



Official

Business Session Minutes

Tuesday, December 7, 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 Removing Item Number 2021-1216 from the December 7, 2021 Business Session Agenda Motion: Hendrickson Second: Watkins Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}

{Action: Approval of Amended Agenda Motion: Ku Second: Watkins Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Invocation:** November 16, 2021
- **Work Session:** November 16, 2021
- **Informal Presentation 11:00 a.m.:** November 16, 2021
- **Informal Business Discussion 12:00 p.m.:** November 16, 2021
- **Executive Session:** November 16, 2021
- **Business Session:** November 16, 2021
- **Informal Presentation 3:00 p.m.:** November 16, 2021
- **Public Hearing:** November 16, 2021
- **Special Called Meeting Budget Public Hearing:** December 6, 2021
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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V. Announcements:

- **Proclamation:** Celebrating Gwinnett History Month
- **Proclamation:** Recognizing National Diabetes Month, November 2021

VI. Consent Agenda

A. New Business

1. Commissioners

2021-1499 Approval of Board of Commissioners appointments to the Board of Construction Adjustments and Appeals. Term expires December 31, 2023. Planning and Development recommendations: Incumbents Linda Priest, Georgia Accessibility Representative; Michael Clifford, Registered Architect Representative; David Leonard, Registered Civil Engineer Representative; and Ronald L. Bolden, Registered Electrical Engineer Representative. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1500 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2023. Incumbent Hilary Wilson. Chairwoman's Appointment - Appoint Hilary Wilson {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1502 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2023. Incumbent Sam Stewart. District 4/Fosque - Appoint Sam Stewart {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1503 Approval of Board of Commissioners appointments to the Tree Advisory Committee. Term expires December 31, 2023. Planning and Development recommendations: Incumbents Patrick Kien, Gwinnett Clean & Beautiful Representative; and Chris Barneycastle, Registered Forester Representative. {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

1. Commissioners

2021-1505 Approval of appointment to the Community Outreach Advisory Board. 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. Term expires December 31, 2022. Incumbent Sheetal R. Desai. Chairwoman's Appointment - **Appoint Sheetal R. Desai {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1506 Approval of appointment to the Community Outreach Advisory Board. 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. Term expires December 31, 2022. Incumbent Nabilah Islam. District 1/Carden - **Appoint Nabilah Islam {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1508 Approval of appointment to the Community Outreach Advisory Board. 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. Term expires December 31, 2022. Incumbent Cally D'Angelo. District 2/Ku - **Appoint Cally D'Angelo {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1509 Approval of appointment to the Community Outreach Advisory Board. 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. Term expires December 31, 2022. Incumbent Marion Sailor. District 3/Watkins - **Appoint Marion Sailor {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

1. Commissioners

2021-1510 Approval of appointment to the Community Outreach Advisory Board. 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. Term expires December 31, 2022. Incumbent Farooq Mughal. District 4/Fosque - **Appoint Emma Reynolds-Middleton {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1511 Approval of Board of Commissioners appointments to the Community Outreach Advisory Board. Members serve 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. Community Outreach Advisory Board recommendations: Incumbents Albert Sorto, Georgia Hispanic Chamber of Commerce; Heejin Ko, Center for Pan Asian Community Services Inc.; and Rafael Villegas, Georgia Hispanic Contractors Association; and new recommendation Derrick Brown, Gwinnett 101 Alumnae Board. Term expires December 31, 2022. **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1513 Approval of appointment to the Gwinnett Animal Advisory Council. Term expires December 31, 2023. Incumbent Lila Hunter. District 1/Carden - **Appoint Lila Hunter {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1514 Approval of appointment to the Gwinnett Animal Advisory Council. Term expires December 31, 2023. Incumbent BT Parker. District 3/Watkins - **Appoint BT Parker {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

1. Commissioners

2021-1515 Approval of Board of Commissioners appointment to the Gwinnett Animal Advisory Council, Gwinnett Municipal Association Representative. Term expires December 31, 2023. Incumbent Jeanne Aulbach. **Appoint Jeanne Aulbach {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1517 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Jerry C. James. Chairwoman's Appointment - **Appoint Jerry C. James {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1518 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Michael Park. District 1/Carden - **Appoint Michael Park {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1520 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Rich Edinger. District 2/Ku - **Appoint Rich Edinger {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1521 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Anthony Crotser. District 2/Ku - **Appoint Anthony Crotser {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

1. Commissioners

2021-1522 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Glen Williams. District 3/Watkins - **Appoint Glen Williams {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1523 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Ben Archer. District 3/Watkins - **Appoint Ben Archer {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1525 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Johnny Barnard. District 4/Fosque - **Appoint Johnny Barnard {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1526 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Gabe Okoye. District 4/Fosque - **Appoint Gabe Okoye {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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VI. Consent Agenda

A. New Business

1. Commissioners

2021-1530 Approval of Board of Commissioners appointment to the Gwinnett County Stormwater Authority Seat 7, Municipality Appointment. Term expires December 31, 2025. Incumbent Scott Batterton. - **Appoint Scott Batterton {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1531 Approval of Board of Commissioners appointment to the Licensing & Revenue Board of Appeals. Term expires December 31, 2023. Incumbent Katherine "Kerri" Crean. - **Appoint Katherine "Kerri" Crean {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2. Multiple Departments

2021-1308 Award BL076-21, purchase and installation of fence on an annual contract (December 21, 2021 through December 20, 2022), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, to Chapman Fence Company, Inc., base bid \$351,000.00. This contract is funded 33% 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}**

2021-1467 Award BL099-21, purchase of field service uniforms on an annual contract (December 14, 2021 through December 13, 2022), Departments of Community Services, Planning and Development, Support Services, Transportation, and Water Resources, to Cintas Corporation; Designlab, Inc.; Galls, LLC; Smyrna Police Distributors; and Uniform Source, LLC, per attached bid tabulation, base bid \$187,500.00. (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

2. Multiple Departments

2021-1470 Award BL108-21, on-call electrical repair, maintenance, and installation services on an annual contract (January 4, 2022 through January 3, 2023), Departments of Community Services, Fire and Emergency Services, Police Services, Sheriff, and Support Services, to Cleveland Electric Company and LMI Systems, LLC, base bid \$434,500.00. This contract is funded 11.5% 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}

2021-1407 Approval to renew BL101-18, disposal of construction debris and waste on an annual contract (February 20, 2022 through February 19, 2023), Departments of Transportation and Water Resources, with GFL Everglades Holdings, LLC, formerly known as Advanced Disposal Services Atlanta, LLC, and Patrick Inert, Inc., base bid \$125,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1439 Approval to renew BL104-17, cutting and removal of trees and limbs and stump grinding on an annual contract (January 8, 2022 through January 7, 2023), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with All About Trees, Inc., as the primary contractor, and Premier Tree & Shrub Care, LLC, as the secondary contractor, base bid \$235,000.00. (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

3. Community Services/Tina Fleming

2021-1405 Award BL087-21, West Gwinnett Aquatic Center duct replacement, to John F. Pennebaker Co., Inc., amount not to exceed \$137,824.00. 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}

2021-1387 Approval to increase BL070-20, purchase of shelf stable meals on an annual contract (September 2, 2021 through September 1, 2022), with JA Foodservice Corporation, increase base bid from \$61,455.00 to \$360,000.00. This contract is funded 42% by the Atlanta Regional Commission and 30% by miscellaneous grant funds. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1424 Approval to renew BL001-20, provision of grounds maintenance services at various parks and recreation locations on an annual contract (March 1, 2022 through February 28, 2023), with ACS Landscape Management, Inc. and Visionscapes, Inc., base bid \$265,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1376 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding between the Gwinnett County Board of Commissioners and the City of Snellville, Georgia for use of the Snellville Senior Center, including its complementing space, for the purpose of establishing a satellite location therein to provide Gwinnett County Health and Human Services, Senior Services section, a congregate meal and activity 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}

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2021-1411 Approval/authorization for the Chairwoman to sign a Certification Agreement with Green Business Certification, Inc. for the purposes of pursuing a Sustainable Sites Certification for Beaver Ruin Wetland Park. 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}

2021-1464 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with the Ninth District Opportunity, Inc. for the use of classrooms, playground, office space and kitchen at the OneStop Norcross Human Services Center. Ninth District Opportunity, Inc. will operate a Head Start program and provide other preschool services at the OneStop Norcross Human Services Center at its own expense. 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}

2021-1466 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with View Point Health for the use of offices and common space at the OneStop Buford Human Services Center and the OneStop Norcross Human Services Center. View Point Health operates a mental health clinic and provides mental health services at both OneStop Human Services Centers at its own expense. 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

3. Community Services/Tina Fleming

2021-1472 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with the Gwinnett Board of Health for the use of offices and common space at the Lawrenceville Main Office, OneStop Norcross Human Services Center, and OneStop Buford. The Gwinnett Board of Health operates health clinics and provides health services at the Main site and the OneStop Norcross Human Services Center and OneStop Buford Human Services Center at its own expense. 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}

4. Financial Services/Buffy Alexzulian

2021-1406 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 \$32,063,920.00, a decrease in assessed value of \$9,562,070.00 for a net increase of \$22,501,850.00 for tax years 2016 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on November 3, 2021, Vote 4-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1471 Approval/authorization of the October 31, 2021 Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a resolution amending the FY2021 budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (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

5. Human Resources/Adrienne McAllister

2021-1419 Approval to renew BL120-19, provision of individual stop loss coverage on an annual contract (January 1, 2022 through December 31, 2022), with ReliaStar Life Insurance Company, base bid \$3,846,592.00 (negotiated cost savings of approximately \$213,080.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Information Technology Services/Dorothy Parks

2021-1417 Award OS035-21, Migration Assurance Plan (MAP) maintenance for 800 MHz radio system on a multi-year contract, to Motorola Solutions, Inc. The initial term of this contract shall be January 1, 2022 through December 31, 2022, base amount \$2,687,951.00. This contract may be automatically renewed on an annual basis for total lifetime contract term of five (5) years, total base amount \$15,999,254.00. 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}

2021-1420 Award BL114-21, purchase of NetMotion wireless mobility software and support on an annual contract (December 19, 2021 through December 18, 2022), to AT&T Mobility National Accounts, LLC, base bid \$100,170.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1437 Award OS010-21, purchase of info-tech products and services on an annual contract (December 19, 2021 through December 18, 2022), to Info-Tech Research Group, Inc., base amount \$172,751.67. (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

6. Information Technology Services/Dorothy Parks

2021-1317 Approval to renew BL078-17, purchase of computer hardware, printers, file servers, and peripheral equipment on an annual contract (January 1, 2022 through December 31, 2022), with PC Specialist, Inc., dba Technology Integration Group (TIG), base bid \$606,166.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1401 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. **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1421 Approval to renew OS035-18, provision, implementation and support of e-Builder construction management system on an annual contract (February 19, 2022 through February 18, 2023), with e-Builder, Inc., using a competitively procured Sarasota County agreement, base amount \$194,015.22. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

7. Law Department/Michael P. Ludwiczak

2021-1452 Approval/authorization for the Chairwoman to execute a resolution to accept material terms of Georgia Memorandum of Understanding for National Opioid Settlement Agreements, and authorization for the Chairwoman to execute any and all documents necessary to effectuate the settlement. 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

7. Law Department/Michael P. Ludwiczak

2021-1496 Approval/authorization to accept a Deed of Gift from Darron Paul Britt at no cost to Gwinnett County, for 0.96 acres of real property, more or less, located in Land Lot 251 of the 5th District, Tax Parcel R5251 208, including authority for the Chairwoman to execute any and all documents necessary to accept the conveyance. Subject to due diligence being performed and 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}

8. Police Services/James D. McClure

2021-1422 Award OS025-21, crash report reimbursement program on an annual contract (February 1, 2022 through January 31, 2023), with LexisNexis Coplogic Solutions, Inc., estimated revenue \$125,207.00 and ratification of services (October 1, 2020 through January 31, 2022), revenue \$157,929.00. 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}

2021-1436 Award OS001-22, provision of digital advertising, to Clear Channel Outdoor, LLC, \$139,776.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1413 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$3,968.00. These funds are being awarded to the Gwinnett County Police Department's Chemical Biological Radioactive Nuclear Explosive (CBRNE) team to procure gas mask filters and coverall sets. The grant is 100% funded by GEMA/HS and does not require a County match. Approval/authorization for the Chairwoman or designee to execute grant documents and all related documents. 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

8. Police Services/James D. McClure

2021-1414 Approval/authorization to accept a grant awarded by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$250,000.00. These funds are being awarded to the Gwinnett County Police Department's Hazardous Device Unit (HDU) for regional Explosive Ordinance Disposal (EOD) training. The grant is 100% funded by GEMA/HS and does not require a County match. Approval/authorization for the Chairwoman or designee to execute the grant documents and all related documents. Subject to approval as to form by Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Support Services/Angelia Parham

2021-1402 Award BL102-21, Fire Stations 16 and 17 turnout gear room and bathroom renovation, to AMO Construction, LLC, amount not to exceed \$1,139,000.00. 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}

2021-1397 Approval/authorization for the Chairwoman to sign one-year non-exclusive franchise agreements with 20 commercial and/or construction or demolition waste service providers who have met the requirements of the Gwinnett County Solid Waste Collection and Disposal Services Ordinance of 2020. These services are for the period beginning January 1, 2022 and ending December 31, 2022. Contracts to follow. 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}

2021-1416 Approval/authorization for the Chairwoman to execute any and all documents necessary to release a Maintenance Agreement on Tax Parcel No. R4350 074 to Hightower Land Partners, LLC. 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

10. Transportation/Lewis Cooksey

2021-1423 Award OS039-21, purchase of ten (10) transit buses, to Gillig, LLC, through utilization of the Heavy Duty Bus Construction Consortium, a competitively procured agreement, \$5,799,080.00. Pending grant approval, this contract will be funded 80% by the Federal Transit Administration (FTA). (Staff Recommendation: Award) (Transit Advisory Board Approved on November 3, 2021, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1435 Award RP030-21, provision of airport masterplan update services, to Michael Baker International, Inc., base amount \$350,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Airport Authority Approved on November 10, 2021, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1297 Approval of incorporation of Cherokee Woods Phase 7 subdivision into the Gwinnett County Streetlighting Program. The estimated installation cost is \$6,570.00 and the estimated annual revenue and operating cost is \$1,836.00 for the addition 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) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1298 Approval of incorporation of Shannon Way into the Gwinnett County Speed Hump Program. Total estimated cost is \$29,747.97. This project 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}

2021-1299 Approval of incorporation of Autumn Drive into the Gwinnett County Speed Hump Program. Total estimated cost is \$6,757.22. This project 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}

VI. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2021-1300 Approval of incorporation of Shoal Creek Road into the Gwinnett County Speed Hump Program. Total estimated cost is \$26,314.40. This project 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}

2021-1448 Approval of Change Order No. 1 - Final for BL048-20, Peachtree Industrial Boulevard (South of Rogers Bridge Road to Grand Vista Approach), project with E.R. Snell Contractor Inc. increasing the contract by a net of \$155,727.28. The contract amount is adjusted from \$2,264,778.40 to \$2,420,505.68. Subject to approval as to form by the Law Department. This project is funded by the Georgia Department of Transportation and 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}

2021-1537 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding (MOU) with the Atlanta-region Transit Link Authority (ATL), Metropolitan Atlanta Rapid Transit Authority (MARTA), Cobb County, Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC) to contribute \$213,645.00 and collaboration for an engineering study for high-capacity transit within the I-285 Top End Express Lanes. 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}

2021-1444 Approval/authorization for the Chairwoman to execute the Third Amendment to the lease agreement between Gwinnett County and the Gwinnett Experimental Aircraft Association, Chapter 690, Inc. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Airport Authority Approved on November 10, 2021, Vote 5-0.) {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

10. Transportation/Lewis Cooksey

2021-1445 Approval/authorization for the Chairwoman to execute the Seventh Amendment to the lease agreement between Gwinnett County and Gwinnett Aero, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Airport Authority Approved on November 10, 2021, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1446 Approval/authorization for the Chairwoman to execute the Sixth Amendment to Lease Agreement between Gwinnett County and LZU Hangar, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Airport Authority Approved on November 10, 2021, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1449 Approval/authorization for the Chairwoman to execute a Resolution of Commitment to apply for and accept, if awarded, multiple Atlanta Regional Commission grants in an amount up to \$49,000,000.00. Should these grants be awarded, County matching funds will be required of an amount up to \$12,250,000.00. 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. (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

2021-1398 Award BL098-21, US-78 Lanier sewer pump decommissioning, to Ruby-Collins, Inc., amount not to exceed \$887,950.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on November 8, 2021, Vote 5-0.) {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

11. Water Resources/Tyler Richards

2021-1396 Approval/authorization for the Chairwoman to execute a Temporary Encroachment Agreement for Easement with Georgia Power Company, for work associated with the Y15 Outlet Control Structure Replacement 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}

VII. Old Business

1. 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. (Staff Recommendation: Approval) {Action: Removed}

2. Planning & Development/Susan Canon

2021-1327 Approval/authorization to amend Article II, Chapter 94 of the Code of Ordinances of Gwinnett County related to the Hotel/Motel Occupancy Tax. 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}

VIII. New Business

1. Commissioners

2021-1501 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2023. Incumbent Candace Miller. District 2/Ku (Tabled on 12/7/2021) (Tabled to 1/18/2022) {Action: Tabled Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VIII. New Business

1. Commissioners

2021-1512 Approval of Board of Commissioners appointment to the Board of Health. Term expires December 31, 2027. Incumbent Joy Monroe. (Tabled on 12/7/2021) (Tabled to 1/4/2022) {Action: Tabled Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1516 Approval of Board of Commissioners appointment to the Gwinnett Convention & Visitors Bureau. Term expires December 31, 2024. Incumbent Tom Martin. (Tabled on 12/7/2021) (Tabled to 1/4/2022) {Action: Tabled Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1519 Approval of appointment to the Planning Commission. 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. Term expires December 31, 2022. Incumbent Kim Hartsock. District 1/Carden (Tabled on 12/7/2021) (Tabled to 12/14/2021) {Action: Tabled Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1527 Approval of appointment to the Gwinnett County Stormwater Authority Seat 5. Term expires December 31, 2025. Incumbent Randy Davis. (Tabled on 12/7/2021) (Tabled to 1/18/2022) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1528 Approval of appointment to the Gwinnett County Stormwater Authority Seat 1. Term expires December 31, 2025. Incumbent Rich Edinger. (Tabled on 12/7/2021) (Tabled to 1/18/2022) {Action: Tabled Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1529 Approval of appointment to the Gwinnett County Stormwater Authority Seat 3. Term expires December 31, 2025. Incumbent Jon Evans. (Tabled on 12/7/2021) (Tabled to 1/18/2022) {Action: Tabled Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

2. Financial Services/Buffy Alexzulian

2021-1418 Award OS040-21, risk management and claims administration systems (RMIS) software maintenance on a multi-year contract, to Riskconnect ClearSight, LLC. The initial term of this contract shall be January 1, 2022 through December 31, 2022, base amount \$114,725.54. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total base amount \$344,176.62. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Watkins Vote: 4-1; Hendrickson-Yes; Carden-Yes; Ku-No; Watkins-Yes; Fosque-Yes}

3. Information Technology Services/Dorothy Parks

2021-1430 Approval of Change Order No. 8 RP007-17, provision of public safety IT solution management consulting services, with Federal Engineering, Inc., increasing the contract by \$414,374.00. The contract base amount is adjusted from \$1,352,696.00 to \$1,767,070.00. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 4-1; Hendrickson-Yes; Carden-Yes; Ku-No; Watkins-Yes; Fosque-Yes}

2021-1432 Approval of Change Order No. 3 to OS045-19, Accela software licenses, maintenance and support on a multi-year contract, with Accela, Inc., increasing the contract by \$165,699.27. The contract base amount is adjusted from \$2,774,454.09 to \$2,940,153.36. Change order to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Watkins Vote: 4-1; Hendrickson-Yes; Carden-Yes; Ku-No; Watkins-Yes; Fosque-Yes}

4. Law Department/Michael P. Ludwiczak

2021-1534 Approval/authorization for the Chairwoman to execute a Resolution Regarding the Redistricting Process. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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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}