



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
Business Session Minutes
Tuesday, November 12, 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:

- **Work Session:** November 5, 2024
- **Informal Business Discussion:** November 5, 2024
- **Business Session:** November 5, 2024

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

V. Announcements:

- **Award Presentation:** Georgia Recreation and Park Association's 2024 State Volunteer of the Year Award
- **Proclamation:** Recognizing National Family Caregivers Month
- **Proclamation:** Celebrating Native American Heritage Month
- **Award Presentation:** Atlanta Regional Commission's 2024 Regional Excellence Award



Proclamation

RECOGNIZING FAMILY CAREGIVERS MONTH

November 2024

WHEREAS, During Family Caregivers Month, we acknowledge the dedication of more than 53 million unpaid caregivers in the United States who provide invaluable support and care to millions of Americans, including seniors, individuals with disabilities, and those recovering from illness or injury; and

WHEREAS, The Caregiver Action Network began promoting the national recognition of family caregivers in 1994 to raise awareness, educate communities, and enhance support for caregivers who selflessly serve their family members, friends, and neighbors; and

WHEREAS, Each day, thousands of Gwinnett caregivers play a vital role in ensuring the well-being of those in need – managing medications, assisting with daily tasks, scheduling doctor’s appointments, and more; and

WHEREAS, Ensuring the health, safety, and dignity of their loved ones can be a significant task, impacting the caregiver's own health and quality of life. The theme for this year's National Family Caregivers Month, *I Care...*, highlights the importance of self-recognition and self-identity for caregivers; and

WHEREAS, This campaign encourages us to recognize family caregivers for their tireless efforts, acknowledging their crucial role in our nation's health care system and providing essential services that often go unrecognized and underappreciated; and

WHEREAS, As the responsibilities of family caregivers continue to grow, it is crucial to encourage and support them in their meaningful work.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby recognize November 2024 as Family Caregivers Month in Gwinnett County. Let’s take this month to honor the contributions of family caregivers and commit to working toward a future where all caregivers receive the same support and understanding they selflessly provide to those in their care.

A handwritten signature in blue ink that reads "Nicole Love Hendrickson".

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

Signed this 12th day of November, 2024



Proclamation

CELEBRATING NATIVE AMERICAN HERITAGE MONTH

November 2024

WHEREAS, Native American Heritage Month is observed annually in November to celebrate the rich history, diverse culture, and enduring contributions that generations of Indigenous peoples have contributed in North America; and

WHEREAS, Native American Heritage Month pays homage to the unique traditions, languages, and artistic expressions of Indigenous tribes that have shaped American history for centuries; and

WHEREAS, Today, there are more than 5 million Native Americans in the United States, making up almost 3% of the total population. Gwinnett County takes pride in recognizing the Creek and Cherokee tribes that occupied the area that is now Sugar Hill for hundreds of years; and

WHEREAS, This monthlong celebration is an opportunity to pause and celebrate Native Americans' remarkable heritage, acknowledge historical injustices, and amplify Indigenous voices; and

WHEREAS, Gwinnett residents can experience a self-guided exhibit featuring cultural displays recognizing Native American history, traditions, people, food, and art throughout November in the Gwinnett Justice and Administration Center Atrium; and

WHEREAS, Observing Native American Heritage Month contributes to a more inclusive and equitable society that recognizes and honors the invaluable contributions of Indigenous peoples.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim November 2024 as Native American Heritage Month in Gwinnett County. I encourage all residents to learn about and celebrate Native American culture and history.

A handwritten signature in black ink that reads "Nicole Love Hendrickson".

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

Signed this 12th day of November, 2024

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VI. Consent Agenda

A. New Business

1. Multiple Departments

2024-0992 Approval to renew BL083-21, provision of painting and general purpose maintenance services on an annual contract (December 20, 2024 through December 19, 2025), per the attached recommendation letters, base bid \$1,855,300.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-1006 Approval to renew BL113-22, provision of plumbing repair, maintenance, and installation services on an annual contract (January 18, 2025 through January 17, 2026), with Maxair Mechanical, base bid \$1,189,397.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Communications/Joe Sorenson

2024-0989 Approval to renew RP035-22, on-demand printing services on an annual contract (January 6, 2025 through January 5, 2026), with Digital Xpress Printing, Inc.; Moore Partners, Inc. dba More Business Solutions; Premier Copy, Inc.; and Print Solutions, Inc., base amount \$430,000.00. (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

2024-1020 Award BL097-24, provision of parking lot and asphalt trail maintenance and repair on an annual contract (November 13, 2024 through November 12, 2025), to C & R Paving Co., Inc. as the primary service provider, and DAF Concrete, Inc. as the secondary service provider, base bid \$860,000.00. 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}

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A. New Business

4. Financial Services/Buffy Alexzulian

2024-0995 Approval to renew RP008-21, printing and mailing of various tax forms on an annual contract (February 8, 2025 through February 7, 2026), with Diversified Companies, LLC, base amount \$271,552.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

5. Fire Services/Fred Cephas

2024-0998 Approval to renew SS023-22, ESO solutions subscription agreement on an annual contract (December 6, 2024 through December 5, 2025), with ESO Solutions, Inc., base amount \$158,483.81. Contract to follow award. 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}

6. Law Department/Michael P. Ludwiczak

2024-0955 Approval/authorization of an Intergovernmental Agreement between Gwinnett County and the City of Doraville for the provision of inspection and permitting services on property located at 4300 Pleasantdale Road, Tax Parcel Number R6220 011 in Gwinnett County and Tax Parcel Number 18 318 01 001 in DeKalb County in the City of Doraville. Subject to approval as to form by the Law Department. {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

2024-1012 Approval to renew SS054-23, purchase of vehicle telematic system on an annual contract (December 7, 2024 through December 6, 2025), with Ford Motor Company, base amount \$125,040.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

8. Sheriff/Keybo Taylor

2024-0990 Award SS045-24, purchase of TASER bundles on a multi-year contract, to Axon Enterprises, Inc. The initial term of this contract shall be upon contract execution through December 31, 2024, base amount \$59,006.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total base amount \$177,018.00. 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}

2024-0961 Approval to accept a donation from the Defenders for Children for (1) electronic detection K9, valued at approximately \$15,000, to the Gwinnett County Sheriff's Office to be placed in the Field Operations Division. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0985 Approval to renew BL019-22, provision of equipment and services for trash removal and disposal with chemical dispensers on an annual contract (February 16, 2025 through February 15, 2026), with BFI Waste Services, LLC dba Republic Services of GA, base bid \$139,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-1030 Approval/authorization to accept grant funds from the Georgia Emergency Management and Homeland Security Agency (GEMAHS) in the amount of \$31,975.00 to cover 80% of the annual support and maintenance cost of PENLiNK, an investigative software platform used in criminal investigations surveillance, and intelligence gathering. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. The grant is 100% funded through the Georgia Emergency Management and Homeland Security Agency (GEMAHS) with no match requirement. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

9. Support Services/Ron Adderley

2024-0986 Award BL100-24, purchase of various automobiles, vans, trucks and accessories on an annual contract (November 12, 2024 through November 11, 2025), to Akins Ford, LLC; Carl Black Chevrolet Buick GMC, Inc.; GAFVT Motors, LLC dba Gwinnett Place Ford; and Georgia Kenworth, LLC, base bid \$9,235,825.00, and ratification of various purchase orders issued under the previous contract (November 6, 2023 through November 5, 2024), \$2,973,706.94. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-1011 Award BL103-24, Gwinnett County parking lot improvements project, to Allied Paving Contractors, Inc., amount not to exceed \$1,562,925.00. 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}

2024-1014 Award BL108-24, Gwinnett County building monument signs project, to Henry Graphics, Inc., amount not to exceed \$249,492.98. 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}

2024-1007 Approval to renew RP031-23, provision of standby architectural and engineering services on an annual contract (January 1, 2025 through December 31, 2025), per the attached recommendation letter, base amount \$6,086,600.00, and ratification of \$1,913,687.00. This contract is funded 41% by the 2023 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-1056 Approval to increase OS001-24, purchase of furniture for the Gwinnett Justice and Administration Center and various other County facilities on an annual contract (March 5, 2024 through March 4, 2025), per the attached recommendation letter, increase base amount from \$4,000,000.00 to \$9,935,000.00. This contract is funded 18% by various SPLOST Programs. (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

9. Support Services/Ron Adderley

2024-1044 Approval/authorization for the Chairwoman to execute any and all documents necessary for the early termination of an existing lease agreement with SGP Atlanta LLC and to enter into a new lease agreement between SGP Atlanta LLC and Gwinnett County, Georgia, for office space at 3587 Parkway Lane, Peachtree Corners. This agreement is funded 100% by the High Intensity Drug Trafficking Areas (HIDTA) Program through the Office of National Drug Control Policy (ONDCP). 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}

10. Transportation/Lewis Cooksey

2024-0982 Approval of incorporation of Farm Bell Lane, Ivy Lea Drive, Lost Oak Drive, and Point Rock Drive into the Gwinnett County Speed Hump Program. These projects are funded by the 2023 SPLOST Program. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-1015 Approval to renew BL149-23, provision of traffic counting services on an annual contract (January 17, 2025 through January 16, 2026), with All Traffic Data Services, LLC and Quality Traffic Data, LLC, base bid \$225,000.00. This contract is funded 22.2% by the 2023 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0993 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with HJL Enterprises, LLC, to purchase 0.921 acres of fee simple right of way, 0.033 acres of permanent construction easement, 0.094 acres of temporary construction easement, 0.151 acres of temporary driveway easement, and 766.72 linear feet of limited access rights for the amount of \$2,260,000.00, including authority to execute any and all related documents necessary to consummate the transaction. This purchase is for the SR 316/University Parkway at US 29/SR 8/Winder Highway Project. Subject to approval as to form by the Law Department. This agreement is funded by the Georgia Department of Transportation. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

10. Transportation/Lewis Cooksey

2024-1000 Approval to increase BL007-20, purchase of hot asphaltic mix on an annual contract (April 18, 2024 through April 17, 2025), with E.R. Snell Contractor, Inc. and Pittman Construction Company, base bid from \$300,000.00 to \$500,000.00. This contract is funded 80% by various SPLOST Programs. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-1013 Approval to renew BL126-23, pavement marking services on an annual contract (January 1, 2025 through December 31, 2025), with Peek Pavement Marking, LLC, base bid \$780,000.00, and approval to increase the base bid of the current contract period (January 1, 2024 through December 31, 2024) from \$495,100.00 to \$775,000.00. This contract is funded 62.3% by various SPLOST Programs. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-1017 Award OS039-24, purchase of heavy moving equipment, to Yancey Bros. Co., using a competitively procured State of Georgia contract, in the amount of \$452,033.00. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-1003 Approval/authorization for the Chairwoman to execute an agreement with Run the Reagan, Inc. for the Run the Reagan event to be held February 22, 2025. Subject to approval as to form by the Law Department. There is no cost to the County. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-1018 Award BL099-24, East Jones Bridge Road at Chattahoochee River Tributary bridge replacement project, to Wright Brothers Construction Company, Inc., amount not to exceed \$2,998,000.00. 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}**

VI. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2024-1019 Approval to renew BL092-21, traffic signal and intelligent transportation system demand services on an annual contract (January 1, 2025 through December 31, 2025), with Lumin8 Transportation Technologies, LLC; North Cherokee Electrical, Inc.; Over and Under General Contractor, Inc.; and The ComTran Group, Inc., base bid \$6,674,500.00, approval to increase the base bid of the current contract period (January 1, 2024 through December 31, 2024) from \$3,467,408.72 to \$7,128,291.19, and ratification of \$2,265,545.00. This contract is funded 88.6% by various SPLOST Programs and 3.8% by the American Rescue Plan Act. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

11. Water Resources/Rebecca Shelton

2024-0837 Award RP023-24, engineering design and services during construction for Yellow River Water Reclamation Facility conversion to PLC-based SCADA system project, to Hazen and Sawyer, PC, amount not to exceed \$3,664,600.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on November 4, 2024, Vote 4-0.) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0965 Approval to renew BL095-21, provision of meter reading services on an annual contract (January 1, 2025 through December 31, 2025), with Bermex, Inc., base bid \$6,600,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0966 Approval to renew BL092-22, provision of sanitary sewer and force main rehabilitation program on an annual contract (January 1, 2025 through December 31, 2025), with Southeast Pipe Survey, Inc. and Vortex Services, LLC, base bid \$7,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) **{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

11. Water Resources/Rebecca Shelton

2024-0967 Approval to renew BL098-20, sewer and stormwater assessment program on an annual contract (January 1, 2025 through December 31, 2025), with Woolpert, Inc., base bid \$4,535,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0983 Approval to renew BL083-20, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2025 through December 31, 2025), with American Flow Services, LLC and Georgia Hydrant Services, Inc., base bid \$585,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0988 Approval to renew SS040-23, provision of products and services for DeZURIK valves on an annual contract (December 19, 2024 through December 18, 2025), with Eco-Tech, Inc., base amount \$900,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0991 Approval to renew SS046-23, provision of products and services for the fire alarm system at F. Wayne Hill Water Resources Center on an annual contract (December 12, 2024 through December 11, 2025), with Siemens Industry, Inc., base amount \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0999 Approval to renew BL141-23, landfill disposal of bio-solids and grit and screenings on an annual contract (January 1, 2025 through December 31, 2025), with Waste Eliminator, Inc., base bid \$12,180,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on November 4, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VII. Comments from Audience

VIII. Adjournment

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