



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, May 14, 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:**

- **Work Session:** May 7, 2024
- **Informal Business Discussion, 12:00 p.m.:** May 7, 2024
- **Executive Session:** May 7, 2024
- **Business Session:** May 7, 2024

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

**V. Announcements:**

- **Proclamation:** Recognizing Maternal Mental Health Month
- **Proclamation:** Recognizing Older Americans Month
- **Proclamation:** Recognizing Economic Development Week



Proclamation

# RECOGNIZING MATERNAL MENTAL HEALTH MONTH

May 2024

WHEREAS, Maternal Mental Health Month is an annual campaign that focuses on raising awareness about the mental health challenges mothers may experience before, during, and after pregnancy; and

WHEREAS, Understanding maternal mental health and the wide range of emotional challenges faced during the childbirth journey is critical to the health and safety of mothers, their families, and communities; and

WHEREAS, Research shows that untreated maternal depression and anxiety during pregnancy or postpartum negatively affects birth outcomes and infant development, including infant mental health and brain development; and

WHEREAS, Perinatal mood and anxiety disorders, which can cause depression, anxiety, obsessive-compulsive thoughts, and psychosis, are experienced by 1 out of 7 Georgia mothers, with only 10 percent receiving proper mental health treatment; and

WHEREAS, The Georgia Chapter of Postpartum Support International works to ensure that all pregnant and postpartum individuals and their families, including those from underserved communities, have access to perinatal support, mental health and healthcare providers, education, and resources; and

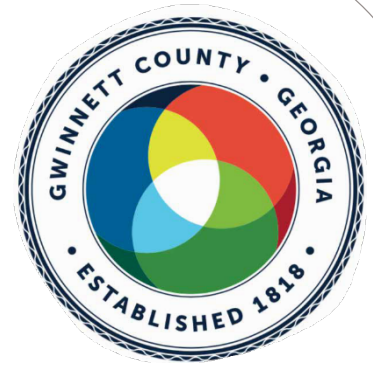
WHEREAS, Maternal Mental Health Month highlights the advocacy, education, and outreach available to treat perinatal mood and anxiety disorders through assessment screenings, therapeutic interventions, community-based support services, and medication.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim May 2024 as Maternal Mental Health Month in Gwinnett County. During this month and beyond, I encourage Gwinnett residents and organizations to support the mental health and well-being of Gwinnett moms.

A handwritten signature in blue ink that reads "Nicole Love Hendrickson".

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

Signed this 14<sup>th</sup> day of May, 2024



Proclamation

# RECOGNIZING OLDER AMERICANS MONTH

May 2024

WHEREAS, Every year, May is designated as Older Americans Month throughout the United States; and

WHEREAS, Gwinnett is home to a growing number of vibrant older Americans who contribute their time, knowledge, and experience to the community; and

WHEREAS, This year's Older Americans Month theme, "Powered by Connection," recognizes the profound impact that meaningful relationships and social connections have on the health and well-being of older adults; and

WHEREAS, Communities across the country have rallied around older adults to support their health and overall wellness, combatting the isolation, loneliness, and other issues associated with aging; and

WHEREAS, Gwinnett actively promotes resources that help older adults engage and connect, such as free and low-cost community events, parks and recreational programs, public transportation, and volunteer opportunities, demonstrating the County's commitment to empowering Gwinnett's older adult population; and

WHEREAS, Gwinnett benefits when people of all ages, abilities, and backgrounds can thrive.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim May 2024 as Older Americans Month in Gwinnett County. I encourage every resident to celebrate our older adults, contribute to creating a more inclusive community, and embrace flexible thinking around aging.

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

Signed this 14<sup>th</sup> day of May, 2024



Proclamation

# RECOGNIZING ECONOMIC DEVELOPMENT WEEK

May 6 – 10, 2024

WHEREAS, Economic Development Week was created by the International Economic Development Council in 2016 to increase awareness of local development programs that create jobs, advance career development opportunities, and improve quality of life everywhere; and

WHEREAS, During Economic Development Week, communities across the United States come together to celebrate the remarkable contributions economic development professionals and programs make to the national economy and communities; and

WHEREAS, Economic development promotes Gwinnett's vibrant quality of life by creating, retaining, and expanding jobs that facilitate growth, enhance economic mobility, and provide a stable tax base; and

WHEREAS, Gwinnett's growing economic development team, through its collaborative approach, fortifies the fiscal well-being of the county, its businesses, and its residents and this approach leverages the power and innovation of budding entrepreneurs and established companies; and

WHEREAS, Gwinnett's growing economic development team works in close coordination with local, state, and federal partners to ensure that corporations and small businesses alike have access to a skilled workforce, valuable space, and critical resources they need to thrive; and

WHEREAS, Gwinnett is steadfast in its commitment to leveraging its economic development strategies and tools to create an equitable, business-friendly climate that ensures that all businesses, big or small, have a fair chance to thrive.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim May 6 to 10 as Economic Development Week in Gwinnett County. With a core focus on business outreach and engagement, small business and entrepreneurship, redevelopment, and project management, our economic development team and partners possess unique skills to help incentivize and sustain economic success in Gwinnett.

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

Signed this 14<sup>th</sup> day of May, 2024

**Business Session Unofficial Minutes**  
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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2024-0485 Approval** to appoint Incumbent Carla Carraway to the Development Authority of Gwinnett County. Term expires June 13, 2028. Chairwoman's Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0486 Approval** to appoint Peter Andrews to the Development Authority of Gwinnett County. Term expires June 13, 2028. Incumbent Richard Chandler. Chairwoman's Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0496 Approval** to appoint Incumbent John Martin to the Development Authority of Gwinnett County. Term expires June 13, 2028. District 1/Carden {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0497 Approval** to appoint Incumbent Bobby Richburg to the Development Authority of Gwinnett County. Term expires June 13, 2028. District 3/Watkins {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Multiple Departments**

**2024-0452 Award OS017-24**, purchase of office supplies on an annual contract (June 1, 2024 through May 31, 2025), to Staples Contract and Commercial, LLC, using a competitively procured State of Michigan contract, base amount \$700,000.00. 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}

**2024-0448 Approval** to renew BL022-20, preventive maintenance and repair of emergency generators on an annual contract (May 18, 2024 through May 17, 2025), with Power and Energy Services, Inc., base bid \$570,517.00. (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**

#### **3. Administrative Office of the Courts/Phil Boudewyns**

**2024-0441 Approval/authorization** to accept, if awarded, grant funds for the Drug Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$325,014.00 with an in-kind match up to \$57,355.41. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0442 Approval/authorization** to accept, if awarded, grant funds for the DUI Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$196,726.00 with an in-kind match up to \$34,716.54. This funding will be used for treatment, drug tests, drug testing supplies, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0443 Approval/authorization** to accept, if awarded, grant funds for the Mental Health Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$181,189.00 with an in-kind match up to \$31,975.06. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (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. Administrative Office of the Courts/Phil Boudewyns**

**2024-0444 Approval/authorization** to accept, if awarded, grant funds for the Veteran's Court Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$45,344.00 with an in-kind match up to \$8,002.12. This funding will be used for treatment, drug tests, drug testing supplies, program materials, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0445 Approval/authorization** to accept, if awarded, grant funds for the Veteran's Intervention Treatment Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$44,061.00 with an in-kind match up to \$7,775.94. This funding will be used for treatment, drug tests, drug testing supplies, program materials and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

**2024-0446 Approval/authorization** to accept, if awarded, grant funds for the Juvenile Drug Court Treatment Program and the Juvenile Behavioral Health Court Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$133,056.00 with an in-kind match up to \$23,480.36. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. Contract to follow. (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. Administrative Office of the Courts/Phil Boudewyns**

**2024-0447 Approval/authorization** to accept, if awarded, grant funds for the Juvenile Family Treatment Court Program from the Criminal Justice Coordinating Council (CJCC) up to the amount of \$57,866.00 with an in-kind match up to \$10,211.92. This funding will be used for personnel, treatment, drug tests, drug testing supplies, and training if fully funded. 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 85% funded through CJCC with a 15% in-kind county match. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

#### **4. Communications/Joe Sorenson**

**2024-0438 Approval** to renew RP040-22, provision of on-demand consulting services for marketing, public relations, and communications on an annual contract (June 6, 2024 through June 5, 2025), with Jackson Spalding, Inc., base amount \$820,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

#### **5. Human Resources/Adrienne McAllister**

**2024-0436 Award RP001-24**, provision of self-insured medical and pharmacy benefit administration on an annual contract (January 1, 2025 through December 31, 2025), to Aetna Life Insurance Company, base amount \$57,639,938.72. 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}**

**2024-0410 Approval** to renew RP011-23, provision of a dental program on an annual contract (January 1, 2025 through December 31, 2025), with Cigna Health and Life Insurance Company, base amount \$4,760,838.12. 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}**



## **VI. Consent Agenda**

### **A. New Business**

#### **5. Human Resources/Adrienne McAllister**

**2024-0414 Approval** to renew RP010-23, provision of spending accounts on an annual contract (January 1, 2025 through December 31, 2025), with Wex Health, Inc. dba WEX, base amount \$107,190.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0426 Approval** to renew RP032-21, provision of a family planning program on an annual contract (January 1, 2025 through December 31, 2025), with Maven Clinic, Co., base amount \$152,350.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0427 Approval** to renew RP008-22, provision of a wellness program on an annual contract (January 1, 2025 through December 31, 2025), with Sharecare, Inc., base amount \$807,458.20. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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

**2024-0434 Approval** to renew RP034-21, maintenance of computers, printers, scanners, servers, and peripheral devices on an annual contract (September 21, 2024 through September 20, 2025), with PC Specialists, Inc. dba Technology Integration Group, base amount \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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

**2024-0378 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Y & K Atlanta LLC, consisting of 2,668.98 square feet of fee simple right of way and 1,901.55 square feet of permanent construction easement, Tax Parcel No. R7080 066, 2440 Satellite Blvd., amount \$87,000.00. 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}

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**VI. Consent Agenda**

**A. New Business**

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

**2024-0408 Approval/authorization** to amend the Code of Ordinances of Gwinnett County by deleting Chapter 46, entitled "Health and Sanitation" in its entirety and replacing it with a new Chapter 46, entitled "Health and Sanitation." 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}

**8. Planning & Development/Matt Dickison**

**2024-0376 Approval/authorization** to renew a Management Agreement with Georgia Gwinnett College in the amount of \$325,000.00 for the operation and staffing of the Gwinnett Entrepreneur Center. This Agreement is funded 30% through grants awarded by the United States Department of Housing and Urban Development. 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}

**2024-0494 Approval/authorization** of a Resolution approving the execution and delivery of a Development Agreement for a project to be located in the Gwinnett Place Redevelopment Area and for other related purposes. 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}

**9. Sheriff/Keybo Taylor**

**2024-0435 Ratification** of the emergency purchase and installation of jail cell security doors at the Gwinnett County Detention Center, with Security Resources, Inc. dba Door Resources, in the amount of \$1,298,855.52. (Staff Recommendation: Ratification) {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. Support Services/Ron Adderley**

**2024-0431 Approval** of Change Order No. 2 to BL005-23 Office Space Buildout at the Gwinnett County Courts Annex Facility with Beatty Construction, Inc., increasing the contract by \$219,711.36. The contract amount is adjusted from \$244,553.84 to \$464,265.20. 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. Transportation/Lewis Cooksey**

**2024-0380 Approval** to renew BL037-23, purchase and installation of low profile raised pavement markers on an annual contract (May 14, 2024 through May 13, 2025), with Highway Markings, LLC, base bid \$110,000.00. This contract is funded 40% by the 2023 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0381 Approval** of incorporation of Pannell Road 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}

**2024-0382 Approval** of incorporation of Ashbourne Drive 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}

**2024-0415 Approval** to renew OS013-21, provision of transit system operation and maintenance services on an annual contract (July 1, 2024 through June 30, 2025), with Transdev Services, Inc., base amount \$28,142,004.32. This contract is funded 62% by the Local Transit Operating Fund and 38% by various Grant funds. (Staff Recommendation: Approval) (Gwinnett County Transit Advisory Board Approved on May 1, 2024, Vote 4-1.) {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**

#### **11. Transportation/Lewis Cooksey**

**2024-0420 Approval/authorization** to apply for, and accept if awarded, grant funding through multiple Atlanta Regional Commission funding programs that include the Surface Transportation Block Grant Program, the Transportation Alternatives Program, and the Congestion Mitigation and Air Quality Program in the amount of up to \$20,700,528.80. If awarded, the County will provide matching funds in the amount of up to \$5,175,132.20. The matching funds are funded by the SPLOST Program. Approval/ authorization for the Chairwoman 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}

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

**2024-0326 Award BL017-24**, replacement of water meters, 2 inches and smaller, on an annual contract (May 14, 2024 through May 13, 2025), to Olameter Corporation, base bid \$800,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on May 6, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0424 Approval** to renew BL026-23, purchase of copper tubing on an annual contract (June 22, 2024 through June 21, 2025), with Delta Municipal Supply Company, base bid \$750,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 6, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0432 Approval** to renew BL059-23, purchase of water meters on an annual contract (June 21, 2024 through June 20, 2025), with Badger Meter, Inc.; Consolidated Pipe & Supply Company, Inc.; and Neptune Technology Group, Inc., base bid \$3,200,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 6, 2024, Vote 4-0.) {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. Water Resources/Rebecca Shelton**

**2024-0428 Award BL003-24**, F. Wayne Hill Water Resources Center recoating of super structure at digester tanks, to A&D Painting, Inc., amount not to exceed \$569,676.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on May 6, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0430 Award BL033-24**, purchase of portable condition vibration monitoring analyzer units, to SKF USA, Inc., in the amount of \$102,076.88. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0423 Approval** to renew BL137-22, purchase of chlorine and sodium hypochlorite on a six-month contract (June 13, 2024 through December 12, 2024), with Brenntag Mid-South, Inc., base bid \$1,131,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on May 6, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0457 Approval/authorization** to apply for and accept, if awarded, grant funding through the Environmental Protection Agency's FY2023 Community Project Funding Program in the amount of \$2,988,000.00. This funding will be used to replace and upgrade two miles of water distribution mains in two Mountain Park neighborhoods in unincorporated Gwinnett County. If awarded, the County will provide \$747,000.00 in matching funds. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. Subject to the 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. Law Department/Michael P. Ludwiczak**

**2024-0455 Approval/authorization** to amend Article II of Chapter 74 of the Code of Ordinances of Gwinnett County, entitled "Municipal-Gwinnett County Planning Commission," by repealing Section 74-21 in its entirety, and by replacing that repealed section with a new Section 74-21. Subject to approval as to form by the Law Department. (Tabled on 5/14/2024) (Tabled to 6/4/2024) {Action: Tabled Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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

**2024-0439 Approval** to renew RP011-20, automated speed detection school zone safety program on an annual contract (June 1, 2024 through May 31, 2025), with RedSpeed Georgia, LLC, estimated revenue \$4,075,242.08. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 4-1; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-No}

## **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}