



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

Unofficial

Business Session Minutes
Tuesday, January 21, 2025 - 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:** January 7, 2025
- **Informal Business Discussion:** January 7, 2025
- **Executive Session:** January 7, 2025
- **Business Session:** January 7, 2025

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

V. Consent Agenda

A. New Business

1. Commissioners

2025-0117 Approval to appoint Stan Hall to the Gwinnett County Airport Authority. Term expires December 31, 2028. Incumbent Eric "Tip" Cape. Chairwoman's Appointment {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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V. Consent Agenda

A. New Business

1. Commissioners

2025-0118 Approval to appoint Aysha Treadwell to the Gwinnett County Planning Commission. Term expires December 31, 2025. Incumbent Imran Niazi. District 1/Carden {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0119 Approval to appoint Incumbent Renee Liverpool to the Gwinnett County Police Citizens Advisory Board. Term expires January 31, 2027. Chairwoman's Appointment {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0120 Approval to appoint Jan Joseph to the Gwinnett County Public Library Board of Trustees. Term expires December 31, 2028. Incumbent Adriana Andrade. Chairwoman's Appointment {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0121 Approval to appoint Louis Young, Jr. to the Gwinnett County Stormwater Authority, Seat 4. Term expires December 31, 2028. Incumbent Babafemi Adesanya. District 4/Holtkamp {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0123 Approval to appoint Kenneth Green to the Gwinnett County Airport Authority. Term expires December 31, 2028. Incumbent Andy Isburgh. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0124 Approval to appoint Rena Harris to the Gwinnett County Human Services Advisory Board. Term expires December 31, 2026. Incumbent Jeffree Fautleroy. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0125 Approval to appoint Incumbent Ben Archer to the Gwinnett County Planning Commission. Term expires December 31, 2025. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

1. Commissioners

2025-0126 Approval to appoint Katrina Fellows to the Gwinnett County Planning Commission. Term expires December 31, 2025. Incumbent Glen Williams. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0127 Approval to appoint Jeffree Fauntleroy to the Gwinnett County Police Citizens Advisory Board. Term expires January 31, 2027. Incumbent Anthony Williams. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0128 Approval to appoint Georgeanna Kelly to the Gwinnett County Public Library Board of Trustees. Term expires December 31, 2028. Incumbent Theodore (Ted) Koppel. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0129 Approval to appoint Incumbent Norman Carter to the Gwinnett County Recreation Authority. Term expires December 31, 2028. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0130 Approval to appoint Incumbent Kyle VanNus to the Gwinnett County Recreation Authority. Term expires December 31, 2028. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0131 Approval to appoint Incumbent Mark Tapp to the Gwinnett County Transit Advisory Board. Term expires December 31, 2028. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0132 Approval to appoint Baorn Griffin to the Gwinnett Historical Restoration & Preservation Board. Term expires December 31, 2028. Incumbent Justin Walsh. District 3/Watkins {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

1. Commissioners

2025-0133 Approval to appoint Rodney Banks to the Merit Board. Term expires December 31, 2028. Incumbent Antonio Molina. District 3/Watkins
{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0;
Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0134 Approval to appoint Incumbent Jodyann Benjamin to the Tree Advisory Committee. Term expires December 31, 2026. District 3/Watkins
{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0;
Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0138 Approval of appointments to the Gwinnett County Opioid Abatement Advisory Committee, Law Department recommendations: Accountability Court Judge Representative - Honorable Angela D. Duncan; Executive Member of a Community Services Board Representative - Jennifer Hibbard; Lived Experience Representative - Tasha Edwards; County Board of Health Representative - Dr. James Smith. Members serve at the pleasure of the Board of Commissioners. Board of Commissioners Appointments {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0152 Approval to appoint Incumbent Andre Johnson to the Gwinnett County Police Citizens Advisory Board. Term expires January 31, 2027. District 2/Ku {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Multiple Departments

2025-0032 Approval to renew BL120-22, cutting and removal of trees and limbs and stump grinding on an annual contract (February 7, 2025 through February 6, 2026), with Turcios Tree Services, LLC, as the primary service provider, and Performance Tree Service, LLC, as the secondary service provider, base bid \$479,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0084 Approval to renew BL014-21, provision of maintenance and repair of irrigation systems on an annual contract (March 1, 2025 through February 28, 2026), with Mickey and Sons, LLC, base bid \$105,000.00. This contract is funded 48% by the 2017 SPLOST Program. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Consent Agenda

A. New Business

2. Multiple Departments

2025-0085 Approval to renew BL013-21, door and door frame repairs and replacements on an annual contract (March 16, 2025 through March 15, 2026), with Security Resources dba Door Resources, Inc., base bid \$135,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

3. Community Services/Lindsey Jorstad

2025-0028 Approval to renew RP039-22, provision of veterinary medical services on an annual contract (February 19, 2025 through February 18, 2026), with Planned PETHood of Georgia, Inc., base amount \$727,650.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

4. Human Resources/Adrienne McAllister

2025-0049 Award OS003-25, provision of leadership training, to the University of Georgia Research Foundation, Inc., base amount \$108,883.00. Contract to follow award. Subject to approval as to form by the Law Department. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

5. Information Technology Services/Dorothy Parks

2025-0068 Approval to renew SS039-23, provision of maintenance and support for the Public Safety Solution on an annual contract (February 18, 2025 through February 17, 2026), with TriTech Software Systems, a CentralSquare Company, base amount \$872,332.84. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0070 Approval to renew OS007-23, purchase of Tenable software licenses on an annual contract (February 3, 2025 through February 2, 2026), with CDW Government, LLC, using a competitively procured State of Georgia Contract, base amount \$175,388.13. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

6. Law Department/Michael P. Ludwiczak

2025-0055 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Lambert Farms, LLC, consisting of 10,503 square feet of permanent utility easement, and 11,802 square feet of 24 month temporary construction easement, Tax Parcel No. R7012 116, 255 Equipment Court, Lawrenceville, GA 30046, amount \$45,300.00. Subject to the approval as to form by the Law Department. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0056 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Sardis Falls Homeowners Association, Inc, consisting of 65,322 square feet of permanent utility easement, and 32,422 square feet of 24 month temporary construction easement, Tax Parcel No. R1001 041, 3700 Sardis Church Road, Buford, GA 30519, amount \$36,100.00. Subject to the approval as to form by the Law Department. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0063 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Buford for reviewing, inspecting, and permitting Gwinnett County construction projects located in the City of Buford. Subject to approval as to form by the Law Department. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0071 Approval/authorization for the Chairwoman to execute an Amendment to the Agreement for Ad Valorem Tax and Streetlight, Stormwater and Sanitation Fee Billing and Collection with the City of Peachtree Corners and the Tax Commissioner of Gwinnett County. Subject to approval as to form by the Law Department. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

7. Police Services/James D. McClure

2025-0107 Award BL124-24, provision of landscaping maintenance services for various Police facilities on an annual contract (January 31, 2025 through January 30, 2026), to Visionscapes, Inc., base bid \$122,880.00. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

7. Police Services/James D. McClure

2025-0086 Approval to renew BL027-24, provision of cleaning and testing services for the firing range complex on an annual contract (February 13, 2025 through February 12, 2026), with Metals Treatment Technologies, LLC, base bid \$120,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

8. Sheriff/Keybo Taylor

2025-0008 Approval to renew BL007-23, purchase of transparent vinyl covered mattresses on an annual contract (April 26, 2025 through April 25, 2026), with Bob Barker Company, Inc., base bid \$140,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

9. Support Services/Ron Adderley

2025-0097 Award BL109-24, Bill Atkinson Animal Welfare facility renovation project, to Place Services, Inc., amount not to exceed \$4,457,500.00. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2023 SPLOST Program. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0069 Approval/authorization for the Chairwoman to execute any and all documents necessary to grant a permanent easement to Georgia Power Company for installation and maintenance of power utility infrastructure to serve the Police SWAT-HDU-K9 Facility at 854 Winder Highway in Lawrenceville. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2025-0090 Award BL147-24, SR 10/US 78/ Stone Mountain Highway at East Park Place Boulevard intersection improvement project, to Azimuth Contractors, LLC, amount not to exceed \$1,188,517.18. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2023 SPLOST Program. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0093 Award BL146-24, SR 124/Braselton Highway (Meridian Drive to Ironwood Briar Drive) pedestrian improvement project, to Vertical Earth, Inc., amount not to exceed \$1,231,179.89. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

11. Water Resources/Rebecca Shelton

2025-0038 Award SS001-25, provision of products and services for Flowserve pumps and SIHI equipment on an annual contract (February 21, 2025 through February 20, 2026), to Carter & Verplanck, Inc., a DXP Company, base amount \$1,200,000.00. (Recommendation: Award) (Water and Sewerage Authority Approved on January 13, 2025, Vote 4-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2025-0091 Award RP033-24, provision of Maximo platform migration professional services on a multi-year contract, to ABSG Consulting, Inc. The initial term of this contract shall be February 1, 2025 through December 31, 2025, base amount \$137,774.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$707,740.89. Contract to follow award. Subject to approval as to form by the Law Department. (Recommendation: Award) (Water and Sewerage Authority Approved on January 13, 2025, Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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A. New Business

11. Water Resources/Rebecca Shelton

2025-0009 Approval to increase SS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract for the current contract period (April 19, 2024 through April 18, 2025) with Eco-Tech, Inc. from \$350,000.00 to \$550,000.00 and approval to renew (April 19, 2025 through April 18, 2026), base amount \$600,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 4-0.) **{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2025-0052 Approval to increase BL100-23, provision of inspections, repair, and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract (October 17, 2024 through October 16, 2025), with CROM, LLC and Structural Preservation Systems, LLC, increase base bid from \$90,000.00 to \$1,060,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 5-0.) **{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2025-0066 Approval of Change Order #4 Final to RP030-20 Design/Build Services for the Eastern Regional Infrastructure Project, with JDS, Inc, decreasing the contract by \$1,098,734.69. The contract amount is adjusted from \$125,011,275.00 to \$123,912,540.31, subject to approval as to form by the Law Department. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 5-0.) **{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2025-0088 Approval/authorization for the Chairwoman to execute a Governmental Encroachment Agreement for Easement with Georgia Power Company for work associated with the Cascade Falls Gravity Sewer and Pump Station Decommissioning Project, subject to approval as to form by the Law Department. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 5-0.) **{Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

V. Consent Agenda

A. New Business

11. Water Resources/Rebecca Shelton

2025-0089 Approval/authorization for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and Parkhaven Partners, LLC to outline the responsibilities of the parties as it pertains to the installation of a sewage pump station for a proposed development located near the intersection of Stone Mountain Highway and Pucketts Drive in unincorporated Gwinnett County, subject to approval as to form by the Law Department. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Comments from Audience

VII. Adjournment

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