



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
Matthew Holtkamp, District 4

Official
Work Session Minutes
Tuesday, February 7, 2023 - 10:00 AM

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

I. Call To Order

II. Approval of Agenda

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

III. New Business

1. Commissioners

2023-0140 Approval to accept the resignation of Michael Clifford, Registered Architect Representative, and Ronald L. Bolden, Registered Electrical Engineer Representative, from the Board of Construction Adjustments and Appeals. Terms expire December 31, 2023. Board of Commissioners Appointment

Consent – Watkins

2023-0141 Approval to appoint Robert Ponder as Registered Architect Representative and David Moss as Registered Electrical Engineer Representative to the Board of Construction Adjustments and Appeals. Terms expire December 31, 2023. Board of Commissioners Appointment

Consent – Carden

2023-0143 Approval to accept the resignation of Charles Davis from the Gwinnett County Transportation Citizens Project Selection Committee. Member serves at the pleasure of the Board of Commissioners. District 3/Watkins

Consent – Watkins

2023-0144 Approval to appoint Landon Johnson to the Gwinnett County Transportation Citizens Project Selection Committee. Member serves at the pleasure of the Board of Commissioners. District 3/Watkins

Consent – Watkins

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III. New Business

1. Commissioners

2023-0142 Approval to accept the resignation of Dr. James A. Taylor from the Family and Children Services Board. Term expires June 30, 2024. District 4/Holtkamp

Consent – Holtkamp

2023-0186 Approval to appoint Rachel Burgin to fill the unexpired term of Dr. James A. Taylor on the Family and Children Services Board. Term expires June 30, 2024. District 4/Holtkamp

Consent – Holtkamp

2023-0191 Approval to appoint Debra Hoyte-Malette to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2025. Board of Commissioners Appointment

Consent – Holtkamp

2023-0205 Approval to appoint Robert DeRoth to the Tree Advisory Committee to fill the unexpired term of Sam Stewart. Term expires December 31, 2023. District 4/Holtkamp

Consent – Holtkamp

2. Multiple Departments

2023-0027 Award BL120-22, cutting and removal of trees and limbs and stump grinding on an annual contract (February 7, 2023 through February 6, 2024), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation and Water Resources, to Turcios Tree Services, LLC, as the primary service provider, and Performance Tree Service, LLC, as the secondary service provider, base bid \$228,000.00 (this represents a 3% decrease from the previous contract). (Staff Recommendation: Award)

Consent – Carden

2023-0103 Approval to renew OS003-22, purchase of office supplies on an annual contract (March 1, 2023 through February 29, 2024), with Staples Contract & Commercial, LLC, using a competitively procured State of Michigan contract, base amount \$500,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

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III. New Business

2. Multiple Departments

2023-0134 Approval to renew BL127-21, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract (February 8, 2023 through February 7, 2024), Departments of Sheriff, Support Services, and Water Resources, Part 1 with Entec Systems, Inc. and Part II with Century Fire Protection, LLC, base bid \$130,025.00. (Staff Recommendation: Approval)

Consent – Watkins

3. Community Services/Tina Fleming

2023-0132 Award RP039-22, provision of veterinary medical services on an annual contract (February 19, 2023 through February 18, 2024), to Planned PETHood of Georgia, Inc., base amount \$660,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Discussion – Ku

2023-0125 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Department of Family and Children Services in the amount of \$660,638.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2023-0126 Approval/authorization for the Chairwoman to execute a contract with View Point Health in the amount of \$1,043,341.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2023-0127 Approval/authorization for the Chairwoman to execute a contract with Gwinnett Coalition, Inc. in the amount of \$235,088.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Carden

2023-0128 Approval/authorization for the Chairwoman to execute a contract with United Way of Greater Atlanta d/b/a HomeFirst Gwinnett, in the amount of \$500,000.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

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III. New Business

3. Community Services/Tina Fleming

2023-0129 Approval/authorization for the Chairwoman to execute a contract with Mosaic Georgia, Inc., in the amount of \$496,500.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2023-0130 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$2,500,000.00 for the period of January 1, 2023 through December 31, 2023. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

4. Financial Services/Buffy Alexzulian

2023-0120 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 \$206,172,570.00, a decrease in assessed value of \$25,120.00 for a net increase of \$206,147,450.00 for tax years 2018 through 2022. (Staff Recommendation: Approval) (Board of Assessors Approved on January 4, 2023, Vote 5-0.)

Consent – Holtkamp

5. Fire Services/Russell S. Knick

2023-0119 Approval to renew OS023-22, ESO solutions subscription agreement on an annual contract (December 6, 2022 through December 5, 2023), with ESO Solutions, Inc., base amount \$147,194.55. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

6. Human Resources/Adrienne McAllister

2023-0034 Award OS002-23, provision of leadership training on an annual contract (January 1, 2023 through December 31, 2023), to The University of Georgia Research Foundation, Inc., base amount \$117,048.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Watkins

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III. New Business

7. Information Technology Services/Dorothy Parks

2023-0105 Award RP024-22, provision of managed services for IT project management on an annual contract (February 7, 2023 through February 6, 2024), to CherryRoad Technologies, Inc., base amount \$2,500,000.00 (negotiated cost savings of approximately \$21,130.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2023-0106 Award BL141-22, on-demand installation services for voice and data wiring on an annual contract (February 20, 2023 through February 19, 2024), to Ideal Communications, Inc., as the primary service provider; Core Technologies, Inc., as the secondary service provider; and Com-Tech Communications of Georgia, Inc. as the tertiary service provider, base bid \$405,455.60. (Staff Recommendation: Award)

Consent – Watkins

8. Law Department/Michael P. Ludwiczak

2023-0109 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Mukesh R. Tejani consisting of 3,383.47 square feet of fee simple right of way, 3,314.88 square feet of permanent construction easement, and 1,677.64 square feet of 48-month temporary driveway easement, Tax Parcel No. R3003 039B, 2054 Mineral Springs Road, amount \$71,100.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program.

Consent – Holtkamp

2023-0118 Approval/authorization of the settlement of the claim of Carolyn Edwards for the sum of \$112,500.00 and authorization for the Chairwoman to execute any documents necessary to effectuate the settlement. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Holtkamp

2023-0138 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement between Jack Embry, LLC and Gwinnett County, to purchase 1.6482 acres of real property, more or less, identified as Tax Parcel No. R5143 168A, for the amount of \$373,100.00, including authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department.

Consent – Watkins

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III. New Business

9. Planning & Development/Susan Canon

2023-0165 Award RP004-23, development of the Gwinnett County 2045 Unified Plan, to Tunnell, Spangler & Associates, Inc. dba TSW, amount not to exceed \$1,260,400.00 (negotiated cost savings of \$5,695.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Holtkamp

10. Police Services/James D. McClure

2023-0117 Approval to accept a donation from Evermore Community Improvement District (CID) of six (6) Axis-Q6075E 60 Hz Network surveillance-PTZ-outdoor cameras, valued at approximately \$2,395.00 each, to the Gwinnett County Police Department to be placed in the Evermore (CID).

Consent – Ku

11. Sheriff/Keybo Taylor

2023-0131 Approval to renew BL019-22, provision of equipment and services for trash removal and disposal with chemical dispensers on an annual contract (February 16, 2023 through February 15, 2024), with BFI Waste Services, LLC dba Republic Services of GA, base bid \$132,000.00. (Staff Recommendation: Approval)

Consent – Holtkamp

12. Support Services/Angelia Parham

2023-0121 Award BL126-22, roof replacement at Fire Station No. 9, to Alpha Roofing Systems, LLC, amount not to exceed \$359,971.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Watkins

2023-0102 Approval to renew BL113-20, purchase of gasoline and diesel fuel on an annual contract (March 1, 2023 through August 31, 2023), with James River Solutions, LLC, as the primary supplier, and Petroleum Traders Corporation as the secondary supplier, base bid \$12,000,000.00. (Staff Recommendation: Approval)

Consent – Holtkamp

III. New Business

13. Transportation/Lewis Cooksey

2023-0075 Award BL130-22, Pleasant Hill Road (at Ronald Reagan Parkway) and US 29/SR 8/Lawrenceville Highway (at Ronald Reagan Parkway) pedestrian and traffic improvement project, to Smart Road Technology, LLC, amount not to exceed \$868,044.75. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award)

Consent – Ku

2023-0133 Approval to renew BL003-19, construction and/or replacement of concrete curbs, gutters, basin lids and sidewalks on an annual contract (March 1, 2023 through February 29, 2024), with Peach State Construction Co., LLC, base bid \$1,050,000.00. This contract is funded 13.4% by various SPLOST Programs. (Staff Recommendation: Approval)

Consent – Holtkamp

2023-0115 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Duluth regarding the installation of signs at multiple locations on County-maintained roads. The City will be responsible for all costs associated with the installation and maintenance of these signs. There is no cost to the County. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Carden

2023-0116 Approval/authorization for the Chairwoman to execute a Resolution of Commitment to apply for and accept, if awarded, a competitive U.S. Department of Transportation (USDOT) grant available through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program. This grant application is to request an amount up to \$25,000,000.00 for the Gwinnett Place Transit Center Expansion and Redevelopment project. If awarded, the County will provide matching funds of up to \$6,250,000.00 for the completion of the project. Approval/authorization for the Chairwoman, or designee, to execute any and all related documents. Subject to approval as to form by the Law Department.

Discussion – Holtkamp

III. New Business

13. Transportation/Lewis Cooksey

2023-0158 Approval/authorization for the Chairwoman to execute a Resolution of Commitment to apply for and accept, if awarded, a competitive U.S. Department of Transportation (USDOT) grant available through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program. The grant application will request \$25,000,000.00 to be used to construct a multi-use trail from McDaniel Farm Park to Ring Road enabling connectivity with the redevelopment of Gwinnett Place Mall and the Gwinnett County Transit Center. If awarded, the County will provide, from SPLOST funding, a total of \$8,000,000.00 in local funds which includes the required \$6,250,000.00 matching grant funds and \$1,750,000.00 which will allow for the completion of the project, for a total project cost of \$33,000,000.00. 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 – Holtkamp

14. Water Resources/Rebecca Shelton

2023-0039 Award OS046-22, provision of products and services for Siemens Industry variable frequency drives (VFDs) on an annual contract (February 8, 2023 through February 7, 2024), to Siemens Large Drives LLC, base amount \$250,000.00. (Staff Recommendation: Award)

Consent – Holtkamp

2023-0082 Award OS047-22, provision of products and services for the replacement and maintenance of Flowserve/SIHI equipment on an annual contract (February 8, 2023 through February 7, 2024), to Carter & Verplanck, a DXP Company, base amount \$150,000.00. (Staff Recommendation: Award)

Consent – Watkins

IV. Old Business

(The following items will be considered at the 2:00 PM Business Session)

1. Commissioners

2022-1363 Approval of appointment of the Registered Mechanical Engineer Representative on the Board of Construction Adjustments and Appeals. Term expires December 31, 2024. (Tabled on 12/6/2022)

2022-1384 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2024. Incumbent Carol Hassell. District 1/Carden (Tabled on 12/6/2022)

IV. Old Business

1. Commissioners

2022-1385 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2024. Incumbent Segun Adeyina. District 3/Watkins (Tabled on 12/6/2022)

2022-1388 Approval of appointment of the Development Advisory Committee Representative on the Tree Advisory Committee. Term expires December 31, 2024. (Tabled on 1/3/2023)

2023-0050 Approval of appointment to the Gwinnett County Recreation Authority. Term expires December 31, 2026. District 2/Ku (Tabled on 1/3/2023)

2023-0062 Approval of appointment to the Gwinnett County Police Citizens Advisory Board. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Term expires January 31, 2025. Incumbent Latabia Woodward. Chairwoman's Appointment (Tabled on 1/17/2023)

2. Planning & Development/Susan Canon

2022-1254 CIC 2022-00029, Applicant: Reside Partners, LLC c/o Andersen Tate & Carr; Owners: Mansour Properties, LLC, Lifestyle Family, LP, Reside Partners, LLC, Rubin Lansky, et.al., and The Lansky Partnership, LP; Tax Parcel Nos. R7146 001, 007, 031, and 050; 2900 Block of Buford Drive and 1400 Laurel Crossing Parkway; Change in Conditions of Zoning with Concurrent Variance for Property Zoned MU-R; 18.19 acres; District 4/Holtkamp (Tabled on 1/24/2023) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions]

V. Adjournment

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