



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, March 15, 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: Approve Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Invocation:** March 1, 2022
- **Work Session:** March 1, 2022
- **Informal Presentation 11:00 a.m.:** March 1, 2022
- **Informal Business Discussion 12:00 p.m.:** March 1, 2022
- **Executive Session:** March 1, 2022
- **Business Session:** March 1, 2022
- **Informal Presentation 3:00 p.m.:** March 1, 2022
- **Special Called Meeting:** March 12, 2022

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

V. Announcements:

- **Proclamation:** Celebrating World Down Syndrome Day, March 21, 2022
- **Proclamation:** Recognizing National Nutrition Month, March 2022

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VI. Consent Agenda

A. New Business

1. Multiple Departments

2022-0253 Approval to renew BL022-20, preventive maintenance and repair of emergency generators on an annual contract (May 18, 2022 through May 17, 2023), Departments of Fire and Emergency Services, Police Services, Sheriff, Support Services and Water Resources, with Power and Energy Services, Inc., base bid \$412,630.00 (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0277 Approval to renew BL015-21, purchase of body armor on an annual contract (May 4, 2022 through May 3, 2023), Departments of Corrections, Police Services and Sheriff, with Dana Safety Supply, Inc.; SRT Supply, LLC; and T&T Uniforms, Inc., base bid \$245,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Financial Services/Buffy Alexzulian

2022-0268 Approval/authorization of the January 31, 2022 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}

3. Information Technology Services/Dorothy Parks

2022-0266 Approval to renew RP022-18, ITS professional staffing resources on an annual contract (April 1, 2022 through March 31, 2023), per the attached recommendation letter, base amount \$9,689,363.00 (negotiated cost savings of approximately \$58,140.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0267 Approval to renew BL025-21, purchase of Adobe software renewal subscriptions on an annual contract (May 5, 2022 through May 4, 2023), with Digital Information Services, LLC, base bid \$158,798.65. (Staff Recommendation: Approval) {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

3. Information Technology Services/Dorothy Parks

2022-0270 Approval to renew OS014-21, provision of Oracle products, services, licenses and support on an annual contract (May 31, 2022 through May 30, 2023), with Mythics, Inc., using a competitively procured Region 4 National Intergovernmental Purchasing Alliance contract, base amount \$485,483.42. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

4. Law Department/Michael P. Ludwiczak

2022-0156 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Woodchuck Management, LLC, Oasis at Home, Inc. d/b/a North Atlantic Fireplace, and First-Citizens Bank & Trust Company, consisting of 11,934.00 square feet of fee simple right of way, and 13,754.52 square feet of 12-month temporary demolition easement, Tax Parcel No. R6244 018, 950 South Peachtree Street, amount \$781,500.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0254 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Harmony International, LLC, successor by conversion to Harmony International, Inc., and Nara Bank, N.A., consisting of 731.10 square feet of fee simple right of way, 1,070.84 square feet of permanent construction easement, and 784.08 square feet of 48-month temporary driveway easements, Tax Parcel No. R6244 086, 6399 Jimmy Carter Boulevard, amount \$357,100.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. **{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

4. Law Department/Michael P. Ludwiczak

2022-0255 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Matthews Family Investments, LLC, Wells Fargo Bank, National Association, City National Bank of Florida, Prefoc Five Limited Partnership, and First States Investors 4000C, LLC, consisting of 2,162.33 square feet of fee simple right of way, 4,900.11 square feet of permanent construction easements, and 827.64 square feet of 48-month temporary driveway easements, Tax Parcel No. R6244 010C, 6155 Buford Highway, amount \$124,100.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0256 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Cecilio A. Palacios, Silvia Palacios, and Peoples Bank and Trust, consisting of 20,107.22 square feet of fee simple right of way and 3,385.00 square feet of 48-month temporary driveway easement, Tax Parcel Nos. 7264 002 and 7264 003, 3018 North Bogan Road and 4379 Thompson Mill Road, amount \$304,300.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Police Services/James D. McClure

2022-0252 Approval to renew BL050-20, provision of helicopter inspection, maintenance and repair on an annual contract (May 23, 2022 through May 22, 2023), with Rotor Resources, LLC, base bid \$510,000.00. (Staff Recommendation: Approval) {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

5. Police Services/James D. McClure

2022-0303 Approval to apply for and accept, if awarded, a grant by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS), in the amount of \$6,000.00. Funds will be used to purchase supplies and equipment, conduct health evaluations/screenings and grooming for the Explosive Detection K9's. 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. Contract to follow award. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0304 Approval to apply for and accept, if awarded, a grant by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS), in the amount of \$34,986.00. Funds will be used to procure supplies and equipment for the Hazardous Device Unit to build and enhance the community's capabilities in Homeland Security. 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. Contract to follow award. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Support Services/Angelia Parham

2022-0264 Award BL001-22, Gwinnett County Animal Welfare crematory replacement project, to Multiplex, LLC, amount not to exceed \$260,000.00. 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}

2022-0287 Award OS007-22, purchase of furniture for the Gwinnett County Police Training Center expansion project, per the attached recommendation letter, using a competitively procured State of Georgia contract, \$317,683.28. (Staff Recommendation: Award) {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

6. Support Services/Angelia Parham

2022-0317 Award OS010-22, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (April 1, 2022 through March 31, 2023), to Genuine Parts Company d/b/a NAPA Auto Parts, using a competitively procured State of Georgia contract, base amount \$6,000,000.00. 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. Transportation/Lewis Cooksey

2022-0285 Award BL012-22, resurfacing of County roads on a term contract, to E.R. Snell Contractor, Inc., base bid \$28,105,715.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 75% by the 2017 SPLOST program and 25% by the Georgia Department of Transportation (GDOT). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0316 Approval to renew BL007-20, purchase of hot asphaltic mix on an annual contract (March 15, 2022 through March 14, 2023), with E.R. Snell Contractor, Inc.; Metro Materials, Inc.; and Pittman Construction Company, base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0251 Approval of incorporation of Lake Lanier Heights Road into the Gwinnett County Speed Hump Program. Total estimated cost is \$29,638.05. This project is funded by the 2017 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}

2022-0262 Approval of incorporation of Lake Drive into the Gwinnett County Speed Hump Program. Total estimated cost is \$39,444.12. This project is funded by the 2017 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}

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7. Transportation/Lewis Cooksey

2022-0257 Approval for a determination by the Board of Commissioners that special conditions exist within the area of McCord Livsey 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 McCord Livsey Road into the Gwinnett County Speed Hump 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}

2022-0259 Approval to declare the Gwinnett County Transit Compressed Natural Gas Fueling Facility (Asset # 301542-0 & 301542-1), located at 2880 Remington Park Court, Norcross, Georgia, as surplus/salvage, to be disposed of in accordance with the Gwinnett County Code of Ordinances. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0261 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Lilburn regarding Maintenance of Wayfinding Signage. The City will be responsible for all costs associated with the installation and maintenance of this project. There will be no cost to the County. 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}

2022-0286 Award OS006-22, purchase of fourteen (14) paratransit and microtransit vehicles, to Creative Bus Sales, using a competitively procured State of Georgia contract, \$2,268,593.60. This project is funded 80% by the Federal Transit Administration (FTA). (Staff Recommendation: Award) (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}

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7. Transportation/Lewis Cooksey

2022-0318 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with William E. Abrams IV, on the Sugarloaf Parkway Extension Phase II project, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 2.50 acres of fee simple right of way at a cost of \$1,500,000.00. Subject to approval as to form by the Law Department. This agreement 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}

8. Water Resources/Tyler Richards

2022-0263 Award BL133-21, Upper North Zone pressure sustaining valve and vault project, to Anderson Grading and Pipeline, LLC, amount not to exceed \$158,196.00. 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}

2022-0284 Award BL013-22, construction of the F. Wayne Hill Water Resources Center and Water Innovation Center fire flow, to Universal Underground Utility Contractors, Inc., amount not to exceed \$716,754.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on March 7, 2022, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0307 Award OS005-22, products and services for JDV equipment on an annual contract (March 15, 2022 through March 14, 2023), to Cornerstone H2O, LLC, base amount \$450,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0310 Award BL007-22, Rakestraw Street and Webb Drive water main replacement, to The Dickerson Group, Inc., amount not to exceed \$260,945.00. 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}

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8. Water Resources/Tyler Richards

2022-0312 Award OS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract (April 19, 2022 through April 18, 2023), to Eco-Tech, Inc., base amount \$250,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0313 Award BL024-22, provision of mowing and grounds maintenance services at various Department of Water Resources facilities on a term contract (March 15, 2022 through November 7, 2022), to Yellowstone Landscape-Southeast, LLC, base bid \$218,304.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0249 Approval of Change Order No. 2 to RP001-20 The Water Tower Global Innovation Hub - Phase 1 with Reeves Young, LLC, extending the contract completion time by seventy two (72) days. Subject to approval as to form by the Law department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on March 7, 2022, Vote 3-0.) {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

2021-1638 RZR2021-00049 (Formerly GCID 2021-1362), Applicant: DVC, LLC, Owners: Larry Nash, Barbara Cox Mahaffey, and Nell Cox Nash; Rezoning of Tax Parcel Nos. R5327 025 and 035; 2311 and 2331 Harbins Road; RA-200 to OSC for a Single-Family Detached Subdivision; 47 acres. District 3/Watkins (Tabled on 3/15/2022) (Tabled to 4/19/2022) (Public hearing was held)[Planning Department Recommendation: Approve with Conditions As R-100][Planning Commission Recommendation: Approve with Conditions As - R-100] {Action: Tabled Motion: Watkins Second: Ku 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}