



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

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Official

## **Business Session Minutes**

**Tuesday, October 19, 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:** October 5, 2021
- **Work Session:** October 5, 2021
- **Informal Presentation 11:00 a.m.:** October 5, 2021
- **Informal Business Discussion 12:00 p.m.:** October 5, 2021
- **Executive Session:** October 5, 2021
- **Business Session:** October 5, 2021
- **Informal Presentation 3:00 p.m.:** October 5, 2021  
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **V. Announcements:**

- **Proclamation:** Lights on Afterschool, October 28, 2021

**Business Session Official Minutes**  
**Tuesday, October 19, 2021 - 2:00 PM**  
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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2021-1278 Approval** to appoint Tate Davis, representing the Council for Quality Growth, to the Development Advisory Council to fill the position vacated by Kimberly Steele. Members serve at the pleasure of the Board. {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1314 Approval** of appointment of Robin Kamara to the View Point Health Board to fill a vacant unfulfilled term as requested by View Point Health. Term expires December 31, 2023. {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2. Multiple Departments**

**2021-1148 Approval** to renew BL071-20, purchase of duty and training ammunition on an annual contract (October 20, 2021 through October 19, 2022), Departments of Corrections, Police Services and Sheriff, with Gulf States Distributors, Inc. and Precision Delta Corporation, base bid \$313,724.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1188 Approval** to renew BL091-19, repair and replacement of electric motors on an annual contract (January 1, 2022 through December 31, 2022), Departments of Support Services and Water Resources, with Smith-Gray Electric Co., Inc., base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Clerk/Recorders Court/Jeff West**

**2021-1211 Approval** to renew RP033-19, provision of online and toll-free court payment services on an annual contract (January 8, 2022 through January 7, 2023), with nCourt, LLC, base amount \$100,000.00. This contract is funded 100% by user transaction fees. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **4. Community Services/Tina Fleming**

**2021-1209 Award BL093-21**, provision of maintenance, repair and resurfacing of outdoor sports courts on an annual contract (October 23, 2021 through October 22, 2022), to McGrath Industries, LLC dba Talbot Tennis, as the primary service provider, and Southeastern Tennis Courts, Inc., as the secondary service provider, base bid \$100,000.00 (this represents a 1% decrease over the previous contract). This contract is funded 20% by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1228 Award OS034-21**, purchase of Dominion voting equipment and licenses, to Dominion Voting Systems, Inc., \$283,351.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1206 Approval** to renew RP023-17, provision of veterinary medical services for the Animal Welfare & Enforcement Division on an annual contract (February 19, 2022 through February 18, 2023), with Planned PETHood of Georgia, Inc., base amount \$360,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **5. Financial Services/Buffy Alexzulian**

**2021-1065 Approval** to renew RP026-17, provision of banking and lockbox services on an annual contract (January 1, 2022 through December 31, 2022), with Wells Fargo Bank, NA and Remitco, LLC, base amount \$502,077.02. (Staff Recommendation: Approval)  
{Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **6. Human Resources/Adrienne McAllister**

**2021-1215 Approval** to renew OS032-17, provision of firefighters' cancer benefit program on an annual contract (January 1, 2022 through December 31, 2022), with Association County Commissioners of Georgia - Interlocal Risk Management Agency (ACCG-IRMA), base amount \$158,094.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **7. Information Technology Services/Dorothy Parks**

**2021-1217 Award BL091-21**, purchase of law enforcement hands free dictation hardware, software, and services on an annual contract (October 20, 2021 through October 19, 2022), to ProLogic ITS, LLC, base bid \$605,800.00. (Staff Recommendation: Award)  
{Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **8. Law Department/Michael P. Ludwiczak**

**2021-1240 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Linton N. Swindell, consisting of 9,309 square feet of permanent utility and public access easement and 7,550 square feet of temporary construction easement for a period of twenty-four (24) months, Tax Parcel No. R5340 001A, amount \$9,700.00. 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: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Law Department/Michael P. Ludwiczak**

**2021-1241 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Clear Creek Builders, Inc., consisting of 13,770 square feet of Fee Simple Title, Tax Parcel No. R6063A 003, located on Riverside Drive, amount \$3,000.00. 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: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1291 Approval/authorization** of a Settlement and Release Agreement in the matter of Vision Outdoor Media, LLC v. Gwinnett County, Georgia, et al., Superior Court of Gwinnett County, Civil Action File No. 21-A-04954-7. 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}

#### **9. Police Services/James D. McClure**

**2021-1196 Approval** to renew BL086-17, provision of cleaning and testing services for the firing range complex on an annual contract (February 1, 2022 through January 31, 2023), with Metals Treatment Technologies, LLC, base bid \$126,500.00 (negotiated cost savings of approximately \$3,160.00). (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **10. Support Services/Angelia Parham**

**2021-1254 Award RP031-21**, construction manager (CM) at risk for the construction of Hooper Renwick themed library project, to Cooper & Company General Contractors, Inc., amount not to exceed \$7,600,000.00, inclusive of the construction services budget, \$18,000.00 for pre-construction services, \$382,000.00 for general conditions, and a 2% mark-up fee for profit (negotiated cost savings of approximately \$15,200.00). Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price (GMP) authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded 77.7% by the 2017 SPLOST program and 22.3% by the City of Lawrenceville. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1219 Approval** of Change Order No. 2 and Final to BL115-19, Interior Renovation of One Justice Square, with Johnson-Laux Construction, LLC, increasing the contract by \$153,787.62 and extending the contract completion time by 122 days. The contract amount is adjusted from \$3,340,728.83 to \$3,494,516.45. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1223 Approval** of Change Order No. 2 to BL069-20, Provision of Audio Visual (AV) Systems for the Gwinnett Justice and Administration Center Courts Addition with Summit Solutionz, Inc. dba Solutionz, Inc., increasing the contract by \$84,791.00. The contract amount is adjusted from \$668,594.00 to \$753,385.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2021-1207 Approval** to renew BL099-18, pavement marking services on an annual contract (January 1, 2022 through December 31, 2022), with Peek Pavement Marking, LLC, base bid \$800,000.00 (negotiated cost savings of approximately \$24,000.00). This contract is funded 88% by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1221 Approval** for a determination by the Board of Commissioners that special conditions exist within the area of Anderson-Livsey Lane, as to the health, safety and welfare of the persons or properties within said area, that may justify the creation of a Special Assessment District to provide speed humps, and for direction to the Department of Transportation to prepare a recommendation and proceed with a public hearing for the incorporation of Anderson-Livsey Lane into the Gwinnett County Speed Hump Program. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1222 Approval** for a determination by the Board of Commissioners that special conditions exist within the area of Lee Road, as to the health, safety and welfare of the persons or properties within said area, that may justify the creation of a Special Assessment District to provide speed humps, and for direction to the Department of Transportation to prepare a recommendation and proceed with a public hearing for the incorporation of Lee Road into the Gwinnett County Speed Hump Program. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2021-1199 Approval/authorization** for the Chairwoman to execute an agreement between Gwinnett County and the Gateway85 Gwinnett Community Improvement District (CID) that outlines the financial commitments and the management structure related to a proposed study of the interchange of Jimmy Carter Boulevard and I-85. The CID will contribute up to \$30,000.00 towards the cost of the study. Subject to approval as to form by the Law Department. Funded by the 2017 SPLOST Program and Gateway85 Gwinnett CID. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1237 Approval/authorization** to apply for and accept if awarded Federal Transit Administration (FTA) Congestion Mitigation and Air Quality (CMAQ) funds which will provide Federal assistance for Gwinnett County Transit projects in a total amount not to exceed \$2,500,000.00; and to request authorization for the modification of previously approved grant application for Federal Transit Administration (FTA) FFY2019 5307 formula funding (GCID 20190956) to reallocate a total amount of \$4,000,000.00 to request funding for additional buses. Local matching funds required are \$1,625,000.00. Approval/authorization for the Chairwoman, and 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: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2021-1238 Approval/authorization** for the Chairwoman to execute a Resolution approving the Gwinnett County Transit Public Transportation Agency Safety Plan and authorization for the Chairwoman to submit the Plan to the Federal Transit Administration (FTA). Approval/authorization for the County Administrator to be the designee to sign on behalf of the County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **12. Water Resources/Tyler Richards**

**2021-1200 Award BL082-21**, purchase of lead-free water service saddles, couplings, clamps and valves on an annual contract (December 4, 2021 through December 3, 2022), to Delta Municipal Supply Company, Inc.; Empire Pipe & Supply; and Ferguson Enterprises, LLC, per the attached bid tabulation, base bid \$450,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1229 Award RP015-21**, consultant demand services on an annual contract (January 1, 2022 through December 31, 2022), per the attached score tabulation, base amount \$26,000,000.00 (negotiated cost savings of approximately \$460,000.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on October 11, 2021, Vote 4-0.) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2021-1248 Award RP036-21**, provision of custodial services at various Department of Water Resources facilities on an annual contract (December 1, 2021 through November 30, 2022), to Building Maintenance Services, Inc., base amount \$307,726.32 (negotiated cost savings of approximately \$1,550.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **12. Water Resources/Tyler Richards**

**2021-1220 Approval** to renew RP019-18, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2021 through November 4, 2022), with Allsouth Environmental Services, Inc., base amount \$800,000.00 (this represents a 1% decrease from the previous contract). (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 11, 2021, Vote 5-0.) **{Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

**2021-1236 Approval/authorization** for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Lilburn, to outline the responsibilities of the parties as it pertains to the installation of water main improvements along Railroad Avenue in the City of Lilburn. Gwinnett County estimated amount will be \$100,000.00 and the City of Lilburn will be \$450,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 11, 2021, Vote 5-0.) **{Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

## **VII. Old Business**

### **1. Planning & Development/Susan Canon**

**2021-1170 RZR2021-00039**, Applicant: Marley Construction, LLC, Owner: Diana Delatour, Rezoning of Tax Parcel No. R5266 005A, RA-200 to R-75 for a Single Family Detached Residential Development, 1357 Ewing Chapel Road, 17.32 Acres. District 3/Watkins [Planning Department Recommendation: Approve with Conditions As R-100] [Planning Commission Recommendation: Approve with Conditions As R-100] **{Action: Approved with Change Motion: Watkins Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

**VIII. New Business**

**1. Community Services/Tina Fleming**

**2021-1242 Award** the exhibit design and construction of the Pathways Through the Piedmont at the Gwinnett Environmental and Heritage Center, to Pacific Studio, in the amount of \$1,967,024.00. Contract to follow award. This project is funded 83% by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)  
{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}