



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, September 20, 2022 - 2:00 PM**

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

Absent: Marlene M. Fosque

### **I. Call To Order, Invocation, Pledge to Flag**

### **II. Opening Remarks by Chairwoman**

### **III. Approval of Agenda**

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

### **IV. Approval of Minutes:**

- **Invocation:** September 6, 2022
- **Work Session:** September 6, 2022
- **Informal Presentation 11:00 a.m.:** September 6, 2022
- **Informal Business Discussion 12:00 p.m.:** September 6, 2022
- **Executive Session:** September 6, 2022
- **Business Session:** September 6, 2022

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

### **V. Announcements:**

- **Proclamation:** Celebrating Welcoming Week, September 9-18, 2022
- **Proclamation:** Recognizing Voter Registration Month, September 2022
- **Proclamation:** Recognizing Community Planning Month, October 2022

## **VI. Consent Agenda**

### **A. New Business**

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

**2022-1066 Award OS031-22**, purchase of eight (8) zero turn radius mowers and five (5) utility carts, to Deere & Company, using a competitively procured State of Georgia contract, in the amount of \$219,846.43. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1059 Approval** to renew BL093-21, provision of maintenance, repair and resurfacing of outdoor sports courts on an annual contract (October 23, 2022 through October 22, 2023), with McGrath Industries, LLC dba Talbot Tennis, as the primary service provider, and Southeastern Tennis Courts, Inc., as the secondary service provider, base bid \$176,434.26. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1062 Approval** to renew RP013-15, provision of management, operation and maintenance services for Collins Hill Golf Club on an annual contract (January 1, 2023 through December 31, 2023), with Cornerstone Golf Partners, base amount \$102,615.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

#### **2. Financial Services/Buffy Alexzulian**

**2022-1079 Approval/authorization** to submit to the U.S. Department of Housing and Urban Development (HUD) the Amended FFY 2021 Action Plan and the HOME Investments Partnership Program -The American Rescue Plan (HOME ARP) Allocation Plan. 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 grants are 100% funded by HUD. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Financial Services/Bufy Alexzulian**

**2022-1091 Approval/authorization** of a Resolution amending the Fiscal Year 2022 Budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

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

**2022-1100 Approval/authorization** for the Chairwoman to execute the Second Amendment to Stadium Lease and Use Agreement between Gwinnett Convention and Visitors Bureau, Inc., DBH Gwinnett, LLC, and Gwinnett County, Georgia. Subject to approval as to form by the Gwinnett County Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

#### **4. Police Services/James D. McClure**

**2022-1083 Award BL103-22**, purchase of door rams, to Georgia Fire and Rescue Supply, in the amount of \$132,049.92. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

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

**2022-0988 Award BL077-22**, Gwinnett County Coalition for Health and Human Services interior upgrades project, to Beatty Construction, Inc., amount not to exceed \$176,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

#### **6. Tax Commissioner/Denise R. Mitchell**

**2022-1063 Award OS032-22**, printing and mailing of vehicle registration renewal notices on an annual contract (October 1, 2022 through September 30, 2023), to Datamatx, Inc., using a competitively procured State of Georgia contract, base amount \$395,572.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

## **VI. Consent Agenda**

### **A. New Business**

#### **7. Transportation/Lewis Cooksey**

**2022-0587 Approval** of incorporation of Whitehead Road into the Gwinnett County Speed Hump Program. Total estimated cost is \$40,000.00. This project is funded by the 2017 SPLOST Program. Subject to the approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1021 Approval** to renew BL036-20, sweeping of curbs and intersections on an annual contract (November 17, 2022 through November 16, 2023), with Pateco Services, LLC, base bid \$130,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1069 Approval** of Change Order No. 1 to OS023-21, purchase of Avail Intelligent Transportation System Enhancement Program, with Avail Technologies, Inc., increasing the contract by \$134,275.29. The purchase order will be adjusted from \$1,652,290.92 to \$1,786,566.21. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1067 Approval/authorization** to apply for, and accept if awarded, grant funding through the Reconnecting Communities Pilot Program from the United States Department of Transportation (USDOT). This grant application includes a request for funding in the amount of \$240,000.00 to support the development of a plan to connect the communities north and south of Interstate 85 (I-85) at the Indian Trail Lilburn Road Interchange (Exit 101). The County will provide matching funds of \$60,000.00 from the 2017 SPLOST Fund for a total funding of \$300,000.00. Approval/authorization for the Chairwoman or designee to execute any and all documents related to this grant. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

## **VI. Consent Agenda**

### **A. New Business**

#### **7. Transportation/Lewis Cooksey**

**2022-1070 Approval/authorization** to apply for, and accept if awarded, grant funding through the Federal Railroad Administration's Railroad Crossing Elimination Grant Program. The grant application of \$888,000.00 will be used to study the elimination of existing at-grade railroad crossings to improve safety and mobility for all users. The County will provide matching funds of \$222,000.00 from the 2017 SPLOST Fund for a total funding of \$1,110,000.00. Approval/authorization for the Chairwoman or designee to execute any and all documents related to this grant. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1071 Approval/authorization** for the Chairwoman to execute a Resolution approving the Gwinnett County Transit Title VI Program and authorization to submit the Program to the Federal Transit Administration. Approval for the Chairwoman to execute any and all related documents. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

#### **8. Water Resources/Rebecca Shelton**

**2022-1056 Award BL071-22**, F. Wayne Hill Water Resources Center and Yellow River Water Reclamation Facility primary clarifier rehabilitation, to IHC Construction Companies, LLC, amount not to exceed \$16,516,025.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on September 12, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1057 Award BL089-22**, inspection and exercising of water and sewer valves on an annual contract (September 21, 2022 through September 20, 2023), to Pure Technologies U.S., Inc. dba Wachs Water Services, base bid \$1,800,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on September 12, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Water Resources/Rebecca Shelton**

**2022-1024 Approval** to renew BL080-21, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2022 through October 18, 2023), with Polydyne, Inc., base bid \$1,760,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on September 12, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1068 Approval/authorization** for the Chairwoman to execute an Underground Easement with Georgia Power, for electrical service associated with the Wolf Creek Pump Station Improvements project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on September 12, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

## **VII. Old 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 - Appoint Carla Carraway {Action: Approved Motion: Hendrickson Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-0888 Approval** of appointment to the Hospital Authority of Gwinnett County. Term expires September 30, 2025. Incumbent Tommy Hughes. Chairwoman's Appointment - Appoint Dr. Prasad Garimella {Action: Approved Motion: Hendrickson Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

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**VIII. New Business**

**1. Commissioners**

**2022-1093 Approval** of Board of Commissioners appointment Andrea Alabi to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2025. {Action: Approved Motion: Carden Second: Ku Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2022-1094 Approval** of Board of Commissioners appointment Lina Christian to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2025. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**2. Planning & Development/Susan Canon**

**2022-0670 RZR2022-00016**, Applicant: Gwinnett County Habitat for Humanity, Inc. c/o Alliance Engineering and Planning; Owner: Mary Petrich; Rezoning of Tax Parcel Nos. R6158B005, 006, 007, 008, and 009; 4300 Block of Vernon Street, 4400 Block of Vernon Street, and 4363 Shady Drive; R-75 to R-TH for a Single-Family Detached Subdivision; 5.10 acres; District 2/Ku [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions as R-60] {Action: Approved with Change Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Absent}

**IX. Comments from Audience**

**X. Adjournment**

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