



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

Official
Work Session Minutes
Tuesday, October 1, 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

2024-0897 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
Consent – Ku

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
Consent – Ku

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)
Consent – Holtkamp

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III. New Business

2. Multiple Departments

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)

Consent – Carden

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)

Consent – Carden

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)

Consent – Holtkamp

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)

Consent – Watkins

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)

Consent – Watkins

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)

Consent – Watkins

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III. New Business

4. Financial Services/Bufy Alexzulian

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)

Consent – Watkins

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)

Consent – Watkins

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.

Consent – Watkins

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)

Discussion – Ku

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)

Consent – Carden

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)

Consent – Ku

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III. New Business

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)

Consent – Carden

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)

Consent – Watkins

IV. Adjournment

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