



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, May 3, 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

IV. Approval of Minutes:

- **Invocation:** April 26, 2022
 - **Executive Session:** April 26, 2022
 - **Public Hearing:** April 26, 2022
- {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Announcements:

- **Proclamation:** Celebrating Economic Development Week, May 9 – 13, 2022
- **Proclamation:** Celebrating Older Americans Month, May 2022
- **Proclamation:** Water Safety Month, May 2022
- **Proclamation:** Recognizing Screen-Free Week

VI. Consent Agenda

A. New Business

1. Multiple Departments

2022-0421 Approval to renew OS021-18, purchase of trash can liners on an annual contract (June 1, 2022 through May 31, 2023), Departments of Community Services, Fire and Emergency Services, Sheriff, Support Services, Transportation, and Water Resources, with Southeastern Paper Group, Inc., using a competitively procured State of Georgia contract, base amount \$163,078.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Community Services/Tina Fleming

2022-0487 Approval/authorization to accept a \$190,000.00 BOOST grant from the Georgia Recreation and Park Association (GRPA) in partnership with the Georgia Statewide Afterschool Network and the Georgia Department of Education; funded through the American Rescue Plan Act. Grant funds will provide reimbursement for eligible expenses associated with the Building Brains Anywhere summer enrichment program. This program is 100% funded through GRPA with no match requirement. Approval for the Chairwoman or designee to execute any and all related grant 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}

3. Financial Services/Buffy Alexzulian

2022-0434 Award RP011-22, provide information technology and other internal auditing services on an annual contract (May 4, 2022 through May 3, 2023), to Global Solutions Group, Inc., base amount \$212,915.00 (negotiated cost savings of approximately \$800.00). 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}

VI. Consent Agenda

A. New Business

3. Financial Services/Bufy Alexzulian

2022-0435 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 \$1,520,660.00, a decrease in assessed value of \$7,459,080.00 for a net decrease of \$5,938,420.00 for tax years 2016 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on April 6, 2022, Vote 4-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0422 Approval/authorization of the March 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}

4. Fire Services/Russell S. Knick

2022-0436 Award OS016-22, purchase of new SP95 aerial ladder truck, to Sutphen Corporation, \$1,439,415.53 (cost savings of \$58,350.47). 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}

5. Human Resources/Adrienne McAllister

2022-0426 Approval to renew RP012-19, provision of an Employee Assistance Program (EAP) and work-life services on an annual contract (January 1, 2023 through December 31, 2023), with Harris, Rothenberg International, Inc., dba Humana EAP and Work-Life Services, base amount \$212,651.36. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0428 Approval to renew RP003-21, provision of a voluntary benefits program on an annual contract (January 1, 2023 through December 31, 2023), with ReliaStar Life Insurance Company, base amount \$844,918.68. This contract is entirely participant funded. (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

2022-0431 Approval to renew RP005-21, provision of life, accident and disability plans on an annual contract (January 1, 2023 through December 31, 2023), with Metropolitan Life Insurance Company dba MetLife, base amount \$3,829,541.10. This contract is funded 42% by participants. (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

2022-0433 Approval to renew OS018-19, purchase of Cisco networking equipment and IT infrastructure products and services on an annual contract (July 16, 2022 through July 15, 2023), with Prosys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$6,600,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

7. Police Services/James D. McClure

2022-0425 Approval to renew RP011-20, automated speed detection school zone safety program on an annual contract (June 1, 2022 through May 31, 2023), with RedSpeed Georgia, LLC, estimated revenue \$3,000,000.00. (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

2022-0447 Award BL031-22, provision of speed humps on an annual contract (May 3, 2022 through May 2, 2023), to Georgia Paving, Inc. and The Dickerson Group, Inc., base bid \$800,000.00. This contract is funded 37.5% 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}

VI. Consent Agenda

A. New Business

8. Transportation/Lewis Cooksey

2022-0374 Approval/authorization for the Chairwoman to execute an agreement with the Lilburn Community Improvement District (CID) regarding the US29/SR8 Lawrenceville Highway at Ronald Reagan Parkway Intersection Improvement project. The CID has requested mast arms with a smooth black finish and has agreed to contribute \$15,000.00 to the cost of the project. 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}

9. Water Resources/Tyler Richards

2022-0370 Award BL016-22, Middle Yellow River interceptor sewer improvements, phase I, to Site Engineering, Inc., amount not to exceed \$4,184,600.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on April 11, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0424 Award BL015-22, provide collection services at household hazardous waste events on an annual contract (May 4, 2022 through May 3, 2023), to MXI Environmental Services, LLC, base bid \$162,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0438 Award OS013-22, provision of products and services for Perrin/Evoqua brand J-Press filters on an annual contract (May 4, 2022 through May 3, 2023), to Evoqua Water Technologies, LLC, base amount \$475,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0391 Approval to renew OS002-19, purchase of products and services for Xylem/Flygt submersible pumps on an annual contract (May 21, 2022 through May 20, 2023), with Xylem Water Solutions USA, Inc., base amount \$1,700,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 11, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

Business Session Official Minutes
Tuesday, May 3, 2022 - 2:00 PM
Page 6

VI. Consent Agenda

A. New Business

9. Water Resources/Tyler Richards

2022-0392 Approval to renew OS022-19, provision of products and services for Caterpillar generators on an annual contract (July 17, 2022 through July 16, 2023), with Yancey Power Systems, base amount \$2,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 11, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden 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}