

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



Business Session Agenda Tuesday, April 17, 2018 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

- **Executive Session:** March 27, 2018
- **Public Hearing:** March 27, 2018
- **Strategic Planning Session:** March 29 & 30, 2018

V. Announcements:

- **Proclamation:** Boys & Girls Club Week, April 9-13, 2018
- **Proclamation:** Earth Day, April 22, 2018
- **Proclamation:** Fair Housing Month, April 2018
- **Proclamation:** Child Abuse Prevention Month, April 2018
- **Proclamation:** Sexual Assault Awareness and Prevention Month, April 2018

VI. Consent Agenda

A. New Business

I. Multiple Departments

2018-0348 Award BL014-18, HVAC services on an annual contract (April 21, 2018 through April 20, 2019), Departments of Community Services and Support Services, to overall low bidder, Maxair, Inc., base bid \$305,790.00 (this represents a 6.7% decrease over the previous contract). Replacements and new installations will be implemented in accordance with the County's Facility Construction Standards. (Staff Recommendation: Award)

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VI. Consent Agenda

A. New Business

I. Multiple Departments

2018-0352 Approval to renew BL033-16, purchase of milk and milk products on an annual contract (June 16, 2018 through June 15, 2019), Departments of Community Services, Corrections and Sheriff, with Borden Dairy Company of Kentucky, LLC, base bid \$325,000.00 (negotiated cost savings of approximately \$29,250.00). (Staff Recommendation: Approval)

2. Community Services/Tina Fleming

2018-0334 Approval to renew BL044-17, commercial waste and recovered materials hauling on an annual contract (June 06, 2018 through June 05, 2019), with Advanced Disposal Services Atlanta, LLC, base bid \$154,100.00 (negotiated cost savings of approximately \$2,300.00). (Staff Recommendation: Approval)

2018-0338 Approval to renew OS033-15, purchase of Balator ballot printing on an annual contract (June 01, 2018 through May 31, 2019), with Election Systems & Software, LLC, base amount \$145,500.00. (Staff Recommendation: Approval)

2018-0390 Approval to accept a donation of an Allis-Chalmers Farm Tractor model # WD-45 from Chuck and Charlie Underwood, as well as the services for the restoration of this same tractor from AGCO Company, to be utilized as an exhibit and programmatic item in its historical interpretation of the McDaniel Farm Park site. The estimated value of the tractor and its restoration is \$16,000.00. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

3. County Administration

2018-0355 Approval to adopt the Gwinnett Countywide Trails Master Plan to serve as a guide for the development of a connected network of multiuse paths and greenways for the benefit of Gwinnett residents. The Plan is the culmination of work by the Project Team comprised of representatives from County Departments, Gwinnett Cities, Community Improvement Districts, and the consultant team. Community outreach and public input were key components of the process. (Staff Recommendation: Approval)

4. Financial Services/Maria Woods

2018-0353 Award OS031-17, provision of information management enterprise support to High Intensity Drug Trafficking Areas (HIDTA) on an annual contract (April 17, 2018 through September 30, 2018), to General Dynamics Information Technology, Inc., utilizing a competitively procured General Services Administration (GSA) agreement, base amount \$254,995.20. This contract is funded by the Office of National Drug Control Policy (ONDCP). (Staff Recommendation: Award)

2018-0335 Approval of tax digest corrections, including changes to the digest, in-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 \$25,825,360.00, a decrease in assessed value of \$1,413,040.00 for a net increase of \$24,412,320.00 for tax years 2010 thru 2017. (Staff Recommendation: Approval)

2018-0336 Approval of the February 28, 2018 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

5. Information Technology Services/Abe Kani

2018-0345 Approval to renew OS002-17, Microsoft Enterprise agreement and true-up on an annual contract (May 01, 2018 through April 30, 2019), with Dell Marketing L.P., utilizing a competitively procured State of Georgia agreement, base amount \$1,086,736.48. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2018-0347 Approval of Change Order No. 5 to RP009-15 for the addition of customer enhancements for the upgraded FileNet system with Fairfax Data Systems, increasing the contract amount by \$100,000.00. The contract amount is adjusted from \$691,400.00 to a base amount of \$791,400.00.

2018-0349 Approval to declare the included list of technology equipment as surplus/salvage to be disposed of in accordance with the Gwinnett County Code of Ordinances (Chapter 2, Article VII, Division 7, Section 2-607, Disposition of Personal Property). The means of disposal could include, but is not limited to, Internet Auction, Public Auction, 3rd Party Auction Company and Sealed Bid.

6. Law Department/William J. Linkous III

2018-0369 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Natividad Lopez Bustos, Justino Castanon, Caliber Home Loans, Inc., United States of America, A+ Financial Services, LLC and 105.281 square feet of required Right of Way for Sidewalk Improvements at State Route 120, Tax Map No. R6263 018, Parcel 25, Zoning R-75, amount \$1,100.00. Subject to approval as to form by the Law Department. This Project is funded by the 2014 SPLOST Program. District 1/Brooks

VI. Consent Agenda

A. New Business

6. Law Department/William J. Linkous III

2018-0370 Approval/authorization for Declaration of Taking Condemnation proceedings regarding the property of Ashita, LLC, a Texas limited liability company, Starbucks Corporation, 993.82 square feet of Permanent Easement for Construction and Maintenance of Slopes and 1,140.64 square feet of 36-Month Temporary Driveway Easement, Tax Map No. R6321 036, Pleasant Hill Road Widening Chattahoochee River to McClure Bridge Road, Parcel 20, Zoning C-2, amount \$14,400.00. Subject to approval as to form by the Law Department. This Project is funded by the 2014 SPLOST Program. District I/Brooks

7. Police Services/Butch Ayers

2018-0354 Award BL022-18, purchase of Glock firearms, to low bidder, GT Distributors of Georgia, Inc., \$133,598.40 and authorization for pistols to be declared surplus and used for a trade-in value of \$68,871.50 for a total purchase cost of \$64,726.90. (Staff Recommendation: Award)

2018-0255 Approval/authorization to execute a Hazard Mitigation Recipient/Subrecipient Agreement between Gwinnett County and the Georgia Emergency Management Agency/Homeland Security (GEMA/HS) and acceptance of the funding in the amount of \$100,000.00. The funding will be used to update the Gwinnett County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000. A County match of \$15,000.00 is required and will be covered through in-kind salaries. 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. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

8. Support Services/Angelia Parham

2018-0245 Approval/authorization of Change Order No. 1 and Final to BL005-15, Construction of Gwinnett County Fire Stations 10 and 31, with C.P. Richards Construction Company, Inc., decreasing the contract by \$31,552.00. The contract amount is adjusted from \$6,864,000.00 to \$6,832,448.00. This project is funded by the 2009 SPLOST Program. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

9. Tax Commissioner/Richard Steele

2018-0341 Approval of Allowance of the Gwinnett County Tax Commissioner's 2017 Insolvents List for tax years 2004-2016. (Staff Recommendation: Approval)

2018-0351 Approval/authorization for the Chairman to execute an Amendment to an Agreement for Ad Valorem Tax Billing and Collection, and Stormwater, Sanitation and Streetlight Special Assessment Fee Billing and Collection between Gwinnett County, the Gwinnett County Tax Commissioner and the City of Peachtree Corners. Subject to review and approval as to form by the Law Department.

10. Transportation/Alan Chapman

2018-0359 Award BL002-18, Harbins Road (Singleton Road to Dickens Road) pedestrian improvement project, to low bidder, CMES, Inc., amount not to exceed \$1,668,550.00. Contract to follow award. Subject to approval as to form by the Law Department. District 2/ Howard (Staff Recommendation: Award)

2018-0360 Award BL020-18, Pinehurst Road at Big Haynes Creek pedestrian, road improvement and bridge replacement project, to low bidder, E.R. Snell Contractor, Inc., amount not to exceed \$1,644,233.81. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 3/Hunter (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

10. Transportation/Alan Chapman

2018-0363 Approval to renew BL025-16, provision of speed humps on an annual contract (April 22, 2018 through April 21, 2019), with A & S Paving, Inc., base bid \$205,000.00 (negotiated cost savings of approximately \$20,500.00). (Staff Recommendation: Approval)

2018-0392 Approval to renew BL019-16, purchase of traffic signal electrical equipment, material and line hardware on an annual contract (April 20, 2018 through April 19, 2019), per the attached recommendation letter, base bid \$600,000.00 (negotiated cost savings of approximately \$11,360.00). (Staff Recommendation: Approval)

2018-0365 Approval/authorization to apply for and accept grant funding from the Georgia Smart Communities Challenge, through the Georgia Institute of Technology, which will allow the County to complete a connected vehicle technology master plan. Federal funding up to \$50,000.00 through Atlanta Regional Commission with a required local match of \$100,000.00 from the 2014 SPLOST Program. Authorization for the Chairman or designee to execute any and all documents related to this application. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2018-0364 Ratification of various work authorizations with Moreland Altobelli Associates, Inc., total cost \$3,394,085.52. These projects are funded 90% by various SPLOST programs. (Staff Recommendation: Approval)

11. Water Resources/Ron Seibenhener

2018-0344 Award BL112-17, North Chattahoochee Interceptor Pump Station improvements, to low bidder, Lakeshore Engineering, LLC, amount not to exceed \$4,604,112.00. Contract to follow award. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

II. Water Resources/Ron Seibenhener

2018-0362 Award BL016-18, HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 18, 2018 through April 17, 2019), to low bidders, Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., per attached bid tabulation, base bid \$800,000.00. Contract to follow award. Subject to approval as to form by the Law Department. Replacements and new installations will be implemented in accordance with the County's Facility Construction Standards. (Staff Recommendation: Award)

2018-0367 Approval to renew OS012-17, provision of products and services for WEMCO pumps on an annual contract (August 16, 2018 through August 15, 2019), with Principle Environmental, Inc., base amount \$200,000.00. (Staff Recommendation: Approval)

2018-0308 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and City of Lawrenceville to Provide Water Improvements at Collins Hill Road and Hurricane Shoals Road. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

2018-0408 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and City of Peachtree Corners to share the cost of street paving services within Peachtree Station subdivision. Subject to approval as to from by the Law Department. District 2/Howard (Staff Recommendation: Approval)

VII. Old Business

I. Commissioners

2017-5007 Approval Formerly 20170715, to fill the unexpired term of Carolyn Penniman from the Gwinnett Animal Advisory Council. Term expires December 31, 2018. District 2/Howard (Tabled on 03/20/2018)

2017-5582 Approval of appointment to the Tree Advisory Committee. Term expires December 31, 2019. Incumbent Hilary Wilson. Chairman's Appointment (Tabled on 03/20/2018)

2018-0325 Approval of appointment to the Development Advisory Committee. Member serves at the pleasure of the Board. District 2/Howard (Tabled on 03/20/2018)

2. Planning & Development/Kathy S. Holland

2018-0242 SUP2018-00012, Applicant: HYC-Harmony Child Center, Owner: Radha Madhav Society, Tax Parcel No. R7160 014, Application for a Special Use Permit in R-75 and R-100 Zoning Districts for a Day Care Facility (Child), 2700 Block of Duluth Highway, 15.1 Acres. District 1/Brooks (Tabled on 03/27/2018)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2017-5403 RZR2017-00018, Applicant: CKK Development LLC, Owners: IH Kennedy Group LLC (Joe Kennedy), Stella Mooney, and Phillip and Holly Bagwell, Rezoning of Tax Parcel Nos. R7362 029, 030, 031, 069, and 070, RL to R-SR; Senior Oriented Residences, 6200-6300 Blocks of Old Shadburn Ferry Road, 1700 Block of Buford Dam Road, and 6500 Block of Old Garrett Road, 24.36 Acres. District 4/Heard (Tabled on 03/27/2018)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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VIII. New Business

I. Commissioners

2018-0333 Approval of appointment to the Housing Authority. Term expires April 26, 2023. Incumbent - James L. Thompson. District 1/Brooks

2. Community Services/Tina Fleming

2018-0389 Approval/authorization of Change Order No. 3 to BL126-15 Construction of Gymnasium at George Pierce Park with Headley Construction Corp, increasing the amount by \$125,269.73 and extending the contract completion time by one hundred and two (102) days. The contract amount is adjusted from \$3,380,494.82 to \$3,505,764.55. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST Program. District 1/Brooks (Staff Recommendation: Approval)

3. Water Resources/Ron Seibenhener

2018-0350 Award BL008-18, Talley Lane water main installation, to low bidder, The Dickerson Group, Inc., amount not to exceed \$287,469.18. Contract to follow award. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Award)

2018-0309 Approval/authorization for the Chairman to execute the Gwinnett County and City of Buford Wholesale Sewage Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Buford to provide up to one million gallons per day (MGD) of water reclamation services. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval)

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VIII. New Business

3. Water Resources/Ron Seibenhener

2018-0332 Approval/authorization for the Chairman to execute the Stormwater Watershed Protection Intergovernmental Agreement with the City of Grayson for the purpose of supplying stormwater management services as defined in the Agreement within the city limits for ten (10) years. The executed agreement will result in revenue from the City of Grayson in the amount of \$17,906.00 for the first year and future fees will be assessed annually and may be adjusted based on the anticipated cost of delivering the services. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Approval)

2018-0402 Approval/authorization for the Chairman to amend Section 38-202(g)(5)(b) of the Code of Ordinances of Gwinnett County, for the purpose of replacing the current Gwinnett County Storm Sewer Pipe Standards, as recommended by the Gwinnett County Stormwater Authority. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

IX. Comments from Audience

X. Adjournment