



**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

**Business Session Agenda
Tuesday, June 21, 2022 - 2:00 PM**

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Invocation:** June 7, 2022
- **Work Session:** June 7, 2022
- **Informal Presentation 11:00 a.m.:** June 7, 2022
- **Informal Business Discussion 12:00 p.m.:** June 7, 2022
- **Executive Session:** June 7, 2022
- **Business Session:** June 7, 2022
- **Special Called Meeting, 3:00 p.m.:** June 7, 2022

V. Announcements:

- **Proclamation:** Celebrating Gwinnett's IMA Graduates
- **Proclamation:** Recognizing Immigrant Heritage Month, June 2022

VI. Consent Agenda

A. New Business

1. Commissioners

2022-0723 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2026. Incumbent Jeff Mahaffey. Chairwoman's Appointment - Appoint Jeff Mahaffey

2022-0724 Approval to accept the resignation of Johnny H. Barnard from the Municipal-Gwinnett Planning Commission. District 4/Fosque

2022-0725 Approval of appointment to the Municipal-Gwinnett Planning Commission to fill the unexpired term of Johnny H. Barnard. Term expires December 31, 2022. District 4/Fosque - Appoint LaShaun Lovett

2022-0736 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2026. Incumbent Mark Merritt. District 4/Fosque - Appoint Mark Merritt

2. Child Advocacy and Juvenile Services/Michelle Vereen

2022-0734 Approval/authorization to accept if awarded, grant funds from the Criminal Justice Coordinating Council (CJCC) for the Juvenile Justice Incentive Grant up to the amount of \$644,587.00. The grant will be used to fund treatment for medium to high-risk juvenile offenders. Approval/authorization for the Chairwoman or designee to execute grant documents, enter into an agreement with CHRIS 180 to provide services on behalf of Gwinnett County, and any other necessary documents. Subject to approval as to form by the Law Department. The Grant is 100% funded through CJCC with no match requirements.

2022-0741 Approval/authorization to accept, if awarded, grant funds up to the amount of \$67,429.92 from the Georgia Court Appointed Special Advocate (CASA) for the continuation of the Gwinnett Juvenile Court CASA program. 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. This grant is funded through CASA with no match requirement.

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2022-0642 Award RP018-22, provision of a comprehensive human services needs assessment and development of a strategic plan, to Health Management Associates, Inc., amount not to exceed \$370,964.00 (negotiated cost savings of approximately \$5,950.00). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 94% by the American Rescue Plan Act and 6% by the Older Americans Act. (Staff Recommendation: Award)

2022-0614 Approval to renew BL030-21, provision of homemaker services for Gwinnett County citizens on an annual contract (July 1, 2022 through June 30, 2023), with At Home Atlanta, base bid \$100,000.00. This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Approval)

4. Correctional Services/Darrell Johnson

2022-0610 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2022 to June 30, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

5. County Administration

2022-0719 Approval/authorization to renew a Management Agreement with Georgia Gwinnett College for operation and staffing of the Gwinnett Entrepreneur Center, for an amount not to exceed \$295,000.00. This Agreement is funded by the United States Department of Housing and Urban Development. Subject to approval as to form by the Law Department.

VI. Consent Agenda

A. New Business

6. Financial Services/Bufy Alexzulian

2022-0623 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) revised Action Plans for FY 2018, 2020, 2021 and 2022. The amended Action Plans include funding recommendations for the Community Development Block Grant (CDBG), Emergency Solution Grant (ESG), and Home Investment Partnerships Program (HOME). Approval/authorization to implement these programs as specified on the Action List, and for the Chairwoman or designee, to sign any necessary grant documents. Subject to approval as to form by the Law Department. These grant programs are 100% funded from HUD. (Staff Recommendation: Approval)

7. Fire Services/Russell S. Knick

2022-0628 Award OS018-22, purchase of Life Line ambulance remounts, to Life Line Emergency Vehicles, \$1,813,600.00. This contract is funded by various SPLOST Programs. (Staff Recommendation: Award)

2022-0630 Award OS023-22, ESO solutions subscription agreement on an annual contract (December 6, 2021 through December 5, 2022), with ESO Solutions, Inc., base amount \$143,483.81. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

2022-0631 Award OS021-22, purchase of new SP95 aerial ladder trucks, to Sutphen Corporation, \$6,046,582.24 (cost savings of \$86,890.88). This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award)

8. Human Resources/Adrienne McAllister

2022-0619 Approval to renew RP005-18, provision of a dental program on an annual contract (January 1, 2023 through December 31, 2023), with Cigna Health and Life Insurance Company, base amount \$4,416,197.04. This contract is entirely participant funded. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

9. Information Technology Services/Dorothy Parks

2022-0550 Approval to renew OS009-18, provision of voice and data network services on an annual contract (August 12, 2022 through August 11, 2023), with AT&T, Inc., using a competitively procured State of Georgia contract, base amount \$1,613,000.00. (Staff Recommendation: Approval)

2022-0626 Approval to renew OS028-19, purchase of NetApp products and solutions on an annual contract (August 21, 2022 through August 20, 2023), with ProSys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$499,690.82. (Staff Recommendation: Approval)

10. Juvenile Court/Phil Boudewyns

2022-0640 Approval/authorization to accept grant funds from the Criminal Justice Coordinating Council (CJCC) for the Family Treatment Court Program in the amount of \$50,474.00 with an in-kind match of \$6,883.00. This funding will be used for drug tests, drug testing supplies, training, and transportation 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.

2022-0641 Approval/authorization to accept, grant funds for the Juvenile Accountability Court from the Criminal Justice Coordinating Council (CJCC) in the amount of \$76,683.00 with an in-kind match up to \$10,457.00. The Grant will be used to fund personnel, training, and drug supplies for the Juvenile Drug Court Program, 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% county match.

VI. Consent Agenda

A. New Business

11. Law Department/Michael P. Ludwiczak

2022-0621 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of McDonald's Corporation, a Delaware corporation, and Truist Bank Inc., consisting of 0.013 acres of permanent construction easement and 0.009 acres of 48-month temporary driveway easement, Tax Parcel No. R7009 013, 751 Duluth Highway, amount \$9,300.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program.

2022-0636 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Century Park Condominium Association, Inc., a Georgia nonprofit corporation, consisting of 0.029 acres of permanent construction easement and 0.003 acres of 48-month temporary driveway easement, Tax Parcel No. R6313 168, 4005 Wetherburn Way, amount \$26,600.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program.

12. Planning & Development/Susan Canon

2022-0651 Approval of Time Lapse Requirements for Zoning of property located at 3898 Ridge Road. The applicant, Lida P. Velasquez Botero, requests waiver of the 12-month time lapse requirement for zoning relating to prior case, RZR2021-00042.

13. Police Services/James D. McClure

2022-0615 Approval/authorization to execute an annual contract with View Point Health (VPH) for mental health services. Clinicians from View Point Health will provide mental health services through a Police-Mental Health Collaboration with Gwinnett County Police Department. The funding will be used to contract with View Point Health to provide licensed behavioral clinicians. The total amount of payments during the contract period shall not exceed the amount of \$539,820.00. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department.

VI. Consent Agenda

A. New Business

13. Police Services/James D. McClure

2022-0633 Approval/authorization to apply for and accept, if awarded, grant funds from the Georgia Emergency Management Agency/Homeland Security (GEMA/HS) up to the amount of \$114,201.00 with an in-kind match up to \$12,000.00. These funds will be used to update the Gwinnett County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2020. Approval/authorization for the Chairwoman or designee to execute grant documents or any other necessary documents. Subject to approval as to form by the Law Department. This grant is 90% funded through Georgia Emergency Management Agency/Homeland Security (GEMA/HS) with a 10% in-kind county match. (Staff Recommendation: Approval)

14. Transportation/Lewis Cooksey

2022-0604 Approval for a determination by the Board of Commissioners that special conditions exist within the area of Park 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 Park Road into the Gwinnett County Speed Hump Program. (Staff Recommendation: Approval)

2022-0625 Approval for a determination by the Board of Commissioners that special conditions exist within the area of Rufus Place, 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 Rufus Place into the Gwinnett County Speed Hump Program. (Staff Recommendation: Approval)

2022-0620 Approval to renew RP012-21, provision of transit demand professional services on an annual contract (August 17, 2022 through August 16, 2023), per the attached recommendation letter, base amount \$350,000.00 (negotiated cost savings of approximately \$6,430.00). (Staff Recommendation: Approval) (Gwinnett Transit Advisory Board Approved on April 13, 2022, Vote 4-0.)

VI. Consent Agenda

A. New Business

14. Transportation/Lewis Cooksey

2022-0565 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Duluth regarding the repairs and rehabilitation of Pine Needle Drive Bridge over Rogers Creek. The total estimated cost of the project is \$120,000.00, with the County reimbursing the City for 50% of the total project cost. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2022-0649 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Sugar Hill regarding the Greenway Livable Center Initiative (LCI) Project. The City will be responsible for all costs and expenses associated with the LCI Project. The County will bear no financial responsibility. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

15. Water Resources/Tyler Richards

2022-0634 Award BL033-22, F. Wayne Hill Water Resources Center flare improvements project, to Crowder Industrial Construction, LLC, amount not to exceed \$6,019,781.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

2022-0635 Award BL057-22, purchase of water meter assembly repair parts, fittings, and meter boxes on an annual contract (June 21, 2022 through June 20, 2023), to Delta Municipal Supply Company and Ferguson Enterprises, LLC, base bid \$1,200,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

2022-0639 Award BL046-22, above ground pre-stressed concrete tanks inspection and repair on an annual contract (July 17, 2022 through July 16, 2023), to CROM, LLC; Precon Corporation; and Structural Preservation Systems, LLC, base bid \$1,600,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

VI. Consent Agenda

A. New Business

15. Water Resources/Tyler Richards

2022-0652 Award BL037-22, F. Wayne Hill Water Resources Center influent screenings improvements project, to Reeves Young, LLC, amount not to exceed \$3,828,864.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

2022-0616 Approval to renew BL076-20, restoration of utility repairs on an annual contract (October 7, 2022 through October 6, 2023), with DAF Concrete, Inc., base bid \$1,200,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

2022-0617 Approval to renew OS005-18, purchase of components, software, system maintenance and service for the Invensys-Foxboro control system on an annual contract (August 3, 2022 through August 2, 2023), with Schneider Electric Systems USA, Inc., base amount \$450,000.00. (Staff Recommendation: Approval)

2022-0608 Approval/authorization for the Chairwoman to execute a Governmental Encroachment Agreement for Easement with Georgia Power Company for work associated with the Gwinnett Place Mall Sewer Upgrade Phase 2 project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2022-0609 Approval/authorization for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and TPG Development, LLC to outline the responsibilities of the parties as it pertains to water infrastructure improvements within the right-of-way of Duluth Highway and Claiborne Drive in the City of Duluth. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 13, 2022, Vote 5-0.)

VII. New Business

1. Commissioners

2022-0733 Approval of appointment to the Development Authority of Gwinnett County to fill the unexpired term of David Leonard. Term expires June 13, 2024.
Chairwoman's Appointment

Business Session Agenda
Tuesday, June 21, 2022 - 2:00 PM
Page 10

VII. New Business

1. Commissioners

2022-0735 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2026. Incumbent L.C. Johnson. District 2/Ku

2022-0740 Approval of Board of Commissioners appointments to the View Point Health Board. Terms expire June 30, 2025. Incumbents Beauty Baldwin, Marlene Fosque and Louise Radloff.

VIII. Comments from Audience

IX. Adjournment