



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
Work Session Minutes
Tuesday, June 7, 2022 - 10:00 AM

Present: Nicole L. Hendrickson, Kirkland D. Carden, Ben Ku, Marlene M. Fosque
Absent: Jasper Watkins III

I. Call To Order

II. Approval of Agenda

{Action: Approve Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes;
Ku-Yes; Watkins-Absent; Fosque-Yes}

III. New Business

1. Commissioners

2022-0535 Approval to appoint Stoney Abercrombie as the Registered Civil Engineer Representative on the Board of Construction Adjustments and Appeals to fill the unexpired term of David Leonard. Term expires December 31, 2023.

Consent – Carden

2022-0579 Approval of Board of Commissioners appointment to Georgia's Innovation Corridor Joint Development Authority. Term expires May 19, 2026. Incumbent Nick Masino.

Consent – Fosque – Appoint Nick Masino

2022-0580 Approval to accept the resignation of Tate Davis, Council for Quality Growth Representative, from the Development Advisory Committee. Member serves at the pleasure of the Board of Commissioners.

Consent – Fosque

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III. New Business

2. Multiple Departments

2022-0563 Award BL059-22, purchase of milk and milk products on an annual contract (June 16, 2022 through June 15, 2023), Departments of Community Services, Corrections, and Sheriff, to DFA Dairy Brands Fluid, LLC dba PET Dairy and New Dairy Kentucky, LLC dba Borden Dairy, base bid \$349,760.00. (Staff Recommendation: Award)

Consent – Fosque

2022-0471 Approval to renew BL024-18, purchase of public safety uniforms on an annual contract (June 26, 2022 through June 25, 2023), Departments of Corrections, Fire and Emergency Services, Police Services, and Sheriff, with Dana Safety Supply, Inc.; Designlab, Inc.; and Galls, LLC, base bid \$689,000.00 (Staff Recommendation: Approval)

Consent – Fosque

2022-0532 Approval to renew BL045-20, purchase of groceries on an annual contract (June 21, 2022 through June 20, 2023), Departments of Community Services, Corrections, and Sheriff, with Good Source Solutions; National Food Group; Performance Food Service; Sutherland's Foodservice, Inc.; and US Foods, Inc., base bid \$1,251,000.00. This contract is funded 21% by the Atlanta Regional Commission. (Staff Recommendation: Approval)

Consent – Fosque

2022-0537 Approval to renew BL040-20, preventive maintenance, repair and replacement services for uninterruptible power supplies and battery systems on an annual contract (July 1, 2022 through June 30, 2023), Departments of Fire and Emergency Services, Information Technology Services, Sheriff, Support Services and Water Resources, with MSSN CRTCL PWR LLC dba Mission Critical Power, base bid \$285,591.00. (Staff Recommendation: Approval)

Consent – Ku

3. Administrative Office of the Courts/Philip Boudewyns

2022-0454 Approval/authorization for the Chairwoman to execute a Resolution increasing the per diem rate of pay for Superior Court Senior Judges. (Staff Recommendation: Approval/Authorization)

Consent – Carden

III. New Business

3. Administrative Office of the Courts/Philip Boudewyns

2022-0521 Approval/authorization to accept, if awarded, grant funds for the Drug Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$250,174.70 with an in-kind match up to \$34,114.73. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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. The grant is 88% funded through CJCC with a 12% in-kind county match.

Consent – Fosque

2022-0522 Approval/authorization to accept, if awarded, grant funds for the DUI Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$192,541.63 with an in-kind match up to \$26,255.69. This funding will be used for treatment, drug tests, drug testing supplies, and training if fully funded. 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. The grant is 88% funded through CJCC with a 12% in-kind county match.

Consent – Fosque

2022-0523 Approval/authorization to accept, if awarded, grant funds for the Mental Health Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$157,047.18 with an in-kind match up to \$21,415.52. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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. The grant is 88% funded through CJCC with a 12% in-kind county match.

Consent – Fosque

2022-0524 Approval/authorization to accept, if awarded, grant funds for the Veteran's Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$71,344.72 with an in-kind match up to \$9,728.83. This funding will be used for treatment, drug tests, drug testing supplies, program materials, and training if fully funded. 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. The grant is 88% funded through CJCC with a 12% in-kind county match.

Consent – Ku

III. New Business

3. Administrative Office of the Courts/Philip Boudewyns

2022-0525 Approval/authorization to accept, if awarded, grant funds for the Veteran's Intervention Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$65,750.51 with an in-kind match up to \$8,965.98. This funding will be used for treatment, drug tests, drug testing supplies, program materials and training if fully funded. 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. The grant is 88% funded through CJCC with a 12% in-kind county match.

Consent – Fosque

4. Community Services/Tina Fleming

2022-0551 Approval to renew BL055-20, inspection, cleaning, and repair of underground detention systems at various park locations on an annual contract (July 7, 2022 through July 6, 2023), with Woolpert, Inc., base bid \$100,000.00 (negotiated cost savings of approximately \$3,000.00). (Staff Recommendation: Approval)

Consent – Fosque

5. Correctional Services/Darrell Johnson

2022-0568 Award RP013-22, provision of inmate coinless phone equipment at the Gwinnett County Correctional Complex on an annual contract (July 16, 2022 through July 15, 2023), to Inmate Calling Solutions, LLC dba ICSolutions, estimated revenue \$206,090.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent –Ku

6. Financial Services/Buffy Alexzulian

2022-0533 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 \$6,145,760.00, a decrease in assessed value of \$640,950.00 for a net increase of \$5,504,810.00 for tax years 2016 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on May 4, 2022, Vote 5-0.)

Consent – Ku

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III. New Business

6. Financial Services/Bufy Alexzulian

2022-0529 Approval/authorization of a Resolution authorizing Gwinnett County to apply for, and if approved, accept loans from the Georgia Environmental Finance Authority (GEFA) State Revolving Loan Funds and authorizing the Chairwoman to execute all necessary documents to apply for and accept the GEFA loans. Subject to approval as to form by the Law department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 31, 2022, Vote 4-1.)

Consent – Ku

2022-0560 Approval/authorization of the April 30, 2022 Monthly Financial Status Report and ratification of all budget amendments.

Consent – Ku

7. Human Resources/Adrienne McAllister

2022-0542 Approval to renew RP006-18, provision of Health Savings Account (HSA), Health Reimbursement Arrangement (HRA), and Flexible Spending Account (FSA) administration on an annual contract (January 1, 2023 through December 31, 2023), with WEX Health, Inc., dba WEX, base amount \$147,783.60. (Staff Recommendation: Approval)

Consent – Fosque

8. Information Technology Services/Dorothy Parks

2022-0472 Approval of Change Order No. 1 to OS035-21, Migration Assurance Plan (MAP) maintenance for 800 MHz radio system on a multi-year contract, with Motorola Solutions, Inc., increasing the contract by \$7,011,659.12. The contract base amount is adjusted from \$15,999,254.00 to \$23,010,913.12. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

9. Law Department/Michael P. Ludwiczak

2022-0553 Approval/authorization for the Chairwoman to execute any and all documents necessary to approve an expansion of the Sugarloaf Community Improvement District by approximately 28 parcels. Subject to approval as to form by the Law Department.

Consent – Carden

III. New Business

9. Law Department/Michael P. Ludwiczak

2022-0564 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of SVCN 3 LLC, a Delaware limited liability company, and Martin's Restaurant Systems, Inc., consisting of 0.010 acres of fee simple right of way and 0.016 acres of 48-month temporary driveway easement, Tax Parcel No. R6244 109, 6350 Jimmy Carter Boulevard, amount \$20,800.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST program.

Consent – Ku

10. Planning & Development/Susan Canon

2022-0558 Approval of Waiver of Time Lapse Requirement for Zoning of property located at 6100 Lawrenceville Highway. The applicant, Taylor Morrison of Georgia, LLC c/o Mahaffey Pickens Tucker, LLP, requests waiver of the 12-month time lapse requirement for zoning relating to prior case, RZM2021-00029. District 2/Ku

Consent – Ku

2022-0576 Approval of Waiver of Time Lapse Requirement for Zoning of property located at 955 Rock Springs Road. The applicant, Michael Runyan, requests waiver of the 12-month time lapse requirement for zoning relating to prior case, CIC2021-00026. District 1/Carden

Consent – Carden

11. Sheriff/Keybo Taylor

2022-0556 Approval to renew RP009-18, provision of inmate coinless and pay phone equipment at the Gwinnett County Detention Center on an annual contract (July 15, 2022 through July 14, 2023), with Securus Technologies, LLC, estimated revenue \$1,080,000.00. (Staff Recommendation: Approval)

Consent – Fosque

12. Tax Commissioner/Denise R. Mitchell

2022-0544 Approval/request to record in the County's minutes the appointment of Lisa Matic to Chief Deputy Tax Commissioner by Tax Commissioner, pursuant to O.C.G.A. Section 48-5-128.1.

Consent – Fosque

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III. New Business

13. Transportation/Lewis Cooksey

2022-0531 Award BL011-22, classified and unclassified hauling on an annual contract (June 7, 2022 through June 6, 2023), to Gig Leo, LLC, base bid \$150,000.00. (Staff Recommendation: Award)

Consent – Fosque

2022-0541 Award BL040-22, triple surface treatment of South Richland Creek Road and Haynes Circle, to Epps Brothers, Inc., amount not to exceed \$205,812.50. 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)

Consent – Fosque

2022-0555 Award BL045-22, purchase of traffic control signs, street name signs and u-channel posts on an annual contract (July 20, 2022 through July 19, 2023), to Vulcan, Inc., dba Vulcan Signs, dba Vulcan Aluminum, base bid \$450,000.00. (Staff Recommendation: Award)

Consent – Carden

2022-0534 Approval to renew RP014-21, provision of aviation demand professional services on an annual contract (June 15, 2022 through June 14, 2023), with Michael Baker International, Inc., base amount \$185,000.00. This project is funded 81% by the Federal Aviation Administration. (Staff Recommendation: Approval) (Gwinnett County Airport Authority Approved on June 2, 2022, Vote 3-0.)

Consent – Fosque

2022-0538 Approval/authorization for the Chairwoman to execute an amendment to an agreement with the Georgia Department of Transportation (GDOT) for the provision of electric service to the existing lighting systems located on I-85 at I-985 and SR 20/Buford Drive at I-85. Approval for the Chairwoman or designee to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2022-0583 Approval/authorization for the Chairwoman's concurrence with the Federal Highway Administration's (FHWA) determination of a de Minimis impact finding for the Northbrook Park Site, Parcel 14 of the I-85 at McGinnis Ferry Road Interchange project. Approval/authorization for the Chairwoman to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Carden

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III. New Business

14. Water Resources/Tyler Richards

2022-0548 Award BL032-22, provision of Yellow River Water Reclamation Facility warehouse conditioned room, to Carter Construction Partners, Inc., amount not to exceed \$148,676.50. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2022-0559 Award OS017-22, provision of products and services for Howden Turblex blowers on an annual contract (June 8, 2022 through June 7, 2023), to Howden Roots, LLC, base amount \$450,000.00. (Staff Recommendation: Award)

Consent – Fosque

2022-0519 Approval to renew BL052-18, construction and maintenance of water mains on an annual contract (July 16, 2022 through July 15, 2023), with JDS, Inc., formerly known as John D. Stephens, Inc., base bid \$3,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 9, 2022, Vote 5-0.)

Consent – Carden

2022-0527 Approval to renew BL051-18, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2022 through July 15, 2023), with JDS, Inc., formerly known as John D. Stephens, Inc., and Site Engineering, Inc., base bid \$12,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 9, 2022, Vote 5-0.)

Consent – Carden

IV. Adjournment

{Action: Adjourn Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Absent; Fosque-Yes}