



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

Unofficial

Business Session Minutes
Tuesday, April 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: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

IV. Approval of Minutes:

- **Executive Session:** March 26, 2024
- **Public Hearing, 7:00 p.m.:** March 26, 2024

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

V. Announcements:

- **Proclamation:** Recognizing Alcohol Awareness Month
- **Proclamation:** Recognizing National Prescription Drug Take Back Day
- **Proclamation:** Celebrating Earth Day 2024
- **Proclamation:** Recognizing Adopt a Shelter Pet Day



Proclamation

RECOGNIZING ALCOHOL AWARENESS MONTH

April 2024

WHEREAS, According to the Centers for Disease Control and Prevention, alcohol is the most used and abused drug among youth in the United States; and

WHEREAS, Underage drinking is associated with health risks, crime, sexual violence, alcohol-related motor vehicle crashes, and poor mental health; and

WHEREAS, Reducing underage drinking requires community-based efforts to monitor the activities of youth, decrease youth access to alcohol, and educate young people about the negative effects of alcohol use; and

WHEREAS, Alcohol Awareness Month has been observed in Gwinnett since 1987, and encourages local communities to focus on the prevention and treatment of alcohol-related issues; and

WHEREAS, Partners like Gwinnett United In Drug Education Inc. work alongside the County to prevent and reduce underage drinking by joining forces with statewide partnerships, local coalitions, and agencies to address this serious problem; and

WHEREAS, Gwinnett continues to experience positive results in reducing underage drinking because of strong partnerships and resources.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim April 2024 as Alcohol Awareness Month in Gwinnett County. I encourage residents, businesses, and nonprofits to help increase public awareness and understanding about underage drinking, alcoholism, and other alcohol-related issues.

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

Signed this #^h day of Month, Year



Proclamation

RECOGNIZING PRESCRIPTION DRUG TAKE BACK DAY

April 27, 2024

WHEREAS, Two-thirds of teens who misused pain relievers in the past year accessed them through family and friends, including their home's medicine cabinet; and

WHEREAS, The U.S. Drug Enforcement Administration's National Prescription Drug Take Back Day intends to foster discussion about safely storing and disposing of expired or unused medications to help prevent misuse and opioid addiction; and

WHEREAS, These efforts aim to address the drug overdose epidemic in the United States by bringing attention to the public health, public safety, and national security threats unsupervised prescriptions create; and

WHEREAS, The DEA's National Prescription Drug Take Back Day activities are held bi-annually in communities around the United States in April and October; and

WHEREAS, Gwinnett United in Drug Education Inc. and the Gwinnett Police Department are partnering with the DEA for a Take Back Day event that allows residents to dispose of unused or expired medications properly on April 27, 2024, from 10:00am to 2:00pm at Police Headquarters and all six precincts across Gwinnett County; and

WHEREAS, Residents are invited to participate in the DEA's National Prescription Drug Take Back Day and help reduce access to unsupervised prescriptions and keep Gwinnett youth safe.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim April 27, 2024, as Prescription Drug Take Back Day in Gwinnett County. We encourage parents, caregivers, and all residents to raise awareness about prescription drug misuse and implement safe medication storage and disposal.

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

Signed this #^h day of Month, Year



Proclamation

CELEBRATING EARTH DAY 2024

April 22, 2024

WHEREAS, In 1970, more than 20 million Americans celebrated the first Earth Day to encourage the celebration and protection of our planet's natural resources; and

WHEREAS, On Earth Day, people around the world come together to raise awareness about the need to protect the Earth's health and natural resources; and

WHEREAS, Gwinnett residents can contribute to a comprehensive waste and resource reduction strategy by reducing, reusing, recycling, and purchasing recycled products that benefit our natural world and the global economy; and

WHEREAS, Intentional choices to reduce energy and materials use can play a crucial role in helping to ensure Gwinnett maintains an environmentally sustainable community today and for future generations; and

WHEREAS, Gwinnett Solid Waste Management and Gwinnett Clean and Beautiful will host the County's annual Earth Day recycling event on Saturday, April 27, beginning at 9:00am until noon at Coolray Field in Lawrenceville; and

WHEREAS, By recycling electronics, clothing, paint, and tires, the public can dispose of unwanted household materials in an environmentally conscious way.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby designate April 22, 2024, as Earth Day in Gwinnett County. I encourage residents to participate in our local Earth Day recycling event and to be good stewards of our natural resources year-round.

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**
Signed this #^h day of Month, Year



Proclamation

RECOGNIZING ADOPT A SHELTER PET DAY

April 30, 2024

WHEREAS, Each year, approximately 6.3 million animals enter one of the 3,500 animal shelters across the country, but only half of them are adopted; and

WHEREAS, Adopt a Shelter Pet Day is celebrated on April 30 each year to raise awareness about the millions of animals waiting for their forever homes; and

WHEREAS, Animal shelters play a crucial role in the health of our communities by providing a haven for animals until responsible pet owners can adopt them; and

WHEREAS, Animals – including those with special needs that require additional care – bring great joy and meaning to the lives of their owners; and

WHEREAS, Gwinnett's Bill Atkinson Animal Welfare Center is an open-admissions shelter that accepts stray or surrendered animals and is always striving to find appropriate adoptive families, foster homes, or rescue groups for all the animals in its care; and

WHEREAS, Whether adopting, volunteering, or donating supplies to a local animal shelter, there are many ways Gwinnett residents can make a positive difference in a shelter pet's life.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim April 30, 2024, as Adopt a Shelter Pet Day in Gwinnett County. I deeply appreciate the work of Gwinnett's animal welfare staff and encourage residents to consider pet adoption as a way to grow their family and develop a long-lasting bond with an animal in need of a loving home.

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

Signed this #^h day of Month, Year

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VI. Consent Agenda

A. New Business

2:26 PM – County Attorney discovered error on the agenda and requested the following action:

Motion to amend the agenda to move 2024-0366, currently on Page 3, to the first item under New Business (Discussion) on Page 12 and to move 2024-0365, to the Consent Agenda, New Business on Page 3. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Approve agenda, as amended {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

1. Commissioners

2024-0327 Approval to accept the resignation of Stephanie Brady, Homeowner’s Association Representative, from the Development Advisory Committee. Member serves at the pleasure of the Board of Commissioners. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0372 Approval to appoint Incumbent Lejla Prljaca to the Housing Authority of Gwinnett County. Term expires April 30, 2029. District 2/Ku {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0379 Approval to accept the resignation of Tati Romeo from the Gwinnett Animal Advisory Council. Term expires December 31, 2025. 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

2024-0347 Approval to renew BL015-21, purchase of body armor on an annual contract (May 4, 2024 through May 3, 2025), with Dana Safety Supply, Inc. and Federal Eastern International, LLC, base bid \$336,461.60. (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

3. Community Services/Tina Fleming

2024-0346 Award BL020-24, construction of Discovery Park, to Vertical Earth, Inc., amount not to exceed \$28,534,723.27. Contract 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}

2024-0358 Award BL038-24, West Gwinnett Aquatic Center pool renovations, to Smith Aquatics, Inc., amount not to exceed \$335,990.72. 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}

2024-0341 Approval to renew BL061-23, purchase of shelf stable summer meals on an annual contract (May 17, 2024 through May 16, 2025), with JA Foodservice Corporation, base bid \$381,000.00 (negotiated cost savings of approximately \$11,430.00). This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0371 Approval to renew RP006-23, provision of a coordinated care solution on an annual contract (April 19, 2024 through April 18, 2025), with Unite USA, Inc., base amount \$161,250.00. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0365 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, 2024 through December 31, 2024. 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}

2024-0366 – Moved to VII. New Business (Page 14)

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2024-0367 Approval/authorization for the Chairwoman to execute a contract with United Way of Greater Atlanta d/b/a HomeFirst Gwinnett, in the amount of \$250,000.00 for the period of January 1, 2024 through June 30, 2024. 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}

2024-0368 Approval/authorization for the Chairwoman to execute a contract with Mosaic Georgia, Inc., in the amount of \$705,000.00 for the period of January 1, 2024 through December 31, 2024. 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}

2024-0369 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 \$2,500,000.00 for the period of January 1, 2024 through December 31, 2024. 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. Financial Services/Bufy Alexzulian

2024-0268 Approval/authorization of the February 29, 2024 Monthly Financial Status Report and ratification of all budget amendments. (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

2024-0315 Approval to renew RP014-19, purchase of firefighter turnout gear on an annual contract (June 17, 2024 through June 16, 2025), with Bennett Fire Products Company, Inc., base amount \$739,473.00. (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

5. Fire Services/Fred Cephas

2024-0249 Approval/authorization to accept the Georgia Trauma Commission - EMS Trauma Related Equipment Grant in the amount of \$35,939.00. This grant can be used for the reimbursement of any trauma related equipment. This funding will be used to reimburse the purchase of EZIO tools and needles, tourniquets, traction splints, disposable CPAP, capnography, and capnography lines. Approval/authorization for the Chairwoman or designee to execute the grant documents and any other necessary documents. Subject to approval as to form by the Law Department. The grant is 100% funded by the Georgia Trauma Commission with no matching requirements. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

6. Human Resources/Adrienne McAllister

2024-0359 Award RP040-23, provision of on-site wellness center administration on an annual contract (July 1, 2024 through June 30, 2025), to Crossover Health Medical Group, APC, base amount \$2,044,523.82. 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}**

2024-0316 Approval to renew RP004-21, identity theft protection on an annual contract (January 1, 2025 through December 31, 2025), with Identity Rehab Corporation dba ID Watchdog, base amount \$105,457.20. This contract is entirely participant funded. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0317 Approval to renew RP026-22, provision of an Employee Assistance Program (EAP) and work life services on an annual contract (January 1, 2025 through December 31, 2025), with ComPsych Corporation, base amount \$207,866.40. (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

6. Human Resources/Adrienne McAllister

2024-0318 Approval to renew RP009-22, provision of a vision program on an annual contract (January 1, 2025 through December 31, 2025), with Vision Service Plan Insurance Company, base amount \$773,812.80. This contract is entirely participant funded. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0333 Approval/authorization to accept a grant award for a summer internship program from the Association County Commissioners of Georgia Civic Affairs Foundation, Inc. in the amount not to exceed \$6,519.00. Association County Commissioners of Georgia Civic Affairs Foundation, Inc. will reimburse the County for wages paid out for up to two interns. 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. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

7. Information Technology Services/Dorothy Parks

2024-0322 Award OS020-24, provision of Oracle products, services, licenses and support on an annual contract (May 31, 2024 through May 30, 2025), to Mythics, Inc., using a competitively procured Georgia Technology Authority contract, base amount \$533,753.98. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0360 Award RP006-21(b), provision of Enterprise Resource Planning (ERP) software on a multi-year contract (April 16, 2024 through April 15, 2034), to Emphasys Computer Solutions, Inc., amount not to exceed \$460,974.00. 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}

VI. Consent Agenda

A. New Business

7. Information Technology Services/Dorothy Parks

2024-0362 Award RP018-23, provision of program management services for Oracle Fusion Enterprise Resource Planning, utility billing, and third-party implementation and integration, to Deloitte Consulting, LLP, amount not to exceed \$1,457,972.00 (negotiated cost savings of approximately \$25,000.00). 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}**

2024-0319 Approval to renew OS002-17, Microsoft Enterprise agreement and true-up on an annual contract (May 1, 2024 through April 30, 2025), with Dell Marketing, L.P., using a competitively procured State of Georgia contract, base amount \$6,232,064.88. Contract to follow. Subject to approval as to form by the Law Department. This contract is funded 8.99% by the American Rescue Plan Act (ARPA). (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0323 Approval to renew RP019-21, provision and implementation of a digital automation solution on an annual contract (August 1, 2024 through July 31, 2025), with Carahsoft Technology Corporation, base amount \$158,661.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0351 Approval to renew BL111-22, purchase of server hardware and server peripheral equipment on an annual contract (May 22, 2024 through December 31, 2024), with PC Specialists, Inc. dba Technology Integration Group, base bid \$455,826.53. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

8. Planning & Development/Matt Dickison

2024-0305 Approval/authorization for the Chairwoman to execute any and all documents necessary to enter into the 2024 Participation Agreement with Partnership Gwinnett Public Funding Entity, Inc. 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. Police Services/James D. McClure

2024-0353 Award OS018-24, provision of license plate reader cameras on a multi-year contract (April 16, 2024 through April 15, 2029), to Flock Group, Inc., base amount \$1,884,850.00. 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}

10. Support Services/Ron Adderley

2024-0332 Award BL015-24, fleet fuel site improvements project, to JF Acquisition, LLC dba JF Petroleum Group, amount not to exceed \$194,000.00. Contract to follow award. This project is reimbursed 50% by the Gwinnett County Board of Education. 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}

2024-0348 Award OS021-24, purchase of furniture for Records Management Storage Facility project, to Allsteel, Inc.; Exemplis LLC; Indiana Furniture Industries, Inc.; OFS Brands, Inc.; Special-T LLC; and The Hon Company LLC, using a competitively procured State of Georgia contract, in the amount of \$141,508.98. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0304 Approval to renew BL030-22, provision of various utility, landscape equipment and specialty trailers and accessories on an annual contract (May 17, 2024 through May 16, 2025), with K&K Manufacturing, Inc. and The Trailer Shop, LLC dba Trax and Trailers, base bid \$1,322,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

11. Tax Commissioner/Denise R. Mitchell

2024-0356 Approval of allowance of Gwinnett County Tax Commissioner's 2023 Insolvents List for Tax Years 2016 - 2023. {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

2024-0230 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Tsai Jen Lo a/k/a Lo Tsai Jen, to purchase 2.056 acres of fee simple right of way, 0.378 acres of temporary detour easement, and 660.11 linear feet of limited access rights for the amount of one million, eight hundred fifty thousand and 00/100 (\$1,850,000.00), including authority to execute any and all related documents necessary to consummate the transaction. This purchase is for the SR 316/University Parkway at US 29/SR 8/Winder Highway Project. This agreement is funded by the Georgia Department of Transportation. 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}

2024-0263 Approval/authorization for the Chairwoman to execute Supplemental Agreement #3 to the original Project Framework Agreement with the Georgia Department of Transportation (GDOT) for the engineering of the SR 316 at US 29/SR 8/Winder Highway Interchange project. GDOT will contribute an additional \$695,728.66 of state funds, and the County will allocate a required local match of \$695,728.65. This item is funded 50% by GDOT and 50% by the 2017 SPLOST Program. Approval/authorization for the Chairwoman or designee to sign 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}

2024-0260 Approval/authorization for the Chairwoman to execute a construction agreement with the Georgia Department of Transportation (GDOT) for grant funding for the SR 20/Loganville Highway Advanced Traffic Management Systems (ATMS)/Intelligent Transportation Systems (ITS) project from Ozora Road to Brand Road. The maximum Federal contribution is \$739,523.53. The County will provide matching funds of \$184,880.88. This item is funded by the 2017 SPLOST Program and the State of Georgia. 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}

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0357 Award BL098-23, State Route 20/Loganville Highway ATMS/ITS (from Ozora Road to Brand Road) traffic safety improvement project, to Williams Power & Signal, LLC, amount not to exceed \$924,404.41. Contract to follow award. Subject to approval as to form by the Law Department. This project is jointly funded by GDOT and 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}

2024-0265 Award BL174-23, purchase of thermoplastic materials on an annual contract (April 16, 2024 through April 15, 2025), to Geveko Markings, Inc., base bid \$150,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0300 Award RP034-23, lease of 2.3 acre site with existing improvements at Gwinnett County Airport – Briscoe Field (LZU), to Lookup Flight Academy, LLC. The term of this lease shall be twenty-five (25) 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}

2024-0338 Approval to renew RP014-21, provision of aviation demand professional services on an annual contract (June 15, 2024 through June 14, 2025), with Michael Baker International, Inc., base amount \$190,550.00. This project is funded 90% by the Federal Aviation Administration. (Staff Recommendation: Approval) (Airport Authority Approved on April 11, 2024, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0303 Award RP038-23, provide planning and scoping services for the Sugarloaf Parkway (Old Norcross Road to SR 124/Scenic Highway) roadway widening project, to Axis Infrastructure, LLC, amount not to exceed \$2,810,430.72. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded jointly by the Georgia Department of Transportation and 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

12. Transportation/Lewis Cooksey

2024-0324 Approval of incorporation of Spring Place Court into the Gwinnett County Speed Hump Program. 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}

2024-0334 Approval of incorporation of Dickens Terrace into the Gwinnett County Speed Hump Program. 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}

2024-0336 Approval/authorization to apply for and accept if awarded, grant funding through the Safe Streets and Roads for All (SS4A) program administered by the United States Department of Transportation (USDOT). Funding in the amount \$1,600,000.00 would be used to implement a speed management treatment program on County maintained roadways. Matching funds of \$400,000.00 will be funded by the 2017 and 2023 SPLOST Programs. Approval/authorization for the Chairwoman, or designee, to sign 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}

2024-0337 Approval/authorization for the Chairwoman to execute a Resolution adopting Gwinnett County's 2050 Comprehensive Transportation Plan: Destination 2050 (CTP) and authorization to submit the CTP to the Atlanta Regional Commission. 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}

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0340 Approval/authorization for the Chairwoman to execute a Local Maintenance and Improvement (LMIG) grant application for Local Road Assistance Administration (LRA) funds administered by the Georgia Department of Transportation (GDOT) for funding assistance with the resurfacing of various county-maintained roads and to accept the revenue once approved by GDOT. GDOT will contribute a total of \$9,500,364.54 with no required match. This item is funded 100% by the Georgia Department of Transportation. Approval/authorization for the Chairwoman or designee to execute grant documents and any and other 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}

13. Water Resources/Rebecca Shelton

2024-0269 Award BL001-24, Lenna Drive 2-inch PVC water main replacement, to D&H Construction Company, amount not to exceed \$529,859.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on April 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0302 Award BL024-24, Ridge Road Pump Station decommissioning – phase 2, to JDS, Inc., amount not to exceed \$9,567,117.40. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on April 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0229 Approval to renew BL015-20, utility easement maintenance program on an annual contract (May 19, 2024 through May 18, 2025), with Premier Tree & Shrub Care, LLC, base bid \$1,500,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 8, 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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VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0256 Approval to renew BL029-23, HVAC system maintenance, repair, and replacement services for various Department of Water Resources locations on an annual contract (April 18, 2024 through April 17, 2025), with 5 Seasons Mechanical, LLC; Maxair Mechanical, LLC; and United Maintenance, Inc., base bid \$2,500,000.00 (negotiated cost savings of approximately \$3,350.00). (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0261 Approval to renew BL014-20, provision of heat tracing and insulation of piping on an annual contract (April 22, 2024 through April 21, 2025), with Sinc Electrical Services, base bid \$300,000.00 (negotiated cost savings of approximately \$15,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0264 Approval to renew BL009-22, pump maintenance and replacement on an annual contract (May 18, 2024 through May 17, 2025), with Goforth Williamson, Inc., 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}

2024-0301 Approval to renew RP039-21, document processing services for the Department of Water Resources on an annual contract (May 3, 2024 through May 2, 2025), with Datamatx, Inc., base amount \$1,950,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0321 Approval to renew OS017-22, provision of products and services for Howden Turblex blowers on an annual contract (June 8, 2024 through June 7, 2025), with Howden Roots, LLC, base amount \$470,000.00. (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

13. Water Resources/Rebecca Shelton

2024-0335 Approval to renew OS016-23, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 21, 2024 through June 20, 2025) with Rotork Control, Inc., base amount \$550,000.00 and approval to increase the base amount of the current contract period (June 21, 2023 through June 20, 2024) from \$340,000.00 to \$587,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on April 8, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0363 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Forsyth County, Gwinnett County, Hall County, and the City of Gainesville, memorializing their responsibilities as part of the Upper Chattahoochee Basin Group, lake quality monitoring. The cost is \$12,500.00 per year for five years for a total cost of \$62,500.00. 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}

VII. New Business

1. Community Services/Tina Fleming

2024-0365 – moved to VI. Consent Agenda (Page 3)

2024-0366 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, 2024 through December 31, 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Watkins Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VII. New Business

2. Transportation/Lewis Cooksey

2024-0258 Approval/authorization for the Chairwoman to execute an agreement with the Gateway 85 Community Improvement District (CID) and the City of Norcross regarding the creation of a Southwest Gwinnett Microtransit Pilot. The estimated cost of the Microtransit Pilot, including the lease of vehicles, software, and operations for the one-year period is \$1,284,984.76, to be split between all parties with the County responsible for 44%, the Gateway 85 CID responsible for 44%, and the City of Norcross responsible for 12% of the total cost. 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}

VIII. Comments from Audience

IX. Adjournment

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