



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
Business Session Minutes
Tuesday, September 3, 2024 - 2:00 PM

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

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Public Hearing, 7:00 p.m.:** August 27, 2024
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes;
Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Announcements:

- **Proclamation:** Recognizing Suicide Prevention Month
- **Proclamation:** Recognizing Adult Education and Family Literacy Month
- **Proclamation:** Celebrating Minority Business Opportunity Week
- **Award Presentation:** Commending Gwinnett Water Resources on earning J.D. Power and Georgia Association of Water Professionals Awards



Proclamation

RECOGNIZING SUICIDE PREVENTION MONTH

September 2024

WHEREAS, September is Suicide Prevention Month, a time to remember the lives lost, acknowledge the millions more who have experienced suicidal thoughts, and the many individuals, families, and communities impacted by suicide; and

WHEREAS, According to the CDC, suicide is the second leading cause of death among youth aged 10 to 14, and the third leading cause of death among young people aged 15 and 24; and

WHEREAS, Fifty-eight percent of middle school students and 54 percent of high school students reported feeling sad in a 2023 Georgia Student Health Survey, with high-risk factors for youth suicide including challenges with family, peers, or at school; and

WHEREAS, In Gwinnett County, 42 percent of middle school students and 40 percent of high school students reported experiencing intense anxiety, worries, or fears that interfered with daily activities; and

WHEREAS, Local partners like GUIDE Inc., the American Foundation for Suicide Prevention, View Point Health, and numerous others offer mental and behavioral health services to individuals needing support for mental health; and

WHEREAS, The risks for suicide can be reduced through educating people about mental health causes and resources, promoting awareness around suicide as a preventable public health issue, and decreasing stigma associated with mental health by developing and supporting community-based programs.

NOW, THEREFORE, WE, Nicole Love Hendrickson and Ben Ku, do hereby recognize September as Suicide Prevention Month in Gwinnett County. We encourage parents, caregivers, and all residents to help reduce the risk of suicide and stigma around mental health by educating themselves and understanding the signs of suicidal thoughts and behaviors.

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**

Signed this 3rd day of September, 2024

**District 2
Board of Commissioners
Gwinnett County, Georgia**

Signed this 3rd day of September, 2024



Proclamation

RECOGNIZING ADULT EDUCATION AND FAMILY LITERACY WEEK

September 16 – 20, 2024

WHEREAS, Adult Education and Family Literacy Week is recognized every September to raise public awareness about the pivotal role of adult education in enabling equitable access to resources, employment opportunities, and full participation in communities; and

WHEREAS, Since 1998, the Adult Education and Family Literacy Act has supported programs that help adults get the basic skills they need, including reading, writing, math, English language proficiency, and problem-solving to be productive workers, family members, and residents; and

WHEREAS, Approximately 68 million adults in the United States speak a language other than English at home, and the state of Georgia is home to a diverse population from various cultural backgrounds, many of whom are adult English language learners who contribute significantly to the cultural richness and economic vitality of our state; and

WHEREAS, English language proficiency is a critical skill for the 14 percent of Georgia residents who speak other languages at home as they navigate life, pursue educational opportunities, and contribute to Georgia's workforce; and

WHEREAS, Local organizations like English for a Lifetime Language Institute based in Peachtree Corners, under the leadership of Dr. Joel Floyd, have been instrumental in providing high-quality English language instruction to these adult learners; and

WHEREAS, English for a Lifetime Language Institute's mission to provide quality instruction to adult English learners contributes to an inclusive environment that values basic education programs for all residents by supporting adult learners in their quest to increase literacy, numeracy, and digital skills.

NOW, THEREFORE, I, Nicole Love Hendrickson, do hereby recognize September 16 through 20, 2024, as Adult Education and Family Literacy Week in Gwinnett County. I encourage Gwinnett residents to engage in opportunities that elevate adult education and family literacy.

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**

Signed this 3rd day of September, 2024



Proclamation

CELEBRATING MINORITY BUSINESS OPPORTUNITY WEEK

September 16 – 20, 2024

WHEREAS, According to the U.S. Census Bureau, minority-owned businesses make up more than 25 percent of the economic landscape in the United States. In Georgia, minority businesses play an integral role in creating jobs, spurring investment, and strengthening communities of color; and

WHEREAS, Minority Business Opportunity Week is a weeklong recognition of the rich history, singular achievements, and many contributions of the minority business community to our economy; and

WHEREAS, Since 1975, the Georgia Minority Supplier Development Council, Georgia's leading small business development and supplier diversity organization, has been instrumental in fostering growth, development, and sustainability among small and minority businesses in the state of Georgia; and

WHEREAS, GMSDC serves more than 400 Georgia corporations, as well as more than 1,200 certified Minority Business Enterprise firms, helping these businesses create thousands of jobs, generate billions of dollars in revenues, and contribute to the economic vitality and resilience of communities across Georgia; and

WHEREAS, The Council continues to support Georgia's Minority Business Enterprises through its signature events and educational programs designed to provide opportunities for growth, success, and long-term prosperity; and

WHEREAS, Beginning September 16 through 20, 2024, the GMSDC will host a series of activities to stimulate opportunities and explore ways for minority businesses to do business with corporate and governmental supply chains.

NOW, THEREFORE, I, Nicole Love Hendrickson, do hereby proclaim September 16 through 20, 2024 as the Minority Business Opportunity Week in Gwinnett to honor the achievements of minority businesses and their importance to our economy.

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**

Signed this 3rd day of September, 2024

Business Session Official Minutes
Tuesday, September 3, 2024 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Multiple Departments

2024-0803 Approval to renew BL024-23, purchase of law enforcement duty gear on an annual contract (September 5, 2024 through September 4, 2025), per the attached recommendation letters, base bid \$291,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Clerk of Court/Tiana P. Garner

2024-0772 Approval to renew BL058-21, provision of scanning and indexing historical court documents on an annual contract (October 6, 2024 through October 5, 2025), with MEI Mail Services, Inc., base bid \$643,153.61. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

3. Community Services/Tina Fleming

2024-0802 Award BL085-24, Bay Creek Park synthetic turf replacement, to Advanced Sports Group, LLC, amount not to exceed \$843,666.96. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2023 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0801 Approval to renew BL093-21, provision of maintenance, repair and resurfacing of outdoor sports courts on an annual contract (October 23, 2024 through October 22, 2025), with McGrath Industries, LLC dba Talbot Tennis, as the primary service provider, and Southeastern Tennis Courts, Inc., as the secondary provider, base bid \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, September 3, 2024 - 2:00 PM
Page 3

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2024-0784 Approval/authorization for the Chairwoman to execute a contract with Good Samaritan Health Center of Gwinnett in the amount of \$260,000.00, Hope Clinic in the amount of \$240,000.00 and Behavioral Health of Georgia in the amount of \$50,000.00 for the period January 1, 2024 through December 31, 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

4. Financial Services/Buffy Alexzulian

2024-0815 Approval/authorization of the July 31, 2024 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

5. Human Resources/Adrienne McAllister

2024-0727 Approval to renew RP002-21, provision of a retiree Medicare Advantage Plan on an annual contract (January 1, 2025 through December 31, 2025), with Humana Insurance Company, base amount \$6,315,657.36. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0789 Approval to renew RP032-22, provision of workers' compensation claims administration services on an annual contract (January 1, 2025 through December 31, 2025), with Davies Claims Solutions, LLC, base amount \$137,531.70. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

6. Information Technology Services/Dorothy Parks

2024-0760 Award RP007-24, provision of technical services for website redesign and implementation, to Paramount Software Solutions, Inc., amount not to exceed \$225,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0788 Approval to renew BL114-21, purchase of NetMotion wireless mobility software and support on an annual contract (December 19, 2024 through December 18, 2025), with AT&T Mobility National Accounts, LLC, base bid \$100,170.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0792 Approval to renew BL159-23, provision of Nutanix hardware, software, support and maintenance on an annual contract (December 6, 2024 through December 5, 2025), with ProSys Information Systems, Inc., base bid \$134,280.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

7. Police Services/James D. McClure

2024-0804 Award SS038-24, provision of license plate reader cameras on a multi-year contract (September 3, 2024 through September 2, 2026), to Flock Group, Inc., base amount \$225,300.00. 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) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

8. Support Services/Ron Adderley

2024-0786 Approval to declare the August 2024 surplus vehicle and equipment list as surplus/salvage, to be disposed of in accordance with the Gwinnett County Code of Ordinances. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, September 3, 2024 - 2:00 PM
Page 5

VI. Consent Agenda

A. New Business

8. Support Services/Ron Adderley

2024-0797 Approval to renew OS007-20, provision of fuel cards and fuel management services on an annual contract (October 1, 2024 through September 30, 2025), with WEX Bank, using a competitively procured State of Georgia contract, base amount \$146,000.00. This contract is funded 37% by the Office of National Drug Policy. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

9. Transportation/Lewis Cooksey

2024-0750 Award RP016-24, purchase and implementation of an adaptive signal control technology system, to SWARCO McCain, Inc., amount not to exceed \$191,131.84. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0769 Approval to renew BL103-23, supplemental contract for the provision of sidewalk trip hazard removal services on an annual contract (September 20, 2024 through September 19, 2025), with Georgia Safe Sidewalks, LLC, base bid \$210,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0814 Approval/authorization to execute Supplemental Agreement No. 1 to the Agreement for Acquisition of Right of Way with the Georgia Department of Transportation (GDOT) for the SR 316 at Fence Road and SR 8/Winder Highway interchange project. GDOT will contribute an additional \$1,250,700.00 in federal funds for the acquisition of right of way for this project. There are no matching funds required from Gwinnett County. Approval/authorization for the Chairwoman or designee to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

10. Water Resources/Rebecca Shelton

2024-0657 Award BL042-24, provision of variable frequency drive maintenance services on an annual contract (September 03, 2024 through September 02, 2025), to Electronic Maintenance Associates, Inc., base bid \$390,000.00 and ratification of various purchase orders (May 7, 2023 through August 19, 2024), \$208,173.55. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0765 Approval to renew SS022-20, purchase of AVEVA Wonderware products and services on an annual contract (October 5, 2024 through October 4, 2025), with InSource Solutions, base amount \$700,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 12, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0770 Approval of Change Order No. 3 (Final) to BL033-22, F. Wayne Hill Water Resources Center Flare Improvements project with Crowder Industrial Construction, LLC increasing the contract by \$564,357.30. The contract amount is adjusted from \$6,019,781.00 to \$6,584,138.30, subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 12, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0798 Approval to renew BL078-23, purchase of fire hydrants and fire hydrant repair parts on an annual contract (October 4, 2024 through October 3, 2025), with Consolidated Pipe and Supply, Inc.; Ferguson Enterprises, LLC; and Hydraflo, Inc., base bid \$320,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, September 3, 2024 - 2:00 PM
Page 7

VII. Old Business

1. Planning & Development/Matt Dickison

2024-0778 RZM2024-00011, Applicant: Buford Leased Housing Associates I, LLC c/o Mahaffey Pickens Tucker, LLP; Owner: MAT, LLC; Rezoning of Tax Parcel No. R7177 049; 2800 Block of Mall of Georgia Boulevard; RA-200 to HRR for an Independent Living Retirement Community; 4.97 acres; District 4/Holtkamp [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VIII. Comments from Audience

IX. Adjournment

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