



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, October 5, 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: Amend agenda by adding Item 2021-1249 for Human Resources Under New Business Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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

IV. Approval of Minutes:

- **Invocation 5:15 p.m.:** September 28, 2021
- **Executive Session:** September 28, 2021
- **Public Hearing:** September 28, 2021
{Action: Approve Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Fire Prevention Month, October 2021
- **Proclamation:** Recognizing our Military Heroes

Business Session Official Minutes
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VI. Consent Agenda

A. New Business

1. Commissioners

2021-1231 Approval of appointment to the Gwinnett County Water & Sewerage Authority to fill the unexpired term of Diometra Aldridge. Term expires 12/31/2021. District 4/Fosque **Appoint David Whitman {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1232 Approval to appoint Frederick C. Dawkins to the Evermore Community Improvement District Board. Member serves at the pleasure of the Board. **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2. Clerk Of Courts/Tiana P. Garner

2021-1182 Award BL058-21, provision of scanning and indexing historical court documents on an annual contract (October 6, 2021 through October 5, 2022), to MEI Mail Services, Inc., base bid \$149,420.00. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

3. County Administration

2021-1244 Ratification of employment agreement with Joseph R. Sorenson, Director of Communications, for recording purposes. **{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. Financial Services/Buffy Alexzulian

2021-1129 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 \$78,020,890.00, a decrease in assessed value of \$273,620.00 for a net increase of \$77,747,270.00 for tax years 2014 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on August 27, 2021, Vote 5-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1218 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) revised Action Plans for FY 2018, 2019, 2020 and 2021. The amended Action Plans include funding recommendations for the Community Development Block Grant (CDBG) program. Approval/authorization to implement these programs as specified on the Action List, and 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}

2021-1214 Approval of Change Order No. 2 to RP032-19, provision of United States Housing and Urban Development (HUD) program management services on a multi-year contract, with W. Frank Newton, Inc., increasing the contract by \$147,578.00 to support CARES Act program management services. The contract amount is adjusted from \$3,452,807.51 to \$3,600,385.51. Change Order to follow award. Subject to approval as to form by the Law Department. This contract is funded by the United States Housing and Urban Development (HUD) CARES Act Programs. (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

4. Financial Services/Buffy Alexzulian

2021-1110 Ratification of OS020-21, vaccination management services at Eastside Medical Center (June 12, 2021 through December 13, 2021), with Healthcare Workforce Logistics, LLC and authorization to delegate authority to the County Administrator to execute any and all documents related to this agreement. This contract is funded 96% by the American Rescue Plan Act and 4% by miscellaneous grant funds. (Staff Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1213 Approval/authorization of the August 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}

2021-1233 Approval/authorization of a Resolution amending the Fiscal Year 2021 Budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Law Department/Michael P. Ludwiczak

2021-1141 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Rogelio Hernandez, Lydia Hernandez, Gwinnett Hospital Systems, Inc., n/k/a Northside Hospital, Inc., CACH, LLC, and Georgia Department of Revenue, consisting of 1,200.16 square feet of permanent construction easement, Tax Parcel No. R6159 018, 4604 Burns Road, amount \$2,300.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPL0ST 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

6. Transportation/Lewis Cooksey

2021-1193 Approval to renew BL036-20, sweeping of curbs and intersections on an annual contract (November 17, 2021 through November 16, 2022), with Pateco Services, LLC, base bid \$140,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1195 Approval/authorization for the Chairwoman to execute an agreement between Gwinnett County and the Gwinnett Place Community Improvement District (CID) that outlines financial commitments and the management structure related to a Livable Centers Initiative (LCI) study of the Gwinnett Place Mall site and surrounding area. This study is estimated to cost \$275,000.00 with the County contributing \$27,500.00 for its portion of the local match with any cost savings resulting in a refund to the County. Local match funded by the 2009 SPLOST Program. 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}**

2021-1197 Approval/authorization for the Chairwoman to execute an agreement with the Georgia Department of Transportation (GDOT) for the acquisition of right of way for the SR 140/Holcomb Bridge Road at Spalding Drive intersection improvement project. This agreement outlines the requirements for Gwinnett County to acquire right of way for this project. The cost for the right of way acquisition for this project is funded by the City of Sandy Springs, the City of Peachtree Corners and Gwinnett County. Approval/authorization 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

7. Water Resources/Tyler Richards

2021-1143 Award BL080-21, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2021 through October 18, 2022), to Polydyne, Inc., base bid \$2,005,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on September 13, 2021, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1189 Award BL054-21, provision of Lake Louella Dam improvements, to North Georgia Concrete, Inc., amount not to exceed \$3,492,347.62. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 89% by the 2014 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1135 Approval to renew OS034-18, provision of products and services for DeZURIK valves on an annual contract (December 19, 2021 through December 18, 2022), with Eco-Tech, Inc., base amount \$960,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on September 13, 2021, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1136 Approval to renew OS034-20, purchase of products and services for Hach equipment on an annual contract (January 1, 2022 through December 31, 2022), with Hach Company, base amount \$600,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on September 13, 2021, Vote 4-0.) {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

7. Water Resources/Tyler Richards

2021-1183 Approval to renew OS016-17, provision of products and services for JWC Environmental equipment on an annual contract (January 1, 2022 through December 31, 2022), with JWC Environmental, Inc., base amount \$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}

2021-1184 Approval to renew OS017-17, provision of products and services for Siemens Industry variable frequency drives (VFDs) on an annual contract (January 1, 2022 through December 31, 2022), with Siemens Industry, Inc., base amount \$250,000.00. (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. Planning & Development/Susan Canon

2021-0738 RZM2021-00018, Applicant: Chip Randall, Owner: Shirley Smith, Rezoning of Tax Parcel No. R5107 008, R-100 to RM-13; Apartments, 956 Scenic Highway, 30.31 Acres. District 4/Fosque [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Approve with Conditions As - R-TH] {Action: Denied Motion: Fosque Second: Ku Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1160 RZM2021-00033, Applicant: Avention Companies c/o Andersen, Tate & Carr, P.C. Owners: Ruth H. Yancey and Suzan Wu, et. al., Rezoning of Tax Parcel Nos. R7104 008 and R7105 052, R-100 to RM-24 for a Multi-Family Residential Development, 1224 Old Peachtree Road and 2400 Block of Buford Drive, 16.51 Acres. District 4/Fosque [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Human Resources/Adrienne McAllister

2021-1249 Approval/authorization of a Resolution amending the 2021 Compensation Plan. {Action: Approved Motion: Carden Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Law Department/Michael P. Ludwiczak

2021-1216 Approval/authorization to amend the Code of Ordinances of Gwinnett County by repealing Section 66-3, entitled "Possession of Marijuana" and replacing it with a new Section 66-3, entitled "Possession of Marijuana". Subject to approval as to form by the Law Department. (Tabled on 10/5/2021) (Tabled to 11/2/2021) (Staff Recommendation: Approval) {Action: Tabled Motion: Watkins 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: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}