



Official

## Business Session Minutes Tuesday, May 17, 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

{Amend Agenda by adding under VII: New Business, Item 2022-0549, Action: Approved Motion: Ku Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

{Approval of Amended 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:** May 3, 2022
- **Work Session:** May 3, 2022
- **Informal Presentation 11:00 a.m.:** May 3, 2022
- **Informal Business Discussion 12:00 p.m.:** May 3, 2022
- **Executive Session:** May 3, 2022
- **Business Session:** May 3, 2022
- **Informal Presentation 3:00 p.m.:** May 3, 2022

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

### V. Announcements:

- **Proclamation:** Recognizing Children's Mental Health Awareness Week, May 1 – 7, 2022
- **Proclamation:** Recognizing Kids to Parks Day, May 21, 2022

## **VI. Consent Agenda**

### **A. New Business**

#### **1. Commissioners**

**2022-0455 Approval** of appointment to the Gwinnett County Sustainability Commission. Term expires May 31, 2022. Member may be removed by a majority vote of the Board of Commissioners at any time. District 1/Carden - **Appoint Daniel Hilton {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

#### **2. Multiple Departments**

**2022-0458 Approval** to renew BL055-21, provision of parking lot and asphalt trail maintenance and repair on an annual contract (July 21, 2022 through July 20, 2023), Departments of Community Services, Police Services, Support Services, and Water Resources, with C&R Paving Co., Inc., base bid \$516,200.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

**2022-0460 Approval** to renew BL056-18, provision of minor roof repairs on an annual contract (August 7, 2022 through August 6, 2023), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, and Water Resources, with Core Roofing Systems, Inc., base bid \$262,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

#### **3. Community Services/Tina Fleming**

**2022-0482 Award BL021-22**, construction of Ivy Creek multi-use trail and improvements, to Lewallen Construction Company, Inc., amount not to exceed \$3,430,119.91. 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}**

**2022-0526 Award BL055-22**, provision of meal delivery services on an annual contract (May 17, 2022 through May 16, 2023), to Charter 1 Foods, Inc., base bid \$340,000.00. This contract is funded by the American Rescue Plan Act. (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. Community Services/Tina Fleming**

**2022-0492 Approval** to renew BL100-21, provision of respite care for Gwinnett County residents on an annual contract (June 22, 2022 through June 21, 2023), with Southern Home Care Services, Inc. dba All Ways Caring Homecare, as the primary service provider, and Aachele Home Nursing Services, LLC, as the secondary service provider, base bid \$210,000.00. This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Approval) {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**

**2022-0474 Approval** to renew RP014-19, purchase of firefighter turnout gear on an annual contract (June 17, 2022 through June 16, 2023), with Bennett Fire Products Company, Inc., base amount \$2,217,646.52. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0477 Approval** to renew BL036-21, purchase of nitrile gloves on a six-month contract (July 20, 2022 through January 19, 2023), with Life-Assist, Inc. and Sustenance, Inc., base bid \$260,000.00 (negotiated cost savings of approximately \$62,320.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **5. Human Resources/Adrienne McAllister**

**2022-0430 Approval** to renew RP004-21, identity theft protection on an annual contract (January 1, 2023 through December 31, 2023), with Identity Rehab Corporation dba ID Watchdog, base amount \$80,763.20. 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**

**2022-0536 Approval/authorization** of a Resolution Approving the Reorganization of the Juvenile Court of Gwinnett County and Establishing the Department of Child Advocacy and Juvenile Services. 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}

#### **6. Law Department/Michael P. Ludwiczak**

**2022-0530 Approval** of the settlement of the claim of Steven Greene for the sum of \$165,000.00 and 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. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0483 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Store Master Funding III, LLC, and CitiBank, N.A., consisting of 785.38 square feet of fee simple right of way, 2,044.24 square feet of permanent construction easement, and 1,489.34 square feet of 48-month temporary driveway easement, Tax Parcel No. R7009 071, 660 West Pike Street, amount \$60,900.00. 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}

**2022-0484 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of D&C Investment Associates, LLLP, consisting of 932.17 square feet of fee simple right of way, 464.52 square feet of permanent construction easements, and 2,949.36 square feet of 48-month temporary construction easement, Tax Parcel No. R7009 029, 690 Duluth Highway, amount \$186,200.00. 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}

## **VI. Consent Agenda**

### **A. New Business**

#### **6. Law Department/Michael P. Ludwiczak**

**2022-0485 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Christina Marie Atlanta Real Estate, LLC, AMF Realty Company, LLC, successor in interest to Taco Bell Corp., and The Huntington National Bank, consisting of 1,173.94 square feet of permanent construction easements and 456.92 square feet of 48-month temporary driveway easement, Tax Parcel No. R7009 043, 685 Duluth Highway, amount \$21,800.00. 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}

**2022-0486 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Samuel S. Chung and Jane C. Chung, consisting of 11,635.48 square feet of fee simple right of way, 15,560.88 square feet of permanent construction easements, and 1,683.89 square feet of permanent drainage easements, Tax Parcel No. R7197 001, amount \$1,400.00. 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}

**2022-0528 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of BLT Alcovy Road, LLC, LD Acquisition Company 18 LLC, and Trailhead Media LLC, consisting of 2.013 acres of fee simple right of way and 1,052.55 linear feet of limited access rights, Tax Parcel Nos. R5277 017, R5277 085, and R5277 003B, 2213 and 2223 Alcovy Road, amount \$775,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST program. {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**

**2022-0461 Award OS019-22**, purchase and installation of an audio-visual system, to ESB Group, Inc., \$398,502.83. (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. Sheriff/Keybo Taylor**

**2022-0476 Award OS008-22**, purchase and installation of Axon Fleet 3 in-car camera systems on a five (5) year contract, to Axon Enterprises, Inc. This contract shall begin upon execution for a total lifetime contract of five (5) years, amount not to exceed \$1,347,840.00. 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}

#### **9. Support Services/Angelia Parham**

**2022-0427 Award BL030-22**, provision of various utility, landscape equipment and specialty trailers and accessories on an annual contract (May 17, 2022 through May 16, 2023), to K&K Manufacturing, Inc. and The Trailer Shop, LLC dba Trax and Trailers, base bid \$1,114,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0462 Award RP016-22**, construction manager (CM) at risk for the construction of Gwinnett County OneStop Centerville project, to Hogan Construction Group, LLC, amount not to exceed \$14,000,000.00, inclusive of the construction services budget, \$15,000.00 for preconstruction services, \$595,211.00 for general conditions, and a 2.35% mark-up fee for profit. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price (GMP) authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

#### **10. Transportation/Lewis Cooksey**

**2022-0520 Award RP001-22**, transportation consultant demand professional services on an annual contract (July 1, 2022 through June 30, 2023), per the attached score tabulation, base amount \$15,000,000.00 (negotiated cost savings of approximately \$12,540.00). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST Programs. (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**

#### **10. Transportation/Lewis Cooksey**

**2022-0446 Approval/authorization** for the Chairwoman to execute a Resolution of Commitment to apply for and accept, if awarded, a competitive Federal Transit Administration (FTA) Bus and Bus Facilities Grant (5339) for the Gwinnett Place Transit Center Enhancements and Expansion project. The grant is not to exceed \$8,000,000.00 with a local match of \$2,000,000.00 (20%) being funded through the Atlanta-region Transit Link Authority's (ATL) rideshare revenue to support the estimated project cost of \$20,000,000.00. Approval/authorization for the Chairwoman, or designee, to execute any 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}

**2022-0497 Approval/authorization** for the Chairwoman to execute an Intergovernmental Agreement with the City of Peachtree Corners regarding median landscaping on Peachtree Corners Circle between Jones Mill Road and SR 140/Holcomb Bridge Road. The City will be responsible for all cost 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}

#### **11. Water Resources/Tyler Richards**

**2022-0443 Award BL009-22**, pump maintenance and replacement on an annual contract (May 18, 2022 through May 17, 2023), to Goforth Williamson, Inc., base bid \$385,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0489 Award RP012-22**, facility maintenance services on an annual contract (June 28, 2022 through June 27, 2023), to Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Co.; and Western Summit Constructors, Inc., base amount \$20,000,000.00 (negotiated cost savings of approximately \$40,000.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on May 9, 2022, 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**

**2022-0464 Approval** to renew BL029-18, purchase of copper tubing on an annual contract (June 22, 2022 through June 21, 2023), with Delta Municipal Supply Co., Inc., base bid \$800,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 9, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0490 Approval** to renew BL032-21, purchase of water meters on an annual contract (June 21, 2022 through June 20, 2023), with Badger Meter, Inc.; Consolidated Pipe and Supply, Inc.; and Neptune Technology Group, Inc., base bid \$2,250,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 9, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0470 Approval** to renew BL052-19, installation of new water meters on an annual contract (July 4, 2022 through July 3, 2023), with UWS, Inc., base bid \$2,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 9, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0493 Approval** to renew BL063-20, replacement of large water meters, 3 inches or larger, on an annual contract (August 19, 2022 through August 18, 2023), with The Dickerson Group, Inc., base bid \$375,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0488 Approval** to renew BL066-19, trenchless stormwater pipe rehabilitation on an annual contract (August 21, 2022 through August 20, 2023), with IPR Southeast, LLC; Southern Premier Contractors, Inc.; and Vortex Services, LLC, base bid \$12,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

**2022-0494 Approval** to renew OS004-19, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2022 through June 21, 2023), with McNaughton-McKay, base amount \$750,000.00. (Staff Recommendation: Water and Sewerage Authority Approved on May 9, 2022, 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**

**2022-0495 Approval** to renew OS003-18, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 2, 2022 through June 1, 2023), with Rotork Control, Inc., base amount \$250,000.00. (Staff Recommendation: Approval)  
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

## **VII. New Business**

### **1. Commissioners**

**2022-0456 Approval** of appointment to the Gwinnett County Sustainability Commission. Term expires May 31, 2022. Member may be removed by a majority vote of the Board of Commissioners at any time. District 3/Watkins - **Appoint Dr. James Marshall Shepherd** {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **2. Correctional Services/Darrell Johnson**

**2022-0457 Approval** to renew RP003-20, provision of inmate healthcare on an annual contract (July 1, 2022 through June 30, 2023), with NaphCare, Inc., base amount \$1,816,691.71. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

### **3. County Administration**

**2022-0549 Ratification** of Employment Agreement with Michelle B. Vereen, Director of Child Advocacy and Juvenile Services. {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}