



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, January 16, 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: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes;
Ku-Yes; Watkins-Yes; Holtkamp-Yes}

IV. Approval of Minutes:

- **Work Session:** January 2, 2024
- **Informal Business Discussion:** January 2, 2024
- **Executive Session:** January 2, 2024
- **Business Session:** January 2, 2024
- **Special Called Meeting:** January 9, 2024

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

V. Announcements:

- **Proclamation:** Recognizing Radon Action Month
- **Proclamation:** Celebrating Korean American Day, January 13, 2024



Proclamation

RECOGNIZING RADON ACTION MONTH

January 2024

WHEREAS, January is recognized as National Radon Action Month to increase public awareness about the dangers of the tasteless, odorless, and colorless gas; and

WHEREAS, Radon is a harmful radioactive gas present inside 1 in 15 American homes and caused by the natural breakdown of uranium in water, soil, and rock into the air; and

WHEREAS, Exposure to elevated levels of radon is the leading cause of lung cancer for nonsmokers, claiming 21,000 American lives each year; and

WHEREAS, The United States Environmental Protection Agency recommends conducting an easy, inexpensive at-home radon test every two years to prevent exposure and reduce the likelihood of illness caused by the gas; and

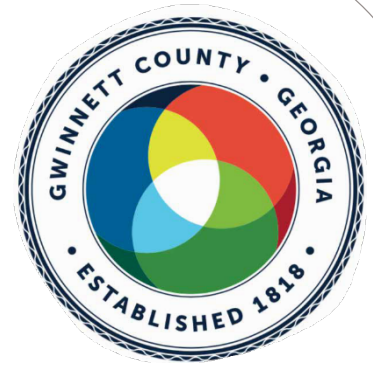
WHEREAS, The County's partner, UGA Extension Gwinnett, urges residents to protect themselves and the health of their loved ones by properly testing to detect radon levels; and

WHEREAS, During Radon Action Month and throughout the year, Gwinnett County and its public health partners strive to increase radon testing and public awareness of this dangerous gas.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby recognize January 2024 as Radon Action Month in Gwinnett County. I encourage all residents to take action now to protect themselves and their families from the harmful effects of radon.

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

Signed this 10th day of January, 2024



Proclamation

CELEBRATING KOREAN AMERICAN DAY

January 13, 2024

WHEREAS, On January 13, 1903, more than 100 Korean immigrants arrived in Hawaii, marking the first significant wave of Korean immigrants in the United States – two years later the population grew to more than 7,500; and

WHEREAS, The Korean American community, now comprising approximately 2 million people, has made invaluable contributions to business, healthcare, technology, public service, and the arts for more than a century; and

WHEREAS, Gwinnett is proud to be known as the “Seoul of the South” with nearly half of Georgia’s Korean American population living within the county – making Korean one of Gwinnett’s top five most spoken languages; and

WHEREAS, Two Gwinnett cities, Duluth and Suwanee, are home to the largest pockets of Korean business with more than 1,000 Korean-owned and operated businesses, including restaurants, markets, startups, health and wellness centers, and more; and

WHEREAS, On the global stage, Gwinnett maintains a strong sister-city relationship with Gangnam-gu in Seoul, Korea, which supports ongoing economic development; and

WHEREAS, Celebrated as one of the most diverse counties in the Southeast, Gwinnett thrives on the vibrancy of its cultural diversity, embracing and welcoming people from all walks of life with gratitude for the unique contributions each brings.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby celebrate January 13, 2024, as Korean American Day in Gwinnett County. We proudly acknowledge the remarkable contributions of Korean Americans in our county.

A handwritten signature in blue ink, appearing to read "Kirkland Carter".

**District 1
Board of Commissioners
Gwinnett County, Georgia**

A handwritten signature in blue ink, appearing to read "Nicole Love Hendrickson".

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

Signed this 13th day of January, 2024

VI. Consent Agenda

A. New Business

1. Multiple Departments

2024-0019 Approval to renew BL120-22, cutting and removal of trees and limbs and stump grinding on an annual contract (February 7, 2024 through February 6, 2025), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with Turcios Tree Services, LLC, as the primary service provider, and Performance Tree Service, LLC, as the secondary service provider, base bid \$393,424.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0056 Approval to renew BL127-21, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract (February 8, 2024 through February 7, 2025), Departments of Sheriff, Support Services, and Water Resources, Part I with Entec Systems, Inc. and Part II with Century Fire Protection, LLC, base bid \$166,059.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Administrative Office of the Courts/Phil Boudewyns

2024-0036 Award OS056-23, West Proflex subscription on a multi-year contract, to Thomson Reuters. The initial term of this contract shall be March 1, 2024 through February 28, 2025, base amount \$72,051.12. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$227,141.04. 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}

3. Community Services/Tina Fleming

2024-0038 Award BL163-23, construction of Singleton Park and Greenway, to F.S. Scarbrough, LLC, amount not to exceed \$6,374,487.40. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 35% by the American Rescue Plan Act, 22% by the 2017 SPLOST Program, and 6% by CARES Act Community Development Block Grant (CDBG-CV) Funding. (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

3. Community Services/Tina Fleming

2024-0013 Approval/authorization of Change Order No. 4 to BL070-22 Bogan Park Aquatic Center Play Structure Replacement and Replastering with Poolside, Inc. increasing the contract by \$187,699.00. The contract amount is adjusted from \$526,000.00 to \$713,699.00. This Project is funded by the 2017 SPLOST Program. 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}

4. Elections/Zach Manifold

2024-0051 Award OS004-24, purchase of Dominion voting equipment and licenses, to Dominion Voting Systems, Inc., in the amount of \$554,533.40. 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}

5. Financial Services/Buffy Alexzulian

2024-0050 Approval to renew RP008-21, printing and mailing of various tax forms on an annual contract (February 8, 2024 through February 7, 2025), with Diversified Companies, LLC, base amount \$226,551.75. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

6. Fire Services/Fred Cephas

2024-0053 Award OS031-23, provision of comprehensive screening services on an annual contract (January 16, 2024 through January 15, 2025), to Front Line Mobile Health, LLC, using a competitively procured Cobb County contract, base amount \$164,700.00. (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

7. Information Technology Services/Dorothy Parks

2024-0024 Approval to renew OS007-23, purchase of Tenable software licenses on an annual contract (February 3, 2024 through February 2, 2025), with CDW Government, LLC, base amount \$154,052.65. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0054 Approval to renew RP029-21, broad based geographic information system services on an annual contract (January 19, 2024 through January 18, 2025), with Dewberry Engineers, Inc.; Kimley-Horn and Associates, Inc.; and Timmons Group, Inc., base amount \$211,428.00 (negotiated cost savings of approximately \$2,115.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

8. Law Department/Michael P. Ludwiczak

2024-0059 Approval/authorization for the Chairwoman to execute any and all documents necessary to quitclaim any property interest held by Gwinnett County in 1.345 acres of property, more or less, located adjacent to the intersection of Collins Hill Road and Hurricane Shoals Road to the City of Lawrenceville to clear title. 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}

2024-0086 Approval/authorization for the Chairwoman to execute a Memorandum of Understanding with Eastside Medical Center, LLC d/b/a Piedmont Eastside Medical Center in order for Piedmont Eastside Medical Center to participate in the drug discount program under 340B of the Public Health Services Act. 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}

VI. Consent Agenda

A. New Business

9. Planning & Development/Matt Dickison

2024-0081 Approval/authorization of the Chairwoman to execute a Resolution to transmit the Gwinnett County 2045 Unified Plan (the "Plan") to the Atlanta Regional Commission (ARC) and Georgia Department of Community Affairs (DCA) for review, as required by the Georgia Planning Act of 1989. 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. Sheriff/Keybo Taylor

2024-0052 Approval to renew BL019-22, provision of equipment and services for trash removal and disposal with chemical dispensers on an annual contract (February 16, 2024 through February 15, 2025), with BFI Waste Services, LLC dba Republic Services of GA, base bid \$132,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

11. Support Services/Ron Adderley

2024-0055 Award BL067-23, Police SWAT-HDU-K9 facility project, to Kevin Price General Contractors, Inc., amount not to exceed \$11,412,000.00. 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}

12. Transportation/Lewis Cooksey

2024-0035 Award BL149-23, provision of traffic counting services on an annual contract (January 17, 2024 through January 16, 2025), to All Traffic Data Services, LLC and Quality Traffic Data, LLC, base bid \$200,000.00. This contract is funded 25% by the 2017 SPLOST Program. 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}

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0014 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County and the City of Grayson regarding median enhancements on Rosebud Road. The City will be responsible for all costs associated with the installation and maintenance of this project. The County will bear no financial responsibility for the installation and maintenance of the median enhancements. 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}

2024-0047 Approval/authorization of Change Order No. 4 to BL016-19 Harbins Road at SR 316/University Parkway, road improvement project with C.W. Matthews Contracting Co., Inc., increasing the contract by \$90,130.78. The contract amount is adjusted from \$30,311,136.99 to \$30,401,267.77. This project is funded by the 2017 SPLOST Program. 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}

2024-0048 Approval/authorization of Change Order No. 2 to BL112-19 Spalding Drive (Winters Chapel Road to Holcomb Bridge Road/SR140) Roadway & Bridge Widening Project with CMES, Inc., increasing the contract by \$248,376.00. The contract amount is adjusted from \$6,623,089.10 to \$6,871,465.10. The project is funded by the 2017 SPLOST Program. 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}

2024-0049 Approval/authorization for the Chairwoman to execute an agreement with the Environmental Protection Division (EPD) of the Georgia Department of Natural Resources for a grant for the resurfacing of Hurricane Shoals Road with ground tire rubber asphaltic materials and accept the revenue once approved by EPD. The maximum grant contribution is \$250,000 with no required County matching funds. Approval for the Chairwoman or designee to execute any and all related documents. 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}

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VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0075 Award RP029-23, development of aviation related business facility or hangar building(s) on the north-east parcel of Gwinnett County Airport, to WDG Aviation, LLC. The initial term of this lease shall be 25 years. This lease may be automatically renewed for three additional five-year terms, for a total lifetime term of 40 years. Lease agreement to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Airport Authority Approved on November 9, 2023, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

13. Water Resources/Rebecca Shelton

2024-0011 Award BL115-23, Little Suwanee Creek gravity sewer and force main project, to JDS, Inc., amount not to exceed \$6,759,614.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on January 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0015 Award BL140-23, Lower Big Haynes Creek force main check valve installation, to Site Engineering, Inc., amount not to exceed \$831,502.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on January 8, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0080 Award BL160-23, Wolf Creek interceptor upsizing, to JDS, Inc., amount not to exceed \$21,523,108.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on January 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0009 Approval to renew OS048-20, provision of products and services for Alfa Laval dewatering centrifuges on an annual contract (February 6, 2024 through February 5, 2025), with Alfa Laval, 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}

VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0033 Approval for the Chairwoman to accept the Green Infrastructure Challenge Award from Ferguson Waterworks. The award is an in-kind donation of products, engineering support services and jobsite support services which includes coaching on installation. 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}**

2024-0039 Approval to renew OS047-22, provision of products and services for the replacement and maintenance of Flowserve/SIHI equipment on an annual contract (February 8, 2024 through February 7, 2025), with Carter & Verplanck, a DXP Company, base amount \$150,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0041 Approval to renew OS046-22, provision of products and services for Siemens Industry variable frequency drives on an annual contract (February 8, 2024 through February 7, 2025), with Innomotics, LLC, base amount \$250,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VII. Old Business

1. Planning & Development/Matt Dickison

2023-1162 RZC2023-00031, Applicant: Chick-fil-A, Inc., c/o Troutman, Pepper, Hamilton, Sanders LLP; Owner: Presbyterian Church of the Redeemer, Inc.; Rezoning with Concurrent Variances of Tax Parcel No. R6019 068 (portion); 3750 Zoar Church Road; O-I to C-2 for a Restaurant with drive-through; 2.57 acres; District 2/Ku [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Change Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VII. Old Business

2. Water Resources/Rebecca Shelton

2023-1128 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and Dekalb County to outline the responsibilities of the parties as it pertains to sewer services. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on December 4, 2023, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VIII. New Business

1. Transportation/Lewis Cooksey

2024-0045 Approval/authorization for the Chairwoman to execute a Resolution to provide notice to the Atlanta-Region Transit Link Authority (ATL) of the County's intent to call for a transit referendum to impose the tax authorized by Article 5B of Chapter 8, Title 48 of the Official Code of Georgia Annotated, including a list of projects chosen from the Atlanta Regional Transit Plan (ARTP) which the County intends to fund with the proceeds from the tax and identifying the proposed operator of those transit projects. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

IX. Comments from Audience

X. Adjournment

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