

Board of Commissioners

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Charlotte J. Nash, Chairman
Jace W. Brooks, District 1
Lynette Howard, District 2
Tommy Hunter, District 3
John Heard, District 4



Unofficial
Business Session Minutes
Tuesday, May 16, 2017 - 2:00 PM

Present: Jace Brooks, Lynette Howard, Tommy Hunter, John Heard
Absent: Charlotte J. Nash

I. Call To Order, Invocation, Pledge to Flag**II. Opening Remarks by Chairman****III. Approval of Agenda**

{Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent;
Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IV. Approval of Minutes:

- **Work Session:** May 2, 2017
 - **Briefing 10:30 a.m.:** May 2, 2017
 - **Informal Business Discussion 12:00 p.m.:** May 2, 2017
 - **Executive Session:** May 2, 2017
 - **Business Session:** May 2, 2017
 - **Informal Business Discussion 3:00 p.m.:** May 2, 2017
- {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent;
Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

V. Announcements:

- **Proclamation:** Commending Gwinnett County Public Schools' QUEST Internship Program
- **Award Presentation:** Scarbrough Water Prize Presentation
- **Proclamation:** National Kids to Parks Day, May 20, 2017

VI. Consent Agenda

A. New Business

I. Commissioners

2017-0483 Approval to accept the resignation of Matt Houser from the Municipal-Gwinnett Planning Commission. District 2/Howard {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0484 Approval to fill the unexpired term of Matt Houser to the Municipal-Gwinnett Planning Commission. Member serves at the pleasure of the Board. District 2/Howard - **Appoint Rich Edinger** {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Administrative Office of the Courts/Phillip Boudewyns

2017-0426 Approval/authorization to accept, if awarded, grant funds for the Drug Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$401,274.10 with an in-kind match up to \$44,586.01. This funding will be used for personnel, treatment, drug testing, and training if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. The grant is 90% funded through CJCC with a 10% in-kind county match. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

2. Administrative Office of the Courts/Phillip Boudewyns

2017-0427 Approval/authorization to accept, if awarded, grant funds for the DUI Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$232,408.22 with an in-kind match up to \$25,823.14. This funding will be used for treatment, drug testing, supplies and training if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. The grant is 90% funded through CJCC with a 10% in-kind county match. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0428 Approval/authorization to accept, if awarded, grant funds for the Mental Health Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$122,786.85 with an in-kind match up to \$13,642.98. This funding will be used for personnel, treatment, drug testing, and training if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. The grant is 90% funded through CJCC with a 10% in-kind county match. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0429 Approval/authorization to accept, if awarded, grant funds for the Veteran's Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$92,668.86 with an in-kind match up to \$10,296.54. This funding will be used for personnel, treatment, drug testing, and training if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. The grant is 90% funded through CJCC with a 10% in-kind county match. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2017-0436 Award BL044-17, commercial waste and recovered materials hauling on an annual contract (June 06, 2017 through June 05, 2018), to low bidder, Advanced Disposal Services Atlanta, LLC, base bid \$144,948.00. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0431 Approval to accept and appropriate first quarter donations made to Gwinnett County Parks and Recreation and Animal Welfare and Enforcement in the amount of \$23,012.51 of which \$18,704.80 is in-kind. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0450 Approval to accept a \$120,000.00 donation and execute an Agreement with Friends of Gwinnett County Senior Services, Inc. d/b/a Friends of Gwinnett Seniors. These funds will be used to provide transportation services and meals to seniors, as well as, support to older adults living in Gwinnett County through the Community Living Program (CLP). Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

4. Correctional Services/Darrell Johnson

2017-0439 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 01, 2017 to June 30, 2018. Subject to approval as to form by the Law Department. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

5. Human Resources/Scott Fuller

2017-0432 Award RP005-17, provide examination and testing for protective services on an annual contract (June 25, 2017 through December 31, 2017), to the highest scoring firm, Industrial/Organizational Solutions, Inc. dba I/O Solutions, base amount \$199,180.00 (negotiated cost savings of approximately \$6,075.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Information Technology Services/Abe Kani

2017-0433 Approval to renew RP015-16, maintenance of computers, printers, scanners, servers and peripheral devices on an annual contract (September 21, 2017 through September 20, 2018) with PC Specialists, Inc. dba Technology Integration Group, base amount \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

7. Juvenile Court/Robert Rodatus

2017-0409 Approval/authorization to accept, if awarded, grant funds for the Juvenile Accountability Court from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$120,701.91 with a match up to the amount of \$13,411.22. The grant will be used to fund personnel, surveillance officers, training, and drug tests and supplies for the Juvenile Drug Court Program, if fully funded. Approval/authorization for the Chairman or designee to execute grant documents and any other necessary documents, subject to approval as to form by the Law Department. The grant is 90% funded through CJCC with a 10% county match. {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

8. Law Department/William J. Linkous III

2017-0475 Approval/authorization for the Chairman to execute any and all documents necessary to approve an expansion of the boundaries of the Sugarloaf Community Improvement District by approximately 12 parcels. Subject to approval as to form by the Law Department. District 1/Brooks {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

9. Police Services/Butch Ayers

2017-0419 Approval/authorization for Chairman to execute a License Agreement between Gwinnett County and the Gwinnett Amateur Radio Society, Inc. (GARS) to install and attach communication antennas and equipment on a County owned tower located at Tribble Mill Road. GARS provides communications support to Gwinnett County during emergencies and disasters. GARS will be responsible for installing, monitoring, maintaining and repairing the equipment so there is no cost to the County. District 3/Hunter (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0421 Approval/authorization for Chairman to execute a License Agreement between Gwinnett County and the Gwinnett Amateur Radio Society, Inc. (GARS) to install and attach communication antennas and equipment on a County owned tower located at Tuggle Road NE. GARS provides communications support to Gwinnett County during emergencies and disasters. GARS will be responsible for installing, monitoring and repairing the equipment so there is no cost to the County. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

10. Support Services/Angelia Parham

2017-0449 Award BL037-17, Stone Mountain Tennis Center demolition project, to low bidder, TOA, LLC, amount not to exceed \$1,075,000.00 and authorization to dispose of any and all fixed assets associated with the demolition. Contract to follow award. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

11. Water Resources/Ron Seibenhener

2017-0446 Award BL031-17, Mount Vernon water main replacement project, to low bidder, The Dickerson Group, Inc., amount not to exceed \$167,555.00. Contract to follow award. Subject to approval as to form by the Law Department. District 1/Brooks (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0448 Award BL016-17, Lanier Filter Plant facility improvements, to low bidder, Kevin Price General Contractors, Inc. dba Kevin Price Construction, amount not to exceed \$3,583,761.00. Project meets the standards as specified in the County's Facility Construction Standards. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0441 Approval to renew OS012-15, purchase of products and services for Xylem/Flygt submersible pumps on an annual contract (May 19, 2017 through May 18, 2018), with Xylem Water Solutions USA, Inc., base amount \$1,800,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

II. Water Resources/Ron Seibenhener

2017-0442 Approval to renew OSI49, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 02, 2017 through June 01, 2018), with Rotork Controls, Inc., base amount \$900,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0443 Approval to renew BL014-15, sanitary sewer easement maintenance program on an annual contract (May 19, 2017 through May 18, 2018), with Premier Tree & Shrub Care, LLC, base bid \$1,500,000.00 (negotiated cost savings of approximately \$45,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0444 Approval of Change Order No. 1 Final to BL120-15 Crooked Creek Plant Road and Utilities Improvements with John D. Stephens, Inc., increasing the contract by \$254,502.22 and extending the contract completion time by fifty six (56) days. The contract amount is adjusted from \$2,239,563.50 to \$2,494,065.72. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VI. Consent Agenda

A. New Business

II. Water Resources/Ron Seibenhener

2017-0445 Approval/authorization for the Chairman to execute an Amended Agreement between the Members of the Water Resources Steering Committee Regarding the Continuation of the Funding and Administration of a Water Quality Study, with Forsyth County, Hall County and the City of Gainesville, at a cost of \$54,703.75. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)
{Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Old Business

I. Commissioners

2017-0072 Approval of appointment to the Gwinnett Transit System Advisory Board, Incumbent Jon Richards. Term expires December 31, 2020. District 3/Hunter (Tabled on 05/16/2017) (Tabled to 07/18/2017) {Action: Tabled Motion: Hunter Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0092 Approval to fill the unexpired term of Linda Edwards from the Tree Advisory Committee. Term expires December 31, 2017. District 2/Howard (Tabled on 05/16/2017) (Tabled to 06/06/2017) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0379 Approval to fill the unexpired term of Keith Odom to the Tree Advisory Committee. Term expires December 31, 2017. District 4/Heard (Tabled on 05/16/2017) (Tabled to 06/06/2017) {Action: Tabled Motion: Heard Second: Hunter Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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VII. Old Business

I. Commissioners

2017-0440 Approval to appoint Dr. Catrina Jones to fill the unexpired term of Antonio Molina to the Human Relations Commission. Term expires August 31, 2018. (Tabled on 05/16/2017) (Tabled to 06/06/2017) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. New Business

I. Commissioners

2017-0480 Approval of appointment to the Housing Authority. Term expires April 21, 2022. Chairman's Appointment - Incumbent Brad Weeks (Tabled on 05/16/2017) (Tabled to 06/06/2017) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Law Department/William J. Linkous III

2017-0425 Approval/authorization for Harbins Road at Jackson Creek Bridge Replacement from US 29/SR 8 Lawrenceville Highway to Dickens Road for Declaration of Taking Condemnation proceedings regarding the property of Octavio A. Solis Ortiz, Yeny Lucinda Montalvan, as joint tenants with rights of survivorship, Brand Mortgage Group, LLC and 999.80 square feet of Permanent Easement for Construction and Maintenance of Slopes for Tax Map No. R6146 072, Parcel 4, Zoning R-1, amount \$1,850.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. District 2/Howard (Tabled on 05/16/2017) (Tabled to 05/23/2017) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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VIII. New Business

2. Law Department/William J. Linkous III

2017-0474 Approval/authorization for the Chairman to execute any and all documents necessary to approve an expansion of the boundaries of the Lilburn Community Improvement District by approximately 49 parcels. Subject to approval as to form by the Law Department. District 2/Howard {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2017-0477 Approval/authorization for the Chairman to execute a settlement agreement among Amazing Luxury Cars, Inc., Roman International, LLC, Alexander Roman and Gwinnett County in the case of Amazing Luxury Cars, Inc., Roman International, LLC, and Alexander Roman v. Gwinnett County, United States District Court for the Northern District of Georgia, Atlanta Division, Civil Action Number 1:16cv02024ELR, subject to approval as to form by the Law Department. District 3/Hunter {Action: Approved Motion: Hunter Second: Howard Vote: 4-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IX. Comments from Audience

X. Adjournment

{Action: Adjourned Motion: Brooks Second: Howard Vote: 3-0; Nash-Absent; Brooks-Yes; Howard-Yes; Hunter-Out of Room; Heard-Yes}