



GWINNETT COUNTY  
**BOARD OF COMMISSIONERS**

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GwinnettCounty.com

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, February 4, 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:

- **Public Hearing:** January 28, 2025
- **Special Called Meeting:** January 28, 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

**2025-0162 Approval** to appoint Incumbent Rich Edinger to the Zoning Board of Appeals. Term expires February 28, 2026. District 2/Ku {Action: Approved Motion: Ku Second: Carden 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**

**2025-0163 Approval** to accept the resignation of Michelle Vereen from Gwinnett County Human Services Advisory Board as the Child Advocacy and Juvenile Services Representative. Term expires December 31, 2025. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0164 Approval** to appoint Derek Brownlee to the Gwinnett County Human Services Advisory Board as the Child Advocacy and Juvenile Services Representative to fill the unexpired term of Michelle Vereen. Term expires December 31, 2025. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0169 Approval** to appoint Incumbent Patrick Carey to the Tree Advisory Committee. Term expires December 31, 2026. District 1/Carden {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Multiple Departments**

**2025-0110 Approval** to renew BL005-22, provision of inspection and testing of fire sprinkler systems on an annual contract (March 20, 2025 through March 19, 2026), with Alliance Fire Protection Services, Inc., base bid \$176,112.50. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0114 Approval** to renew BL104-23, purchase of public safety uniforms on an annual contract (February 20, 2025 through February 19, 2026), with Designlab, Inc.; Galls, LLC; and Tepuy Apparel Designs, Inc., base bid \$293,166.50. (Recommendation: Approval) {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**

#### **3. Community Services/Lindsey Jorstad**

**2025-0083 Approval/authorization** for the execution of a contract with the Georgia Department of Human Services (GDHS) in the amount of \$757,783.36. The funds will be used for transportation services for seniors in Gwinnett County for the period of July 1, 2024, through June 30, 2025. Approval/authorization for the Chairwoman or designee to execute necessary documents. The amount is funded through a combination of federal and state funds, with GDHS share being \$525,076.36 with a required local match of \$232,707.00, for a total contract amount of \$757,783.36. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0142 Approval/authorization** for the Chairwoman to execute a contract with View Point Health in the amount of \$1,443,341.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0144 Approval/authorization** for the Chairwoman to execute a contract with Mosaic Georgia, Inc., in the amount of \$815,000.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0145 Approval/authorization** for the Chairwoman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$3,345,000.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0146 Approval/authorization** for the Chairwoman to execute a contract with the Latin American Association, Inc., in the amount of \$1,012,300.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {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**

#### **3. Community Services/Lindsey Jorstad**

**2025-0141 Approval/authorization** for the Chairwoman to execute a contract with Gwinnett County Department of Family and Children Services in the amount of \$660,638.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **4. Information Technology Services/Dorothy Parks**

**2025-0108 Award SS004-25**, provision and implementation of the teller cashiering solution on a multi-year contract, to Can/Am Technologies. The initial term of this contract shall be February 5, 2025 through December 31, 2025, base amount \$137,991.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$331,161.00. Contract to follow award. Subject to approval as to form by the Law Department. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-}

**2025-0116 Award SS050-24**, upgrade and enhancements to the Motorola communications system, to Motorola Solutions, Inc., amount not to exceed \$256,006.09. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **5. Law Department/Michael P. Ludwiczak**

**2025-0010 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Sugarloaf Parkway, LLC, and Nationwide Life Insurance Company, consisting of 1,313.13 square feet of fee simple right of way, 204.19 square feet of permanent construction and utilities easement, and 3,933.68 square feet of 48-month temporary driveway easements, Tax Parcel No. R7122 011, 6555 Sugarloaf Parkway, amount \$32,600.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {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**

#### **6. Sheriff/Keybo Taylor**

**2025-0105 Ratification** of the emergency purchase and installation of a property conveyor system at the Gwinnett County Detention Center, with Tri-State Technical Services, in the amount of \$345,681.00. (Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0106 Ratification** of the emergency purchase and installation of a freezer box at the Gwinnett County Detention Center, with Galgon HVAC & Mechanical Service, Inc., in the amount of \$199,962.00. (Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **7. Support Services/Ron Adderley**

**2025-0109 Award BL133-24**, Central Police Precinct roof replacement project, to Dusty Greer Roofing, Inc., amount not to exceed \$118,175.00. Contract to follow award. Subject to approval as to form by the Law Department. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0112 Award BL134-24**, Lawrenceville Senior Center roof and HVAC replacement project, to CGS Waterproofing, LLC, amount not to exceed \$512,329.21. Contract to follow award. Subject to approval as to form by the Law Department. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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

**2025-0096 Approval**/request to record in the County's minutes the appointment of Jeremy Collins to Chief Deputy Tax Commissioner by the Tax Commissioner, pursuant to O.C.G.A Section 48-5-128.1. {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**

#### **9. Transportation/Lewis Cooksey**

**2025-0095 Approval/authorization** of a Resolution adopting an updated Speed Zone Ordinance with a list of roadways. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **10. Water Resources/Rebecca Shelton**

**2025-0137 Award SS040-24**, provision of products and services for Ovivo equipment on an annual contract (February 5, 2025 through February 4, 2026), to Ovivo USA, LLC, base amount \$250,000.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0050 Approval** to renew BL108-20, provision of locating services on an annual contract (February 14, 2025 through February 13, 2026), with One Vision Utility Services, LLC, base bid \$1,350,875.34. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 13, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0067 Approval** to renew SS046-22, provision of products and services for Siemens Industry variable frequency drives on an annual contract (February 8, 2025 through February 7, 2026), with Innomatics, LLC, base amount \$250,000.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-0172 Approval/authorization** for the Chairwoman to execute an Easement Agreement between Gwinnett County and Lake Blue Ridge Land Company, LLC, to grant easements to Lake Blue Ridge Land Company, LLC to allow for the construction and maintenance of public sewer facilities at Bogan Park. Subject to approval as to form by the Law Department. (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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**VI. New Business**

**1. Community Services/Lindsey Jorstad**

**2025-0143 Approval/authorization** for the Chairwoman to execute a contract with Gwinnett Coalition, Inc. in the amount of \$235,088.00 for the period of January 1, 2025 through December 31, 2025. Subject to approval as to form by the Law Department. (Recommendation: Approval) {Action: Approved Motion: Watkins Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Law Department/Michael P. Ludwiczak**

**2025-0113 Approval/authorization** for a Resolution to repeal the Community Outreach Advisory Board Ordinance. Subject to approval as to form by the Law Department. {Action: Approved Motion: Carden Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**VII. Comments from Audience**

**VIII. Adjournment**

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