



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 15, 2024 - 10:00 AM

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

I. Call To Order

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

III. New Business

1. Commissioners

2024-0941 Approval to appoint Iris Hamilton to the Gwinnett County Recreation Authority to fill the unexpired term of Sarah Overs. Term expires December 31, 2026. District 2/Ku
Consent – Ku

2024-0942 Approval of a recommendation to appoint Bin Liu to the Hospital Authority of Gwinnett County, Georgia as the Gwinnett County Board of Commissioners – District 4/Holtkamp Appointment. Incumbent Frances E. Davis. Term expires September 30, 2027.
Consent – Watkins

2. Administrative Office of the Courts/Phil Boudewyns

2024-0820 Approval to renew RP032-23, provision of probation services for the State and Recorder's Courts of Gwinnett County on an annual contract (January 1, 2025 through December 31, 2025), with Southeast Corrections, LLC, base amount \$1,374,196.00. This contract is funded by a Gwinnett County imposed fee to be paid by probationers. (Staff Recommendation: Approval)
Consent – Watkins

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III. New Business

2. Administrative Office of the Courts/Phil Boudewyns

2024-0886 Approval to renew RP033-22, provision of interpreter services for the Gwinnett Judicial Circuit on an annual contract (January 1, 2025 through December 31, 2025), with Latin American Translators Network (LATN, Inc.), base amount \$519,500.00. (Staff Recommendation: Approval)

Consent – Watkins

2024-0888 Approval to renew RP008-20, provision of misdemeanor probation services for the Superior Court of Gwinnett County on an annual contract (January 1, 2025 through December 31, 2025), with Professional Probation Services, Inc., base amount \$125,000.00. This contract is funded by a Gwinnett County Court imposed fee to be paid by probationers. (Staff Recommendation: Approval)

Consent – Watkins

3. Clerk of Court/Tiana P. Garner

2024-0891 Approval to renew SS038-20, provision of maintenance and support for the Clerk of Court case management system on an annual contract (January 1, 2025 through December 31, 2025), with Tyler Technologies, Inc., base amount \$433,903.07. (Staff Recommendation: Approval)

Consent – Ku

4. Community Services/Tina Fleming

2024-0940 Award BL106-24, Bryson Park synthetic turf replacement, to Act Global Americas, Inc., amount not to exceed \$665,144.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2024-0890 Approval to accept a \$10,000.00 donation from Northside Hospital Gwinnett. This donation will be used for lifeguard training initiatives through our Parks & Recreation division. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

5. Financial Services/Bufy Alexzulian

2024-0936 Award SS036-24, risk management and claims administration systems software maintenance on a multi-year contract, to Riskconnect ClearSight, LLC. The initial term of this contract shall be January 1, 2025 through December 31, 2025, base amount \$114,725.54. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total base amount \$344,176.62. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Watkins

2024-0922 Approval to renew RP035-21, provision of armored courier services on an annual contract (January 1, 2025 through December 31, 2025), with Brink's, Inc., base amount \$145,947.85. (Staff Recommendation: Approval)

Consent – Ku

2024-0954 Approval/authorization of a Supplemental Resolution Approving the Issuance by the Urban Redevelopment Agency of Gwinnett County, Georgia of its Revenue Bonds (Gwinnett Place Mall Phase II Project), Federally Taxable Series 2024 for the Purpose of Financing the Costs of an urban redevelopment project consisting of the acquisition of (1) approximately 16.21 acres of land including the building thereon currently known as the Macy's Store, located at 2100 Pleasant Hill Road, Suite 2318, Duluth, Georgia 30096 and (2) approximately 6.90 acres of land including the building thereon currently known as the Macy's Furniture Store, located at 3360 Venture Parkway NW, Duluth, Georgia 30096; Authorizing the Execution and Delivery of an Intergovernmental Contract Between Gwinnett County and the Urban Redevelopment Agency of Gwinnett County, Georgia Relating to the Bonds; Establishing budgets as necessary; and for other related purposes. Subject to approval as to form by the Law Department.

Discussion – Carden

6. Fire Services/Fred Cephas

2024-0937 Award BL090-24, purchase of soft armor ballistic vests, to Ambitec, Inc. dba RTS Tactical, in the amount of \$102,300.00. (Staff Recommendation: Award)

Consent – Watkins

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III. New Business

7. Human Resources/Adrienne McAllister

2024-0885 Approval to renew RP037-21, provision of examination and testing for protective services on an annual contract (January 1, 2025 through December 31, 2025), with Industrial/Organizational Solutions, Inc., base amount \$465,525.00. (Staff Recommendation: Approval)

Consent – Watkins

8. Information Technology Services/Dorothy Parks

2024-0887 Award SS037-24, purchase of DigiCert SSL certificates and true-up on a multi-year contract, to DigiCert, Inc. The initial term of this contract shall be January 1, 2025 through December 31, 2025, base amount \$196,471.40. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$589,414.20. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2024-0925 Award SS041-24, provision of migration of Aumentum to the cloud on a multi-year contract, to Aumentum Technologies. The initial term of this contract shall be October 16, 2024 through October 15, 2025, base amount \$601,053.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$1,753,159.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2024-0933 Award RP038-24, provision of a comprehensive IT service and asset management software as a service solution on an annual contract (November 16, 2024 through November 15, 2025), to TeamDynamix Solutions, LLC, base amount \$390,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2024-0793 Approval to renew RP029-21, broad based geographic information system services on an annual contract (January 19, 2025 through January 18, 2026), with Dewberry Engineers, Inc.; Kimley-Horn and Associates, Inc.; and Timmons Group, Inc., base amount \$192,227.00. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

8. Information Technology Services/Dorothy Parks

2024-0909 Approval to renew BL111-22, purchase of server hardware and server peripheral equipment on an annual contract (January 1, 2025 through December 31, 2025), with PC Specialists, Inc. dba Technology Integration Group, base bid \$511,000.00. (Staff Recommendation: Approval)

Consent – Ku

2024-0915 Approval to increase SS043-24, purchase of TeamViewer licenses and support on a multi-year contract (September 28, 2023 through September 27, 2026), with TeamViewer Germany GmbH, increase base amount from \$84,718.00 to \$180,032.83. (Staff Recommendation: Approval)

Consent – Ku

9. Law Department/Michael P. Ludwiczak

2024-0463 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Mulholland Drive Atascocita, LLC; Cyrus Pacific Investments LLC; Vroom Vroom, LLC; Winston's Car Wash, LLC; 49th Street Partners, LLC; and Seaview Land Partners, LLC, consisting of 924.05 square feet of fee simple right of way, 808.83 square feet of permanent construction easement, and 473.44 square feet of 48-month temporary driveway easement, Tax Parcel No. R5079 131, 1480 Lawrenceville Highway, amount \$31,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program.

Consent – Watkins

10. Police Services/James D. McClure

2024-0956 Award BL119-24, purchase of load bearing vests on an annual contract (October 16, 2024 through October 15, 2025), to Federal Eastern International, LLC, base bid \$594,450.00. (Staff Recommendation: Award)

Consent – Watkins

2024-0935 Approval to renew BL124-23, custodial services at various Police facilities on an annual contract (November 9, 2024 through November 8, 2025), with GMI Group, Inc., base bid \$181,197.23. (Staff Recommendation: Approval)

Consent – Watkins

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III. New Business

11. Sheriff/Keybo Taylor

2024-0919 Approval to renew BL102-20, provision of maintenance, repair, and programming services for jail electronic control systems on an annual contract (November 6, 2024 through November 5, 2025), with Unique Security, Inc., base bid \$750,000.00. (Staff Recommendation: Approval)

Consent – Watkins

12. Transportation/Lewis Cooksey

2024-0892 Approval to renew BL086-23, purchase of centerline and crosswalk paint on an annual contract (November 7, 2024 through November 6, 2025), with LBS Enterprises, LLC dba Allstates Coatings Company, base bid \$170,000.00. (Staff Recommendation: Approval)

Consent – Watkins

2024-0923 Award BL101-24, sweeping of curbs and intersections on an annual contract (November 17, 2024 through November 16, 2025), to Sweeping Corporation of America, LLC, base bid \$185,000.00. (Staff Recommendation: Award)

Consent – Watkins

2024-0930 Award BL082-24, triple surface treatment of unpaved county roads on an annual contract (October 15, 2024 through October 14, 2025), to Russell Standard Corporation, base bid \$418,390.00. This contract is funded 100% by various SPLOST funds. (Staff Recommendation: Award)

Consent – Watkins

2024-0913 Approval/authorization for the Chairwoman to execute a sixth amendment to the lease agreement between Gwinnett County, the Gwinnett County Airport Authority, and Air Harbor, Inc. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Airport Authority Approved on September 12, 2024, Vote 3-0.)

Consent – Ku

2024-0914 Approval/authorization for the Chairwoman to execute a new lease agreement between Gwinnett County, the Gwinnett County Airport Authority, and Quest Diagnostics Clinical Laboratories, Inc., for a term of fifteen (15) years. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Airport Authority Approved on September 12, 2024, Vote 3-0.)

Consent – Ku

III. New Business

12. Transportation/Lewis Cooksey

2024-0918 Approval/authorization for the Chairwoman to execute an Indication of Roundabout Support with the Georgia Department of Transportation for the SR 316/University Parkway at Williams Farm Drive Project. 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

2024-0924 Award BL095-24, Gwinnett County gateway monuments project, to Rite Lite Signs, Inc., amount not to exceed \$498,683.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

2024-0952 Approval/authorization to execute a Right of Way Maintenance Agreement with the Georgia Department of Transportation for the maintenance of two gateway monuments located on State Routes within the 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)

Consent – Ku

2024-0929 Approval/authorization for the Chairwoman to execute Change Order No. 1 with the City of Berkeley Lake regarding the jointly funded 2017 SPLOST County-Managed Project. This change order will transfer the remaining 2017 SPLOST funds from the County-Managed Project, less \$30,000.00, to the 2017 SPLOST City-Managed Project. The South Berkeley Lake Road near Lakeshore Drive Pedestrian Improvements Project will be created and added as a County-Managed sub-project. 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 – Carden

2024-0931 Approval/authorization for the Chairwoman to execute Change Order No. 1 with the City of Berkeley Lake regarding the jointly funded 2017 SPLOST City-Managed Project. This change order will transfer the remaining 2017 SPLOST funds from the County-Managed Project, less \$30,000.00, to the 2017 SPLOST City-Managed Project. In addition, the City of Berkeley Lake Resurfacing of Streets Project will be created and added as a Berkeley Lake City-Managed Sub-Project. 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

III. New Business

13. Water Resources/Rebecca Shelton

2024-0910 Award BL084-24, Pond Road and Berkeley Hills area water main replacements, to The Dickerson Group, Inc., amount not to exceed \$3,379,460.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on October 7, 2024, Vote 3-0.)

Consent – Carden

2024-0900 Approval of Change Order No. 4 Final to BL001-23 Lanier Filter Plant Chemical Addition and Sampling Improvements with Reeves Young, LLC, reducing the contract by \$93,334.32. The contract amount is adjusted from \$2,940,000.00 to \$2,846,665.68, subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

2024-0906 Approval to renew RP015-21, provision of consultant demand services on an annual contract (January 1, 2025 through December 31, 2025), per the attached justification letter, base amount \$21,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.)

Consent – Watkins

2024-0911 Approval to renew BL100-22, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 16, 2024 through November 15, 2025), with ACS Landscape Management, Inc.; Fresh Cut Lawn Service, LLC; and Yellowstone Landscape Southeast, LLC, base bid \$659,500.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.)

Consent – Watkins

2024-0912 Approval to renew SS019-21, provision of products and services for maintenance and repair of emergency power generators on an annual contract (November 16, 2024 through November 15, 2025), with Cummins, Inc., base amount \$150,000.00. (Staff Recommendation: Approval)

Consent – Watkins

2024-0917 Approval to renew RP036-21, provision of custodial services at various Department of Water Resources facilities on an annual contract (December 1, 2024 through November 30, 2025), with Building Maintenance Services, Inc., base amount \$420,000.00. (Staff Recommendation: Approval)

Consent – Watkins

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III. New Business

13. Water Resources/Rebecca Shelton

2024-0920 Approval to renew BL131-23, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2024 through November 4, 2025), with Allsouth Environmental Services, LLC, base bid \$1,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.)

Consent – Watkins

2024-0926 Approval to renew BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2024 through December 12, 2025), with Polytec, Inc., base bid \$3,200,000.00, approval to increase the base bid of the current contract period (December 13, 2023 through December 12, 2024) from \$925,000.00 to \$2,100,000.00, and ratification of \$149,835.03. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.)

Consent – Ku

IV. Adjournment

{Action: Adjourn Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}