



GWINNETT COUNTY
BOARD OF COMMISSIONERS

75 Langley Drive | Lawrenceville, GA 30046-6935
O: 770.822.7000 | F: 770.822.7097
GwinnettCounty.com

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, August 16, 2022 - 10:00 AM

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

I. Call To Order

II. Approval of Agenda

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

III. New Business

1. Commissioners

2022-0888 Approval of appointment to the Hospital Authority of Gwinnett County. Term expires September 30, 2025. Incumbent Tommy Hughes. Chairwoman's Appointment

Discussion – Hendrickson

2022-0889 Approval of appointment to the Hospital Authority of Gwinnett County. Term expires September 30, 2025. Incumbent Wayne Sikes. District 3/Watkins

Discussion – Watkins

2022-0890 Approval of appointment to the Hospital Authority of Gwinnett County. Term expires September 30, 2025. Incumbent Lanier Levett. District 4/Fosque

Discussion – Fosque

2022-0926 Approval to accept the resignation of Jeff Tullis, Municipal-Gwinnett Planning Commission Representative, from the Development Advisory Committee. Member serves at the pleasure of the Board of Commissioners.

Consent – Ku

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 2

III. New Business

1. Commissioners

2022-0930 Approval of appointment to the Development Advisory Committee – Council for Quality Growth Representative. Planning and Development recommendation Joseph Santoro. Member serves at the pleasure of the Board of Commissioners.

Consent – Carden

2. Multiple Departments

2022-0915 Award BL073-22, purchase of crushed stone on an annual contract (September 21, 2022 through September 20, 2023), to Martin Marietta Materials and Metro Green Recycling, LLC, base bid \$520,000.00. (Staff Recommendation: Award)

Consent – Carden

2022-0743 Approval to renew BL048-19, purchase of supplemental public safety uniforms on an annual contract (September 4, 2022 through September 3, 2023), Departments of Police Services and Sheriff, with Dana Safety Supply, Inc.; Designlab, Inc.; and T&T Uniforms, Inc., base bid \$201,000.00. (Staff Recommendation: Approval)

Consent – Ku

2022-0745 Approval to renew BL078-19, provision of inspection, maintenance, and repair of elevators, escalators and lifts on an annual contract (October 2, 2022 through October 1, 2023), Departments of Community Services, Fire and Emergency Services, Police Services, Sheriff, Support Services, and Water Resources, with Oracle Elevator Holdco, Inc. dba Premier Elevator, base bid \$189,053.19. (Staff Recommendation: Approval)

Consent – Carden

3. Community Services/Tina Fleming

2022-0946 Approval/authorization to accept a \$325,000.00 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 afterschool 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)

Consent – Fosque

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 3

III. New Business

4. Financial Services/Buffy Alexzulian

2022-0948 Approval/authorization for the Chairwoman to execute a contract with Good Samaritan Health Center of Gwinnett in the amount of \$175,000.00, Hope Clinic in the amount of \$150,000.00, and Positive Impact Health Center in the amount of \$75,000.00 for the period January 1, 2022, through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

5. Human Resources/Adrienne McAllister

2022-0722 Approval to renew RP002-19, provision of on-site wellness center administration on an annual contract (January 1, 2023 through December 31, 2023), with CareHere, LLC, base amount \$1,072,246.32. (Staff Recommendation: Approval)

Consent – Fosque

6. Information Technology Services/Dorothy Parks

2022-0869 Award RP019-22, technical consulting services for County website reconstruction and modernization, to Interpersonal Frequency, LLC, amount not to exceed \$188,025.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2022-0727 Approval to renew OS010-17, purchase of portable radios and accessories for the Gwinnett County 800 MHz radio system on an annual contract (August 15, 2022 through August 14, 2023), with Motorola Solutions, Inc., base amount \$735,649.12. (Staff Recommendation: Approval)

Consent – Ku

2022-0880 Approval to renew RP034-21, maintenance of computers, printers, scanners, servers and peripheral devices on an annual contract (September 21, 2022 through September 20, 2023), with PC Specialists, Inc. dba Technology Integration Group, base amount \$333,031.52. (Staff Recommendation: Approval)

Consent – Carden

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 4

III. New Business

7. Law Department/Michael P. Ludwiczak

2022-0971 Approval/authorization for the Chairwoman to execute the Third Amendment to the Agreements for Residential Solid Waste Collection and Disposal and Collection of Residential Single-Stream Recovered Materials between Gwinnett County and Georgia Waste Systems, LLC d/b/a Waste Management; BFI Waste Services, LLC d/b/a as Republic Services of Georgia; Southern Sanitation, Inc; Red Oak Sanitation, Inc.; and Waste Pro of Georgia, Inc. Subject to approval as to form by the Law Department.

Consent – Ku

8. Planning & Development/Susan Canon

2022-0882 Approval of Time Lapse Requirements for Zoning of property located at 1400 Grayson Highway. The applicant, Cornerstone Baptist Church of Stone Mountain, Inc., requests waiver of the 12-month time lapse requirement for zoning relating to prior case, RZM2021-00030. (Staff Recommendation: Approval)

Consent – Watkins

9. Support Services/Angelia Parham

2022-0862 Approval to renew BL066-20, purchase of various public safety vehicles on an annual contract (September 2, 2022 through September 1, 2023), with Akins Ford, LLC; Family Ford, Inc.; and Hardy Chevrolet Buick GMC, Inc., base bid \$18,507,500.00. (Staff Recommendation: Approval)

Consent – Watkins

2022-0945 Approval to increase OS007-20, provision of fuel cards and fuel management services on an annual contract (October 1, 2021 through September 30, 2022), with WEX Bank, using a competitively procured State of Georgia contract, increase base amount from \$96,432.00 to \$134,183.00, and renew (October 1, 2022 through September 30, 2023), base amount \$165,608.00. This contract is funded 48% through grants awarded by the Office of National Drug Control Policy. (Staff Recommendation: Approval)

Consent – Fosque

2022-0868 Approval/authorization for the Chairwoman to execute any and all documents necessary to release 55,810 square feet (1.281 acres) of permanent construction easement for \$13,952.50, located on Tax Parcel No. R5082 195, to Sterling Atlanta Apartments III, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Carden

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 5

III. New Business

10. Transportation/Lewis Cooksey

2022-0817 Award BL066-22, purchase of traffic signal electrical equipment, material, and line hardware on an annual contract (August 17, 2022 through August 16, 2023), to 360 Network Solutions, LLC; CDK Enterprises, Inc. dba Southern Lighting and Traffic Systems, LLC; Control Technologies, Inc.; Cubic ITS, Inc.; General Traffic Equipment Corp.; ITS Plus, Inc.; Temple, Inc.; Traffic Parts, Inc.; and Utilicom Supply Associates, LLC, per attached bid tabulation, base bid \$530,000.00. (Staff Recommendation: Award)

Consent – Carden

2022-0870 Approval to renew OS023-17, transit fare revenue system annual maintenance agreement (October 1, 2022 through September 30, 2023), with Cubic Transportation Systems, Inc., in the amount of \$208,335.00. (Staff Recommendation: Approval)

Consent – Carden

2022-0897 Approval/authorization to apply for, and accept if awarded, grant funding through the Safe Streets and Roads for All (SS4A) grant program from the United States Department of Transportation (USDOT). This grant application includes a request for funding in the amount of \$200,000.00 to support the development of an Action Plan to improve roadway safety for all users of Gwinnett County-maintained roadways. The County will provide matching funds of \$50,000.00 from the 2017 SPLOST Fund. Approval for the Chairwoman or designee to execute any and all related documents related to this application. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2022-0947 Approval/authorization of a Resolution amending the Speed Zone Ordinance. 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

11. Water Resources/Rebecca Shelton

2022-0866 Award BL054-22, purchase of pump station pumps, to Goforth Williamson, Inc., in the amount of \$684,745.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)

Consent – Carden

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 6

III. New Business

11. Water Resources/Rebecca Shelton

2022-0800 Approval to renew BL065-21, provision of pressure washing services on an annual contract (September 16, 2022 through September 15, 2023), with Jetstar Group, LLC, base bid \$150,000.00 (negotiated cost savings of approximately \$10,500.00). (Staff Recommendation: Approval)

Consent – Carden

2022-0861 Approval to renew BL095-21, provision of meter reading services on an annual contract (January 1, 2023 through December 31, 2023), with Bermex, Inc., base bid \$5,800,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)

Consent – Carden

2022-0887 Approval to renew BL060-21, bypass pumping services on an annual contract (September 20, 2022 through September 19, 2023), with Xylem Dewatering Solutions, Inc., base bid \$1,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)

Consent – Ku

2022-0892 Approval to renew BL083-20, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2023 through December 31, 2023), with American Flow Services, LLC and Georgia Hydrant Services, Inc., base bid \$585,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)

Consent – Ku

2022-0884 Approval/authorization for the Chairwoman to execute the Water Storage Agreement with the State of Georgia to allow Gwinnett County to utilize storage volume in Lake Lanier for water supply. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)

Consent – Ku

2022-0931 Approval/authorization for the Chairwoman to execute a Contract Item Agreement (CIA) with Georgia Department of Transportation (GDOT) for water and sewer relocations associated with GDOT project No. P.I. 0013375 SR120/West Pike Street from SR 316 to Hurricane Shoals Road, for an estimated cost of \$579,675.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 8, 2022, Vote 4-0-1.)

Consent – Fosque

Work Session Official Minutes
Tuesday, August 16, 2022 - 10:00 AM
Page 7

III. New Business

11. Water Resources/Rebecca Shelton

2022-0941 Ratification of the emergency purchase of magnesium hydroxide, with Premier Magnesia, in the amount of \$639,490.28. (Staff Recommendation: Ratification) (Water and Sewerage Authority Approved on August 8, 2022, Vote 5-0.)
Consent – Carden

IV. Adjournment

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