \$67,429.93 from the Georgia Court Appointed Special Advocate (CASA) for the continuation of Gwinnett Juvenile Court CASA program. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. Subject to approval as to form by the Law Department. This grant is funded through CASA with no match requirement.

VI. Consent Agenda

A. New Business

9. Law Department/Michael P. Ludwiczak

2021-0801 Approval/authorization for the Chairwoman to execute a Resolution approving the issuance of revenue bonds by the Development Authority of Gwinnett County for the benefit of Cornerstone Christian Academy, Inc., and any and all additional documents necessary to indicate such approval. Subject to approval as to form by the Law Department.

2021-0802 Approval/authorization to renew a Management Agreement with Georgia Gwinnett College (GGC) for operation and staffing of the Gwinnett Entrepreneur Center. Subject to approval as to form by the Law Department. This Agreement is funded by the United States Department of Housing and Urban Development.

2021-0823 Approval/authorization for the Chairwoman to execute a Resolution requesting that the Development Authority of Gwinnett County acquire certain real property and enter into a management agreement with Rowen Foundation, Inc. with respect thereto related to the Rowen Project. Subject to approval as to form by the Law Department.

10. Police Services/Brett West

2021-0753 Award BL037-21, construction of a Police fleet maintenance facility, to low bidder, Diversified Construction of Georgia, Inc., amount not to exceed \$1,698,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2021-0799 Approval/authorization to enter into an Agency Application and Participation Agreement with the Georgia Association of Chiefs of Police. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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A. New Business

11. Support Services/Angelia Parham

2021-0724 Award BL024-21, Gwinnett County Justice and Administration Center elevator modernization project, to low bidder, TK Elevator Corporation, amount not to exceed \$1,886,045.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

12. Transportation/Lewis Cooksey

2021-0752 Award BL043-21, Buford Dam Road at Little Mill Road roadway improvement project, to low bidder, Peach State Construction Co., LLC, amount not to exceed \$1,394,460.80. 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)

2021-0782 Approval/authorization for the Chairwoman to execute a Force Account Agreement with Georgia Power Company in association with the Buford Dam Road at Little Mill Road intersection improvement project. Total cost is \$209,643.00. Subject to approval as to form by Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2021-0792 Award RP014-21, provision of aviation demand professional services on an annual contract (June 15, 2021 through June 14, 2022), to the highest scoring firm, Michael Baker International, Inc., base amount \$145,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded 52% by the Federal Aviation Administration. (Staff Recommendation: Award) (Airport Authority Approved on June 10, 2021, Vote 5-0.)

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2021-0784 Approval of incorporation of the Rivercliff Place Subdivision into the Gwinnett County Street Lighting Program. The estimated installation cost is \$9,685.00 and the estimated annual revenue and operating cost is \$2,856.00 for the installation of these streetlights. Subject to approval as to form by the Law Department. The installation of these streetlights is funded by the 2017 Special Purpose Local Option Sales Tax (SPLOST) Program. (Staff Recommendation: Approval)

2021-0518 Approval/authorization to execute Supplemental Agreement #2 for an existing Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for preliminary engineering of the SR 316/University Parkway at US 29/SR 8/Winder Highway project. GDOT will contribute up to an additional \$1,750,000.00 and the County will provide an equal amount of matching funds of \$1,750,000.00 towards the preliminary engineering for this project. Approval/authorization for the Chairwoman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. This item is funded 50% by the Georgia Department of Transportation and 50% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2021-0783 Approval/authorization for Change Order No. 1 - Final to BL036-18 - Cruse Road (at Club Drive, Herrington Road/Bethesda School Road, Paden Drive), Cruse Road (Club Drive to Herrington Road/Bethesda School Road), Cruse Road (County Oaks Court to Paden Drive), projects with Peach State Construction Company, LLC., increasing the contract by a net of \$29,553.18. The contract amount is adjusted from \$5,582,364.70 to \$5,611,917.88. Subject to approval as to form by the Law Department. This project is funded by various SPLOST Programs. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2021-0785 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Sugar Hill regarding the SR20/Nelson Brogdon Boulevard from Peachtree Industrial Boulevard to US23/SR13/Buford Highway project. This agreement adds the installation of a multi-use path to the project with a contribution of \$1,000,000.00 from the City of Sugar Hill to cover the cost of engineering, construction and right of way. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program and the City of Sugar Hill. (Staff Recommendation: Approval)

2021-0786 Approval/authorization of a Resolution amending the Speed Zone Ordinance. Approval/authorization for the Chairwoman to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2021-0806 Approval/authorization for the Chairwoman, or designee, to execute a Subgrant Agreement with the Atlanta Regional Commission for a Gwinnett County Comprehensive Transportation Plan (CTP) update. The total estimated cost of the project is \$1,250,000.00. Under this agreement, Gwinnett County will accept an ARC Grant not to exceed \$1,000,000.00 and provide a local match of \$250,000.00 to complete the project. Approval/authorization for the Chairwoman, or designee, to sign any and all related documents. Subject to approval as to form by the Law Department. Local match is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

13. Water Resources/Tyler Richards

2021-0751 Award BL032-21, purchase of water meters on an annual contract (June 21, 2021 through June 20, 2022), to low responsive bidders, Badger Meter, Inc.; Consolidated Pipe and Supply, Inc.; and Neptune Technology Group, Inc., per the attached bid tabulation, base bid \$2,100,000.00 (this represents a 1% decrease over the previous contract). (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 7, 2021, Vote 3-0.)

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A. New Business

13. Water Resources/Tyler Richards

2021-0721 Approval to renew OS022-19, provision of products and services for Caterpillar generators on an annual contract (July 17, 2021 through July 16, 2022), with Yancey Power Systems, base amount \$150,000.00. (Staff Recommendation: Approval)

2021-0722 Approval to renew OS005-18, purchase of components, software, system maintenance and service for the Invensys-Foxboro control system on an annual contract (August 3, 2021 through August 2, 2022), with Schneider Electric Systems USA, Inc., base amount \$1,100,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 7, 2021, Vote 3-0.)

2021-0777 Approval to increase PA023-20, pressure washing services on an annual contract (September 16, 2020 through September 15, 2021), with JetStar Group, LLC, increase base bid from \$69,455.00 to \$150,000.00. (Staff Recommendation: Approval)

2021-0780 Approval of Change Order #4 to BL111-16 Crooked Creek Water Reclamation Facility CP-4 Improvement project with Alberici Constructors, Inc., extending the contract completion time by one hundred twenty (120) days. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2021-0778 Approval/authorization for the Chairwoman to execute a Force Account Agreement with Georgia Power at a cost of \$119,429.00, for work associated with the Warren Drive County Infrastructure project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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VII. Old Business

1. Law Department/Michael P. Ludwiczak

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. (Tabled on 1/01/1907)

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. (Tabled on 6/01/2021)

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. (Tabled on 6/01/2021)

VIII. New Business

1. Commissioners

2021-0794 Approval to appoint John Butler, Helen Ellis, Brandon Harris and Alex Velker to the Upper Ocmulgee River Resource Conservation and Development Council, Inc. Term expires on June 20, 2022.

2021-0822 Approval to fill the unexpired term of Robin Kamara from the Recreation Authority. Term expires December 31, 2022. District 4/Fosque

2. Financial Services/Buffy Alexzulian

2021-0682 Award RP009-21, provision of an in-field appraisal data collection and work management solution, to the highest scoring firm, Data Cloud Solutions, a Woolpert Company, amount not to exceed \$304,750.00 (negotiated cost savings of approximately \$93,400.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

VIII. New Business

2. Financial Services/Buffy Alexzulian

2021-0789 Approval to renew RP003-20, provision of inmate healthcare on an annual contract (July 1, 2021 through June 30, 2022) and approval of Change Order No. 1, with NaphCare, Inc., base amount \$1,763,778.36. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

3. Information Technology Services/Dorothy Parks

2021-0773 Approval to renew OS009-18, provision of voice and data network services on an annual contract (August 12, 2021 through August 11, 2022), with AT&T, Inc., using a competitively procured State of Georgia contract, base amount \$1,613,000.00. (Staff Recommendation: Approval)

4. Transportation/Lewis Cooksey

2021-0807 Award RP021-21, comprehensive transportation plan update, to the highest scoring firm, Pond & Company, amount not to exceed \$1,224,830.00 (negotiated cost savings of approximately \$24,000.00). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by the Atlanta Regional Commission and 20% by the 2017 SPLOST program. (Staff Recommendation: Award)

IX. Comments from Audience

X. Adjournment