



GWINNETT COUNTY
BOARD OF COMMISSIONERS

75 Langley Drive | Lawrenceville, GA 30046-6935
O: 770.822.7000 | F: 770.822.7097
GwinnettCounty.com

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, August 20, 2024 - 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: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

III. New Business

1. Commissioners

2024-0761 Approval to accept the resignation of Jason Graham from the Zoning Board of Appeals. Term expires February 28, 2025. District 2/Ku

Consent – Ku

2024-0762 Approval to appoint Rich Edinger to the Zoning Board of Appeals to fill the unexpired term of Jason Graham. Term expires February 28, 2025. District 2/Ku

Consent – Ku

2024-0764 Approval to appoint Greg Johnson to the Board of Tax Assessors. Term expires August 19, 2030. Incumbent Burt Manning. District 1/Carden

Discussion – Carden

2024-0794 Approval to accept the resignation of Sandy Donatucci from the Gwinnett County Planning Commission. Term expires December 31, 2024. District 4/Holtkamp

Consent – Holtkamp

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III. New Business

1. Commissioners

2024-0795 Approval to appoint Buzz Brockway to the Gwinnett County Planning Commission to fill the unexpired term of Sandy Donatucci. Term expires December 31, 2024. District 4/Holtkamp

Consent – Holtkamp

2. Community Services/Tina Fleming

2024-0364 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, 2024 through December 31, 2024.

Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2024-0747 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with the Gwinnett Board of Health for the use of offices and common space at the Lawrenceville Main Office, OneStop Buford, OneStop Centerville, and OneStop Norcross. The Gwinnett Board of Health operates health clinics and provides health services. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

2024-0748 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with View Point Health for the use of offices and common space at OneStop Buford, OneStop Centerville, and OneStop Norcross. View Point Health operates a mental health clinic and provides mental health services. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

3. County Administration

2024-0754 Award OS034-24, provision of management consulting services for the Department of Information Technology Services, to Mauldin & Jenkins, using a competitively procured State of Georgia contract, in the amount of \$175,550.00. (Staff Recommendation: Award)

Consent – Holtkamp

III. New Business

4. Fire Services/Fred Cephas

2024-0735 Approval/authorization to accept a grant awarded by The Hartford in the amount of \$10,000.00. The funds will be used to purchase materials and equipment supporting the Home Safety Survey Program where children are identified as occupants. Approval/authorization for the Chairwoman or designee to execute the grant documents and any other necessary documents. Subject to approval as to form by the Law Department. The grant is 100% funded by The Hartford with no matching requirements. (Staff Recommendation: Approval)

Consent – Ku

5. Information Technology Services/Dorothy Parks

2024-0722 Award OS035-24, purchase of Proofpoint products and services on an annual contract (October 1, 2024 through September 30, 2025), to CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$258,356.06. (Staff Recommendation: Approval)

Consent – Ku

2024-0730 Approval to renew BL062-23, provision of Commvault support and storage on an annual contract (October 11, 2024 through October 10, 2025), with ProSys Information Systems, Inc., base bid \$380,970.00. (Staff Recommendation: Approval)

Consent – Ku

2024-0731 Approval to renew SS010-17, purchase of portable radios and accessories for the Gwinnett County 800 MHz radio system on an annual contract (August 15, 2024 through August 14, 2025), with Motorola Solutions, Inc., base amount \$667,731.32. (Staff Recommendation: Approval)

Consent – Ku

2024-0746 Approval to renew SS033-23, purchase of ePermit Hub Digital Plan Room software on an annual contract (November 22, 2024 through November 21, 2025), with PermitRocket Software, LLC, base amount \$134,706.82. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

6. Law Department/Michael P. Ludwiczak

2024-0724 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Estate of Raymond R. Moss, Clela Kranig Silkwood, Carol Kranig Thomas, Courtland Thomas, and Keleigh Thomas Morgan, consisting of 0.668 acres of fee simple right of way and 0.300 acres of permanent construction easement, Tax Parcel No. R5271 003, U.S. Highway 29 (Winder Highway), Dacula, amount \$158,800.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program and will be 100% reimbursed by the Georgia Department of Transportation.

Consent – Holtkamp

2024-0782 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement between Jubilee Christian Church International Inc., (House of Glory) and Gwinnett County to purchase 7.97 acres, more or less, being a portion of Tax Parcel Numbers R6061 095, R6061230, and R6061 231 in the amount of \$500,000.00 per acre, the exact acreage to be determined by a survey prepared on behalf of Gwinnett County, including authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department.

Consent – Ku

7. Planning & Development/Matt Dickison

2024-0753 Award RP022-24, Park Place master plan project, to Sizemore Group, LLC, amount not to exceed \$217,035.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

8. Police Services/James D. McClure

2024-0763 Award SS016-24, provision of 911 call handling system maintenance, to AT&T Enterprises, LLC, in the amount of \$196,224.00. (Staff Recommendation: Award)

Consent – Watkins

III. New Business

9. Sheriff/Keybo Taylor

2024-0736 Approval/authorization for the Sheriff to execute a Memorandum of Understanding with the United Way of Greater Atlanta to provide homeless individuals released from the Gwinnett County jail with shelter, substance abuse treatment, job skills, training, crime prevention education, and case management assistance as an overall collaborative effort to reduce recidivism. Funding provided to the United Way of Greater Atlanta in the amount of \$325,000 for FY 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

10. Support Services/Ron Adderley

2024-0755 Award RP027-24, construction manager at risk for the construction of the OneStop Gwinnett Project, to Reeves Young, LLC, amount not to exceed \$35,000,000.00, inclusive of the construction services budget, \$32,475.00 for preconstruction services, \$1,737,801.00 for general conditions, and a 2.6% mark-up fee for profit. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award)

Consent – Carden

2024-0719 Approval/authorization for the Chairwoman to execute any and all documents necessary to convey 7.42 acres of right of way and 1.98 acres of temporary construction easement for \$1,435,360.00, on Tax Parcel Nos. R5177 020, R7012 086, and R7013 092 to the Georgia Department of Transportation. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Carden

2024-0741 Approval/authorization for the Chairwoman to execute any and all documents necessary to grant 22,171.40 square feet of permanent sewer easement and 21,859.20 square feet of temporary construction easement for \$7,110.47, for property located on Little Mulberry Park, Tax Parcel No. R2002 001 to Poole Mountain Atlanta, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Holtkamp

III. New Business

11. Transportation/Lewis Cooksey

2024-0749 Award BL079-24, Lakeview Road at Big Haynes Creek bridge replacement project, to E.R. Snell Contractor, Inc., amount not to exceed \$3,781,471.69. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded 90.6% by the 2017 SPLOST Program. (Staff Recommendation: Award)

Consent – Watkins

2024-0706 Approval to renew BL066-22, purchase of traffic signal electrical equipment, material, and line hardware on an annual contract (August 20, 2024 through August 19, 2025), with 360 Network Solutions, LLC; CDK Enterprises, Inc. dba Southern Lighting and Traffic Systems, LLC; Control Technologies, Inc.; Cubic ITS, Inc.; General Traffic Equipment Corp.; ITS Plus, Inc; Temple, Inc; and Utilicom Supply Associates, LLC, base bid \$1,590,768.00. This contract is funded 22% by various SPLOST programs and 43.4% by the American Rescue Plan Act. (Staff Recommendation: Approval)

Consent – Ku

2024-0723 Approval of the incorporation of Moon Chase Drive, Lake Lucerne Drive, Taylor School Drive, and North Richland Creek Road into the Gwinnett County Speed Hump Program. This project is funded by the 2023 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2024-0732 Approval/authorization for the Chairwoman to execute Change Order No. 1 with the City of Snellville regarding jointly funded 2017 SPLOST City-Managed Projects. This change order will transfer the remaining 2017 SPLOST funds from the City-Managed Project to the 2017 SPLOST County-Managed Projects. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2024-0733 Approval/authorization for the Chairwoman to execute Change Order No. 2 with the City of Snellville regarding jointly funded 2017 SPLOST County-Managed Projects. This change order will transfer the remaining 2017 SPLOST funds from the City-Managed Project to the 2017 SPLOST County-Managed Projects and create a new County-Managed Project at Oak Road and Mountain View Road. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

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III. New Business

12. Water Resources/Rebecca Shelton

2024-0674 Award BL059-24, provision of trenchless stormwater pipe rehabilitation on an annual contract (August 21, 2024 through August 20, 2025), to Cajenn Construction and Rehab Services, Inc.; Southern Premier Contractors, Inc.; and Vortex Services, LLC, base bid \$12,500,000.00. Contracts to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Watkins

2024-0743 Award BL061-24, provision of coatings restoration on an annual contract (August 20, 2024 through August 19, 2025), to A&D Painting, Inc., base bid \$2,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on August 12, 2024, Vote 4-0.)

Consent – Holtkamp

2024-0745 Award BL080-24, inspection, maintenance, and repair of hoists and cranes on an annual contract (August 20, 2024 through August 19, 2025), to Material Handling Systems, Inc., base bid \$200,000.00. (Staff Recommendation: Award)

Consent – Holtkamp

2024-0642 Approval to renew BL089-22, inspection and exercising of water and sewer valves on an annual contract (September 21, 2024 through September 20, 2025), with Pure Technologies U.S., Inc. dba Wachs Water Services, base bid \$2,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 12, 2024, Vote 5-0.)

Consent – Holtkamp

2024-0744 Approval to renew SS034-22, provision of products and services for JWC Environmental equipment on an annual contract (January 1, 2025 through December 31, 2025), with JWC Environmental, Inc., base amount \$1,200,000.00 and approval to increase the base amount of the current contract period (January 1, 2024 through December 31, 2024) from \$450,000.00 to \$1,120,000.00. (Staff Recommendation: Approval) (Water & Sewerage Authority Approved on August 12, 2024, Vote 5-0.)

Consent – Holtkamp

IV. Adjournment

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