



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, December 13, 2022 - 2:00 PM

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

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Special Called Budget Public Hearing Meeting:** December 5, 2022
- **Invocation:** December 6, 2022
- **Work Session:** December 6, 2022
- **Informal Presentation 11:00 a.m.:** December 6, 2022
- **Informal Business Discussion 12:00 p.m.:** December 6, 2022
- **Executive Session:** December 6, 2022
- **Business Session:** December 6, 2022
- **Informal Presentation 3:00 p.m.:** December 6, 2022
- **Special Called Legislative Delegation Meeting:** December 8, 2022

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

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V. Consent Agenda

A. New Business

1. Administrative Office of the Courts/Phil Boudewyns

2022-1337 Award RP033-22, provision of interpreter services for the Gwinnett Judicial Circuit on an annual contract (January 1, 2023 through December 31, 2023), to Latin American Translators Network (LATN), Inc., base amount \$918,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Communications/Joe Sorenson

2022-1357 Award RP035-22, on-demand printing services on an annual contract (January 6, 2023 through January 5, 2024), to Digital Xpress Printing, Inc; Moore Partners, Inc. dba More Business Solutions; Premier Copy, Inc.; and Print Solutions, Inc., base amount \$368,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Community Services/Tina Fleming

2022-1400 Award the design consultation and construction administration of the rehabilitation of the Maguire-Livsey House, to Lord Aeck Sargent, in the amount of \$514,521.00. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1353 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with the University of Georgia Cooperative Extension Service for Extension staff funding. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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A. New Business

3. Community Services/Tina Fleming

2022-1389 Approval/authorization for the Chairwoman to execute an affidavit and any additional documents necessary to facilitate the County's certification of the Board of Voter Registration and Elections appointment of Anthony Rodriguez as the fifth board member. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

4. Correctional Services/Darrell Johnson

2022-1348 Award OS033-22, purchase of TASER and recording device system bundles on a multi-year contract, to Axon Enterprise, Inc. The initial term of this contract shall be January 15, 2023 through December 31, 2023, base amount \$95,462.83. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$460,814.19. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Financial Services/Buffy Alexzulian

2022-1347 Award RP023-22, technical consulting for computer assisted mass appraisal (CAMA) and ad valorem tax records software, to Guidehouse, Inc., base amount \$575,265.58 (negotiated cost savings of approximately \$12,880.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1343 Approval of Change Order No. 2 to RP017-19, provision of Enterprise Resource Planning (ERP) system requirements analysis and consulting services, with Plante & Moran, PLLC, increasing the contract by \$60,570.00 and extending the contract completion time to December 31, 2024. The contract base amount is adjusted from \$688,281.00 to \$748,851.00. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

6. Information Technology Services/Dorothy Parks

2022-1344 Award BL111-22, purchase of computer hardware, printers, file servers, and peripheral equipment on an annual contract (January 1, 2023 through December 31, 2023), to PC Specialists, Inc. dba Technology Integration Group, base bid \$3,946,666.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1404 Award BL138-22, lease of Systems, Applications and Products (SAP) equipment for the Gwinnett Justice and Administration Center and E911 on a 48-month lease, to International Business Machines Corporation, Lessor IBM Credit, LLC. The initial term of this contract shall be January 1, 2023 through December 31, 2023, base bid \$351,918.28. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 48 months, total base bid \$2,161,783.72. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1190 Approval to renew BL082-20, provision of video surveillance and physical access control on an annual contract (January 1, 2023 through December 31, 2023), with Comtech Communications of Georgia, Inc., base bid \$2,615,023.54. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1403 Approval to buyout RP004-16, provision of desktop computer hardware leasing on a sixty (60) month contract, with Hewlett-Packard Financial Services Company, base amount \$896,708.15. This contract is funded by the American Rescue Plan Act. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

7. Transportation/Lewis Cooksey

2022-1296 Approval of incorporation of Shady 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) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1346 Approval/authorization for the Chairwoman to accept and execute any and all documents for a Federal Aviation Administration, Airport Engineering and/or Planning Assistance grant in the amount of \$53,396.50 for the Taxiway Z Electrical Replacement project, which includes State funds of \$2,810.50. A county match of \$2,810.50 is required. Approval/authorization for the Chairwoman, or designee, to sign all related documents. Subject to approval as to form by the Law Department. (Airport Authority Approved on November 10, 2022, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1349 Approval/authorization for the Chairwoman to execute the Third Amendment to the lease agreement between Gwinnett County and Civil Air Patrol, Inc. Subject to approval as to form by the Law Department. (Airport Authority Approved on November 10, 2022, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1350 Approval/authorization for the Chairwoman to execute the Fourth Amendment to the lease agreement between Gwinnett County and the Gwinnett Experimental Aircraft Association, Chapter 690, Inc. Subject to approval as to form by the Law Department. (Airport Authority Approved on November 10, 2022, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1352 Approval/authorization for the Chairwoman to execute the Seventh Amendment to the lease agreement between Gwinnett County and LZU Hangar, LLC. Subject to approval as to form by the Law Department. (Airport Authority Approved on November 10, 2022, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

7. Transportation/Lewis Cooksey

2022-1361 Approval/authorization for the Chairwoman to execute a Local Maintenance and Improvement Grant (LMIG) Application with the Georgia Department of Transportation (GDOT) for funding assistance for the proposed resurfacing of various County roads and to accept the revenue once approved by GDOT. Approval/authorization for the Chairwoman or designee to execute grant documents and any other related documents. Subject to approval as to form by the Law Department. GDOT will contribute \$7,054,566.36 with a County match of \$2,116,369.91 for a total of \$9,170,936.27. This item is funded 76.9% by the Georgia Department of Transportation and 23.1% by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1392 Approval/authorization for the Chairwoman to execute and record this First Amendment to the Declaration of Covenants and Restrictions with the U.S. Department of the Army, Corps of Engineers for the Thompson Mill Road Widening project, F-1230-02. There will be no cost to the County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1396 Approval/authorization for the Chairwoman to execute a purchase and sale agreement with Mekdes Assefa, on the Sugarloaf Parkway Extension Phase II project, including authority to execute any and all related documents necessary to consummate the transaction. This agreement involves the purchase of 1.147 acres of fee simple right of way and 960.19 linear feet of limited access rights at a cost of \$450,000.00. Subject to approval as to form by the Law Department. This agreement is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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A. New Business

8. Water Resources/Rebecca Shelton

2022-1338 Award BL137-22, purchase of chlorine and sodium hypochlorite on a six (6) month contract (December 13, 2022 through June 12, 2023), to Brenntag Mid-South, Inc., base bid \$905,490.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on December 5, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1339 Award BL131-22, provision of odor control and corrosion protection chemicals, equipment, and services on an annual contract (December 13, 2022 through December 12, 2023), to Evoqua Water Technologies, LLC, base bid \$3,104,150.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on December 5, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1359 Award BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2022 through December 12, 2023), to Polytec, Inc., base bid \$1,389,332.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on December 5, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1395 Award BL125-22, provision of stormwater infrastructure repair and replacement on an annual contract (January 1, 2023 through December 31, 2023), to The Dickerson Group, Inc., base bid \$3,500,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1315 Approval to renew OS034-18, provision of products and services for DeZURIK valves on an annual contract (December 19, 2022 through December 18, 2023), with Eco-Tech, Inc., base amount \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

8. Water Resources/Rebecca Shelton

2022-1311 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Lawrenceville to outline the responsibilities of the parties as it pertains to water and road infrastructure improvements within the Regal Estates Subdivision located in the City of Lawrenceville. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on December 5, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1358 Approval/authorization to apply for, and accept if awarded, grant funding through the USDA's Fertilizer Production Expansion Program (FPEP). The grant application of \$21,250,000.00 will be used toward design and construction of the biosolids dryer and developing a plan to market the biosolids as fertilizer. The required local match of \$63,750,000.00 will be provided by a \$50,000,000.00 loan through the Georgia Environmental Finance Authority and \$13,750,000.00 from the Water & Sewer R&E Fund. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1394 Approval/authorization for the Chairwoman to execute a Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT), for utility relocations associated with the McGinnis Ferry Road and I-85 Interchange, GDOT P.I. 0013104, for an estimated cost of \$37,475.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

8. Water Resources/Rebecca Shelton

2022-1391 Ratification of application for, and notice of grant award and agreement, for a U.S. Department of Agriculture, Natural Resources Conservation Service grant award in the amount of \$450,000.00 for Rehabilitation Planning for the Upper Mulberry River Watershed Structure Number 11. This grant is 100% funded by the USDA NRCS and does not require a county match. Approval/authorization to accept the grant award and for the Chairwoman, or designee, to sign all related documents. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1401 Approval/authorization for the Chairwoman to execute the Memorandum of Understanding (MOU) between the U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS), Gwinnett Soil and Water Conservation District, and Gwinnett County to outline the responsibilities of the rehabilitation of the Upper Mulberry Creek No. 11 Watershed Structure. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Old Business

1. Law Department/Michael P. Ludwiczak

2022-1217 Approval/authorization of the settlement in the matter, Gwinnett County, Georgia vs. Dillard Worthington Corporation, Civil Action File Number 18-A-04168-11, Superior Court of Gwinnett County, including authorization for the Chairwoman to execute any and all documents necessary to effectuate the settlement. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VI. Old Business

2. Planning & Development/Susan Canon

2022-0918 RZM2022-00037, Applicant: CKK Development Services; Owners: Jay and Jane Sykes and Ellery and Margaret Hogsed; Rezoning with Concurrent Variance of Tax Parcel Nos. R2001 008, 901, 972, and 978; 3088, 3108, and 3118 Jim Moore Road; RA-200 to TND for a Traditional Neighborhood Development; 26.75 acres; District 3/Watkins [Planning Department Recommendation: Approve with Conditions as OSC] [Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. New Business

1. Law Department/Michael P. Ludwiczak

2022-1409 Approval/authorization to amend the Code of Ordinances of Gwinnett County by adding a new Section 62-46, entitled "Branch Library Facilities", to Chapter 62, Article II, Division 2, entitled "Library Board of Trustees". Subject to approval as to form by the Law Department. {Action: Approved Motion: Watkins Second: Fosque Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. Comments from Audience

IX. Adjournment

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