



GWINNETT COUNTY
BOARD OF COMMISSIONERS

75 Langley Drive | Lawrenceville, GA 30046-6935
O: 770.822.7000 | F: 770.822.7097
GwinnettCounty.com

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, July 20, 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: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Invocation 5:15 p.m.:** June 22, 2021
- **Executive Session:** June 22, 2021
- **Public Hearing:** June 22, 2021
- **Special Called Public Hearing 9:00 a.m.:** July 12, 2021
- **Special Called Meeting 1:30 p.m.:** July 13, 2021
- **Special Called Meeting 9:00 a.m.:** July 15, 2021
- **Special Called Public Hearing 9:30 a.m.:** July 19, 2021
- **Special Called Public Hearing 6:30 p.m.:** July 19, 2021
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Remembering Diometra Aldridge

VI. Consent Agenda

A. New Business

1. Commissioners

2021-0624 Approval to appoint Venessa D. Abram to serve a second term to the Region Three Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2024. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0936 Approval to appoint Michelle Jordan-Vidal to the Region Three Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2024. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0944 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 – Sidra Safri. Chairwoman's Appointment - **Appoint Sidra Safri** {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0947 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 – Darryl Hughes. District 3/Watkins - **Appoint Darryl Hughes** {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0961 Approval to appoint a member to the Sugarloaf Community Improvement District Board. Members serve at the pleasure of the Board of Commissioners. Incumbent Perry Tindol - **Appoint Om Duggal** {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

2. Multiple Departments

2021-0871 Award BL055-21, provision of parking lot and asphalt trail maintenance and repair on an annual contract (July 21, 2021 through July 20, 2022), Departments of Community Services, Police Services, Support Services and Water Resources, to C&R Paving Co., Inc., base bid \$2,511,000.00. This contract is funded 80% by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Clerk Of Courts/Tiana P. Garner

2021-0826 Approval to renew OS038-20, provision of maintenance and support for the Clerk of Court case management system on an annual contract (September 15, 2021 through September 14, 2022), with Tyler Technologies, Inc., base amount \$374,821.78. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

4. Community Services/Tina Fleming

2021-0725 Award BL038-21, construction of the Sensory Treehouse at the Environmental & Heritage Center, to Lichty Commercial Construction, Inc., amount not to exceed \$4,167,842.00 (negotiated cost savings of \$124,486.00). 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: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0955 Approval/authorization of a Resolution Adopting the 2020 Gwinnett Comprehensive Parks and Recreation Master Plan. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Recreation Authority Approved on June 10, 2021, Vote - 8-0.) {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. Community Services/Tina Fleming

2021-0825 Ratification of BL127-20, provision of installation services for touchless and manual plumbing fixtures at parks and recreation facilities, to Graphite Construction, LLC, \$166,590.10. This contract is funded by the Cares Act Funding. (Staff Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Financial Services/Buffy Alexzulian

2021-0819 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 \$42,772,110.00, a decrease in assessed value of \$1,074,770.00 for a net increase of \$41,697,340.00 for tax years 2017 through 2020. (Staff Recommendation: Approval) (Board of Assessors Approved on June 2, 2021, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0824 Approval/authorization of the May 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}

2021-0852 Approval/authorization of a Resolution Requesting Sales Tax Information from the Georgia Department of Revenue Pursuant to O.C.G.A. § 48-2-15(d.1) and Naming a Designated Officer for All Related Purposes. 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

5. Financial Services/Buffy Alexzulian

2021-0901 Approval/authorization to execute agreements for the U.S. Department of Housing and Urban Development (HUD) Urban County Qualification Plan for 2022-2024. This plan allows Gwinnett County, and the participating jurisdictions within the County, to remain eligible for federal funding from HUD through the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant (ESG) programs. Approval/authorization for the Chairwoman, or designee, to sign any necessary grant documents. Subject to approval as to form by the Law Department. These grant programs are 100% funded from HUD. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0904 Approval/authorization of a Resolution approving the issuance by the Gwinnett County Water and Sewerage Authority of its Refunding Revenue Bonds, Series 2021; authorizing the execution and delivery of a 2021 Supplemental Lease Contract between Gwinnett County and the Gwinnett County Water and Sewerage Authority relating to the Series 2021 Bonds; and for other related purposes. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Gwinnett County Water & Sewerage Authority Approved on July 12, 2021, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Fire Services/Russell S. Knick

2021-0841 Approval to renew BL068-19, carpet and solid floor replacement on an annual contract (August 21, 2021 through August 20, 2022), with Personal Touch & Design, Inc., base bid \$165,000.00. (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. Fire Services/Russell S. Knick

2021-0897 Approval/authorization to accept the grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$3,240.00. The grant funds will be used to purchase search and rescue equipment for the Georgia Search and Rescue (GSAR) truck. 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. The grant is 100% funded through GEMA/HS with no matching requirement. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

7. Human Resources/Vicki Casella

2021-0910 Award RP002-21, provision of a retiree Medicare Advantage Plan on an annual contract (January 1, 2022 through December 31, 2022), to Humana Insurance Company, base amount \$2,111,045.04 (negotiated cost savings of approximately \$189,350.00). 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}

2021-0911 Award RP003-21, provision of voluntary benefits program on an annual contract (January 1, 2022 through December 31, 2022), to ReliaStar Life Insurance Company, base amount \$744,458.28 (negotiated cost savings of approximately \$52,140.00). This contract is entirely participant funded. 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}

2021-0906 Approval to renew RP009-17, provision of wellness program on an annual contract (January 1, 2022 through December 31, 2022), with Asset Health, Inc., base amount \$746,541.00. (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

7. Human Resources/Vicki Casella

2021-0909 Approval to renew RP002-19, provision of on-site wellness center administration on an annual contract (January 1, 2022 through December 31, 2022), with CareHere, LLC, base amount \$1,031,006.08. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

8. Information Technology Services/Dorothy Parks

2021-0907 Award OS021-21, juvenile case activity tracking system (JCATS) conversion, to Canyon Solutions, Inc., amount not to exceed \$240,000.00. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0908 Award OS017-21, provision and implementation of a cloud-based law enforcement training and service solution on an annual contract, to Lexipol, LLC, base amount \$630,305.10. 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}**

2021-0677 Approval to renew OS024-18, Cisco maintenance and support on an annual contract (September 1, 2021 through August 31, 2022), with Prosys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$1,608,700.34. (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

8. Information Technology Services/Dorothy Parks

2021-0905 Approval to extend RP004-16, provision of desktop computer hardware leasing on a sixty (60) month contract (August 1, 2021 through January 31, 2022), with PC Specialists, Inc., dba Technology Integration Group, Lessor Hewlett-Packard Financial Services Company, base amount \$337,241.34. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0923 Approval to renew BL084-18, purchase of RemedyForce Service Desk on an annual contract (September 30, 2021 through September 29, 2022) and approval of Change Order No. 1, with RightStar, Inc., dba RightStar Systems, base bid \$440,334.00 (negotiated cost savings of approximately \$7,520.00). 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}

9. Law Department/Michael P. Ludwiczak

2021-0813 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Bridges Partners, and First-Citizens Bank & Trust Company, consisting of 6,199.88 square feet of fee simple right of way, 4,742.64 square feet of permanent construction easement, 5,889.33 square feet of permanent sanitary sewer easement, and 4,346.19 square feet of 48-month temporary construction easement, Tax Parcel No. R6053 339, 3725 Stone Mountain Highway, amount \$180,500.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program. {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

9. Law Department/Michael P. Ludwiczak

2021-0840 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Jeffrey W. Freer, consisting of 2,176 square feet of permanent utility easement and 1,570 square feet of temporary construction easement for a period of twenty-four (24) months, Tax Parcel No. R7309 097, located at 4960 Price Drive, amount \$2,900.00. Subject to approval as to form by the Law Department. This project is funded by the 2020 Water and Sewer Revenue Bonds. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

10. Police Services/Brett West

2021-0902 Award OS024-21, purchase of integrated ballistic identification system (IBIS) technology equipment and maintenance, to Forensic Technology Inc., an associate company of Ultra Electronics Forensic Technology Inc., \$207,494.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0862 Approval/authorization of a Resolution enabling the Gwinnett County Police Department to maintain compliance with all state requirements regarding its speed detection permit with the Georgia Department of Public Safety. Approval/authorization for the Chairwoman to sign any and all related documents. 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}

2021-0831 Ratification of the emergency purchase of nitrile gloves, with Performance Safety Group, \$171,977.00. This contract is funded by the Cares Act Funding. (Staff Recommendation: Ratification) {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

10. Police Services/Brett West

2021-0920 Ratification of BL047-16, provision of WebEOC administrator services for the Office of Emergency Management on an annual contract (May 24, 2020 through May 23, 2021), with Crisis Systems, LLC, \$108,700.00. (Staff Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

11. Support Services/Angelia Parham

2021-0895 Award OS022-21, Bicentennial Trail and Plaza sculpture project, to Landis Sculpture, LLC, \$158,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0898 Approval to extend OS011-20, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (July 21, 2021 through December 31, 2021), with Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, base amount \$2,205,915.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

12. Tax Commissioner/Tiffany P. Porter

2021-0891 Approval of Allowance of Gwinnett County Tax Commissioner's 2020 Insolvents List for Tax Years 2011 - 2020. {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

13. Transportation/Lewis Cooksey

2021-0903 Award RP015-20, provision and implementation of video wall/video management system solution (VWVMS), to 360 Network Solutions, LLC, amount not to exceed \$347,514.00 (negotiated cost savings of approximately \$30,300.00). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0842 Award BL034-21, purchase of traffic control signs, street name signs and u-channel posts on an annual contract (July 20, 2021 through July 19, 2022), to Garden State Highway Products, Inc., base bid \$350,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0929 Approval/authorization for the Chairwoman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for grant funding of the US 23/SR 13/Buford Highway ATMS/ITS (Sudderth Road to Hall County Line) project. The maximum Federal contribution is \$742,883.00. The County will provide matching funds of \$185,720.75. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2017 SPLOST Fund. Approval for the Chairwoman or designee to execute any and all related documents. 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}

2021-0925 Award BL022-21, Buford Highway ATMS/ITS (from Sudderth Road to Gwinnett/Hall County Line) roadway improvement project, to Lumin8 Transportation Technologies, LLC, amount not to exceed \$928,603.75. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 20% by the 2017 SPLOST program and 80% by the Georgia Department of Transportation. (Staff Recommendation: Award) {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

13. Transportation/Lewis Cooksey

2021-0930 Approval/authorization for the Chairwoman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for grant funding of the Arcado Road/Killian Hill Road ATMS/ITS (Five Forks Trickum Road to US 29/SR 8/Lawrenceville Highway) project. The maximum Federal contribution is \$699,610.94. The County will provide matching funds of \$174,902.74. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2017 SPLOST Fund. Approval for the Chairwoman or designee to execute any and all related documents. 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}**

2021-0926 Award BL023-21, Arcado Road/Killian Hill Road ATMS/ITS (from Five Forks Trickum Road to SR 8/US 29/Lawrenceville Highway) roadway improvement project, to Williams Power & Signal, LLC, amount not to exceed \$874,513.68. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 20% by the 2017 SPLOST program and 80% by the Georgia Department of Transportation. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0931 Approval/authorization for the Chairwoman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for grant funding of the West Lawrenceville ATMS/ITS at Cruse Road (Club Drive to Old Norcross Road) and SR 120/Duluth Highway (Sugarloaf Parkway to Riverside Parkway) project. The maximum Federal contribution is \$732,999.60. The County will provide matching funds of \$183,249.90. This item is funded 80% by the Georgia Department of Transportation and 20% by the 2017 SPLOST Fund. Approval for the Chairwoman or designee to execute any and all related documents. 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}**

VI. Consent Agenda

A. New Business

13. Transportation/Lewis Cooksey

2021-0927 Award BL028-21, West Lawrenceville ATMS/ITS Cruse Road (from Club Drive to Old Norcross Road), Herrington Road (from Cruse Road to Old Norcross Road) & SR 120 (from Sugarloaf Parkway to Riverside Parkway) traffic management improvement project, to R.J. Haynie & Associates, Inc., amount not to exceed \$916,249.50. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 20% by the 2017 SPLOST program and 80% by the Georgia Department of Transportation. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0517 Approval/authorization for the Chairwoman to execute Supplemental Agreement #1 to the Project Framework Agreement with the Georgia Department of Transportation (GDOT) on the State Route 124/ Scenic Highway (US 78/ Main Street to Sugarloaf Parkway) project. Additional Federal Funds will be allocated in the amount of \$500,000.00 with a required local match of \$125,000.00. 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 80% by the Georgia Department of Transportation and 20% by Local Transit Capital funds. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0913 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Snellville regarding the relocation of traffic signal infrastructure at the intersection of Wisteria Drive and North Road. The City will reimburse the County the cost for the relocation that is estimated to be \$60,000.00. The County will manage this traffic signal infrastructure relocation project. 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}**

VI. Consent Agenda

A. New Business

13. Transportation/Lewis Cooksey

2021-0916 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Mount Vernon Baptist Church, on the Harbins Road Interchange at SR 316 project F-1249-01, including authority to execute any and all related documents necessary to consummate the transaction. This Agreement involves the purchase of 10.025 acres of fee simple right of way at a cost of \$600,000.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0917 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with VIS Enterprises, LLC, on the Connector Street project F-0831-03, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 0.271 acres of fee simple right of way, 0.129 acres of permanent easement, and one temporary driveway easement at a cost of \$380,000.00. Subject to approval as to form by the Law Department. This Agreement is funded by the 2009 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0959 Approval/authorization for the Chairwoman to execute a Development Participation Agreement with ADE 906, LLC regarding the Lendon Lane/Collins Hill Connector project. The County shall perform all phases necessary to include certain improvements, including entrance aprons, turn lanes and sidewalks within the Connector project. ADE 906, LLC will contribute \$316,640.75 toward the project costs. 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}

VI. Consent Agenda

A. New Business

14. Water Resources/Tyler Richards

2021-0828 Award OS018-21, purchase of one (1) replacement skid steer loader and three (3) replacement excavators, to Yancey Brothers Company, using a competitively procured State of Georgia contract, \$473,301.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0838 Award BL046-21, Hopkins Creek/Stanley Road sewer interceptor project, to JDS, Inc., amount not to exceed \$5,798,530.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on July 12, 2021, Vote - 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0839 Award BL042-21, purchase of nineteen (19) complete air-powered wet well mixing systems, to The WASS Company, LLC, \$129,751.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0892 Award RP018-21, provision of sanitary sewer flow monitoring and maintenance services on a multi-year contract, to ADS, LLC. The initial term of this contract shall be July 20, 2021 through December 31, 2021, base amount \$325,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract of three (3) years and five (5) months, total base amount \$4,225,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on July 12, 2021, Vote - 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0827 Approval to renew BL063-20, replacement of large water meters, 3 inches or larger, on an annual contract (August 19, 2021 through August 18, 2022), with The Dickerson Group, Inc., base bid \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

Business Session Official Minutes
Tuesday, July 20, 2021 - 2:00 PM
Page 16

VI. Consent Agenda

A. New Business

14. Water Resources/Tyler Richards

2021-0829 Approval to renew BL066-19, Trenchless Stormwater Pipe Rehabilitation on an annual contract (August 21, 2021 through August 20, 2022), with IPR Southeast, LLC; Southern Premier Contractors, Inc; and Vortex Services, LLC, base bid \$12,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0835 Approval to renew the WaterFirst Program Memorandum of Agreement with the Georgia Environmental Finance Authority (GEFA), at no cost to Gwinnett County. 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}

VII. Old Business

1. Commissioners

2021-0822 Approval to fill the unexpired term of Robin Kamara from the Recreation Authority. Term expires December 31, 2022. District 4/Fosque - Appoint Pamela Martinez {Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2021-0945 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 – Holly Moreland. District 1/Carden (Tabled on 7/20/2021) (Tabled to 7/27/2021) {Action: Tabled Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2021-0946 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 – Raychel Robbins. District 2/Ku (Tabled on 7/20/2021) (Tabled to 7/27/2021) {Action: Tabled Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0948 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 – Peg Murray. District 4/Fosque (Tabled on 7/20/2021) (Tabled to 8/3/2021) {Action: Tabled Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Financial Services/Bufy Alexzulian

2021-0900 Award RP023-21, provision of an operational performance assessment, to Mauldin & Jenkins, LLC, amount not to exceed \$291,984.00. Contract to follow award. Subject to approval as to form by the Law Department. (Tabled on 7/20/2021) (Tabled to 7/27/2021) (Staff Recommendation: Award) {Action: Tabled Motion: Fosque Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0851 Approval/authorization of a Resolution establishing the 2021 millage rates; authorizing the levy of taxes within Gwinnett County; and authorization for the Chairwoman to execute any and all documents related to the millage rates and digest submission to the Georgia Department of Revenue. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

3. Law Department/Michael P. Ludwiczak

2021-0958 Approval/authorization for consent to the assignment of the Second Amendment to the Agreement for Residential Solid Waste Collection and Disposal and Collection of Residential Single-Stream Recovered Materials between Gwinnett County and Sanitation Solutions, Inc., dated June 18, 2020, to Red Oak Sanitation, Inc., including authority for the Chairwoman to execute any and all documents necessary to effectuate the assignment. Subject to approval as to form by the Law Department. {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IX. Comments from Audience

X. Adjournment

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