



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

Business Session Agenda

Tuesday, March 19, 2024 - 2:00 PM

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Work Session:** March 5, 2024
- **Informal Business Discussion 12:00 p.m.:** March 5, 2024
- **Executive Session:** March 5, 2024
- **Business Session:** March 5, 2024
- **Strategic Planning Session:** March 13-15, 2024

V. Consent Agenda

A. New Business

1. Multiple Departments

2024-0211 Award BL014-24, disposal of construction debris and waste on an annual contract (March 20, 2024 through March 19, 2025), to GFL Environmental Holdings, Inc. and Patrick Inert, Inc., base bid \$145,000.00. This project is funded 7% by the 2017 SPLOST Program. (Staff Recommendation: Award)

2024-0238 Approval to renew BL017-20, installation, inspection, maintenance, and repair of doors and windows on an annual contract (April 19, 2024 through April 18, 2025), with Top Notch Dock & Door, LLC, base bid \$305,563.00. (Staff Recommendation: Approval)

V. Consent Agenda

A. New Business

1. Multiple Departments

2024-0244 Approval to renew BL030-23, purchase of OEM toner and inkjet cartridges on an annual contract (April 22, 2024 through April 21, 2025), with Creative Office Solutions; CVR Computer Supplies; Milner, Inc.; Minton Jones Company; Quill, LLC; Source Now, LLC; Systel Business Equipment; and The Tree House, Inc., base bid \$400,000.00 (negotiated cost savings of approximately \$6,310.00). (Staff Recommendation: Approval)

2024-0248 Approval to renew BL064-22, purchase of paper, plastic and miscellaneous kitchen items on a six-month contract (April 18, 2024 through October 17, 2024), with AASDEL Corporation; Diamond Distributors, Inc.; SmithConn Supply, Inc.; and Southeastern Paper Group, LLC, base bid \$305,862.00 (negotiated cost savings of approximately \$19,070.00). (Staff Recommendation: Approval)

2. Community Services/Tina Fleming

2024-0113 Award RP037-23, provision of pre-approved non-emergency transportation of Gwinnett County residents on an annual contract (March 20, 2024 through March 19, 2025), to J&S Essential Transportation, LLC, as the primary service provider, and Transit Pro, LLC, as the secondary service provider, base amount \$559,750.00 (negotiated cost savings of approximately \$125,000.00). This contract is funded 77% by the Atlanta Regional Commission. (Staff Recommendation: Award)

2024-0253 Award BL019-24, purchase of swimming pool chemicals on a six-month contract (March 20, 2024 through September 19, 2024), to Brenntag Mid-South, Inc.; HanCHEM Corp.; and Leslie's Poolmart, Inc., base bid \$100,000.00 (this represents a 19.4% decrease from the previous contract). (Staff Recommendation: Award)

2024-0255 Award BL022-24, George Pierce Park synthetic turf replacement, to Sprinturf, LLC, amount not to exceed \$516,575.00. 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)

V. Consent Agenda

A. New Business

3. Fire Services/Fred Cephas

2024-0232 Approval to renew BL108-19, purchase of medical supplies on an annual contract (April 22, 2024 through April 21, 2025), with Bound Tree Medical, LLC; Henry Schein, Inc.; Life-Assist, Inc.; Medline Industries, Inc.; Nashville Medical & EMS Products, Inc.; QuadMed, Inc.; and SZY Holdings, LLC dba Ever Ready First Aid, Inc., base bid \$200,000.00 (negotiated cost savings of approximately \$4,080.00). (Staff Recommendation: Approval)

4. Information Technology Services/Dorothy Parks

2024-0252 Approval to renew OS011-22, provision of Microsoft Premier support on an annual contract (May 1, 2024 through April 30, 2025), with Microsoft Corporation, using a competitively procured State of Georgia contract, base amount \$677,625.00. Contract to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2024-0254 Approval to renew OS015-22, purchase of Adobe software renewal subscriptions on an annual contract (May 5, 2024 through May 4, 2025), with CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$219,750.77. (Staff Recommendation: Approval)

5. Law Department/Michael P. Ludwiczak

2024-0257 Approval/authorization of an Intergovernmental Agreement between Gwinnett County and DeKalb County for the provision of inspection and permitting services on property located at 8070 and 8080 Rockbridge Road, Tax Parcel No. R6010 063 in Gwinnett County and Tax Parcel Nos. 16 193 04 004 and 16 193 04 005 in DeKalb County. Subject to approval as to form by the Law Department.

6. Support Services/Ron Adderley

2024-0145 Award BL007-24, Gwinnett County Fire Station 19 turnout gear room project, to Diversified Construction of Georgia, Inc., amount not to exceed \$518,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

V. Consent Agenda

A. New Business

6. Support Services/Ron Adderley

2024-0088 Approval to renew OS010-22, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (April 1, 2024 through December 29, 2024), with Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, base amount \$5,556,380.00. (Staff Recommendation: Approval)

2024-0250 Approval/authorization to declare Tax Parcel Nos. R5210 003 and R5210 065 in Lawrenceville as surplus, to dispose of this property in accordance with O.C.G.A. § 36-9-3, and authorization for the Chairwoman to execute any and all documents necessary to complete the transaction. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

7. Transportation/Lewis Cooksey

2024-0228 Approval to renew BL031-22, provision of speed humps on an annual contract (May 3, 2024 through May 2, 2025), with Georgia Paving, Inc. and The Dickerson Group, Inc., base bid \$810,000.00 (negotiated cost savings of approximately \$13,000.00). This contract is funded 86.4% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

2024-0251 Approval/authorization for the Chairwoman to execute Change Order No. 3 with the City of Peachtree Corners regarding the jointly funded 2014 SPLOST County-managed project. This change order will reallocate any savings realized upon completion of the right-of-way phase of the County-managed SR 13/US 23/Buford Highway at SR 140/Jimmy Carter Boulevard project to the construction phase of the project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

8. Water Resources/Rebecca Shelton

2024-0197 Award BL006-24, Buford Highway cast iron pipe replacement - Section C, to The Dickerson Group, Inc., amount not to exceed \$7,549,475.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on March 11, 2024, Vote 4-0.)

V. Consent Agenda

A. New Business

8. Water Resources/Rebecca Shelton

2024-0200 Award BL013-24, H-21 dam outlet control structure maintenance, to North Georgia Concrete, Inc., amount not to exceed \$1,200,889.58. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award)

2024-0233 Approval to renew OS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract (April 19, 2024 through April 18, 2025), with Eco-Tech, Inc., base amount \$350,000.00. (Staff Recommendation: Approval)

VI. Old Business

1. Commissioners

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 3/05/2024)

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 3/05/2024)

VII. Comments from Audience

VIII. Adjournment