



GWINNETT COUNTY
BOARD OF COMMISSIONERS

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Nicole L. Hendrickson, Chairwoman
Kirkland Dion Carden, District 1
Ben Ku, District 2
Jasper Watkins III, District 3
Matthew Holtkamp, District 4

Official
Business Session Minutes
Tuesday, June 18, 2024 - 2:00 PM

Present: Nicole L. Hendrickson, Ben Ku, Jasper Watkins III, Matthew Holtkamp
Absent: Kirkland Carden

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

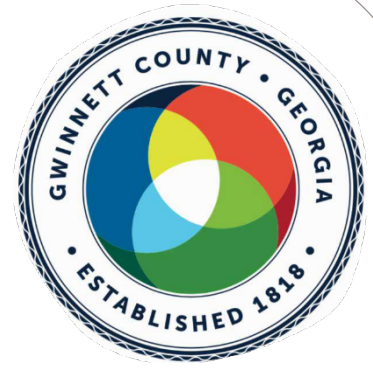
IV. Approval of Minutes:

- **Work Session:** June 4, 2024
- **Informal Business Discussion, 12:00 p.m.:** June 4, 2024
- **Executive Session:** June 4, 2024
- **Business Session:** June 4, 2024

{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Announcements:

- **Proclamation:** Remembering Pat Swan
- **Proclamation:** Celebrating Juneteenth



Proclamation

REMEMBERING PAT SWAN

June 18, 2024

WHEREAS, Pat Besson Swan, a recognized “volunteer extraordinaire” in Gwinnett, passed away on March 26, 2024; and

WHEREAS, Pat was born and raised in Baton Rouge, Louisiana, and graduated from Northwestern State University with a nursing degree in 1957 before moving to the Atlanta area after marrying her late husband of 59 years, Jerry Swan Sr.; and

WHEREAS, Pat’s volunteer service was instrumental in forming the nonprofit Healthy Mothers Healthy Babies Coalition of Georgia in the 1970s; and

WHEREAS, She enjoyed a 24-year nursing career in addition to serving in various volunteer positions, including state director of Junior Woman’s Clubs, state president of the Georgia Federation of Women’s Clubs, and southern region president of the General Federation of Women’s Clubs, all while remaining active in her local Lilburn club; and

WHEREAS, Pat was honored as the first recipient of the GFWC Jennie June Award in 2016, recognizing extraordinary clubwomen who epitomize the spirit of independence, courage, and persistence within their clubs and community; and

WHEREAS, She served on several advisory boards, including Gwinnett Senior Leadership, the Cancer Auxiliary, the Hudgens Center for Art and Learning, and most recently as Chairwoman Nicole Love Hendrickson’s appointment on the Gwinnett Family and Children Services Board; and

WHEREAS, Pat was preceded in death by her two sons but is survived by two daughters, two grandchildren, a host of other relatives, friends, and former coworkers.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby remember the service and celebrate the life of Pat Besson Swan, a true Gwinnett Standard Bearer whose enduring legacy of kindness and exemplary service will remain in the hearts of her family, friends, colleagues, and community.

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

Signed this 18th day of June, 2024



Proclamation

CELEBRATING JUNETEENTH

June 19, 2024

WHEREAS, On June 1, 1863, the Emancipation Proclamation was enacted by President Abraham Lincoln, stating that all enslaved persons in the United States “henceforward shall be free”; and

WHEREAS, Although this proclamation freed 3.5 million enslaved African Americans in the Confederate states, many enslavers continued to enslave people for more than two years; and

WHEREAS, On June 19, 1865, Union General Gordon Granger and his troops informed more than 200,000 enslaved African Americans in Galveston, Texas, that they were free, establishing the Juneteenth holiday honoring African American freedom; and

WHEREAS, President Joe Biden signed legislation making Juneteenth a federal holiday in 2021, and in 2022, Georgia Governor Brian Kemp signed legislation that made Juneteenth a paid holiday for all Georgia employees; and

WHEREAS, Following the state and federal recognitions, the Gwinnett County Board of Commissioners unanimously approved Juneteenth as a paid holiday for all County employees –reaffirming Gwinnett’s commitment to commemorating history and celebrating diversity; and

WHEREAS, To honor Juneteenth, many community partners, including local nonprofits, the Gwinnett County Public Library, and cities, will recognize the holiday through commemorative events and festivals.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby celebrate June 19, 2024, as Juneteenth in Gwinnett County. We encourage everyone in the community to educate themselves and others on the history of Juneteenth and its significance to our nation’s storied past.

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

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

Signed this 18th day of June, 2024

Business Session Official Minutes
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VI. Consent Agenda

A. New Business

1. Commissioners

2024-0599 Approval to appoint Incumbent Dr. Melonie Bell-Hill to the Family and Children Services Board. Term expires June 30, 2029. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0600 Approval to appoint Incumbent Helen Ellis to the Upper Ocmulgee River Resource Conservation and Development Council, Inc. Term expires June 20, 2025. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0601 Approval to appoint Keith Asher to the Upper Ocmulgee River Resource Conservation and Development Council, Inc. Term expires June 20, 2025. Incumbent Brandon Harris. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0602 Approval to appoint Eric Marlow to the Upper Ocmulgee River Resource Conservation and Development Council, Inc. Term expires June 20, 2025. Incumbent Brandon Seay. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Multiple Departments

2024-0560 Award BL062-24, purchase of milk and frozen snacks on an annual contract (June 18, 2024 through June 17, 2025), to Davis Ice Cream, LLC dba Ice Cream Warehouse and DFA Dairy Brands Fluid, LLC dba PET Dairy, base bid \$404,881.65. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0561 Award BL063-24, provision of comprehensive HVAC services on an annual contract (July 1, 2024 through June 30, 2025), to Maxair Mechanical, LLC, base bid \$693,206.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

2. Multiple Departments

2024-0567 Award BL031-24, purchase of inmate clothing and supplies on an annual contract (June 18, 2024 through June 17, 2025), to Aasdel Corporation; ACME Supply Co., LTD; Bob Barker Company, Inc.; Charm-Tex, Inc.; Georgia Correctional Industries; Mini Wing USA; Saad Enterprises, Inc. dba Medical Supplies Depot; and Victory Supply, LLC, per the attached bid tabulation, base bid \$350,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0527 Approval to renew BL066-23, provision of speed limit feedback radar signs on an annual contract (September 20, 2024 through September 19, 2025), with Radarsign, LLC, base bid \$141,080.00. This contract is funded 78% by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

3. Administrative Office of the Courts/Phil Boudewyns

2024-0543 Award BL057-24, purchase and installation of jury assembly seating, to SJH Holdings, Inc. dba Facility Planners, in the amount of \$215,193.97. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

4. Community Services/Tina Fleming

2024-0470 Approval/authorization of Change Order No. 3 to BL021-22 Construction of Ivy Creek Multi-use Trail and Improvements with Lewallen Construction Co. LLC, decreasing the contract by \$39,079.86. The contract amount is adjusted from \$3,430,119.91 to \$3,391,040.05. 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: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

4. Community Services/Tina Fleming

2024-0520 Approval/authorization to accept a grant awarded by the Atlanta Regional Commission in the amount of \$2,361,365.14. The annual contract will provide reimbursement for the eligible expense incurred for senior services programs in Gwinnett County, for the period of July 1, 2024, through June 30, 2025. The grant requires a local match of \$161,424.86 for a total contract amount of \$2,522,790.00. The match requirement will be funded through the General fund. 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. {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

5. Correctional Services/Darrell Johnson

2024-0541 Approval to renew RP013-22, provision of inmate coinless phone equipment at the Gwinnett County Correctional Complex on an annual contract (July 16, 2024 through July 15, 2025), with Inmate Calling Solutions, LLC dba ICSolutions, estimated revenue \$250,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0546 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2024 to June 30, 2025. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

6. Human Resources/Adrienne McAllister

2024-0547 Award OS031-24, provision of LinkedIn learning and LinkedIn recruitment services on a multi-year contract, to Carahsoft Technology Corp. The initial term of this contract shall be June 28, 2024 through December 31, 2024, base amount \$109,508.12. This contract may be automatically renewed on an annual basis for a total lifetime contract of 30 months, total base amount \$539,409.50. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

6. Human Resources/Adrienne McAllister

2024-0544 Approval to renew RP005-21, provision of life, accidental and disability plans on an annual contract (January 1, 2025 through December 31, 2025), with Metropolitan Life Insurance Company dba MetLife, base amount \$4,598,539.31. This contract is funded 40% by participants. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0553 Approval to renew RP003-21, provision of a voluntary benefits program on an annual contract (January 1, 2025 through December 31, 2025), with ReliaStar Life Insurance Company, base amount \$1,167,490.20. This contract is entirely participant funded. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

7. Information Technology Services/Dorothy Parks

2024-0548 Award RP006-21(d), provision of Enterprise Resource Planning software on a multi-year contract, to Information & Computing Services, Inc. The initial term of this contract shall be June 21, 2024 through June 21, 2025, base amount \$152,567.60. This contract may be automatically renewed on an annual basis for a total lifetime contract of three (3) years, total base amount \$299,202.80. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0550 Award RP006-21(c), provision of Enterprise Resource Planning software on a multi-year contract, to ADP, Inc. The initial term of this contract shall be June 19, 2024 through December 31, 2024, base amount \$29,856.00. This contract may be automatically renewed on an annual basis for a total lifetime contract of five (5) years, total base amount \$129,090.02. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

7. Information Technology Services/Dorothy Parks

2024-0554 Award BL046-24, installation and removal services for radios, MDTs and affiliated equipment on an annual contract (June 19, 2024 through June 18, 2025), to Mobile Communications America, Inc., base bid \$531,452.65. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0556 Award BL065-24, purchase of desktops, laptops, ruggedized devices, tablets, printers and peripheral equipment on an annual contract (June 19, 2024 through December 31, 2024), per the attached bid tabulation, base bid \$6,409,716.00. This contract is funded 2.89% by the American Rescue Plan Act. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0208 Approval of Change Order No. 5 to OS045-19, Accela software licenses, maintenance and support on a multi-year contract, with Accela, Inc., increasing the contract by \$285,217.30. The contract base amount is adjusted from \$3,225,386.10 to \$3,510,603.40. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0508 Approval to renew OS018-19, purchase of Cisco networking equipment and IT infrastructure products and services on an annual contract (July 16, 2024 through July 15, 2025), with ProSys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$9,215,384.40, approval to increase the base amount of the current contract period (July 16, 2023 through July 15, 2024) from \$2,900,160.88 to \$3,668,365.76, and ratification of \$464,997.83. This contract is funded 45.57% by the American Rescue Plan Act and less than 1% by the 2023 SPLOST program. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0519 Approval to declare the attached list of technology equipment as surplus/salvage to be disposed of in accordance with the Gwinnett County Code of Ordinances. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VI. Consent Agenda

A. New Business

7. Information Technology Services/Dorothy Parks

2024-0549 Approval to renew OS028-19, purchase of NetApp products and solutions on an annual contract (August 21, 2024 through August 20, 2025), with ProSys Information Systems, Inc., using a competitively procured State of Georgia contract, base amount \$720,084.01. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

8. Law Department/Michael P. Ludwiczak

2024-0513 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement between Chattahoochee Plantation Associates and Gwinnett County to purchase 6.143 acres, more or less, Tax Parcel No. R7207-018, for the amount of \$410,000.00, including authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0569 Approval/authorization for the Chairwoman to execute a Resolution re-appointing Allison Cauthen to the Indigent Defense Governing Committee. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

9. Planning & Development/Matt Dickison

2024-0511 Award RP012-24, provision of a revised Gwinnett County tree ordinance, to CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.), amount not to exceed \$372,407.25. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0345 Approval of UDOA2024-00001 - An amendment to Title 1 and Title 3 of the Unified Development Ordinance to ensure consistency with Federal Emergency Management Agency requirements. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

9. Planning & Development/Matt Dickison

2024-0557 Approval/authorization of a Resolution to amend the Gwinnett County land development and other services fee schedule previously approved by the Board of Commissioners. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

10. Police Services/James D. McClure

2024-0542 Approval/authorization for the Chairwoman to execute a Behavioral Health Program Agreement with View Point Health, for providing mental health services through a Police-Mental Health Collaboration with Gwinnett County Police Department. The total payments during the contract period shall not exceed \$714,180.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

11. Support Services/Ron Adderley

2024-0529 Award BL051-24, public library lighting replacement project, to Inergy Solutions, amount not to exceed \$648,393.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0538 Award BL056-24, Courthouse Annex lighting project, to Inergy Solutions, amount not to exceed \$199,930.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0555 Award BL053-24, Senior Services loading dock renovation project, to AMO Construction, LLC, amount not to exceed \$209,953.00. 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: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

11. Support Services/Ron Adderley

2024-0528 Approval/authorization for the Chairwoman to execute any and all documents necessary to release 3,817.22 square feet of permanent construction easement, located on Tax Parcel No. R6293 272 to GS Duluth Owner, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

12. Transportation/Lewis Cooksey

2024-0545 Award RP017-24, Singleton Road corridor technology improvements project, to 360 Network Solutions, LLC, amount not to exceed \$1,053,400.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the U.S. Department of Transportation's Strengthening Mobility and Revolutionizing Transportation grant program. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0568 Award BL050-24, SR 316/University Parkway at Drowning Creek Road intersection improvement project, to CMC, Inc., amount not to exceed \$454,001.01. 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: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0489 Approval to renew SS041-23, transit fare revenue system annual maintenance agreement (October 1, 2024 through September 30, 2025), with Cubic Transportation Systems, Inc., in the amount of \$229,690.00. (Staff Recommendation: Approval) (Gwinnett Transit Advisory Board approved on June 3, 2024, Vote 4-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0532 Award SS009-24, provision of products and services for Flygt submersible pumps on an annual contract (June 19, 2024 through June 18, 2025), to Xylem Water Solutions USA, Inc., base amount \$1,900,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0537 Award BL043-24, purchase of water meter assembly repair parts, fittings and meter boxes on an annual contract (June 21, 2024 through June 20, 2025), to Delta Municipal Supply Company and Ferguson Enterprises, LLC dba Ferguson Waterworks, base bid \$1,600,000.00. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0552 Award BL037-24, Hopkins Mill Subdivision water main replacement, to GS Construction, Inc., amount not to exceed \$3,368,585.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0523 Approval to renew BL048-23, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2024 through July 15, 2025), with JDS, Inc., base bid \$8,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0524 Approval to renew BL049-23, construction and maintenance of water mains on an annual contract (July 16, 2024 through July 15, 2025), with JDS, Inc. and The Dickerson Group, Inc., base bid \$5,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0531 Approval to renew BL030-20, rental and laundering services of flame resistant and daily wear clothing on an annual contract (July 14, 2024 through July 13, 2025), with Cintas Corporation, base bid \$120,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0533 Approval to renew BL060-21, bypass pumping services on an annual contract (September 20, 2024 through September 19, 2025), with Xylem Dewatering Solutions, Inc., base bid \$2,000,000.00 and approval to increase the base bid of the current contract period (September 20, 2023 through September 19, 2024) from \$1,000,000.00 to \$1,750,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0534 Approval to renew RP012-22, facility maintenance services on an annual contract (June 28, 2024 through June 27, 2025), with Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Co.; and Western Summit Constructors, Inc., base amount \$20,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0535 Approval to renew BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2024 through July 19, 2025), with The Dickerson Group, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

2024-0536 Approval to renew BL075-23, installation of new water meters on an annual contract (July 19, 2024 through July 18, 2025), with UWS, Inc., base bid \$4,500,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on June 10, 2024, Vote 5-0.) **{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0564 Approval/authorization for the Chairwoman to execute the First Amendment to Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission, to enable Gwinnett County to continue participating in the Agreement through December 31, 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VII. Comments from Audience

VIII. Adjournment

{Action: Adjourn Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Absent; Ku-Yes; Watkins-Yes; Holtkamp-Yes}