

# 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

### Work Session Agenda Tuesday, October 1, 2024 - 10:00 AM

- I. Call To Order
- II. Approval of Agenda
- III. New Business
  - 1. Commissioners

**2024-0897 Approval** to accept the resignation of D.A. Williams from the Tree Advisory Committee as the Development Advisory Committee Representative. Term expires December 31, 2024. Board of Commissioners Appointment

**2024-0932 Approval** to appoint Bernadine Williams to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires September 30, 2027. Board of Commissioners Appointment

### 2. Multiple Departments

**2024-0841 Award BL089-24**, provision of inspection, maintenance, and repair of elevators, escalators, and lifts on an annual contract (October 2, 2024 through October 1, 2025), to Summit Elevator, LLC, base bid \$214,442.60. (Staff Recommendation: Approval)

**2024-0896 Award BL064-24**, supplemental purchase of public safety uniforms on an annual contract (October 2, 2024 through October 1, 2025), per the attached bid tabulation, base bid \$999,417.00. (Staff Recommendation: Award)

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### **III. New Business**

### 2. Multiple Departments

**2024-0880 Approval** to renew BL076-21, purchase and installation of fence on an annual contract (December 21, 2024 through December 20, 2025), with Chapman Fence Company, Inc., base bid \$425,000.00. (Staff Recommendation: Approval)

**2024-0882 Approval** to renew BL064-22, purchase of paper, plastic and miscellaneous kitchen items on a six-month contract (October 18, 2024 through April 17, 2025), with AASDEL Corporation; Diamond Distributors, Inc.; SmithConn Supply, Inc.; and Southeastern Paper Group, LLC, base bid \$261,900.00. (Staff Recommendation: Approval)

### 3. Community Services/Tina Fleming

**2024-0883 Approval** to renew BL105-21, construction and repair of trails on an annual contract (November 15, 2024 through November 14, 2025), with Steele and Associates, Inc., base bid \$125,000.00. This contract is funded by the 2023 SPLOST Program. (Staff Recommendation: Approval)

**2024-0805 Ratification** of pre-approved non-emergency medical transportation of Gwinnett County residents, with Allstars Transport & Logistic, LLC, Immaculate Care Transportation Enterprise, Inc., and Transit Pro, LLC, \$837,710.40. These services were funded 58% by the Atlanta Regional Commission. (Staff Recommendation: Ratification)

#### 4. Financial Services/Buffy Alexzulian

**2024-0878 Approval/authorization** of the August 31, 2024 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

**2024-0875 Approval/authorization** of a Resolution amending the Fiscal Year 2024 Budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (Staff Recommendation: Approval)

### 5. Fire Services/Fred Cephas

**2024-0877 Approval** to renew RP033-21, provision of emergency medical patient billing services on an annual contract (January 1, 2025 through December 31, 2025), with Digitech Computer, LLC, base amount \$730,500.00. (Staff Recommendation: Approval)

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### **III. New Business**

### 6. Law Department/Michael P. Ludwiczak

**2024-0848 Approval/authorization** of an Intergovernmental Agreement between Gwinnett County and the City of Lawrenceville for the conveyance of property. Subject to approval as to form by the Law Department.

### 7. Police Services/James D. McClure

**2024-0879 Award SS042-24**, provision of an aviation network access solution, to Greenville Media, in the amount of \$364,728.73. (Staff Recommendation: Award)

### 8. Tax Commissioner/Denise R. Mitchell

**2024-0834 Approval** to renew OS032-22, printing and mailing of vehicle registration renewal notices on an annual contract (October 1, 2024 through September 30, 2025), with Datamatx, Inc., using a competitively procured State of Georgia contract, base amount \$384,000.00. (Staff Recommendation: Approval)

### 9. Transportation/Lewis Cooksey

**2024-0889 Approval** of incorporation of Windtree Subdivision into the Gwinnett County Streetlighting Program. The installation of streetlights in Windtree Subdivision is funded by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

#### 10. Water Resources/Rebecca Shelton

**2024-0849 Approval** to renew SS053-23, provision of products and services for Smith & Loveless equipment on an annual contract (November 14, 2024 through November 13, 2025), with Smith & Loveless, Inc., base amount \$200,000.00. (Staff Recommendation: Approval)

**2024-0876 Approval** to renew SS034-23, purchase of products and services for the GE Jenbacher generator at F. Wayne Hill Water Resources Center on an annual contract (November 7, 2024 through November 6, 2025), with INNIO Jenbacher North America, LLC, base amount \$400,000.00. (Staff Recommendation: Approval)

## IV. Adjournment