



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

**IV. Approval of Minutes:**

- **Work Session:** February 6, 2024
- **Informal Business Discussion, 12:00 p.m.:** February 6, 2024
- **Executive Session:** February 6, 2024
- **Business Session:** February 6, 2024
- **Informal Presentation, 3:00 p.m.:** February 6, 2024

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

**V. Announcements:**

- **Proclamation:** Celebrating Go Red for Women: American Heart Month
- **Proclamation:** Recognizing the Gwinnett Chamber of Commerce as Chamber of the Year



Proclamation

# CELEBRATING GO RED FOR WOMEN: AMERICAN HEART MONTH

February 2024

WHEREAS, Heart disease is the leading cause of death for women in the United States, causing one in three deaths each year; and

WHEREAS, Among women 20 years and older, nearly 45 percent are living with some form of cardiovascular disease, and less than 50 percent of women entering pregnancy have good heart health; and

WHEREAS, Since 2004, the American Heart Association's signature women's initiative, Go Red for Women, has raised awareness and closed clinical care gaps for women experiencing cardiovascular disease; and

WHEREAS, For nearly two decades, the Go Red for Women initiative has inspired women to be more active, maintain healthier diets, help mobilize their communities, and shape policies to save lives; and

WHEREAS, During American Heart Month, nonprofit organizations, healthcare providers, community advocates, and residents raise awareness about the risks of heart disease, remember those we have lost, and highlight steps we can all take to save the lives of countless others; and

WHEREAS, Gwinnett is fortunate to have community advocates and partner organizations who work each day to promote the well-being of women from all backgrounds.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim February 2024 as American Heart Month in Gwinnett County. I also celebrate the lifesaving impact of the American Heart Association and its Go Red for Women initiative. I encourage all residents to help raise awareness about heart disease and the steps we can all take to prevent it.

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

Signed this 20<sup>th</sup> day of February, 2024



## Proclamation

# RECOGNIZING THE GWINNETT CHAMBER OF COMMERCE AS CHAMBER OF THE YEAR

February 2024

WHEREAS, In 2023, for the first time in the organization's 76-year history, the Gwinnett Chamber was awarded the Association of Chamber of Commerce Executives' Chamber of the Year designation; and

WHEREAS, This distinction highlights the Gwinnett Chamber's exemplary leadership, organizational strength, and profound impact on education, transportation, economic prosperity, and quality of life in Gwinnett County; and

WHEREAS, Established in 1947, the Gwinnett Chamber of Commerce has evolved from a rural chamber serving farmers and bankers to one of the largest suburban chambers in the United States, supporting a network of more than 2,000 businesses; and

WHEREAS, The Gwinnett Chamber has consistently acted as a catalyst for economic development, fostering a vibrant business environment that has led to increased job opportunities, innovation, and overall prosperity; and

WHEREAS, Under the visionary leadership of President and CEO Nick Masino, the Gwinnett Chamber has also earned its first five-star accreditation from the United States Chamber of Commerce, established the Gwinnett Chamber Foundation, increased diversity on its board of directors, strengthened national and regional partnerships, expanded its program offerings for women business leaders and young professionals, and created thousands of jobs through its economic development initiative, Partnership Gwinnett; and

WHEREAS, Gwinnett is fortunate to have a local chamber of commerce that embraces the vibrant diversity of its community and demonstrates thoughtful leadership and innovative business solutions for businesses of all sizes.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby recognize and applaud the Gwinnett Chamber of Commerce for being named the 2023 Chamber of the Year. The Gwinnett Chamber's programs, activities, and advocacy help Gwinnett County move closer to achieving its vision to be the preferred community where everyone thrives.

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

Signed this 20<sup>th</sup> day of February, 2024

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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2024-0156 Approval** of appointment to the Zoning Board of Appeals. Term expires February 28, 2025. Incumbent Jim Nash. Chairwoman's Appointment - Appoint Jim Nash {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0157 Approval** of appointment to the Zoning Board of Appeals. Term expires February 28, 2025. Incumbent Bess Walthour. District 1/Carden - Appoint Bess Walthour {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0158 Approval** of appointment to the Zoning Board of Appeals. Term expires February 28, 2025. Incumbent Jason Graham. District 2/Ku - Appoint Jason Graham {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0159 Approval** to appoint Incumbent Jeff Timler to the Zoning Board of Appeals. Term expires February 28, 2025. District 3/Watkins {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0160 Approval** to appoint Incumbent Denise Rumbaugh to the Zoning Board of Appeals. Term expires February 28, 2025. District 4/Holtkamp {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0214 Approval** to appoint Kim Phillips to the Gwinnett County Human Services Advisory Board. Term expires December 31, 2024. Members serve at the pleasure of the Board of Commissioners. District 4/Holtkamp {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**

**1. Commissioners**

**2024-0215 Approval** of appointments to the Gwinnett County Human Services Advisory Board, Community Services recommendations, representing Public Government: Matt Elder – Community Development/Housing, Michelle Vereen – Child Advocacy and Juvenile Services, Regina Miller – Health and Human Services; Justin Wilson – Public Safety; representing Private/Nonprofits: Paul Epperson, Andy Harrell, Barry Henson, Victoria Huynh, and Monica Martinez; Food Security Advocate – Tracy Joseph; Housing Advocate – Melanie Conner; Health and Wellbeing Advocate – Shameka Allen; Youth, Literacy and Learning Advocate – Babak Mostaghini; Community Member-At-Large – Janice Jackson; and Youth Community Member-At-Large – Brianna Paredes. Terms expire December 31, 2025. Members serve at the pleasure of the Board of Commissioners. Board of Commissioners Appointments {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0216 Approval** to accept the resignation of Marqus Cole from the Gwinnett County Police Citizens Advisory Board. Term expires January 31, 2025. District 1/Carden {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0217 Approval** to appoint Catherine Hardrick to the Gwinnett County Police Citizens Advisory Board. Incumbent Marqus Cole. Term expires January 31, 2025. District 1/Carden {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0220 Approval** to appoint Juan Estrada to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. District 1/Carden {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0221 Approval** to appoint Soniya Momin to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. District 1/Carden {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**

**1. Commissioners**

**2024-0224 Approval** to appoint Steve Brown to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. District 4/Holtkamp {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Multiple Departments**

**2024-0058 Award BL104-23**, purchase of public safety uniforms on an annual contract (February 20, 2024 through February 19, 2025), Departments of Corrections and Fire and Emergency Services, to Designlab, Inc.; Galls, LLC; and Tepuy Apparel Designs, Inc., per the attached bid tabulation, base bid \$298,835.75. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0167 Award BL074-23**, purchase of janitorial supplies on an annual contract (February 21, 2024 through February 20, 2025), Departments of Community Services, Fire and Emergency Services, Sheriff, Support Services, Transportation, and Water Resources, per the attached bid tabulation, base bid \$488,868.95. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0114 Approval** to renew BL013-21, door and door frame repairs and replacements on an annual contract (March 16, 2024 through March 15, 2025), Departments of Community Services and Water Resources, with Security Resources dba Door Resources, Inc., base bid \$180,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0146 Approval** to renew BL005-22, provision of inspection and testing of fire sprinkler systems on an annual contract (March 20, 2024 through March 19, 2025), Departments of Sheriff, Support Services and Water Resources, with Alliance Fire Protection Services, Inc., base bid \$180,842.00. (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**

#### **2. Multiple Departments**

**2024-0150 Approval** of Change Order No. 1 to extend OS003-22, purchase of office supplies on an annual contract (March 1, 2024 through May 31, 2024), with Staples Contract and Commercial, LLC, using a competitively procured State of Michigan contract, base amount \$149,709.02. Change order to follow. 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}

#### **3. District Attorney/Patsy Austin-Gatson**

**2024-0095 Approval/authorization** to accept grant funds from the Georgia Emergency Management and Homeland Security Agency (GEMHSA) in the amount of \$83,075.00. Approval to enter an agreement with Formulytics to continue to provide vital services essential to combat gang activity within Gwinnett County and surrounding communities. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. Subject to approval as to form by the Law Department. The grant is 100% funded through the Georgia Emergency Management and Homeland Security Agency (GEMHSA) with no match requirement. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **4. Financial Services/Buffy Alexzulian**

**2024-0136 Approval** to renew RP041-21, provision and implementation of a grants management software solution on an annual contract (April 19, 2024 through April 18, 2025), with REI Systems, Inc., base amount \$234,872.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0144 Approval/authorization** of the December 31, 2023, Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a resolution amending the FY2023 budget to reflect adjustments based on anticipated revenues and appropriations. (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**

#### **4. Financial Services/Bufy Alexzulian**

**2024-0163 Approval/authorization** for the Chairwoman to execute a multi-year contract with Georgia State University for the provision of economic analysis and revenue forecasting for Gwinnett County. The initial term of this contract shall be February 20, 2024 through December 31, 2024, base amount \$107,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$556,832.00. 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}

#### **5. Fire Services/Fred Cephas**

**2024-0152 Award BL139-23**, purchase of nitrile gloves on an annual contract (February 20, 2024 through February 19, 2025), to Bound Tree Medical, LLC and Life-Assist, Inc., base bid \$159,832.00 (this represents a 30.3% decrease from the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0126 Ratification** of \$108,236.89 for fees paid to Penn Credit Corporation for the period of January 1, 2023 through December 31, 2023. (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**

**2024-0061 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Duke Realty Land, LLC, consisting of 405.06 square feet of fee simple right of way and 1,692.34 square feet of 60-month temporary driveway easement, Tax Parcel No. R7264 001, 4391 Thompson Mill Road, amount \$1,200.00. 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}



## **VI. Consent Agenda**

### **A. New Business**

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

**2024-0062 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Duke Realty Land, LLC, consisting of 8,530.81 square feet of permanent drainage easement and 1,374.46 square feet of 60-month temporary driveway easement, Tax Parcel No. R7264 001A, 4395 Thompson Mill Road, amount \$18,400.00. 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}

**2024-0108 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Duke Realty Land, LLC, consisting of 3,583.86 square feet of permanent construction easement and 2,250.35 square feet of 60-month temporary driveway easement, Tax Parcel No. R7263 017, 4411 Thompson Mill Road, amount \$7,700.00. 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}

**2024-0109 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Duke Realty Land, LLC, consisting of 2,041.37 square feet of permanent construction easement, Tax Parcel No. R7263 016A, 4419 Thompson Mill Road, amount \$4,500.00. 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}

#### **7. Planning & Development/Matt Dickison**

**2024-0172 Approval/authorization** for the Chairwoman to execute a Resolution adopting the 2045 Unified Plan. 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}

## **VI. Consent Agenda**

### **A. New Business**

#### **7. Planning & Development/Matt Dickison**

**2024-0173 Approval/authorization** for the Chairwoman to execute a Resolution of commitment to apply for, and accept, if awarded, a Livable Centers Initiative (LCI) grant through the Atlanta Regional Commission (ARC). This grant application will request \$280,000.00 in funding to be used to develop a Jimmy Carter Boulevard Corridor Master Plan. If awarded, the County will provide \$120,000.00 in local funds for a total project cost of \$400,000.00. Approval/authorization 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}

#### **8. Police Services/James D. McClure**

**2024-0161 Award BL011-24**, purchase of service weapons and accessories, to Smyrna Police Distributors, Inc., in the amount of \$278,616.00 and authorization for service weapons to be declared surplus and used for a trade-in value of \$93,000.00 for a net purchase cost of \$185,616.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0133 Approval/authorization** for the Chairwoman or designee to execute a Memorandum of Understanding, and any other necessary documents, with the Atlanta Regional Commission (ARC) through the Urban Area Security Initiative (UASI), related to acceptance of grant funds for the Law Enforcement Operations Program. The estimated value of the award is \$229,170.00. Services will be procured through ARC/UASI on behalf of Gwinnett County and no County match required. 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}

**2024-0135 Approval/authorization** for the Chairwoman or designee to execute a Subgrant Agreement, and any other necessary documents, with Atlanta Regional Commission, related to acceptance of grant funds to purchase a Compact Rapid Deployment Unit. The estimated value of the award is \$80,000.00. This is a reimbursement grant with no County match required. 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}

## **VI. Consent Agenda**

### **A. New Business**

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

**2024-0137 Award BL005-24**, correctional facility improvements project, to Benise-Dowling & Associates, Inc., amount not to exceed \$241,384.00. 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}

**2024-0105 Approval/authorization** for the Chairwoman to execute a Fifth Amendment to the Tall Structure Lease Agreement with New Cingular Wireless PCS, LLC to allow modification of equipment located on the communication tower at 1850 North Brown Road, Lawrenceville, Tax Parcel No. R7115 008A. 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**

**2024-0079 Award RP035-23**, lease of box hangars at Gwinnett County Airport (LZU), to AeroVentures Flying Club, Inc. and Equinox Aviation LZU, LLC. The term of this lease shall be ten (10) years. Lease agreement to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Airport Authority Approved on December 14, 2023, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0148 Award BL175-23**, resurfacing of residential County roads on a term contract, to Allied Paving Contractors, Inc.; E.R. Snell Contractor, Inc.; Magnum Paving Buyer, LLC dba Magnum Paving; and Stewart Bros., Inc., base bid \$43,143,200.00 (this represents a 6.8% decrease from the previous contract). Contracts to follow award. Subject to approval as to form by the Law Department. This contract is funded by various SPLOST Programs. (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**

**2024-0155 Award OS002-24**, purchase of miscellaneous mowing equipment, to Deere & Company and Yancey Brothers Company, using a competitively procured State of Georgia contract, in the amount of \$387,371.63. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0162 Award BL172-23**, Peachtree Industrial Boulevard (McGinnis Ferry Road to Grand Teton Parkway) pedestrian improvement project, to 9 Yards Infrastructure, LLC, amount not to exceed \$549,908.49. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0125 Approval** of incorporation of Shannon Square subdivision into the Gwinnett County Streetlighting 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}

**2024-0127 Approval** of incorporation of Garner Way into the Gwinnett County Streetlighting Program. The installation of streetlights on Garner Way 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}

**2024-0128 Approval** of incorporation of Crestworth Village subdivision into the Gwinnett County Streetlighting 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}

**2024-0131 Approval** to renew 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 \$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**

#### **10. Transportation/Lewis Cooksey**

**2024-0164 Approval/authorization** for the Chairwoman to execute an Intergovernmental Agreement with the City of Lawrenceville regarding median landscaping on Lawrenceville-Suwanee Road from Sugarloaf Parkway to SR 316. The County agrees to provide 60% or \$240,000.00 of the estimated construction costs of \$400,000.00. This is the County's entire obligation to the project. The City shall be responsible for the remaining 40% or \$160,000.00 of the estimated construction costs, all design costs and any other costs associated with the median enhancements. 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}

**2024-0171 Approval/authorization** for the Chairwoman to execute a Resolution of Commitment to apply for and accept, if awarded, a competitive U.S. Department of Transportation (USDOT) grant available through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program. The grant application will request up to \$8,000,000.00 to be used to construct a grade-separated crossing across Satellite Blvd to connect those using the multi-use trail from McDaniel Farm Park to Ring Road with the redevelopment of the Gwinnett Place Mall site and the Gwinnett County Transit Center. If awarded, the County will provide matching funds of up to \$2,000,000.00 from the 2017 SPLOST fund for a total of up to \$10,000,000.00. Approval/authorization for the Chairwoman, or designee, to execute any and all documents related to this application. 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}

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

**2024-0124 Award BL143-23**, F. Wayne Hill Water Resources Center boilers and hot water supply pumps replacement, to John F. Pennebaker Company, Inc., amount not to exceed \$6,820,030.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on February 12, 2024, Vote 5-0.) {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**

**11. Water Resources/Rebecca Shelton**

**2024-0130 Award OS003-24**, provision of products and services for Flowserve pumps on an annual contract (February 21, 2024 through February 20, 2025), to Carter and Verplanck, Inc., base amount \$400,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0042 Approval** to renew BL015-22, provide collection services at household hazardous waste events on an annual contract (May 4, 2024 through May 3, 2025), with MXI Environmental Services, LLC, base bid \$162,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0077 Approval** to renew OS037-22, provision of products and services for the Veolia ozone generator systems on an annual contract (February 22, 2024 through February 21, 2025), with Veolia Water Technologies Treatment Solutions USA, Inc., base amount \$1,800,000.00. (Staff Recommendation: Approval) (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}

**2024-0121 Approval** to renew BL002-22, emergency repair services for water and sewer mains on an annual contract (March 3, 2024 through March 2, 2025), with JDS, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on February 12, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**VII. Old Business**

**1. Commissioners**

**2023-1106 Approval** of appointment to the Tree Advisory Committee. Term expires December 31, 2025. Incumbent Hilary Wilson. Chairwoman's Appointment - Appoint Roxanne Raven {Action: Approved Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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**VII. Old Business**

**1. Commissioners**

**2024-0147 Approval** to appoint Catherine Hardrick to the Gwinnett County Human Services Advisory Board. Term expires December 31, 2024. Members serve at the pleasure of the Board of Commissioners. District 1/Carden - **Appoint Randy Redner {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**VIII. New Business**

**1. Commissioners**

**2024-0212 Approval** of appointment to the Gwinnett County Human Services Advisory Board. Term expires December 31, 2024. Members serve at the pleasure of the Board of Commissioners. Chairwoman's Appointment **(Tabled on 2/20/2024) (Tabled to 3/5/2024) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0213 Approval** of appointment to the Gwinnett County Human Services Advisory Board. Term expires December 31, 2024. Members serve at the pleasure of the Board of Commissioners. District 2/Ku - **Appoint Maria Najlis {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0218 Approval** of appointment to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. Chairwoman's Appointment **(Tabled on 2/20/2024) (Tabled to 3/5/2024) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0219 Approval** of appointment to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. Chairwoman's Appointment **(Tabled on 2/20/2024) (Tabled to 3/5/2024) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0222 Approval** of appointment to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners. District 2/Ku - **Appoint Kevin Powers {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

## **VIII. New Business**

### **1. Commissioners**

**2024-0223 Approval** of appointment to the Short-Term Rental Citizen Task Force. Members serve at the pleasure of the Board of Commissioners.  
District 2/Ku - **Appoint Edward Keiley {Action: Approved Motion: Ku  
Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-  
Yes; Holtkamp-Yes}**

## **IX. Comments from Audience**

## **X. Adjournment**

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