



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, November 1, 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: Approve Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

III. New Business

1. Multiple Departments

2022-1121 Approval to renew BL099-21, purchase of field service uniforms on an annual contract (December 14, 2022 through December 13, 2023), Departments of Community Services, Planning and Development, Support Services, Transportation, and Water Resources, with Cintas Corporation; Designlab Inc.; and Galls, LLC, base bid \$192,661.20. (Staff Recommendation: Approval)

Consent – Fosque

2022-1170 Approval to renew BL091-19, repair and replacement of electric motors on an annual contract (January 1, 2023 through December 31, 2023), Departments of Support Services and Water Resources, with Smith-Gray Electric Co., Inc., base bid \$350,000.00. (Staff Recommendation: Approval)

Consent – Fosque

2. Communications/Joe Sorenson

2022-1175 Award BL098-22, design and installation of the Gwinnett County Government CATV headend master control system upgrade, to Conference Technologies, Inc., amount not to exceed \$218,957.21. (Staff Recommendation: Award)

Consent – Fosque

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III. New Business

3. Financial Services/Bufy Alexzulian

2022-1172 Approval to renew RP035-21, provision of armored courier services on an annual contract (January 1, 2023 through December 31, 2023), with Brink's, Inc., base amount \$138,735.13. (Staff Recommendation: Approval)

Consent – Carden

2022-1188 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 \$178,680,670.00, a decrease in assessed value of \$4,787,220.00 for a net increase of \$173,893,450.00 for tax years 2018 through 2022. (Staff Recommendation: Approval) (Board of Assessors Approved on October 5, 2022, Vote 5-0)

Consent – Carden

2022-1132 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) the Federal Fiscal Year (FFY) 2023 Action Plan for the Community Development Block Grant (CDBG), HOME Investments Partnership Program (HOME) and Emergency Solutions Grant (ESG) programs. 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.

Consent – Carden

2022-1173 Approval/authorization of the September 30, 2022 Monthly Financial Status Report and ratification of all budget amendments.

Consent – Ku

4. Human Resources/Adrienne McAllister

2022-1176 Award RP032-22, provision of workers' compensation claims administration services on an annual contract (January 1, 2023 through December 31, 2023), to Davies Claims Solutions, LLC, base amount \$133,500.00 (negotiated cost savings of approximately \$2,140.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Fosque

2022-1171 Approval to renew RP037-21, provision of examination and testing for protective services on an annual contract (January 1, 2023 through December 31, 2023), with Industrial/Organizational Solutions, Inc., base amount \$340,800.00. (Staff Recommendation: Approval)

Consent – Fosque

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4. Human Resources/Adrienne McAllister

2022-1179 Approval to renew OS032-17, provision of firefighters' cancer benefit program on an annual contract (January 1, 2023 through December 31, 2023), with Association County Commissioners of Georgia - Interlocal Risk Management Agency (ACCG-IRMA), base amount \$142,098.50. (Staff Recommendation: Approval)

Consent – Fosque

5. Information Technology Services/Dorothy Parks

2022-1180 Approval to renew OS046-19, SmartCOP Jail Management System software and support on an annual contract (January 1, 2023 through December 31, 2023), with SmartCOP, Inc., base amount \$129,993.15. (Staff Recommendation: Approval)

Consent – Watkins

2022-1189 Approval to increase BL049-19, purchase of notebook, laptop and tablet computers on an annual contract (May 22, 2022 through May 21, 2023), with PC Specialists, Inc., dba Technology Integration Group (TIG), increase base bid from \$366,195.32 to \$2,333,205.32. (Staff Recommendation: Approval)

Consent – Ku

2022-1193 Approval of Change Order No. 3 to RP001-18, provision and implementation of an integrated public safety solution, with TriTech Software Systems, a CentralSquare Company, increasing the contract by \$649,626.01. The contract amount is adjusted from \$7,643,060.75 to \$8,292,686.76. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Discussion – Ku

6. Law Department/Michael P. Ludwiczak

2022-1194 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of The Estate of Dorothy Lou Maddox, The Estate of James A. Maddox, The Estate of Donna Jean Maddox, Linda Lou Maddox, Ricky P. Maddox, W. Randall Maddox, Individually and as Trustee of The Dorothy Lou Maddox Revocable Living Trust Under Agreement Dated the 5th of October, 2006, Kristen Noel Ramey, as Administrator of The Estate of Shirley M. Ramey, Mildred H. Maddox, n/k/a Mildred Pittman, and Vicky J. Maddox, n/k/a Vicky June Davis, consisting of 4,707.83 square feet of permanent drainage easement and 5,481.82 square feet of 24-month temporary demolition easement, Tax Parcel No. R7264 021, 4313 Thompson Mill Road, amount \$150,500.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program.

Consent – Fosque

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6. Law Department/Michael P. Ludwiczak

2022-1219 Approval/authorization of an Intergovernmental Agreement between Gwinnett County and the City of Lawrenceville for the Improvement, Operation, Maintenance, and Repair of Seminary Street. Subject to approval as to form by the Law Department.

Consent – Fosque

2022-1220 Approval/authorization to accept a Deed of Gift from Yellow River Baptist Church, Inc., at no cost to Gwinnett County, for 2.721 acres of real property, more or less, located in Land Lot 89 of the 6th District, including authority for the Chairwoman to execute any and all documents necessary to accept the conveyance. Subject to approval as to form by the Law Department.

Consent – Ku

7. Support Services/Angelia Parham

2022-1129 Approval to renew BL118-19, provision of landscaping maintenance services at various County facilities on an annual contract (January 8, 2023 through January 7, 2024), with Visionscapes, Inc., base bid \$330,000.00. (Staff Recommendation: Approval)

Consent – Watkins

2022-1133 Approval to renew RP021-20, provision of custodial services at various County facilities on an annual contract (February 1, 2023 through January 31, 2024), with Intercontinental Commercial Services, Inc., base amount \$1,342,660.00. (Staff Recommendation: Approval)

Consent – Watkins

2022-1169 Approval/authorization for the Chairwoman to execute a Second Amendment to the Tall Structure Lease Agreement with Cellco Partnership (successor by merger to Verizon Wireless) to allow modification of equipment located on the Anderson-Livsey Communication Tower at 4663 Anderson-Livsey Lane, Snellville, Tax Parcel No. R4348 098. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

8. Transportation/Lewis Cooksey

2022-1136 Award BL093-22, Webb Gin House Road at SR 20/Grayson Highway intersection improvement project, to Backbone Infrastructure, LLC, amount not to exceed \$1,448,736.36. 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)

Consent – Watkins

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8. Transportation/Lewis Cooksey

2022-1152 Approval to renew BL099-18, pavement marking services on an annual contract (January 1, 2023 through December 31, 2023), with Peek Pavement Marking, LLC, base bid \$1,000,000.00. This contract is funded 80% by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2022-1202 Approval of incorporation of Georgian Point Drive into the Gwinnett County Speed Hump Program. Total estimated cost is \$20,000.00. This project is funded by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Fosque

2022-1203 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with Gwinnett County and the Sugarloaf Community Improvement District regarding banners to be affixed to poles owned and maintained by Gwinnett County. The CID agrees to indemnify and hold harmless the County from any claims arising from the installation and maintenance of these banners. There will be no cost to the County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2022-1218 Approval/authorization to apply for, and accept if awarded, grant funding through the U.S. Department of Transportation's Strengthening Mobility and Revolutionizing Transportation Grant Program. The planning grant application is to request up to \$2,000,000.00 to be used to develop new, technology based, multi-modal transportation safety solutions for implementation throughout Gwinnett County. This grant application does not require matching funds. Approval/authorization for the Chairwoman or designee to execute any and all documents related to this application. Subject to approval as to form by the Law Department.

Consent – Ku

9. Water Resources/Rebecca Shelton

2022-1166 Award BL099-22, provision of electrical equipment installation, inspection, and repair services on an annual contract (January 1, 2023 through December 31, 2023), to Cleveland Electric Company, base bid \$1,130,300.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on October 10, 2022, Vote 3-0.)

Consent – Watkins

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9. Water Resources/Rebecca Shelton

2022-1192 Award OS040-22, provision of products and services for Varec Biogas equipment on an annual contract (November 2, 2022 through November 1, 2023), to Varec Biogas, a Division of Ovivo USA, LLC, base amount \$170,000.00. (Staff Recommendation: Award)

Consent – Watkins

2022-1178 Approval to renew RP018-18, landfill disposal of bio-solids and grit and screenings on an annual contract (January 1, 2023 through December 31, 2023), with Waste Eliminator, Inc., base amount \$8,036,750.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 10, 2022, Vote 3-0.)

Consent – Watkins

2022-1149 Approval/authorization for the Chairwoman to execute the Joint Funding Agreement for Water Resource Investigations with U.S. Geological Survey (USGS) for the Long-Term Trend Monitoring Program as required under the County's National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge Permits, and in compliance with the Metropolitan North Georgia Water Planning District Water Resources Management Plan. The total agreement cost is \$1,245,025.00 of which USGS is contributing \$160,200.00 and Gwinnett County is contributing \$1,084,825.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 10, 2022, Vote 3-0.)

Consent – Ku

IV. Adjournment

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