



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, January 4, 2022 - 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:

- **Legislative Delegation Meeting:** December 13, 2021
- **Invocation:** December 14, 2021
- **Work Session:** December 14, 2021
- **Informal Presentation 11:00 a.m.:** December 14, 2021
- **Informal Business Discussion 12:00 p.m.:** December 14, 2021
- **Executive Session:** December 14, 2021
- **Business Session:** December 14, 2021
- **Public Hearing:** December 14, 2021

{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

1. Commissioners

2022-0054 Approval/authorization for the adoption and submission of Plan GwinnettCC-Draft2-2021 to the General Assembly for legislation to be prepared in accordance therewith and for consideration of such legislation by the General Assembly. Authorization for the Chairwoman to execute any documents necessary for such submission and authorization for staff to take any steps necessary for submission. 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}

2. Multiple Departments

2022-0023 Award BL122-21, purchase of law enforcement duty gear on an annual contract (January 5, 2022 through January 4, 2023), Departments of Corrections, Police Services and Sheriff, to BlackPoint Tactical, LLC; Dana Safety Supply, Inc.; Galls, LLC; GT Distributors, Inc.; INV Tech Services, LLC; Kiesler Police Supply, Inc.; and SRT Supply, base bid \$155,750.00 (this represents a 5% decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Community Services/Tina Fleming

2022-0011 Award BL106-21, Duncan Creek Park synthetic turf replacement, to Sprinturf, LLC, amount not to exceed \$810,900.00. 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}

V. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2022-0015 Award BL115-21, Mountain Park Aquatic Center and Bethesda Park Aquatic Center mechanical improvements, to Maxair Mechanical, LLC, amount not to exceed \$1,371,940.00. 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}

4. Financial Services/Buffy Alexzulian

2022-0004 Approval of tax digest corrections, including changes to the digest, 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 \$148,294,660.00, a decrease in assessed value of \$351,880.00 for a net increase of \$147,942,780.00 for tax years 2013 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on December 1, 2021, Vote 5-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Information Technology Services/Dorothy Parks

2022-0006 Award RP029-21, broad based geographic information system services on an annual contract (January 19, 2022 through January 18, 2023), to Burns & McDonnell Engineering Company, Inc., dba 1898 & Co.; Dewberry Engineers, Inc.; Geographic Information Services, Inc.; Kimley-Horn and Associates, Inc.; and Timmons Group, Inc., base amount \$400,000.00 (negotiated cost savings of approximately \$4,350.00). 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}

V. Consent Agenda

A. New Business

6. Law Department/Michael P. Ludwiczak

2022-0030 Approval of the settlement in the matter of Demetrius Hollins v. Gwinnett County, Georgia, et al., U. S. District Court for the Northern District of Georgia, Civil Action No. 1:21-CV-03756-MHC, for the sum of \$400,000.00, including authorization for the Chairwoman to execute any documents necessary to effectuate the settlement. All documents are 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}

2022-0013 Approval/authorization for the Chairwoman to execute a Quitclaim Deed from Gwinnett County, Georgia to Gemini Buys, LLC, and any other documents necessary, to clear the title on property located in Land Lot 44 of the 7th District, Tax Parcel R7044 100, from any interest the County may have in the property by virtue of a Sheriff's Tax Deed recorded at Deed Book 6608, Page 104, Gwinnett County, Georgia records. 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}

7. Support Services/Angelia Parham

2022-0008 Award BL103-21, fleet fuel site improvements project, to JF Acquisition, LLC, amount not to exceed \$155,245.53. 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}

2022-0009 Award BL107-21, Gwinnett County Corrections cooler and freezer replacement project, to Citisco, LLC, amount not to exceed \$143,222.81. 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}

V. Consent Agenda

A. New Business

7. Support Services/Angelia Parham

2022-0014 Approval to extend OS011-20, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (January 1, 2022 through March 31, 2022), with Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, base amount \$2,009,147.25. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

8. Transportation/Lewis Cooksey

2022-0007 Award BL121-21, Peachtree Industrial Boulevard (North Berkeley Lake Road to Bradford Creek Trail), SR 140/Holcomb Bridge Road (Smithpointe Drive to Peachtree Corners Circle), and Pond Road (Ingram Road to Tiger Boulevard) pedestrian improvement projects, to Sol Construction, LLC, amount not to exceed \$835,148.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 81% 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}

2022-0017 Approval of Change Order No. 2 - BL047-19- SR 324/Gravel Springs Road at I-85 Interchange project with E. R. Snell Contractor, Inc. increasing the contract by a net of \$963,773.54. The contract amount is adjusted from \$19,582,658.08 to \$20,546,431.62. Subject to approval as to form by the Law Department. This change order is funded by the Georgia Department of Transportation. (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

8. Transportation/Lewis Cooksey

2022-0016 Approval/authorization for the Chairwoman to execute Supplemental Construction Agreement #2 with the Georgia Department of Transportation (GDOT) for additional project funding of \$963,773.54 for construction of the project on SR 324/Gravel Springs Road at I-85. Approval/authorization for the Chairwoman or designee to execute all related documents. Subject to approval as to form by the Law Department. This item is funded 100% by the Georgia Department of Transportation. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Old Business

1. Commissioners

2021-1650 Approval (Formerly GCID 20211512) of Board of Commissioners appointment to the Board of Health. Term expires December 31, 2027. Incumbent Joy Monroe - **Appoint Joy Monroe** {Action: Approved Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1651 Approval (Formerly GCID 20211516) of Board of Commissioners appointment to the Gwinnett Convention & Visitors Bureau. Term expires December 31, 2024. Incumbent Tom Martin - **Appoint Jose Marquez** {Action: Approved Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1652 Approval (Formerly GCID 20211519) 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 1/4/2022**) (**Tabled to 2/1/2022**) {Action: Tabled Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. New Business

1. Commissioners

2022-0055 Approval of appointment of the Vice Chairman of the Board of Commissioners for 2022. - **Appoint Jasper Watkins**
{Action: Approved Motion: Hendrickson Second: Ku Vote: 5-0;
Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Community Services/Tina Fleming

2022-0027 Approval to set qualifying fees for the county and judicial offices to be filled through the election process in 2022 as required by O.C.G.A. § 21-2-131. 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}

3. Financial Services/Buffy Alexzulian

2022-0012 Approval and adoption of the fiscal year 2022 Operating, Capital, and Grants Budgets, and the preliminary approval of the 2023-2027 Capital Improvement Plan. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Fosque 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; Watkins-Yes; Fosque-Yes}