



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, August 3, 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: Approve Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Invocation 5:15 pm:** July 27, 2021
- **Executive Session:** July 27, 2021
- **Public Hearing:** July 27, 2021
{Action: Approve Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

Business Session Official Minutes
Tuesday, August 3, 2021 - 2:00 PM
Page 2

V. Consent Agenda

A. New Business

1. Commissioners

2021-0996 Approval to accept the resignation of Matthew Elder from the Planning Commission. Chairwoman's Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0997 Approval of appointment to the Planning Commission to fill the unexpired term of Matthew Elder. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Chairwoman's Appointment - **Appoint Jerry James** {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1038 Approval to accept the resignation of Austin Thompson from the Development Advisory Committee. Member serves at the pleasure of the Board. District 4/Fosque {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Multiple Departments

2021-0943 Approval to renew BL075-18, provision of carpet and upholstery cleaning services on an annual contract (October 25, 2021 through October 24, 2022), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, and Water Resources, with Statewide Services, Inc., base bid \$120,465.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2021-0889 Approval to renew BL079-20, purchase of seasonal mixed produce boxes on an annual contract (September 2, 2021 through September 1, 2022), with Royal Food Service, base bid \$942,000.00. This contract is funded by the CARES Act Funding and Atlanta Regional Commission. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0952 Approval to renew RP021-17, program management services for Gwinnett County SPLOST Parks and Recreation program on an annual contract (November 8, 2021 through November 7, 2022), with Atlas Technical Consultants, LLC, base amount \$603,214.51 (negotiated cost savings of approximately \$3,000.00). This contract 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}

2021-0954 Approval/authorization to accept a grant awarded by the Atlanta Regional Commission in the amount of \$2,002,521.74. The funds will be used for the provision of services to seniors in Gwinnett County for the period of July 1, 2021 through June 30, 2022. 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 funded through federal and state funds, with a required local match of \$143,485.55, for a total contract amount of \$2,146,007.29. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0990 Approval/authorization for the Chairwoman to execute an affidavit and any additional documents necessary to facilitate the County's certification of the Board of Voter Registration and Elections appointment of Anthony Rodriguez as the fifth board member. 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}

V. Consent Agenda

A. New Business

4. Financial Services/Buffy Alexzulian

2021-0938 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 \$4,540,130.00 for tax years 2016 through 2020. (Staff Recommendation: Approval) (Board of Assessors Approved on July 7, 2021, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0951 Approval/authorization of the June 30, 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

2021-0921 Award BL036-21, purchase of nitrile gloves on a six-month contract (July 20, 2021 through January 19, 2022), to Life-Assist, Inc. and Sustenance, Inc., per the attached bid tabulation, base bid \$180,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Human Resources/Vicki Casella

2021-0912 Award RP004-21, identity theft protection on an annual contract (January 1, 2022 through December 31, 2022), to Identity Rehab Corporation dba ID Watchdog, base amount \$81,232.80 (this represents an 11.5% decrease from the previous contract). Contract to follow award. Subject to approval as to form by the Law Department. This contract is entirely participant funded. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

7. Law Department/Michael P. Ludwiczak

2021-0853 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Shelton J. Wyche, Freedom Mortgage Corporation, and Gwinnett Hospital Systems, Inc., n/k/a Northside Hospital, Inc., consisting of 8,380.03 square feet of fee simple right of way and 1,681.99 square feet of 36-month temporary driveway easement, Tax Parcel No. R5099 031, 3317 Rosebud Road, amount \$21,200.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

8. Planning & Development/Susan Canon

2021-0967 Approval of Waiver of Time Lapse Requirement for a Change in Conditions. The applicant, Parkland Communities Inc. C/O Alliance Engineering and Planning, requests waiver of the 12-month time lapse requirement for a change in conditions. The prior case, RZR2021-00008 was approved with conditions by the Board of Commissioners in March 2021. The applicant is seeking November 2021 hearing dates for a proposed Change in Conditions. The property is located at 787 Springlake Road and 163 Sweetgum Road. District 4/Fosque {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Police Services/Brett West

2021-0899 Approval/authorization for the Chairwoman to execute an Agreement with Kirkstall Road Enterprises, Inc. The Agreement allows for the filming and recording of the television series currently known as the "The First 48" and "After the First 48" in and around Gwinnett County, Georgia. 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}

V. Consent Agenda

A. New Business

9. Police Services/Brett West

2021-0956 Ratification of the emergency purchase of nitrile gloves, with Body Armor Outlet, \$112,200.00. 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}

10. Transportation/Lewis Cooksey

2021-0932 Approval/authorization for the Chairwoman to execute a Construction Agreement with the Georgia Department of Transportation (GDOT) for grant funding of the Sugarloaf Parkway ATMS/ITS (SR 20/Grayson Highway to SR 316/University Parkway) project. The maximum Federal contribution is \$543,776.82. The County will provide matching funds of \$135,944.20. 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}

2021-0928 Award BL029-21, ITS/ATMS Sugarloaf Parkway (from SR 20 to SR 316) traffic management improvement project, to Williams Power & Signal, LLC, amount not to exceed \$679,721.02. 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}

V. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2021-0914 Approval/authorization for the Chairwoman to execute an agreement with the Atlanta Regional Commission (ARC) related to its participation in the Complete Trip - ITS4US Deployment Program. The Agreement sets forth the conditions under which the County can be reimbursed for expenses incurred in support of the program. Compensation for work and services in the performance of this contract shall not exceed \$56,305.52. 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}

2021-0968 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Cornerstone Investment and Development Group, 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 0.87 acres of fee simple right of way at a cost of \$300,000.00. 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}

11. Water Resources/Tyler Richards

2021-0922 Approval to renew BL067-20, inspection and exercising of water and sewer valves on an annual contract (September 15, 2021 through September 14, 2022), with Pure Technologies U.S., Inc. dba Wachs Water Services, base bid \$800,000.00. (Staff Recommendation: Approval) (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}

Business Session Official Minutes
Tuesday, August 3, 2021 - 2:00 PM
Page 8

VI. Old 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 8/3/2021) (Tabled to 8/17/2021) {Action: Tabled Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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 - **Appoint Tameka Womack {Action: Approved 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 - **Appoint Peg Murray {Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

VII. Old Business

1. County Administration

2021-0939 Award RP025-21, provision of an equity action plan, to HR&A Advisors, Inc., amount not to exceed \$618,450.00 (negotiated cost savings of approximately \$100,000.00). Contract to follow award. Subject to approval as to form by the Law Department. **(Tabled on 8/3/2021) (Tabled to 9/7/2021) (Staff Recommendation: Award) {Action: Tabled Motion: Fosque Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

VIII. Comments from Audience

IX. Adjournment

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