



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 18, 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:

- **Invocation:** January 4, 2022
- **Work Session:** January 4, 2022
- **Informal Presentation 11:00 a.m.:** January 4, 2022
- **Informal Business Discussion 12:00 p.m.:** January 4, 2022
- **Executive Session:** January 4, 2022
- **Business Session:** January 4, 2022
- **Informal Presentation 3:00 p.m.:** January 4, 2022
- **Special Called Meeting:** January 13, 2022

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

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V. Consent Agenda

A. New Business

1. Commissioners

2022-0067 Approval to cancel or move the following meetings of the Board of Commissioners: cancel the Tuesday, April 5, 2022 10:00 a.m. Work Session and 2:00 p.m. Business Session; cancel the Tuesday, July 5, 2022 10:00 a.m. Work Session and 2:00 p.m. Business Session; move the Tuesday, November 22, 2022 7:00 p.m. Public Hearing to Tuesday, November 15, 2022; move the Tuesday, December 20, 2022 10:00 a.m. Work Session and 2:00 p.m. Business Session to Tuesday, December 13, 2022; move the Tuesday, December 27, 2022 7:00 p.m. Public Hearing to Tuesday, December 13, 2022. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0069 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Term expires December 31, 2022. Incumbent Bryan Kerlin. Chairwoman's Appointment - Appoint Bryan Kerlin {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0071 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Term expires December 31, 2022. Incumbent Curt Thompson. District 1/Carden - Appoint Curt Thompson {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0072 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Term expires December 31, 2022. Incumbent J.C. Lan. District 2/Ku - Appoint J.C. Lan {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0073 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Term expires December 31, 2022. Incumbent William B. Martin. District 3/Watkins - Appoint William B. Martin {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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A. New Business

1. Commissioners

2022-0074 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Term expires December 31, 2022. Incumbent David Witham. District 4/Fosque - Appoint Wayne Allick, Jr. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0083 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, Gwinnett 101 Citizens Academy Alumnae Board Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Cheryl Murdock - Appoint Cheryl Murdock {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0085 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, Gwinnett County Bar Association Criminal Defense Section Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Gwinnett County Bar Association recommendation Melaney Lagrone. - Appoint Melaney Lagrone {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0086 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, Gwinnett County Chamber of Commerce Board of Directors Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Cathy Nichols - Appoint Cathy Nichols {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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A. New Business

1. Commissioners

2022-0087 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, Gwinnett Technical College Student Government Association Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Chevy Vincent - Appoint Chevy Vincent {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0088 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, View Point Health Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Pej Mahdavi - Appoint Pej Mahdavi {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0089 Approval of appointment to the Gwinnett County Police Citizens Advisory Board, Gwinnett Municipal Association Representative. Term expires January 31, 2024. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Gwinnett Municipal Association recommendation Marc Cohen. - Appoint Marc Cohen {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0091 Approval to accept the resignation of John Hollon from the Gwinnett County Transit Advisory Board. Term expires December 31, 2024. Chairwoman's Appointment {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

2. Multiple Departments

2022-0025 Award OS003-22, purchase of office supplies on an annual contract (March 1, 2022 through February 28, 2023), to Staples Contract & Commercial, LLC, using a competitively procured State of Michigan contract, base amount \$500,000.00 (this represents a 20% decrease from the previous contract). 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}**

2022-0028 Award BL127-21, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract (February 8, 2022 through February 7, 2023), Part I to Entec Systems, Inc. and Part II to Century Fire Protection, LLC, base bid \$123,780.00 (this represents a 17% 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

2022-0057 Award BL096-21, purchase of veterinary consumables on an annual contract (January 19, 2022 through January 18, 2023), to American Health Service Sales Corp., dba Med-Vet International; Midwest Veterinary Supply; and WA Butler Company dba Covetrus North America, per the attached bid tabulation, base bid \$100,000.00. (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

2022-0021 Approval/authorization of the November 30, 2021 Monthly Financial Status Report and ratification of all budget amendments. **{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

5. Fire Services/Russell S. Knick

2022-0064 Approval to renew BL036-21, purchase of nitrile gloves on a six-month contract (January 20, 2022 through July 19, 2022), with Life-Assist, Inc. and Sustenance, Inc., base bid \$225,000.00 (negotiated cost savings of approximately \$31,570.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Human Resources/Adrienne McAllister

2022-0032 Award RP038-21, provide medical examinations, drug screenings and other miscellaneous job related medical screenings for employees & applicants on an annual contract (February 1, 2022 through January 31, 2023), to Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers, base amount \$110,000.00. 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}

7. Law Department/Michael P. Ludwiczak

2022-0026 Approval of the settlement in the matter of Gwinnett County, Georgia vs. Estate of Ernie Mae Doss Mosley, et al., Civil Action Number 18-A-07748-9, Superior Court of Gwinnett County, for the sum of \$2,150,000.00 and authorization for the Chairwoman to execute any 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}

V. Consent Agenda

A. New Business

8. Police Services/James D. McClure

2022-0033 Approval to renew OS018-18, provision of 911 call handling system maintenance on an annual contract (February 20, 2022 through February 19, 2023), with AT&T Georgia, \$188,580.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Sheriff/Keybo Taylor

2022-0107 Approval/authorization to accept a grant awarded by the State of Georgia, Office of the Governor, Criminal Justice Coordinating Council (CJCC), in the amount of \$196,770.00, to support training in the areas of use of force and de-escalation. The grant is funded 100% by CJCC, and does not require a County match. 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. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

10. Support Services/Angelia Parham

2022-0031 Award OS002-22, purchase and installation of furniture for the Gwinnett Justice and Administration Center courthouse expansion, per the attached recommendation letter, using a competitively procured State of Georgia contract, \$354,464.04. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

11. Tax Commissioner/Tiffany P. Porter

2022-0099 Approval to renew OS025-17, printing and mailing of vehicle registration renewal notices on an annual contract (January 18, 2022 through September 30, 2022), with Datamatx, Inc., using a competitively procured State of Georgia contract, base amount \$395,572.00. (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

12. Transportation/Lewis Cooksey

2022-0038 Award RP002-22, provision of transit development plan services, to Foursquare Integrated Transportation Planning, Inc., base amount \$1,485,105.00 (negotiated cost savings of approximately \$14,800.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Gwinnett Transit Advisory Board approved on January 5, 2022, Vote 4-0.) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0024 Approval to renew BL003-19, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (March 1, 2022 through February 28, 2023), with Peach State Construction Co., LLC, base bid \$900,000.00. This contract is funded 8.3% 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}**

2022-0076 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Store Master Funding XV, LLC, on the Connector Street project, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 0.526 acres of fee simple right of way, and 0.102 acres of permanent easement at a cost of \$827,710.00. Subject to approval as to form by the Law Department. This agreement 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

12. Transportation/Lewis Cooksey

2022-0077 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Martin-Robbins Fence Company, on the Connector Street project, including authority to execute any and all related documents necessary to consummate the transaction. This Agreement involves the purchase of 24,831.00 square feet of fee simple right of way, 7,709.43 square feet of permanent easement for construction and maintenance of slopes, 3,684.99 of permanent easement for construction and maintenance of drainage, and one temporary driveway easement at a cost of \$1,100,000.00. Subject to approval as to form by the Law Department. This agreement 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}

13. Water Resources/Tyler Richards

2022-0052 Award BL117-21, purchase of water Supervisory Control and Data Acquisition (SCADA) critical networks and alarm monitoring software, to ProSys Information Systems, Inc., \$125,227.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0022 Approval to renew RP027-17, provision of on-call Supervisory Control and Data Acquisition (SCADA) conversion pre-construction and construction services on an annual contract (February 7, 2022 through February 6, 2023), with Crowder Construction Company, base amount \$5,825,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on January 10, 2022, Vote 4-0.) {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

13. Water Resources/Tyler Richards

2022-0040 Approval to renew BL042-19, replacement of water meters, 2 inches and smaller, on an annual contract (May 8, 2022 through May 7, 2023), with UWS, Inc., base bid \$630,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on January 10, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0019 Approval/authorization for the Chairwoman to execute a Facility Encroachment Agreement with CSX Transportation, Inc. for gravity sewer installation associated with the Eastern Regional Infrastructure 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}

2022-0020 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding (MOU) with the Georgia Department of Transportation (GDOT), for water relocations associated with the Bridge Replacement project (P.I. 0015609) Patrick Mill Road/Harbins Road (CR93) at Apalachee River. 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. Old Business

1. Commissioners

2021-1649 Approval (Formerly GCID 20211501) of appointment to the Tree Advisory Committee. Term expires December 31, 2023. Incumbent Candace Miller. District 2/Ku - Appoint Kate Pittman {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VI. Old Business

1. Commissioners

2021-1653 Approval (Formerly GCID 20211527) of appointment to the Gwinnett County Stormwater Authority Seat 5. Term expires December 31, 2025. Incumbent Randy Davis. (Tabled on 1/18/2022) (Tabled to 2/1/2022) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1654 Approval (Formerly GCID 20211528) of appointment to the Gwinnett County Stormwater Authority Seat 1. Term expires December 31, 2025. Incumbent Rich Edinger. (Tabled on 1/18/2022) (Tabled to 2/1/2022) {Action: Tabled Motion: Watkins Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-1655 Approval (Formerly GCID 20211529) of appointment to the Gwinnett County Stormwater Authority Seat 3. Term expires December 31, 2025. Incumbent Jon Evans. Appoint Jon Evans {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. Comments from Audience

VIII. Adjournment

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