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

Amended

Business Session Agenda
Tuesday, March 7, 2023 - 2:00 PM

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Invocation:** February 28, 2023
- **Public Hearing 7:00 p.m.:** February 28, 2023

V. Announcements:

- **Proclamation:** Celebrating Women's History Month, March 2023

VI. Consent Agenda

A. New Business

1. Commissioners

2023-0248 Approval of appointments to the Community Outreach Advisory Board. Community Outreach Advisory Board recommendations: Incumbent Derrick Brown – Gwinnett 101 Citizens Academy Alumni Board; Jefferson Dominguez, Community Partner – Georgia Hispanic Contractors Association; Incumbent Albert Sorto, Community Partner – Georgia Hispanic Chamber of Commerce; and Lisa Briseño, Community Partner – Gwinnett Visibility Club. 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. Terms expire December 31, 2023. Board of Commissioners Appointments

VI. Consent Agenda

A. New Business

1. Commissioners

2023-0261 Approval to accept the resignation of Andrew Carnes from Georgia's Innovation Corridor Joint Development Authority. Term expires May 19, 2023. Board of Commissioners Appointment

2. Multiple Departments

2023-0228 Award BL116-22, purchase and installation of custom signs on an annual contract (March 7, 2023 through March 6, 2024), Departments of Community Services, Transportation and Water Resources, to Southeastern Sign, Inc., base bid $506,500.00. This contract is funded 45.4% by the Federal Transit Administration. (Staff Recommendation: Award)

2023-0209 Approval to renew BL017-20, installation, inspection, maintenance, and repair of doors and windows on an annual contract (April 19, 2023 through April 18, 2024), Departments of Fire and Emergency Services, Support Services and Water Resources, with Top Notch Dock & Door, LLC, base bid $232,188.00. (Staff Recommendation: Approval)

3. Community Services/Tina Fleming

2023-0244 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Suwanee regarding a Jointly Funded 2017 SPLOST Parks and Recreation Project designated as the Suwanee Town Center on Main Project. The County's contribution to the project shall not exceed $820,317.00 to be funded from 2017 SPLOST proceeds set aside for Jointly Funded Parks and Recreation Projects. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

4. Financial Services/Buffy Alexzulian

2023-0208 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 $110,078,780.00, a decrease in assessed value of $7,771,390.00 for a net increase of $102,307,390.00 for tax years 2013 through 2022. (Staff Recommendation: Approval) (Board of Assessors Approved on February 1, 2023, Vote 5-0.)

VI. Consent Agenda

A. New Business

4. Financial Services/Buffy Alexzulian

2023-0239 Approval/authorization of the January 31, 2023 Monthly Financial Report and ratification of all budget amendments.

5. Information Technology Services/Dorothy Parks

2023-0237 Approval to declare the attached list of items as unserviceable and authorization to surplus/dispose of the items in accordance with the Gwinnett County Code of Ordinances.

6. Law Department/Michael P. Ludwiczak

2023-0196 Approval of a settlement in the matter of SPP Real Estate LLC and Syncroflo, Inc. v. Gwinnett County and the City of Norcross, Civil Action File No. 22-A-05439-1, Superior Court of Gwinnett County. Subject to approval as to form by the Law Department.

7. Support Services/Angelia Parham

2023-0243 Award OS001-23, purchase of furniture for the Gwinnett-Snellville Library, per the attached recommendation letter, using competitively procured State of Georgia contracts, in the amount of $672,976.11. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award)

2023-0204 Approval to renew BL020-21, purchase of various public safety motorcycles on an annual contract (April 5, 2023 through April 4, 2024), with Killer Creek Harley Davidson, Inc., base bid $200,000.00. (Staff Recommendation: Approval)

8. Transportation/Lewis Cooksey

2023-0245 Award BL009-23, Chatham Road sidewalk (Old Suwanee Road to US 23/Buford Highway) pedestrian improvement project, to Tri Scapes, Inc., amount not to exceed $2,268,682.45. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 87% by the 2017 SPLOST Program. (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

8. Transportation/Lewis Cooksey

2023-0251 Award BL020-23, resurfacing of residential county roads on a term contract, to E.R. Snell Contractor, Inc. and Magnum Paving, LLC, per the attached tabulation, base bid $39,732,274.75. Contracts 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)

2023-0246 Approval to renew BL031-22, provision of speed humps on an annual contract (May 3, 2023 through May 2, 2024), with Georgia Paving, Inc. and The Dickerson Group, Inc., base bid $1,350,000.00 (negotiated cost savings of approximately $16,000.00). This contract is funded 81.5% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2023-0235 Approval/authorization for the Chairwoman to execute a Project Framework Agreement with the Georgia Department of Transportation (GDOT) for the scoping and planning for the widening of Sugarloaf Parkway from SR 124 to Old Norcross Road. GDOT will contribute up to $750,000.00 via the Atlanta Regional Commission Statewide Transportation Improvement Program and the County will allocate the required local match of $187,500.00. This item is funded 80% by Georgia Department of Transportation and 20% by the 2017 SPLOST Program. Approval/authorization for the Chairwoman or designee to sign any and all related documents. Subject to approval as to form by the Law Department.

2023-0241 Approval/authorization for the Chairwoman to execute a Project Framework Agreement with the Georgia Department of Transportation (GDOT) for the scoping and planning of a multi-use path connection to Suwanee Creek Park. GDOT will contribute $100,000.00 via the Surface Transportation Block Grant program, and the County will allocate a required local match of $25,000.00. This item is funded 80% by Georgia Department of Transportation and 20% by the 2017 SPLOST Program. Approval/authorization for the Chairwoman or designee to sign any and all related documents. Subject to approval as to form by the Law Department.

VI. Consent Agenda

A. New Business

9. Water Resources/Rebecca Shelton

2023-0076 Award BL124-22, Lake Carlton water main improvements, to The Dickerson Group, Inc., amount not to exceed $1,868,984.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on February 14, 2023, Vote 5-0.)

2023-0224 Award BL004-23, Pinehurst water main replacement, to The Dickerson Group, Inc., amount not to exceed $4,294,895.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on February 14, 2023, Vote 5-0.)

2023-0153 Approval to renew BL015-22, provide collection services at household hazardous waste events on an annual contract (May 4, 2023 through May 3, 2024), with MXI Environmental Services, LLC, base bid $162,000.00. (Staff Recommendation: Approval)

2023-0197 Approval to renew OS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract (April 19, 2023 through April 18, 2024), with Eco-Tech, Inc., base amount $200,000.00. (Staff Recommendation: Approval)

2023-0223 Approval to renew BL018-19, provision of lighting replacement and upgrade services on an annual contract (April 17, 2023 through April 16, 2024), with Capital City Electrical Services, LLC; Cleveland Electric Company; and Greenspeed Energy Solutions, LLC, base bid $350,000.00. (Staff Recommendation: Approval)

2023-0207 Approval/authorization for the Chairwoman to execute a Contract Item Agreement (CIA) with Georgia Department of Transportation (GDOT), for utility relocations associated with the SR 378 Beaver Ruin Rd Pedestrian Improvement project, GDOT P.I. 0016107, for an estimated cost of $25,000.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2023-0233 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding (MOU) with the Georgia Department of Transportation (GDOT), for water relocations associated with the CS 833 Martin Farm Road at Suwanee Creek Bridge Replacement project, GDOT P.I. 0015618. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

VII. Old Business

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 2/07/2023)

2022-1384 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2024. Incumbent Carol Hassell. District 1/Carden (Tabled on 2/07/2023)

2022-1388 Approval of appointment of the Development Advisory Committee Representative on the Tree Advisory Committee. Term expires December 31, 2024. (Tabled on 2/07/2023)

2023-0199 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2024. Incumbent Paula Hastings. District 1/Carden (Tabled on 2/21/2023)

VIII. New Business

1. County Administration

2023-0283 Ratification of Employment Agreement with Frederick A. Cephas, Jr., Director of Fire and Emergency Services.

IX. Comments from Audience

X. Adjournment